



Regular City Council Meeting

Crest Hill, IL

August 19, 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 Work Session Meeting Held on July 22, 2024
2. Approve the Minutes from the Regular Meeting Held on August 5, 2024
3. Approve the Minutes from the Work Session Meeting Held on August 12, 2024

City Attorney:

City Administrator:

Public Works Department:

City Engineer:

4. Award the Contract to H. Linden & Sons Sewer and Water for the Wilcox Storm Sewer Improvement and Street Resurfacing in the Amount of \$733,689.00
5. Approve a Resolution Approving an Agreement for Wilcox Storm Sewer Improvement and Street Resurfacing by and between the City of Crest Hill, Will County, Illinois and Christopher B. Burke Engineering, Ltd. for an Amount of \$50,000.00

Community Development:

Police Department:

6. Approve a Special Event Police Services Contract with the Crest Hill Lion's Club
7. Ratify the Approval and Mayor's signature on the IGA between Chicago Police Department, ILEAS, and the City of Crest Hill (and Other Agencies) for Law Enforcement support at the Democratic National Convention in Chicago

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.

Mayor's Report:

8. Appointment of Plan Commission Commissioner Marty Flynn
9. A Proclamation Honoring Joe & Donna Marshall on their Retirement After 45 Years of Service to the Crest Hill Pony Baseball

City Clerk's Report:

10. Approve a Joint Community Shred Event with the Lockport Township Government Office

City Treasurer's Report:

11. Approve a Resolution Designating Dave Strahl as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the City of Crest Hill
12. Appointment of Interim Finance Director Erica Waggoner
13. Approve a Resolution Approving the Appointment of Erica Waggoner as Interim Finance Director and Approving an Employee Leasing Agreement by and between the City of Crest Hill and GovTempUSA, LLC for Erica Waggoner's Services as Interim Finance Director
14. Approve the Recruitment Proposal from GovHR USA for the Finance Director Position
15. Approval of the List of Bills Issued through August 20, 2024, in the Amount of \$522,785.35
16. Regular and Overtime Payroll from July 29, 2024 to August 11, 2024 in the Amount of \$236,987.69

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

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. (Executive Session)

Adjourn: