

AGENDA

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

**October 22, 2015
at 8:00 PM**

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 October 06, 2015.**
- II. Public Hearing meeting Minutes dated October 8, 2015.**
- II. Board of Trustees Minutes dated October 08, 2015.**

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee**
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of October 12, 2015.**
- II. Finance Committee**
 - A. Consideration of warrants.**
 - B. Treasurer's Report for the month of September 2015.**
 - C. Consideration of An Ordinance Authorizing or approving the Execution and Delivery Of a First Supplemental Bond and Loan Agreement Supplementing And Amending the Bond & Loan Agreement dtd. 12/01/2010 between Between Village of Crestwood and Trinity Christian College; and Second Amendment to Bond Purchase and Continuing Covenants Agreement between US Bank National Assn. & Trinity Christian College.**
 - D. Consideration of the Annual Municipal Treasurer's report for Year Ended April 30, 2015 and direct Village Clerk to Publish.**

III. Fire Committee

- A. Monthly Fire Department Report dated October 22, 2015**

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Adopting a Plat of Abrogation of Storm Water Detention Located At 13221 RiverCrest Drive, Crestwood, Illinois.**
- B. Consideration to Direct the Village Attorney to Prepare a Special Use Ordinance to permit a used automobile sales company with vehicle Repairs located at 13851-13901 S. Cicero Ave. in Crestwood, Il. (Adams Auto Sales).**
- C. Consideration of a Special Use Ordinance to permit the operation of an auto & truck body shop with repairs; with a stipulation that all Federal, state and local environmental rules and regulations shall be Strictly complied with; that all vehicles shall be kept inside a fenced in Area or inside the building at the property commonly known as: 13939 S. Kostner Ave., in Crestwood, Illinois (Evergreen Auto Rebuilders, Inc.)**
- D. Consideration of a Special Use Ordinance to permit a semi-truck repair and Maintenance Facility with a stipulation that no body work or painting is allowed on the Premises and that all vehicles must be stored in a fenced in lot or in building To be located at: 4450 W. 137th Place, in Crestwood, Illinois. (MD Tire & Truck Repair, Inc.).**
- E. Consideration of An Ordinance Amending The Liquor Control Act of the Crestwood Village Code.**
- F. Consideration of An Ordinance Adopting A Policy Governing The Retention and Destruction Of Public Records For the Village of Crestwood.**
- G. A Resolution Approving and Authorizing an Agreement With Commonwealth Edison.**

V. Police Committee

- A. Police Department Citation Activity Report for September, 2015.**

VI. Recreation Committee

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

VII. Health & Safety Committee

- A. Scavenger Report for September, 2015.**

**VIII. Emergency Management Agency Committee
No Report**

Page Three
Agenda
10/22/15

- IX. Streets, Lights & Drainage Committee**
 - A. Street Lights & Drainage Bi-Monthly Report dated October 22 2015.**

- X. Water & Sewer Committee**
 - A. Water & Sewer Bi-Monthly Report dated October 22, 2015.**
 - B. Water & sewer Fund Accounting for the month of September, 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”