MINUTES
COMMITTEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
January 15, 2019

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
Amy Roe – Human Resources Generalist came in to inform the Board on the following;
1. The first Department head meeting went very well.
2. Will be going to the Senior Club meeting this week to help them jumpstart their program.
3. The Internal controls manual is almost complete and will be presented to the Board shortly.
4. Revision of the Employee handbook, items to be addressed at this time are longevity pay and vacation time. Discussion followed.

VILLAGE SERVICES DIRECTOR
1. Finally closing on 13810 S. Cicero Ave., this week.
2. Working on trying to get the solar power system up and running at Crestwood Baseball Stadium and the Crestwood Recreation and Wellness Center.
3. One of our part-time Public works employees Mike Justin is going to school at Purdue University and will be doing an engineering project sponsored by the Village of a gill rake.

VILLAGE CLERK’S REPORT
1. Handouts for Board Packet for 01-17-19.

MAYOR’S REPORT
1. The Village has reached a settlement with Caitlin Insurance the insurance company involved with the Red light camera suit. They have settled for $122,500 and can not sue again.
2. The business license of Mariscos Costa Azul – 13129-13133 RiverCrest Dr. was revoked due to a police incident on 1-6-19.
3. Lacey’s Place II is out and Stacks is hoping to take over the vacant unit.
4. The sewer/road job at 135th and Central will be kicking off in January of 2019 to possibly be started in January of 2020, with possible road work being done in 2021 instead of 2022.
5. County to be instrumental in the storm sewers on Central and 135th St.
6. Streetscapes moving forward, with Pulaski to begin first.
7. Casino looking good for Crestwood, Ken Chastain working on a survey and David Sosin to prepare a letter of intent.
8. Meijer’s grocery is looking at a possible location near John Joyce’s buildings and the Rago property on Cicero at 136th St.
NEW BUSINESS

1. Trustee Madlener had concerns in regards to the new restaurant the Public House on Cicero. In regards to the ownership.
2. The Lonestar restaurant is closed per the Mayor, and the Applebees is not too far behind.
3. The Mayor has had many inquiries in regards to Cal Sag property.
4. Aldi will begin work in April, 2019.
5. Chick-Fil-A would like us to do the outside work this winter, the parking lots, etc. This would save the Village a considerable amount of money.

AUDIENCE PARTICIPATION

1. Diane Taczy had the following questions:
   A. What is going on at the old Ace Hardware?
   B. Several questions regarding the work in the Playfield Subdivision.
   C. The Lonestar restaurant is closed.
   D. The flashing speed sign in the school zone on 135th street she felt was not working correctly.
   E. The trees at 132nd and Central.

ADJOURNMENT

Motion by: Trustee Benigno Seconded by: Trustee Flynn at 8:22 p.m.
Voice vote, All in favor, Motion carried