

MINUTES
COMMITTEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
December 15, 2020

CALL TO
ORDER

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

ROLL
CALL

Present: Mayor Lou Presta
Trustees Anthony Benigno, William Pieroth,
Linda Madlener, Michael McNerney and Kevin Wasag

Absent: Trustee Theresa Flynn

Also present: Village Clerk Cathy Johnson, Village Services Director Bill Graffeo

DISCUSSION
ITEMS

1 None

VILLAGE
SERVICES
DIRECTOR

1. Bill Graffeo, Village Services Director is looking into getting a bus or taxi service that is available for seniors to go further than Crestwood.
2. He is looking into Meals on Wheels for the seniors through our liason Officer Dawson.
3. The Village Hall will be moving over to its' new location next door starting next week.

COMPTROLLER

1. Ann Novoa, Comptroller stated that we have our current sales tax numbers, the latest deposit was over \$800,000 dollars higher than ever. We are well over last years totals.
2. The Comptroller reported on the progress of the audit, with several decisions made today regarding a transfer in the Rt. 83 TIF.
3. The Financial dept. hopes to have a draft of the audit by weeks end and the completed copy by year end.

HUMAN
RESOURCES
REPORT

1. Amy Roe, HR Generalist commented on the reappointment of Rocco Mossuto after his 6 month probationary period.
2. She also filled in the Mayor and Board on the visit from the Daisy Group for our first responders to be held on December 16, 2020.

VILLAGE
CLERK'S
REPORT

1. Board packet for the December, 17, 2020 meeting was distributed.

MAYOR'S
REPORT

1. Sertoma will be buying the lot across from the Biela for a home for needy kids to live.
2. The sports dome is in the works hopefully to be at Caesar Park in the upcoming Years.

3. The new owners of the Ballpark appear to have some good connections that will revitalize the park.
4. Mayor says we still have the possibility of two grocery stores coming into town.
5. There is also a possible entertainment center going in east of Rt. 83 and a gas station on the corner with a small strip mall.
6. The property at 13901 S. Cicero currently has three bids received for the lot. The bids will be opened in January, 2021 and a decision will have to be made.
7. We have a contract on the sale of the lot at 135th & Kostner by Olivia Biloche for \$55,000.
8. We also have a bid for the property at 13863 S. Cicero Ave. (the old State Police Building).
9. The plan is to close on the property at 13101-13133 RiverCrest Dr. on Friday December 18, 2020
10. The Mayor has over 500 turkeys donated by WalMart to be distributed on Saturday, December 19th to the Seniors.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. Trustee Madlener had a question regarding the Resolution in the Board packet regarding legal fees.

AUDIENCE
PARTICIPATION

1. Diane Taczy a resident of Crestwood had a couple of questions regarding the lawn repairs in Playfield and also what happened at Rt. 83 and Cicero to the light poles.

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:42 p.m.. The Motion was made by Trustee Pieroth and seconded by Trustee Benigno

All in favor. Motion carried.