

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

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

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of December 08, 2014.
- II. Finance Committee
 - A. Consideration of warrants.
 - B. Consideration of Treasurer's Monthly Financial Report for November, 2014.
 - C. Consideration of a Resolution Placing Before The Voters of Crestwood Whether The Village of Crestwood Shall Impose A Tax.
 - D. Consideration of an Ordinance Amending the Village Code Relating to Contracts.
 - E. Consideration of a Resolution Authorizing Intergovernmental Agreement By and Between The Village of Crestwood and the Metropolitan Water Reclamation District of Greater Chicago To permit The Removal of Dirt, Rock and Spoils From the District Property Adjoining The Cal Sag Channel.

**III. Fire Committee
A. No Report.**

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Adopted By The Village of Crestwood Regarding The Designation Of Meeting Dates And Times For The Calendar Year 2015.**
- B. Consideration to direct the Village Attorney to prepare a Special Use Ordinance to permit a tyac service company as this is not specifically provided for in the commercial zoning district (Proficient Tax Service 13443 S. Cicero Ave.)**

V. Police Committee

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

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated December 18, 2014.**
- B. Crestwood Recreation Commission Report dated December 16, 2014.**
- C. Crestwood Recreation Commission (Biela Center) Report dated December 14, 2014.**

VII. Health & Safety Committee

- A. Scavenger Report for the month of December, 2014.**
- B. Acceptance of 2015 Scavenger Service Applications.**

VIII. Emergency Management Agency Committee

- A. Emergency Management Agency Memorandum dated December 15, 2014.**

IX. Streets, Lights & Drainage Committee

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

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated December 20, 2014.**
- B. Water & Sewerage Fund Accounting for the month of November, 2014.**

Old Business:

New Business:

Mayor's Office

- I. Report**
- II. Acceptance of Appointments**
- III. Acceptance of Bond & Oaths**

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

