

MINUTES
COMMITTEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
February 18, 2020

CALL TO ORDER

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

ROLL CALL

Present: Mayor Presta

Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag

Also present: Village Clerk Cathy Johnson

DISCUSSION ITEMS

1. The Standard Company – Two representatives from the company were in attendance one being Matt Wascher. They are a family owned and run business that has operated for many years in the Chicagoland area. They are a janitorial supply company along with many other item, such as office furniture. They gave a short presentation to the Mayor and Board.
2. GreenJoy, Illinois also came in to speak to the Mayor and Board in regards to opening a location in Crestwood on 138th St. They gave some background on their company such as they have been in business for 10 years, they deal in craft-hgih end cannabis. Many positive aspects of their business, high paying jobs, positive growth in the future.

VILLAGE SERVICES DIRECTOR

1. Bill Graffeo would like to hire Chuck Jasinski to assist the Public Works department in the maintenance of all of our Village buildings. Chuck currently has a business called Comfort Heating which currently takes care of all of our heating and air conditioning needs. If He was to come work for us, he would no longer run the other business. Bill feels this would be very beneficial to the Village in regards to money saving and assistance. Discussion was had by the Mayor and Board.
2. Bill Graffeo also brought the Village phone bill to the Boards attention, as the Call One bill went up close to \$3,000 dollars last month due to taxes. We are looking in to this situation.

HUMAN RESOURCES REPORT

1. Amy Roe reported that the Police and Fire Commission are in the process of hiring the three new full-time police officers that were ok'd last meeting.

VILLAGE CLERK'S REPORT

1. Board packet for the February 20, 2020 meeting was distributed.

MAYOR'S REPORT

1. We have had two offers on the 13101-33 RiverCrest Dr. property.
2. Still working on the property at 135th and Long Ave. No new developments.
3. Closing will be in a couple of weeks on the property at 5445 W. 127th St.
4. Aldi, Inc. will be having their grand opening on March 5, 2020.
5. Our Menards and Target are both doing major remodeling.
6. New plans for Panera to go next to the Boston Market on the East side of Cicero Ave.
7. Still have a possible location of the Costco and Top Golf on the Cal Sag. They are looking for incentives, which might be too high.
8. A cold storage facility is also a possibility for the East side of Cicero on the Cal Sag Rd.

9. The new restaurant going in at 4949 Cal Sag Rd., has their remodeling plans in and is moving forward.
10. Seneca petroleum on Cicero is closing their deal next week.
11. The Lincoln dealer is still looking to locate in Crestwood and is waiting for a final approval from headquarters.
12. We just about have the agreement for 135th and Central done with the MWRD and the Village.
13. The work on Midlothian Tpk. and Lamon is about to begin.
14. Best Buy is possibly going to go on our property next to the Water Tanks on the Cal Sag.
15. Mid America has many other businesses as possible for the RiverCrest shopping center..
16. The owner of Dunkin Donuts is interested in the property on Cicero Ave. (14045 S. Cicero Ave.)
17. Mayor also looking into having a Secretary of State facility in our building in RiverCrest.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. Diane Tacy had a few comments.
A. The light at the pump house is out

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business a Motion was by Trustee Flynn and seconded by Trustee Benigno at 8:40 p.m. to adjourn the regular scheduled Committee of the Whole meeting.

Motion by: Trustee Flynn Seconded by: Trustee Benigno at 8:40 p.m.

Voice vote, All in favor, Motion carried