

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
April 2, 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, Linda Madlener, Kevin Wasag, Brian Skala, and Denise Pietrucha

Absemt: Trustee Caldario

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

DISCUSSION
ITEMS

1. None

VILLAGE
SERVICES
DIRECTOR

1. The craft fair at the Biela center was very successful.
2. At the Recreation Center the visit from the Easter bunny and the Easter egg hunt were very successfully, also.
3. The agreement with the FOP has been worked out, just waiting on the passage from the FOP.
4. Bill has been in contact with Marty from Cook County Dispatch with several drawings for the renovation of our old Civic Center to meet their needs for the new dispatch center.
5. Bill mentioned the issue we are having with our new large pipe at 135th and Central Ave. Inside the dike the water is rushing so fast to the large pipe that it is washing the dirt away and eroding the dike. Bill has been in contact with the MWRD and they are passing the buck to the contractor. But the contractor followed the guidelines provided them by the MWRD. This issue will be addressed as soon as the area is dry enough to get the bigger equipment in there.

COMPTROLLER 1. No Report

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. Mayor reported for the Human Resources dept. mentioning the new system we will have to start for payroll and clocking in. Our current Novatime has been bought out by UKG. This system will be similar to our old system but will require changes.

VILLAGE
CLERK'S
REPORT

1. Board packet for the April 6, 2024 Board meeting was distributed.

MAYOR'S
REPORT

1. A new investor called GT gaming is planning in buying some businesses in town and upgrading them.
2. The governor is definitely planning to eliminate the 1% grocery tax, the municipalities are still trying to persuade him otherwise.
3. There is still a push from the Illinois municipalities, with help from the Illinois Municipal League to restore the 10% of LGDF funds. Currently we are at 6.47% individual and 6.845% of the corporate income tax collections.
4. A new restaurant is planning to go in at 13158 S. Cicero Ave., Brews & Burgers.
5. Also, Tony's Finer foods is fairly secure to go in at 4925 Cal Sag Rd.
6. The intersection at Cal Sag and Cicero Ave. is just about complete with the new traffic signals, curbs, sidewalks, medians, etc. The beginning of the streetscape.
7. We will hopefully have the access permit for the turn lane at 133rd and Cicero so we can complete the sale of the property and they can begin to improve the lot.

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 7:30 p.m.. The Motion was made by Trustee Benigno and seconded by Trustee Skala All in favor. Motion carried.