

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

August 1, 2013

MEETING CALLED TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of July 18, 2013.

Regular Committee of the Whole Meeting Minutes of July 16, 2013

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report

(a) Plan Commission/Zoning Board of Appeals Minutes of 7-22-13

2. Finance Committee Report

(a) Consideration of Payroll warrants

(b) Consideration of a Resolution Authorizing and Approving the Hiring of Special Counsel to the Village and For Litigation

3. Fire Committee Report

No Report

4. License & Ordinance Committee Report

(a) Consideration of an Ordinance Granting A Variation From The Permitted Use Requirements In The Village 's Commercial District as Prescribed in the "Zoning Ordinance and Official Plan" of the Village of Crestwood and Known As Section 159.062, Title XV of the Crestwood Village Code (14300 S. Cicero Avenue).
(Statement of Terms of Relief)

5. Police Committee Report

(a) Bi-Monthly Police Report for July, 2013.

6. Recreation Committee Reports

- (a) Biela Center Report dated July 29, 2013.
- (b) Crestwood Recreation and Wellness Center Report dated August 1, 2013.
- (c) Recreation Commission – No Report

7. Health & Safety

No Report

8. Emergency Management Agency Committee Report

- (a) EMA Report for the month of July, 2013.

9. Streets, Lights & Drainage Committee Report

- (a) Streets, Lights & Drainage Bi-Monthly Report

10. Water & Sewer Committee Report

- (a) Bi-Monthly Water & Sewer Report

OLD BUSINESS

- (a) Discussion of Alcohol and Drug Policy for Village of Crestwood
- (b) Discussion of Private Enterprise Policy for Village of Crestwood

SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER

11. Consideration of Bonds & Oaths

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