



## **Regular City Council Meeting**

**Crest Hill, IL**

**September 03, 2024**

**7:00 PM**

**Council Chambers**

**20600 City Center Boulevard, Crest Hill, IL 60403**

## **Agenda**

### **Opening of Meeting:**

Pledge of Allegiance

Roll Call

### **City Attorney:**

### **Minutes:**

1. Approve the Minutes from the Regular Meeting Held on August 19, 2024
2. Received and File Draft Minutes from Plan Commission Meeting Held on August 8, 2024

### **City Administrator:**

### **Public Works Department:**

3. Approve Vissering Construction Change Order #5 with an Addition of \$36,428.00
4. Approval of Pay Request #19 and #20 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$2,830,038.38

### **City Engineer:**

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 H. Linden & Sons Sewer and Water for an Amount of \$733,716.00

### **Police Department:**

6. Approve an Ordinance Authorizing the Sale and/or Disposal of Certain Personal Property that is No Longer Necessary or Useful for the City's Public Purposes
7. Approval to Purchase Glock 45 MOS 9mm Pistols and Red Dot Holosun Sighting System

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.

**Community Development:**

8. Approve an Ordinance Authorizing the Annexation of Certain Territory to the City of Crest Hill, Will County, Illinois (PINS: 06-03-25-421-028 and 06-03-25-421-029)
9. Approve an Ordinance Rezoning Certain Property Annexed to the City of Crest Hill by Ordinance # \_\_ Dated September 3, 2024 from Will County R-3 to Crest Hill Single Family Residence District R-1B and Approving the Front Yard Setback Variance from 30 Feet to 20 Feet with the Respect to the Real Property Located at Plum Street and Caton Farm Road (Application of Raphael Prado) in the City of Crest Hill
10. Approve an Ordinance Approving Multiple Variations to the Crest Hill Zoning Ordinance with Respect to Certain Real Property (Application of Scott McFedries-1940 Sybil Drive) in the City of Crest Hill
11. Approve an Ordinance Amending Chapters 1.20, 1.24 and 1.28 of the Code of Ordinances of the City of Crest Hill, Illinois

**Mayor's Report:**

12. Proclamation for Constitution Week-Septemeber 17-September 23, 2024
13. Proclamation for National Payroll Week

**City Clerk's Report:**

14. Approve an Application for a Block Party for Loch Ln. – Pat Rowe
15. Approve an Application for a Block Party for Durness Ct. – Stieber & Albert

**City Treasurer's Report:**

16. Approval of the List of Bills Issued through September 3, 2024, in the Amount of \$993,160.29
17. Regular and Overtime Payroll from August 12, 2024 to August 25,24 in the Amount of \$248,237.77

**Unfinished Business:****New Business:****Committee/Liaison Reports:****City Council Comments:****Public Comment:**

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

**Adjourn:**