

MINUTES
COMMITTEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
JANUARY 19, 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 McNerney and Kevin Wasag

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

DISCUSSION
ITEMS

1 A ZOOM meeting was held with Cushman & Wakefield Development Group. They have some very good ideas about getting tenants for the East side of Cicero. The Mayor and Board were impressed.

VILLAGE
SERVICES
DIRECTOR

1. Bill informed the Board that the State minimum wage went up in January, 2021, so we have increased some hourly wages.
2. We had a couple visits from OSHA inspectors. A surprise visit at the Fire Department that went fairly well, we had a few items that need to be addressed. And then they called to schedule a visit at the Public Works building. That was done the next day and we passed with flying colors.

COMPTROLLER

1. Ann Novoa was at the meeting to highlight the FY/20 Financial Audit findings. The report is complete and overall we are doing great. We have over 91,000,000 in assets.
2. She also commented on the Police and Fire Department Pension Fund Compliance reports that have been completed as of April 30, 2020.

HUMAN
RESOURCES
REPORT

1. Amy Roe was at the meeting to report that we have had no new hires.
2. The HR and finance department have been working on the W2's for the Village employees.
3. Amy met with Horton for our midyear review. They are projecting a 2-3% increase for next year.
4. She is working hard on the Crestwood Adviser as always.

VILLAGE
CLERK'S
REPORT

1. Board packet for the January 21, 2021 meeting was distributed.

MAYOR'S
REPORT

1. The Mayor would like to move ahead with the Cushman & Wakefield deal. The Trustees are in agreement.
2. There are possible plans for a 7-11 complex next to Aldi.
3. If the State gives another stimulus package, we can spend it on almost anything, we will continue to work to get whatever is available.
4. The property at 133rd and Cicero, which was Seneca Petroleum, is still close to being sold and big plans are in the works for this area. This will bring in big sales tax money and will

be included in the Rt. 83 TIF district.

5. Three bids were received for the property at 13960 S. Cicero Ave. The bid for \$2,025,000 was accepted.
6. We also have a possible sale for 13863 S. Cicero Ave.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. A letter addressed to the Clerk and Trustees was received from Attorney Burt Odelson. He addressed the claims made by John Z. Toscas against the Mayor. Attorney Odelson found no impropriety by Mayor Presta.

NEW
BUSINESS

1. Trustee Pieroth had a question regarding the Ice and water barrier ordinance in the Board packet. Bill Graffeo stated that this is to help residents that have this type of damage and it will help them in the ability to have their insurance company pay for the repairs.
2. Trustee Flynn asked in regards to the Liquor license ordinance updates. We have had several changes over the last several months, as noted in the attached list to the Ordinance.
3. Several questions regarding The Coop located on Cal Sag Rd. It is closed.

AUDIENCE
PARTICIPATION

1. Diane Taczy had a couple of comments.

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:35 p.m.. The Motion was made by Trustee Pieroth and seconded by Trustee Benigno

All in favor. Motion carried.