

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
January 16, 2024

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, Brian Skala, and
Denise Pietrucha

Also present: Village Clerk Cathy Johnson

DISCUSSION
ITEMS

1. None

VILLAGE
SERVICES
DIRECTOR

1. Recurring complaint regarding a resident north of 141st and Springfield, who feels her driveway is a street and the Village should plow it. We have had engineers send her a letter regarding the status of this driveway.
2. The testing for a new Police list is going great, 32 applications have been handed out with 25 coming back completed. The process will continue the weekend of January 20th and 21st.
3. The Public works department had a main break today on 137th Pl.
4. Issues regarding the snow list for seniors driveways. The list is extremely long and does not get completed until all other snow work is done. We are trying to verify the list and make sure the people who really need it are taken care of.
5. Cook County Dispatch is very interested in taking over the old Civic Center with a overhaul of the building, done with the coordination of the Village. This will be a great asset to the Village.

COMPTROLLER 1. No Report

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. The regular audit is complete and we should see copies shortly with the auditor working on the single audit.
2. The FOP negotiations are going along smoothly.
3. The Finance is working hard on the end of the year activities, 1099's, W2's etc.
4. Our payroll provider, Novatime, has been bought out by another company so changes are being made due to the change.
5. Several issues with the printing of the adviser last month as our printer had a large turnover and they were inexperienced.

VILLAGE
CLERK'S
REPORT

1. Board packet for the January 18, 2024 Board meeting was distributed.
2. The office has been very busy with our Surplus Refund program and the Village Stickers on sale.

MAYOR'S
REPORT

1. Mayor and Trustees received a letter from the Crest Point condo owners regarding the ongoing issues for them.
2. Comments have been received from the businesses on the Turnpike and the new owner that has taken over the building.
3. Mayor wanted to thank public works employee John O'Meara for going the extra step and responding to social media regarding public works issues.
4. Mayor has again tried to contact Bob Rita and Justin Slaughter regarding funding for new building projects.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

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 7:43 p.m.. The Motion was made by Trustee Benigno and seconded by Trustee Caldario All in favor. Motion carried.