



Regular City Council Meeting

Crest Hill, IL

February 06, 2023

7:00 PM

Council Chambers

1610 Plainfield Road, Crest Hill, IL 60403

Agenda

Opening of Meeting:

Pledge of Allegiance

Roll Call

Minutes:

1. Approve the Minutes from the Regular Meeting Held on January 16, 2023.
2. Approve the Minutes from the Work Session Held on January 23, 2023
3. Approve the Minutes from the Work Session Held on January 30, 2023

City Attorney:

City Administrator:

4. Approve an Intergovernmental Agreement Between the City of Crest Hill and Richland School District 88a with Respect to Declaration of Surplus Funds in the Proposed Weber/Division Tax Increment Finance District

Public Works Department:

5. Recommendation to Amend a Contract with Strand and Associates for the Lake Michigan Water Allocation Application with Amendment 1
6. Recommendation to Approve a Contract with Strand and Associates for Water Model Updates and Calibration of the Current Model
7. Recommendation to Enter into an Agreement with Strand for the Loan Application for the Well 14 Raw Water Main
8. Recommendation to Enter into an Agreement with Strand for an Emergency Well Transition Plan and the Source Water Protection Plan
9. Approve Pay Request #6 from Williams Brother Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for Total Amount of \$508,465.30

10. Approve a Resolution in Support of the City of Crest Hill's Lake Michigan Water Allocation Application Before the Illinois Department of Natural Resources (LMO-22-02)
11. Request to Hire Two Public Works Maintenance Workers in Lieu of the Proposed Positions in the Budget

City Engineer:

12. Award the Contract to Shallow Construction Co. for the Chaney and Center Water Main and Roadway Rehabilitation Project in the Amount of \$3,183,273.20

Approve Construction Engineering Contract with V3 Companies in the Amount of \$189,053.00

Approve Construction Testing Services with Geocon Professional Services in the Amount of \$6,293.00
13. Execution of a Professional Service Agreement with Christopher Burke to Perform Design Engineering Services for the Theodore Street & Gaylord/Cedarwood Eastbound Left Turn Signal Addition for an Amount of \$29,500.00

Community Development:

Police Department:

14. Approval of Purchasing of Automated External Defibrillators for Squad Cars
15. Request to Hire Two Police Officers from the Civil Service List

Mayor's Report:

16. Approve an Ad Placement in the Crest Hill Pony Baseball Yearbook in the Amount of \$65.00

City Clerk's Report:

City Treasurer's Report:

17. Approve an Ordinance Adopting the Budget System and Adding a New Chapter 3.01, Section 3.01.010 (Budget System Adopted) to Title 3 (Revenue and Finance) of the City of Crest Hill Code of Ordinances
18. Approve an Ordinance Creating the Office and Position of Crest Hill Budget Officer by Adding a New Chapter 2.25 (Budget Officer), and Sections 2.25.010 (Creation of

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.

Office; Appointment), 2.25.020 (Salary), and 2.25.030 (Duties and Responsibilities) to the City of Crest Hill Code of Ordinances

19. Approval of the List of Bills through February 7, 2023 in the Amount of \$583,932.98
20. Regular and Overtime Payroll from January 2, 2023 to January 15, 2023 in the Amount of \$248,201.45
21. Regular and Overtime Payroll from January 16, 2023 to January 29, 2023 in the Amount of \$233,015.15
22. Quarterly Compensation Buy Back Through January 27, 2023 in the Amount of \$18,982.66

Unfinished Business:

New Business:

Committee/Liaison Reports:

23. Approve an Ad Insertion Agreement with Shaw Media for the 2023 Heritage Corridor Travel Guide in the Amount of \$850.00

City Council Comments:

Public Comment:

Executive Session: If Called by Council for a Good Cause

24. 5ILCS 120/2 (c)(2): Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees

Adjourn:

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