



13840 SOUTH CICERO AVENUE • CRESTWOOD, ILLINOIS 60445 • 708-371-4800 • FAX 708-371-4849

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## AGENDA

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

February 19, 2015

**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 February 3, 2015.
- II. Board of Trustees Minutes dated February 5, 2015.
- III. Report

#### **STANDING COMMITTEE REPORTS**

##### **I. Building & Plats Committee**

- A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of February 9, 2015.

##### **II. Finance Committee**

- A. Consideration of warrants.
- B. Treasurer's Financial Report for the month of January, 2015.
- C. Consideration of a Resolution Determining the Appropriateness for Class 8 Status Pursuant to the Cook County Real Property Classification Ordinance, as Amended, for Certain Real estate located at 13501 S. Kenton Ave., Crestwood, IL.
- D. Consideration of a Resolution determining the Appropriateness for Class 8 Status Pursuant to the Cook County Real Property Classification Ordinance, as Amended, for Certain Real estate located at 4501 W. 135<sup>th</sup> Street, Crestwood, IL.
- E. Consideration of a Resolution Adopting a 457 Defined Compensation Plan For The Employees of The Village of Crestwood, Illinois.

**III. Fire Committee**

- A. Fire Department Monthly Report for January, 2015.**
- B. Consideration of a Resolution Regarding National Public Safety Telecommunicators Week.**

**IV. License & Ordinance Committee**

- A. Consideration of a Special Use Ordinance to permit the selling of used cars onsite and internet sales at 13815 Kostner Ave. in Crestwood, IL (Pro Auto Sales).**
- B. Consideration of a Special Use Ordinance to permit a business for emergency vehicle upfitting and repair with commercial signs and graphics to be located at 4614-4616 W. 137th St. in Crestwood, IL (Public Safety Direct).**

**V. Police Committee**

- A. Police Department Activity Report for January, 2015.**

**VI. Recreation Committee**

- A. Crestwood Recreation and Wellness Center Report dated February 19, 2015.**
- B. Crestwood Recreation Commission (Biela Center) Report dated February 9, 2015.**

**VII. Health & Safety Committee**

- Scavenger Service Report for January, 2015.**

**VIII. Emergency Management Agency Committee**

- A. Emergency Management Agency Memo dated February 13, 2015.**

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

- A. Street Lights & Drainage Bi-Monthly Report dated February 19, 2015.**

**X. Water & Sewer Committee**

- A. Water & Sewer Bi-Monthly Report dated February 19, 2015.**
- B. Water and Sewerage Fund Accounting for the month of January, 2015**

**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"**