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## **Regular City Council Meeting**

**Crest Hill, IL**

**March 18, 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 with Respect To A Sign Ordinance Variation for the Will County Children's Advocacy Center located at 1206 Cedarwood Dr.

### **Minutes:**

2. Approve the Minutes from the Regular Meeting Held on March 4, 2024
3. Approve the Minutes from the Work Session Held on March 11, 2024

### **City Attorney:**

4. Approve a Resolution Authorizing the Engagement of the Law Office of Theresa A. Berkey to Represent the City of Crest Hill in a Collections Matter, and Appointing Said Law Firm as Special Counsel to the City of Crest Hill

### **Management Consultant:**

### **Public Works Department:**

5. Approval of Pay Request #14 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$1,766,070.87

### **City Engineer:**

6. Approve a Resolution for an Agreement for Wilcox Street Storm Sewer Project by and between the City of Crest Hill, Will County, Illinois and Christopher B. Burke, Ltd.
7. Approve the Execution of the License Agreement with Natural Gas Pipeline Company of America LLC for an Easement in the Northeast Corner of Caton Farm Rd and Weber Rd.

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 for a Policy Regarding Permit Fee Waivers for Overlapping Governmental Jurisdictions
9. Approve a Resolution Adopting the 2024 Zoning Map for the City of Crest Hill, Will County, Illinois
10. Approve the Waiver of the Permit Fee of \$15,810.00 for the Salt Dome Located at 1240 Caton Farm Road

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

11. Approve a Class A Liquor License for JC Catchers Tap Located at 1723 N. Center Street
12. Approve an Ordinance Amending Section 5.08.280-Restrictions and Prohibitions of Chapter 5.08 (Alcoholic Beverages) of Title 5 (Business Licenses and Regulations) of the City of Crest Hill Code of Ordinances

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

13. Regular and Overtime Payroll from February 26, 2024 to March 10, 2024 in the Amount of \$253,793.37
14. Approval of the List of Bills Issued through March 19, 2024 in the Amount of \$1,305,703.18

**Unfinished Business:****New Business:****Committee/Liaison Reports:****City Council Comments:****Public Comment:**

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

**Adjourn:**