



Regular City Council Meeting

Crest Hill, IL

February 05, 2024

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 January 11, 2024
2. Approve the Minutes from the Regular Meeting Held on January 15, 2024
3. Approve the Minutes from the Work Session Held on January 29, 2024.

City Attorney:

4. A Resolution Approving a Settlement Agreement and General Release of all Claims by and between Jasmine Coleman, Individually and as Independent Administrator of the Estate of Matthew Parks, Deceased and as Mother and Next Friend of Her Minor Children

Management Consultant:

Public Works Department:

5. Approve a Resolution Approving an Agreement for Professional Services for Wifia Loan Financial Planning Support by and between the City of Crest Hill, Will County, Illinois and Burns & McDonnell

City Engineer:

Community Development:

6. Approve the Permit Fee Reduction for 1269 Caton Farm Road

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.

7. Approve a Resolution Approving an Agreement for Police Department Sally Port Doors Safety Devices by and between the City of Crest Hill, Will County, Illinois, and Industrial Door Company in the Amount of \$3,350.00

Police Department:

Mayor's Report:

8. Approval of an Ordinance Creating a Class Q BYOB Permit for Retail Tobacco Stores within the City of Crest Hill
9. A Resolution Approving a Consulting Agreement with Jeffrey C. Prah to Provide Cable Television Broadcasting and Audio/Visual Services to the City of Crest Hill, Will County, Illinois
10. Appointment of Michael Eulitz as Part-Time Interim Public Works Director
11. A Resolution Approving the Appointment of Michael Eulitz and Approving an Employment Contract with Michael Eulitz for the Position of Part-time Interim Public Works Director
12. Appointment of Anton L. Graff as the Interim City Administrator
13. A Resolution Approving the Appointment of Anton Graff as Interim City Administrator and Approving an Employee Leasing Agreement by and between the City of Crest Hill and GovTempUSA, LLC for Anton Graff's Services as Interim City Administrator
14. A Resolution Designating and Appointing Representatives to the Grand Prairie Water Commission

City Clerk's Report:

15. Approval of Autumn Ridge Association to the Use the Community Room in 2024

City Treasurer's Report:

16. Approval of the List of Bills issued through February 6, 2024 in the Amount of \$1,906,663.80
17. Regular and Overtime Payroll from January 1, 2024 to January 14, 2024 in the Amount of \$270,560.17
18. Regular and Overtime Payroll from January 15, 2024 to January 28, 2024 in the Amount of \$243,272.21
19. Quarterly Compensation Time Buy Back for the Period October 1, 2023 ~ December 31, 2023 in the Amount of \$43,419.13
20. Tacos Before Vatos Payment Plan Request for Places for Eating Tax

21. Discussion of Meeting held with Republic on January 22, 2024

Unfinished Business:

New Business:

Committee/Liaison Reports:

City Council Comments:

Public Comment:

Executive Session: If Called by Council for a Good Cause

Adjourn: