

MINUTES
COMMITTEE OF THE WHOLE MEETING
OCTOBER 2, 2012
13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO
ORDER

The meeting was called to order at 7:02 p.m. by Mayor Robert Stranczek

ROLL
CALL

Those in attendance: Mayor Robert Stranczek, Trustee Fowler, Trustee Presta, Trustee Hirsch, Trustee Flynn and Trustee Toscas
Also present: Village Services Director Bill Graffeo

DISCUSSION

1. New Business interested in moving into 13152 S. Cicero Ave.
Owners: Nong Truong and Chanh Nhan; General Contractor: Mike
The business they would like to open is a nail salon. They will be doing nails, pedicures and waxing. Mayor and Trustees ok.

VILLAGE SERVICES
DIRECTOR REPORT

1. A copy of the updated contract with Comcast was given to Mayor and trustees for review.

MAYOR'S REPORT
ON PENDING
MATTERS

1. Deputy Chief Weigand has requested that we appoint 3 new certified officers: Ed Dobrowski, Chad Fredericksen, and Jeffrey Storcz.
At the beginning of the year we were in need of 10 certified officers to fill out our roster. We have since lost 2 certified officers, and we have 7 in training not yet certified. Mayor and trustees all ok with the appointments. These officers will need to be appointed at the 10/18/12 Board meeting.

2. The new Havoline oil express will have their special use approved at the upcoming Board meeting.
3. Delta Sonic is moving along on their new car wash/service station.

NEW

1. Trustee Flynn suggested that we adopt a no texting while driving law in Crestwood. it was noted that it is already a state law, and that we may not need to Do anything further. This will need to be looked into.

BUSINESS

ADJOURNMENT

Trustee Fowler motioned for adjournment, seconded by Trustee Toscas at 7:32 p.m.