



Regular City Council Meeting

Crest Hill, IL

December 02, 2024

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 Work Session Held on November 12, 2024
- [2.](#) Approve the Minutes from the Regular Meeting Held on November 18, 2024

City Attorney:

- [3.](#) A Motion to Approve the Amendments to the Planning Commission Ordinance
- [4.](#) A Motion to Approve the Amendment to the Civil Service Ordinance
- [5.](#) Approve a Local 150 Settlement Agreement for Kim Linden
- [6.](#) A Resolution Adopting A Revised Policy for Remote Attendance At Public Meetings

City Administrator:

Public Works Department:

- [7.](#) Request to Purchase a Ford F-350 Pick Up for the Street Division in the Department of Public Works for a total amount of \$50,091.00

City Engineer:

- [8.](#) Award the Contract to Hoerr Construction, Inc for the 2024 Sanitary Cleaning and Televising Contract in the Amount of \$89,760.00
- [9.](#) Approve a Resolution Approving a Professional Service Agreement for the WY2022-WY2024 Water Audits and Water System Improvement Plan by and between the 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.

of Crest Hill, Will County, Illinois and Engineering Enterprises, Inc. for an Amount not to Exceed of \$45,000.00

Community Development:

Police Department:

Mayor's Report:

- [10.](#) Appointment of Interim Public Works Director Julius Hanson
- [11.](#) Resolution Approving the Appointment of Interim Public Works Director and Employee Leasing Contract with MGT/GovHR Temp

City Clerk's Report:

City Treasurer's Report:

- [12.](#) Approval of the List of Bills Issued through December 3, 2024, in the Amount of \$334,016.27
- 13. Regular and Overtime Payroll from November 4, 2024 to November 17, 2024 in the Amount of \$265,478.39
- [14.](#) Approval of the 2024 Annual Tax Levy
- [15.](#) 2024 Tax Levy Abatement GO Bonds Series 2019A
- [16.](#) 2024 Tax Levy Abatement GO Bonds Series 2019B

Unfinished Business:

New Business:

Committee/Liaison Reports:

City Council Comments:

Public Comment:

Executive Session: If Called by Council for a Good Cause

Adjourn:

MINUTES OF THE WORK SESSION
CITY COUNCIL OF CREST HILL
WILL COUNTY, ILLINOIS
November 12, 2024

The November 12, 2024, City Council work session was called to order by Mayor Raymond R. Soliman at 7:00 p.m. in the Council Chambers, 20600 City Center Blvd. Crest Hill, Will County, Illinois.

The following Council members were present: Mayor Raymond Soliman, City Clerk Christine Vershay-Hall, City Treasurer Glen Conklin, Alderman Scott Dyke, Alderman Darrell Jefferson, Alderwoman Claudia Gazal, Alderperson Tina Oberlin, Alderman Mark Cipiti, Alderman Nate Albert.

Also Present were: Interim Administrator Tony Graff, Police Chief Ed Clark, Interim Public Works Director Mike Eulitz, Interim Human Resource Manager Dave Strahl, City Attorney Mike Stiff.

Absent were: Alderwoman Jennifer Methvin, Alderman Joe Kubal, Finance Director Glenn Gehrke, Interim Finance Director Erica Waggoner, City Engineer Ron Wiedeman, Interim Community Development Director Ron Mentzer, Building Commissioner Don Seeman.

Mayor Soliman commented that Alderman Kubal and Alderwoman Methvin are excused from the meeting.

TOPIC: EXECUTIVE SESSION 5 ILCS 120/2 (c)(1) and 5 ILCS 120/2(c)(11)

(#1) Motion by Alderperson Oberlin seconded by Alderwoman Gazal, to go into an executive session on Personnel 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(11) per the memo dated November 12, 2024.

On roll call, the vote was:

AYES: Ald. Dyke, Jefferson, Gazal, Oberlin, Cipiti, Albert.

NAYES: None.

ABSENT: Ald. Methvin, Kubal.

There being six (6) affirmative votes, the MOTION CARRIED.

Executive Session 7:01 p.m.

(#2) Motion by Alderperson Oberlin seconded by Alderwoman Gazal, to reconvene from the executive session on Personnel 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(11) per the memo dated November 12, 2024.

On roll call, the vote was:

AYES: Ald. Dyke, Jefferson, Gazal, Oberlin, Cipiti, Albert.

NAYES: None.

ABSENT: Ald. Methvin, Kubal.

There being six (6) affirmative votes, the MOTION CARRIED.

Reconvened 8:04 p.m.

TOPIC: Renewal Fortinet Licenses

Interim City Administrator Tony Graff commented that this is an annual renewal that handles our firewalls and cyber security. This is recommended by AIS, Inc. and the renewing license cost is \$28,883.46.

Mayor Soliman asked for an informal vote for the renewal cost for the Fortinet Licenses.

AYES: Ald. Dyke, Jefferson, Gazal, Oberlin, Cipiti, Albert.

NAYES: None.

ABSENT: Ald. Methvin, Kubal.

Alderwoman Gazal commented that she had requested to look into a new I.T. company and we are now three years later and still no other bids or changes have been made.

Interim Administrator Tony Graff commented that he would ask AIS to inquire about some other companies and get some quotes.

TOPIC: Professional Services Contract for the WY2022-WY2024 Water Audits and Water System Improvement Plan

Interim Public Works Director Mike Eulitz commented that this is the next step to completing our water audit and submitting it to the Illinois Department of Natural Resources. Engineering Enterprises Inc. is a partner with us, and they have submitted a proposal of \$45,000.00 to do the water audit for the years 2022 through 2024.

Alderman Cipiti asked how much city water was provided to assist with the fire. Interim Public Works Director Mike Eulitz commented that we are in contact with the Lockport Fire District, but they had six tanker trucks that filled up approximately 2,500 gallons each, but he is not sure how many rounds they made. Once they find out how many rounds were made, he can figure out an estimate of how much water was used for the fire.

Interim Administrator Graff commented that they have a meeting scheduled for Tuesday with the Fire Chief and he will have all the data from the fire to review.

City Attorney Mike Stiff asked if the Fire District is taking the lead in submitting a claim to the property owner's insurance company or if the city is making their own separate claim? Interim Administrator Tony Graff commented that they will have more on that after the Tuesday meeting, but he thinks it would be dual claims.

Mayor Soliman asked for an informal vote.

AYES: Ald. Albert, Cipiti, Oberlin, Gazal, Jefferson, Dyke.

NAYES: None.

ABSENT: Ald. Methvin, Kubal.

Mayor Soliman commented that topics 3, 4, and 5 are grouped together. Attorney Stiff commented that he can speak about topic three but topics four and five do not need discussion, they were on the agenda for safety precautions so they would be on the next agenda for the regular meeting.

Attorney Stiff also commented that these three agenda topics were tabled to November 18, 2024, regular meeting but also placed on the work session agenda.

TOPIC: Discussion of an Ordinance Repealing the Position of Assistant Director of Public Works

Attorney Stiff commented that this ordinance repealing the position of the Assistant Director of Public Works will also create the position of Assistant to the Director of Public Works.

The discussion last week suggested that it was in favor of creating the new position but not eliminate the old position in the event the new permanent Public Works Director comes in and wants an assistant. Attorney Stiff also commented that all of the Assistant Public Works Director duties are being rolled into the newly created position of the Assistant to the Director of Public Works and if you have an Assistant Public Works Director in the future you will have to drastically change the job duties since the new position will already be doing most of the duties.

Alderman Albert commented that he would like to see us move forward with the promotion but restructuring now without a permanent department head does not make sense. He also commented that there will be a need down the road to have an Assistant Public Works Director to fill in and he does not feel the position of the Assistant to the Director of Public Works can fill in for Director of Public Works.

Treasurer Conklin commented that if we retain that job title of Assistant Public Works Director, we need to make sure that we are not budgeting for an Assistant Director and an Assistant to the Director.

Alderman Jefferson commented for the record that he agrees with Alderman Albert.

Alderman Cipiti commented that he does not think we need to be creating any new positions or restructuring until there is more stability at this time.

Alderman Dyke commented that he feels we need to wait until we have a permanent Public Works Director who will be here and assess how he would like to run his department before we go making changes to that department.

Interim Public Works Director Mike Eulitz commented that this is not restructuring the department but more so giving the department stability.

Alderman Gazal asked if Ada Martino could be an interim until we have a permanent Director. Attorney Stiff commented that they still need to create the position.

Interim Administrator Tony Graff commented that Public Works Department needs essential services such as experience on the administrative side just as much as the operations side and this administrative position is a key position and someone is going to have to do the work.

Alderman Oberlin asked what exactly is being done with IEPA and was told that there is a monthly report that needs done for the IEPA for our water and sewer and the

information is gathered by the employee with the water license and then Ada puts the report together and deals with the IEPA. Alderperson Oberlin commented that our employee with the water license needs help as well and has so much placed on his shoulders right now and is being overworked. Interim Public Works Director Mike Eulitz commented that Ada would be his help and has been helping him.

Mayor Soliman commented that he worries since Ada has been doing this for 10 months now and keeping everything and all the reports in order and if she decides that she is going to go back to what her regular duties are and what she was getting paid to do and then the city will be hurt by this.

Interim Public Works Director Mike Eulitz commented that it is not just that, he has had to lean on her because one person cannot do his job and she had to take on some of the smaller projects that Public Works has been running and he is confident enough in her to handle the day to day operations since she already has been doing that for him when he is off.

Alderman Dyke asked what the other clerk, Kim, does at Public Works? Interim Public Works Director Mike Eulitz commented that she answers the phone and does clerical work, handles billing, and works with the mechanics but she does not do anything near what Ada is doing.

Alderman Jefferson commented that even with creating this new position the gentleman with the license that is overworked will continue to be overworked because the newly created position does not have any of those credentials needed.

Attorney Stiff asked if he changed the ordinance to keep the Assistant Public Works Director position and create the new position of Assistant to the Public Works Director would that be okay and it was three ayes and three nays in attendance.

TOPIC: Discussion of an Ordinance to Create Assistant Director of Public Works Position

This was discussed in the previous topic.

TOPIC: Discussion of a Resolution Approving the Promotion of Adalberto Martino

Attorney Stiff commented that if the ordinance is changed to keep the Assistant Public Works Director position and create the new position of Assistant to the Public Works Director, what is the position on the resolution approving the promotion of Ada Martino to the newly created position? It was then stated that the votes would be the same, which would be a 4 – 3 straw vote.

