



Regular City Council Meeting

Crest Hill, IL

October 21, 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 Regular Meeting Held on October 7, 2024

City Attorney:

2. Approve a Resolution Repealing City of Crest Hill Resolution # 360 Dated March 18, 1991

City Administrator:

Public Works Department:

3. Approval of Pay Request #21 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$2,162,132.01
4. Approve an Agreement with USG Water for Emergency Repair Work on Well's 4, 8 & 10 Iron Filters and not to Exceed an Amount of \$716,978.00
5. Approve an Ordinance Supplementing the Budget Officer Ordinance for the Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025 for the City of Crest Hill, Will County, Illinois
6. A Resolution Approving The Promotion of Ada Martino To The Newly Created Position of Assistant To The Director Of Public Works And Setting The Initial Salary For That Position

City Engineer:

7. Award the Material Proposal for Rock Salt and have the Mayor Execute the Acceptance of Proposal to Furnish Materials and Approval of Award with Compass Material in the

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.

Amount of \$55,4448.00 for the 2024/2025 MFT Rock Salt (Section No 25-00000-00-GM)

8. Approve a Resolution Approving a Professional Service Agreement for Design Services for the Inner Circle Watermain Replacement and Roadway Rehabilitation Improvement-Design Engineering Services by and between the City of Crest Hill, Will County, Illinois and V3 Companies not to Exceed of \$148,454.00
9. Approve a Resolution Approving a Professional Services Agreement for the 2025 Roadway Rehabilitation Improvement-Design Engineering Services by and between the City of Crest Hill, Will County, Illinois and with Christopher B. Burke Engineering, Ltd. not to Exceed an Amount of \$44,880.00.00
10. Motion to have the Finance Director to Complete a Budget Transfer by Moving \$50,000 from Account 01-03-5330 to 13-00-5330 to Increase the 2025 Budget Amount for Line Item 13-00-5330 from \$150,000 to \$200,000.00 to Cover the Professional Services Agreement for the Design Engineering Services

Community Development:

Police Department:

Mayor's Report:

11. Approval of Road Closure for Chaney-Monge School Halloween Parade

City Clerk's Report:

City Treasurer's Report:

12. Approval of the List of Bills Issued through October 21, 2024, in the Amount of \$1,704,413.39
13. Quarterly Compensation Time Buy Back for the Period July 1, 2024 ~ September 31, 2024 in the Amount of \$27,574.38
14. Regular and Overtime Payroll from September 23, 2024 to October 16, 2024 in the Amount of \$243,457.74

Unfinished Business:

New Business:

Committee/Liaison Reports:

City Council Comments:

Public Comment:

Executive Session: If Called by Council for a Good Cause

Adjourn: