



Regular City Council Meeting

Crest Hill, IL

April 17, 2023

7:00 PM

Council Chambers

1610 Plainfield Road, Crest Hill, IL 60403

Agenda

Opening of Meeting:

Pledge of Allegiance

Roll Call

Minutes:

1. Approve the Minutes from the Regular Meeting Held on April 3, 2023
2. Approve the Minutes from the Work Session Held on April 10, 2023

City Attorney:

City Administrator:

3. Approve the Execution of a Lease Agreement Between the City of Crest Hill and the Lockport Township Park District

Public Works Department:

4. Approval of Pay Request #9 from Williams Brother Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$193,346.91
5. Approval of Pay Request #3 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$380,019.97
6. Approve the Purchase of Three Vehicles, Two from Ron Tirapelli Ford and One from Currie Ford, for a Total Purchase Price of \$105,862.00 from Ron Tirapelli Ford and \$31,298.00 from Currie Ford
7. Approve a Resolution for an Intergovernmental Agreement By and Between the City of Crest Hill, Will County, Illinois, and the Village of Romeoville, Will County, Illinois for an Illuminated Street Sign at Pinnacle Dr. and Renwick Rd.

City Engineer:

8. Approve the Execution of the MFT Forms for Resolution for Maintenance Under the Illinois Highway Code for 2023/2024 MFT Program not to Exceed an Amount of \$922,759.00
9. Award the Contract to Parvin-Clauss for the City Center Driveway Signs and Wayfinding Signs in the Amount of \$59,965.00
10. Award the Contract to Chicago Sign Group, LLC. for the City Welcome Signs Fabrication and Installation in the Amount of \$190,000
11. Approve the Execution of the Cost Sharing Agreement between the City of Crest Hill and Hillcrest Shopping Center, LLC by Resolution in Satisfaction of One of the Conditions of Ordinance 1930 passed in October, 2022 for the Water Main Location
12. Approve the Execution of the BRT Outdoor, LLC Agreement Based on the Approved Ordinance 1927 and the Requirements to Include the Legal Descriptions and Easements for 2 Locations and the Wording Added by the City Attorney for the Menards and Future Locations

Community Development:**Police Department:****Mayor's Report:**

13. Re-Appointment of Civil Service Member: Nick Weiss
Re-Appointments of Plan Commissioners: Jan Plettau
Angelo Deserio
14. Proclamation to Promote Motorcycle Awareness Month
15. Proclamation to Promote Arbor Day

City Clerk's Report:

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 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.

City Treasurer's Report:

16. Approve an Ordinance Supplementing the Appropriation Ordinance for the Fiscal Year Beginning May 1, 2022, and Ending April 30, 2023, for Transfers of Line-Item Expenditures from One Account Code to Another
17. Regular and Overtime Payroll from March 27 , 2023 to April 9, 2023 in the Amount of \$249,003.97
18. Approval of the List of Bills through April 18, 2023 in the Amount of \$1,524,726.35

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

19. 5 ILCS 120/2(c)(6) - The setting of a price for sale or lease of property owned by the public body.
20. 5 ILCS 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.

Adjourn:

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