Alderman Jefferson asked if the attorney was sure this new position does not need to be posted? Attorney Stiff commented that Attorney John Kelly and Interim Human Resource Manager Dave Strahl, both said it does not need to be posted. Alderman Jefferson commented that he would like that in writing. Attorney Stiff commented that he has it in writing form Attorney John Kelly, and he will forward that to the Council.

Topic 3, 4, and 5 items will be on the agenda for November 18, 2024.

TOPIC: Update on the Selection and Hire of Two Candidates for Police Officer

Police Chief Ed Clark commented that they have conducted the testing for the Police Officer candidates through a third-party testing agency that is nationally known. The list was assembled, and military preference points were assessed, and the final list was approved by the Civil Service on October 29, 2024. There are thirty (30) candidates on the list.

Chief Clark is looking to send two candidates in January 2025 to the Police Academy at the Cook County Sheriff's Office.

Mayor Soliman asked for an informal vote of the hiring of two candidates.

AYES: Ald. Dyke, Jefferson, Gazal, Oberlin, Cipiti, Albert.

NAYES: None.

ABSENT: Ald. Methvin, Kubal.

TOPIC: Winterfest 2024 – Update – Requested by Alderperson Mark Cipiti

Mayor Soliman commented that the parade will be at 3:00 p.m. with the help of Sam Chellino, as Santa. The parade route will be a shorter route but end at City Hall at 4:00 p.m.

Alderman Gazal asked who was making decisions on the parade. Mayor Soliman commented that there was a meeting last week with the Police Chief, Alderman Albert, Ada Martino, and the Mayor. Alderman Gazal then commented that once again we are not including Alderman Cipiti, who is on the Events Committee. Mayor Soliman commented that the Lions Club has been working with Public Works with the parade for the last couple of years and the Events Committee was not involved in those discussions and the same format was followed. Alderman Gazal commented that they are not welcome with the Lions Club, and she does not see the Lions Club inviting the Council to do anything.

Alderman Albert commented that there is no committee, and that committee needs to be dissolved since the alderperson stepped away years ago and everyone runs their own events anyway.

Alderman Gazal commented that we choose who we want to invite, and she is confused if it is a Lions Club event or a Crest Hill event.

Alderman Albert commented that the parade started four years ago and the Public Works Director at that time set this up. We try to keep things going with the limited staff and limited memory that we have of things. He then commented that the year the City of Crest Hill canceled the parade during covid, the Lions Club stepped up to facilitate and the City Council approved to have a couple of the Police Officers help with the parade route, and this has been going on for four years now and Alderman Gazal has been a part of it for the last three years. Alderman Gazal agreed that she has been part of it since she requested to be part of it, since no one involved the Council.

Alderman Albert commented that in the past he had asked Alderman Gazal to be on the committee and she said no, she agreed that she said no to the committee but not with this.

Alderman Albert asked if Alderwoman Gazal did not agree that it is all related and she commented that it is not and to her a committee handles everything. Alderman Albert asked if everything means the Memorial Ceremony, Lidice Ceremony, and the Meet in the Park. Alderwoman Gazal then commented that the Meet in the Park is a Ward 2 event. Alderman Albert asked Alderwoman Gazal if she uses city resources for that. Alderwoman Gazal commented that the only city resources she uses are Public Works employees like everyone else uses for the events. She then stated that Alderman Albert goes to the Lions Club and talks 'garbage' about her to everyone because the Siegel's gave her pumpkins to hand out and that affected Alderman Albert. Alderman Albert then commented that he does not and Alderwoman Gazal 'hijacked' an event and made it about herself and he sees nothing wrong with that, but the organization had a problem with that. Alderwoman Gazal then commented that she has a problem with no communication and if we are using city funds the Council needs to be aware of that. Alderman Albert commented that the Council certainly needs to know when city funds are being used.

Alderman Albert commented that this is why nothing gets done in this city because we beat everything to death and it destroys the morale around here, and it destroys staff. He then commented that he is so happy someone is advocating for this wonderful employee at the Public Works Department because we have/had tremendous employees in this city, and no one advocates for them and that is why we are where we are. Alderwoman Gazal commented that she was advocating for staff in executive session when Alderman Albert was sitting there quiet. Alderman Albert then asked her if she means all staff, and does she mean the same staff that came to an open meeting that represented Local 150? Alderwoman Gazal commented that was because she questioned the overtime.

Alderman Albert commented that he respects Alderwoman Gazal's passion and has said that numerous times but if we want to keep the transparency, he is all about that and has said that from day one but the snark comments behind everyone's back is so disrespectful. Alderwoman Gazal asked Alderman Albert to prove it.

Mayor Soliman asked if anyone does not want to have a Winterfest to speak now. He also commented that he thinks it is nice to have the Memorial Day Program, Lidice Ceremony, and Winterfest.

Alderman Oberlin suggested discussing this as a group going forward after this year's Winterfest event. The City Council should be involved in any city event, especially when it says second Annual Winterfest. She also commented that she is off work that week of the Winterfest and would be happy to help. Alderman Oberlin also commented that the twelve years she was Chairperson of the Events Committee never once was she asked to participate in the Winterfest or any fest.

Mayor Soliman commented that last year, Ada Martino and Blaine Kline did most of the work for the Winterfest and with Blaine gone Ada was overwhelmed, and he offered to help, and he asked the Council, and no one stated they wanted to help.

