

MINUTES

COMMITTEE OF THE WHOLE MEETING

JULY 31, 2012

13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO

The meeting was called to order at 7:05 by Mayor Robert

ORDER

Stranczek

ROLL

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

CALL

Trustee Hirsch, and Trustee Flynn

Trustee Toscas arrived at 7:11 p.m.

Also present: Village Services Director Bill Graffeo

Absent: Trustee Wasag

VILLAGE SERVICES

1. Party City moving along with remodeling

DIRECTOR REPORT

2. A new funeral home looking at the House of Hughes for a possible location.

3. O'Reilly's auto shop finishing changes.

4. The State finally on the other side of the bridge work.

5. The pump station is finally started, one pump should be up and running by the end of next week. The electrician is in there working.

6. The Crestwood Care facility on 143<sup>rd</sup> and Cicero will be adding on to the roof for a new sign. Mayor and committee ok.

MAYOR'S REPORT

1. Received a thank you note from Scott's Garage for allowing the car show

ON PENDING

at Elim Christian School. It was a huge success. The ad in the Adviser was a

MATTERS

great help.

2. A letter was received from Pace Transit requesting permission to advertise for alcohol at their bus shelters. Mayor and Committee ok.
3. Ingalls Hospital still interested in a possible facility in town.
4. The Jenner & block agreement revised: \$120,000 lump sum payment, and the \$50,000 retainer to be given up by C. Stranczek. Jenner & Block will no longer represent C. Stranczek.

#### UNFINISHED

#### BUSINESS

1. We are waiting on the phone system until we can be fully on a cable feed. The Village Services Director to check with his contact on a time line.
2. Trustee Flynn requested that the Mayor and Committee please review the employee raises again in six months.
3. Trustee Flynn asked regarding the old Kentucky Fried Chicken property. Have Bill check on this to see what violations may exist. It is a problem.
4. Trustee Flynn stated that Playfield Cleaners (John Kelly) is closing his doors this week due to the water litigation.
5. Trustee Toscas questioned the E.P.A. and their thinking in regards to the Sauk Village water issue.
6. Trustee Fowler asked if we could have a spread sheet with pending projects the Committee is working on.
7. Check on the status of Speer Financial.
8. The status of the Actuarial Study of the Police Pension Fund.

#### ADJOURNMENT

Trustee Toscas motioned for adjournment, seconded by Trustee Presta at 7:46 p.m.