

AGENDA

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

**November 19, 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 November 03, 2015.**
- II. Board of Trustees Minutes dated November 05, 2015.**

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee**
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of November 09, 2015.**

- II. Finance Committee**
 - A. Consideration of warrants.**
 - B. Treasurer's Report for the month of October, 2015.**
 - C. Consideration of An Ordinance Providing For The Issue Of Not To Exceed \$9,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2015, Of The Village of Crestwood, Cook County, Illinois, And For The Levy Of A Direct Annual Tax Sufficient To Pay The Principal Of And Interest On Said Bonds.**
 - D. Consideration of Village of Crestwood Tax Levy Ordinance For The Fiscal Year Beginning May 1, 2015 and Ending April 30, 2015 and direct the Village Clerk to record said Ordinance with the office of the County Clerk.**

II. Finance Committee (Continued)

- E. Consideration of the Village of Crestwood, Illinois Police Pension Fund Municipal Compliance Report As of April 30, 2015.**
- F. Consideration to accept the bid received for the re-carpeting 4100 sq. ft. of the Office area and the workout area at the Crestwood Recreation & Wellness Center.**
- G. Consideration to award the bid received for the re-carpeting 4100 sq. ft. of the Office area and the workout area at the Crestwood Recreation & Wellness Center.**

III. Fire Committee

- A. Monthly Fire Department Report dated November 11, 2015**

IV. License & Ordinance Committee

- A. Consideration to Direct the Village Attorney to Prepare a Special Use Ordinance to permit operating a nursing home, sheltered care home and home For the aged, for the property commonly known as 13259 S. Central Avenue.**
- B. Consideration to Direct the Village Attorney to prepare a Special Use Ordinance To permit an auto repair business with a paint booth on site for the property Commonly known as 14000 S. Kildare Ave. (Four Brothers Auto, Inc.)**

V. Police Committee

- A. Police Department Activity Report for October, 2015.**
- B. Consideration of Fund Raiser for South Suburban Association of Chiefs of Police and waive the raffle fee and bond requirement.**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated November 19, 2015.**

VII. Health & Safety Committee

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

VIII. Emergency Management Agency Committee

No Report

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated November 19, 2015.**

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated November 19, 2015.**
- B. Water & sewer Fund Accounting for the month of October, 2015.**

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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”