Mayor Soliman commented that emails went out to our vendors, and he received a check for \$2,500.00 from Spesia & Taylor, a verbal commitment from J Russ & Company for \$5,000.00, and \$500.00 from Len Cox & Sons, \$500.00 from V3 Companies, which totals \$8,500.00 with possible additional \$6,000.00 for a grand total of \$14,500.00 to have the event. He then commented that when it comes to the Public Works employees and the

Police Officers, he feels that should be the city's responsibility to pay for those since it is a city event.

Alderman Cipiti requested an additional loop be added to the parade route since there are a couple of areas in his ward that do not have access to the parade. Alderman Albert commented that that area, Fox Meadow, has been looked at already to add it. Alderman Cipiti then asked if the Council could get the parade route once it is finalized.

PUBLIC COMMENT:

There were no public comments.

MAYOR UPDATES:

There were no Mayor updates.

COMMITTEE/LIAISON UPDATES:

There were no committee/liaison updates.

CITY ADMINISTRATOR UPDATES:

Interim City Administrator Tony Graff commented that they are still waiting for the award letter for the grant. Once we are awarded the grant, we will go out to bid and the design is all complete with the assistance from LVS regarding cameras.

Alderwoman Gazal commented that there are two existing cameras at the back of Public Works door that are run by someone's phone and asked if the police have access to those cameras. She also commented that one of our employees owns those cameras mentioned and manages those cameras and this should not be, and she wants to know why that particular employee can install his own cameras and manage them on his phone.

Alderman Dyke asked if they could use the old cameras and Administrator Graff commented that they are trying to integrate them into the design. Alderman Dyke then asked if they would have cameras inside as well. Interim Administrator Graff commented that he did not know how much more inside cameras will be placed but there will be some. Alderperson Oberlin commented that it is a public building and needs to have cameras that are city property and controlled by the city.

Interim City Administrator Tony Graff commented that they are moving forward with the Building Inspector appointment and waiting on the background. He also commented that we are still moving forward with the Community Economic Development Director appointment, as well.

The meeting was adjourned at 9:19 pm.

Approved this _____ day of _____, 2024.
As presented _____
As amended _____

CHRISTINE VERSHAY-HALL, CITY CLERK

RAYMOND R. SOLIMAN, MAYOR

DRAFT

MINUTES OF THE REGULAR MEETING
CITY COUNCIL OF CREST HILL
WILL COUNTY, ILLINOIS
November 18, 2024

The regular meeting of the City of Crest Hill was called to order by Mayor Raymond R. Soliman at 7:00 p.m. in the Council Chambers, 20600 City Center Boulevard, Crest Hill, Will County, Illinois.

The Pledge of Allegiance was recited in unison. Mayor Soliman asked everyone to remain standing for a moment of silence for Enrique Martinez who was a twenty-six (26) year old Chicago Police Officer who was slain in the line of duty on November 4, 2024. We offer our condolences to Enrique Martinez' family, and all the Police Officers.

Roll call indicated the following present: Mayor Raymond Soliman, City Treasurer Glen Conklin, City Clerk Christine Vershay-Hall, Alderman Scott Dyke, Alderwoman Jennifer Methvin, Alderman Darrell Jefferson, Alderperson Tina Oberlin, Alderman Mark Cipiti, Alderman Nate Albert, Alderman Joe Kubal.

Also present were: Interim City Administrator Tony Graff, Deputy Chief Ryan Dobczyk, City Engineer Ron Wiedeman, Records Supervisor Lisa Kikkert, City Attorney Mike Stiff.

Absent were: Alderwoman Claudia Gazal, Police Chief Ed Clark, Interim Finance Director Erica Waggoner, Finance Director Glenn Gehrke, Interim Director of Community Development Ron Mentzer, Building Commissioner Don Seeman, Interim Human Resource Manager Dave Strahl.

Mayor Soliman commented that he received a text from Alderwoman Gazal stating she is unable to attend the meeting, and she was excused.

APPROVAL OF MINUTES: Mayor Soliman presented the minutes from the Regular Meeting Held on November 4, 2024, for Council approval per the memo dated November 18, 2024.

(#1) Motion by Alderman Kubal seconded by Alderwoman Methvin, to Approve the Minutes from Regular Meeting Held on November 4, 2024, with a correction, per the memo dated November 18, 2024.

On roll call, the vote was:

AYES: Ald. Dyke, Methvin, Jefferson, Oberlin, Cipiti, Albert, Kubal.

NAYES: None.

ABSENT: Ald. Gazal.

There being seven (7) affirmative votes, the MOTION CARRIED.

CITY ATTORNEY: Attorney Mike Stiff requested to Approve an Ordinance Creating the Position of Assistant to the Director of Public Works and Amending Section 2.50.070 to Include the Newly Created Position within the Supervision of the Director of Public Works per the memo dated November 18, 2024.

(#2) Motion by Alderman Albert seconded by Alderwoman Methvin, to Approve an Ordinance Creating the Position of Assistant to the Director of Public Works and Amending Section 2.50.070 to Include the Newly Created Position within the Supervision of the Director of Public Works per the memo dated November 18, 2024.

On roll call, the vote was:

AYES: Ald. Albert, Kubal, Methvin.

NAYES: Ald. Jefferson, Oberlin, Cipiti, Dyke.

ABSENT: Ald. Gazal.

