

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

March 20, 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 March 04, 2014**
- II. Board of Trustees Minutes dated March 06, 2014**
- III. Report**

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

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

II. Finance Committee

- A. Consideration of warrants.**
- B. Consideration to accept and approve the Resolution to purchase (1) BL70BT Backhoe through the HGAC Buy Program without further bidding.**
- C. Consideration to direct Village Clerk to solicit for simple interest loans for the purchase of a back hoe through the HGAC Buy Program without further bidding.**
- D. Consideration of A Resolution Approving Amendment No. 4 To Reimbursement Agreement By and Between Fifth Third Bank And The Village of Crestwood.**
- E. Treasurer's Financial Report for the month of February, 2014.**

III. Fire Committee

Monthly Fire Report dated March 17, 2014.

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Granting A Special Use of the Village of Crestwood And Known As Title XV of the Crestwood Village Code (13300 S. Cicero Avenue).
- B. Consideration of an Ordinance Granting A Special Use of the Village of Crestwood and Known As Title VX of the Crestwood Village Code (13820 S. Cicero Avenue).
- C. Consideration of an Ordinance To Establish Responsible Bidder Criteria For Competitive Bidding Work In The Village of Crestwood.

V. Police Committee

Police Department Activity Report for February, 2014.

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated March 20, 2014.
- B. Recreation Commission Report dated March 18, 2014.

VII. Health & Safety Committee

- A. Scavenger Report for February, 2014.

IIIX. Emergency Management Agency Committee

- A. Emergency Management Agency Memorandum Report dated March 18, 2014.

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated March 20, 2014.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated March 20, 2014.
- B. Water & Sewerage Funding Accounting Report for February, 2014.

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”