

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
July 19, 2022

CALL TO ORDER

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

ROLL CALL

Present: Mayor Kenneth Klein
Trustees Theresa Flynn, Anthony Benigno, Linda Madlener, Frank Caldario
and Brian Skala

Absent: Trustee Kevin Wasag

Also present: Deputy Village Clerk Colleen Jagodzinski, Village Services Director Bill Graffeo,

EXECUTIVE SESSION

1. A Motion was made by Trustee Caldario, seconded by Trustee Skala to enter into an executive session to discuss Police Department salary issues at 7:01 p.m.

Motion by: Trustee Caldario Seconded by: Trustee Skala

Ayes: 5

Nays: 0 Motion carried

2. A Motion was made by Trustee Skala, seconded by Trustee Caldario to leave the Executive session and return to the regular Committee of the Whole meeting at 7:41 p.m.

Motion by: Trustee Skala Seconded by: Trustee Caldario

Ayes: 5

Nays: 0 Motion carried.

DISCUSSION ITEMS

1. None

VILLAGE SERVICES DIRECTOR

1. No Report

COMPTROLLER

1. No Report

HUMAN

1. Open insurance enrollment went well.

RESOURCES/

2. Rebound will be up for renewal with a 2% increase. People are getting back to work quicker and with better service. They are helping with getting through the system faster.

FINANCE

COORDINATOR

3. The Biela center is having a backyard BBQ, Saturday 7/23/22 from 11:30 – 1:30. Jimmy Alfano, eagle scout, and his band will be playing.
4. Melissa Keska our new accountant is working out well.

5. We still need to hire 2 more people at the Recreation center to replace the coordinator. Several interviews have been done and a decision will be made soon.
6. We are still working on the website that we have had to rebuild. Michelle is doing this.

VILLAGE
CLERK'S
REPORT

1. Board packet for the July 21, 2022 meeting was distributed.
2. The gas card give away is almost complete, about 200 more cards to pick up, from the original 2,181 cards applied for.

MAYOR'S
REPORT

1. Met with several residents from the flood project about their concerns of the tree removal and bright lights from school.
2. MWRD will work with us to meet with residents regarding their concerns, but will not be planting any new trees. Will work with school on light issues.
3. Tried to contact the Director at Crestwood Terrace to apologize for questioning her certificate. The Illinois Department of Public Health report came back with minor repairs that need to be done but no violations were found.
4. The tax bills will be delayed this year so if we want we could still do surplus at the same time and maybe get a bridge loan to cover the surplus if needed.
5. Met with 15 union pipefitters and said we will support laborers.
6. The Seneca property needs to be pad ready to move forward. The bid for the demolition is out with bids to be in on August 16, 2022. It will take 1-2 months for the tear down and approximately 18 months for the building to be up and running with tenants. The utilities will be paid by them. Dan and Josh are looking to buy Among Friends also. Amazon food is also looking to go in here.
7. The IML conference is coming up and Mayor needs to know who will be attending.
8. Mayor and Trustee Benigno spoke with the residents at CrestPoint condos and they are still not 100% happy with what is going on with the construction of the last building. McGinty is trying to work with them.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. Trustee Skala about no open ended construction permits and would like to have progress reports on the projects.
2. Trustee Flynn would like to see more informational updates from the police department.

AUDIENCE
PARTICIPATION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:59 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Benigno.

All in favor. Motion carried.