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## Regular City Council Meeting

Crest Hill, IL

February 02, 2026

7:00 PM

Council Chambers

20600 City Center Boulevard, Crest Hill, IL 60403

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## Agenda

1. **OPENING OF MEETING**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZEN/SPECIAL REQUEST/PUBLIC HEARINGS**
  - A. Public Hearing for the Alternative Water Source Distribution System Improvements-Amended PEID-Larkin Avenue
5. **PUBLIC COMMENT FOR AGENDA ITEMS ONLY: (Limit 3 minutes per person)**
6. **CONSENT AGENDA:** *(All items on the Consent Agenda are considered routine by one motion. These items will not be separately discussed unless an Alderperson so requests, in which event the item will be removed from the Consent Agenda and considered separately.)*
  - A. Approve the Minutes of the Work Session Meeting Held on January 12, 2026
  - B. Approve the Minutes of the Regular Meeting Held on January 19, 2026
  - C. Approve the Minutes from the Work Session Meeting Held on January 26, 2026
  - D. Award the Contract to P.T. Ferro Construction Company for the Division Roadway Reconstruction Improvement in the Amount of \$2,023,482.72
  - E. Approve a Resolution Approving an Amendment to the Construction Agreement by and between the City of Crest Hill, Will County, Illinois and M & J Underground, Inc. for Caton Farm Road Water Main Extension
  - F. Approve an Ordinance Approving Final Plat of Subdivision, Special Use Permit, and Variations to the Crest Hill Zoning Ordinance and Crest Hill Code of Ordinances with Respect to Certain Real Property Located at 1812 N Larkin Ave in Crest Hill, Illinois (Application of Extra Space Storage LLC)
  - G. Approve a Resolution Designating Glenn Gehrke as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the City of Crest Hill
  - H. Approve a Resolution Approving an Agreement by and between the City of Crest Hill, Will County, Illinois, and ACP CreativIT, LLC for Audio Upgrades to the City Council Chambers in the Amount of \$29,854.00

- I. Approve a Resolution for a Professional Services Agreement for a PFAS Treatment Equipment and Pilot Testing Study by and between the City of Crest Hill, Will County, Illinois and Strand and Associates, Inc. in the Amount of \$10,000.00
- J. Approval of the Regular and Overtime Payroll from January 12, 2026, through January 25, 2026, in the Amount of \$295,291.66
- K. Approval of Additional Comp Time Buy Back in the Amount of \$10,820.63
- L. Approval of the List of Bills Issued through February 2, 2026, in the Amount of \$626,650.18

**7. REPORTS & COMMUNICATIONS FROM DEPARTMENTS & ELECTED OFFICIALS**

- A. Mayor's Report:
- B. City Clerk's Report:
  - 1. Approval of The Renwick Club HOA to use the Community Room for their Board Meeting
- C. City Treasurer's Report:
- D. City Attorney:
- E. City Administrator:
  - 1. Recommendation for Approval of New Finance & Negotiation Prep Committees
- F. Public Works Department:
- G. City Engineer:
- H. Finance:
- I. Police Department:
- J. Community Development:

**11. UNFINISHED BUSINESS:**

**12. NEW BUSINESS:**

**13. COMMITTEE/LIAISON REPORTS:**

**14. CITY COUNCIL COMMENTS:**

**15. PUBLIC COMMENT: (*Limit 3 minutes per person*)**

**16. EXECUTIVE SESSION:**

**17. ADJOURNMENT:**