

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

July 17, 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 17, 2014
- II. Board of Trustees Minutes dated June 19, 2014
- III. Approval of Executive Session Minutes
- IV. Report

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of June 23, 2014 and July 14, 2014.
- B. Building report for June, 2014.

II. Finance Committee

- A. Consideration of warrants.
- B. Treasurer's Financial Report for the month of June, 2014.
- C. Consideration of Appropriation Ordinance For The Fiscal Year Beginning May 01, 2014 and Ending April 30, 2015 and direct Village Clerk to file with the Office of the County Clerk.
- D. Consideration of an Agreement by and between the State Of Illinois acting through its Department of Transportation and the Village of Crestwood.
- E. Consideration to approve the Crestwood Police Association Raffle License Application and waive the bond fee for same.
- F. Consideration of a Resolution Approving Agreement By and Between Eight South Group, LLC and the Village of Crestwood, and authorizing the Mayor and Clerk to execute same.

- G. Consideration of An Ordinance of The Village of Crestwood, Cook County, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project For the Route 83 Tax Increment Financing Redevelopment Project Area.
- H. Consideration of an Ordinance of the Village of Crestwood, Cook County, Illinois, Designating The Route 83 TIF Redevelopment Project Area of Said Village Pursuant To The Tax Increment Allocation Redevelopment Act.
- I. Consideration of an Ordinance of the Village of Crestwood, Cook County, Illinois, Adopting Tax Increment Allocation Financing For The Crestwood TIF Redevelopment Project Area.
- J. Direct the Clerk to solicit for a loan for the ALS Ambulance.

III. Fire Committee

Fire Department Monthly Meeting Memo dated July 14, 2014.

IV. License & Ordinance Committee

- A. Consideration of 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.
- B. Consideration to direct the Village Attorney to prepare a Special use Ordinance to permit an automotive repair shop (no paint booth or bodywork on premises and all repair vehicles are to be kept inside the building) for property located at 13445 Kolmar Avenue, in Crestwood, Illinois (EZ Motor Credit)
- C. Consideration to direct the Village Attorney to prepare a Special use Ordinance to permit a towing company with a stipulation that no more than 15 vehicles be parked outside the premises in the back fenced in area for property located at 4316 Midlothian Turnpike, in Crestwood, Illinois. (Big Tow's Auto Recovery).
- D. Consideration to direct Village Attorney to prepare an Variation Ordinance to permit a temporary steel building on the property located at 4401 W. 135th Street, in Crestwood, Illinois for Commonwealth Edison.
- E. Consideration to direct the Village Attorney to prepare a Special use Ordinance to permit a Gentlemen's Club with a stipulation that the club must be in the area zoned for a gentlemen's club to be located at 13601 S. Kenton Avenue, in Crestwood, Illinois. (The Moon).
- F. Consideration to direct Village Attorney to prepare a Special Use Ordinance to permit an automotive electric repair and detail shop with a stipulation that there is no paint booth or bodywork on premises. All repair vehicles are to be kept inside the building or in a fenced in area to be located at 4723-25 West 137th Street, in Crestwood, Illinois. (Prestige Auto Care).

License & Ord. Committee Cont'd.

- G. Consideration to direct the Village Attorney to prepare a Special Use Ordinance to permit a Muffler Shop and Auto Repair with a stipulation that there is no paint booth or bodywork on premises. All repair vehicles are to be kept inside the building or in a fenced area, as this is not specifically provided for in the commercial district, to be located at 13901 S. Cicero Avenue, in Crestwood, Illinois. (Muffler's "R" Us & Complete Auto Repair).**
- H. Consideration of a Resolution Placing Before the Votes of Crestwood Whether the Village Shall Become A Home Rule Unit of Government.**
- I. Resolution by and between Carriage Hills Condominiums and the Village of Crestwood Authorizing Enforcement of Traffic and Parking Regulations for the property located at 5706 West 129th Street, in Crestwood, Illinois.**
- J. Consideration to approve and pass an Ordinance Amending the Liquor Control Act Of the Crestwood Village Code. (Longford Pub, Liquor store @5595 W. 127 St. & Revocation of Shell Gas Station).**

V. Police Committee

- A. Police Department Police Citation Activity Report for June, 2014.**
- b. Police Department Monthly Activity Report for June, 2014.**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated July 17, 2014.**
- B. Recreation Commission Report dated July 01, 2014.**
- C. Recreation Commission (Biela Center) Report dated July 14, 2014.**

VII. Health & Safety Committee

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

IIIX. Emergency Management Agency Committee

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

IX. Streets, Lights & Drainage Committee

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

X. Water & Sewer Committee

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

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Agenda
07/17/14**

Old Business:

New Business:

Mayor's Office

- I. Report**
- II. Consideration of Appointments: For Public Works Department, Crestwood Recreation and Wellness Center, Emergency Management Agency and Fire Department.**
- III. Acceptance of Bond & Oaths (See Listing)**

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