

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
September 5, 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 asked if anyone was opposed to the new ordinance increasing the pay for Trustees? The raise does not go in to effect until the next time the Trustee is elected.
2. The property located at 13301-03 S. Cicero Ave. is still in question with the right turn lane. In order to get the deal done we will be trying to deed the right amount of property to IDOT for future use if the turn lane is required, so the developer can get their plans completed and the property developed. The money to pay for the turn lane will be coming from STP funds or TIF funds not the Village corporate money.

VILLAGE
SERVICES
DIRECTOR

1. Bill Graffeo reported the following:
 - A. The Christmas decorations will be our usual this year with plans in the future to go more modern once our streetscape is done.
 - B. The MWRD will be taking pictures on October 11th for the completed work on 135th St.
 - C. The restoration in the Gardens is moving along nicely.
 - D. 127th and the Cal Sag is also going well, nearing completion of the current phase.
 - E. The turn lane at Midlothian Tpk. & Cicero Ave. is still not quite complete.

COMPTROLLER 1. No Report

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. No Report

VILLAGE
distributed.
CLERK'S
REPORT

1. Board packet for the September 7, 2023 Board meeting was distributed.
2. The Village Employee Christmas Party will be held December 6, 2023
3. The tax bills will be out on November 1, 2023 to be paid by December 1, 2023, will we be able to have the art fair.

MAYOR'S

1. A settlement agreement has been reached with the five police officers suing the

REPORT

- Village. The insurance will pay the majority, with the Village paying \$100,000.
2. The Village is working on getting a cannabis dispensary to come to Crestwood.
 3. Mayor mentioned that Pete's market has now changed their mind and will be going in at 127th & Ridgeland Ave.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustee Benigno asked what type of lights will be going in on Cicero Ave. for the streetscape? Will they be like the ones originally picked out in 2013.

NEW
BUSINESS

1. Trustee Benigno thought it would be a good idea to have a Halloween decorating contest, as well as our usual Christmas decorating Contest.
2. Trustee Benigno also would like us to bring back the Pet Parade.

AUDIENCE
PARTICIPATION

1. Resident Diane Taczy was in attendance and had the following comments or questions:
 - A. Did someone buy the Coop restaurant on 127th and Cal Sag Rd.?
 - B. Her block was missed on recycling pickup on Monday.

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 Caldario and seconded by Trustee Madlener All in favor. Motion carried.