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## **Regular City Council Meeting**

**Crest Hill, IL**

**November 07, 2022**

**7:00 PM**

**Council Chambers**

**1610 Plainfield Road, Crest Hill, IL 60403**

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## **Agenda**

### **Opening of Meeting:**

Pledge of Allegiance

Roll Call

### **Minutes:**

1. Approve the Minutes from the Regular Council Meeting held on October 17, 2022
2. Approve the Minutes from the Work Session Held on October 10, 2022.
3. Approve the Minutes from the Work Session Held on October 24, 2022

### **City Attorney:**

### **City Administrator:**

4. Approve an Inducement Resolution Proposed (Weber/Division TIF) (RR Cresthill, LLC) to Reimburse RR Cresthill, LLC for TIF Eligible Expenses in the Event that the Weber/Division TIF District is Created
5. Approve Change Orders for Construction Work at the City Center

### **Public Works Department:**

6. Approve an Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the City of Crest Hill, Will County, Illinois
7. Approval of Pay Request #3 from Williams Brother Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for Total Amount of \$80,951.49
8. Approval of a Notice to Award a Contract to Vissering Construction of Streator, Illinois an IEPA Loan Funded Amount of \$50,640,000.00

### **City Engineer:**

9. Award the contract to Austin Tyler Construction, Inc. in the amount of \$102,102.00 the Highland and Cora Retaining Wall Project and approve the relocation of a ComEd power pole in conflict with work at Highland Ave.

**Community Development:**

10. Approval of the Heidner Property Northwest Corner of Division and Weber-Special Use Plan Unit Development And Drive-Through Facilities

**Police Department:**

**Mayor's Report:**

11. Approval of the Will County Governmental League Holiday Reception

**City Clerk's Report:**

**City Treasurer's Report:**

12. Approval of the List of Bills through November 8, 2022 in the amount of \$1,853,468.57
13. Regular and Overtime Payroll from October 10, 2022 to October 23, 2022 in the Amount of \$241,600.69
14. Quarterly Compensation Buy Back Through October 24, 2022 in the Amount of \$19,605.73

**Unfinished Business:**

**New Business:**

**Committee/Liaison Reports:**

**City Council Comments:**

**Public Comment:**

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

**Adjourn:**

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 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.