

**AGENDA**

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

**June 05, 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 20, 2014
- II. Board of Trustees Minutes dated May 22, 2014
- III. Report

**STANDING COMMITTEE REPORTS**

- I. Building & Plats Committee
  - A. No Plan Commission Minutes Due To Memorial Day Holiday/No Meeting.
  - B. Building Report for the month of May, 2014.
- II. Finance Committee
  - A. Consideration of warrants.
  - B. Direct Village Clerk to solicit 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. Direct Village Clerk to solicit for a simple interest loan in the amount of \$258,820.00 for the installation of the Standard Bank Stadium Digital Center/Scoreboard,

**III. Fire Committee**

**Fire Department Monthly Meeting Memo dated June 3, 2014.**

**III. 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 Granting A Request For Rezoning and Amending The Official Map of the Village of Crestwood. (MWRD Rte.83 Kostner to West Playfield Drive)**
- C. Consideration of a Resolution Authorizing Inter-Governmental Agreement By & Between the Village of Crestwood and the Metropolitan Water Reclamation District of Greater Chicago (Tinley Creek/Central Ave. & Rte,83).**
- D. Consideration of an Ordinance Regulating Adult Uses in the Village of Crestwood of the Crestwood Village Code.**
- E. Consideration of an ordinance Regulating Medical Cannabis Cultivation Centers and Medical Dispensing Organizations of the Crestwood Village Code.**

**V. Police Committee**

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

**VI. Recreation Committee**

- A. Crestwood Recreation and Wellness Center Report dated June 05, 2014.**
- B. Crestwood Recreation (Biela Center) Report dated June 02, 2014.**

**VII. Health & Safety Committee**

**No report.**

**IIIX. Emergency Management Agency Committee**

- A. Emergency Management Agency Memorandum Report dated June 03, 2014.**

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

- A. Street Lights & Drainage Bi-Monthly Report dated June 05, 2014.**

**X. Water & Sewer Committee**

- A. Water & Sewer Bi-Monthly Report dated June 05, 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”**

