

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
April 5, 2022

CALL TO ORDER

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

ROLL CALL

Present: Mayor Kenneth Klein
Trustees Theresa Flynn, Anthony Benigno, Linda Madlener, Kevin Wasag, Frank Caldario
and Brian Skala

Also present: Village Clerk Cathy Johnson

DISCUSSION ITEMS

1. None

VILLAGE SERVICES DIRECTOR

1. Mayor Presta's car will be transferred to the Police Chief.
2. The old Police vehicle 598 will be given to EMA
3. The Emergency Management Agency is in need of a new command van, Bill has a line on one for \$12,500.
4. Next year we will need at least one new CSO vehicle and possible two police cruisers.
5. We have purchased a John Deere tractor through state purchase and the old problem Kubota is gone.
6. Bill was on Kolmar Ave. to do an inspection and found several businesses doing work that is not in the scope of their business license.
7. The Finance dept. is busy working on the budget.
8. The remodeling of the Biela center is going great.
9. The public works dept. has completed the remodeling of the suite at Ozinga field.
10. Bill is hoping to get a gardening plot up and running at the Biela center for the seniors to do some gardening.
11. The frontier league will be having their all star game at our Ozinga field.this year so Bill will be doing some extra sprucing up.

COMPTROLLER 1. No Report

HUMAN RESOURCES/ FINANCE

1. Amy Roe was in attendance and commented on some updates to the Village Handbook.
2. Also mentioned the two new appointments for this upcoming meeting.

VILLAGE CLERK'S REPORT

1. Board packet for the April 7, 2022 meeting was distributed.
2. The Village Clerk mentioned that everyone needs to complete their statement of economic interest by May 1, 2022.

MAYOR'S REPORT

1. Mayor and Bill went around the Village to view all the current projects going on in the Village. The Public Works Dept. is doing an excellent job.
2. Mayor Ken went to the Mayor's meeting and heard that a lot of towns are having public works issues. Mayor is very happy for our fine Public Works Dept.

- VILLAGE
ATTORNEY

- ## UNFINISHED BUSINESS

- ## NEW BUSINESS

- ## AUDIENCE PARTICIPATION

- ## EXECUTIVE SESSION

- Motion carried.

2. A Motion was made by Trustee Caldario, seconded by Trustee Flynn to leave the executive session at 8:15 p.m.

Motion by: Trustee Caldario Seconded by: Trustee Flynn

Ayes: 6 Trustee Flynn, Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:16 p.m.. The Motion was made by Trustee Flynn and seconded by Trustee Benigno.

All in favor. Motion carried.