

MINUTES
COMMITTEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
December 1, 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 Theresa Flynn, Anthony Benigno, William Pieroth,
Linda Madlener, Michael McNerney and Kevin Wasag

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

DISCUSSION ITEMS 1 None

VILLAGE SERVICES DIRECTOR

1. The Public Works department worked most of Thanksgiving, with three main breaks in the same vicinity.
2. The new Village Hall will be open to the public on December 28, 2020.
3. The new Civic Center scheduled to open the beginning of 2021.
4. Bill would like to hire a seasonal worker to help during this very busy time.
5. One of our injured officers will be back on duty and one of the others will probably have to go on disability.
6. Fire Chief Newton is having some personal issues but trying to keep up.
7. Biela Center is going along strong.

COMPTROLLER 1. No Report

HUMAN RESOURCES REPORT 1. A written report was submitted for the Mayor and Board.

VILLAGE CLERK'S REPORT 1. Board packet for the December, 3, 2020 meeting was distributed.

MAYOR'S REPORT

1. Wal Mart will be donating 250 turkeys and 250 hams to the Village for seniors.
2. Three bids have been received for 13960 S. Cicero Ave. to be opened on 1/7/20
3. We also have two contracts on the property at 13863 S. Cicero Ave.
4. The property at 135th and Kostner Ave. has also been sold.
5. We are hoping to close December 15th on the property at 13101-33 RiverCrest Dr.
6. Many new things going on at the Shopping Center, nothing is definite yet.
7. We also have a chance at having a Racino at the location East of Cicero on the Cal Sag Rd.
8. Bill Kay Ford is interested in the 5 acres next to the water tower, west of Cicero Ave. across from Target.

VILLAGE 1. No Report
ATTORNEY

UNFINISHED 1. None
BUSINESS

NEW 1. None
BUSINESS

AUDIENCE 1. None
PARTICIPATION

ADJOURN There being no further business the Committee of the Whole meeting was adjourned
MENT at 7:30 p.m.. The Motion was made by Trustee Pieroth and seconded by Trustee Benigno

All in favor. Motion carried.