

**AGENDA**

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

**March 06, 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 February 18, 2014
- II. Board of Trustees Minutes dated February 20, 2014
- III. Report

**STANDING COMMITTEE REPORTS**

**I. Building & Plats Committee**

- A. Plan Commission Meeting Minutes of February 24, 2014.
- B. Monthly Building Report for February, 2014.

**Finance Committee**

- A. Consideration of warrants.
- B. Consideration to direct Village Clerk to publish a legal notice to solicit for bids for Village of Crestwood, Standard Bank Stadium New Scoreboard, Message Center and Video Display.
- C. Consideration of a Resolution Authorizing and Approving The hiring of Special Counsel to the Village and for Litigation.

**III. Fire Committee**

Monthly Fire Report dated March 06, 2014.

**IV. License & Ordinance Committee**

- A. Consideration of an Ordinance Amending the Liquor Control Act of the Crestwood Village Code.
- B. Consideration to direct Village Attorney to prepare a Special Use Ordinance to permit a Social Service Agency, as this is not specifically provided for in the commercial zoning district, for the property commonly known as 13820 S. Cicero Ave., Crestwood, Illinois. (Individual Advocacy Group, Inc.)
- C. Consideration to direct Village Attorney to prepare a Special use Ordinance to permit a restaurant drive thru, as this is not specifically provided for in the commercial zoning district, for the property commonly known as 13300 S. Cicero Ave., in Crestwood, Illinois. (Culver's Restaurant)
- D. Consideration of an Ordinance Establishing the Office of "Independent Inspector General of the Village of Crestwood" and Designating the Cook County Sheriff's Office to Hold The Office of Inspector General.

**V. Police Committee**

Police Department Citation Activity Report for February, 2014.

**VI. Recreation Committee**

- A. Crestwood Recreation and Wellness Center Report dated March 06, 2014.
- B. Recreation (ABC) Report dated March 6, 2014.

**VII. Health & Safety Committee**

- A. No Report

**IIIX. Emergency Management Agency Committee**

- A. Emergency Management Agency Report dated March 01, 2014.

**IX. Streets, Lights & Drainage Committee**

- A. Street Lights & Drainage Bi-Monthly Report dated March 06, 2014.

**X. Water & Sewer Committee**

- A. Water & Sewer Bi-Monthly Report dated March 06, 2014.

**Mayor's Office**

- I. Report
- II. Consideration of Appointments
- III. Acceptance of Bond & Oaths
- IV. Presentation of ISO (Insurance Services Association) Rating by Fire Chief Jon Bruce.

"but this shall not preclude consideration of matters not included on agenda"

