

MINUTES
COMMITTEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
APRIL 13, 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
Michael McInerney and Kevin Wasag

Absent: Trustee William Pieroth

Also present: Village Clerk Cathy Johnson

DISCUSSION
ITEMS

- 1 Crestwood Fire Chief of Department Jon Newton was in attendance and commented on the progress of our Fire vehicles. We have heard from Seagrave and have been told to be prepared for possible delays due to the Company having issues with their suppliers.

VILLAGE
SERVICES
DIRECTOR

1. The Village has made plans to proceed on getting the house next to the firehouse for room to expand our Municipal complex.
2. The property at 14156 S. Laverne Ave. is ready for demolition. Plans for a new park at this location.
3. Several houses still in disrepair that the Village is working on getting control of.
4. The new Police Dept. app. Has been paid for and will be up and running soon.
5. Public Works, as usual, is very busy, the warm weather has caused grass cutting to commence and all that entails.
6. The boys spent a lot of time cleaning up the Cal Sag Rd. The garbage blows over there and gets caught in the grass. Unfortunately it is a continuous problem.
7. The public works department has started tiling the entrance to the new Civic Center, moving toward completion of this building.
8. Plans for a sun shade at both Playfield Park and Walker Park, Trustee Flynn and Trustee Madlener had brochures with examples of the product.
9. Working on keeping the parks clean and in condition for the Village to use them, another item that is ongoing.

COMPTROLLER

1. None

HUMAN
RESOURCES

1. Amy Roe, Human Resources Coordinator commented on the completion of employee self-assessments and the ongoing evaluations with supervisors for full-time employees.
2. Questions were asked regarding IMRF for Village Trustees, they must work a minimum of 600 hrs in a year, which translates to 11-12 hrs. per week and all Trustees must participate and show proof of hours.
3. Union dues for part-time police officers will be paid at our next payroll. 3 officers have paid as of now.

4. An employee of the Village was terminated on 4/12/21.

VILLAGE
CLERK'S
REPORT

1. Board packet for the April 15, 2021 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

EXECUTIVE
SESSION

A Motion was made by Trustee Flynn at 7:25 p.m. to enter into an executive session to discuss a personnel issue, seconded by Trustee Wasag.

Motion by: Trustee Flynn Seconded by: Trustee Wasag

Ayes: 5
Nays: 0
Absent: 1

Motion Carried.

A Motion was made by Trustee Flynn at 8:03 p.m. to leave the executive session and return to the regular Committee of the Whole meeting, seconded by Trustee Benigno.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes - 5
Nays - 0
Absent - 1

Motion Carried.

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:04 p.m.. The Motion was made by Trustee Benigno and seconded by Trustee Flynn All in favor. Motion carried.