



Regular City Council Meeting

Crest Hill, IL

March 04, 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 Work Session Held on February 12, 2024
2. Approve the Minutes from the Regular Meeting Held on February 20, 2024
3. Approve the Minutes from the Work Session Held on February 26, 2024

City Attorney:

Management Consultant:

4. Request to Post the Open Public Works Director Position
5. Approve a Resolution Regarding a Reduction of All 2024 City of Crest Hill Business License Administrative Penalties until June 1, 2024 Pending a Review and Amendment of the City of Crest Hill Business License Fee Ordinances and Section 5.04.120 of the City of Crest Hill Code of Ordinances

Public Works Department:

6. Approval of Pay Request #19 from Williams Brothers Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for Total Amount of \$30,338.48
7. Approve Change Order No. 1 with USG Water for Repair Work to the Iron Filter at Well 11 in the Amount of \$145,768.00
8. Water Meter Budget Amendment

City Engineer:

Community Development:

Police Department:

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Mayor's Report:

9. Approve a Class Q BYOB Permit License-2301 Plainfield Road
10. Crest Hill Pony Baseball Ad Donation

City Clerk's Report:**City Treasurer's Report:**

11. Approve an Ordinance Supplementing the Budget Officer Ordinance for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024 for the City of Crest Hill, Will County, Illinois
12. Approval of the Sales Tax Incentive Rebate Calendar Year 2023 Payment to Food4Less for \$40,075.94
13. *Revised* Fiscal Year 2024~2025 Budget
14. Approval of the List of Bills issued through March 5, 2024 in the amount of \$484,152.82
15. Regular and Overtime Payroll from February 12, 2024 to February 25, 2024 in the Amount of \$262,989.57

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

16. 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
17. 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:

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