

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
April 4, 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. No Report

COMPTROLLER

1. Jim Adducci presented the budget for 2023-24 fiscal year. Highlighting the following:
- A. The general fund surplus was \$2,000,000 for FY22.
 - B. Our payroll costs for FY23 should be \$250,000 under budget, which has been the usual for the last 4 years
 - C. We have reduced our cable/phone/internet bill from close to \$100,000 to around \$30,000
 - D. Our IT costs are around \$190,000 which is quite low in comparison to a larger third party company.
 - E. We have several major improvements needed at the CRWC (the floor and new dividers)
 - F. There is also a \$230,000 grant for police body and vehicle cameras, along with the software, this is not in the budget.

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. No Report

VILLAGE
CLERK'S
REPORT

1. Board packet for the April 6, 2023 Board meeting was distributed.

MAYOR'S
REPORT

- 1. The Village would like to purchase 4608 W. 137th St., Unit C to assist us in inside storage of vehicles and equipment.
- 2. The new business, The Flow Store, had a grand opening on March 31, 2023 which the Mayor attended.

3. We have not closed on the property at 13960 S. Cicero Ave. yet but it is still in the process.
4. The Belle Tire at 14066 S. Cicero Ave. is moving along at a good pace, hoping to open in 60 days.
5. The Give 2 Get at 14220 S. Pulaski is also moving along nicely.
6. Questions regarding the new retention pond at 135th St. east of Pulaski.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. Trustee Flynn had a comment regarding flock cameras for the Police Department.
2. Trustee Flynn would also like to see the hourly rate for the EMA members increased.
3. Trustee Wasag had the following comments:
 - A. The sewer near 13111 W. Playfield Dr. has water running through it constantly.
 - B. When an accident damages the ditch who repairs the grass?
 - C. The area next to Aldi has a lot of garbage build up.

AUDIENCE
PARTICIPATION

1. None

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:35 p.m.. The Motion was made by Trustee Benigno and seconded by Trustee Skala

All in favor. Motion carried.