

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
December 13, 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 and Village Services Director Bill Graffeo

DISCUSSION
ITEMS

1. None

VILLAGE
SERVICES
DIRECTOR

1. The storm sewer project on 135th St. might press on, depending on the weather.
2. The smaller dump truck we might have by mid- January.
3. We might not get the big dump truck for Public Works until 2024.
4. The Christmas party at the CRWC went just great, the craft tables went over really well, with over 75 tables. The Mayor passed out gifts to all the children.
5. We have a barbershop going in at 13105 RiverCrest Dr.
6. EMA is moving into the lower level of the Village Hall until their building is ready at the old Civic center.
7. We will be buying two squads from Palos Heights and moving our older cars to EMA.
8. Public Works will be doing the majority of the work on the new Village buildings.
9. McGill bought the lot at 13939 S. Kildare Ave., and is parking on the street until the lot is improved.
10. The same question keeps coming up regarding vehicles being parked on something other than pavement. Any new business that goes in is required to park on pavement. There are some exceptions in town that have happened before this was required.

COMPTROLLER 1. No Report

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. The audit is complete and we are waiting on the report from John Williams.
2. Our budget is on track with revenue and expenses.
3. Peggy Carlson will be retiring on January 3rd and her duties will be divided up between the current employees.
4. Our current FOIA system has been lacking and we will be doing some investigation to see if a software program will be beneficial.
5. We have one new police officer starting in January, 3 part-time officer interviews coming up and 2 possible lateral transfers in process.
6. The finance department working on end of the year activities, W2 and 1099's etc.

VILLAGE
CLERK'S
REPORT

1. Board packet for the December 15, 2022 Board meeting was distributed.
2. Discussion regarding the Holiday decorating winners.

MAYOR'S
REPORT

1. The Christmas Party for Village employees went real well, all had a great time.
2. The Christmas events at the CRWC went real well, all enjoyed their time spent visiting with Santa, the craft tables and all the hard work done by the Wellness staff.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. Trustee Wasag commented on some different vehicles parking at Playfield Park overnight, needs to be watched by the Police.
2. Trustee Flynn would like a new ordinance created to make the time frame on building permits more clear.

AUDIENCE
PARTICIPATION

1. None

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:45 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Benigno

All in favor. Motion carried.