

MINUTES
COMMITTEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
JANUARY 5, 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, Michael McNerney and Kevin Wasag

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

DISCUSSION ITEMS

1 None

VILLAGE SERVICES DIRECTOR

1. The move into the new Village Hall has gone very smoothly. It looks awesome.
2. A few more things to finish on the new Civic Center in the front vestibule.
3. Still hopeful that we will be able to purchase the house just west of the Firehouse in order to expand the Firehouse and the parking lot.
4. The doctors at the Alzein facility doing business out of our old Civic Center seem to be doing a wonderful no complaints. They will be getting the vaccine also.
5. We had two little water main events over the last couple of weeks.
6. We are still looking to hire two lateral police officers for the Police Dept.
7. Fire Chief Newton's wife is doing good.

COMPTROLLER 1. No Report

HUMAN RESOURCES REPORT

1. No Report

VILLAGE CLERK'S REPORT

1. Board packet for the January 7, 2021 meeting was distributed.
2. The employees of the Village are very grateful for the new Village Hall.
3. Just a note that our new address is 13800 S. Cicero Ave.

MAYOR'S REPORT

1. The sale was final on December 15th for the 13101-13133 RiverCrest Dr. property.
2. Still working on a deal for 13863 S. Cicero Ave. the one we had has lowered their price.
3. We have received three bids for 13960 S. Cicero Ave. They will be opened on January 7th at the Board meeting.
4. Mayor has a buyer interested in the west side of Cicero including Chick-Fil-A and Aldi.
5. It appears that the people interested in buying Ozinga Field have some big plans for it. No final word yet.

6. Mayor and Bill working on making big plans for a Sports dome at the Caesar Park Field. They have put out numerous feelers and have many interested teams who would utilize the dome.
7. We have received a letter of intent for a new grocery store.
8. We will be holding a ZOOM meeting on the 19th during the Committee meeting.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustee Flynn asked regarding the special use in the Board Packet for Juicy Events. All requirements have been addressed for the business.

NEW
BUSINESS

1. The Village Clerk and Trustees received a letter from John Z. Toscas regarding the Mayor.
2. The We the People Party tried to file an objection to a candidate running for Mayor at the Police Dept. after regular business hours.

AUDIENCE
PARTICIPATION

1. Mike Michau commented on how well Rocco Mossuto is doing at the Recreation and Wellness Center. Later he inquired if anyone knew what the Forest Preserve employees were doing on his block?
2. Diane Taczy had the following comments and inquiries:
 - a. The restaurant "The Coop" is closed.
 - b. Do we have any rules regarding the Christmas Decorating contest. How many times you can win, etc.?
 - c. Diane feels the snow plows are going too fast down her street. If they could please slow down.

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:35 p.m.. The Motion was made by Trustee Pieroth and seconded by Trustee Benigno

All in favor. Motion carried.