

MINUTES

COMMITTEE OF THE WHOLE MEETING

MARCH 12, 2013

13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO
ORDER

The meeting was called to order at 7:06 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 and several residents

Absent: Trustee Wasag, Trustee Fowler, and Trustee Toscas

VILLAGE SERVICES
DIRECTOR REPORT

1. The MWRD would like the Mayor and Trustees to write a letter stating what work they would like accomplished along Tinley Creek. The MWRD is holding a meeting on March 20, 2013 for residents at the Crestwood Civic Center from 6-8 p.m..
2. The MWRD is also going to be refurbishing at least two bridges in Crestwood and would like the Village to contribute \$90,000 for the remaining bridge. Discussion followed.
3. The amendments to the Thunderbolts Contract will be extended until May 31, 2013. The Mayor recuses himself from any decisions on this matter.
4. There were some missing fees from the code of ordinances that was prepared. These additions will be passed at the Board meeting on 3/21/13. We, also, may need to make some corrections to the peddlers, solicitors

section in the future, possibly a fine instituted for disobeying the
“No Solicitors” sign on residents doors.

5. Further comments in regards to the issue on Lamon Ave.
6. Horton Insurance is currently looking for a possible 6-9% raise for our next renewal. Many questions in regards to the new coverage requirements.

MAYOR ON

PENDING

MATTERS

1. Amendment to the current smoking ordinance to include a stipulation or special use for hookah bars.
2. The police department has collected \$101,447.64 as of Feb. 9, 2013, through our administrative hearings.
3. The Village of Robbins has made their third payment.
4. Possible change to the way our business and fire alarms are received. Currently they are received through Alsip, further investigation needed.
5. Received a letter from Attorney Sosin regarding the tax exempt status of the Public Works and Civic Center locations. The problem has been figured out and resolved.

NEW BUSINESS

1. Trustee Flynn and Trustee Presta received several calls from the Southtown newspaper in regards to Assistant Fire Chief Pat Bruce.
2. Trustee Flynn is requesting \$500.00 for the Recreation Commission to help fund the Easter Egg Hunt on March 24, 2013 at the Thunderbolts Stadium. Mayor and Trustees all ok.
3. Public Works employee, John O’Meara, was hurt today from a falling tree they were cutting down. Possible concussion.

ADJOURNMENT

Trustee Presta motioned for adjournment, seconded by Trustee Flynn at 7:44 p.m.