

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
October 15, 2024

CALL TO
ORDER

The meeting was called to order by Trustee Benigno at 7:00 p.m.

ROLL
CALL

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

Also present: Village Clerk Cathy Johnson and Attorney Lauren DaValle

MAYOR
PRO TEM

In the absence of Mayor Klein a motion was made by Trustee Madlener and seconded by Trustee Wasag to appoint Trustee Benigno as Mayor Pro Tem for the Committee of the Whole meeting of October 15, 2024. All in favor. Motion Carried.

DISCUSSION
ITEMS

1. Trustee Skala had a couple questions regarding the TIF bills paid.

VILLAGE
SERVICES
DIRECTOR

1. No Report

COMPTROLLER

1. No Report

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. None

VILLAGE
CLERK'S
REPORT

1. Board packet for the October 17, 2024 Board meeting was distributed.
2. Our Surplus refund program has wrapped up and we will be handing out the checks at our Fine Arts Fair on Sunday, October 20th. We had a total of 1,393 applications come through our office, issuing checks totaling \$ 412,190.44.

MAYOR'S
REPORT

1. No Report

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustees mentioned several grand openings in the last couple weeks of High 5 and Le Stella both on Cicero Ave.
2. Also several Trustees went to The Pointe Bar and Grill on Cal Sag Rd for their 1 year Anniversary celebration. There was a good turn out.

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 7:11 p.m.. The Motion was made by Trustee Wasag and seconded by Trustee Madlener All in favor. Motion carried.