

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
May 18, 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

DISCUSSION
ITEMS

1 None

VILLAGE
DIRECTOR

1. Bill Graffeo stated that the Public Works department has cleaned up the corner located at Rt. 83 & 127th St. This corner is shared with Alsip, they have also helped with pulling out some old bushes, in response to a complaint at the last meeting.
2. There was also a complaint regarding a repair still to be done at Playfield Park. This area is waiting on settling or it will have to be done again if we don't wait.
3. Bill has been addressing the business parking lot on 127th St. (the old Coach USA) there has been trucks parking their without permission.
4. The same company has been accessing the hydrant on 127th, it seems that the work they are doing is not in Crestwood and The Village does not feel it is in our best interest to continue to allow them to use this hydrant.
5. Bill addressed questions regarding the dirt pile on Rt. 83, we are waiting for IDOT to call. They are the ones who will be using it.
6. The tall water tower needs to be painted and is in the plans for the near future.

COMPTROLLER

1. Ann Novoa asked the Board if there were any questions regarding the new budget?
2. Ann is also working on trying to get the Village more money in regards to Covid 19.

HUMAN
RESOURCES

1. Police union moving along.
2. Amy Roe asked the Board their feelings in regards to wearing masks.
3. Insurance open enrollment is fast approaching on June 1st. They have asked many carriers with none able to beat our current carrier, Horton Insurance. Our rate looks like it will go down 4.8% this year.
4. The Police Dept. will be hiring one new lateral officer and one officer off the current list.
5. The CRWC is currently looking for a new full time employee to be the office coordinator. They need some skilled work on the website, scheduling and rentals among some of the items.
6. Public Works has lost two full time employees after the appointment list was made, We will be hiring two new full time employees in Andrew Riordan and Ryan Gyrion, they will also be looking for a few additional seasonal help.

7. Currently the Biela Center is going along fine.

VILLAGE
CLERK'S
REPORT

1. Board packet for the May 20, 2021 meeting was distributed.

MAYOR'S
REPORT

1. Mayor requested a 2 year moratorium on rent from the MWRD due to the decrease in revenue this year due to Covid 19. Their response was no.
2. Mayor sent out several letters to congressman, state representatives regarding the issue over the reduction of Local Government Distributive Funds (LGDF).
3. We will be having "Sparks in the Park" on Friday, July 2, 2021, we have sent out emails to all local business owners requesting a sponsorship.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustee Madlener had a question regarding the Public Works dept. installing the sun sails at the parks. She wondered if it would be wiser to have the company do the installation.
2. Trustee Flynn mentioned that the art wall at the Thunderbolts stadium will be touched up by the Art Council this summer, it is looking a little shabby.
3. We will not be having a Village wide garage sale this year.

NEW
BUSINESS

1. The new Trustees will need business cards.

AUDIENCE
PARTICIPATION

1. None

EXECUTIVE
SESSION

A Motion was made by Trustee Madlener at 8:07 p.m. to enter into an executive session to discuss a personnel issue and the appointment list for 2021/22, seconded by Trustee Flynn

Motion by: Trustee Madlener Seconded by: Trustee Flynn

Ayes: 6

Nays: 0

Motion Carried.

A Motion was made by Trustee Caldario at 10:18 p.m. to leave the executive session and return to the regular Committee of the Whole meeting, seconded by Trustee Flynn

Motion by: Trustee Caldario Seconded by: Trustee Flynn

Ayes - 6

Nays - 0

Motion Carried.

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 10:18 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Klein All in favor. Motion carried.

