

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
December 14, 2021

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 Frank Caldario

Also present: Village Clerk Cathy Johnson and Village Services Director Bill Graffeo
Comptroller Jim Adducci, and Attorney Mike McGrath

DISCUSSION
ITEMS

1. Questions about a large disposal construction bag sitting at the curb for weeks on Terrace Lane.
2. The appraisal for 13301 S. Cicero Ave. came in at 3.1 million.

VILLAGE
SERVICES
DIRECTOR

1. Received a contract for 13301 S. Cicero Ave., the old Seneca Petroleum property. It has gone to Glazier for review. The price is \$3,250,000.
2. Working on surveys for the state in regards to salt usage during the winter. We do not salt in excess, we are very conscious of the environment and try to not waste our salt.
3. Walker Park is on hold for a little while, as the ground is very wet and soft causing problems for the trucks doing the distribution.
4. We have had numerous occasions with the installation of the new mains in the area we are currently working on, where we have had to try and shut down the old main, and it requires many valves to be shut down. It has been a very tedious task. The installation of the new mains will alleviate this problem.

COMPTROLLER

1. Jim Adducci was in attendance and commented on the following:
 - A. Sales tax for the year, to this date, is up over \$900,000.
 - B. Our payroll budget is also looking good, we should have a surplus.
 - C. Our audit is still being held up by the fiduciary numbers that we are waiting on.

HUMAN
RESOURCES

1. No Report

VILLAGE
CLERK'S
REPORT

1. Board packet for the December 16, 2021 meeting was distributed.

MAYOR'S
REPORT

1. Christmas Decorating contest is underway. The Clerk will hand out sections to the the Trustees so all houses can be given a chance.
2. The Public House at 13849 S. Cicero Ave. is for sale and the Glazier Co. is interested.
3. The property at 14039-45 S. Cicero had a contract, but the soil report has found more contaminate. The buyer wanted to lower the price by \$75,000, Mayor spoke to them and they will split the difference. It will be lowered by \$35,000.

4. We have received a CMAP grant of \$1,000,000 to assist in the streetscape on Cicero Ave.
5. Officer Sisson who was severely injured in a auto accident when he was directing traffic, is doing extremely well. He says thanks to everyone.
6. Our new Rebound program, had great success for our first work related injury. The patient was back to work, with surgery performed, in two months.
7. Mayor will be meeting with Tony's Finer Foods, hoping to complete a deal.
8. Mayor will be meeting with Vandenberg Ambulance service to get information in regards to the Chief's contracted paramedics request.

VILLAGE
ATTORNEY

1. Village Attorney Mike McGrath stated that a letter has been sent to Baker, McKenzie in regards to attorney fees for Trustee Madlener.

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. Trustee Flynn asked again whether the new business is going to move into the old Ace Hardware, as the parking lot is so bad.
2. Trustee Wasag asked if the property at 5545 W. 127th St., was sold to the trucking company as the for sale sign is still up.

AUDIENCE
PARTICIPATION

1. Village resident Mike Volpentesta, was in attendance and said he would like to put his name as a possible candidate for the vacant Trustee position.

EXECUTIVE
SESSION

1. A Motion was made by Trustee Caldario, seconded by Trustee Flynn at 7:45 p.m. to move into an executive session for the following items:
 - A. Review/approve/release Executive Session minutes.
 - B. Review current legal bills.

Motion by: Trustee Caldario Seconded by: Trustee Flynn

Ayes: 5
Nays: 0

Motion carried.

2. A Motion was made by Trustee Flynn, seconded by Trustee Beningo at 8:25 p.m. to leave the executive Session.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 5
Nays: 0

Motion carried.

3. A Motion was made by Trustee Wasag, seconded by Trustee Flynn at 8:26 p.m to return to the regularly scheduled Committee of the Whole meeting.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 5

Nays: 0

Motion carried.

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:27 p.m.. The Motion was made by Trustee Madlener and seconded by Trustee Benigno All in favor. Motion carried.