

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
May 30, 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, Kevin Wasag, Frank Caldario, Brian Skala, and Denise Pietrucha

Absent: Trustee Madlener

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

DISCUSSION
ITEMS

1. Trustee Skala asked if sidewalks can go in, in locations that do not have them?

VILLAGE
SERVICES
DIRECTOR

1. All the Village departments, Public Works, Fire Department and Police Department are all very busy these days.
2. More trees have been planted at the Baseball stadium and over by Walker Park with plans for more by the creek.
3. We have a new lawsuit for an incident that occurred at the entrance of the Aldi store.
4. Moving forward on the new red light camera collection company.
5. The Cameras will be going down on 135th St. on 6/17/23 in anticipation of the streetscape soon to be done on Cicero Ave.
6. The 135th St. drainage project is moving along, with some delays in materials.
7. Matt Kuras builders has two more houses getting ready to go up.
8. The demolition of the old houses on Pulaski Rd. has been done, with the plan of making them more friendly for sale.

COMPTROLLER

1. No Report

HUMAN
RESOURCES/
FINANCE

1. Amy Roe reported that she had a meeting with our insurance carrier, Horton, and Bill Graffeo for the renewal coming up on July 1st. Our increase will be approx.. 12% which the HR department feels is acceptable.

COORDINATOR

2. We will be having an employee fair in June, 2023 to let the employees know of any additional plans available or any changes.
3. The Finance and HR department have been working with the CRWC to incorporate our cash receipting software into the CRWC.
4. Our Crestwood Adviser will be undergoing a change with our regular layout company going out of business. We have a new independent person that will be doing this for us and are looking forward to working with them.
5. The usual hiring of swim instructors and part-time personnel, with plans to hire public works employees that specialize in plumbing and electric.
6. We will also be hiring at the CRWC as the previous program director Julia, has gone.
7. The new full-time police officer is working out great.

VILLAGE
CLERK'S
REPORT

1. Board packet for the June 1, 2023 Board meeting was distributed.

MAYOR'S
REPORT

1. The Mayor reported the Belle Tire is moving along nicely, and still hoping to be open at the end of June, 2023.
2. Give2Get on Pulaski Rd. is also open for business and planning to have a grand opening in June, 2023.
3. We have finally closed on the old Eldorado property at 13960 S. Cicero Ave. Looking forward to progress by the developer.
4. The property at 13301-03 S. Cicero Ave. is still moving forward with the IDOT approvals in progress.
5. Mayor spoke to the owner of 14039-45 S. Cicero Ave. and asked regarding the progress of his plans

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. Trustee Benigno commented that the mailbox at 135th St & Cicero Ave. was broken into and the mail stolen, and wondered why the Post Office did not notify the Village.

AUDIENCE
PARTICIPATION

1. None

EXECUTIVE
SESSION

1. We entered into an executive session to review executive session minutes and approve or release them at 7:30 p.m.

Motion by: Trustee Skala

Seconded by: Trustee Caldario

Ayes: 5

Nays: 0

Absent: 1

2. The adjournment of the Executive Session was at 7:41 p.m. with the following motion:

Motion by: Trustee Skala

Seconded by: Trustee Benigno

Ayes: 5

Nays: 0

Absent: 1

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:42 p.m.. The Motion was made by Trustee Skala and seconded by Trustee Wasag All in favor. Motion carried.