

MINUTES

COMMITTEE OF THE WHOLE MEETING

JULY 17, 2012

13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO

The meeting was called to order at 7:15 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. Jolanta Cobbs came in to speak to the Mayor and Trustees regarding

ITEMS

opening a new hair salon at 13443 S. Cicero Ave. Discussion followed.

Ms. Cobbs needs to finalize her business plan and will keep in touch with Bill Graffeo.

VILLAGE SERVICES

1. Bill Graffeo received the plans for the new roof for the water tank.

DIRECTOR REPORT

Still waiting on the plans for an aluminum roof replacement.

MAYOR'S REPORT

1. Appropriation meeting scheduled for 7/19/12 at 7:45 p.m.

ON PENDING

2. The Crestwood Recreation and Wellness Center's current receipts for the

MATTERS

previous two months, show receipts of \$77,000 and disbursements of \$96,000. This is a slow time of the year, not too bad.

3. Under finance for the board meeting the Clerk to note the new balance

sheet format.

4. The Board will be amending the lease for the AMC Theaters at the next Board meeting on 7/19/12 for a name change only.
5. The Mayor & Chief of Police received a thank you letter in regards to Policeman Tom Kaniewski and his professional treatment during an accident.

UNFINISHED

1. Trustees inquired in regards to the proposal from Barnes & Thornberg.

Copies are still needed.

BUSINESS

2. Trustee Fowler expressed concern that in the appropriation ordinance the Chief of Police is listed as Theresa Neubauer, even though she is currently not holding that title. Discussion followed.
3. Trustee Flynn would like the Village to distribute to the residents and businesses in some way (a flyer in adviser or door to door) a "WE CALL POLICE" or "CALL 911" type placard to place in windows. Discussion followed.
4. Still waiting on e-mail for Trustees, etc.
5. Inquiries regarding the status of new phone system. Bill Graffeo stated that he is waiting for new products, so the Village does not have to replace a new system a second time. Discussion followed.

ADJOURNMENT

Trustee Toscas motioned for adjournment, seconded by Trustee Flynn at 8:08 p.m.