

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
November 5, 2024

CALL TO
ORDER

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

ROLL
CALL

Present: Trustees Anthony Benigno, Linda Madlener, Kevin Wasag, Frank Caldario
Brian Skala and Denise Pietrucha

Also present: Village Clerk Cathy Johnson and Attorney Lauren DaValle

DISCUSSION
ITEMS

1. None

VILLAGE
SERVICES
DIRECTOR

1. No Report

COMPTROLLER 1. No Report

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. Amy Roe mentioned that in the Board packet is a change to the salary schedule for the Part-time Police.
2. The FOP is busy at work updating the current contract.
3. There is also a Memorandum of Understanding (MOU) regarding lateral hiring in the Board packet to be approved.
4. The transition to the new payroll system, although tedious, is almost complete.
5. The property and casualty insurance is up for renewal 1/1/25.
6. The audit for 5/1/23 through 4/30/24 should be complete this month.

VILLAGE
CLERK'S
REPORT

1. Board packet for the November 7, 2024 Board meeting was distributed.

MAYOR'S
REPORT

1. The landscape problems in the Gardens area are almost complete.
2. A company called Clear Energy (Mushi) is trying to sell us some power. Similar to Direct Energy which still goes through Com Ed.
3. Mayor has also been contacted by a Electric Car station company which will install the stations at no cost, supposedly.
4. Bold Age Pace is just about complete at 135th & Long Ave.
5. The new Salon Suites location at 5445 W. 127th St. is also moving along quickly.
6. A couple of complaints regarding the music at the Art Fair and the location of the surplus checks, but other than that it was a great day!
7. The business Give to Get on Pulaski Rd. has put a bid on more property near them.
8. On November 7th from 4:00 to 7:00 p.m. the new Casino is opening in East Hazel Crest.

9. Al Thompson will be having another Car Show with the Food Trucks in April, 2025, the last one was a big success.
10. The Queen of Hearts raffle at, At the Office, is nearing the \$2,000,000 limit and will be ending the raffle at that time.

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 7:46 p.m.. The Motion was made by Trustee Benigno and seconded by Trustee Caldario All in favor. Motion carried.