There being four (4) negative votes, the MOTION FAILED.
Ordinance #2004

Attorney Stiff commented that the next agenda item is to Approve the 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 but because of the failure of the prior ordinance #2004 this resolution is moot, since there is no position for which the promotion can be made. He then commented that since it is on the agenda, we should go ahead with the vote, even though it will fail.

(#3) Motion by Alderman Albert seconded by Alderman Kubal, to 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 per the memo dated November 18, 2024.

On roll call, the vote was:

AYES: Ald. Methvin, Albert, Kubal.

NAYES: Ald. Jefferson, Oberlin, Cipiti, Dyke.

ABSENT: Ald. Gazal.

There being four (4) negative votes, the MOTION FAILED.
Resolution #1267

(#4) Attorney Stiff commented that the next agenda item is to Approve a Resolution Eliminating the Position of Public Works Administrative Assistant Previously Held by Ada Martino, but this is also a moot point since the ordinance did not pass but we should go ahead with the vote since it is on the agenda, unless there is no motion or second motion.

Mayor Soliman asked for a motion to Approve a Resolution Eliminating the Position of Public Works Administrative Assistant Previously Held by Ada Martino per the memo dated November 18, 2024.

Being no motion or second motion, the item FAILED.

CITY ADMINISTRATOR: Interim Administrator Tony Graff gave a report and update, which is as follows:

City Center Facility:

- Plumbing – Sanitary Sewer Police Rest Rooms preparing to request proposals.
- Bullet Proof Windows Cracked – Clerk's Office & Park District Office. Preparing Bid Proposals Advertising.

- Storm Water Drainage Pipes – Pipes have been televised and the next step is to assess the damage and prepare proposal for repairs/replacement.
- All outside area window frame mortar inspection is needed beginning to see cracking in the corner areas.
- HVAC – Maintenance Review & Follow up work performed by the vendor.
- Police Parking Lot Security Gate access – Maintenance is needed to be performed. Gate is coming off the rails and this needs to be inspected.

Grand Prairie Water Commission:

- Grand Prairie Water Commission “GPWC” (Lake Michigan Water Project): The Commission’s meeting was on 11/7/2024 and the next meeting is 12/5/2024. The budget draft was completed, and the program manager will review the budget with city staff on 11/21/2024 for further feedback.

STATEVILLE CORRECTIONAL CENTER:

- Construct New Correctional Facilities for Rehabilitation Announcement by the Illinois Capital Development Board (CDB) in partnership with the Illinois Department of Corrections (IDOC) is seeking a qualified Construction Management and Owner’s Representative team will publish on or after November 19, 2024, seeking proposals. It will be approximately six months to see who they will choose for construction.

Lockport Township Fire District Training Facility Proposed Project:

- Pending the Traffic Study Report. Hoping to have it completed within the next few weeks.

Debriefing with Lockport Township Fire Protection District:

- Response for services on 11/1/2024 at the BL Duke Scrap Metal Recycling Yard 2 Genstar Lane near Industry Avenue off Broadway Street (Unincorporated Will County). The meeting is scheduled with City Staff and the Fire District on 11/19/2024. The follow-up report will be created and forwarded to the City Council.

Job Announcements: The following Job Announcements were posted, and the Interim HR Director reviewed the job descriptions and created updated announcements for the following positions (the announcements have been posted on the city web site).

- PUBLIC WORKS DIRECTOR – There was a candidate chosen but he has withdrawn/declined the offer. Mike Eulitz’ last day was Friday, November 15, 2024, but he does have ten (10) hours left that he can work, and we are saving them hours for when a new Public Works Director is hired so he can help the new Director. The earliest Mike Eulitz could come back to work for the City of Crest Hill, under the IMRF rules, is mid-February. Interim Administrator Tony Graff commented that all the crew leaders have his number and can contact him for any

direction needed, and he will stop by and meet with anyone that needs to until the Public Works Director vacancy is filled.

- **COMMUNITY DEVELOPMENT DIRECTOR:** Candidate selected starting date of employment is 1/6/2025. He will need to give his employer a four (4) week notice and since he is out of state, he will also need time to relocate.
- **FINANCE DIRECTOR Recruitment:** A candidate has been selected and start date is 11/6/2024. Transition plan working with Interim Finance Director will end on 11/21/2024.
- **BUILDING INSPECTOR:** Candidate was selected but she has declined the offer and is no longer looking for employment. There is another candidate that they will be interviewing.

Water Meter Replacement Project:

- Still ongoing and the Non-Compliance property owners' appointments are progressing. There are about seventy (70) more homes needing replaced.

Places for Eating Tax:

- The legal process and notices were mailed to the five businesses and the Hearing Date is scheduled for 11/20/2024. One of the five businesses paid before the hearing on Wednesday, November 20th.

West Sanitary Sewer Treatment Project:

- Nothing new to report. We are still on schedule for the plant to be completed in 2026. Will keep everyone posted.

State of Illinois Crime Lab/State Police Headquarters Project:

- No update.

Old City Hall Property Update:

- Quik Trip team has met with the building and planning department staff to begin reviewing concept layout parameters and continuing their due diligence fact finding. The target date to complete their PUD Development Plan application is Mid-January/February. Projected real estate contract closing date is May/June once the entitlement process is completed, per the contract.

