

MINUTES
COMMITTEE OF THE WHOLE MEETING
MARCH 26, 2013
13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO
ORDER

The meeting was called to order at 7:05 p.m. by Trustee James Fowler

ROLL
CALL

Those in attendance: Trustee Fowler, Trustee Presta, Trustee Hirsch, Trustee Flynn and Trustee Toscas
Mayor Stranczek arrived at 7:28 p.m.
Also present: Village Services Director Bill Graffeo and several residents
Absent: Trustee Wasag

APPOINT MAYOR
PRO TEM

A motion was made by Trustee Hirsch and seconded by Trustee Toscas to appoint Trustee Fowler as Mayor pro tem in the absence of Mayor Stranczek.

DISCUSSION

1. James and Carrie McGovern would like to open a new business at the Cove on Midlothian Tpk. It is a security business called "Secureone Security Services, Inc." He has an unarmed security business and hires only experienced and seasoned security guards. He has been in business for over ten years based out of his home. A special use will be required. Mayor and Trustees are all ok.

VILLAGE SERVICES

1. Reviewed changes made by Attorney Sosin to the smoking ordinance.

DIRECTOR REPORT

- Mayor and Committee ok with changes, ordinance to be passed at Board Meeting on April 4, 2013.
2. Reviewed changes made to the special events ordinance. Mayor and Committee not happy with some of the wording and possible fees to be charged. Bill Graffeo will speak with Attorney Sosin regarding making some more changes. To be reviewed again at a later date.
 3. The new ambulance donated by Frank Russo has been painted and is just about ready for the final touches, such as decals and striping and adding all lights needed. It will cost approximately \$1,430.00 for decals, etc. and \$6,300.00 for the lighting needs. Mayor and Committee all ok

MAYOR'S REPORT

1. The Mayor is working on the renewal of the letter of credit for Fifth Third Bank.

ON PENDING

2. The Mayor received a thank you letter for the Police Dept. from

MATTERS

- Richard & Carol Morissette regarding a parking issue on 143rd St.
3. The Mayor received an invitation to a dinner honoring Robbins Mayor Irene Brodie who is retiring this year. The dinner will be held on May 13, 2013.

UNFINISHED

1. Trustee Fowler asked regarding the Menards tax issue. Bill Graffeo stated that this is still pending.

BUSINESS

2. Trustee Flynn asked regarding the status of the new phone system. Bill Graffeo stated that it is ready to be put out for bid, shortly.
3. Trustee Toscas asked regarding the remodeling of the AMC theater. Bill Graffeo stated that due to the new ownership it is on hold.
4. Trustee Fowler asked regarding the new Chipolte Restaurant that is supposed to come into town. Bill Graffeo stated it is in process.

ADJOURNMENT

Trustee Toscas motioned for adjournment, seconded by Trustee Presta at 7:47 p.m.

