

MINUTES

COMMITTEE OF THE WHOLE MEETING

JULY 24, 2012

13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO

The meeting was called to order at 7:12 by Trustee James

ORDER

Fowler

ROLL

Those in attendance: Trustee Wasag, Trustee Fowler, Trustee Presta,

CALL

Trustee Hirsch, and Trustee Flynn

Absent: Mayor Stranczek, Trustee Toscas and Village Services Director Bill Graffeo

MAYOR

In the absence of Mayor Stranczek, a motion was made by Trustee Hirsch,

PRO TEM

seconded by Trustee Wasag to have Trustee Fowler as Mayor pro tem.

UNFINISHED

1. The telephone system is a high priority for the Committee. All in attendance would like the system up and running.

BUSINESS

2. Trustee Fowler reported that the Elks Club cleaned up the grindings for the new parking lot as requested by the Village. Trustee Fowler called Rich Dykstra and thanked him for his help.

3. Trustee Fowler stated the Public Works Dept. removed the Ash tree in his parkway that was infested with beetles.

4. Trustee Fowler asked if Jolanta Cobbs has been calling in regards to new business.

5. Trustee Fowler inquired in regards to the three grants we are to receive.

Trustee Flynn believes that we have received partial payments on all.

NEW

1. Committee inquiring on the house on 129th Place that is in complete disrepair.

BUSINESS

Attorney Sosin stated that the next court date is 7/27/12 and he is hopeful that the judge will finally rule that it can be condemned.

2. The Job Fair is scheduled for September 14, 2012 at the Biela Center.

REPORT OF

1. A new ordinance is prepared to add one Class I license for AMC Theater.

VILLAGE ATTORNEY

2. The Village of Robbins has agreed to the judgement of \$223,518.95 due, to be paid as follows: \$5,000 every three months beginning 9/1/12 and ending 9/1/17, a balloon payment of \$51,759.47 on 3/1/18 and 3/1/19. The Committee is ok. This agreement will need to be passed at the next board meeting.
3. A settlement has been proposed with attorneys Jenner & Block. We currently owe approximately \$285,000.00. They have agreed to \$120,000 lump sum payment, C. Stranczek will forfeit his \$50,000 retainer and C. Stranczek is requesting that any further insurance money be split between him and the Village. The Committee agreed to the settlement except the split of the insurance money. The Committee would like Attorney Sosin to revise the settlement.
4. Trustee Fowler inquired of Attorney Sosin in regards to the Chalmers Insurance case that we lost on appeal. Trustee Fowler wanted to know if they were not straight forward with us, when they said they felt they had a solid case. Attorney Sosin stated that he felt they were sincere and that there was not a lot of precedent for this type of case and the judge ruled with the one against us.
5. The Committee would like Attorney Sosin to see if a possible settlement can be reached with the Chalmers Insurance Group, also.
6. Attorney Sosin has prepared a draft letter in response to the audit. A couple of items still need to be addressed: 1. We need to hire an outside

financial company, Speer Financial was previously talked about. The Committee asked Attorney Sosin to talk to the Mayor regarding hiring Speer Financial.

2. Our bank accounts need to be consolidated, (this has been done).

3. An actuarial study needs to be done on the Police Pension Fund. The Committee asked Attorney Sosin to ask the appropriate person to do this.

ADJOURNMENT

Trustee Hirsch motioned for adjournment, seconded by Trustee Presta at 8:20 p.m.