

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

September 04, 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 August 19, 2014**
- II. Board of Trustees Minutes dated August 21, 2014**
- III. Report**

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of August 25, 2014.**
- B. Building report for August, 2014.**

II. Finance Committee

- A. Consideration of warrants.**
- B. Consideration of A Resolution Authorizing Application To The Southwest Conference of Mayors For A Grant In Connection With Improvement of the Cicero Avenue Streetscape.**
- C. Consideration of A Resolution Sponsored By The Board of Trustees of the Village of Crestwood Supporting Cicero Avenue Streetscape and pedestrian Facilities With the Village.**

III. Fire Committee

- Fire Department Monthly Meeting Memo dated August 29, 2014.**

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Granting A Special Use of the Village of Crestwood And Known As Title XV of the Crestwood Village Code. (14030 S. Cicero Ave.)
- B. Consideration of an Ordinance Granting A Special Use of the Village of Crestwood and Known As Title XV of the Crestwood Village Code. (4747 West 138th Street)
- C. Consideration of a Resolution Authorizing intergovernmental Agreement By And Between the Village of Crestwood and the Metropolitan Water Reclamation District of Greater Chicago For The Distribution of Rain barrels.

V. Police Committee

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

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated September 04, 2014.

VII. Health & Safety Committee

- A. No Report

IIIX. Emergency Management Agency Committee

- A. Emergency Management Agency Report dated August 29, 2014.

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated September 04, 2014.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated September 04, 2014.

Old Business:

New Business:

Mayor's Office

- I. Report
- II. Acceptance of Bond & Oaths (See Listing)
- III. Acceptance of Appointments (See Listing)
- IV. Consideration of Resolution Supporting Cicero Avenue Streetscape and Pedestrian Facilities Improvements Within The Village.

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

