

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
February 15, 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, Kevin Wasag, Frank Caldario
and Brian Skala

Also present: Village Clerk Cathy Johnson

DISCUSSION
ITEMS

1. None

VILLAGE
SERVICES
DIRECTOR

1. None

COMPTROLLER

1. Jim Adducci reported that revenue for the year is up 1.6 million from the same time last year.
2. Our bank balance is somewhat lower than last year due to the pending sale of several real estate properties.
3. The audit is almost complete, still waiting on some numbers.
- 4.. A question from Trustee Madlener regarding the debt figure in the draft audit of \$48,000,000.

HUMAN
RESOURCES/
FINANCE

1. Amy Roe reported on some changes at the Recreation Center, our Program Director Kaitlyn Altmann has accepted another position and will be leaving at the end of the month. A current employee, Julia Randich, will be given a chance to fill the position.
2. We will be hiring a second full-time maintenance person to handle the afternoon and evening shift. We will not be hiring any more part-time to fill this position.
3. Our new list for full-time police officers has been posted and we are planning to hire 4-5 more in the near future, starting salary of \$52,500.

VILLAGE
CLERK'S
REPORT

1. Board packet for the February 17, 2022 meeting was distributed.

MAYOR'S
REPORT

1. The final paperwork for the 135th St. project has been signed and is moving forward.
2. The right of entry agreement has also been returned complete from the MWRD also regarding 135th St.
3. Still having difficulty with the sale at 13960 S. Cicero Ave., the IDOT study needs to be done and the time frame for its completion is lengthy.

4. We are still receiving questions regarding the police section in the Crestwood Adviser. We still don't have someone from the Police Dept. that has enough time to devote to this issue on a monthly basis.
5. Mayor is doing His best to keep our economic wheels turning. Mayor Lou had many contacts and He is keeping Mayor Ken informed and helping when needed.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. Trustee Madlener had a question in the Board packet regarding the Covid testing site at RiverCrest Center.

AUDIENCE
PARTICIPATION

1. Village resident Diane Taczy was in attendance and had the following comments or questions:
 - A. Compliments to the Crestwood Police Department in regards to the house watch she had at her house during her vacation.
 - B. Wondering if the deal with Seneca Petroleum at 133rd and Cicero was still ongoing?

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:24 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Flynn

All in favor. Motion carried.