

**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 an Ordinance Authorizing An Addendum To Mutual Aid Box Alarm System Agreement
  - C. Consideration of Mutual Aid Box Alarm System First Addendum To Mabas Master Agreement.

**Page Two  
Agenda  
10/09/14**

**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**

**IIIX. 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”**