AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

October 09, 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 16, 2014**
II. **Board of Trustees Minutes dated September 18, 2014**
III. **Report**

STANDING COMMITTEE REPORTS

I. **Building & Plats Committee**
   A. **Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of September 22, 2014.**
   B. **Building Report for the month of September, 2014.**

II. **Finance Committee**
   A. **Consideration of warrants.**
   B. **Consideration of Resolution Authorizing Inter-Governmental Agreement By and Between the Village of Crestwood and the Crestwood Community Library District.**

III. **Fire Committee**
   A. **Fire Department Monthly Meeting Memo dated October 06, 2014.**
   B. **Consideration of Mutual Aid Box Alarm System First Addendum To Mabas Master Agreement.**
   C. **Consideration of an Ordinance Authorizing An Addendum To Mutual Aid Box Alarm System Agreement**

IV. License & Ordinance Committee

- **A. Consideration of an Ordinance Amending Section 71.05 of the Crestwood Village Code Pertaining To Vehicle License Fees.**

V. Police Committee

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

VI. Recreation Committee

- **A. Crestwood Recreation and Wellness Center Report dated October 09, 2014.**
- **B. Crestwood Recreation Commission (Biela Center) Report dated October 6, 2014.**

VII. Health & Safety Committee

- **A. No Report**

IIX. Emergency Management Agency Committee

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

IX. Streets, Lights & Drainage Committee

- **A. Street Lights & Drainage Bi-Monthly Report dated October 09, 2014.**

X. Water & Sewer Committee

- **A. Water & Sewer Bi-Monthly Report dated October 09, 2014.**
- **B. Consideration of an Ordinance Amending the Water & Sewer Rates As prescribed in the Crestwood Village Code.**

Old Business:

New Business:

Mayor's Office

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

"This shall not preclude consideration of matters not included on agenda"