

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
October 4, 2022

CALL TO
ORDER

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

ROLL
CALL

Present: Mayor Kenneth Klein
Trustees Anthony Benigno, Linda Madlener, Kevin Wasag, Frank Caldario
and Brian Skala

Absent: Trustee Theresa Flynn

Also present: Village Clerk Cathy Johnson

DISCUSSION
ITEMS

1. None

VILLAGE
SERVICES
DIRECTOR

1. No Report

COMPTROLLER

1. No Report

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. Amy Roe – Human Resources/Finance Coordinator reported on the following:
 - A. The main work items all going well.
 - B. Several appointments for the Crestwood Recreation & Wellness Center
 - C. Still some interest in the police department hiring, 5 lateral moves possible.
 - D. The audit is moving forward, no completion date yet.
 - E. All insurance renewals are done.
 - F. An issue with the Adviser this month, coming out very late.
 - G. The Emergency Management Agency will be out in full force on the Halloween Holiday.
 - H. Fire Department employee George Hardwick will be turning 80 this October, 2022.

VILLAGE
CLERK'S
REPORT

1. Board packet for the October 6, 2022, Board meeting.

MAYOR'S
REPORT

1. The budget is tight as a result of the real estate tax bills not being issued.
2. The Cal Sag Rd. striping is being held up in order for the construction to be completed
3. The Mayor once again commented on the outstanding job our Public Works department has been doing
4. Bill is getting close to securing a \$2,000,000 grant for the new fire house.
5. The Chicago Metropolitan Agency for Planning has adopted an updated plan "ON TO 2050"
6. The Gardens area is moving along with the restoration of the yards to be done this

- fall with the roads not until next spring.
7. The new restaurant Raising Cane is moving along nicely.
 8. The old Seneca building is almost completely demolished as of this date.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustee Benigno commented that the idea of having decoy squad cars at the school was not something the schools wanted. So they will not be there.

NEW
BUSINESS

1. Trustee Madlener had a couple questions regarding the variation from the required building materials for Ramas Automotive at 14001 S. Kildare Ave.
2. Trustee Madlener needed a clarification regarding the option of the Windy City Thunderbolts to extend their agreement with the Village for an additional 3 years.
3. Trustee Wasag also had some questions regarding the agreement option to extend.
4. Trustee Benigno commented that he has seen the street lights on the Cal Sag Rd are not coming on.
5. Trustee Wasag commented that he heard the real estate tax bills will be coming out December 31, 2022.

AUDIENCE
PARTICIPATION

1. Resident Diane Taczy was in attendance and had the following comments or questions.
 - A. Very happy to see so much progress on the Cal Sag Rd.
 - B. A question regarding rust stains in her shower.

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:49 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Skala

All in favor. Motion carried.