

MINUTES

COMMITTEE OF THE WHOLE MEETING

SEPTEMBER 11, 2012

13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO

The meeting was called to order at 7:03 by Mayor Robert

ORDER

Stranczek

ROLL

Those in attendance: Mayor Robert Stranczek, Trustee Presta, Trustee Hirsch,  
and Trustee Flynn

CALL

Also present: Village Services Director Bill Graffeo

Absent: Trustee Wasag, Trustee Fowler and Trustee Toscas

VILLAGE SERVICES

1. Geoff Aggen, Vantage Point Engineers, meet with the MWRD regarding  
the improvements to be made on 129<sup>th</sup> St. He also responded to the one  
homeowner who is particularly upset.

DIRECTOR REPORT

2. Second pump should be up and running on Thursday, Sept. 13 at the pump  
house. The generator is also up and running. Air and heat will also be  
installed.

3. The salt dome project is progressing.

4. Electrician has been contacted in regards to the generator at the Fire  
Dept. and the Village Hall.

5. Walgreens contacted the Village in regards to giving flu shots to the  
Village full-time employees. If the insurance does not cover the cost

it will be \$20.00 for the Village to pay. Mayor and committee all ok.

MAYOR'S REPORT

1. The Village has received several calls in regards to coyotes in the area.

ON PENDING

We will have Bill check in to a licensed person to remove them.

MATTERS

2. Received a request in regards to placing the story about the murder at the Hampton Inn many years ago, on a tv show called, Stolen-Voices-Buried Secrets. Mayor and Committee agreed that this would not be beneficial to the Village.
3. Some clean-up has begun at 135<sup>th</sup> & Pulaski, Complete Car Care. We need to keep an eye on them, so that the job is completed.

ADJOURNMENT

Trustee Hirsch motioned for adjournment, seconded by Trustee Flynn at 7:18 p.m.