

MINUTES
COMMITTEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
November 17, 2020

CALL TO
ORDER

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

ROLL
CALL

Present: Mayor Lou Presta
Trustees Theresa Flynn, William Pieroth, Linda Madlener, Michael McInerney
and Kevin Wasag

Absent: Trustee Benigno

Also present: Village Clerk Cathy Johnson, Village Services Director Bill Graffeo,

DISCUSSION
ITEMS

1. Several members of the Mid-Crest Panthers football team came to the meeting to ask the Mayor and Board why they need to be out of Caesar Park by November 30, 2020. The Mayor listened to their comments and asked them to come to the Village next week to further discuss the situation.
2. Fire Chief Newton came to the meeting to fill in the Mayor and Board regarding the decision on the bids for the Light Duty Rescue Apparatus. Chief Newton went over the 4 bids and will recommend the low bid at the Board meeting.
3. Chief Newton spent several days at the Seagrave plant in Wisconsin to see exactly how the equipment is made. It was very long and informative.

VILLAGE
SERVICES
DIRECTOR

1. The Phase 2 watermain, sanitary and sewer repair section of Homestead Dr., Highland Ct. Crestwood Dr. and a portion of South End Lane will be postponed to Spring probably due to the EPA not signing off on the paperwork.
2. The Phase 3 section is undergoing camera work for spot repairs of the sanitary and storm sewers.
3. Bill Graffeo met with the Forest preserve in regards to the berm on 135th St. several items were of concern to them.
 - A. They want a tree survey done to try to save the trees that might be in the way of the work.
 - B. Discussion in regards to the French drain going in.
4. A large light pole fell down into the baseball fields at Playfield Park. It did fall into the field so no one was hurt and no property damage, except to the field itself.

COMPTROLLER

1. Ann Novoa was at the meeting to let the Mayor and Board know that an extension has been filed for the audit, due to Covid and all the electronic entry that has needed to be made for the fiscal year of 5/1/19 thru 04/30/20.
2. The new payroll system, Novatime, will go live next pay period.
3. An update to the Infectious Disease Emergency (IDE) policy is in your packet. Ann asked if anyone had any questions, and none were asked.

HUMAN
RESOURCES
REPORT

1. Two additional appointments will be in the Board packet.
2. Several changes were made in the Crestwood Employee handbook which will be up for approval at the Board meeting.

3. The HR department is always vigilant on what is going on at the State level with Covid-19 and strives to inform the Mayor and Board

VILLAGE
CLERK'S
REPORT

1. Board packet for the November 19, 2020 meeting was distributed.

MAYOR'S
REPORT

1. The Sales tax for the Village, year to date, is up \$39,000 from last year.
2. We have a deal for the strip mall at 13101-33 RiverCrest Dr. for \$1,315,000 to close by the end of the year.
3. A notice of sale went in the paper for 13960 S. Cicero Ave., with a hopeful closing of January, 2021.
4. Mayor will be meeting with Lee Fry in regards to the potential development of the corner at Cicero Ave and Rt. 83.
5. Boston Market will be closing it's current location and possibly moving next to NTB.
6. Brixmor properties has a possible tenant for the Best Buy unit, Tony's Finer Foods, with them purchasing the property instead of renting.
7. Seneca Petroleum at 133rd and Cicero has a buyer, but still problems with who will be paying for the proposed stop light.
8. The old State Police building at 13863 S. Cicero Ave. has two potential buyers.
9. The property at 14039 S. Cicero Ave., needs some asbestos removal.
10. The property at 135th and Kostner has been sold.
11. Several things in the works for the east side of Cicero along the Cal Sag canal.
12. The Army Corp. is interested in doing another job in Crestwood, possibly 1-2 million worth of work, to begin in October of 2022.
13. We will be working on getting a grant for a sports dome at the Caesar park location.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. Diane Taczy had the following questions:
 - A. The property at 135th and Long Ave. is doing good, are there any prospective businesses going in?
 - B. She is still having issues with the wifi and music at the Recreation Center.

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:31 p.m.. The Motion was made by Trustee Pieroth and seconded by Trustee McInerney.

All in favor. Motion carried.