

Regular City Council Meeting Crest Hill, IL November 18, 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 Regular Meeting Held on November 4, 2024

City Attorney:

- 2. Approve an Ordinance Creating the Position of Assistant to the Director of Public Works and Amending Section 2.50.070 to Include the Newly Created Position within the Supervision of the Director of Public Works
- 3. Approve a Resolution Approving the Promotion of Ada Martino to the Newly Created Position of Assistant to the Director of Public Works and Setting the Initial Salary for that Position
- 4. Approve a Resolution Eliminating the Position of Public Works Administrative Assistant Previously Held by Ada Martino

City Administrator:

Public Works Department:

- 5. Approval of Pay Request #21 from Williams Brother Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for Total Amount of \$317,164.40
- 6. Approval of Pay Request #22 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$1,843,785.06

City Engineer:

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.

Community Development:

Police Department:

7. Approve Master Service Agreement No. 24835 with MCCi, LLC and the City of Crest Hill Police Department for the Purchase of the JustFOIA, Inc. Software

New Business:

Mayor's Report:

- 8. Appointment of Patrick Ainsworth as Community/Economic Development Director
- 9. Approve a Resolution Approving the Appointment of Patrick Ainsworth to the Position of Community and Economic Development Director for the City of Crest Hill Effective January 6, 2025, and Setting the Initial Salary for Patrick Ainsworth

City Clerk's Report:

City Treasurer's Report:

- 10. Approval of the List of Bills Issued through November 18, 2024, in the Amount of \$2,897,704.79
- 11. Regular and Overtime Payroll from October 21, 2024 to November 3, 2024 in the Amount of \$254,059.54

Unfinished Business:

Committee/Liaison Reports:

City Council Comments:

Public Comment:

Executive Session: If Called by Council for a Good Cause

Adjourn: