

MINUTES

COMMITTEE OF THE WHOLE MEETING

JANUARY 22, 2013

13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO
ORDER

The meeting was called to order at 7:05 by Mayor Robert Stranczek

ROLL
CALL

Those in attendance: Mayor Robert Stranczek, Trustee Presta, Trustee Hirsch, and Trustee Flynn

Also present: Village Services Director Bill Graffeo

Absent: Trustee Wasag, Trustee Fowler and Trustee Toscas

VILLAGE SERVICES
DIRECTOR REPORT

1. A few changes to the Committee spreadsheet need to be made. Bill will get this done for the next meeting.
2. Attorney Sosin is working on changing the current smoking ordinance to include a few more details.
3. The old Hampton Inn will be changing to the Holiday Inn Express.
4. Salt dome roof is up, gables are getting done with the garage door to follow shortly.
5. Public works is painting the Police department.

MAYOR'S REPORT
ON PENDING
MATTERS

1. Elderly lady fell at the Wellness Center a year and a half ago and is now, maybe, looking for compensation. She fell again today and broke her wrist.

2. The best fit for the open space between Party City and Ross is a sporting goods store or a furniture store.
3. Possible opening of March, 2013 or July, 2013 for Ross Dress for Less In RiverCrest Mall at 13200 S. Cicero Ave.
4. Someone new looking to take over the Dollar Outlet and Furniture.
5. The Sub Station at 13601 S. Cicero Ave. is interested in a liquor license for beer and wine. The Mayor and Committee are not in favor of this.
6. The Mayor received a call regarding a used car lot going in at the old Kentucky Fried Chicken at 12701 Cal Sag Rd.. Discussion followed.

OLD

1. David Connor of Penny's came in to speak to the Mayor and Committee regarding opening a new business at 4737 W. Cal Sag Rd. (the old Sears Optical). He is a gaming facility with specialty sandwiches. Only people over 21 years of age, with a three drink limit. Discussion followed. Mayor and majority of Committee ok.

BUSINESS

ADJOURNMENT

Trustee Hirsch motioned for adjournment, seconded by Trustee Flynn at 8:05 p.m.