

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

July 18, 2013

MEETING CALLED TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of June 20, 2013.

No Village Board Meeting Minutes for July 4<sup>th</sup>, 2013 due to the 4<sup>th</sup> of July Holiday.

Regular Committee of the Whole Meeting Minutes of June 18, 2013 and July 2, 2013.

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report

- (a) Plan Commission Meeting Minutes of June 24, 2013 and July 8, 2013.
- (b) Building Report for June, 2013.

2. Finance Committee Report

- (a) Consideration of warrants.
- (b) Treasurer-s Financial Report for June, 2013.
- (c) Amendment to the Waste hauling Contract Dated December 28, 2012 Between the Village of Crestwood and Allied Waste Services, Inc.

3. Fire Committee Report

- (a) Monthly Fire Report for June, 2013.
- (b) Bi-Monthly Fire Report dated July 18, 2013.

4. License & Ordinance Committee Report

- (a) Consideration to approve and pass an Ordinance Allowing Policemen and Firemen to reside Outside of the Village of Crestwood.
- (b) Consideration of Approve and Pass an Ordinance Granting A Special Use of the Village of Crestwood and Known As Title XV Of the Crestwood Village Code. (Unit 1 and 2, 4701 Midlothian Turnpike.

License & Ordinance Committee Cont'd.:

- (c) Consideration to Approve and Pass an Ordinance Adding Chapter 137 to the Crestwood Municipal Code Banning the Sale or Possession of Assault Weapons within the Village of Crestwood.

5. Police Committee Report

- (a) Bi-Monthly Police Report.
- (b) Police Activity Report for June, 2013.
- (c) Consideration of Crestwood Police Association Annual Fundraiser 8/25/13 Raffle License Application and request that the bond fee be waived.

6. Recreation (Biela Center) Committee Report

- (a) Recreation (Biela) Report Dated July 15, 2013.
- (b) Crestwood Recreation and Wellness Center Report dated July 18, 2013.
- (c) Recreation Commission Reports dated July 15, 2013.

7. Health & Safety

- (a) Scavenger report for June, 2013.

8. Emergency Management Agency Committee Report

- (a) EMA Monthly report dated July 01, 2013.
- (b) EMA Activity Report for July, 2013.
- (c) Accept the Amendment to the Crestwood Emergency Management Agency's Emergency Preparedness Plan dated June 01, 2013.

9. Sreets, Lights & Drainage Committee Report

- (a) Street Lights & Drainage Bi-Monthly Report

10. Water & Sewer Committee Report

- (a) Water & Sewer Bi-Monthly Report
- (b) Water & Sewerage Fund Report for June, 2013.

Page Three  
Agenda  
7/18/13

SUSPEND RULES OF ORDER  
PUBLIC PARTICIPATION  
MEETING CALLED TO ORDER

11. Consideration of Bonds & Oaths

12. Consideration of Appointments

“but this shall not preclude consideration of matters not included on agenda”