

**AGENDA**

**VILLAGE BOARD MEETING**  
**CRESTWOOD CIVIC CENTER**  
**14025 S. KOSTNER AVENUE**

**October 03, 2013**

**MEETING CALLED TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**Village Clerk's Office**

- I. Committee of the Whole Minutes dated September 17, 2013
- II. Board of Trustees Minutes dated September 19, 2013
- III. Report

**STANDING COMMITTEE REPORTS**

- I. Building & Plats Committee
  - A. Plan Commission Meeting Minutes of September 23, 2013.
  - B. Building Report for the month of September, 2013.
- II. Finance Committee  
Consideration of warrants.
- 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 the sale of used cars and trucks with detailing, no auto repair & no body work, known as EZ Motors Credit, Inc., and that the facility complies with all State, Local and EPA codes on the property commonly known as 4400 W. 135<sup>th</sup> Street, in Crestwood, Illinois.
  - B. Consideration to approve and pass a Special Use Ordinance to permit a used car dealer with a stipulation that no more than seven vehicles can be parked outside the building at the property commonly known as 4450 West 137<sup>th</sup> Place, in Crestwood, Illinois.
- V. Police Committee  
Police Department Citations Issued/Fines Collected Report dated October 01, 2013.

**VI. Recreation Committee**

- A. Crestwood Recreation and Wellness Center Report dated October 03, 2013.**
- B. Recreation (Biela Ctr.) Report dated September 30, 2013.**

**VII. Health & Safety Committee**

**No Report**

**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**

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

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