

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

October 17, 2013

MEETING CALLED TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Village Clerk's Office

- I. Committee of the Whole Minutes dated October 01, 2013
- II. Board of Trustees Minutes dated October 03, 2013
- III. Report

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Plan Commission Meeting Minutes of October 14, 2013.
- II. Finance Committee
 - A. Consideration of warrants.
 - B. Treasurer's Financial Report for September, 2013.
- III. Fire Committee
 - Bi-Monthly Fire Report.
- IV. License & Ordinance Committee
 - A. Consideration to direct the Village Attorney to prepare a Special Use Ordinance to permit a heavy equipment sales office with the stipulation of no parking of heavy equipment on the premises, to be located at 4818 West 137th Street, Unit B, in Crestwood, Illinois.
 - B. Consideration to approve and pass a Special Use Ordinance to permit the operation of a used car and truck sales facility with the stipulation of no body work or repair work on the premises located at 4400 West 135th Street, in Crestwood, Illinois.
 - C. An Ordinance Amending the Liquor Control Act of the Crestwood Village Code.
- V. Police Committee
 - Police Department Activities Report dated October 17, 2013.

- VI. Recreation Committee**
 - A. Crestwood Recreation and Wellness Center Report dated October 17, 2013.**
 - B. Recreation Commission Report dated October 01, 2013.**

- VII. Health & Safety Committee**
 - Scavenger Report for September, 2013.**

- IIIX. Emergency Management Agency Committe**
 - EMA Activity Report for September, 2013.**

- IX. Streets, Lights & Drainage Committee**
 - Street Lights & Drainage Bi-Monthly Report**

- X. Water & Sewer Committee**
 - A. Water & Sewer Bi-Monthly Report**
 - B. Water & Sewerage Fund Accounting Report for September, 2013.**

Mayor's Office

- I. Report**
- II. Consideration of Appointments**
- III. Acceptance of Bond & Oaths**

**SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER**

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