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## **Regular City Council Meeting**

**Crest Hill, IL**

**July 15, 2024**

**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 Minutes from the Regular Meeting Held on July 1, 2024

### **City Attorney:**

2. Approve a Resolution Approving a Forensic Consulting Services Agreement by and between the City of Crest Hill, Will County, Illinois and Sikich, LLC

### **City Administrator:**

3. Approval of an Agreement for Professional Outreach Recruitment Services by GovHR/MGT for the Purposes of Recruiting a Director of Public Works
4. Approval for City Administrator Recruitment Services by GovHR USA

### **Public Works Department:**

5. Approval of Pay Request #18 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$969,193.95

### **City Engineer:**

6. Approve a Resolution Approving an Agreement for Public Works Facility Rear Yard Re-Grading Improvement by and between the City of Crest Hill, Will County, Illinois and Austin Tyler Construction, Inc. for an Amount of \$92,665.00

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.

**Community Development:**

7. Approve an Ordinance Granting a Special Use Permit and Setback Variations with Respect to Certain Real Property Located within the Corporate Boundaries of Crest Hill (Application of Midwest Industrial Funds)
8. Ordinance Approving Zoning Setback Variation for Protection Bollards at 2378 Plainfield Road
9. Approve a Resolution Approving and Authorizing a Contract to Sell the Old City Hall Property (1610 Plainfield Road, Crest Hill) to QuikTrip Corporation
10. Approve a Resolution Approving a Variance Application Fee Refund for Reza's Auto Repair in the Amount of \$750.00
11. Approve a Resolution Approving a Policy for Processing Plan Commission Recommendations

**Police Department:****Mayor's Report:****Adjourn:****City Clerk's Report:**

12. Approve an Application for a Block Party for Essex St. - Joshua Resto

**City Treasurer's Report:**

13. Approval of the List of Bills Issued through July 16, 2024, in the Amount of \$1,166,950.96
14. Regular and Overtime Payroll from June 17, 2024 to June 30, 2024 in the Amount of \$253,772.93
15. Quarterly Compensation Time Buy Back for the Period of April 1, 2024 to June 30, 2024 in the Amount of \$15,422.51

**Unfinished Business:****New Business:****Committee/Liaison Reports:**

**City Council Comments:**

**Public Comment:**

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

16. 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
17. 5ILCS 120/2 (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 probate or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting