

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
February 1, 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 and Village Services Director Bill Graffeo

DISCUSSION ITEMS

1. Chief of Department Jon Newton, presented the Mayor and Board with a detailed power point presentation of the need for contracted paramedic/firefighters as evidenced through His manpower study.

VILLAGE SERVICES DIRECTOR

1. The Public works department is all ready for the upcoming snow fall.
2. Bill Graffeo with the help of George Hardwick has found a state purchase of a new Truck for public works as mentioned at the previous meeting. The truck has been ordered but will not be available until 2023.

COMPTROLLER

1. Jim Adducci was in attendance with a draft copy of the audit, hoping to receive the final copy in the next 10 days.

HUMAN RESOURCES/ FINANCE

1. Amy Roe was in attendance with the following items of interest.
 - A. The end of the year activities in the payroll/finance department are complete.
 - B. A couple of appointments for the Recreation & Wellness center and the Fire dept. for the next meeting.
 - C. The Adviser is complete for this month and on its way to the residents.
 - D. Continually working on the website to make updates and to make it more user friendly.
 - E. Amy met with Horton Insurance for updates on the renewal and other items of interest.
 - F. The rebound program is going great, another employee is utilizing this service.

VILLAGE CLERK'S REPORT

1. Board packet for the February 3, 2022 meeting was distributed.

MAYOR'S REPORT

1. Mayor reported that we have received a decent bond rating.
2. Tony's finer foods is still a maybe for coming to Crestwood.
3. Pizzoni Pizza still interested in the spot next to Aldi's also a possible A & W and a Mexican restaurant.
4. The property at 13960 S. Cicero Ave. and 13301-03 S. Cicero Ave. still in the same position as last meeting.
5. Spoke with Representative Rita again and still in line for some additional money.

6. Would like to hire an economic consultant, hopefully Lou Presta.
Discussion followed.
7. Mayor would also like input from the trustees regarding the eventual hiring of a full time command staff for the Fire Dept.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. Trustee Benigno asked Bill if the office staff can be cross-trained in certain office functions.

AUDIENCE
PARTICIPATION

1. None

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 10:05 p.m.. The Motion was made by Trustee Benigno and seconded by Trustee Caldario All in favor. Motion carried.