

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

June 19, 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 June 03, 2014
- II. Board of Trustees Minutes dated June 05, 2014
- III. Report

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of June 09, 2014.

II. Finance Committee

- A. Consideration of warrants.
- B. Consideration to accept the interest loan quotes for a simple interest loan for the financing of (2) "2014" Ford Explorer Police Vehicles purchased from Joe Rizza in the amount of \$52,887.62.
- C. Consideration to award loan for the financing of (2) "2014" Ford Explorer Police Vehicles purchased from Joe Rizza in the amount of \$52,887.62.
- D. Consideration to accept the interest quotes for a simple interest loan in the amount of \$258,820.00 for the installation of the Standard Bank Stadium Digital Center/Scoreboard.
- E. Consideration to award loan for the financing of \$258,820.00 for the installation of the Standard Bank Stadium Digital Center/Scoreboard.
- F. Consideration of a Resolution Determining The Appropriateness For Class 8 Status Pursuant to the Cook County Real Property Classification Ordinance, As Amended, For Certain real Estate Located at 14106-14120 S. Cicero Avenue, Crestwood, Illinois.

Finance Committee (Cont'd):

- G. Direct Mayor to execute the Public/Educational Entity Pollution Liability Insurance Policy.
- H. Request the Clerk to note the Treasurers Financial Report for May, 2014 “as a matter of record”.

III. Fire Committee

Fire Department Monthly Meeting Memo dated June 17, 2014.

IV. License & Ordinance Committee

- A. 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.
- B. Consideration of an Ordinance Amending The Liquor Control Act of The Crestwood Village Code.
- C. Consideration to direct the Village Attorney to prepare a Special use Ordinance to permit an office space for security and public safety training as this is not specifically provided for in the commercial district for property known as 4731 W. Midlothian Turnpike, Public Safety Training.
- D. Consideration of an Ordinance Amending Certain Sections of Chapter 110.14 of the Code of Ordinances Pertaining To Fees for Business Licenses In The Village of Crestwood.
- E. Consideration of an Ordinance Adopted By The Village Of Crestwood Amending An Ordinance Regarding the Designation of Meeting Dates and Times For The Calendar Year 2014.
- F. Consideration of An Ordinance Creating The Crestwood Industrial Overlay District One and Amending The Zoning Map of the Crestwood Village Code.

V. Police Committee

- A. Police Department Police Activity Report for May, 2014.

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated June 19, 2014.
- B. Recreation Commission Report dated June 17, 2014.

VII. Health & Safety Committee

- A. Scavenger Report for May, 2014.

IIIX. Emergency Management Agency Committee

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

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated June 19, 2014.

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X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated June 19, 2014.**
- B. Waterworks and Sewerage Fund Accounting for the month of May, 2014.**

Old Business:

New Business:

Mayor's Office

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

“This shall not preclude consideration of matters not included on agenda”