

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
April 19, 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. The Public works dept. will be working on the pot holes, as the materials are in.

COMPTROLLER

1. No Report

HUMAN RESOURCES/ FINANCE

1. The budget is done and will be discussed in the executive session.
2. Amy Roe would like to comment on several items brought to her attention by Trustee Flynn:
 - A. In regards to FOIA requests. The Trustees will receive copies of the requests directly from the FOIA officer, David Sosin.
 - B. The Crestwood website does have job postings on it of the general nature for Police, Fire and Public Works.

VILLAGE CLERK'S REPORT

1. Board packet for the April 21, 2022 meeting was distributed.

MAYOR'S REPORT

1. Mayor Klein mentioned that he has fielded several complaints in regards to the construction area.
2. There will be a shovel ready ceremony on May 10th for the work to be done on 135th St. by the MWRD at 11:00 a.m. at the Crestwood Recreation & Wellness Center.
3. We will be going ahead with the gas cards.
4. The ordinances for limiting the used car sales dealers and the tobacco shops will be up for approval once it passes the Plan Commission/Zoning Board of Appeals

VILLAGE ATTORNEY

1. No Report

UNFINISHED BUSINESS

1. None

NEW
BUSINESS

1. Trustee Benigno mentioned the dates for the free Village wide garage sales for the upcoming year of May 13th & 14th and July 15th & 16th.
2. Trustee Flynn asked about whether we will be changing auditors for the upcoming year, as that was the plan last year.
3. Trustee Wasag had questions regarding the purchase of the Seneca property at 13301 S. Cicero Ave. by the Village, in regards to the environmental study and the appraisal.

AUDIENCE
PARTICIPATION

1. Village resident Diane Taczy was in attendance and had the following comments or questions:
 - A. Diane would like to know if automatic doors could be installed at the Crestwood Recreation and Wellness Center. She has noticed that it is difficult for some people to navigate the doors.

EXECUTIVE
SESSION

1. A Motion was made by Trustee Benigno, seconded by Trustee Flynn to enter into an executive session to discuss the 2022-23 Budget and Salary schedule at 7:41 p.m.

Motion by: Trustee Benigno Seconded by: Trustee Flynn

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

Motion carried.

2. A Motion was made by Trustee Caldario, seconded by Trustee Flynn to leave the executive session at 8:30 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 8:50 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Flynn.

All in favor. Motion carried.