

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

January 23, 2014

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUSPEND RULES OF ORDER

PUBLIC PARTICIPATION

RECONVENE BOARD MEETING

Village Clerk's Office

- I. Committee of the Whole Minutes dated January 07, 2014
- II. Board of Trustees Minutes dated January 09, 2014
- III. Approve Executive Session Minutes 07-16-13 & 12/13/13.
- III. Report

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission Meeting Minutes of January 13, 2014.

II. Finance Committee

- A. Consideration of warrants.
- B. Treasurer's Financial Report for the month of December. 2013.
- C. Consideration to accept and approve a Resolution Approving Agreement By and Between Kane, McKenna & Associates, Inc. and the Village of Crestwood.
- D. Consideration to accept and approve a Resolution Authorizing Inter-Governmental Agreement By and Between The Village of Crestwood and Community High School District 218 Pertaining To Legislation to extend The 135th And Cicero tax Increment Financing District.
- E. Consideration to accept and approve a Resolution Authorizing and Approving The Hiring of Forensic Accounting Services to the Village and For Litigation.

III. Fire Committee

Monthly Fire Report dated January 23, 2014.

IV. License & Ordinance Committee

- A. Consideration of Granting A Special Use Ordinance of the Village of Crestwood and Known as Title XV of the Crestwood Village Code. (4701 Midlothian Turnpike/Floorplan Xpress).
- B. Consideration to approve and pass the Raffle and Chances License Application for St. Joseph Youth Ministry and to waive the required bond fee. (Charity Bingo)
- C. Consideration to approve and pass the Raffle & Chances License Application For Red Hawks Hockey Association and waive the required bond fee. (Charity Bingo)

V. Police Committee

Police Department Police Activity Report dated January 23, 2014.

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated January 15, 2014.
- B. Recreation Commission Report dated January 20, 2014.

VII. Health & Safety Committee

- A. Scavenger Report.

IIIX. Emergency Management Agency Committee

- A. Emergency Management Agency Memorandum dated January 17, 2014.

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report
- B. Consideration to approve and pass the MFT 2014 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report
- B. Water & Sewerage Fund Accounting Report for December, 2013.

Mayor's Office

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

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