

MINUTES
COMMITTEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
October 13, 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,
Michael McInerney and Kevin Wasag

Absent: Trustee Madlener

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

DISCUSSION
ITEMS

1 Crestwood Fire Chief Newton came in to let the Mayor and Board know the results of the bid opening on October 9, 2020. There were two bids out, one for a Custom Pumper Fire Apparatus – 20-001 and one for a Light Duty Rescue Fire Apparatus – 20-002. As of now we are only going to award the Job to the most qualified bid for the Custom Pumper Fire Apparatus. 4 bids were received and the final recommendation was for the SST – Seagrave at a cost of \$547,057.00 for each pumper.

VILLAGE
SERVICES
DIRECTOR

1. We are working on putting a second entrance for Aldi to alleviate the congestion.
2. Chick-Fil-A's in the area are having trouble with being robbed after hours. The Crestwood Police will be parking a car there to help deter this action.
3. The finishing touches are being put on the Playfield area. Streets to be put in and the landscaping corrected.
4. The State Police and the Sheriffs department are doing some practice drills over by the ball park.
5. Public works still working on the sanitary lines at Walker Park.
6. The baseball fields at Playfield Park are being fixed up, leveled off and new grass put in.
7. Looking to change the wood chips at Walker Park, to possibly the rubber mulch.

COMPTROLLER 1. No Report

HUMAN
RESOURCES
REPORT

1. No Report

VILLAGE
CLERK'S
REPORT

1. Board packet for the October 15, 2020 meeting was distributed.

MAYOR'S
REPORT

1. Pete's Fresh market will possibly go in the location that is going to be vacated by Best Buy.
2. Mayor working hard to keep Best Buy in the Village. Possibly in a stand alone building.
3. Mayor will be meeting with a new broker next Tuesday who has connections for a mini Cosco, Casey's Gas Station and Top Golf a small version.
4. A buyer interested in the 4 acres west of the lake.
5. Our Menards store has been appealing their real estate taxes. They have negotiated a lower amount and the Village is ok with that.
6. The sale of the RiverCrest stores 13101-13133 RiverCrest Dr. is still not settled.
7. Hoping to have a second round of stimulus vouchers around Christmas time.
8. The State police building is still not sold, possible sale still pending.
9. The question of whether the Village should be Home Rule is on the ballot in November. Some of the things the Village can do if we are Home Rule, are to re-do our bonds, higher rebates, and we will have an Ordinance this time that will include a committee consisting of residents, business owners, apartment owners, Village officials, and two others.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustee Pieroth asked if the roof at our New Civic Center was completed yet?

NEW
BUSINESS

1. Trustee Benigno mentioned that several lights on RiverCrest Dr. are out again, also on Lawler and 137th St.

AUDIENCE
PARTICIPATION

1. None

EXECUTIVE
SESSION

None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:11 p.m.. The Motion was made by Trustee Pieroth and seconded by Trustee Benigno

All in favor. Motion carried.