

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
May 17, 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,
and Brian Skala

Absent: Trustee Frank Caldario

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

DISCUSSION ITEMS

1. None

VILLAGE SERVICES DIRECTOR

1. Bill Graffeo stated that there will be a new business going in at 13314 S. Cicero Ave., it will be a smoothie business.
2. The Belle Tire at 14066 S. Cicero Ave. is moving along in the building permit process.
3. Target will be doing a small remodeling job.
4. Walker Park is 75% complete, unfortunately we ran out of the rubber mulch and had to reorder.
5. The Motor Fuel Tax program is going along to complete the curb, sidewalk and streets in the locations north of 135th St.
6. The Water main project in the Gardens, south of 135th is also moving along nicely.
7. The pot holes that have been marked have been getting taken care of.
There are quite a few so it will take sometime, as they are grinding them and then replacing the asphalt.
8. The public works department has been working on the landscaping at Ozinga Field.

COMPTROLLER

1. No Report

HUMAN RESOURCES/

1. Amy Roe stated that she and Bill Graffeo met with Horton Insurance to discuss the upcoming renewal. We will be fortunate to only receive a 3% increase.
2. The current Board packet will have several new appointments.
3. We are currently updating our website to a new format, so the website will be down for a while.

VILLAGE CLERK'S REPORT

1. Board packet for the May 19, 2022 meeting was distributed.

MAYOR'S
REPORT

1. The Southwest Conference of Mayors will be having an upcoming banquet, that the Mayor and Trustees will be attending.
2. There is also an upcoming Illinois Fire Service Home Day on June 2nd from 10:00 a.m. to 1:00 p.m. at 11900 S. Laramie Ave., Alsip, IL 60803.
3. We have a letter of intent for the Seneca Property at 13301-03 S. Cicero Ave.
4. The project for the new interchange on Pulaski is currently short funding. The Mayor met with the highway department to try and resolve the situation. They also discussed the shortfall of funding for the Midlothian Tpk. project.
5. Mayor received several complaints regarding grass and parking.
6. Mayor spoke to our attorney regarding the FOIA requests and the Board receiving copies of the requests.
7. Mayor spoke to Fire Chief Newton regarding our new rigs and was informed that they will be charging us an additional fee due to the material costs going way up.
8. Chief Newton also informed the Mayor that he has been given the ok to run an EMT along with a Paramedic on the ambulances.
9. PSI the company handling finding contracted firefighter/paramedics is expecting to have the required 8 by June, 2022.
10. Mayor mentioned the Fire Dept. pension fund, with discussion following.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustee Flynn inquired regarding when the hydrants with the bags on will be removed.
2. There was also a questions regarding when the streets, in particular 131st St., will be resurfaced.

NEW
BUSINESS

1. Trustee Wasag mentioned that there is a sign down on Carriage Lane.
2. Trustee Madlener asked regarding the new ordinance limiting used car sales businesses to 26.

AUDIENCE
PARTICIPATION

1. Village resident Diane Taczy was in attendance and had the following comments or questions:
 - A. A question regarding the April 21st minutes wording.
 - B. A question regarding her neighbor and a garage contractor
 - C. How long will 127th & Cal Sag be torn up?
 - D. The "No left turns" are a real problem at the intersection.
 - E. Are the red light cameras going to stay?
 - F. Who is responsible for the grassy area on Central at the entrance to Carriage Hills?

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:40 p.m.. The Motion was made by Trustee Flynn and seconded by Trustee Skala.

All in favor. Motion carried.