

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

September 18, 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 September 02, 2014
- II. Board of Trustees Minutes dated September 04, 2014
- III. Report

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of September 08, 2014.
- II. Finance Committee
 - A. Consideration of warrants.
 - B. Consideration of An Ordinance Authorizing The Execution of a Consent Order With the State of Illinois.
 - C. Consideration of a Resolution Authorizing Inter-Governmental Agreement By and Between the Village of Crestwood and The Board of Education of Cook County School District 130.
 - D. Consideration of a Resolution Authorizing and Approving The Hiring of Special Counsel to the Village.
 - E. Treasurer's Financial report for the month of August, 2014.
 - F. Consideration of An Ordinance Authorizing and Accepting Salary Increases.
 - G. Consideration of A Resolution Approving Class 8 Status for property located at 4501 W. 135th Street and 13501 S. Kenton.
 - H. Consideration of a Resolution Authorizing and Approving the Hiring of Cardno JF New. (Crestwood MS4 Project).

II. Finance Committee (Cont'd):

- I: Consideration to approve and pass Chicago South Elks Lodge #1596 Raffle License Application and waive the bond fee for same.**

III. Fire Committee

- Fire Department Monthly Meeting Memo dated September 13, 2014.**

IV. License & Ordinance Committee

- No Report.**

V. Police Committee

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

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated September 19, 2014.**
- B. Crestwood Recreation Commission Report dated September 16, 2014.**
- C. Crestwood Recreation (Biela) Commission Report dated September 16, 2014.**

VII. Health & Safety Committee

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

IIIX. Emergency Management Agency Committee

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

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated September 18, 2014.**

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated September 18, 2014.**
- B. Waterworks and Sewerage Fund Accounting for the month of August, 2014.**

Old Business:

New Business:

Mayor's Office

- I. Report**
- II. Acceptance of Bond & Oaths (See Listing)**
- III. Acceptance of Appointments (See Listing)**

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