

MINUTES
COMMITTEE OF THE WHOLE MEETING
13840 S. CICERO AVE., CRESTWOOD, IL 60418
February 4, 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, McInerney and Wasag

Also present: Village Clerk Cathy Johnson

DISCUSSION ITEMS

1. Assistant Comptroller Malea Stibitsch introduced the new payroll system we will be receiving when we transfer over to BS&A, it is called Nova time and Malea has Reviewed it extensively and feels it will be a much improved system from Paycor. We will need to give Paycor a thirty day notice.

VILLAGE SERVICES DIRECTOR

1. One of the vehicles used at the Park has broken. Bill would like to replace with a new quad vehicle, a Kubota from Martin Implement at a cost of 13,053.22 (state purchase)
2. With three months left in our current budget, we are in good shape, well within our expected limits.

HUMAN RESOURCES REPORT

1. Amy Roe reported that the Police and Fire Commission would like to hire several new full-time Police officers. It has been difficult to hire part-time officers with certain new rules in force. We have been extremely under staffed recently. The Board approved the hiring 3 new full-time police officers.
2. The Human Resources Dept. proposed two new police department pay schedules for the Mayor and Board to review. 1. Current/lateral proposal; 2. New Hire pay scale proposal. The Mayor and Board reviewed the proposals and are in agreement with the HR Department recommendations.

VILLAGE CLERK'S REPORT

1. Board packet for the February 6, 2020 meeting was distributed.

MAYOR'S REPORT

1. We have possible buyers for the building at 13101-33 RiverCrest Dr.. The appraisal has come in at 1.7 million, we currently have offers for 1.4 and 1.5 million.
2. A second bakery is interested in going in the empty unit in our RiverCrest bldg..
3. Napleton Ford is interested in the property at 13960 S. Cicero Ave.
4. We have a possible cannabis company interested in the 4621 W. 138th St. as a site for growing and selling cannabis.
5. Amazon and Ford are interested in the property east of Cicero Ave. utilizing a month to month leasing system.
6. Ozinga is willing to level off the East side of Cicero Ave. and leave the gravel, but there is a possible problem with the EPA to leave the gravel. Might not be able to do that.
7. A cold storage company is also interested in the East side of Cicero Ave.
8. A restaurant called the Barrel Club is interested in the lot next to Aldi on the Cal Sag.
9. Mid-America will be coming in for a meeting with the Mayor.
10. Mayor is expecting a letter from the disabled veterans for use of the site on Kenton Ave.

that the Village owns.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. None

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. Diane Taczky had a couple questions regarding problems in the Village.
 - A. What is going with the Lone Star restaurant.
 - B. Is it ok for cars to be parked on the grass at a residence?
 - C. There are garbage cans out in the front of a house on West Playfield Dr. is that allowed?

EXECUTIVE
SESSION

1. A Motion was made by Trustee Pieroth and seconded by Trustee Flynn to enter into an executive session to discuss a personnel issue at 8:15 p.m.

Motion by: Trustee Pieroth

Seconded by: Trustee Flynn

Ayes – 6

Nays – 0

Motion carried.

2. A Motion was made by Trustee Pieroth and seconded by Trustee Benigno to leave the executive session at 9:00 p.m.

Motion by: Trustee Pieroth

Seconded by: Trustee Benigno

Ayes – 6

Nays – 0

Motion carried.

ADJOURN
MENT

There being no further business a Motion was by Trustee Pieroth and seconded by Trustee Benigno at 9:01 p.m. to adjourn the regular scheduled Committee of the Whole meeting.

Motion by: Trustee Pieroth

Seconded by: Trustee Benigno at 8:01 p.m.

Voice vote, All in favor, Motion carried