

**AGENDA**

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

**May 22, 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 may 06, 2014
- II. Board of Trustees Minutes dated May 08, 2014
- III. Report

**STANDING COMMITTEE REPORTS**

- I. Building & Plats Committee
  - A. Plan Commission Meeting Minutes of May 12, 2014.
- II. Finance Committee
  - A. Consideration of warrants.
  - B. Consideration of Annual Budget for Fiscal Year May 01, 2014 to April 30, 2015.
  - C. Consideration of Appointments/Salary Increases for the Fiscal Year May 01, 2014 to April 30, 2015.
  - D. Consideration of Intergovernmental Agreement Between Village of Crestwood and Cook County School District 130 (under resolution).
  - E. Consideration of Intergovernmental Agreement Between Village of Crestwood and Community Library District (under resolution).
  - F. Consideration of authorizing the Mayor to execute the contract between the Village of Crestwood and Kieffer Signs for the purchase of a digital display center/scoreboard for Standard Bank Stadium (Thunderbolts).

**III. Fire Committee**

**Fire Department Monthly Meeting Memo dated May 12, 2014.**

**III. License & Ordinance Committee**

- A. Consideration to approve and pass a Special Use Ordinance to permit a custom auto and truck repair facility with paint booth as this is not specifically provided for in the light industry district to be located at 13929 S. Kostner Avenue, Crestwood, Illinois. (Wholesale Auto Body)**
- B. Consideration of an Ordinance Correcting The Provisions of The Electrical Code Adopted By The Village of Crestwood, In the Crestwood Village Code.**
- C. Consideration of an Ordinance Amending Title III Of The Crestwood Village Code By Creating A New Chapter 38 Entitled Conflicts Of Interest And Improper Influence. (For Review)**

**V. Police Committee**

- A. Police Department Police Activity Report for April, 2014.**

**VI. Recreation Committee**

- A. Crestwood Recreation and Wellness Center Report dated May 22, 2014.**

**VII. Health & Safety Committee**

- A. Scavenger Report for April, 2014.**

**IIIX. Emergency Management Agency Committee**

- A. Emergency Management Agency Memorandum Report dated May 01, 2014.**

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

- A. Street Lights & Drainage Bi-Monthly Report dated May 22, 2014.**

**X. Water & Sewer Committee**

- A. Water & Sewer Bi-Monthly Report dated May 22, 2014.**
- B. Water & Sewerage Fund Accounting for April, 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”**

