MINUTES
COMMITEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL. 60418
December 3, 2018
Monday

CALL TO ORDER

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

ROLL CALL

Present: Mayor Lou Presta
Trustees Flynn, Benigno, Pieroth, and Michau
Village Clerk Cathy Johnson

Absent: Madlener and McInerney

DISCUSSION ITEMS

1. Amy Roe – Human Resources Generalist was asked by the Mayor to give an update on recent projects she is working on.
   A. Working on getting job descriptions for all Village employees.
   B. Hoping for some help through UIC with a program called Capstone where we get students to help with projects. The cost is free for this program.
   C. The Fire Dept. has several members in the administrative role, who do work for the Village, many times when they are not on duty. A stipend is being requested of $600.00 per month for two and $400.00 per month for two others.
   D. The Human Resources Dept. is also helping out with research for the Village in regards to finding a comprehensive program that would encompass all of our financial programs into one.

VILLAGE SERVICES

1. Brick work is ¾ of the way complete at the Public Works addition.
2. Sprinkler system going in at the Civic Center.
3. The power is still off at 13820 S. Cicero Ave.
4. Closing is scheduled for 13800 S. Cicero in December, and in January for 13810 S. Cicero Ave.
5. We will be using the grant from IPRF for radios and a roof saw.
6. Cal Sag storm and sewer pipes are all in, Com Ed coming soon to do their work.

VILLAGE CLERK’S REPORT


MAYOR’S REPORT

1. Pete’s Fresh Market hopefully coming to Crestwood in 2020.
2. Panera has plans to go in next to NTB at the vacant out lot.
3. Contract on State Police building pending 30 days after demolition.
4. 14039-45 (the old Dillagafs) we currently have two buyers but we cannot sell until May 1, 2019.
5. Possible sale of the RiverCrest stip (13101-33 RiverCrest Dr.) of $1.8 million. Groebe said he has a buyer for $2.5 million for shopping RiverCrest Dr.
6. Met with new Governor, J.B. Pritzker. Casino and horse track is something he will sign the deal.
7. The Village will hopefully be debt free in 6 years.
8. Capital bills in Springfield, we are asking for $2,000,000.
9. There are a lot of projects in the works.
10. The ramp is still a go on 143rd and Pulaski.
11. The property on Midlothian tpk., and Cicero (Eldorado Property) the deal fell through.

VILLAGE ATTORNEY

1. None

UNFINISHED BUSINESS

1. Trustee Michau had questions on the following:
   A. Beautification awards.
   B. Street lights on Menard.
   C. The property on Laramie (Mr. Pink). This is in foreclosure.

NEW BUSINESS

1. None

AUDIENCE PARTICIPATION

1. Diane Taczy was in attendance with the following questions:
   A. Would like her previous reading date to show on her bill.
   B. Received a letter from a company asking for basically insurance to repair or replace the nicor pipes in your home.
   C. Trees in the forest preserve.

ADJOURNMENT

Motion by: Trustee Pieroth    Seconded by: Trustee Benigno at 8:04 p.m.
Voice vote, All in favor, Motion carried