

Regular City Council Meeting Crest Hill, IL November 20, 2023 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 November 6, 2023
- 2. Approve the Minutes from the Work Session Held on November 13, 2023

# **City Attorney:**

# **City Administrator:**

# **Public Works Department:**

3. Approval of Pay Request #10 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$1,073,787.45

# **City Engineer:**

- 4. Execution of a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. to Perform Phase A-Site Investigation Engineering Services for the Future Crest Hill Business Park Truck Route for a not to Exceed an Amount of \$56,180.00
- 5. Approve Work Completed Under an Emergency to Tie an Existing Fire Line to the New Water Main Installed as Part of the Hillcrest Water Main Project for the Amount of \$18,735.67
- 6. Approve an Ordinance Amending Section 15.04-050 (Letters of Credit and Other Surety Requirements) of the City of Crest Hill Code of Ordinances

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 holding of the meeting.

## **Community Development:**

## **Police Department:**

7. Approval to Upgrade the Police Department Scheduling Program to UKG TeleStaff Cloud not to Exceed an Amount of \$4,500.00

## Mayor's Report:

- 8. Appointment Director of Public Works-Blaine Kline
- 9. Approve a Resolution Approving a Request for Proposal by GovHR for Recruitment and Selection of a City Administrator
- 10. Approval of the Will County Governmental League Holiday Reception

## **City Clerk's Report:**

### **City Treasurer's Report:**

- 11. Approval of an Agreement to Enter into a Scope of Services Contract for Professional Outreach Recruitment Process by GovHR for the Purposes of Recruiting a Community Development Director
- 12. Approval to Hire Accounts Disbursement Clerk from the Recently Certified Civil Service List
- 13. Approval of the List of Bills issued through November 21, 2023 in the amount of \$1,894,724.50
- 14. Regular and Overtime Payroll from October 23, 2023 to November 5, 2023 in the Amount of \$241,580.95
- 15. Retroactive Pay Payroll for the Period May 1, 2022 to October 22, 2023 for all the City of Crest Hill MAP Police Union Employees in the Amount of \$194,513.30

#### **Unfinished Business:**

New Business:

**Committee/Liaison Reports:** 

**City Council Comments:** 

**Public Comment:** 

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

Adjourn: