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

Present: Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Michau

Village Clerk Cathy Johnson

Absent: Mayor Presta

A Motion was made by Trustee Flynn and seconded by Trustee Benigno for Trustee Madlener to be Mayor Pro Tem in the absence of Mayor Presta.

Ayes – 6  Nays – 0

Motion carried.

None

1. The new dental office at 14301 S. Cicero Ave. is coming along, they will be applying for some variances in regards to the finish of the building.

2. We have received grant money from Com Ed for the street lights on RiverCrest Dr. and at the CRWC. This will save us approximately $30,000. We will probably owe around $3,700 for the lights. We hope to have these in soon.

3. The MWRD will not allow Com Ed to bury their lines along the Cal Sag without charging a large fee annually. This has caused many problems and Com Ed will not pay the fee so the lines will not be buried, which means we have to keep the poles and we will not be able to fit in the bike path.

4. Having a problem with a resident on Forestview Lane that will not allow the engineers to put anything on his property for the work being done on the sewers, sanitary, and water mains. Per our lawyer we are allowed to go on the easement that is what they are there for.

5. The Biela Center work is 90% completed. Still some trim work and small things to complete.

6. Confirmation letters were received from the Illinois Environmental Protection Agency for the commitment of funds in the amount of $3,804,880 and $2,087,794 for the work being done in the Playfield Subdivision.

7. The State Police building at 13863 S. Cicero Ave., is nearing the finish line for demolition. Nicor Gas has removed their meter and lines and we are currently waiting for final inspections and the approval.

1. Handouts for Board Packet for 02-21-19.

2. The Clerk will be absent for the next Committee meeting on 3-5-19 and the Deputy Clerk Jagodzinski will take the minutes.

1. No Report
1. None

UNFINISHED BUSINESS

1. The Internal Control manual is still in progress.

2. Trustee Flynn asked about the progress of the public works employees that will be taking the water operator’s test. They are currently in class to complete that.

NEW BUSINESS

1. Trustee Flynn mentioned the help of the Crestwood Police in the illegal parking over by her house in the Elim parking lot and the Church parking lot. They have been very attentive to the problem and helped out a lot.

2. It was mentioned by Trustee Michau that Governor Pritzker will be increasing the State minimum wage over the next 5 years.

AUDIENCE PARTICIPATION

1. Dan Brand was at the meeting to voice some concerns. He directed his concerns to the Board. In summary he feels that he was not treated properly when he spoke to the Village Services Director regarding a snow plow issue.

ADJOURNMENT

Motion by: Trustee Michau Seconded by: Trustee Benigno at 7:55 p.m.
Voice vote, All in favor, Motion carried