

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

December 4, 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 18, 2014
- II. Board of Trustees Minutes dated November 20, 2014
- III. Report

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of November 24, 2014.
- B. Building Report for the month of November, 2014.

II. Finance Committee

- A. Consideration of warrants.
- B. Consideration of (6) Resolutions Authorizing Application To the County of Cook For The Acquisition of Property From The No Cash Bid Program of the County of Cook for Various Properties

III. Fire Committee

- A. Fire Department Monthly Meeting Memo dated December 02, 2014.

IV. License & Ordinance Committee

- A. Consideration of an Ordinance amending Title XV of the Crestwood Village Code Section 160.04 regarding Drop Box fees.**
- B. Consideration of a Special Use Ordinance to permit the production, packaging, storing and shipping of alcoholic beverages, as this is not specifically provided for in the commercial district, with the stipulation that all federal standards are followed for the production of alcohol, to be located at 4330 Midlothian Turnpike, Unit B in Crestwood, IL. (Mid Oak Distillery)**
- C. Consideration of a Special use Ordinance to permit an auto body repair business at 4611 W. 136th Street, Crestwood, IL. (Crash Champions, LLC)**
- D. Consideration of a Resolution Authorizing An Application For A Separate Zip Code For The Village of Crestwood.**

V. Police Committee

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

VI. Recreation Committee

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

VII. Health & Safety Committee

No Report.

VIII. Emergency Management Agency Committee

- A. Emergency Management Agency Memorandum dated December 01 , 2014.**

IX. Streets, Lights & Drainage Committee

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

X. Water & Sewer Committee

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

Old Business:

New Business:

Mayor's Office

I. Report

A. How can you prevent stormwater pollution?

II. Acceptance of Appointments

III. Acceptance of Bond & Oaths

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

