

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
September 17, 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 Linda Madlener

Also present: Village Services Director Bill Graffeo, Village Clerk Cathy Johnson
and Attorney Lauren DaValle

DISCUSSION
ITEMS

1. Resident Diane Taczy commented on the median that is in front of the entrance by Aldi.

VILLAGE
SERVICES
DIRECTOR

1. The EPA loan paperwork is ongoing for the next Phase of the water main replacement
2. Bill mentioned that we will be preparing an intergovernmental agreement with the Village of Midlothian to split the engineering costs associated with the Flood control Control project to be done on the Cal-Sag Tributary C on Midlothian Tpk.
3. The remodeling project at the Police Dept. is moving along smoothly.
4. One of the trailers used by Public Works broke down this week and is being repaired.

COMPTROLLER

1. No Report

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. None

VILLAGE
CLERK'S
REPORT

1. Board packet for the September 19, 2024 Board meeting was distributed.

MAYOR'S
REPORT

1. The Market Place began on Sunday, the location is at the Biela Center East parking lot. They had several vendors that did real well. Still in the beginning phases, and hopes for success.
2. The traffic lights at 135th and Cicero Ave. have not been working properly during the upgrade. It has been a problem but everyone is aware of the situation and is trying to correct the issues.
3. Several meetings with Bob Rita.
4. The location at 5445 W. 127th St. (the old Ace hardware) is moving along quickly

The new business is called "Perfect Salons"

5. The Cannabis Dispensary will be opening soon, they have received their State inspection approval.
6. The old Casino Shuttle building on 127th St. has someone interested in purchasing.
7. Bold Age Pace at 135th and Long Ave. is also close to being done.
8. The Coves of Crestwood, the new complex going up at 135th and Long have been working on their underground connections and digging the foundation for the first building.
9. Mayor has been working alongside our engineers and Bill to correct the grass Issues in the Gardens.
10. A resident is interested in helping judge our Christmas decorating contest.
11. We will be having our Halloween contest judging also this year.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. Trustee Caldario asked everyone to remember Debra Peterson who had her leg removed. She is the sister of our EMA secretary Tim Stoffregen
2. Police Chief Sisk attended the meeting to update the Mayor and Board on several pressing issues.
 - A. The hiring of part-time police officers, along with a new pay scale
 - B. Also a change for the Auxiliary officers to have more duties and work 12 hr. shifts
 - C. The full-time officer that was hired will not be coming as he has decided to become a full time Marine in the military.
 - D. Chief Sisk also mentioned the two shooting incidents that happened just recently.

AUDIENCE
PARTICIPATION

1. None

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:02 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Benigno All in favor. Motion carried.