

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

April 23, 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 - None
- II. Board of Trustees Minutes dated April 9, 2015.
- III. Report

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of April 13, 2015.
- II. Finance Committee
 - A. Consideration of warrants.
 - B. Treasurer's Report for the month of March, 2015.
 - C. Consideration of A Resolution of the Mayor and Board of Trustees of the Village of Crestwood Authorizing Application to the County of Cook for the Acquisition of Property from the "No Cash Bid Program" of the County of Cook.

III. Fire Committee

- A. None**

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Granting a Special Use to permit a wholesale car dealer using the warehouse to prepare vehicles for auction with the stipulation that there is no body work or paint booth on site and that all vehicles must be stored inside the building at 4341 W. 136th St. in Crestwood, IL (Lakewood Auto Group).**
- B. Consideration of an Ordinance Granting a Special Use to permit a restaurant drive thru as this is not specifically provided for in the commercial zoning district at 13430 S. Cicero Ave. in Crestwood, IL (Wendy's International, LLC).**
- C. Consideration of 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).**
- D. Direct the Village Attorney to prepare a Special Use Ordinance to permit a dispatch office with a stipulation that there are no trucks or trailers allowed on the premises for parking, also no unloading of product; this unit is for office use only at 4713 W. 135th St. in Crestwood, IL (Go Tiger).**
- E. Direct the Village Attorney to prepare a Special Use Ordinance to permit car sales, auto body repairs, auto mechanical repairs, auto paint booth with car storage on paved parking lot only, with a stipulation that there is no vehicle storage for lease on premises and the spray booth must follow all EPA Standards at 13511 S. Pulaski Ave. in Crestwood, IL (Complete Car Care Center).**
- F. Direct the Village Attorney to prepare a Special Use Ordinance to permit wholesale distribution of transformers, LED drivers sales only at 4700 W. 137th St. in Crestwood, IL (Robertson Transformer Company).**

V. Police Committee

- A. Police Activity Report for March, 2015**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated April 23, 2015.**

VII. Health & Safety Committee

- A. Scavenger Service Report for March, 2015.**

VIII. Emergency Management Agency Committee

- A. EMA Report for March, 2015**

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated April 23, 2015.**

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X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated April 23, 2015.**
- B. Water & Sewer Fund Accounting Report for March, 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”