



Regular City Council Meeting

Crest Hill, IL

April 03, 2023

7:00 PM

Council Chambers

1610 Plainfield Road, Crest Hill, IL 60403

Agenda

Opening of Meeting:

Pledge of Allegiance

Roll Call

1. Public Hearing on the Fiscal Year 2023 - 2024 Budget

Open Hearing

Presentation 2023-2024 Fiscal Year Budget

Public Comments

City Council Comments

Close Hearing

Minutes:

2. Approve the Minutes from the Regular Meeting Held on March 20, 2023.
3. Approve the Minutes from the Special Work Session Held on March 22, 2023.
4. Approve the Minutes from the Work Session Held on March 27, 2023.

City Attorney:

City Administrator:

5. Approve an Ordinance of the City of Crest Hill, Will County, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the "Weber/Division" Redevelopment Project Area

Approve an Ordinance of the City of Crest Hill, Will County Illinois Designating the Weber/Division Redevelopment Project Area of Said City a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act

Approve an Ordinance of the City of Crest Hill, Will County, Illinois Adopting Tax Increment Allocation Financing for the “Weber/Division” Tax Increment Finance District

6. Approve the Following Change Orders, Contracts, and Proposals:

Approve Change Order with Weathershield, LLC for Construction Work at the City Center in the Amount of \$1,250.00

Approve Change Order with Michael Hutchings, LLC for Construction Work at the City Center in the Amount of \$1,972.00

Approve Change Order with Financial Applications, Corp. for Construction Work at the City Center in the Amount of \$890.00

Approve Change Order with TIMM Electric, Inc. for Construction Work at the City Center in the Amount of \$1,195.00

Approve Change Order with Applied Communications for Construction Work at the City Center in the Amount of \$1,252.67

Public Works Department:

7. Approval of Pay Request #2 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement

City Engineer:

Community Development:

Police Department:

Mayor's Report:

8. Resolution Honoring Richland Grade School 8th Grade Girls Volleyball Team
9. Approve a One Day Liquor License Waiver for the Shorewood Kiwanis Club
10. Appointment of Building Inspector - Steven Valenti
11. Approval to Appoint Alderwoman Claudia Gazal & Alderman Mark Cipiti to the Water Conservation Committee

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.

City Clerk's Report:

City Treasurer's Report:

12. Approve an Ordinance Approving the Budget of the City of Crest Hill for the Fiscal Year Commencing May 1, 2023, and Ending April 30, 2024
13. Award the External Auditing Services Three-year Contract to Wermer Rogers Doran & Ruzon LLC (WRDR), in the amounts listed below:

Fiscal Year 2023 Base Price \$39,905; Total Amount if a Single Audit is Needed \$46,935

Fiscal Year 2024 Base Price \$41,105; Total Amount if a Single Audit is Needed \$48,345

Fiscal Year 2025 Base Price \$42,340; Total Amount if a Single Audit is Needed \$49,800
14. Regular and Overtime Payroll from March 13, 2023 to March 26, 2023 in the Amount of \$237,045.37
15. Approval of the List of Bills through April 4, 2023 in the Amount of \$512,274.02

Unfinished Business:

New Business:

Committee/Liaison Reports:

City Council Comments:

Public Comment:

Executive Session: If Called by Council for a Good Cause

Adjourn:

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