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## **Regular City Council Meeting**

**Crest Hill, IL**

**October 16, 2023**

**7:00 PM**

**Council Chambers**

**20600 City Center Boulevard, Crest Hill, IL 60403**

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## **Agenda**

### **Opening of Meeting:**

Pledge of Allegiance

Roll Call

### **Minutes:**

1. Approve the Tabled Minutes from the Regular Meeting Held on August 28, 2023
2. Approve the Minutes from the Work Session Meeting Held on September 25, 2023
3. Approve the Minutes from the Regular Meeting Held on October 2, 2023
4. Approve the Minutes from the Work Session Held on October 9, 2023

### **City Attorney:**

5. Approve a Resolution Approving a New Policy Regarding Attendance at Weekly Staff Meetings Called by the City Administrator

### **City Administrator:**

6. Approve the Creation of a New Position and Proceed with the Hiring of a Communication Specialist

### **Public Works Department:**

### **City Engineer:**

7. Execute a Proposal with Safe Step, LLC. for a Small Pilot Sidewalk Program that will Evaluate, and Repair Identified Locations not to Exceed an Amount of \$36,360.00
8. Approve Change Order No. 2 for the U.S Route 30 Water Main Lining Project which will Increase the Contract Amount to \$3,167,938,54

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.

9. To Formally Reject the Well 14 Bids and Send the Attached Rejection Letter to All Bidders Stating the Reason for the Bid Rejection
10. Execute a Proposal with ESC Midwest, LLC to Perform Professional Environmental Engineering Services for the Phase 1 Environmental Site Assessment for the Old City Hall not to Exceed an Amount of \$10,900.00

**Community Development:**

**Police Department:**

11. Approve a Special Event Police Services Agreement with Carillon Lakes for October 22, 2023
12. Approve a Special Event Police Services Agreement for Siegel's Cottonwood Farm for October 21 & 22, 2023

**Mayor's Report:**

**City Clerk's Report:**

**City Treasurer's Report:**

13. Approval of the following Collective Bargaining Agreements:
  1. City of Crest Hill and Metropolitan Alliance of Police, Chapter 15 (Patrol)
  2. City of Crest Hill and Metropolitan Alliance of Police, Chapter 16 (Sergeants)
14. Approval of the List of Bills issued through October 17, 2023 in the Amount of \$2,955,583.52
15. Regular and Overtime Payroll from September 25, 2023 to October 08, 2023 in the Amount of 231,471.82

**Unfinished Business:**

**New Business:**

**Committee/Liaison Reports:**

**City Council Comments:**

**Public Comment:**

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

16. 120 ILCS 5/2(c)(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
17. 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:**