

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
April 16, 2024

CALL TO
ORDER

The meeting was called to order by Mayor Klein at 7:00 p.m.

ROLL
CALL

Present: Trustees Anthony Benigno, Linda Madlener, Kevin Wasag, Frank Caldario, Brian Skala,
and Denise Pietrucha

Absent: Mayor Klein

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

MAYOR
PRO-TEM

A Motion was made by Trustee Skala and seconded by Trustee Wasag to appoint Trustee Benigno as Mayor Pro Tem for the Committee of the Whole meeting of April 18, 2024

Ayes: 5

Nays: 0

Absent: 0

DISCUSSION
ITEMS

1. Patty Stuckley, the President of Waterbury Condominium Association was in attendance at the Committee meeting with the following concerns:
 - A. They have been having quite a bit of trouble with the cable company Comcast. Comcast has made a mess of the complex, laying cable all over the sidewalks, over the doors, through the grass and generally unsightly. Patty had many pictures of the mess.
 - B. She has tried to work with Comcast but has made no progress. They want an extended contract with Waterbury in order to clean up their work.
 - C. She was hoping that the Village could assist in the problem

VILLAGE
SERVICES
DIRECTOR

1. We will finally be getting the new truck ordered for Public Works. It was on order for close to two years.
2. Chief Weigand will possibly be turning in his resignation from the position of Chief of Police.
3. The Trustees commented on their ability to approve invoices in the BSA program. Still not receiving the emails they should.
4. Discussion on the lowering of our Comptroller's salary. He would like to just focus on certain projects and not the day to day activities.
5. The Public Works department has begun doing some grass restorations that still need to be done after all the water main and sewer work. There are a few located in all areas.
6. The Budget and the appointment list were in the Board packet to be discussed but not passed until next meeting. Discussion followed.

COMPTROLLER 1. No Report

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. Amy Roe reported that the Fraternal Order of Police as of tonight have ratified the contract between the Village of Crestwood and the Crestwood Police Officers. The contract period will be 5-1-23 thru 4-30-28.

VILLAGE
CLERK'S
REPORT

1. Board packet for the April 20, 2024 Board meeting was distributed.
2. We will be having our beautification awards again this year. With judging to be done between May and June. With awards given out at June 20, 2024.

MAYOR'S
REPORT

1. None

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustee Wasag mentioned that on West Playfield Dr. there are still Semi's parked in the residential area.

NEW
BUSINESS

1. Trustee Skala asked regarding the fire lane stripes by several of the stores in RiverCrest.
2. Trustee Pietrucha was asked by a resident why the sidewalks in front of Kolmar School are holding water. They are slanted and the rain puddles quite a bit there.

AUDIENCE
PARTICIPATION

1. None

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:08 p.m.. The Motion was made by Trustee Skala and seconded by Trustee Caldario All in favor. Motion carried.