

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

November 05, 2015

At 8:00 p.m.

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 20, 2015
- II. Board of Trustees Minutes dated October 22, 2015.

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of October 26, 2015.
 - B. Building report for the month of October, 2015.
- II. Finance Committee
 - A. Consideration of Warrants.
 - B. Consideration of A Resolution Authorizing and Approving The Hiring Of Special Counsel to the Village and For providing Legal Services In Connection with the Acquisition of Tax Delinquent Properties.
 - C. Consideration of A Resolution Authorizing Inter-Governmental Agreement By and Between the Village of Crestwood and the Illinois Department of Transportation Regarding the Construction of Sidewalks on Cicero Ave.

II. Finance Committee (Cont'd.)

- D. Consideration of Amended and Restated Letter of Agreement between Fifth Third Bank and the Village of Crestwood.(SWAP)**

III. Fire Committee

- A. Fire Report dated November 02, 2015 as submitted by Deputy Chief Owen.**

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Granting A Special Use of the Village Of Crestwood, For the Property Known As 13851-13901 S. Cicero Ave., in Crestwood, Illinois. (Adams Auto Sales)**

V. Police Committee

- A. Police Citation Activity Report for October, 2015**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated November 05, 2015.**
- B. Crestwood Recreation (Biela Center) Report Dated November 02, 2015.**

VII. Health & Safety Committee

- A. None**

VIII. Emergency Management Agency Committee

- A. EMA Man Hours Report for the month of October, 2015.**

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated November 05 2015.**

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated November 05, 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”