

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
January 17, 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. Auditor John Williams of Hearne & Assoc. was in attendance to present the completed audit for 5/1/21 thru 4/30/22. He highlighted some pertinent items and was open for any questions. Currently the most pressing changes are an update of fixed assets and putting our leases in proper order. The single audit is still in progress and should be complete shortly.
2. Resident Chris Lyons was also in attendance and was just looking for his next step in the zoning change of his property again.

VILLAGE
SERVICES
DIRECTOR

1. The Public Works dept. is finishing a few items in the gardens that were not done.
2. Working hard with IDOT to get the projects going.
3. IDOT has agreed to allow the entrance to 13301-03 S. Cicero Ave. not to have a turn lane.
4. Need to do full lights at 13301-03 S. Cicero Ave. which will cost 2.5 million dollars of which we will need to pay 20%.
5. We will need to get a loan for the Police Dept. remodel or we will be unable to use DECO money.
6. Public works truck #14 has over 114,000 miles and is having trouble.
7. We will be closing on the old state police building at 13863 S. Cicero Ave. shortly.
8. The Public Works dept. has been working hard at the stadium to spruce it up.

COMPTROLLER

1. Jim Adducci stated that the revenue at the CRWC is up 10% from last year a marked increase.

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. Several last minute appointments for the Police Dept.
2. We currently have 7 auxiliary officers, 15 part-time officers and 15 full-time officers.
3. A current full time officer Rob Olson will be appointed to a civilian position as an executive assistant due to an injury. He will be part-time exempt and no longer a police officer.
4. The Finance department is busy working on year end activities along with the regular work.

VILLAGE
CLERK'S
REPORT

1. Board packet for the January 19, 2023 Board meeting was distributed.

MAYOR'S
REPORT

1. The ribbon cutting for Raising Cane's will be January 24, 2023 at 8:30 a.m. if anyone can come.
2. Meetings with IDOT have been ongoing.
3. Hopefully in February, 2023 will be closing the deal at 13960 S. Cicero Ave.
4. We have received some complaints regarding 142nd street and the construction by Belle Tire with the dirt. Also, Belle Tire has 2 fire suppression tanks that are underground.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. A question from Trustee Madlener asking whether we will be advertising for a new auditor for next years' audit.
2. Trustee Flynn also stated that the auditor change needs to be made to follow the best practices.
3. Trustee Wasag commented that he has not seen the cars sitting at Playfield Park in recent days.

NEW
BUSINESS

1. Trustee Flynn commented on the new ordinance for solicitors and peddlers saying that it is very limiting and the questions invasive.

AUDIENCE
PARTICIPATION

1. None

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:53 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Skala

All in favor. Motion carried.