Alderman Jefferson asked if the water bill has been satisfied with Stateville Prison? Attorney Stiff commented that the Court of Claims Judge issued an Order stating that the Department of Corrections had not filed a response to our Complaint. We have a signed Response document in our file but it did not have a file stamp from the Court of Claims. The judge issued an Order that the Department of Corrections need to file their Response by a certain date in November and if they do not file their Response they will need to appear in Court in Chicago.

Alderman Jefferson asked if we could make a request that District 5 look into the twenty-five-foot berms like Lockport Fire Department is proposing with their project. He also commented that he spoke to a company that specializes in building outdoor gun ranges, and they said that twenty-five-foot berms would suppress the sound.

Alderman Jefferson also asked if there is anyone on the inside that we could promote to the Public Works Director position, since we are having difficulties filling that position. He commented that he feels a 'good fit' would be someone on the inside who knows our process already. Interim City Administrator commented that he is going down to the Public Works Department tomorrow and will let them know to contact him if anyone is interested in the position.

Alderman Cipiti asked why the sanitary sewer in the Police Department has not been on any of the City Administrator memos in the past. Interim Administrator Tony Graff commented that it has been an ongoing problem, and we have been rodding the lines out but this last time the plumbing company recommended doing an assessment/analysis. They said that there is an elbow or some type of plumbing design that needs to be corrected.

Alderman Cipiti asked how long the storm water drainage issue has been going on? Interim Administrator Tony Graff commented that the flow by the windows has been going on every time we have had a hard rain, and we thought it was a design issue but was found when they looked into the storm pipes that water is backing up which is why it could not flow off of the roof correctly into the drainpipes. Then when the pipes were televised, they found two areas that were broken. Alderman Cipiti then commented he would like to know if we are doing all that we can to pursue the original construction companies for all these issues.

PUBLIC WORKS DEPARTMENT: Mayor Soliman requested Approval of Pay Request #21 from Williams Brother Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for Total Amount of \$317,164.40 per the memo dated November 18, 2024.

(#5) Motion by Alderman Albert seconded by Alderperson Oberlin, for Approval of Pay Request #21 from Williams Brother Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for Total Amount of \$317,164.40 per the memo dated November 18, 2024.

On roll call, the vote was:

AYES: Ald. Cipiti, Albert, Kubal, Dyke, Methvin, Jefferson, Oberlin.

NAYES: None.

ABSENT: Ald. Gazal.

There being seven (7) affirmative votes, the MOTION CARRIED.

Mayor Soliman requested Approval of Pay Request #22 from Vissering Construction Inc. with Direction to Send it to the IEPA for Approval and Disbursement for a Total Amount of \$1,843,785.06 per the memo dated November 18, 2024.

(#6) Motion by Alderperson Oberlin seconded by Alderman Albert, for Approval of Pay Request #22 from Vissering Construction Inc. with Direction to Send it to the IEPA for

Approval and Disbursement for a Total Amount of \$1,843,785.06 per the memo dated November 18, 2024.

On roll call, the vote was:

AYES: Ald. Kubal, Dyke, Methvin, Jefferson, Oberlin, Cipiti, Albert.

NAYES: None.

ABSENT: Ald. Gazal.

There being seven (7) affirmative votes, the MOTION CARRIED.

CITY ENGINEER: City Engineer Ron Wiedeman had no agenda items but stated that he was happy to answer any questions. There were none.

COMMUNITY DEVELOPMENT: There are no agenda items.

POLICE DEPARTMENT: Deputy Chief Ryan Dobczyk requested Approval of Master Service Agreement No. 24835 with MCCi, LLC and the City of Crest Hill Police Department for the Purchase of the JustFOIA, Inc. Software per the memo dated November 18, 2024. Deputy Chief Dobczyk commented that the city is in desperate need of FOIA software. The Police Department is currently at 280 FOIAs this year and last year they had 290 and the City (non-police) have done 203 FOIAs this year.

(#7) Motion by Alderman Albert seconded by Alderperson Oberlin, to Approve Master Service Agreement No. 24835 with MCCi, LLC and the City of Crest Hill Police Department for the Purchase of the JustFOIA, Inc. Software per the memo dated November 18, 2024.

On roll call, the vote was:

AYES: Ald. Dyke, Methvin, Jefferson, Oberlin, Cipiti, Albert, Kubal.

NAYES: None.

ABSENT: Ald. Gazal.

There being seven (7) affirmative votes, the MOTION CARRIED.

Resolution #1269

MAYOR'S REPORT: Mayor Soliman requested Appointment of Patrick Ainsworth as Community/Economic Development Director per the memo dated November 18, 2024. Mayor Soliman commented that Patrick has gone through the interview process, he has a lot of experience and is very energetic and passionate about the position.

(#8) Motion by Alderman Dyke seconded by Alderperson Oberlin, for Approval of the Appointment of Patrick Ainsworth as Community/Economic Development Director per the memo dated November 18, 2024.

On roll call, the vote was:

AYES: Ald. Albert, Kubal, Dyke, Methvin, Jefferson, Oberlin, Cipiti.

NAYES: None.

ABSENT: Ald. Gazal.

There being seven (7) affirmative votes, the MOTION CARRIED.

Mayor Soliman requested to Approve a Resolution Approving the Appointment of Patrick Ainsworth to the Position of Community and Economic Development Director for the City of Crest Hill Effective January 6, 2025, and Setting the Initial Salary for Patrick Ainsworth per the memo dated November 18, 2024. This initial starting salary is \$152,500.00.

