

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
August 17, 2021

CALL TO ORDER

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

ROLL CALL

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

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

DISCUSSION ITEMS

1. Mario Fortino from the business Rebound gave the Mayor and Trustees an introduction to what His business entails. In the simplest form it is a medical assistance program for employees of the Village when an injury occurs. The Mayor and Board listened and had a discussion with Mr. Fortino.
2. Chief of Department Jon Newton was at the meeting to inform the Board regarding a letter to be sent out by the National Fire Safety Council on our behalf to the Crestwood businesses requesting money to sponsor pamphlets for the schools and senior centers In regards to Fire safety week in October. It appears that we will not be having an in person Fire safety week this year either as the schools are erring on the side of caution in regards to extra people at the school.
3. Rocco Mossuto, Recreation Director came to the meeting to bring a new lease agreement from Stevens Management Group with regards to the sports complex proposed over at Caesar Park along with turf for all our baseball fields. Discussion followed.

VILLAGE SERVICES DIRECTOR

1. The Phase II water main pipes were delivered to the area. With work to begin in early September.
2. Public works repaired several main breaks by Bank of America due to an SUV running Into the fire hydrant.
3. The state has held it's first lottery for Cannabis licenses.
4. Possible gas station going on the east side of Cicero on the corner.
5. We have another possible buyer for the old Dillagaf property.
6. Also, still have several hotels interested in the Cal Sag property.
7. Public Works is going to try and work on the proposed lake on Cal Sag this fall.
8. Will be installing the sun sails in Playfield Park. We will need to change our location of the one in Walker Park as the original plan had it too close to the underground pipeline.
9. Public works is doing several point repairs on storm sewers saving the Village close to \$200,000 as opposed to having the pipelining co. do the work.

COMPTROLLER

1. Ann Novoa was at the meeting to bring a new continuing work proposal as the first one has already expired.
2. Ann has reviewed the three bids received from the Auditing Services Bid on August 2, 2021. She recommends that we ask Hearne & Associates for a one year contract price as we are beginning late again and our Comptroller will be new and it will be helpful to have someone familiar with our system.

HUMAN
RESOURCES

1. Amy Roe was at the meeting and commented on the many appointments in the Board Packet, and asked the Mayor and Board if they had any questions. Discussion followed.
2. Amy also commented on many items that have now fallen on her shoulders. As she will now be heading up the Finance Dept. and doing quite a bit of training of new employees either to the department or to the Village.
3. Also the paper is once again due and any information would be appreciated.

VILLAGE
CLERK'S
REPORT

1. Board packet for the August 19, 2021 meeting was distributed.

MAYOR'S
REPORT

1. We have received grants for the on/off ramps at Pulaski Rd.
2. Mayor will be meeting with Senator Duckworth in regards to \$10,000,000 for water Infrastructure.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. Diane Tacy was in attendance and had a couple of questions and/or comments.
 - A. Wondering if Beggars is still going in at 127th & Central Ave.
 - B. A question regarding the Target store.
 - C. When are the sun shades going up at Playfield Park.
 - D. Did not understand the reasons for listing Brixmor Property as blighted.
 - E. Saw young people riding small mini bikes on the street.

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:52 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Benigno All in favor. Motion carried.