

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
March 1, 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 Theresa Flynn, Anthony Benigno, Linda Madlener, Kevin Wasag, Frank Caldario
and Brian Skala

Also present: Village Clerk Cathy Johnson

DISCUSSION
ITEMS

1. None

VILLAGE
SERVICES
DIRECTOR

1. Bill Graffeo reported that many new projects are starting up in the Village:
 - A. Target is starting a \$2,000,000 remodeling project.
 - B. WalMart is starting a \$3,000,000 remodeling project.
 - C. The new business on 14220 S. Pulaski, Give2Get, will be starting a big project with a new building, etc.
2. We also have possible new businesses going in
 - A. Bubbakoo's Burritos
 - B. A barbeque restaurant at Kostner & Midlothian Tpk.
 - C. Indian Restaurant at 142nd and Cicero Ave.
3. We have a lot of street work to do this spring and summer, besides the areas involved In the water/sewer main replacement, there are many pot holes from the winter that need to be addressed. We are going to do more extensive repairs, by grinding a larger section and then filling it in. We hope this will last several years.
4. Hoping to begin work at Walker Park soon to get the rubber mulch installed.
5. The remodeling of the Biela Center is moving along, exciting things are happening at the Biela and they can't wait to have an open house.
6. Our new program director, Kaitlyn Altman, will be moving on for things bigger and better. Our current employee Julia Randich will be given the opportunity to fill this position. We will see if it fits for all.
7. Work on the water/sewer main project will also be starting up, as soon as, possible. Hoping to get all pipes installed, sidewalks, streets and landscaping done by the end of the summer or early fall.

COMPTROLLER

1. Jim Adducci reported that the audit for period ending 4-30-21 is complete. There were no findings, and all looks good. Highlights include an increase in asset revenue of \$3.4 million from the previous year.
2. Our budgeted expenses and revenue are under the budgeted amount as reported by Jim Adducci for the audited year.
3. The finance department will be trying to compile a grant manual, to give us some guidelines when applying for grants.

HUMAN
RESOURCES/
FINANCE

1. No Report

VILLAGE
CLERK'S
REPORT

1. Board packet for the March 3, 2022 meeting was distributed.

MAYOR'S
REPORT

1. Mayor reported on the many things to begin this spring, including the project on 135th St. to the Laramie Ave. ditch.
2. Several new businesses coming including Belle Tire on 141st & Cicero Ave.
3. Barraco's is planning to expand their location.
4. Beggars will be opening in March, 2022 on 127th & Central Ave.
5. The property at 13960 S. Cicero Ave. is still in the process, currently waiting on IDOT study.
6. Trying to get a meeting with IDOT to expedite the process.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustee Flynn inquiring if the 127th St. location is showing any signs of getting started.

NEW
BUSINESS

1. Trustee Flynn has had contact with District 218, Delta Summit Learning on Pulaski & 139th St. They are looking to install solar panels on the building and are looking for support from the Mayor and Board to assist in funding through the Illinois 'Solar for All' program.

AUDIENCE
PARTICIPATION

1. Village resident Diane Taczy was in attendance and had the following comments or questions:
 - A. Wondering what business is going in at 5001-09 Cal Sag Rd. (the old Hallmark).
 - B. A big thank you to whomever was responsible for getting the pod finally removed from 131st St.
 - C. Wondering if Auto Zone is taking over Pep Boys?
2. Village resident Mike Michau was also in attendance and had the following comments or questions:
 - A. Wondering if the projects Mayor Lou was working on are still ongoing? Mainly the property on Cal Sag next to Aldi.

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:25 p.m.. The Motion was made by Trustee Benigno and seconded by Trustee Caldario

All in favor. Motion carried.