

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

March 03, 2016

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 February 16, 2016
- II. Board of Trustees Minutes dated February 18, 2016.

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of February 22, 2016.
- II. Finance Committee
 - A. Consideration of Warrants.
 - B. Consideration of An Ordinance Creating and Establishing A Firefighters' Pension Fund And A Board of Trustees of Said Firefighters' Pension Fund.
 - C. Consideration of A Resolution Setting Forth The Procedures To Fund The Village of Crestwood's Firefighter Pension Fund From Participants' Contributions.
- III. Fire Committee
 - A. Fire Report dated February 23, 2016 as submitted by Deputy Chief Owen.

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Adopting A Plat of Vacation of Part of Calumet Sag Road Dedicated.**
- B. Consideration of an Ordinance Amending Section 112.25 Of The Code Of Crestwood Relating To The Fee Schedule For Licenses To Sell Alcoholic Liquor.**
- C. Consideration of An Ordinance Amending Title V Of The Crestwood Municipal Code Dealing With Water Conservation In The Use Of Lawn Sprinklers.**
- F. Consideration to Direct the Village Attorney to prepare an Ordinance Granting A Special Use to permit a used car dealership with Internet Sales to be located At 4737 W. 138th Street in Crestwood, IL. (A & H Auto Sales).**
- G. Consideration to Direct the Village Attorney to prepare an Ordinance Granting A Special Use to permit Internet Car Sales to be located at 4631 W. 138th Street In Crestwood, Illinois. (Midwest Auto Credit).**
- H. Consideration to Direct the Village Attorney to prepare an Ordinance Granting A Variation from the Requirements and Provisions of Said Code to Permit A Resubdivision of the property commonly known as 13700 S. Keeler Ave., in Crestwood, IL.**
- I. Consideration of A Resolution of the Village of Crestwood, Cook County, Illinois, Approving A Bond Record-Keeping and Compliance Policy.**

V. Police Committee

- A. Police Citation Report for February, 2016**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated March 03, 2016.**

VII. Health & Safety Committee

None

VIII. Emergency Management Agency Committee

None

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated February 29, 2016**

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated February 29, 2016.**

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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”