



## **Regular City Council Meeting**

**Crest Hill, IL**

**May 15, 2023**

**7:00 PM**

Council Chambers

20600 City Center Blvd., Crest Hill, IL 60403

---

## **Agenda**

### **Opening of Meeting:**

Pledge of Allegiance

Roll Call

### **Minutes:**

1. Approve the Minutes from the Regular Meeting Held on May 1, 2023.

### **City Attorney:**

2. Approve Rezoning the Property at 2351 Plainfield Road from B-2 To R1-B
3. Approval of a Separation Agreement with James Marino

### **City Administrator:**

4. Approve a Resolution Authorizing the Mayor to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Street Lighting through the Northern Illinois Municipal Electric Collaborative Bid Process

### **Public Works Department:**

5. Approval of Pay Request #4 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement
6. Approval of Pay Request #10 from Williams Brother Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$266,895.21
7. Approve a Contract with Kirwan Mechanical for HVAC/Mechanical Repairs for an Amount Not to Exceed \$33,840.00

### **City Engineer:**

### **Community Development:**

**Police Department:**

8. Approve a Special Event Police Services Agreement with the American Italian Cultural Society

**Mayor's Report:**

9. A Resolution Honoring Timi L. Tucker on her Retirement as Records Supervisor of the City of Crest Hill Police Department
10. Proclamation for National Public Works Week: May 21 – 27, 2023

**City Clerk's Report:**

11. Approve a Proposal with LVS Solutions Inc., to Add Audio Recording & Integration at the City Center Building in the Amount of \$4,949.00

**City Treasurer's Report:**

12. Approval of the List of Bills through May 16, 2023 in the Amount of \$2,586,137.15
13. Regular and Overtime Payroll from April 24, 2023 to May 7, 2023 in the Amount of \$267,835.58

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

14. 5 ILCS 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:**

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.