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## **Regular City Council Meeting**

**Crest Hill, IL**

**February 18, 2025**

**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

1. Presentation by White Oak Library District Regarding the Referendum Proposal

### **Minutes:**

2. Approve the Minutes from the Regular Meeting Held on February 3, 2025
3. Approve the Minutes from the Work Session Meeting Held on February 10, 2025

### **City Attorney:**

### **City Administrator:**

### **Public Works Department:**

4. Approve the Repairs for the Three Influent Pumps at the East STP with Flygt for an Amount not to Exceed \$60,000
5. Approve Change Order #4 with Williams Brothers Construction, Inc. for the East Water Reclamation Facility Phosphorus Removal Upgrades
6. Approve an Agreement with Strand Engineering to Provide On-Call Wastewater Engineering Services for an Amount not to Exceed \$25,000.00
7. Approval of Pay Request #25 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$866,374.75
8. Approve a Resolution Approving the January 31, 2025 Proposal for M.E. Simpson Co. Inc., for Leak Survey, Meter Testing, Valve Assessment, and Hydrant Assessment Services and the Release of Six Frozen/Seized Valves in the Amount of \$111,390.00

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.

**City Engineer:**

9. Approve a Resolution for a Professional Service Agreement for Design Services for the Churnovic and Lidice Curve Widening by and between the City of Crest Hill, Will County, Illinois and Christopher B. Burke Engineering Ltd. not to Exceed an Amount of \$9,950.00
10. Approve a Resolution Approving Amendment No 2 to the September 21, 2022 Agreement for Design and Bidding -Related Services for Well No. 14 by and between the City of Crest Hill, Will County, Illinois and Strand Associates, Inc. for an Amended Contract Amount of \$137,000.00
11. Approve a Resolution Approving an Agreement for 2025 Sidewalk Cutting Program-Construction by and between the City of Crest Hill, Will County, Illinois and Safe Step, LLC

**Community Development:****Police Department:****Mayor's Report:****City Clerk's Report:****City Treasurer's Report:**

12. Approval of the List of Bills Issued through February 19, 2025, in the Amount of \$567,669.84
13. Regular and Overtime Payroll from January 27, 2025, to February 9, 2025, in the Amount of \$247,930.39

**Unfinished Business:****New Business:****Committee/Liaison Reports:****City Council Comments:****Public Comment:****Executive Session:** If Called by Council for a Good Cause**Adjourn:**