



## **Regular City Council Meeting**

**Crest Hill, IL**

**May 06, 2024**

**7:00 PM**

Council Chambers

20600 City Center Boulevard, Crest Hill, IL 60403

## **Agenda**

### **Opening of Meeting:**

Pledge of Allegiance

Roll Call

1. Conduct a Public Hearing with Respect to a Sign Ordinance Variation for the Lucky Brothers/Shell Gas Station Located at 251 Caton Farm Rd.

### **Minutes:**

2. Approve the Minutes from the Regular Meeting Held on April 15, 2024
3. Approve the Minutes from the Work Session Held on April 22, 2024
4. Approve the Minutes from the Work Session Held on April 29, 2024.

### **City Attorney:**

5. Approve a Resolution Approving a Grievance Settlement Agreement with the Metropolitan Alliance of Police Authorizing the Execution of that Agreement

### **City Administrator:**

6. Approve the AIS, Inc. - IT Support - Monthly Blocks Revised Service Agreement

### **Public Works Department:**

7. Approval of Pay Request #20 from Williams Brother Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for Total Amount of \$33,345.35
8. Approve an Ordinance Amending Title 12 (Streets and Sidewalks), Chapter 12.04 (Excavations), 12.04.020 (Insurance, Bond or Cash Deposit Required) of the City of Crest Hill Code of Ordinances
9. Approval of Pay Request #16 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$1,968,162.59

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:**

10. Award the Contract and have the Mayor Execute the Contract Documents with Superior Road Striping, Inc. for the Gaylord Rd. and Cedarwood Dr. Pavement Marking Program (Section No 25-00000-00-GM) in the Amount of \$26,767.50
11. Approve a Resolution Approving an Agreement with for the Crest Hill Business Park Alternative Truck Route Preliminary Engineering Design-Phase B by and between the City of Crest Hill, Will County, Illinois and Christopher B. Burke Engineering, Ltd.
12. Approve a Resolution Approving an Agreement for the Division Roadway Rehabilitation Improvement-Design Engineering Services by and between the City of Crest Hill, Will County, Illinois and V3 Companies, Ltd.
13. Approve a Resolution Approving an Agreement for the 3-Lot Subdivision of Real Estate Identified by PIN 11-04-29-302-013-0000 by and between the City of Crest Hill of Crest Hill, Will County, Illinois and Robinson Engineering, Ltd
14. Approve a Resolution Approving the Mayor to Execute the MFT forms for Maintenance Under the Illinois Highway Code, Estimate of Maintenance Costs and Maintenance Engineering to be Performed by a Consulting Engineer for 2024/2025 MFT Program as Included in the 2024/2025 City Budget

**Community Development:**

15. Approve an Ordinance Amending Title 5, Chapter 5.74 (Registration of Vacant and Defaulted Mortgage Property), Section 5.74.020 Definitions, and Adding Section 5.74.055 Inspection and Registration of Real Property that is not Subject to a Mortgage Foreclosure of the City of Crest Hill Code of Ordinances
16. Approve an Resolution for a Professional Service Agreement with HERA Property Register, LLC to Require Owners of Vacant Properties in Mortgage Default to Register their Property to the City
17. Approve an Ordinance Granting a Special Use Permit and Parking Variation with Respect to Certain Real Property Located within the Corporate Boundaries of Crest Hill (Application of Platinum Triple Play, LLC dba D-Bats Lockport)
18. Approve a Resolution Approving an Agreement for Elevator Inspection/Maintenance by and between the City of Crest Hill, Will County, Illinois and Kone Care

19. Approve a Resolution Approving an Agreement for HVAC/Mechanical Inspection and Maintenance by and between the City of Crest Hill, Will County, Illinois and Kirwan Mechanical Services

**Police Department:**

20. Approve the DACRA TECH LLC Master Software Licensing Agreement

**Mayor's Report:**

21. Appointment of Interim Finance Director Carron Johnson.
22. A Resolution Approving the Appointment of Carron Johnson as Interim Finance Director and Approving an Employee Leasing Agreement by and between the City of Crest Hill and GovTempUSA, LLC for Carron Johnson's Services as Interim Finance Director.
23. Approve a Resolution Approving and Amendment No. 3 to Residential Electrical Aggregation Agreement with MC Squared Energy Services, LLC
24. Approve a One Day Liquor Entertainment License Waiver Request for the American Italian Cultural Society

**City Clerk's Report:**

**City Treasurer's Report:**

25. Approval of the List of Bills issued through May 7, 2024 in the amount of \$1,883,909.35
26. Quarterly Compensation Time Buy Back for the Period January 1, 2024 ~ March 31, 2024 in the Amount of \$27,214.31.
27. Regular and Overtime Payroll from April 8, 2024 to April 21, 2024 in the Amount of \$244,806.13.
28. Approve the Non-Union Employee Salary Increases for Fiscal Year 2024-2025 (Executive Session).

**Unfinished Business:**

**New Business:**

**Committee/Liaison Reports:**

29. Heritage Corridor/Route 66 Radio Sponsorship-Alderman Scott Dyke

**City Council Comments:****Public Comment:****Executive Session:** If Called by Council for a Good Cause

30. 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.
31. (1) 5ILCS 120/2 (c)(6): The setting of a price for sale or lease of property owned by the public body.
32. 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.

**Adjourn:**