

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
MARCH 2, 2021

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, Michael McInerney and Kevin Wasag

Also present: Village Clerk Cathy Johnson

DISCUSSION ITEMS

1 None

VILLAGE SERVICES DIRECTOR

1. Bill Graffeo along with the comptroller Ann Novoa are busy working on the new budget for next fiscal year, 05-01-21 thru 04-30-21. They are planning on having it ready in the next 3-4 weeks for passage in late April.
2. We have had several businesses interested in the location on Cicero Ave. 14039-45.
3. Public Works has been especially busy this winter, and doing a fabulous job.
4. We have had several main breaks over the last several weeks.
5. Clean up day is planned for May 15th.

COMPTROLLER

1. No Report

HUMAN RESOURCES

1. Amy Roe reported that we have three new appointments for the Recreation and Wellness Center.
2. The Human Resources department is busy with many things, one of them being the paperwork associated with unemployment claims.
3. The Dept. is working on a new software program that helps track policy and procedural updates that need to be followed. More information to follow.
4. The HR dept. completes ongoing work with social media, in the form of posting, checking, archiving, and monitoring. This, as we can only imagine, is a nonstop job that requires a lot of time and knowledge.
5. The HR department along with Trustee Flynn are pursuing a new class for the Biela Center to sponsor involving sign language.

CRESTWOOD RECREATION & WELLNESS CENTER

1. Recreation director Rocco Mossuto was at the meeting reporting that currently the center is operating at full capacity. Good things are going on at the CRWC everyday, all day.
2. Rocco is working with Bill Graffeo and the Mayor on the proposed dome for Caesar Park. They are currently waiting on renderings of the new facility before they can proceed. They have many groups interested in utilizing the Dome and are confident that it will be a huge success.

VILLAGE
CLERK'S
REPORT

1. Board packet for the March 4, 2021 meeting was distributed.

MAYOR'S
REPORT

1. Mayor had information for the Board in regards to the debt owed by the Village.
Our current debt on the bonds is \$45,885,000, not the reported \$62,000,000.
The higher amount includes interest and other items such as pensions. This amount is a variable as the bonds could be retired earlier and then the interest will not be paid.
The bond debt is from the TIF's and will be paid by real estate taxes of the businesses that Which are involved in the TIF.
2. The current funding of the pensions is as follows: The Fire Dept. pension is 129% funded and the Police Pension is 87.2% funded.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustee Madlener had several questions in regards to the agreement and resolution to be passed at the Board meeting in regards to the Police Union for part-time officers.

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. Sargeant Haak was in attendance and mentioned that the Walgreens in town has been very helpful and calling the Police Dept. whenever they have extra covid vaccines at the end of the day and seeing if any of our Police Officers would like to receive them.

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:28 p.m.. The Motion was made by Trustee Flynn and seconded by Trustee Benigno

All in favor. Motion carried.