

MINUTES  
COMMITTEE OF THE WHOLE MEETING  
13840 S. CICERO AVE., CRESTWOOD, IL 60418  
August 18, 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 McNerney and Kevin Wasag

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

DISCUSSION ITEMS

1. None

VILLAGE SERVICES DIRECTOR

1. The work on the front entrance of the Civic Center is moving along nicely.
2. Public Works spent countless hours cleaning up after the storm a week or so ago. Many people were very grateful.
3. We had a water main break at Cal Sag and 127<sup>th</sup>.
4. BS&A software conversion is going well, we are close to getting the payroll system (Novatime) up and running. We had an issue with the new time clocks.

COMPTROLLER

1. We currently are having our audit performed, which includes a lot of work for the financial people, this year in particular as no "on site" work is being done, everything is remote. The audit should hopefully be completed by late September or early October.
2. Our payroll system was implemented in July, 2020 and is going fairly well, also a lot of work for the financial group.
3. The Comptroller, Ann Shellberg, is working with BS&A to try and get the Trustees the proper information they would like in relation to the invoices they need to approve.

HUMAN RESOURCES REPORT

1. They are quite a few new appointments in the Board Packet, including a new full-time athletic/aquatics supervisor at the CRWC of Cori Herbert.
2. BS&A is going well from the perspective of Human Resources.
3. In response to the question from Trustee Flynn, if positions that are currently open in the Village can be posted in communications that the Village has with the residents. HR Coordinator Roe stated that we always have an open door policy in regards to people filling out employee applications and we then keep on file when something comes up. She stated that she can make sure that we keep the public informed on any open full or part time positions, as always, the Police and Fire are looking for good candidates for employment.

VILLAGE CLERK'S

1. Board packet for the August 20, 2020 meeting was distributed.

## REPORT

### MAYOR'S REPORT

1. Mayor reported that Aldi has asked the Village to create a second exit/entrance to the Aldi store. They have been receiving a lot of complaints on the difficulty of getting in and out of the one entrance/exit at the peak shopping times.
2. Mayor Presta also said we are close to closing the deal on several new businesses in the community, nothing official yet.

### VILLAGE ATTORNEY

1. No Report

### UNFINISHED BUSINESS

1. The new restaurant 'Hook & Reel' how close are they to being done?
2. Why has Barone's been closed? It seems they have a major electrical problem that needs repair.
3. We have a new business going into the RiverCrest strip mall. It is called Dulce Milk and it is an ice cream store.

### NEW BUSINESS

1. None

### AUDIENCE PARTICIPATION

1. Diane Taczy had the following questions:
  - A. She would like to know if and when the landscaping will be repaired.

### EXECUTIVE SESSION

At this time 7:25 p.m. a motion was made by Trustee Pieroth, seconded by Trustee Benigno to enter into an Executive Session to discuss several legal matters.

Motion by: Trustee Pieroth

Seconded by: Trustee Benigno

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

Motion carried.

At this time 7:49 p.m. a motion was made by Trustee Flynn, seconded by Trustee Pieroth to leave the executive session and go back to the regular Committee of the Whole meeting.

Motion by: Trustee Flynn

Seconded by: Trustee Pieroth

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 8:50 p.m.. The Motion was made by Trustee Pieroth and seconded by Trustee Wasag

All in favor. Motion carried.