

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
November 2, 2021

CALL TO ORDER

The meeting was called to order by Mayor Presta at 7:00 p.m.

ROLL CALL

Present: Mayor Louis Presta
Trustees Theresa Flynn, Anthony Benigno, Linda Madlener,
and Frank Caldario

Absent: Trustee Kevin Wasag and Trustee Klein

Also present: Village Clerk Cathy Johnson and Village Services Director Bill Graffeo

DISCUSSION ITEMS

1 None

VILLAGE SERVICES DIRECTOR

1. Possible interest in the old Coop restaurant on the Cal Sag for a Jamaican restaurant.
2. DoorDoor Essentials, dba DashMart interested in 5001 Cal Sag Rd.
3. America's Best Glasses & Contacts is going in to 4861 Cal Sag Rd.
4. Wal Mart and Kohl's will be doing some remodeling.
5. We had a water main break by Midlo Tpk. & Kostner, we had to replace over 8 ft of pipe.
6. The lawn restorations in Playfield have gone very well and are 97% complete.
7. Still waiting on the Walker park rubber mulch.
8. We have made an agreement with Martin Implements to split the cost of the clutch repairs in the Kubota mower. Bill will start to move our machinery to John Deere with any new purchases.
9. Lee Fry moving forward with the possible Top Golf and the Hotel and also the Cliff Rago property.

COMPTROLLER

1. Jim Adducci was in attendance and commented on the following:
 - A. The 2021 audit is coming along nicely. Most of the work is being done remotely. Waiting on the Police and Fire actuary report to be included in the audit.
 - B. The Treasurer's report is done.
 - C. Jim uploaded 5 years of TIF reports.

HUMAN RESOURCES

1. Amy Roe was in attendance and commented on the following:
 - A. Working on the end of the year items.
 - B. Auxiliary Officer Patrick Siemsen will be appointed as a full time employee at the next board meeting.
 - C. One of our full-time officers who was on workers comp will be returning to duty.

- D. Our workers comp. renewal shows a marked increase, due to the number of claims we have made over the last year or so.
- E. We are hoping that our hiring of Rebound will decrease the hours of workers comp in the future.
- F. The library is interested in putting more information in the Crestwood Adviser.
- G. We will be having the Biela Center and the Police Department use BS&A cash receipting starting asap.

VILLAGE
CLERK'S
REPORT

- 1. Board packet for the November 4, 2021 meeting was distributed.

MAYOR'S
REPORT

- 1. Go To Logistics in River Grove is interested in 20 of the 40 acres on the east side of Cicero. This business has 1/3 cold storage and 2/3 generator equipment.
- 2. The Police pension fund has 2.5 million dollars in it.
- 3. The business Party Avenue has been closed and should be moving out at 13121 RiverCrest Dr.
- 4. There still needs to be a hearing for the Party Avenue so she has a chance to voice her side.
- 5. There has been a big push for the .01 push tax, we are not eligible due to being Non-home rule.
- 6. We need a new ordinance regarding the fees for video gaming machines. The law now allows municipalities to charge \$250.00 per machine to be split 50/50 between the business and the vendors.
- 7. Mayor and Ken Chastain feel that our lobbyist, Jason Tai, is no longer serving our needs. We will need to notify him with proper notice.
- 8. The business that has purchased the old Ace Hardware is finally getting things going, with hopefully improvements to made shortly.
- 9. Pass It On Thrift store in the strip mall at 127th and Cal Sag is interested in buying the whole building. This is a non for profit business that supports the Chicago Christian School system.
- 10. The John Joyce buildings on 135th street across from the Wal Mart are possibly going to be sold. This is a big complex with the capacity for approximately 40 businesses.

UNFINISHED
BUSINESS

- 1. Trustee Flynn commented on the fairly new Police app. that is not being utilized. Amy Roe responded that she will try and get on this to get things updated more regularly.
- 2. Questions regarding the complaints made from the condo owners on the Midlothian Tpk. at the last Board meeting. It seems that most of their issues have been addressed and taken care of.

NEW
BUSINESS

- 1. Trustee Madlener asked Bill why he went to the Plan Commission meeting to represent a new business wanting to start up in the Village, she did not recall this happening before. Bill stated that if a business asks him to come to answer any questions, if they are unable, he will.
- 2. Trustee Flynn wanted to know why we did not inform the residents regarding the property at 5545 W. 127th St., and the new business going in there. Mayor said it was in the paper prior to the Plan Commission meeting, so anyone who wanted to come was able to come.

AUDIENCE
PARTICIPATION

- 1. Diane Taczy was in attendance with the following question:
 - A. Is the construction project on 127th and Cal Sag still going to be going on.

2. Joe Zangara was in attendance with the following comments:

A. Circle Crest Manor wanted to thank Mayor and the Public Works Dept. for the repairs to the street by their complex.

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:46 p.m.. The Motion was made by Trustee Benigno and seconded by Trustee Caldario All in favor. Motion carried.