

## AGENDA

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

November 07, 2013

#### **MEETING CALLED TO ORDER/ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **Village Clerk's Office**

- I. Committee of the Whole Minutes dated October 15, 2013
- II. Board of Trustees Minutes dated October 17, 2013
- III. Report

#### **STANDING COMMITTEE REPORTS**

- I. Building & Plats Committee
  - A. Plan Commission Meeting Minutes of October 28, 2013.
  - B. Building Report for October, 2013.
- II. Finance Committee
  - A. Consideration of warrants.
  - B. Consideration to accept Treasurer's Annual Report For Fiscal Year May 1, 2012 and Ending April 30, 2013.
  - C. Direct Village Clerk to Publish Legal Notice for the Purchase of (1) police vehicle.
- III. Fire Committee
  - Bi-Monthly Fire Report.
- IV. License & Ordinance Committee
  - A. Consideration to approve and pass a Special Use Ordinance to permit a heavy duty equipment sales office with the stipulation of no parking of heavy equipment on the premises, to be located at 4818 West 137<sup>th</sup> Street, Unit B, in Crestwood, Illinois.
  - B. Consideration to approve and pass an Ordinance Amending Section 35.08 of the Crestwood Village Code Dealing With Fire & Ambulance Calls.
  - C. Consideration to approve and pass an Ordinance Amending Certain Section of Chapter 112 of the Code of Ordinances Pertaining to retail Liquor establishments in the Village of Crestwood.

**License & Ordinance (Cont'd).**

- D. Consideration to approve and pass an Ordinance Amending Certain Sections of Chapter 110.14 of the Code of Ordinances Pertaining to Fees For Business Licenses in the Village of Crestwood.**
- E. Consideration of an Ordinance Increasing the Number of Police Officers of the Police Department to Four.**
- F. Village Clerk to publish Legal Notice for Standard Bank Stadium/Windy City Thunderbolt's License Agreement.**
- G. An Ordinance Amending the Liquor Control Act of the Crestwood Village Code.**

**V. Police Committee**

- A. Police Department Citation/Fines Collected Report dated November 1, 2013.**
- B. Direct Fire & Police Commission to Hire 2 Full Time Patrolman from current eligibility list.**

**VI. Recreation Committee**

- A. Crestwood Recreation and Wellness Center Report dated November 07, 2013.**
- B. Recreation (Biela Center) Report dated November 4, 2013.**
- C. Recreation Commission Report dated November 7, 2013.**

**VII. Health & Safety Committee**

**IIIX. Emergency Management Agency Committee  
EMA Activity Report**

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

**X. Water & Sewer Committee**

- A. Water & Sewer Bi-Monthly Report**

**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”**

