

MINUTES
COMMITTEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
September 29, 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, Anthony Benigno, William Pieroth, Linda Madlener,
Michael McInerney and Kevin Wasag

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

DISCUSSION
ITEMS

1 None

VILLAGE
SERVICES
DIRECTOR

1. Playfield paving project is going very well. Residents all up in arms due to the fact that they do not understand the reasons for what was done. Patching was necessary before the actual grinding and paving will be done. They are moving along nicely on the project.
2. Our insurance renewal is due by October 1, 2020. The Village Services Director works very hard to keep the costs down. Since the 2016/17 year our costs have decreased to date. Last year we were somewhat lower than this year.
3. On November 3rd election day there will be a referendum for the residents to once again decide whether Crestwood will be Home Rule or not. I have put together an ordinance to help ease the residents minds in regards to raising taxes. This ordinance will require a committee to be formed if we become Home Rule that will decide any tax increases. This Committee will consist of two residents, 2 business owners, 2 landlords, 2 members of the Board of Trustees, and 1 other member.
4. As we discussed in previous meetings, Aldi and Chick-Fil-A are fairly busy and especially on the weekends the exit from the businesses is very difficult. Bill is working on making a second exit from the Aldi to ease the congestion.
5. Baseball Dreams and Memories at 5435 W. 135th St. is a business that has been in town for over 30 years and we would like to recognize them for their outstanding work and dedication.
- 6,. So far the Village of Crestwood is doing great in the sales tax category. We had an \$75,000 increase in the June, 2020 sales tax from June, 2019.

COMPTROLLER

1. We are passing a Resolution that needs to be included in the CARES act package In order to submit the package. We are hoping to receive approximately \$330,000 from Cook county.
2. The audit is going well, John Williams from Hearne & Associates will be in the office this week.
3. Also, working on the actuarial report for the Police and Fire pension plans.

HUMAN
RESOURCES
REPORT

1. No Report

VILLAGE
CLERK'S
REPORT

1. Board packet for the October 1 2020 meeting was distributed.

MAYOR'S
REPORT

1. Hook & Reel will be opening on October 1, 2020.
2. The new Burlington location will be opening on October 4, 2020.
3. Pisano Pizza Is very close to an agreement.
4. Bartolini's agreement has a few complications still.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. No Report

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. Diane Taczy was in attendance and had a question.
 - A. Would like the sale flyer that is delivered each week to be cancelled.

EXECUTIVE
SESSION

At this time 7:23 p.m. a motion was made by Trustee Flynn, seconded by Trustee Benigno to enter into an Executive Session to discuss several legal matters.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

At this time 7:44 p.m. a motion was made by Trustee Pieroth, seconded by Trustee Benigno to leave the executive session and go back to the regular Committee of the Whole meeting.

Motion by: Trustee Pieroth

Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:45 p.m.. The Motion was made by Trustee Pieroth and seconded by Trustee Benigno

All in favor. Motion carried.

