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## **Regular City Council Meeting**

**Crest Hill, IL**

**March 20, 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 March 6, 2023
2. Approve the Minutes from the Work Session Held on March 13, 2023

### **City Attorney:**

### **City Administrator:**

3. Approve an Ordinance of the City of Crest Hill, Will County, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the "Weber/Division" Redevelopment Project Area

Approve an Ordinance of the City of Crest Hill, Will County Illinois Designating the Weber/Division Redevelopment Project Area of Said City a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act

Approve an Ordinance of the City of Crest Hill, Will County, Illinois Adopting Tax Increment Allocation Financing for the "Weber/Division" Tax Increment Finance District

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

Approve Change Order with Ramcorp, Inc. for Construction Work at the City Center in the Amount of \$2,162.00

Approve Change Order with D. Kersey for Construction Work at the City Center in the Amount of \$546.00

Approve Change Order with D. Kersey for Construction Work at the City Center in the Amount of (\$1,170.00)

Approve Change Order with Flooring First for Construction Work at the City Center in the Amount of \$1,258.12

Approve Change Order with TechLife for Construction Work at the City Center in the Amount of \$2,165.00

Approve Change Order with Timm Electric, Inc. for Construction Work at the City Center in the Amount of \$410.00

Approve Change Order with D. Kersey for Construction Work at the City Center in the Amount of \$1,542.00

**Public Works Department:**

5. Approve a Change Order with Vissering Construction for a Deduction of \$1,338,041.00
6. Approval of Pay Request #8 from Williams Brother Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$83,398.97

**City Engineer:**

7. Execution of the Proposals from Two Men and Truck to Provide Moving Services for the City Center Move Not to Exceed an Amount of \$19,900.00

**Community Development:**

**Police Department:**

**Mayor's Report:**

8. Proclamation for the 175th Anniversary of the I&M Canal - Illinois & Michigan Canal National Heritage Area

**City Clerk's Report:**

**City Treasurer's Report:**

9. Regular and Overtime Payroll from February 27, 2023 to March 12, 2023 in the Amount of \$236,830.75
10. Approval of the List of Bills through March 21, 2023 in the amount of \$1,022,072.38

**Unfinished Business:**

**New Business:**

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.

**Committee/Liaison Reports:**

**City Council Comments:**

**Public Comment:**

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

11. 5 ILCS 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:**

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