

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
March 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

DISCUSSION
ITEMS

1. None

VILLAGE
SERVICES
DIRECTOR

1. No Report

COMPTROLLER 1. No Report

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. The finance department is working on the budget for the next fiscal year.
2. The legal went in the paper last week for the request for proposals for audit services. The bids are due in by April 21st.
3. The Crestwood Adviser is running late this month, hopefully will be out shortly.
4. We have two full time police officers leaving the department for various reasons.
5. Kevin McAuliffe went to a seminar in regards to ADA compliance for all areas. Amy Roe will be our ADA Coordinator and Kevin will be the assistant.

VILLAGE
CLERK'S
REPORT

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

MAYOR'S
REPORT

1. There is a possible grant available with a 50/50 share of the cost for electric vehicle charging stations.
2. The Belle Tire building is moving along, the walls are going up.
3. The property at 13960 S. Cicero Ave. is scheduled to close in a couple of weeks. Also, the property at 13301-03 S. Cicero Ave. is still set to close soon.
4. Mayor will be having a meeting with the new Congressman Sean Casten next week.
5. Still waiting to hear on the grant for Community funding.
6. Our Wal Mart is doing good, not closing like some others that have been in the news.
7. Commander Spencer's father's wake will be this Saturday.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. Trustee Flynn informed the Board that the MWRD has several grant programs that are available.
2. Trustee Flynn would like the property at 5445 W. 127th St. taken care of especially the parking lot.
3. Trustee Flynn would like a copy of the FOIA requests.
4. Trustee Flynn would like Tim Stoffregen the EMA secretary to send out an email to the Trustees when they are called out.
5. Trustee Madlener said there is a new app. available to inform.

AUDIENCE
PARTICIPATION

1. None

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EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:23 p.m.. The Motion was made by Trustee Benigno and seconded by Trustee Caldario

All in favor. Motion carried.