

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

March 5, 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 17, 2015.
- II. Board of Trustees Minutes dated February 19, 2015.
- III. Report

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of February 23, 2015.
 - B. Monthly Building Report for February, 2015.
- II. Finance Committee
 - A. Consideration of payroll warrants.
 - B. Consideration of a Resolution of the Mayor and Board of Trustees of the Village of Crestwood Approving an Intergovernmental Agreement with the Illinois Department of Transportation for Preliminary Engineering Services.
 - C. Consideration of a Resolution of the Mayor and Board of Trustees of the Village of Crestwood Approving an Intergovernmental Agreement with the Illinois Department of Transportation.
 - D. Consideration of a Resolution Authorizing Participation in the 2015 ComEd Green Region Program for the Walker Park/Rubio Woods Nature Path Conceptual Plan Project.

III. Fire Committee

- A. Fire Department Monthly Report for February, 2015.**

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Regulating Vacant Buildings and Enacting Chapter 161 of the Code of Crestwood.**

V. Police Committee

- A. Police Department Citation Activity Report for February, 2015.**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated March 5, 2015.
B. Crestwood Recreation Biela Center Report dated March 2, 2015**

VII. Health & Safety Committee

None

VIII. Emergency Management Agency Committee

- A. Emergency Management Agency Report dated March 1, 2015.**

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated March 5, 2015.**

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated March 5, 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”