

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

April 9, 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 March 17, 2015.
- II. Board of Trustees Minutes dated March 19, 2015.
- III. Report

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of March 23, 2015.
 - B. Monthly Building Report for March, 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 Appropriating MFT Funds for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.
 - C. Consideration of Maintenance Engineering to be Performed by a Consulting Engineer for the 2015 MFT Maintenance Program.
 - D. Consideration of the Municipal Estimate of Maintenance Costs for the 2015 MFT Maintenance Program.

- E. Consideration to accept bid for the Springfield Ave./136th Street/ 137th Street Roadway Drainage Improvements Project.
- F. Consideration to award bid for the Springfield Ave./136th Street/ 137th Street Roadway Drainage Improvements Project.
- G. Consideration to accept bid for the Calumet Sag Stockpile Removal & Disposal Project.
- H. Consideration to reject bid for the Calumet Sag Stockpile Removal Disposal Project.
- I. Direct the Village Clerk to publish legal notice to solicit bids for the Cal-Sag Stockpile Removal & Disposal Project.
- J. Direct the Village Clerk to publish legal notice to solicit bids for the Water Storage Tank Repairs.

III. Fire Committee

- A. Fire Department Monthly Report for March, 2015.

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Authorizing and Approving an Amendment to a Site Lease with T-Mobile USA Tower, LLC.
- B. Consideration of a Special Use Ordinance permitting a restaurant with a drive thru window at 13601 S. Cicero Ave. in Crestwood, IL (Crestwood Chicken, LLC).
- C. Consideration of a Special Use Ordinance to permit an auto repair business with a stipulation that there is no body work or paint booth on site and all vehicles must be stored inside the building at 14000 S. Kildare Ave. in Crestwood, IL (Four Brothers Auto, Inc.).
- D. Direct the Village Attorney to prepare a Special Use Ordinance to permit the wholesale car dealer using the warehouse to prepare vehicles for auction with stipulations at 4341 W. 135th Ct. in Crestwood, IL (Lakewood Auto Group).
- E. Direct the Village Attorney to prepare a Special Use Ordinance to permit a restaurant drive thru at 13430 S. Cicero Ave. in Crestwood, IL (Wendy's International, LLC).
- F. Direct the Village Attorney to prepare a Variation Ordinance to permit dryvit on the exterior of the building to match corporate standards at 13430 S. Cicero Ave. in Crestwood, IL (Wendy's International, LLC).

V. Police Committee

- A. Police Department Citation Activity Report for March, 2015.

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated April 7, 2015.
- B. Crestwood Recreation Biela Center Report dated March 30, 2015

VII. Health & Safety Committee

None

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**VIII. Emergency Management Agency Committee
None**

**IX. Streets, Lights & Drainage Committee
A. Street Lights & Drainage Bi-Monthly Report dated April 9, 2015.**

**X. Water & Sewer Committee
A. Water & Sewer Bi-Monthly Report dated April 9, 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”