

Regular City Council Meeting Crest Hill, IL June 03, 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 Regular Meeting Held on May 20, 2024

## **City Attorney:**

## **City Administrator:**

## **Public Works Department:**

## **City Engineer:**

- 2. Award the Contract and have the Mayor Execute the Construction Contract Documents with Davis Concrete Contractors for the 2024/2025 MFT Concrete Flatwork Program (Section No 25-00000-01-GM) in the Amount of \$99,159.00
- 3. Award the Contract to Gallagher, Asphalt Corporation for the 2024 Roadway Rehabilitation Program in the Amount of \$1,119,951.39

## **Community Development:**

4. Sale of Property 1610 Plainfield Road (Old City Hall) - Revised Letter of Intent (Executive Session)

## **Police Department:**

## Mayor's Report:

5. Approve a Three-Day Liquor License Waiver for Festa Italiana - American Italian Cultural Society

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 holding of the meeting.

- 6. Approve a Sign Permit Waiver for Festa Italiana American Italian Cultural Society
- 7. Approve a Parade Road Closure for Festa Italiana American Italian Cultural Society
- 8. Request a Motion to Present a Conditional Offer of Employment for a Full-Time Building Inspector position.

## **City Clerk's Report:**

9. Approve an Application for a Block Party for Alma Dr. – Michelle Maynard

#### **City Treasurer's Report:**

- 10. A Resolution Designating Carron Johnson as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the City of Crest Hill
- 11. Approval of the List of Bills issued through June 4, 2024 in the Amount of \$1,760,003.26
- 12. Regular and Overtime Payroll from May 6, 2024 to May 19, 2024 in the Amount of \$257,336.15

#### **Unfinished Business:**

#### **New Business:**

**Committee/Liaison Reports:** 

**City Council Comments:** 

#### **Public Comment:**

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

- 13. 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.
- 14. 5ILCS 120/2 (c)(6): The setting of a price for sale or lease of property owned by the public body
- 15. 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: