

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
February 28, 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. Chief of Department Jon Newton and Commander Rich Wyman spoke to the Mayor and Trustees regarding the issue of Narcan for medical issues regarding drugs as brought up at the last meeting by Trustee Madlener. The Chief and Commander filled the Board in on how it is handled by both the Fire Dept. and the Police Dept.

VILLAGE
SERVICES
DIRECTOR

1. Bill Graffeo handed out a preliminary ordinance for lighting in the Village in regards to many topics including parking lot lights, LED lights, plus many other issues in regards to lighting. He would like them to read it over and bring any comments to the next meeting.
2. We will be planting 40 more trees along the creek area and also some on the Cal Sag by the planned retention pond and walking path.
3. Bill also had a business plan for a new business that would like to go in on 135th St. Across from the CRWC, 5419-5447 S. 135th St. The business is called Immunotek and it is a plasma business.

COMPTROLLER

1. No Report

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. Amy Roe commented on the several appointments for the CRWC and the Police Dept.
2. The Full-time police are talking about going Union. Very early stages.
3. The Finance is working on the budget along with the daily tasks.
4. Working on the Crestwood Adviser as usual, if anyone has anything to put in please forward to Amy.
5. Julia Randich is leaving the CRWC and we will need to hire a full-time Replacement.
6. Trustee Flynn asked Amy regarding the updates to the police app., if Rob Olson will be doing this as he is now doing administrative work.

VILLAGE
CLERK'S
REPORT

1. Board packet for the March 2, 2023 Board meeting was distributed.

MAYOR'S
REPORT

1. The MWRD is requesting that we have the Phase 1 Engineering done again on the lake and walking path on Cal Sag Rd.
2. The 1st installment real estate taxes from the County will be due on April 1, 2023 which is one month later than normal.
3. There is another program from the County in regards to assisting Communities That will be affected by the later collection of taxes. We are not in need of this.
4. Mayor said he has not received an answer from Attorney McGrath in regards to the request by Crestwood Terrace to change their type of operation.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. Trustee Flynn asked what is going on at 5445 W. 127th St., if the new business is going in or not. She would like them contacted to start fixing it up or to be Ticketed.
2. Trustee Madlener had a question regarding the Single audit with the corrected Financial audit in the Board packet.
3. Trustee Flynn asked if we are still getting our money from Safespeed.
4. Trustee Madlener mentioned that the number of vendors for the art fair is Substantially down from previous years. Asked the Board if they want to go ahead with the Fair as scheduled even with the lower numbers.

AUDIENCE
PARTICIPATION

1. None

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:00 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Skala

All in favor. Motion carried.