

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

June 18, 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 June 02, 2015
- II. Board of Trustees Minutes dated June 04, 2015.

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of June 08, 2015.
- II. Finance Committee
 - A. Consideration of warrants.
 - B. Treasurer's Report for the month of May, 2015.
 - C. Consideration of Annual Appropriation Ordinance For The Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
 - D. Consideration of an Ordinance Authorizing Sale of Municipally Owned Real Property.
- III. Fire Committee
 - A. Fire Report dated June 18, 2015 as submitted by Deputy Chief Owen.

IV. License & Ordinance Committee

- A. Consideration of A Resolution Regarding Construction on State Highways.**
- B. Consideration of an Amended Intergovernmental Agreement By and Between The Village of Crestwood and the Metropolitan Water reclamation District of Greater Chicago For The Distribution of Rain Barrels.**
- C. Consideration to Direct the Village Attorney to prepare a Special Use Ordinance To permit the parking of buses and cars with a stipulation that all vehicles must be stored in a fenced in lot or in building, for the property commonly known as 13443 Kolmar Ave., in Crestwood, Illinois. (Diverse Fleet Services, Inc.)**
- D. Consideration to direct the Village Attorney to prepare a Special use Ordiance to permit a computer diagnostic and repair shop for automotive, boats, trucks and motorcycles with a stipulation that there is no body work or paint booth on site and that all vehicles must be stored inside the building or in a fenced area, for the property commonly known as 4361 W. 136th Court, in Crestwood, Illinois. (Motorlink, Inc.**

V. Police Committee

- A. Police Activity Report for May, 2015.**
- B. Consideration of Police Association Raffle License Application and request to waive bond fee for same.**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated June 18, 2015.**

VII. Health & Safety Committee

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

VIII. Emergency Management Agency Committee

- A. EMA memorandum of Activities for June, 2015.**

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated June 18, 2015.**

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated June 18, 2015.**
- B. Water & Sewer Fund Accounting Report for May 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”