

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
JUNE 1, 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 Ken Klein

Absent: Trustee Frank Caldario

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

DISCUSSION ITEMS

1 None

VILLAGE SERVICES DIRECTOR

1. The easement agreements are all signed except one.
2. The restorations done in the Playfield area are growing very good.
3. The dog park will be reopening soon, as new sod was put down and the grub problem was resolved.
4. All the restorations in the Village are going good, still have some to do.
5. Still waiting on the Playfield park sun sails and the remainder of the equipment for the new digger.
6. Bill would like to get a liquor license for Walker park for all the upcoming tournaments that will be held at the park. It is the normal for tournaments to have this. Bill is looking for input from the Trustees. Discussion followed.

COMPTROLLER

1. None

HUMAN RESOURCES

1. Written report submitted to Mayor and Trustees!

VILLAGE CLERK'S REPORT

1. Board packet for the June 3, 2021 meeting was distributed.

MAYOR'S REPORT

1. We are waiting on a letter of intent from Tony's Finer Foods for the old Burlington Coat Factory location.
2. If we receive this it is likely that Amazon will follow.
3. The Brixmor property group is looking to get their taxes lowered and they then promise to do a full makeover of the shopping center.
4. Also, maybe getting a Sam's donuts and a rainbow cone, next to the Aldi location.
5. Have had several more talks with Lee Fry in regards to various projects in the Village.

6. Arby's also possibly on the horizon. We have a lot of new business bites but takes time to get the deal done.
7. The deal for the El Dorado property has another 1 ½ months to complete.
8. The Mayor will be meeting with Seneca in regards to their property on Cicero and their interest in the baseball field.
9. First Midwest Bank has been sold to Old National Bank out of Indiana.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustee Flynn had a question in regards to the agreement with Illinois Convenience and Safey Corp.
2. Trustee Flynn would also like the minutes of 5/20/21 revised to show the discussion in regards to the Village vehicle ordinance.

NEW
BUSINESS

1. The Trustees still have questions regarding the pods still on certain properties. They would like the Clerk to look up the ordinance and forward to the Trustees for the exact wording.
2. Another property having issues is 13701 S. LeClaire Ave. Several neighbors have called regarding this property.

AUDIENCE
PARTICIPATION

1. Diane Taczynski was in attendance and had a couple of questions and/or comments.
 - A. Will the Village be having a free garage sale this year? The answer was no not this year.
 - B. She also wanted to thank the Police Dept. for their vigilance during their recent vacation. The vacation watch system was very reassuring.

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:07 p.m.. The Motion was made by Trustee Benigno and seconded by Trustee Flynn All in favor. Motion carried.