

MINUTES
COMMITTEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
March 3, 2020

CALL TO
ORDER

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

ROLL
CALL

Present: Mayor Presta

Trustees Flynn, Benigno, Pieroth, Madlener, McNerney and Wasag

Also present: Village Clerk Cathy Johnson

DISCUSSION
ITEMS

1. Village Accountant Ann Shellberg was in attendance to give the Mayor and Board an update on the current status of the Village budget. For most funds we have only used 83% of the budget. We seem to be right on track. Ann also mentioned that our new payroll system will be Novatime. She also reported that she has been in daily contact with BS&A our new financial software system. All seems to be going well for the May 1st transition.

VILLAGE
SERVICES
DIRECTOR

1. Bill Graffeo reported that we had two main breaks in the last several weeks. One on Fairway Dr. and the other on Cicero Ave. right in the Village Hall driveway.
2. Bill and the Public Works department have been hard at work to install the new 6" water main at the New Village Hall and Civic Center in order to have the proper sprinkler system.
3. Bill also reported that Com Ed has been having several issues over the last couple of days with outages.

HUMAN
RESOURCES
REPORT

1. Amy Roe reported that the Police for the month of March has many open shifts. We are in desperate need of more officers. This lack of personnel will cause the overtime hours to be much higher than normal.
2. The Human Resources department would like to recommend that we hire 4 new Full-time officers instead of the 3 already approved.
3. Mayor would like the HR department to post a job opening for the CRWC – Assistant Director, \$55,000 to \$65,000 beginning on May 1st.

VILLAGE
CLERK'S
REPORT

1. Board packet for the March 4, 2020 meeting was distributed.

MAYOR'S
REPORT

1. We have had three offers on the 13101-33 RiverCrest Dr. property. \$1,350,000, \$1,400,000 and \$1,525,000. Hoping to accept the high offer and close in 60 days.
2. A Lincoln Mercury dealer is planning to go into the old ElDorado property at 13960 S. Cicero Ave.
3. The property at 5445 W. 127th St. is closing soon.
4. Costco is still interested in a location in Crestwood, also Panera and Chili's.
5. Still some companies interested in the East side of Cicero, Truck terminal etc.
6. In regards to the red light camera suit, IDOT will testify on our behalf. We are trying to recover some of our expenses from the insurance companies.
7. The Seneca property should be closing by March 12th at 133rd and Cicero.

8. We have a buyer interested in the property at 14039-45 S. Cicero Ave..
9. The Church on Cicero, 13860 S. Cicero, is also looking to sell.
10. Trying to get a grant for the tollway project.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. Diane Taczky had a few comments.
 - A. Appreciated the facebook post regarding 14156 S. LaVergne Ave.

EXECUTIVE
SESSION

1. None

ADJOURN
MENT

There being no further business a Motion was made by Trustee Flynn and seconded by Trustee Benigno at 7:44 p.m. to adjourn the regular scheduled Committee of the Whole meeting.

Motion by: Trustee Flynn Seconded by: Trustee Benigno at 7:44 p.m.

Voice vote, All in favor, Motion carried