

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
JUNE 15, 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
Ken Klein and Frank Caldario

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

DISCUSSION ITEMS

1. Several residents from the neighborhood of 141st and LaVergne Ave. came in to speak to the Mayor and Board in regards to information they heard that a kids park will be going in at 14156 S. LaVergne Ave. the property taken over by the Village. They had the following concerns:
 - A. There are no sidewalks in the area, will this cause safety concerns.
 - B. They don't want basketball hoops or picnic tables.
 - C. These residents are happy the house is gone but not happy that a kids park will be going in here.
 - D. Worried that the parking for the park will be too close to their house.The Mayor and Board listened to the concerns and said we will try to have a meeting with all the homeowners in the area when an actual plan is developed.

VILLAGE SERVICES DIRECTOR

1. The Village sales tax for the last month is up \$200,000 from the previous year.

COMPTROLLER

1. Ann Novoa has turned in her resignation to the Mayor and Board and her last day will be June 18, 2021. She will be happy to remain as a consultant until a new comptroller is hired.
2. The RFP for a new auditor for next year will be in the paper soon.
3. The America Recovery money from the Federal government will be distributed through the State of Illinois, as of now there is a hold up on the application process.

HUMAN RESOURCES

1. A written report was submitted to the Mayor and Trustees. Amy Roe was in attendance and was available for any questions from the Board. No items of significant concern.

VILLAGE CLERK'S REPORT

1. Board packet for the June 17, 2021 meeting was distributed.

MAYOR'S REPORT

1. Very close to a deal on the property located at 13960 S. Cicero Ave.
2. The Rago farm on Cicero at 136th St. will be taken over by a developer and they will be leasing the land possibly to a corporate restaurant.

3. Mayor has received information that \$1,000,000 will be available for a water infrastructure grant.
4. Also there is \$1,000,000 available for the new fire house.
5. \$4,800,000 available for the Phase I Pulaski interchange.
6. The Pulaski streetscape has been given the ok, not Cicero yet.
7. Mayor Presta met with the new Mayor of Robbins and they had a good exchange.
8. Pete's market is no longer going to be coming to Crestwood. Still in the process of trying to get Tony's Finer Foods.
9. We have received several offers on the 14039-45 property, all too low.
10. Mayor will be meeting with Brixmor in regards to the property tax help, and then they have said they will be doing the facelift on the shopping center.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustee Flynn had a question in regards to the Scada water system.
2. The Trustees also were wondering about the new police app.

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. Diane Taczy was in attendance and had a couple of questions and/or comments.
 - A. Wondering when Raising Cane's will be coming.

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:21 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Klein All in favor. Motion carried.