

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

February 20 , 2014

**CALL TO ORDER FOR PUBLIC HEARING TO PRESENT THE 135TH & CICERO TIF TEN
YEAR STATUS REPORT
ROLL CALL
PRESENTATION OF REPORT BY VILLAGE ATTORNEY
PUBLIC COMMENTS
ADJOURN PUBLIC HEARING**

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 February 04, 2014**
- II. Board of Trustees Minutes dated February 06, 2014**
- III. Report**

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission Meeting Minutes of February 10, 2014.**

II. Finance Committee

- A. Consideration of warrants.**
- B. Accept bids received by Andromeda Technology Solutions, Call One, Heritage Technology Solutions for village phone system.**

- II. Finance Committee Continued:
 - C. Accept and award bid for village phone system to Andromeda Technology Solutions
 - D. Accept bids received from Joe Rizza Ford and D'Orazio Ford for two police vehicles.
 - E. Accept and award bid for two police vehicles to Joe Rizza Ford.
 - F. Treasurer's Financial Report for the month of January, 2014
 - G. Consideration of A Resolution Approving Agreement By and Between K-Plus Engineering, LLC and the Village of Crestwood

- III. Fire Committee
 - Monthly Fire Report dated February 20, 2014.

- IV. License & Ordinance Committee
 - A. Consideration of an Ordinance Authorizing the Execution of a Settlement Agreement in Connection with the Menards Litigation.

- V. Police Committee
 - Police Department Activity Report for January 2014.

- VI. Recreation Committee
 - A. Crestwood Recreation and Wellness Center Report dated February 20, 2014.
 - B. Recreation Commission Report dated February 17, 2014.

- VII. Health & Safety Committee
 - A. Scavenger Report.

- IIIX. Emergency Management Agency Committee
 - A. Emergency Management Agency Report dated February 20, 2014.
 - B. Emergency Management Report of Man Hours for the Year 2013.

- IX. Streets, Lights & Drainage Committee
 - A. Street Lights & Drainage Bi-Monthly Report dated February 20, 2014.

- X. Water & Sewer Committee
 - A. Water & Sewer Bi-Monthly Report dated February 20, 2014.
 - B. Water & Sewerage Fund Accounting report for the month of January, 2014.

- Mayor's Office
 - I. Report
 - II. Consideration of Appointments
 - III. Acceptance of Bond & Oaths
 - IV. Consideration of A Resolution to Release the Minutes of Executive Sessions.

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