

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
January 18, 2022

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, and Frank Caldario

Absent: Trustee Brian Skala

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

DISCUSSION
ITEMS

1. None

VILLAGE
SERVICES
DIRECTOR

1. The Village will be joining the Chicago Area Waterways Chloride Workgroup, which relates to the usage of salt on our roadways.
2. Bill Graffeo, with the help of Lou Presta, spoke to Representative Justin Slaughter in regards to the \$2,000,000 help for the streets as promised by Rep. Rita. The conversation went well and we possibly will receive \$4,000,000.
3. The 1 million gallon tank has been all sand blasted inside and is close to ready for paint. We will need to do some minor repairs to the roof and the tank should be ready to paint the outside next spring.
4. The MWRD has just opened up our job on 135th Street for bid.
5. The actual road work for 135th St. will probably not begin until June, 2023.
6. We are hoping for the work on the Midlothian Tpk. to begin in April, 2022.
7. Still expecting to get \$1,000,000 from the Southland Convention & Visitors Bureau for the Cicero Ave. Streetscape.
8. We will be renewing the 127th St. & Central easement agreement with the MWRD. This needs to be done every 25 years and it is up.
9. We should be closing on the 14039-45 S. Cicero Ave. property in the next week.

COMPTROLLER 1. No Report

HUMAN
RESOURCES/
FINANCE

1. No Report

VILLAGE
CLERK'S
REPORT

1. Board packet for the January 20, 2022 meeting was distributed.

MAYOR'S
REPORT

1. The real estate deal for 13301-03 S. Cicero Ave. is still ongoing, with hopefully just a few minor changes.
2. The real estate deal for 13849 S. Cicero Ave. has fallen through at this time.
3. The real estate deal for 13960 S. Cicero Ave. is currently on a 90 day extension due to waiting for the IDOT study.

4. Mayor said we will be going into an executive session to discuss the red light camera case and the police dept. case.
5. Mayor Klein asked the Trustees to think about hiring Lou Presta as an economic consultant as His contacts and insight are invaluable. Trustee Madlener asked if any other applications have come in to the Village for this position and Trustee Wasag would like to wait for another month to discuss this.
6. Resident Jim Breslin called the Mayor to inform him on a flooding issue he is having in his yard. He has brought this to Mayor Presta's attention as well as Bill Graffeo's attention on several occasions. The problem he is having is not a Village problem but a problem he will have to solve on his own.
7. The Mayor of Burr Ridge reached out to Mayor Klein looking for support as he is running for congress in an upcoming election.
8. Mayor made a few comments regarding the Pavoni, Jr. situation.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. None

AUDIENCE

1. None

EXECUTIVE
SESSION

1. A Motion was made to go into an executive session at 7:52 p.m. to discuss several legal issues.

Motion by: Trustee Benigno Seconded by: Trustee Wasag

Ayes: 5
Nays: 0
Absent: 1

Motion carried.

2. A Motion was made to leave the executive session at 8:57 p.m. to return to the Regularly scheduled Committee of the Whole meeting.

Motion by: Trustee Benigno Seconded by: Trustee Madlener

Ayes: 5
Nays: 0
Absent: 1

Motion carried.

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:50 p.m.. The Motion was made by Trustee Benigno and seconded by Trustee Wasag All in favor. Motion carried.

