

**AGENDA**

**VILLAGE BOARD MEETING**  
**CRESTWOOD CIVIC CENTER**  
**14025 S. KOSTNER AVENUE**

**August 20, 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 July 21, 2015.
- II. Board of Trustees Minutes dated July 23, 2015.
- III. Public Hearing Minutes dated July 23, 2015.

**STANDING COMMITTEE REPORTS**

- I. Building & Plats Committee
  - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of July 27, 2015 and August 10, 2015.
  - B. Building Report for the month of July, 2015.
- II. Finance Committee
  - A. Consideration of warrants.
  - B. Treasurer's Report for the month of July, 2015.
  - C. Consideration of An Ordinance Authorizing the Execution of Loan Documents in Connection with the Three Million Dollars Loan From First Midwest Bank.
  - D. Consideration of A Resolution Authorizing the Hiring of the Law Firm Of Tabet, DiVito and Rothstein, LLC, as Special Counsel.

**II. Finance Committee (Continued)**

- E. Consideration of the purchase of 2 Police Interceptor Vehicles.**
- F. Consideration to Direct Village Clerk to Solicit For A Loan To Finalize the Purchase of 2 Police Interceptor Vehicles.**
- G. Consideration to Direct Village Clerk to Publish a Legal Notice For Bids For Replacement of Village Hall Marquis Sign.**

**III. Fire Committee**

- A. Fire Report dated August 03, 2015 as submitted by Deputy Chief Owen.**

**IV. License & Ordinance Committee**

- A. Consideration of an Ordinance Amending The Liquor Control Act of the Crestwood Village Code.**
- B. Consideration of a Special Use Ordinance to permit a drive-thru restaurant on the property located at 13235 S. Cicero Ave., in Crestwood, Illinois. (Starbucks Coffee).**
- C. Consideration of a Special Use Ordinance to permit the sale of used cars onsite with a stipulation that all vehicles must be stored in a fenced in lot or in building on the property located at 4351 W. Midlothian Turnpike, in Crestwood, Illinois. (Chicago Auto Group).**
- D. Consideration of a Special Use Ordinance to permit dispatching and repairing trucks with a stipulation that there is no bodywork or painting to be done on the premises and all trucks are to be kept in a fenced in area on the property located at 4353 W. 136<sup>th</sup> Crt., in Crestwood, Illinois. (DMC Logistics LLC).**
- E. Consideration of a Special Use Ordinance to permit the selling, buying and repairing of new and used tires on the property located at 4355 W. Midlothian Turnpike, in Crestwood, Illinois. (Tires 4 Less Group).**
- F. Consideration to direct the Village Attorney to prepare a Special Use Ordinance to permit the operation of a marine and auto body repair facility with drive-thru estimate and painting areas on the described premises to be located at 13870 S. Cicero Avenue, in Crestwood, Illinois. (Abra Auto Body & Glass, LP).**
- G. Consideration to direct the Village Attorney to prepare a Special Use Ordinance to permit the operation of a staffing company for truck drivers on the property located at 4727 Midlothian Turnpike, Suite #36, in Crestwood, Illinois. (Trans Force).**
- H. Consideration of A Resolution Commemorating 25<sup>th</sup> Anniversary of the Passage Of The Americans With Disabilities Act.**

**V. Police Committee**

- A. Police Activity Report for July, 2015.**
- B. Police Department Citation Activity Report for July, 2015.**
- C. Police Department Presentation By North East Multi-Regional Training.**

**Page Three  
Agenda  
8/20/15**

**VI. Recreation Committee**

**A. Crestwood Recreation and Wellness Center Report dated August 20, 2015.**

**VII. Health & Safety Committee**

**A. Scavenger Service Report for July, 2015.**

**VIII. Emergency Management Agency Committee**

**A. EMA Man Hours Report for July, 2015.**

**IX. Streets, Lights & Drainage Committee**

**A. Street Lights & Drainage Bi-Monthly Report dated August 20, 2015.**

**X. Water & Sewer Committee**

**A. Water & Sewer Bi-Monthly Report dated August 20, 2015.**

**B. Water & Sewer Fund Accounting Report for July, 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”**