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## **Regular City Council Meeting**

**Crest Hill, IL**

**February 21, 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 February 6, 2023
2. Approve the Minutes from the Work Session Held on February 13, 2023.

### **City Attorney:**

3. Approve a Resolution Declaring Mechanical Concepts of Illinois, Inc. in Default on its Contract with the City of Crest Hill for Mechanical Services Dated March 25, 2020, Terminating the Contract, and Authorizing the City Attorney to Notify the Surety and Make Claim on the Performance Bond Dated April 9, 2020

### **City Administrator:**

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

Approve Change Order with CCI Flooring, Inc. for Construction Work at the City Center in the Amount of (\$7,950.00)

Approve Change Order with Cosgrove Construction, Inc. for Construction Work at the City Center in the Amount of \$3,891.00

Approve Change Order with Cosgrove Construction for Construction Work at the City Center in the Amount of \$6,200.00

Approve Change Order with Cosgrove Construction, Inc. for Construction Work at the City Center in the Amount of \$7,250.00

Approve Change Order with Cosgrove Construction, Inc. for Construction Work at the City Center in the Amount of \$3,500.00

Approve Change Order with Cosgrove Construction, Inc. for Construction Work at the City Center in the Amount of \$33,491.00

Approve Change Order with D. Kersey Co. for Construction Work at the City Center in the Amount of \$2,745.00

Approve Change Order with Low Voltage Solutions, Inc. for Construction Work at the City Center in the Amount of \$0.00

Approve Change Order with Low Voltage Solutions, Inc. for Construction Work at the City Center in the Amount of \$5,042.50

Approve Change Order with Low Voltage Solutions, Inc. for Construction Work at the City Center in the Amount of \$3,450.00

Approve Change Order with Low Voltage Solutions, Inc. for Construction Work at the City Center in the Amount of \$3,285.00

Approve Change Order with Low Voltage Solutions, Inc. for Construction Work at the City Center in the Amount of \$10,473.00

Approve Change Order with Michael Hutchings, LLC for Construction Work at the City Center in the Amount of \$7,640.00

Approve Change Order with Nu Veterans Construction Services for Construction Work at the City Center in the Amount of \$35,600.00

Approve Change Order with Omega Plumbing for Construction Work at the City Center in the Amount of \$3,836.00

Approve Change Order with Superior Labor Solutions for Construction Work at the City Center in the Amount of \$2,750.00

Approve Change Order with Techlife for Construction Work at the City Center in the Amount of \$9,475.00

Approve Change Order with Techlife for Construction Work at the City Center in the Amount of \$14,885.00

Approve Change Order with Timm Electric for Construction Work at the City Center in the Amount of \$2,890.00

Approve Change Order with Weathershield, LLC for Construction Work at the City Center in the Amount of \$1,765.00

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 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.

Approve Change Order with Warehouse Direct for Construction Work at the City Center in the Amount of \$6,315.00

Approve Change Order with Warehouse Direct for Construction Work at the City Center in the Amount of \$29,965.00

5. Approve a Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Mayor or his Designee to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months

**Public Works Department:**

6. Approval of Pay Request #1 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement

**City Engineer:**

7. Approve Professional Services Agreement with Christopher B. Burke Engineering, Ltd. to Perform Design Engineering Services for the Parkrose Water Main Replacement and Roadway Rehabilitation Project for an Amount Not to Exceed \$79,955.00

**Community Development:**

**Police Department:**

**Mayor's Report:**

8. Approve the Appointment of the Finance Director to the Office and Position of Budget Officer

**City Clerk's Report:**

**City Treasurer's Report:**

9. Adopt the 50th Percentile Proposed Salary Range from the GovHR Compensation Study and Adopt the Proposed Open Range Merit Plan
10. Approval of the List of Bills through February 21, 2023 in the amount of \$2,324,962.16
11. Regular and Overtime Payroll from January 30, 2023 to February 12, 2023 in the Amount of \$241,379.23

**Unfinished Business:**

**New Business:**

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**Committee/Liaison Reports:**

**City Council Comments:**

**Public Comment:**

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

**Adjourn:**

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