

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
June 18, 2024

CALL TO
ORDER

The meeting was called to order by Mayor Klein at 7:02 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. None

VILLAGE
SERVICES
DIRECTOR

1. The Cicero Ave. street scape project is moving slowly. They are working on Cal Sag & Cicero Ave. getting the street lights going.
2. Public works is working on doing some extra rehab of the yards in the Gardens area.
3. Public works will soon be working on the fire hydrants and signs.
4. The Clerk's office rehab at the Police Dept. is moving along nicely.
5. The Commanders' office will be the next one to be done.
6. The applications for Police Chief closed on June 14th and the interviews will be done on June 26, 2024. We have 5 applications.
7. We are in the process of installing new air conditioning units at the Recreation & Wellness. This has been a very expensive and difficult job.
8. We also need to update the entire control system for the air conditioning units.
9. We have planted 26 new trees in Playfield Park and several other places around town.
10. We need to pass a new ordinance for a Dispensary Commissioner.

COMPTROLLER 1. No Report

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. None

VILLAGE
CLERK'S
REPORT

1. Board packet for the July 18, 2024 Board meeting was distributed.

MAYOR'S
REPORT

1. The Southwest Conference of Mayors golf outing is coming up.
2. Mayor has a meeting set up with Donna Miller for the flood control project hoping to get some assistance in dealing with the Forest Preserve.
3. The Commissioners on the Forest Preserve board are 50-50 on letting us do the work without paying for an additional permit.

4. The Mayor has received several requests for the Village to start a Chamber of Commerce for business networking.
5. There will be an IDOT meeting on June 24, 2024.
6. The golf outing for seniors will be held on September 9, 2024 at "In the Game" (Hollywood Park).
7. The Pointe Bar & Grill on Cal Sag and 127th St. now has gaming.
8. The condos on Midlothian Tpk., CrestPoint Condos, contacted the Mayor in regards to some wires that were loose and also their street signs.

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 7:37 p.m.. The Motion was made by Trustee Benigno and seconded by Trustee Caldario All in favor. Motion carried.