

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
January 21, 2025

CALL TO
ORDER

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

ROLL
CALL

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

Absent: Trustee Anthony Benigno

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

DISCUSSION
ITEMS

1. Chief Sisk explained the two Memorandum of Understanding regarding two agreements for a Joint task force and an Emergency Response Team

VILLAGE
SERVICES
DIRECTOR

1. The Finance is working on the budget for 2025.
2. The attorney's are working on the bond issuance which should be completed in February.
3. The pump house was hit by a car with some damage to the building and to the Interior with falling brick, etc.
4. The extreme cold snap has caught some people with frozen pipes, etc. The Village has been trying to help when able.
5. Continuing to work on the safety grant.
6. The remodeling of the Police station is continuing with the end in sight.
7. Received application to sell fireworks in Crestwood like the last several years.
8. The work on the new TIF is moving along.

COMPTROLLER

1. No Report

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. No Report

VILLAGE
CLERK'S
REPORT

1. Board packet for the January 23, 2025 Board meeting was distributed.

MAYOR'S
REPORT

1. A tragedy occurred on Kilpatrick Ave. (a resident committed suicide).
2. Mayor has been reviewing the third quarter sales tax figures, and trying to verify that all businesses who should be paying sales tax, are.
3. Hog Wild is closing in Midlothian due to the family dispute.
4. Several businesses in our shopping center, run by Brixmor, are filing for bankruptcy (Party City, JoAnne Fabrics, and Office Depot) Also leaving is Cricket and Game Stop

due to the increase in the rent for this year.

5. Mayor questioning the used car dealers that do not have very much sales tax, of the 24-25 we have, half produce a lot of sales tax and the other half do not.
6. The property at 13301 S. Cicero Ave. is still in limbo. Mayor is trying to get both sides moving.
7. The developer for 13960 S. Cicero Ave. should be starting in the next couple of months.

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 7:54 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Skala All in favor. Motion carried.