

MINUTES
COMMITTEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
May 19, 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,
Comptroller Ann Shellberg, and Human Resources Coordinator Amy Roe

DISCUSSION ITEMS

1. Ann commented on the implementation of BS&A software at the Village.
2. Ann asked if anyone had any more questions in regards to the appointment list or salary schedule.? Trustee Madlener had a couple of questions as she was not in attendance at the last Committee of the Whole.

VILLAGE SERVICES DIRECTOR

1. Bill Graffeo commented on the flooding that occurred over the weekend in early May. Unusual flooding at Pulaski and 141st St. due to the changes in Midlothian by the creek that flows through there. We also had major flooding at our new Civic Center due to poor timing of the rain and our building under construction which left the building vulnerable. As always the public works department was on hand at a moments notice to assist.
2. The furniture has been ordered for the new Village Hall, unfortunately some things are on back order.

HUMAN RESOURCES REPORT

1. Amy commented on the Village paper. Difficult to fill the pages these days with all of the activities being stopped, etc.
2. Amy would like the Mayor and Trustees input on garage sales. It was decided to hold one Village wide garage sale on July 17th and 18th. and regular garage sales can begin the week of July 6th.
3. The Village will be opening up on June 1st.
4. We received a new lawsuit regarding a supposed slip and fall a year ago on a broken piece of sidewalk.
5. The labor issues with the Police department have not had any significant movement.

VILLAGE CLERK'S REPORT

1. Board packet for the May 21, 2020 meeting was distributed.

MAYOR'S REPORT

1. Mayor stated that he would like all workers back to full time work at the office, with no overtime from home, whenever possible. He would also like everyone's hours to be more uniform, 9:00 a.m. to 4:00 p.m. under normal circumstances.
2. Several new businesses to go in next to Potbelly's on Cicero Ave. One called Smoothies and a medical type office called OSF.

3. Our Burlington Coat Factory store is moving over to the old T.J. Maxx location and a new business called Vasa Fitness will be moving in at the old Burlington.
4. The Xsport fitness on Cicero is having difficulty in this current situation.
5. Mayor would like to see what the Board would like to do in regards to the strip mall on 135th and Long Ave. The owner has been very unresponsive in regards to getting the mall up and running and repaired.
6. Mayor looking into offering Village residents scholarships to classes at Moraine Valley Community College (MVCC) for the upcoming fall semester. This program would be run through the College with the Village funding the scholarships.

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 9:29 p.m.. The Motion was made by Trustee Flynn and seconded by Trustee Benigno.

All in favor. Motion carried.