

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
May 16, 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 Anthony Benigno, Linda Madlener, Kevin Wasag, Frank Caldario and Brian Skala

Absent: Trustee Pietrucha

Also present: Village Clerk Cathy Johnson and Village Services Director Bill Graffeo

DISCUSSION
ITEMS

1. Trustee Wasag had some questions regarding the ordinance for Trinity Christian College.
2. Trustee Madlener commented on the Ordinance for granting Class 8 tax status to 13942 S. Keeler Ave. and noticing an error in the Ordinance to be corrected.
3. Trustee Skala had several ideas on how some of the empty store fronts could be filled.

VILLAGE
SERVICES
DIRECTOR

1. The Public Works dept. has been working on the Biela Center landscaping and putting in raised garden beds for the seniors to have gardens this year.
2. Bill has been working on a grant for Veterans Park for \$100,000. Trustee Benigno asked if we will be having flags for each branch of service?
3. We will be receiving more free trees and will be doing more planting by the creek and by the water tank.
4. Trying to complete the MFT audit paperwork, the finance dept. is almost done.
5. We will be demolishing the houses on Pulaski on the East side.
6. The remodeling of the Police Station is going good, work is moving along.

COMPTROLLER

1. No Report

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. No Report

VILLAGE
CLERK'S
REPORT

1. Board packet for the May 18, 2023 Board meeting was distributed.

MAYOR'S
REPORT

1. The Mayor reported on the progress of the work on 135th St. storm drain and the major project on 127th St. Both projects are moving along and making progress.
2. The Mayor held a "Coffee with the Mayor" at the Biela center on Tuesday. It was well attended and all had a good time.

3. The property at 14220 S. Pulaski (Give2Get, Inc.) is just about complete, a temporary occupancy has been issued with just a couple things still to complete, i.e. fencing and landscaping.
4. Belle Tire is moving along and hoping to be open by June, 2023.
5. We are scheduled to close on the property at 13960 S. Cicero Ave. by the end of the month at the latest.
6. IDOT is in communication with our engineer Ken Chastain which is a good for all our projects.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustees wondering who owns 14039-45 S. Cicero Ave. and if they will be doing anything with the property?

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. None

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:28 p.m.. The Motion was made by Trustee Wasag and seconded by Trustee Skala All in favor. Motion carried.