



Regular City Council Meeting

Crest Hill, IL

June 19, 2023

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 June 5, 2023

City Attorney:

2. Approval of a Memorandum of Understanding Between the City of Crest Hill, Officer Ryan Tetlow, and Metropolitan Alliance of Police #15

City Administrator:

Public Works Department:

City Engineer:

3. Execute Two Contracts with Patriot Pavement Marking. for the 2023/2024 MFT Crack Control Program-(Section No 24-00000-00-GM)

A) Execute Contract A for the 2023/2024 MFT Crack Control Program in the Amount of \$15,922.50

B) Execute Contract B for the 2023/2024 MFT Crack Control Program in the Amount of \$19,000.00

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

Approve Change Order No 1 with Construction Solutions of Illinois, Inc. for the Water Main Relocation Work at the Hillcrest Shopping Center due to the Construction of New Recruiting Building which will Increase the City Share from this Work for Construction to \$365,534.90

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.

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

Approve Change Order No. 1 with V3 Companies for the Chaney and Center Water Main and Roadway Rehabilitation Project which will Increase the Contract Amount to \$3,535,133.30

6. Execute the Route 66 Community Monuments Memorandum of Understanding Agreement between Heritage Corridor Convention and Visitors Bureau and City of Crest Hill

B) Approve a Resolution Approving a Memorandum of Understanding by and Between the City of Crest Hill, Will County, Illinois, and Heritage Corridor Convention and Visitors' Bureau, an Illinois Not-for-Profit Corporation

Community Development:

7. Approve an Ordinance Granting a Special Use Permit with Respect to Certain Real Property Located within the Corporate Boundaries of Crest Hill [Application of Events and Venues by James (James Sankey)]
8. Approve an Ordinance Granting a Special Use Permit with Respect to Certain Real Property Located within the Corporate Boundaries of Crest Hill (Application of Home Essentials Furniture)
9. Approve a Resolution Approving an Engagement Letter Between the City of Crest Hill, Will County, Illinois, and Ryan LLC for Financial Consulting Services Related to the Division Street Tax Increment Financing District
10. Approve an Ordinance Correcting a Scrivener's Error in the Legal Description in Exhibits to Ordinances Nos. 1946, 1947, and 1948
11. Approve the Following Change Orders, Contracts, and Proposals:

A) Approve Change Order with Cosgrove Construction, Inc. for Construction Work at the City Center in the Amount of \$12,915.00

B) Approve Change Order with LVS Solution, Inc. for Construction Work at the City Center in the Amount of \$5,030.00

Police Department:

12. Approve an Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the City of Crest Hill, Will County, Illinois - Retirement of Police Canine Simo

A) Approval of an Acquisition of a New Police Dog
13. Approval of Police Records Supervisor Salary

Mayor's Report:

14. Approve a Three-Day Liquor License Waiver for Festa Italiana - American Italian Cultural Society
15. Approve a Sign Permit Waiver for Festa Italiana - American Italian Cultural Society
16. Approve a Parade Road Closure for Festa Italiana - American Italian Cultural Society
17. A Resolution Honoring the Zdravlevich Family on the 90th Anniversary of Merichka's Restaurant in the City Crest Hill

City Clerk's Report:

18. Approve an Ordinance Authorizing the Donation or Disposal of Surplus Personal Property Owned by the City of Crest Hill, Will County, Illinois to the Illinois Rock & Roll Museum on Route 66

City Treasurer's Report:

19. Regular and Overtime Payroll from May 22 , 2023 to June 4, 2023 in the Amount of \$261,462.72
20. Approval of the List of Bills through June 20, 2023 in the Amount of \$976,437.28
21. Approval to Amend the City's Current Purchasing Policy
22. Approval of Two Insurance Contracts from Kroll, LLC:
 - A) A Motion to Approve a Kroll, LLC Property Insurance Appraisal for the City's Use in Connection with its Internal Analysis of its Insurance needs and Financial Reporting as of June 30, 2023 for \$15,925
 - B) A Motion to Approve a Kroll, LLC Contract to provide Updated Fixed Asset Accounting Records for Internal Accounting Control and Financial Reporting as of June 30, 2023 for \$28,000

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

23. 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

Adjourn: