



Regular City Council Meeting

Crest Hill, IL

December 18, 2023

7:00 PM

Council Chambers

20600 City Center Boulevard, Crest Hill, IL 60403

Agenda

Opening of Meeting:

Pledge of Allegiance

Roll Call

Minutes:

1. Approve the Minutes from the Regular Meeting Held on December 4, 2023.
2. Approve the Minutes from the Work Session Held on December 5, 2023.
3. Approve the Minutes from the Work Session Held on December 11, 2023.
4. Approve the Minutes from the Work Session Held on December 13, 2023.

City Attorney:

City Administrator:

Public Works Department:

5. Approval of Pay Request #11 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$1,125,265.68
6. Approve a Resolution Approving an Agreement for Chemical Feed System Upgrades By and Between the City of Crest Hill, Will County, Illinois, and Strand Associates, Inc.
7. Approve a Resolution Approving an Agreement for Corrosion Control Treatment Study By and Between the City of Crest Hill, Will County, Illinois, and Cornwell Engineering Group

City Engineer:

The Agenda for each regular meeting and special meeting (except a meeting held in the event of a bona fide emergency, rescheduled regular meeting, or any reconvened meeting) shall be posted at the City Hall and at the location where the meeting is to be held at least forty-eight (48) hours in advance of the holding of the meeting. The City Council shall also post on its website the agenda for any regular or special meetings. The City Council may modify its agenda for any regular or special meetings. The City Council may modify its agenda before or at the meeting for which public notice is given, provided that, in no event may the City Council act upon any matters which are not posted on the agenda at least forty-eight (48) hours in advance of the time for the holding of the meeting.

Community Development:

8. Approve a Resolution Approving a Revised Project Review Fee Schedule for Commercial Flagpole Variation Applications

Police Department:

9. Approve a Resolution Approving an Agreement to Purchase Motorola V700 Body Worn Camera Systems By and Between the City of Crest Hill, Will County, Illinois and Motorola Solutions
10. Approve a Resolution Approving the Job Description for the Position of Police Department FOIA Audio/Video Specialist and Authorizing the Advertising, Selection, and Hiring of a Police F.O.I.A. Audio/Visual Specialist at a Salary not to Exceed \$62,500.00 Annually

Mayor's Report:

11. Approve a Liquor License for Lenny's Gas N Wash Division and Weber, LLC-16664 Weber Road
12. Approve an Ordinance Amending the Code of Ordinance for the City of Crest Hill Regarding Alcoholic Beverages

City Clerk's Report:

13. Approval of Autumn Ridge Townhome Association to Use the Community Room in 2024

City Treasurer's Report:

14. Approve a Resolution Approving a Software Module Purchase and Support Agreement By and Between the City of Crest Hill, Will County, Illinois, and Civic Systems, LLC
15. Approval of the List of Bills through December 13, 2023 in the Amount of \$835,132.72.
16. Additional Payroll for Police Retro from November 20, 2023 to December 3, 2023 in the Amount of \$14,275.01
17. Regular and Overtime Payroll from November 20, 2023 to December 3, 2023 in the Amount of \$261,300.17

Unfinished Business:**New Business:****Committee/Liaison Reports:**

City Council Comments:

Public Comment:

Executive Session: If Called by Council for a Good Cause

18. 5ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
19. 5ILCS 120/2 (c)(2): Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees.
20. 5ILCS 120/2 (c)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probate or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting

Action Items:

21. Approval of Memorandum of Understanding (MOU) between Metropolitan Alliance of Police, Chapter 15, Patrol and the City of Crest Hill to define Holidays
22. Approval of Memorandum of Understanding (MOU) between Metropolitan Alliance of Police, Chapter 16, Sergeants and the City of Crest Hill to define Holidays

Adjourn: