MINUTES
COMMITEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
February 5, 2019

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

ROLL CALL

Present: Mayor Lou Presta
Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Michau

Village Clerk Cathy Johnson

DISCUSSION ITEMS

Amy Roe – Human Resources Generalist and Malea Sutbitsch Asst. Comptroller came in to inform the Board of the following items:

1. Clarification on the longevity pay. It will be added on to the hourly salary of each individual who qualifies. You must work at least 480 hours in the year. When you reach 10 years you will receive $.50 additional, 15 years, $.25 more, 20 years, $.25 more, and 25 years the final $.25.

2. The internal controls manual is just about complete. The Comptroller Jim Smaron would like to form a committee to review how the internal controls are working. This Committee will meet quarterly and consist of the Comptroller, the Treasurer, the Asst. Comptroller, Human Resources, Auditor, 1 Trustee and a department head (rotating).

3. We have met with three different financial software companies that offer a combined financial system for all accounts to communicate together. We are going to go out and visit a few towns that have the program we are interested in. A decision to be made shortly.

VILLAGE SERVICES DIRECTOR

1. No Report

VILLAGE CLERK’S REPORT


MAYOR’S REPORT

1. A car accident on Midlothian Tpk. and Long Ave. last August, had a towing issue that the fee needs to be refunded.

2. Com Ed is offering a new program that will allow 50 residents in Crestwood to do various upgrades on their home free of charge if they meet certain criteria. We will do an Ordinance to waive the permit fees for these people.

3. In the year of 2018 we accumulated approx. $75,000 in interest income on our funds. The bank may allow interest to be earned on two other accounts of ours, MFT fund and the water capital improvement account.

4. The Village of Robbins has requested a statement for the final amount they owe the Village of Crestwood.

5. We have three houses on 140th St. and 141st Place east of Pulaski that have Robbins Water but a Crestwood meter. These homes are within the Village limits of Crestwood but the access for water is over 2 blocks away. So a long time ago an agreement was made with the Village of Robbins for the VOC to pay Robbins and the residents in the homes to pay Crestwood. Recently Robbins has raised their bills so much the difference between the amount we receive and the amount we have to pay Robbins is significant.
Mayor Presta has had several discussions with Mayor Ward to see what can be done.

6. We will be getting a new CAD system for the police and fire department and several have gone for training for the last three days.

7. Possible store to go in the old Ultra per the management co. Brixmoor.

8. J.C. Pub is interested in the old Lone Star restaurant that is now vacant.

9. The restaurant “The Patio” is interested in the State Police Building on Cicero.

10. The status of our baseball field is definitely up in the air. The owner is wanting out but not getting what he wants.

VILLAGE
ATTORNEY

1. None

UNFINISHED BUSINESS

1. None

NEW BUSINESS

1. None

AUDIENCE PARTICIPATION

1. Diane Taczy had the following questions:
   A. RiverCrest Dr. has no street lights.
   B. Do we have a pawn shop in Crestwood.
   C. Is the February Adviser coming out?

ADJOURNMENT

Motion by: Trustee Pieroth    Seconded by: Trustee Benigno at 7:54 p.m.
Voice vote, All in favor, Motion carried