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## **Regular City Council Meeting**

**Crest Hill, IL**

**October 03, 2022**

**7:00 PM**

Council Chambers

1610 Plainfield Road, Crest Hill, IL 60403

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## **Agenda**

### **Opening of Meeting:**

Pledge of Allegiance

Roll Call

### **Minutes:**

1. Approve the Minutes from the Regular Meeting Held on September 19, 2022
2. Approve the Minutes from the Work Session Held September 26, 2022

### **City Attorney:**

3. An Ordinance Amending Title 2 (Administration and Personnel), Chapter 2.22 (City Administrator) of the Crest Hill City Code

### **City Administrator:**

4. Authorize the Purchase of Security Cameras and Associated Hardware from Low Voltage Solutions in the Amount of \$20,498.00
5. Approve a Resolution Authorizing Execution of a Real Estate Contract for the Purchase of Certain Real Estate Located in the City of Crest Hill, Will County, State of Illinois - 2309 Caton Farm Road, Crest Hill - in the Amount of \$30,000

### **Public Works Department:**

6. Approval of Pay Request #1 from Williams Brother Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement
7. Approval of Pay Request #2 from Williams Brother Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement
8. Approve an Agreement with Strand and Associates for the Design and Bidding Related Services for Well 14, and for the Design and Bidding of the Raw Water Transmission Main, not to Exceed an Amount of \$138,900

9. Approve a Contract with Strand Associates Inc. for the Design and Bidding of Well 14 Construction and Associated Transmission Main in an Amount not to Exceed \$158,000
10. Approve an Agreement with Core and Main to Purchase, Install, and Implement a Fixed Base Water Meter Reading System not to Exceed Amount of \$168,520.00
11. Approve an Agreement with Sensus for Use of their Automatic Meter Reading Equipment Software
12. Approve a Change Order #1 with Camco Construction for the Work Being Done on the Theodore St. Storm Sewer for \$14,034.78

**City Engineer:**

13. Approve a Resolution Approving an Intergovernmental Agreement for the Installation, Maintenance and Other Costs of Illuminated Street Name Signs at the Intersections Along Weber Road at Various Locations in the County of Will
14. Approve an Ordinance Authorizing the Execution of a Lease Agreement Between the City of Crest Hill and BRT Outdoor, LLC for Digital Video Display Message Signs Subject to the Legal Descriptions and PIN Exhibits Being Included on Exhibit A

**Community Development:**

15. Approve an Ordinance Granting a Special Use Permit to the Crest Hill Zoning Ordinance with Respect to Certain Real Property (Petition of Alano Club of Joliet)

**Police Department:**

**Mayor's Report:**

16. Approve a Resolution Honoring the Crest Hill Lions Club on the 60th Anniversary of their Service to the City of Crest Hill

**City Clerk's Report:**

**City Treasurer's Report:**

17. Approval of the List of Bills from September 27, 2022 through October 04, 2022 in the amount of \$2,048,760.27
18. Regular and Overtime Payroll from September 12 , 2022 to September 25, 2022 in the Amount of \$244,951.28

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 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.

**Unfinished Business:**

**New Business:**

**Committee/Liaison Reports:**

**City Council Comments:**

**Public Comment:**

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

**Adjourn:**

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