

**AGENDA**

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

**April 07, 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 March 15, 2016 and March 29, 2016.
- II. Board of Trustees Minutes dated March 17, 2016.

**STANDING COMMITTEE REPORTS**

**I. Building & Plats Committee**

- A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of March 14, 2016 and March 28, 2016.
- B. Building report for the month of March, 2016.

**II. Finance Committee**

- A. Consideration of Warrants.
- B. Consideration of an Ordinance Authorizing The Village of Crestwood's Purchase of Real Property Commonly Known As 13101-13133 RiverCrest Drive, Crestwood, Illinois.

**III. Fire Committee**

- A. Fire Report for the month of March, 2016 as submitted by Deputy Chief Owen.

**IV. License & Ordinance Committee**

- A. Consideration of A Resolution of the Mayor and Board of Trustees of the Village of Crestwood Approving An Intergovernmental Agreement With The Southwest Major Crimes Task Force.**
- B. Consideration of an Ordinance Amending The Liquor Control Act of the Crestwood Village Code.**
- C. Consideration of an Ordinance Granting A Special Use of the Village of Crestwood And Known As Title 9 of the Crestwood Village Code. (13148 RiverCrest Drive)**
- D. Consideration of an Ordinance Granting A Special Use of the Village of Crestwood And Known As Title 9 of the Crestwood Village Code. (13628 S. Cicero Ave.)**
- E. Consideration of an Ordinance Granting A Special Use of the Village of Crestwood And Known As Title 9 of the Crestwood Village Code. (13756 S. Kildare Ave.)**
- F. An Ordinance To Amend & Restate Section 80.04 of the Code of Crestwood And An Ordinance To Amend & Restate Ordinance #2204: An Ordinance Implementing Ordinance Automated Traffic Law.**

**V. Police Committee**

- A. Police Citation Report for March, 2015**

**VI. Recreation Committee**

- A. Crestwood Recreation and Wellness Center Report dated April 07, 2016.**
- B. Recreation Commission Report for March, 2016.**
- C. Recreation Commission (Biela Ctr.) Report dated April 04, 2016.**

**VII. Health & Safety Committee**

- A. None**

**VIII. Emergency Management Agency Committee**

- A. Crestwood Emergency Mangement Man Hours Report for the month of March, 2016.**

**IX. Streets, Lights & Drainage Committee**

- A. Street Lights & Drainage Bi-Monthly Report dated April 07, 2016**

**X. Water & Sewer Committee**

- A. Water & Sewer Bi-Monthly Report dated April 07, 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"**

**AGENDA**

**VILLAGE BOARD MEETING  
CRESTWOOD CIVIC CENTER  
14025 S. KOSTNER AVENUE  
April 21, 2016  
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 April 05, 2016.**
- II. Board of Trustees Minutes dated April 07, 2016.**

**STANDING COMMITTEE REPORTS**

**I. Building & Plats Committee**

- A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of April 11, 2016.**

**II. Finance Committee**

- A. Consideration of warrants.**
- B. Treasurer's Report for the month of March, 2015.**
- C. Consideration of an Ordinance Pertaining To Reimbursement Of Elected Officials, Appointed Officials and Employees of The Village of Crestwood.**

**III. Fire Committee**

- A. Monthly Fire Department for March, 2016 Submitted By Chief Jon Bruce.**

**IV. License & Ordinance Committee**

- A. Consideration of an Ordinance Amending The Liquor Control Act Of The Crestwood Village Code.**
- B. Consideration to Direct the Village Attorney to Prepare an Ordinance Granting a Special Use to permit a trucking business, truck repair shop with warehousing to be located at 4450 West 137<sup>th</sup> Place. (Hwy.66 Truck Repair, LLC)**
- C. Consideration to Direct the Village Attorney to Prepare an Ordinance Granting a Special Use to Permit a Federal Firearms License Transfer Business as this is not specifically provided for in The Commercial District, to be located at 4731 W. Midlothian Turnpike. (Illinois Public Safety Training).**

**V. Police Committee**

- A. Police Department Activity Report for March, 2016.**

**VI. Recreation Committee**

- A. Crestwood Recreation and Wellness Center Report dated April 21, 2016.**

**VII. Health & Safety Committee**

- A. Scavenger Report for March, 2016.**

**VIII. Emergency Management Agency Committee**

**No Report**

**IX. Streets, Lights & Drainage Committee**

- A. Street Lights & Drainage Bi-Monthly Report dated April 21, 2016.**

**X. Water & Sewer Committee**

- A. Water & Sewer Bi-Monthly Report dated April 21, 2016.**
- B. Water & sewer Fund Accounting for the Month of March, 2016.**

**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"**