(#9) Motion by Alderwoman Methvin seconded by Alderman Dyke, to Approve a Resolution Approving the Appointment of Patrick Ainsworth to the Position of Community and Economic Development Director for the City of Crest Hill Effective January 6, 2025, and Setting the Initial Salary for Patrick Ainsworth per the memo dated November 18, 2024.

On roll call, the vote was:

AYES: Ald. Oberlin, Cipiti, Albert, Kubal, Dyke, Methvin, Jefferson.

NAYES: None.

ABSENT: Ald. Gazal.

There being seven (7) affirmative votes, the MOTION CARRIED.

Resolution # 1270

Mayor Soliman announced that the 2nd Annual Winterfest will be held on November 30, 2024, and will begin at City Hall at 3:00 p.m. with a parade through the city with Santa Claus and return at 4:00 p.m. to the City Center. This is a family friendly Winterfest with pictures with Santa Claus, face painting, balloon art, games, crafts, snow globe, coffee/hot chocolate, and cookies. There will also be two food trucks which you can purchase food from. The food trucks will be Joey's Hotdog Truck and a BBQ Food Truck but everything else will be free.

He also commented that there will be representation from Grand Prairie Water Commission, Lockport Township Park District, Lockport Township Fire Department, and Crest Hill Police Department with Officer Outlaw for the D.A.R.E. Program.

Mayor Soliman also wished everyone a Blessed and Happy Thanksgiving Day.

CITY CLERK: City Clerk Christine Vershay-Hall wished everyone a Happy & Safe Thanksgiving.

CITY TREASURER: City Treasurer Glen Conklin requested to Approve the list of bills issued through November 18, 2024, in the Amount of \$2,897,704.79 per the memo dated November 18, 2024.

(#10) Motion by Alderperson Oberlin, seconded by Alderwoman Methvin, to Approve the list of bills issued through November 18, 2024, in the amount of \$3,370,480.37 for Council approval per the memo dated November 18, 2024.

On roll call, the vote was:

AYES: Ald. Jefferson, Oberlin, Cipiti, Albert, Kubal, Dyke, Methvin.

NAYES: None.

ABSENT: Ald. Gazal.

There being seven (7) affirmative votes, the MOTION CARRIED.

City Treasurer Glen Conklin presented the Regular and Overtime Payroll from October 21, 2024, through November 3, 2024, in the amount of \$254,059.54 per the memo dated November 18, 2024.

Treasurer Glen Conklin wished everyone a Happy Thanksgiving.

NEW BUSINESS: There was no new business.

UNFINISHED BUSINESS: Alderman Cipiti asked if we could bring Civil Service Compensation to the next work session meeting for further discussion. Attorney Stiff commented that we should since there was a question about making the Plan Commission consistent with what has been suggested for the Civil Service.

Mayor Soliman commented that we can put that topic on the agenda for the November 25, 2024, work session meeting.

COMMITTEE/LIAISON REPORTS: Alderman Cipiti announced that the 2024 Annual Christmas Light Decorating Contest has begun. Forms are available on the city website and at the Clerk's Office. The last day to submit your entry is December 9, 2024, at 4:00 p.m. Judging will take place December 11th through December 14th. Please make sure your lights are on during these dates. Winners will be announced at the December 16, 2024, City Council Meeting. If there are any questions, please contact Alderman Mark Cipiti at 779-227-1605 or e-mail mcipiti@cityofcresthill.com.

CITY COUNCIL COMMENTS: Alderman Dyke wished everyone a Happy Thanksgiving and commented that Thanksgiving starts the season of giving thanks, we have so many blessings to be thankful for.

Alderman Methvin commented that if anyone will be frying their turkey, please make sure it is fully defrosted and fry it away from your home without being under any trees. She also wished everyone a Happy Thanksgiving.

Alderman Jefferson wished everyone a Happy Thanksgiving and a safe holiday season.

Alderman Oberlin wished everyone a Happy Thanksgiving and to take time to reflect on people around you that may not have a lot to be thankful for.

Alderman Cipiti wished everyone a Happy Thanksgiving.

Alderman Albert commented that if you are out decorating your home, please be safe and he hopes to see everyone at the Winterfest.

Alderman Kubal wished everyone a Happy Thanksgiving.

PUBLIC COMMENT: There was no public comment.

There being no further business before the Council, and no action needed from an executive session, a motion for adjournment was in order.

(#11) Motion by Alderman Dyke seconded by Alderman Jefferson, to adjourn the November 18, 2024, Council meeting.

On roll call, the vote was:

AYES: Ald. Methvin, Jefferson, Oberlin, Cipiti, Albert, Kubal, Dyke.

NAYES: None.

ABSENT: Ald. Gazal.

There being seven (7) affirmative votes, the MOTION CARRIED.

The meeting was adjourned at 7:49 p.m.

Approved this ____ day of _____, 2024.

