

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
May 3, 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 Anthony Benigno, Linda Madlener, Kevin Wasag, Frank Caldario
and Brian Skala

Absent: Trustee Theresa Flynn

Also present: Village Clerk Cathy Johnson, Village Services Director Bill Graffeo,
Comptroller Jim Adducci, Human Resources/Finance Coordinator Amy Roe

DISCUSSION ITEMS

1. None

VILLAGE SERVICES DIRECTOR

1. Development agreement for Seneca property almost complete, hopeful completion of sale in 6-10 months. Traffic study by IDOT still in the works.
2. The replacement of the water main is moving along.
3. Acqua contractors will be installing the water main on the nursing home property starting tomorrow.
4. They are beginning work on the driveways in the construction area.
5. The Biela center is 95% complete.
6. Walker Park is not complete due to the rain and the ground being too wet.
7. The Police dept. will be enforcing our overnight parking rules, starting in May warnings will be issued and come June tickets will be issued if cars are on the street from 2 a.m. to 6 a.m.
8. Trustee Wasag had questions regarding 9 different properties and there progress.

COMPTROLLER

1. Jim Adducci commented on the financial status for the fiscal year ending 4/30/21, all work is just about complete.

HUMAN RESOURCES/

1. Amy Roe stated that Public Works will be actively hiring summer help..
2. The Police Dept. has had two full-time police officers resign
3. We will be hiring from the current list and if that does not fulfill the requirements we will be retesting to create a new list.
4. The finance department is working hard on all aspects of the department.

VILLAGE CLERK'S REPORT

1. Board packet for the May 5, 2022 meeting was distributed.

MAYOR'S
REPORT

1. The Thunderbolts will be beginning their season starting on May 12th, with our community day on May 14th, with free tickets being handed out at the Village Hall and the CRWC.
2. We have a couple of new businesses coming in a Smoothie Bar at 132nd & Cicero and Tandoori Nights (a Filipino restaurant).at 141st & Cicero Ave.
3. We have not finished redoing our bonds as the market has taken a turn.
4. Mayor will be going to a meeting regarding the on/off ramp on Pulaski. Things have hit a stalemate and Mayor is trying to get things rolling.
5. Mayor went to the Southwest Conference of Mayors' meeting and was able to meet an IDOT representative that might be able to help up get our 139th & Cicero IDOT study moving along.
6. The MWRD will be having a shovel ready ceremony on 135th St. for the large project that will be starting this summer, as soon as, school is out.
7. We will continue with our current auditors Hearne & Associates for the next year and then put it out for bid again.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. One of the Trustees had a questions regarding the port-o-potties at Walker Park and their location.

NEW
BUSINESS

1. Trustee Madlener had a question regarding the "member in training" on the Police/ Fire Commission.

AUDIENCE
PARTICIPATION

1. Village resident Diane Taczy was in attendance and had the following comments or questions:
 - A. The old Ace Hardware has a metal RV behind the building.

EXECUTIVE
SESSION

1. A Motion was made by Trustee Benigno, seconded by Trustee Skala to enter into an executive session to discuss a Fire Dept. personnel matter at 7:23 p.m.

Motion by: Trustee Benigno Seconded by: Trustee Skala

Ayes: 5 Trustee Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

2. A Motion was made by Trustee Caldario, seconded by Trustee Benigno to leave the executive session and return to the regular Committee of the Whole at 8:58 p.m.

Motion by: Trustee Benigno Seconded by: Trustee Wasag

Ayes: 5 Trustee Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:59 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Benigno.

All in favor. Motion carried.

