

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
February 18, 2025

CALL TO ORDER The meeting was called to order by Mayor Ken 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

DISCUSSION ITEMS 1. None

VILLAGE SERVICES DIRECTOR 1. No Report

COMPTROLLER 1. No Report

HUMAN RESOURCES/ FINANCE COORDINATOR 1. The end of the year payroll work and financial work is complete for 2024.
2. Continuing to work on the F.O.P. contract, nearing the end.
3. Had a department head meeting with everyone in attendance and all went well.
4. Our transition to the new payroll system of UKG is finally complete.
5. Working on updating the handbook for the next meeting.
6. Expecting a visit from OSHA in March, if they follow the schedule from last year.

VILLAGE CLERK'S REPORT 1. Board packet for the February 20, 2025 Board meeting was distributed.

MAYOR'S REPORT 1. The Mayor has been looking into the sales tax figures for our local businesses.
2. We have lost several businesses in RiverCrest, but hopefully the new businesses will make up the sales tax loss.
3. Attended an IDOT meeting to discuss the current issues.
4. Give 2 Get the business on 142nd and Pulaski Rd. has purchased the property located directly across the street from him to further expand his business to truck sales.
5. A developer is interested in the property next to Aldi on the Cal Sag Rd. for a Fuel station, convenience store, bakery, truck parking, showers and possibly a hotel.
6. It doesn't look like we will be receiving any money through Representative Rita.
7. Mayor has reached out to Sean Casten for money for our Phase III water project.
8. Possible money from the Army Corp of engineers for the Phase III project also.
9. It seems that Tony's Finer Foods is still going in the old Best Buy location in the mall.
10. Brixmor is working on several other new businesses.

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 7:39 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Skala All in favor. Motion carried.