

Regular City Council Meeting

Crest Hill, IL May 20, 2024 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 May 6, 2024
- 2. Approve the Minutes from the Special Work Session Held on May 8, 2024
- 3. Approve the Minutes from the Work Session Held on May 13, 2024.
- 4. Approve the Minutes from the Special Work Session Held on May 14, 2024

City Attorney:

City Administrator:

Public Works Department:

- 5. Approve an Ordinance Supplementing the Budget Officer Ordinance for the Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025 for the City of Crest Hill, Will County, Illinois
- 6. Approve the Emergency Purchase of two (2) Raw Sewage Pumps for the West Treatment Plant in the Amount of \$42,381.48
- 7. Approve the Agreement with USG Water for Well's 9 & 12 Iron Filter Emergency Repair Work in an Amount not to Exceed \$386,386.00

City Engineer:

8. Award the Contract to Austin Tyler Construction, Inc. for the Circle and Green Street Water Main Replacement and Road Reconstruction Improvement in the Amount of \$1,582,230.63

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.

- 9. Approve a Resolution Approving an Agreement for Circle and Green Street Water Main Replacement and Road Reconstruction Improvement by and between the City of Crest Hill, Will County, Illinois and V3 Companies of Illinois, Ltd. for an Amount of \$118,207.00
- 10. Approve a Resolution Approving an Agreement for Facility Condition Assessment Survey and Asset Condition Assessment Report for Wells 1,4,8,9,10,11,12 and East Wastewater Treatment Plant by and Between the City of Crest Hill, Will County, Illinois and Willett Hofmann & Associates Inc., Ltd. for an Amount of \$99,600.00
- 11. Approve a Resolution Approving an Agreement for Design and Related Services for the Eastern and Western Receiving Sites at Grand Prairie Water Commission (GPWC) Delivery Points by and between the City of Crest Hill, Will County, Illinois and Strand Associates, Inc. not to Exceed an Amount of \$533,500.00
- 12. Approve a Resolution Approving the Mayor to Execute Correspondence to the Will County Department of Transportation Requesting the Relocation of Existing Traffic Signals on Weber Rd. at Ryan Dr. to Weber Rd. at McGilvray Dr., and Approval of the Conditions of a Variance for the Relocation

Community Development:

- 13. Approve the Letter of Intent for the Sale of the Property Located at 1610 Plainfield Road Crest Hill IL (Executive Session)
- 14. Approve an Ordinance Granting a Special Use Permit with Respect to Certain Real Property Located within the Corporate Boundaries of Crest Hill (Application of Gas N Wash/RR Crest Hill, LLC)

Police Department:

Mayor's Report:

15. Proclamation-Public Works Week 2024

City Clerk's Report:

City Treasurer's Report:

- 16. Approval of the List of Bills issued through May 21, 2024 in the Amount of \$453,847.64
- 17. Approve the Non-Union Employee Salary Increases for Fiscal Year 2024-2025 (Executive Session)
- 18. Regular and Overtime Payroll from April 22, 2024 to May 5, 2024 in the amount of \$284,476.68

Unfinished Business:

New Business:

Committee/Liaison Reports:

City Council Comments:

Public Comment:

Executive Session: If Called by Council for a Good Cause

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

Adjourn: