

MINUTES

COMMITTEE OF THE WHOLE MEETING

AUGUST 14, 2012

13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO

The meeting was called to order at 7:11 by Mayor Robert

ORDER

Stranczek

ROLL

Those in attendance: Mayor Robert Stranczek, Trustee Fowler, Trustee Presta,

CALL

Trustee Hirsch, Trustee Flynn, and Trustee Toscas

Also present: Village Services Director Bill Graffeo

Absent: Trustee Wasag

DISCUSSION

1. Anthony Pena, Gus Hirth, and Jaye Russo of Havoline Xpress Lube looking to open at 14200 S. Cicero the old Great Lakes Quick Lube. Discussion followed. Mayor and Trustees all ok.

ITEMS

2. Jolanta Cobbs came in a second time looking to open a new business at 13443 S. Cicero Ave., hair and nail business. She was prepared with a business plan and all pertinent information. Mayor and Trustees still have a concern in regards to the parking limitations at this location. Discussion followed.

VILLAGE SERVICES

1. The first pump has been installed at the Pump House, electric soon to be installed. There will be a computer tablet to control the system. Project moving along very nicely.

DIRECTOR REPORT

2. Looking over engineering for the salt dome.

3. The Village has hired an actuary for an inexpensive price.

4. O'Reilly's Auto Parts still going in at 14230 S. Cicero Ave.

5. Chipolte Restaurant is still interested in a Crestwood location.
6. China Buffet opening on Sunday, 8/19/12, 13133 RiverCrest Dr.
7. Public Works removed 120 dump truck loads of branches after the storm.
8. A leak at the pump house has been repaired.

MAYOR'S REPORT

ON PENDING

MATTERS

1. The auditors have given the Mayor and Trustees a fraud letter for all to review and sign.
2. A request has been received from Deputy Chief Weigand requesting permission to appoint Keith Contant to the position of shift supervisor. Mayor and Trustees all ok.
3. The Mayor met with a group of people from Ingalls Hospital, they are very interested in opening here in Crestwood, possibly on the corner of Cal-Sag and Cicero the northeast corner, by Bank of America.
4. The Mayor met with Laura Shallow in order to set up our accounts for on-line banking.
5. The Mayor reported that our Attorney David Sosin met with the Chalmers Insurance Group in regards to a possible settlement on the monies owed.

UNFINISHED

BUSINESS

1. Trustee Fowler asked in regards to the hiring of Speer Financial. An ordinance was passed in April, 2012.
2. Questions also raised in regards to the pension fund actuary. An actuary has been hired and they have started the work.
3. The job fair scheduled for September 14, 2012 is going well. We have 15 companies for sure and a possible 15 more.

NEW

BUSINESS

1. Trustee Flynn was contacted by a resident on 129<sup>th</sup> St. in regards to the residents on this street being contacted by the MWRD in regards to them taking back some land that is owned by them. Discussion followed.

ADJOURNMENT

Trustee Toscas motioned for adjournment, seconded by Trustee Presta at 8:09 p.m.