MINUTES
COMMITTEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
March 19, 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

Also present: Village Clerk Cathy Johnson

DISCUSSION ITEMS

1. Members of the Crestwood Fire Association were in attendance to discuss the fund they currently are in charge of.

   Points of interest:
   A. The Mayor and Board would like the association to turn over control of the fund to the Village. So that any expenditure they have will go through the current P.O. system at the Village.
   B. Several members expressed their concern that they would not be able to use the money currently in the account.
   C. It was made clear that the funds are still usable to the association.
   D. It was also noted that the Mayor and Board do not want any further fund raising done by any department. The Village has enough money to fund our Departments.
   E. A letter will be drafted to go to the Association requesting the money be turned over to the Village, with the Association to vote on the request.

VILLAGE SERVICES DIRECTOR

1. Several issues with the MWRD and the Chick-Fil-A lot.
2. The Aldi plans are completed and the permit is ready for pick-up.
3. The gate at the Public Works Dept. will be redone, due to an injury being sustained by one of our officers.
4. The insulation is done at the new Village Hall, and the drawings are done.
5. The driveway needs to be torn up to install a new larger water pipe before the new Civic Center can be completed.
6. Signs for the new Village buildings are in the works.

VILLAGE CLERK'S REPORT

1. Board packet for the March 21, 2019 meeting was distributed.

MAYOR'S REPORT

1. The Mayor stated that he has sent out a letter to the Post Master General requesting the the Village of Crestwood receive a post office.

VILLAGE ATTORNEY

1. None

UNFINISHED BUSINESS

1. None
NEW BUSINESS

1. Trustee Michau asked about the Silver Sneaker program, that he received a complaint that we do not have that program.
2. It was mentioned that we are having an excess number of lift assists at the fire department and that we need to set a limit.
3. Trustee Benigno requested that we set up our Village wide garage sale days. These were set for May 3 and 4, and July 26 and 27th.
4. Trustee Pieroth inquired about the sale of the property at 13101-33 RiverCrest Dr.
5. Trustee Benigno inquired about the East side of the theater and the problems the Village is having due to the theater not letting anyone park there.
6. Trustee Pieroth asked if the department heads are still approving their purchase orders?

AUDIENCE PARTICIPATION

1. Diane Taczy had the following questions or comments.
   A. Several homes she has noticed have their garbage cans in the front of their houses.
   B. Having trouble listening to music when you are on the machines at the CRWC.
   C. Is there an ordinance regarding the number of dogs/cats you can have at your Home?

ADJOURNMENT

Motion by: Trustee Benigno    Seconded by: Trustee Pieroth at 8:07 p.m.
Voice vote, All in favor, Motion carried