

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
JULY 13, 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, Kevin Wasag
and Frank Caldario

Absent: Trustee Ken Klein

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

DISCUSSION ITEMS

1 None

VILLAGE SERVICES DIRECTOR

1. The Public works dept . is looking to hire an older man to oversee the Parks Maintenance dept. in particular the guys cutting the grass and maintaining the parks, etc.
2. Still in search of a company to clean the Village buildings.
3. The bushes on Cal Sag Rd. that say CRESTWOOD will need some attention in order to get them looking good.
4. The Village sales tax collections had another record month.
5. Businesses interested in the Cal Sag are moving along. Possible "Quick Trip" and "Casey's" Interested in Midlothian Tpk.
6. The Public Works dept. will be doing some of the spot repairs of the next phase of the storm and sewer relining.
7. Two RFP's out for bid: 1. Auditing Services and 2. 1.0 MMG Ground Storage Tank Service Agreement.
8. The turf deal for Caesar Park is in the works. Once finalized it will be brought to the Board.

COMPTROLLER

1. No Report

HUMAN RESOURCES

1. Several appointments are in the Board packet this month.
2. Two more police officers were injured today, not sure of the disposition.
3. We have three interviews for the comptroller position.
4. We have hired a new office manager for the Recreation & Wellness Center.
5. Jamie Cluckey was terminated in July, 2021.
6. The Board would like to be notified of hiring and firing before the residents are telling them.

VILLAGE CLERK'S REPORT

1. Board packet for the July 15, 2021 meeting was distributed, a couple of corrections to mention.

MAYOR'S REPORT

1. We will be passing an Ordinance at the next Board meeting in regards to RiverCrest which shows the mall as blighted. Mayor explained that this is a status to help them

- with their property taxes, relating to the empty units that continue to be a loss.
2. Mayor listed the money paid out for the stimulus programs over the last year.
Round 1 – \$253,968.75
Round 2 – \$197,924.45
Round 3 - \$ 175,241.50
 3. Sales tax up over \$400,000 the last two months.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustee Flynn had a question regarding the two businesses in the RiverCrest mall relating to the blight situation. These two locations 5001 Cal Sag Rd and 4861 Cal Sag Rd. are the two locations that have been vacant for so long.

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. Diane Taczy was in attendance and had a couple of questions and/or comments.
 - A. Had a suggestion regarding whether our town could have some type of specialty item, like Oak Lawn has the acorns.
 - B. Several houses on Terrace Lane that are having issues.
 - C. 12800 E. Playfield the dirt has sunk here from the work done last year.
 - D. Questions regarding a street sign on Rt. 83 and Cicero.

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:23 p.m.. The Motion was made by Trustee Flynn and seconded by Trustee Benigno All in favor. Motion carried.