

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
February 14, 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. None

VILLAGE
SERVICES
DIRECTOR

1. The new construction for Belle Tire is moving along, they are putting in two large fire suppression tanks underground.
2. There was a break in at Ozinga Field, with a lot of damage and things thrown around and broken.
3. We have had several water main breaks in the last several weeks.
4. The new smaller truck for Public Works should be coming in by the end of the month.
5. We also have a new police car that should be coming in.

COMPTROLLER

1. Comptroller Jim Adducci reported that the single audit is complete along with the updated financial report.
2. The finance department is currently working on next year's budget.
3. This year's expense budget is under budget in almost every category.

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. No Report

VILLAGE
CLERK'S
REPORT

1. Board packet for the February 16, 2023 Board meeting was distributed.

MAYOR'S
REPORT

1. The Mayor met with Illinois Department of Transportation (IDOT) with several items on the agenda, including the 133rd & Cicero signal.
2. We have received a couple of complaints regarding the mess with the new construction of Belle Tire. Mostly with the dirt on 142nd St. Belle Tire has been very attentive to the problem.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustee Madlener asked regarding the request made by Crestwood Terrace to change the description of their business.

NEW
BUSINESS

1. Trustee Madlener asked if the police department is using the new option that is available for the police to use if they encounter an opioid overdose.
2. Trustee Skala asked regarding a new app he found in regards to reporting police activity.
3. Trustee Flynn asked if the Village has the First Net app from AT&T regarding first responders having priority access to lines in a crisis.
4. Trustee Flynn would like a list of the used car sales and a sales tax revenue report on the sale of used cars in the Village.
5. Trustee Flynn asked regarding a letter clearing Trustee Madlener from any legal responsibility from a previous legal matter during the last Mayor's term.

AUDIENCE
PARTICIPATION

1. Sam Simone and Dennis Ryan both from AmVets came in to ask the Mayor and Board for a possible location for a manned drop off site for the Am Vets. It is currently very hard to get donations as the current cell phone world is not as receptive to phone calls. Definite possibilities are available.

EXECUTIVE
SESSION

1. A Motion was made by Trustee Caldario and seconded by Trustee Flynn to enter an Executive session to discuss a personnel matter at 7:37 p.m.

Motion by: Trustee Caldario Seconded by: Trustee Flynn

Ayes: 6

Nays: 0

Motion carried.

2. A Motion was made by Trustee Caldario and seconded by Trustee Benigno to leave the Executive session at 7:58 p.m.

Motion by: Trustee Caldario Seconded by: Trustee Benigno

Ayes: 6

Nays: 0

Motion carried.

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:59 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Benigno

All in favor. Motion carried.