

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
November 30, 2021

CALL TO
ORDER

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

ROLL
CALL

Present: Mayor Kenneth Klein
Trustees Theresa Flynn, Anthony Benigno, Linda Madlener, Kevin Wasag,
and Frank Caldario

Also present: Village Clerk Cathy Johnson and Village Services Director Bill Graffeo
Comptroller Jim Adducci, HR/Finance Director Amy Roe and
Attorney Mike McGrath

DISCUSSION
ITEMS

1 Chief of Department Jon Newton was at the meeting to further discuss the bid that went out for contracted firefighter/paramedics. Chief Newton reported that three bid packages were picked up but only one was returned. The bid returned was from Paramedic Services of Illinois, Inc. (PSI) with a first year bid of \$842,376. Chief Newton stated that he likes this company the best of the three and would like to move forward with the process. A detailed explanation was given to Mayor and the Board in regards to the reasons the Chief feels we need to move in this direction.

VILLAGE
SERVICES
DIRECTOR

1. The Public Works dept. has started to redo Walker Park with the new rubber mulch.
2. We will also be installing a new piece of playground equipment.
3. The Christmas decorations in the Village will be going up starting this week.
4. The Playfield water main project is going good. They have completed more than they thought they would.
5. We were able to do some street patching in the construction area but not as much as the previous winter.
6. The Police Dept. received a positive letter regarding some officers.
7. The video gaming has brought over \$500,000 this year through October.
8. The new owner of the property on Pulaski Rd. has big plans and is also interested in the property across the street.

COMPTROLLER

1. Jim Adducci was in attendance and commented on the following:
 - A. Completion of the audit is close, waiting on a fiduciary report.
 - B. Plans to start working on the budget for next year beginning May 1, 2021.

HUMAN
RESOURCES

1. Amy Roe was in attendance and commented on the following:
 - A. Working on the many things that need to be accomplished with the end of the year coming. Payroll and finance have many things that need to be done when the end of the year comes
 - B. Also, working on updates to the handbook for next year, coordinating with the attorney.
 - C. Continually working on making updates to the website.

VILLAGE
CLERK'S
REPORT

1. Board packet for the December 2, 2021 meeting was distributed.

MAYOR'S
REPORT

1. Mayor will be meeting with our bond attorneys tomorrow.
2. The old State Police building is till scheduled to close, the new business planning to move in here is a dispensary.
3. The people interested in leasing the a portion of the 7 acres next to the water tanks are moving forward.
4. The Scottsdale shopping center owners are still interested in leasing here.
5. In the case of Officer Pavoni, the State has once again postponed the court date until sometime in December, 2021.

VILLAGE
ATTORNEY

1. Village Attorney Mike McGrath stated that he has been working closely with Village Services Director Bill Graffeo getting up to speed with the Village business.

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. Trustee Flynn was talking to Mayor Ryan of Alsip regarding a recycling program they have for corded appliances.
2. Trustee Flynn had some questions regarding the status of the old Ace Hardware on 127th St., and whether a business is going to move in.
3. Trustee Flynn also stated that her talk with Amy Roe had no malicious intent regarding the approval of invoices.

AUDIENCE
PARTICIPATION

1. None

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 9:20 p.m.. The Motion was made by Trustee Flynn and seconded by Trustee Wasag All in favor. Motion carried.