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## **Regular City Council Meeting**

**Crest Hill, IL**

**April 15, 2024**

**7:00 PM**

Council Chambers

20600 City Center Boulevard, Crest Hill, IL 60403

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## **Agenda**

### **Opening of Meeting:**

Pledge of Allegiance

Roll Call

1. Conduct a Public Hearing for the City of Crest Hill's Fiscal Year 2024~2025 Annual Budget

### **Minutes:**

2. Approve the Minutes from the Regular Meeting Held on April 1, 2024
3. Approve the Minutes from the Special Work Session Held on April 3, 2024
4. Approve the Minutes from the Special Work Session Held on April 4, 2024
5. Approve the Minutes from the Work Session Held on April 8, 2024
6. Approve the Minutes from the Special Work Session Held on April 9, 2024

### **City Attorney:**

7. Agenda Item: Resolution to Post a Public Notice for the Sale of Surplus Property – Old City Hall 1610 Plainfield Rd., Crest Hill, IL 60403
8. Approve a Resolution Adopting a Policy for Remote Attendance at Public Meetings

### **City Administrator:**

### **Public Works Department:**

9. Approval of Pay Request #15 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$1,202,822.05

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.

**City Engineer:**

10. Approve a Resolution Approving an Construction Agreement for Parkrose Street Water Main Replacement and Road Reconstruction Improvement by and between the City of Crest Hill, Will County, Illinois and H. Linden & Sons Sewer and Water for an Amount of \$1,533,203.21
11. Approve a Resolution Approving an Agreement for Hillcrest Water Main Replacement-Design Engineering Services by and between the City of Crest Hill, Will County, Illinois and Christopher B. Burke Engineering, Ltd. for an Amount of \$87,415.00

**Community Development:**

12. Approve an Ordinance Granting a Variance to the Crest Hill Sign Code (1206 Cedarwood Dr., Crest Hill, IL 60403)

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

13. Approve a Resolution Approving a Consulting Agreement with William W. McCluskey to Provide Cable Television Broadcasting and Audio/Visual Services to the City of Crest Hill, Will County, Illinois
14. Re-appointment of Civil Service Commission Member: Patrick Camden
15. Re-appointment of Plan Commission Members:  
  
Bill Thomas  
  
Ken Carroll  
  
Cheryl Slabozeski
16. Reappointment of Police Pension Board Member: John Smith

**City Clerk's Report:****City Treasurer's Report:**

17. Approve an Ordinance Approving the Budget of the City of Crest Hill for the Fiscal Year Commencing May 1, 2024, and Ending April 30, 2025
18. Approval of the List of Bills issued through April 16, 2024 in the Amount of \$552,616.73
19. Regular and Overtime Payroll from March 25, 2024 to April 7, 2024 in the Amount of \$255,759.66

**Unfinished Business:**

**New Business:**

**Committee/Liaison Reports:**

**City Council Comments:**

20. Approve a Resolution To Set A Schedule for Non Union Employee Performance Evaluations with Salary Recommendations to be Presented to the City Council by April 29, 2024

**Public Comment:**

**Executive Session:** If Called by Council for a Good Cause

21. 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.
22. (1) 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.

**Adjourn:**