



## **Regular City Council Meeting**

**Crest Hill, IL**

**May 19, 2025**

**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 April 21, 2025
2. Approve the Minutes from the Special Council Meeting Held on April 28, 2025
3. Approve the Minutes from the Work Session Meeting Held on April 28, 2025
4. Approve the Minutes from the Special Work Session Held on May 6, 2025

### **City Attorney:**

### **City Administrator:**

### **Public Works Department:**

5. Approve a Quote with Layne Christensen Company to Complete the Work on Well 10 and not to Exceed an Amount of \$80,000
6. Approve Pay Request #28 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$571,023.23

### **City Engineer:**

7. Award the Contract and have the Mayor Execute the Construction Contract Documents with Strada Construction Company for the 2025 MFT Concrete Flatwork Program (Section No 26-00000-01-GM) in the Amount of \$141,525.00
8. Approve a Resolution Rejecting the Bid of J. Russ & Company and Awarding the Contract for the Phase 1-Oakland Avenue Water Main Replacement and Road Reconstruction Improvement to Scanlon Excavating and Concrete in an Amount not to

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.

Exceed Two Million Four Hundred Forty-Nine Thousand and Eight Hundred Thirty-Six Dollars and Ten Cents (\$2,449,936.10)

9. Approve a Resolution Approving a Construction Engineering Agreement for Oakland Avenue-Phase 1 Water Main Replacement and Road Reconstruction Improvement by and between the City of Crest Hill, Will County, Illinois and V3 Companies of Illinois, Ltd. in an Amount of \$193,319.00
10. Approve a Resolution Approving an Agreement for 2025 Sidewalk Cutting Program-Construction by and between the City of Crest Hill, Will County, Illinois and Safe Step, LLC in the Amount of \$65,975.74
11. Approve a Resolution Approving and Authorizing the Replacement of Completion Bond 30168303 Issued by Western Surety Company to the City of Crest Hill on Behalf of Executive Construction for the Gas N Wash Major PUD Project with Site Improvement Bond 7471749 Issued by Old Republic Surety Company to the City of Crest Hill on Behalf of Austin Tyler Construction, Inc. for the Remaining Site Improvements Contained in the 2/10/25 Engineer's Opinion of Probable Cost

**Community Development:**

12. Approve an Ordinance Granting a Special Use Permit for a "Utility Facility" (Solar Array) and a Variation of Section 11.6-1 of the Crest Hill Zoning Code with Respect to the Construction of the Emergency Access Road on PIN 11-04-33-100-002-0000, and a Variation from City Code Section 15.04.040(I)(8) to Allow a Driveway Width of 45 Feet of PIN 11-04-33-100-003-0000 Subject to Conditions (Application of Hendrickson USA, LLC)

**Police Department:**

13. Approve a Resolution Approving a Purchase Agreement by and between the City of Crest Hill, Will County, Illinois, and Motorola Solution
14. Approve an Ordinance Amending Chapter 1.20 and Article 3, Division I (Penalties) of the Code of Ordinances of the City of Crest Hill, Illinois
15. Approve and Ordinance Amending Section 5.68.110 (Fee Schedule) of Chapter 5.68 (Towing Companies) of Title 5 (Business Licenses and Regulations) of the City of Crest Hill Code of Ordinances

**Mayor's Report:**

16. Approval of Plan Commission Recommendation-Gordon Butler
17. A Resolution Honoring Renee Maly on Her Retirement from the City of Crest Hill Police Department

18. Proclamation for Public Works Week 2025
19. Proclamation for Motorcycle Awareness Month

**City Clerk's Report:**

20. Approve a Block Party Request for Michelle Maynard on Saturday, July 26th, 2025
21. Approve a Block Party Request for Joshua Resto on Saturday, August 9th, 2025

**City Treasurer's Report:**

22. Approve a Resolution Approving the Removal of Glen Conklin as Authorized Signer of the City of Crest Hill Financial Accounts and Designating Treasurer Jamie Malloy as an Authorized Signer
23. Approval of the List of Bills Issued through May 1, 2025, in the Amount of \$2,065,212.76
24. Regular and Overtime Payroll from April 21, 2025, to May 4, 2025, in the Amount of \$264,571.62

**Unfinished Business:**

**New Business:**

**Committee/Liaison Reports:**

**City Council Comments:**

**Public Comment:**

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

25. 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:**