



Regular City Council Meeting

Crest Hill, IL

June 17, 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 June 3, 2024
2. Approve the Minutes from the Special Work Session Meeting Held on June 4, 2024
3. Approve the Minutes from the Work Session Meeting Held on June 10, 2024

City Attorney:

City Administrator:

Public Works Department:

City Engineer:

4. Approve an Ordinance to Establish the Grand Prairie Water Commission, Approve an Intergovernmental Agreement and a Water Supply Agreement, Appoint Representatives to the Commission, and Authorize Approval of Bylaws and a Program Management Agreement, and Other Related Matters
5. Approve a Resolution Approving an Agreement for Circle and Green Water Main Replacement and Road Reconstruction Improvement by and between the City of Crest Hill, Will County, Illinois and Austin Tyler Construction, Inc. for an Amount of \$1,582,230.63
6. Approve a Resolution Approving an Agreement for Professional Engineering Services for 2024 Sanitary Sewer Cleaning and Televising Bid and Oversight Services (From Rich Products to Oakland Avenue) by and between the City of Crest Hill, Will County, Illinois and Robinson Engineering, Ltd. for an Amount of \$26,750.00
7. Approve a Resolution Approving an Agreement for Weber Road Traffic Signals Improvement (Ryan and McGilvray) by and between the City of Crest Hill, Will County, Illinois and Christopher B. Burke Engineering, Ltd. for an Amount of \$128,000.00

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.

8. Award the Contract to Austin Tyler Construction, Inc. for the Public Works Facility Rear Yard Re-Grading Improvement in the Amount of \$92,665.00

Community Development:

9. Approve an Ordinance Extending Ordinance 1959, an Ordinance Granting a Special Use Permit with Respect to Certain Real Property Located within the Corporate Boundaries of the City of Crest Hill (Application of A & D Storage, LLC)

Police Department:

Mayor's Report:

10. Approve a Resolution Honoring John S. Vershay for His 45 Years of Service to the City of Crest Hill
11. Ward I Alderman Vacancy Appointment-Angelo Deserio

City Clerk's Report:

12. Approve an Application for a Block Party for Clement St. – Kim Frederick

City Treasurer's Report:

13. Approve a Resolution Amending Sections 4.3,6.1, 6.2, 6.3, and 6.4 of the Crest Hill Employee Handbook and Adopting a Revised Employee Performance Evaluation Program
14. Approval of the List of Bills issued through June 18, 2024 in the Amount of \$741,120.90
15. Regular and Overtime Payroll from May 20, 2024 to June 2, 2024 in the Amount of \$260,658.42

Unfinished Business:

New Business:

Committee/Liaison Reports:

City Council Comments:

Public Comment:

Executive Session: If Called by Council for a Good Cause

16. 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.

Adjourn: