

MINUTES  
COMMITTEE OF THE WHOLE MEETING  
13800 S. CICERO AVE., CRESTWOOD, IL 60418  
January 30, 2024

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 Services Director Bill Graffeo and Village Clerk Cathy Johnson

DISCUSSION  
ITEMS

1. Trustee Wasag mentioned that in the Playfield area there are some semis parked at a residence, which is not allowed in a residential district.

VILLAGE  
SERVICES  
DIRECTOR

1. There have been several meetings with the attorneys for the FOP, trying to sort out the demands. No major issues but changes keep going back and forth.
2. The dispatch center is definitely planning to go into our old Civic Center. Plans are being drawn up and it should be very beneficial to the Village.
3. Jim Orange our IT coordinator will need to replace one of our servers at an approximate cost of \$15,000 to \$16,000.
4. The audits are done and will be up for approval at the next board meeting.

COMPTROLLER

1. No Report

HUMAN  
RESOURCES/  
FINANCE  
COORDINATOR

1. No Report

VILLAGE  
CLERK'S  
REPORT

1. Board packet for the February 1, 2024 Board meeting was distributed.

MAYOR'S  
REPORT

1. The police testing is going along very well, Mayor observed some of the power testing done at the CRWC.
2. Possible new grocery store going in at the old Best Buy.
3. The restaurant down at 142<sup>nd</sup> and Cicero, Stacks, had a patron drive thru the front entrance, causing quite a bit of damage.
4. Semi's have been parking at 14045 S. Cicero where the buildings have been demolished. Kevin told them they will not be able to park there. They have made a muddy mess.
5. Several people have shown interest in purchasing the old State Police property at 13863 S. Cicero Ave. Hopefully it will come to fruition.
6. The property at 13301-03 S. Cicero Ave. is still moving along at a snails pace but moving.

7. Possible plans for a golf simulator business going in at 13345 S. Cicero Ave., next to Barraco's.
8. The Southwest Conference of Mayors meeting will be held this week with several issues on the agenda.

VILLAGE  
ATTORNEY

1. No Report

UNFINISHED  
BUSINESS

1. None

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 7:42 p.m.. The Motion was made by Trustee Benigno and seconded by Trustee Wasag All in favor. Motion carried.