

MINUTES
COMMITTEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
September 15, 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. Fred Ringe an engineer came in to present the Board with a plan for Bipolar ionization. The program installs equipment that cleans the air of many types of air borne allergens. The Mayor and Board listened with interest and will take his ideas under consideration.
2. Crestwood Fire Chief Jon Newton also came in with a thorough presentation in regards to purchasing some new fire equipment. It is his recommendation that we purchase three fire apparatus, at an approximate cost of 1.3 million.

VILLAGE
SERVICES
DIRECTOR

1. No Report

COMPTROLLER

1. Comptroller Shellberg stated she has been working on the fiscal yearend audit. which has a lot of challenges this year. With the new software, the pandemic and the Village requiring a single audit this year due to the large IEPA loan she has been very busy doing the audit. It is possible we will have to file for an extension which will give us an additional two months, until December 26, 2020.
2. Ann also stated that the sales tax in June, 2020 was \$75,000 higher than in 2019.

HUMAN
RESOURCES
REPORT

1. HR Coordinator Roe reported that we have one new hire in the CRWC.
2. The hiring of two Police Officers on a lateral move are in the final stages.
3. The HR department is working on our insurance renewals.
4. There are no new insurance claims recently.

VILLAGE
CLERK'S
REPORT

1. Board packet for the September 17, 2020 meeting was distributed.

MAYOR'S
REPORT

1. Bartolini's is close to finishing the deal to move into Crestwood.
2. At the old Dillagaf property at 14045 S. Cicero Ave. is the planned location of the new Pisano Pizza.
3. We still have a possible deal for the sale of the shopping center.
4. Burlington Coat Factory is due to open shortly at its new location on Cal Sag.

5. Had another Union issue with our guys putting on a section of the roof at the new Civic Center.
6. The Mayor and Board have come to an agreement with Jon Bruce.
7. There have been many questions regarding Best Buy, Mayor is working hard to keep them in our town.
8. The restaurant A & W is possibly going in next to Aldi.
9. It is also possible that Barone's is closing after 45 years of doing business in Crestwood.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. Diane Taczy was in attendance and had a couple of questions.
 - A. What was the big deal mentioned at a previous meeting?
 - B. A questions regarding advertising in the paper.

EXECUTIVE
SESSION

None

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 8:37 p.m.. The Motion was made by Trustee Pieroth and seconded by Trustee Flynn

All in favor. Motion carried.