

MINUTES
COMMITTEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
November 3, 2020

CALL TO
ORDER

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

ROLL
CALL

Present: Mayor Lou Presta
Trustees Theresa Flynn, Anthony Benigno, William Pieroth,
Linda Madlener and Kevin Wasag

Absent: Trustee McInerney

Also present: Village Clerk Cathy Johnson, Village Services Director Bill Graffeo,

EXECUTIVE
SESSION

A motion was made to enter into an executive session at 7:03 p.m. to approve and release executive session minutes dated September 29, 2020 in regards to a possible settlement of the Red Light camera litigation and a letter to be sent to Safespeed for reimbursement for legal fees throughout this red light camera litigation.

Motion by: Trustee Wasag Second by: Trustee Pieroth

Ayes: 5
Nays: 0
Absent: 1

Motion carried.

A Motion was made to leave the executive session at 7:07 p.m. to go back Into the regular Committee of the Whole meeting.

Motion by: Trustee Wasag Second by: Trustee Benigno

Ayes: 5
Nays: 0
Absent: 1

Motion carried.

A Motion was made by Trustee Pieroth and seconded by Trustee Benigno at 7:07 to continue with the regular scheduled Committee of the Whole meeting.

All in favor. Motion carried.

DISCUSSION
ITEMS

1. The Mayor and Board had a discussion in regards to the handling of employees under these current circumstances of Covid-19 in regards to working at home, keeping minimal hours at the office, if you are exposed to Covid-19. How this affects the employees who are working at the office, etc. Also what are policies will be in regards to working at home under normal circumstances.

VILLAGE
SERVICES
DIRECTOR

1. No Report

COMPTROLLER

1. No Report

HUMAN
RESOURCES
REPORT

1. A lengthy written report was given to the Mayor and Trustees in regards to items going on in the Human Resources Dept., submitted by Amy Roe. The highlights are as follows:
 - A. We continue to hire new part-time employees at the CRWC.
 - B. We would like to appoint a new member to the Parks & Maintenance Dept. in the Public Works.
 - C. Covid-19 is still affecting our Village and the ways we can handle it.
 - D. Many things happening on a continuous basis, the website, BS&A and Novatime, the Crestwood Adviser all these are worked on monthly by the HR department.
 - E. The Police Dept. issue with the labor board remains status quo.
 - F. The Village received \$10,000 rebate from Blue Cross Blue Shield on our Health & Dental plan as part of a covid rebate.
 - G. Several mentions of current events going on at various departments throughout the Village.

VILLAGE
CLERK'S
REPORT

1. Board packet for the November 5, 2020 meeting was distributed.

MAYOR'S
REPORT

1. No Report

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:42 p.m.. The Motion was made by Trustee Pieroth and seconded by Trustee Benigno

All in favor. Motion carried.