

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
May 31, 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, Village Services Director Bill Graffeo,
Comptroller Jim Adducci, Human Resources/Finance Coordinator Amy Roe

DISCUSSION ITEMS

1. None

VILLAGE SERVICES DIRECTOR

1. The demolition of the Boston Market, is close to starting so Raising Cane can begin building.
2. The project at Target is moving along nicely.
3. The Wal Mart project is also moving alongt they have started painting the front façade.
4. Wal Mart has also contacted the Village in regards to painting a mural on the building with some input from us.
5. The water main project in the Gardens is moving along.
6. The connections in the Gardens are quite different than the Playfield area.
The contractor will be knocking on doors to gain access to back yards and homes.
7. Bill has spent countless hours talking to the people holding up the water main project on Central Ave. due to archeological questions in the area.
8. Bill mentioned that over 140 letters have gone out telling residents to cut their grass, and approx. 35 tickets have been issued.

COMPTROLLER

1. Jim Adducci mentioned that our General Fund is somewhat lower than this time last waiting on some sales tax.
2. The finance currently working on the police pension compliance audit.
3. Also looking to start the 2022 audit this summer so we can be on time this year.

HUMAN RESOURCES/

1. Amy Roe mentioned that the Adviser will have an article mentioning the responsibilities of homeowners to maintain their lawns, etc.
2. Our long time crossing guard will be retiring on June 1, 2022 after 27 years of service.
Cindy Matutis, possible recognition at a Board meeting in the near future.
3. Jeanne Foster passed away in the last month. A long-time member of the police pension Fund. Her husband served a police department for some time.
4. A long time Crestwood resident and president of our Police Pension board and all around good guy, Mike Ruth, passed away last week unexpectedly.
5. The finance department needs to hire a trained accountant.

VILLAGE
CLERK'S
REPORT

1. Board packet for the June 2, 2022 meeting was distributed.
2. We will begin the "gas card giveaway" on June 1st until June 30th. All homeowners will be eligible for one \$50.00 gas gift card to one of the five gas stations in town.

MAYOR'S
REPORT

1. Mayor Klein mentioned that the Seneca Property at 13301-03 S. Cicero Ave. is still in the deal making process. Mayor is trying to make the best deal possible.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustee Skala had a question regarding the amending of the liquor ordinance.

NEW
BUSINESS

1. Trustee Flynn mentioned that the art council might want to be involved in the mural for Wal Mart.
2. Mayor Klein mentioned the upcoming Southwest Conference of Mayors banquet and the upcoming golf outing.
3. Questions regarding the ordinance for another used car dealer. Is this part of the count or is this an additional one?
4. Trustee Flynn asked regarding a new contract for new auditors for next year and to make sure it is in the works.

AUDIENCE
PARTICIPATION

1. Several Village residents on Homestead Drive came in to the Committee meeting to make sure the Village is aware of a situation going on at the Crestwood Terrace nursing home located directly behind Homestead Dr. The residents feel that the home is misrepresenting the patients in the facility and that one of the homes on Homestead was approached by a resident of the home that left without the home being aware. The residents had much to say and the Mayor and Board listened and discussion followed.

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:08 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Benigno.

All in favor. Motion carried.