

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
FEBRUARY 16, 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 Kevin Wasag

Absent: Trustee Michael McInerney

Also present: Village Clerk Cathy Johnson

DISCUSSION
ITEMS

1. Mike VerSchave with the Windy City Thunderbolts came in to let the Mayor and Board know of the change in ownership of the team, and answer any questions they might have. The new owner will be Brian Kahn. The team is looking forward to a more productive season this year. Thankful for all the help the Village gives the team, with special thanks to Mayor Presta and Bill Graffeo.
2. Chief Newton was at the meeting to discuss the need for a policy analysis/writer to help Him with getting the policy's at the Fire Department up to date. The Mayor and Trustees all agreed that would be beneficial.

VILLAGE
SERVICES
DIRECTOR

1. No Report

COMPTROLLER

1. No Report

HUMAN
RESOURCES

1. No Report

VILLAGE
CLERK'S
REPORT

1. Board packet for the February 20, 2021 meeting was distributed.

MAYOR'S
REPORT

1. Mayor reported that Cushman & Wakefield the new development company that we are using for the East of Cicero on Cal Sag Rd. has a possible client for 20 acres.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. Sargeant Haak was in attendance and mentioned that the Walgreens in town has been very helpful and calling the Police Dept. whenever they have extra covid vaccines at the end of the day and seeing if any of our Police Officers would like to receive them.

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:28 p.m.. The Motion was made by Trustee Flynn and seconded by Trustee Benigno

All in favor. Motion carried.