

VILLAGE OF CRESTWOOD
13840 S. CICERO AVE., CRESTWOOD, IL 60445

MINUTES
of
COMMITTEE OF THE WHOLE MEETING

MAY 7, 2013

CALL TO ORDER	The meeting was called to order at 7:00 p.m. by Mayor Louis Presta.
ROLL CALL	Those in attendance: Mayor Louis Presta, Trustees Toscas Benigno, Jurka, Pieroth and Flynn. Also present: Bill Graffeo, Village Services Director and Linda Madlener, village resident.
DISCUSSION	None
PENDING MATTERS:	
VILLAGE SERVICES DIRECTOR	Appointments and salaries for the next fiscal year need to be discussed at the next meeting in Executive Session.
MAYOR	No report.
VILLAGE ATTORNEY REPORT	No report.
UNFINISHED BUSINESS	A used 9 month old Panasonic phone system has been found for the Crestwood Recreation/Wellness Center for \$200.00

NEW BUSINESS

1. A request was made to change out the locks on the Biela Center.
2. Committee of the Whole meetings will be reduced to the 1st and 3rd Tuesdays of the month starting in June, 2013.
3. Zoning and Planning Commissions to combine.
4. As of June, 2013 start 8 men per shift in the Fire Dept. with no on calls.
5. Suggestions on what to do with old squad cars.
6. Discussion to start a Village Transport Ambulance
7. Central Ave. resurfacing and sidewalks will begin in 2 weeks.
8. Discussion on how to clean up Rt 83, MWRD property.
9. Discussion of plans for bathrooms and concessions at Walker Park for Sunday Softball.
10. Arbor Lane does not have a street light.
11. Laramie Ave. has 1 tree cut down in median.
12. A police blotter will begin in the Advisor each month with general information.
13. An Ingalls health column will be in the Advisor each month.

AUDIENCE PARTICIPATION

1. Village Clerk Jeannette O'Donnell discussed orientation and seminars for the newly elected officials to attend.
2. Linda Madlener discussed upgrades at Walker Park.

ADJOURNMENT

Trustee Jurka motioned for adjournment, seconded by Trustee Flynn at 7:39 p.m.