

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

May 21, 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 May 05, 2015
- II. Board of Trustees Minutes dated May 07, 2015.
- III. Committee of the Whole Minutes dated May 12, 2015.

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of May 11, 2015.
- II. Finance Committee
 - A. Consideration of warrants.
 - B. Treasurer's Report for the month of April, 2015.
 - C. Consideration to approve the Budget.
 - D. Consideration of Appointment List/Salary Increases.
 - E. Consideration to Accept Bids For Cal Sag Road Stock Pile Removal.
 - F. Consideration to Award Bid For Cal Sal Sag Rd. Stock Pile Removal.
 - G. Consideration to Accept Bid For Water Storage Tank Rehab. 1.0 MMG Ground Storage Tank.
 - H. Consideration to Award Bid For Water Storage Tank Rehab. 1.0 MMG Ground Storage Tank.

- I. Consideration of A Resolution of the Mayor and Board of Trustees of the Village of Crestwood Approving An Agreement For Stock Pile Removal – Cicero Ave./ Cal Sag Rd, Crestwood, Illinois.**
- J. 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 Avenue.**

- III. Fire Committee**
 - A. Fire Report dated May 21, 2015 as submitted by Deputy Chief Owen.**

- IV. License & Ordinance Committee**
 - A. Consideration of an Ordinance Granting a Special Use to permit the operation of A used car and truck internet sales office facility at 4723-25 W. 137th Street In Crestwood, Illinois. (Prestige Auto Care)**

- V. Police Committee**
 - A. Police Activity Report for April, 2015**

- VI. Recreation Committee**
 - A. Crestwood Recreation and Wellness Center Report dated May 21, 2015.**

- VII. Health & Safety Committee**
 - A. Scavenger Service Report for April 2015.**

- VIII. Emergency Management Agency Committee**
 - A. EMA Memorandum dated May 15, 2015.**

- IX. Streets, Lights & Drainage Committee**
 - A. Street Lights & Drainage Bi-Monthly Report dated May 21, 2015.**

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