

MINUTES

COMMITTEE OF THE WHOLE MEETING

AUGUST 28, 2012

13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO

The meeting was called to order at 6:59 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. Rochelle Cross came in to discuss opening a new counseling business at

ITEMS

4721 W. Midlothian Tpk. Her main focus is children and families.

She is a licensed clinical therapist. Discussion followed.

VILLAGE SERVICES

1. Had a meeting with the company replacing our phone system.

DIRECTOR REPORT

2. Salt Dome project is progressing.

3. Generator for the Fire Dept./Village Hall is moving along.

4. The Pump house new equipment is operational and adjustments are being made as we go along. Second pump to be installed shortly.

5. No Committee meeting on September 4, 2012, as well as, no Board meeting on September 6, 2012.

6. Plan Commission met on August 27, 2012 in regards to a new business on 137th St – Automotive Accessory – Advanced Dealer Services.

MAYOR'S REPORT

1. As previously mentioned, no Board meeting on September 6, 2012, as well as, no committee meeting on September 4, 2012.

ON PENDING

MATTERS

2. Received a thank you note in regards to the scholarship awards.
3. The Village received a new law suit in regards to a women who fell at the health fair last year, 2011.
4. We need to review the employees at the Recreation and Wellness Center in regards to part-time employees or contract labor.
Discussion followed.
5. Havoline (Crestwood Express) is a new business going in at 142nd and Cicero. They have submitted their paperwork and are waiting for their special use to be completed.
6. Received a call from Mo in regards to opening a new business at 127th and Cal Sag Road, a café/tobacco store. Discussion followed.

NEW

BUSINESS

1. Trustee Fowler requested permission for use of the Civic Center for a meeting for the Guild house on October 20, 2012.
Mayor and Committee all ok.

ADJOURNMENT

Trustee Toscas motioned for adjournment, seconded by Trustee Flynn at 7:30 p.m.