

MINUTES  
COMMITTEE OF THE WHOLE MEETING  
13800 S. CICERO AVE., CRESTWOOD, IL 60418  
December 3, 2024

CALL TO ORDER

The meeting was called to order by Clerk Cathy Johnson at 7:00 p.m.

ROLL CALL

Present: Trustees Kevin Wasag, Frank Caldario, Brian Skala and Denise Pietrucha

Also present: Village Clerk Cathy Johnson, and Attorney Lauren DaValle

Absent: Mayor Klein, Trustee Benigno and Trustee Madlener

MAYOR PRO-TEM

A Motion was made Trustee Pietrucha and seconded by Trustee Skala to have Trustee Wasag be the Mayor Pro-Tem.

Motion by: Trustee Pietrucha                      2<sup>nd</sup> – Trustee Skala

Ayes: 4

Nays: 0

Absent: 2

Motion Carried

DISCUSSION ITEMS

1. None

VILLAGE SERVICES DIRECTOR

Bill supplied the Clerk with a list of items to mention:

1. Public works has been working hard to clean up the streets from the fall leaves and trimming trees to get ready for snow plowing.
2. The audit draft is complete and we should have the final ready for the next meeting.
3. The first permit for the red light camera is being filled out and sent to IDOT for Route 83 and Cicero Ave.
4. We are purchasing the lot on LaVergne Ave. so we can trade it for the lot at Midlothian Tpk. and LaVergne Ave. This will allow us to put a detention pond for heavy rains. Midlothian and Crestwood are working with the MWRD to get the Midlothian ditch updated to Help with flooding issues and allow a better flow of rain water during heavy rains.
5. Public Works is working on making the Village look festive for the Christmas season.
6. On December 14<sup>th</sup> we will be passing out gifts at the market place in the Crestwood Rec. Center We will be passing out from 11:00 a.m. to 2:00 p.m. or as long as the gifts last. Last year we Had over 350 kids go through the line to receive their holiday gift from the Village.

COMPTROLLER 1. No Report

HUMAN  
RESOURCES/  
FINANCE  
COORDINATOR

1. No Report

VILLAGE  
CLERK'S  
REPORT

1. Board packet for the December 5, 2024 Board meeting was distributed.

MAYOR'S  
REPORT

1. No Report

VILLAGE  
ATTORNEY

1. No Report

UNFINISHED  
BUSINESS

1. None

NEW  
BUSINESS

1. Vehicle stickers to go on sale on December, 2024 for the new year 2025.

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 Skala and seconded by Trustee Caldario All in favor. Motion carried.