

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
November 14, 2023

CALL TO ORDER

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

ROLL CALL

Present: Mayor Kenneth Klein
Trustees Anthony Benigno, Linda Madlener, Kevin Wasag, Frank Caldario, and Denise Pietrucha

Absent: Trustee Brian Skala

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

DISCUSSION ITEMS

1. None

VILLAGE SERVICES DIRECTOR

1. Bill Graffeo reported the following:
 - A. Laramie Creek work is almost complete by Public Works, just some painting to do.
 - B. Tinley Creek cleaned up, all the invasive weeds pulled and bad trees, the guard rail, and stone baskets cleaned up.
 - C. Cleaned up the Target pond.
 - D. The pond behind the AMC theater is the next on the list to get cleaned up.
 - E. The guys have been out street sweeping, have two guys on the job.
 - F. The 135th Street project is almost complete with 2% still to do.
 - G. Rt. 83 they should be finishing up.
 - H. Have been working on a grant with the Police Dept. for \$300,000, also one for body armor that looks more promising.
 - I. The Mayor and I have been working with Bob Rita and Justin Slaughter regarding money for the remodeling of the Fire house for \$5,000,000
 - J. A lawsuit came in regarding the At&T store and an employee dispute, we will be filing an R11 which says that if they lose she will pay us any costs we incur.
 - K. We will be passing a new ordinance for outdoor containers.
 - L. We will also be updating our handbook regarding the new law regarding paid leave, etc. In regards to that our seasonal and part-time employees will have 1 day/yr.
 - M. We closed on the State Police Building.

COMPTROLLER 1. No Report

HUMAN RESOURCES/ FINANCE COORDINATOR

1. Amy Roe had the following to report:
 - A. We will be updating the handbook with numerous changes.
 - B. We are appointing a new full-time Biela Center employee.
 - C. We are instituting a new system for when you forget your email password, so that you can reset your password yourself.
 - D. We have an employee portal on the Village "T" drive for all pertinent info for employees.

- E. The audit is going well at this point.
- F. The info from the Police and Fire Pension funds is complete.

VILLAGE
distributed.
CLERK'S
REPORT

- 1. Board packet for the November 16, 2023 Board meeting was

MAYOR'S
REPORT

- 1. We have been working with our Police Dept. to get the app. up and running regarding notifying residents regarding current crimes.
- 2. In regards to putting a street light on Parkview Ct., we would have to get permission from a resident to put it on their property.
- 3. The Target pond looks great.
- 4. The Public Works department has planted 20-27 trees.
- 5. We will be meeting with Bob Rita and Justin Slaughter after Thanksgiving to discuss money for the Village.
- 6. The finishing of the Gardens project is going well.
- 7. The tax bills are out as well as the reassessment.

VILLAGE
ATTORNEY

- 1. No Report

UNFINISHED
BUSINESS

- 1. At Crest Point condos, McGinty is fixing the sewer area and also patching the asphalt.

NEW
BUSINESS

- 1. None

AUDIENCE
PARTICIPATION

- 1. None

EXECUTIVE
SESSION

- 1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:44 p.m.. The Motion was made by Trustee Benigno and seconded by Trustee Caldario All in favor. Motion carried.