



Regular City Council Meeting

Crest Hill, IL

September 18, 2023

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 Work Session Held on August 28, 2023
2. Approve the Minutes from the Regular Meeting Held on September 5, 2023

City Attorney:

City Administrator:

3. Revised Dress Code Policy for Employee Handbook

Public Works Department:

4. Approve Pay Request #13 from Williams Brother Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for Total Amount of \$390,233.79
5. Approve Pay Request #8 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$1,624,790.35
6. Approve a Pay Requests #5 and #6 with Vissering Construction Inc. Prior to Receiving Payment from the IEPA in the Amount of \$2,534,602.17

City Engineer:

7. Execute a Professional Service Agreement with Christopher B. Burke Engineering, Ltd. to Perform Design Engineering Services for the Borio Dr., Waterford and Gaylord 2024 Roadway Rehabilitation Projects not to Exceed an Amount of \$39,965.00

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. 1. Execute a Professional Services Agreement with Spaceco Inc. to Perform Design Engineering Services and Bid Document Preparation for City Center Park not to Exceed an Amount of \$26,800.00

2. Execute a Proposal with Carefree Systems to Design the New Irrigation System for City Center Park not to Exceed an Amount of \$3,500.00

Community Development:

Police Department:

Mayor's Report:

City Clerk's Report:

City Treasurer's Report:

9. Approve a One-Time Payment to the City of Crest Hill's Police Pension Fund in the Amount of \$897,704.00
10. Approve an Ordinance Supplementing the Budget Ordinance for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024 for the City of Crest Hill, Will County, Illinois
11. Approval of the List of Bills through September 19, 2023 in the Amount of \$2,772,987.28
12. Regular and Overtime Payroll from August 28, 2023 to September 10, 2023 in the Amount of \$242,486.21
13. Consideration of Employee Transfer Policy

Unfinished Business:

New Business:

Committee/Liaison Reports:

City Council Comments:

Public Comment:

Executive Session: If Called by Council for a Good Cause

14. 5ILCS 120/2 (c)/(5): The Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing whether a Particular Parcel should be Acquired

15. 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: