

**AGENDA**

**VILLAGE BOARD MEETING**  
**CRESTWOOD CIVIC CENTER**  
**14025 S. KOSTNER AVENUE**

**November 20, 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 November 04, 2014
- II. Board of Trustees Minutes dated November 06, 2014
- III. Report

**STANDING COMMITTEE REPORTS**

**I. Building & Plats Committee**

- A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of November 10, 2014.

**II. Finance Committee**

- A. Consideration of warrants.
- B. Consideration of Settlement Agreements and Payment Plans
- C. Consideration of Treasurer's Monthly Financial Report for October, 2014.
- D. Consideration of Village of Crestwood Tax Levy Ordinance.
- E. Consideration of Resolution Authorizing and Approving "2015" Paratransit Service Provider Agreement by and Between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Crestwood.

**III. Fire Committee**

- A. Fire Department Monthly Meeting Memo dated November 20, 2014.

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**IV. License & Ordinance Committee**

- A. Consideration to direct village attorney to prepare a Special use Ordinance to permit the production, packaging, storing and shipping of alcoholic beverages. (Mid-Oak Distillery, Inc.)**
- B. Consideration of an Ordinance Amending The Liquor Control Act of the Crestwood Village Code.**

**V. Police Committee**

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

**VI. Recreation Committee**

- A. Crestwood Recreation and Wellness Center Report dated November 20, 2014.**

**VII. Health & Safety Committee**

- Scavenger Report for the month of October, 2014.**

**VIII. Emergency Management Agency Committee**

- A. Emergency Management Agency Memorandum dated November 17, 2014.**
- B. Consideration of EMA Annual Raffle and request for waiver of bond.**

**IX. Streets, Lights & Drainage Committee**

- A. Street Lights & Drainage Bi-Monthly Report dated November 20, 2014.**

**X. Water & Sewer Committee**

- A. Water & Sewer Bi-Monthly Report dated November 20, 2014.**
- B. Waterworks and Sewerage Fund Accounting Report for October, 2014.**

**Old Business:**

**New Business:**

**Mayor's Office**

- I. Report**
- II. Acceptance of Fire Department Appointments**
- III. Acceptance of EMA Appointment.**
- IV. Acceptance of Bond & Oaths**

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

