

MINUTES
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 13, 2012
13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO
ORDER

The meeting was called to order at 7:00 p.m. by Trustee James Fowler

ROLL
CALL

Those in attendance: Trustee Fowler, Trustee Presta, Trustee Hirsch
Trustee Flynn, and Trustee Toscas

Also present: Village Services Director Bill Graffeo

Absent: Mayor Robert Stranczek and Trustee Wasag

CHAIRMAN
PRO TEM

A motion was made by Trustee Toscas, seconded by Trustee Hirsch to
appoint Trustee James Fowler as Chairman pro tem in the absence of
Mayor Robert Stranczek

DISCUSSION

1. Deputy Chief Dave Weigand came in to speak to the Committee, and answer any questions the Committee might have. Currently the police department is satisfactorily staffed, with 8 new officers to graduate in Dec., 2012 and 6 more to graduate in June, 2013. They are currently developing policy and training for the taser program. Positive results have been seen over the past years with the decoy car policy. Also, there will be a cap of 30 hrs. on any overtime that is paid. Several questions were asked by the Committee.
2. Mark Kozeluh and Steve Lindley of Public Safety Direct, at 14001 S. Kildare, came in to speak to the Committee in regards to having a zoning

variance from Light Industry Zoning to Commercial Zoning.

They would like to sell firearms to law enforcement agencies.

Discussion followed. A special use permit will be required.

VILLAGE SERVICES

1. The salt dome project will begin next week on 11/19/12.

DIRECTOR REPORT

2. LaVida Massage opened on Monday, 11/13/12.
3. Ross Dress for Less and Delta sonic are moving along quickly with their Construction.
4. O'Reilly's is having a water line issue with the neighbor.
5. Chipolte is supposed to close on the location at 13340 S. Cicero shortly.
6. We have had two water main breaks in the last week.

UNFINISHED

1. Trustee Fowler asked the Committee their feelings on the John Kelly issue. Discussion followed. Trustee Fowler made a motion requesting that the Board vote on issuing a 30-day contract termination letter to John Kelly as of Thursday, November 15, 2012, seconded by Trustee Presta. All Committee members present agreed.

BUSINESS

2. Bill Graffeo is still working on purchasing a fire department command vehicle through a state purchase.

NEW

1. Trustee Presta, at the Mayor's request, went to Country Club Hills to participate in a discussion with Mayor's from around the south suburbs in regards to a new casino in the area. Members from the casino were there.

BUSINESS

ADJOURNMENT

Trustee Toscas motioned for adjournment, seconded by Trustee Presta at 7:56 p.m.