

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
July 18, 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, Brian Skala, and
Denise Pietrucha

Also present: Village Clerk Cathy Johnson

DISCUSSION
ITEMS

1. Mayor mentioned the surplus refund program and do we want to continue to do the 120% for this year. Also questions regarding when the tax bills will be coming out.

VILLAGE
SERVICES
DIRECTOR

1. No Report

COMPTROLLER

1. The Village sales tax revenue is up \$50,000 from last year.
2. We have 2.7 million in our bank accounts.
3. The line of credit is under \$1,000,000
4. The fire chief and I have been working on several grants for the remodeling of the fire house.
5. The finance will begin working on the audit for last year, May 1, 2022 thru April 30, 2023.

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. Numerous appointments for the CRWC and the Police Dept.
3 – part time police officers and 1 – full time officer.
2. The Adviser is going well, with the new lay out person. The paper should be out on time this month.
3. We have been having a problem with BS&A and the appropriate emails going to the Trustees for bill approval. Spent time on the phone with them to correct the issue.
4. The Biela center is running smoothly and going great.
5. National Night Out will be on August 1st, with the usually wonderful event planned.
6. The Fire Dept. will be losing their administrative assistant within the next couple of months, so they will need to hire a replacement.

VILLAGE
CLERK'S
REPORT

1. Board packet for the July 20, 2023 Board meeting was distributed.

MAYOR'S
REPORT

1. The 72" drainage pipe on 135th St. is almost complete, the last connections have been made.
2. The intersection at 127th & Rt. 83 is also moving along, they are pouring the curbs and sidewalks and the new street should be following shortly.

3. The work on Midlothian Tpk. between Central Ave. and Pulaski Rd. is moving along good, most of the work between Cicero and Central is complete and they are working on the next mile, Cicero Ave. to Pulaski Rd. They have installed curbs and sidewalks and made it look great.
4. The Belle Tire on 140th & Cicero Ave. is almost complete and should be opening soon.
5. Mayor has been looking into certain businesses and the nursing homes that have had their taxes lowered.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Questions regarding McGinty's property at 5041 Midlothian Tpk.
2. Comments regarding the Recreation Center.

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 7:59 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Benigno All in favor. Motion carried.