

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

CALL TO ORDER

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

ROLL CALL

Present: Mayor Lou Presta
Trustees Theresa Flynn, Anthony Benigno, William Pieroth,
Linda Madlener, and Michael McInerney
Absent: Trustee Kevin Wasag

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

DISCUSSION ITEMS

1 None

VILLAGE
SERVICES
DIRECTOR

1. Bill stated that the Public Works department worked a total of 47 straight hours during the big snow event. They moved 73 loads of snow and plowed a few senior driveways. They did a great job.
2. Bill has been working with Akwasi with Farnsworth Engineering to plan the Phase 2 and Phase 3 projects to begin in the spring.
3. Also met with HR Green regarding the 135th St. project.
4. As of now, the forest preserve will not allow us to put the French drain on their property without paying \$100,000 annually. We will not be doing that so our project has been downsized to just adjust the corner and hopefully still help the flooding in the Gardens. We are hoping the forest preserve will rethink their request.

COMPTROLLER 1 No Report

HUMAN
RESOURCES
REPORT

1. Amy Roe was at the meeting with an update to the Village infectious disease policy, for review by the Mayor and Board.
2. She stated that the Village has put a survey on the website in regards to the 2nd round of vouchers. So far all positive.
3. Dr. Alzein that has had the testing site at our Civic Center on Kastner says there seems to be a shortage of the Covid vaccine and our site probably will not have them.

VILLAGE
CLERK'S
REPORT

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

MAYOR'S
REPORT

1. The Mayor reported to the Board that we received a \$165,000 check from the State for a grant from quite some time ago for Springfield Ave. repaving.
2. We also received a second stimulus payment from the County of \$12,000.
3. Also \$51,900 for the closing of one of our properties on 135th St.

VILLAGE
ATTORNEY

1 No Report

UNFINISHED
BUSINESS

1 None

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. Diane Taczy had a couple of questions as follows:
 - a. Regarding the two house fires in the Playfield area.
 - b. Will we be getting the restaurant "Fry the Coop"?
- 2 Ken Kogut had some concerns in regards to the parking of Delta Sonic employees on Lamon Ave.

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:30 p.m.. The Motion was made by Trustee Pieroth and seconded by Trustee Benigno

All in favor. Motion carried.