



Regular City Council Meeting

Crest Hill, IL

November 06, 2023

7:00 PM

Council Chambers

20600 City Center Boulevard, Crest Hill, IL 60403

Agenda

Opening of Meeting:

Pledge of Allegiance

Roll Call

1. Conduct A Public Hearing Required by the IEPA With Respect to Alternative Water Source Distribution System Improvements and the Preliminary Environmental Impacts Determination (PEID)

Minutes:

2. Approve the Minutes from the Regular Meeting Held on October 16, 2023
3. Approve the Minutes from the Work Session Meeting Held on October 23, 2023
4. Approve the Minutes from the Work Session Meeting Held on October 30, 2023

City Attorney:

City Administrator:

Public Works Department:

5. Approval of Pay Request #9 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$1,290,960.96
6. Approval of Pay Request #14 from Williams Brother Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for Total Amount of \$810,652.02
7. Approval of Pay Request #15 from Williams Brother Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for Total Amount of \$171,381.03

City Engineer:

8. Approve Change Order No. 1 for the City of Crest Hill Welcome Sign Project at the Location Originally Presented at Carillon Lakes for an Amount not to Exceed \$17,421.50

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:

9. Approve the Implementation of New Unconditional Agreement and Consent Requirements for Special Zoning Approvals as Outlined in the November 6, 2023, Memorandum from Acting Community and Economic Development Director Mentzer's
10. Approve to Designate the Mayor and Alderwoman Gazal to Represent the City Council in Future Internal Economic Development Related Discussions with City Staff as Outlined in the November 6, 2023, Memorandum from Acting Community and Economic Development Director Mentzer
11. Approval to Waive the Building Permit Fee for the Will County Child Advocacy Center in the Amount of \$21,430.00

Police Department:**Mayor's Report:****City Clerk's Report:****City Treasurer's Report:**

12. Approve a Resolution Ratifying and Approving an Employee Leasing Agreement By and Between the City of Crest Hill, Will County, Illinois, and GOVTEMPSUSA, LLC
13. Approval of the List of Bills issued through November 7, 2023 in the Amount of \$3,825,503.57
14. Quarterly Compensation Time Buy Back for the Period July 1, 2023 ~ September 30, 2023 in the Amount of \$28,905.47
15. Regular and Overtime Payroll from October 9, 2023 to October 22, 2023 in the Amount of \$235,746.97

Unfinished Business:**New Business:****Committee/Liaison Reports:****City Council Comments:****Public Comment:****Executive Session:** If Called by Council for a Good Cause**Adjourn:**

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.