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## Regular City Council Meeting

Crest Hill, IL

November 04, 2024

7:00 PM

Council Chambers

20600 City Center Boulevard, Crest Hill, IL 60403

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## Agenda

### Opening of Meeting:

Pledge of Allegiance

Roll Call

### Minutes:

1. Approve the Minutes from the Work Session Meeting Held on October 14, 2024
2. Approve the Minutes from the Regular Meeting Held on October 21, 2024
3. Approve the Minutes from the Special Work Session Held on October 22, 2024
4. Approve the Minutes from the Work Session Held on October 28, 2024

### City Attorney:

5. Approve an Ordinance Repealing the Position of Assistant Director of Public Works as Codified in Sections 2.50.050 and 2.50.060 of Chapter 2.50 (Director of Public Works; Public Works Department) of Title 2(Administration and Personnel) of the City of Crest Hill Code of Ordinance and Creating the Position of Assistant to the Director of Public Works to Replace Sections 2.50.050 and 2.50.060 and Amending Section 2.50.070 to Include the Newly Creating Position within the Supervision of the Director of Public Works
6. Approve 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 Administrator:

7. Approve a Resolution Eliminating the Position of Public Works Administrative Assistant Previously Held by Adalberto Martino
8. Approve an Ordinance Amending Sections 2.50.010 (Department of Public Works; Created), 2.50.030 (Director of Public Works; Duties), and 2.50.090 (Director of City

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.

Services; Duties) of Chapter 2.50 (Director of Public Works; Public Works Department) of Title 2 (Administration and Personnel) of the City of Crest Hill Code of Ordinances

9. Approve an Ordinance Amending Sections 2.40.010 (Reference; Duties Generally), 2.40.020 (Salary), 2.40.030 (Office Created; Appointment), 2.40.040 (Qualifications for Appointment), and 2.40.050 (Duties) of Chapter 2.40 (Building Commissioner; Zoning Officer) of Title 2 (Administration and Personnel) of the City of Crest Hill Code of Ordinances

**Public Works Department:**

**City Engineer:**

**Community Development:**

10. Approve a Resolution Approving a Permit Fee Waiver Request from the Lockport Township Fire Protection District for its Training and Maintenance Facility PUD Project on Division Street in the City of Crest Hill
11. Approve a Resolution Approving a Professional Fee Agreement by and Between the City of Crest Hill, Will County, Illinois, and the Lockport Township Fire Protection District

**Police Department:**

**Mayor's Report:**

12. Approval of the Will County Governmental League Holiday Reception
13. Business Promotion-LTHS District 205 Update
14. Appointment of Glenn Gehrke as the Finance Director and Budget Officer with a Salary of \$145,000 and Requesting Concurrence by the City Council
15. Approve a Resolution Approving the Appointment of Glenn Gehrke as Finance Director and Budget Officer for the City of Crest Hill Effective November 6, 2024 and Setting the Initial Salary for Glenn Gehrke
16. Appointment of Full-Time Building Inspector Position

**City Clerk's Report:**

**City Treasurer's Report:**

17. Approval of the List of Bills Issued through November 04, 2024, in the Amount of \$3,370,480.37

18. Regular and Overtime Payroll from October 7, 2024 to October 20, 2024 in the Amount of \$246,350.09

**Unfinished Business:**

**New Business:**

**Committee/Liaison Reports:**

19. Expenditure Not to Exceed \$300.00 for Christmas Lights Contest.

**City Council Comments:**

**Public Comment:**

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

20. 5ILCS 120/2 (c)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probate or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
21. 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:**