MINUTES
COMMITEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
December 18, 2018

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

ROLL CALL

Present: Mayor Lou Presta
    Trustees Flynn, Benigno, Pieroth, Madlener, Mcinerney and Michau

Village Clerk Cathy Johnson

DISCUSSION ITEMS

None

VILLAGE SERVICES DIRECTOR

1. All the businesses are out at 13800-10 S. Cicero Ave.
2. The brick work is finished on the Public Works addition, we will be starting on the roof on December 26, 2019.
3. Had a meeting with the Chick-Fil-A people in regards to what we will be providing them with in regards to the job.
4. The assistance of the Public Works department on the job on the Cal Sag has saved the Village close to $200,000, and possibly more when it is all said and done.

VILLAGE CLERK’S REPORT


MAYOR’S REPORT

1. We have come to a settlement with Comcast in regards to the addresses that we have not received any fees from, approximately $4,200.00
2. The Midlothian project looks like it will go through, the District will hopefully get it going in March to help alleviate the flooding on Midlothian Tpk.. It is a $7,000,000 project.
3. Our sales tax is up for the first six months approximately $144,000.
4. We will be having our first demonstration of what a combined computer program can do for the Village by Tyler industries.
5. Vintage Homes program sponsored by Com Ed will be here on Tuesday, January 15, 2019.

VILLAGE ATTORNEY

1. None

UNFINISHED BUSINESS

1. The monthly stipend for the Fireman will begin on November 26, 2018.
2. Trustee Michau asked regarding the first meeting in January, as the Committee date falls on New Years day. We will be having that meeting on Wednesday, Jan. 2, 2019.

NEW BUSINESS

1. Mayor Presta, Trustee Flynn, Trustee Benigno, Trustee Pieroth, Trustee Madlener Trustee Michau, and Village Clerk Johnson will be going out to judge the Christmas Decorating contest.
2. We had the TIF meeting on December 4, 2018, Bill ran the meeting in the absence of an attorney from Sosin’s office. We had District 218 and the Library in Attendance, all went well.
AUDIENCE
PARTICIPATION

ADJOURNMENT

Motion by: Trustee Pieroth
Seconded by: Trustee Benigno at 7:30 p.m.
Voice vote, All in favor, Motion carried