

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

October 08 2015 @ 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 September 15, 2015.
- II. Board of Trustees Minutes dated September 17, 2015.

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of September 28, 2015
 - B. Building Report for the month of September, 2015.
- II. Finance Committee
 - A. Consideration of warrants.
 - B. Consideration of Wright Specialty Quote for Liability Insurance in the amount of \$178,942.00.
 - C. Consideration of the Bids Received for the Village Marquis Sign.
 - D. Consideration to Award Bid for Village Marquis Sign.
 - E. Consideration to direct the Village Clerk to Solicit for Bids for Carpeting for the Crestwood Recreation and Wellness Center Fitness Center Area.

II. Finance Committee (Cont'd)

- F. Consideration of An Ordinance Supporting The Renewal of a Class 8 Development Incentive For Tri-State Auto Auction (Tom Crane) at the Property Located At 14001 S. Karlov As Legally Described Herein.**

III. Fire Committee

- A. Fire Department Monthly Report dated October 01, 2015.**

IV. License & Ordinance Committee

- A. Consideration of a Special Use Ordinance to permit an auto mechanic and tire sales company 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 in area in back of the building located at 3955 W. 135TH Street, in Crestwood, Illinois (Auto Pro and Tires, Inc.)**
- B. Consideration of a Special Use Ordinance to permit an automotive detail and body paint company with a stipulation that all EPA Rules and Regulations are Followed and that all vehicles must be kept inside or in a fenced in area in back of the building. No auto repair to be done on premises. Located at 4514 W. 137th Street, in Crestwood, Illinois (Renu Corp., LLC)**
- C. Consideration to direct the Village Attorney to prepare 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 an Ordinance Amending Section 112.45 Of The Code Of Crestwood Relating To Appeals Of The Local Liquor Commissioner's Decisions.**
- E. Consideration of A Resolution Supporting Commuter Rail Board Resolution MET15- Southeast Service Corridor Expansion.**

V. Police Committee

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

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated October 08, 2015.**
- B. Crestwood Recreation Biela Center Report dated October 05, 2015.**

VII. Health & Safety Committee

- A. No report**

VIII. Emergency Management Agency Committee

- A. EMA Man Hours Report for September, 2015.**

- IX. Streets, Lights & Drainage Committee**
 - A. Street Lights & Drainage Bi-Monthly Report dated October 08, 2015.**

- X. Water & Sewer Committee**
 - A. Water & Sewer Bi-Monthly Report dated October 08, 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”