

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
January 3, 2023

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. Questions from the Trustees regarding 13937 S. Kildare Ave., an empty lot that has been a problem for a while with different businesses buying it and then not developing it and trying to use it for a parking lot. At this time, McGill construction, has bought it, and will be developing it as quickly as possible.
2. Bill asked the Trustees if there were any objections to the Village purchasing an old vacant house on Long Ave. at 13535 S. Long Ave. for \$58,000, so it can be addressed and taken care of.

VILLAGE
SERVICES
DIRECTOR

1. The small dump truck for the Public Works dept. should be coming on time.
2. So far this winter we have only used 90 tons of salt for the streets.
3. The interior demolition of the old Civic Center is going along good.
4. We will soon begin work on the old Village Hall to demo the interior of that also.
5. Chief Newton and Bill Graffeo have been collaborating on the design of the new remodeled fire station, which will extend west.
6. The Culvers is working on remodeling their drive-thru to make it more user friendly.

COMPTROLLER

1. The audit is complete and a draft has been sent to the Trustees for review.
2. The single audit is currently being prepared.
3. Our sales tax has stayed right on budget for this year.
4. Our budget in general is good, with expenses under the budgeted amount mostly due to salaries.
5. The Village in general has had a good year.
6. Compliments from the Comptroller to Rocco at the CRWC for all his hard work.

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. No Report

VILLAGE
CLERK'S
REPORT

1. Board packet for the January 5, 2023 Board meeting was distributed.

MAYOR'S
REPORT

1. The closing for the property at 13960 S. Cicero Ave. is still on track and IDOT has agreed to no turn lane.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. A question from Trustee Flynn regarding the PACE resolution in the Board packet.

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. Resident Chris Lyons was at the meeting to try and get permission to have a parking lot on the property he owns on 142nd St. just west of Pulaski Rd. He bought this sometime ago with the intentions of building townhomes on the property, had it rezoned to R2 Multi-Family from Commercial zoning. Chris has a potential buyer that would like to do an employee parking lot for their business on Pulaski Rd.
2. Several residents that live in the area of this proposed parking lot were also in attendance to give their views and opinions on the prospect of a parking lot in a residential area.

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:46 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Flynn

All in favor. Motion carried.