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## **Regular City Council Meeting**

**Crest Hill, IL**

**May 01, 2023**

**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 Meeting Held on April 17, 2023.
2. Approve the Minutes from the Work Session Held on April 24, 2023.

### **City Attorney:**

### **City Administrator:**

3. Approve the Following Change Orders, Contracts, and Proposals:

Approve Change Order with Concrete by Wagner for Construction Work at the City Center in the Amount of \$2,500.00

Approve Change Order with Cosgrove Construction, Inc. for Construction Work at the City Center in the Amount of \$10,418.00

Approve Change Order with Cosgrove Construction, Inc. for Construction Work at the City Center in the Amount of (\$25,070.00)

Approve Change Order with Michael Hutchings, LLC. for Construction Work at the City Center in the Amount of \$6,989.00

Approve Change Order with J.L. Alder Roofing and Sheet Metal, Inc. for Construction Work at the City Center in the Amount of \$1,620.00

Approve Change Order with NuVeterans Construction Services for Construction Work at the City Center in the Amount of \$7,500.00

### **Public Works Department:**

### **City Engineer:**

**Community Development:**

**Police Department:**

**Mayor's Report:**

4. Police Pension Board Appointment- Andy Womack

**City Clerk's Report:**

5. Approve an Application for a Block Party for 20427 Essex Ct. – Joshua Resto

**City Treasurer's Report:**

6. Approval of the List of Bills through May 2, 2023 in the amount of \$1,006,886.68
7. Regular and Overtime Payroll from April 10, 2023 to April 23, 2023 in the Amount of \$256,602.17
8. Quarterly Compensation Buy Back Through April 27, 2023 in the Amount of \$25,660.25

**Unfinished Business:**

**New Business:**

9. Swearing in of Newly Elected Officials

**Committee/Liaison Reports:**

**City Council Comments:**

**Public Comment:**

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

10. 5 ILCS 120/2 (11) - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. (Executive Session)
11. 5 ILCS 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:**

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.