As presented _____

As amended _____

CHRISTINE VERSHAY-HALL, CITY CLERK

RAYMOND R. SOLIMAN, MAYOR

DRAFT

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 2.80.040 (COMPENSATION) OF CHAPTER 2.80 (PLAN COMMISSION) OF TITLE 2 (ADMINISTRATION AND PERSONNEL) OF THE CITY OF CREST HILL CODE OF ORDINANCES

WHEREAS, the City of Crest Hill is authorized by Section 11-12-4 of the Illinois Municipal Code to create a Plan Commission (65 ILCS 5/11-12-4); and

WHEREAS, the City of Crest Hill has previously exercised said authority by adopting Title 2, Chapter 2.80, Sections 2.80.010 through 2.80.080 creating a Plan Commission; and

WHEREAS, Section 2.80.040 of the Crest Hill Code governs the compensation and attendance at meetings of Plan Commission members; and

WHEREAS, pursuant to its express authority granted by the Illinois Municipal Code, the City of Crest Hill has from time to time deemed it necessary to amend its Code of Ordinances; and

WHEREAS, the Corporate Authorities have determined that Section 2.80.040 should be amended to increase the compensation for Plan Commission Members, to replace references to “Chairman” with “Chairperson.” and to clarify the number of absences for which the Plan Commission Members will be paid.

NOW, THEREFORE, BE IT ORDAINED by the Corporate Authorities of the City of Crest Hill, Illinois, as follows:

SECTION 1: PREAMBLE. The preamble of this Ordinance is declared to be true and correct and is incorporated by reference as if fully set forth in this Section 1.

SECTION 2: APPROVAL.

Section 2.80.040 (Compensation) of Chapter 2.82 (Plan Commission) of Title 2 (Administration and Personnel) of the City of Crest Hill Code of Ordinances is hereby repealed in its entirety and replaced as follows, with all other sections of Chapter 2.80 remaining unchanged:

§ 2.80.040 COMPENSATION.

(A) The Chairperson of the Plan Commission shall be paid the sum of \$60 per regular meeting attended. The Chairperson of the Plan Commission shall be allowed two (2) paid absences from scheduled meetings per calendar year. The Chairperson shall not be compensated for the third and any subsequent missed meetings in a calendar year. If the Chairperson is absent for more than five (5) scheduled meetings in a calendar year, it may result in removal from the Plan Commission. Additionally, the Chairman of the Plan Commission shall be paid \$60 per special meeting attended.

(B) The regular members of the Plan Commission shall be paid the sum of \$50 per meeting attended. The regular members of the Plan Commission shall be allowed two (2) paid absences from scheduled meetings per calendar year. A regular member of the Plan Commission shall not be compensated for the third and any subsequent missed meetings in a calendar year. If a regular member of the Plan Commission is absent for more than five (5) scheduled meetings in a calendar year, it may result in removal from the Plan Commission. Additionally, regular members of the Plan Commission shall be paid \$50 per special meeting attended.

('78 Code, § 2.80.030) (Ord. 1093, passed 5-17-99)

SECTION 3: SEVERABILITY. If any section, paragraph, clause or provision of this Ordinance is held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any other provision of this Ordinance.

SECTION 4: REPEALER. All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

SECTION 5: EFFECTIVE DATE. This Ordinance shall be in full force and effect immediately upon its passage and publication according to law.

[LEFT INTENTIONALLY BLANK]

PASSED THIS 2ND DAY OF DECEMBER, 2024.

	Aye	Nay	Absent	Abstain
Alderwoman Jennifer Methvin	_____	_____	_____	_____
Alderman Scott Dyke	_____	_____	_____	_____
Alderwoman Claudia Gazal	_____	_____	_____	_____
Alderman Darrell Jefferson	_____	_____	_____	_____
Alderperson Tina Oberlin	_____	_____	_____	_____
Alderman Mark Cipiti	_____	_____	_____	_____
Alderman Nate Albert	_____	_____	_____	_____
Alderman Joe Kubal	_____	_____	_____	_____
Mayor Raymond R. Soliman	_____	_____	_____	_____

Christine Vershay-Hall, City Clerk

APPROVED THIS 2ND DAY OF DECEMBER, 2024.

Raymond R. Soliman, Mayor

ATTEST:

Christine Vershay-Hall, City Clerk

ORDINANCE NO. _____

**AN ORDINANCE AMENDING SECTION 2.72.040 (MEMBERSHIP;
COMPENSATION) OF CHAPTER 2.72 (CIVIL SERVICE COMMISSION) OF TITLE 2
(ADMINISTRATION AND PERSONNEL) OF THE CITY OF CREST HILL CODE OF
ORDINANCES**

WHEREAS, the City of Crest Hill is authorized by its adoption of Division 1 to create and appoint members of a Civil Service Commission pursuant to Section 10-1-1 of the Illinois Municipal Code (65 ILCS 5/10-1-1) and

WHEREAS, the City of Crest Hill has previously exercised said authority by adopting Title 2, Chapter 2.72, Sections 2.72.010 through 2.72.040 creating a Civil Service Commission; and

WHEREAS, Section 2.72.040 of the Crest Hill Code governs the membership, attendance, and compensation of the City's Civil Service Commission members; and

WHEREAS, pursuant to its express authority granted by the Illinois Municipal Code, the City of Crest Hill has from time to time deemed it necessary to amend its Code of Ordinances; and

WHEREAS, the Corporate Authorities have determined that Section 2.72.040 should be amended to increase the compensation for Civil Service Commission Members and to replace references to "Chairman" with "Chairperson;" and

NOW, THEREFORE, BE IT ORDAINED by the Corporate Authorities of the City of Crest Hill, Illinois, as follows:

SECTION 1: PREAMBLE. The preamble of this Ordinance is declared to be true and correct and is incorporated by reference as if fully set forth in this Section 1.

SECTION 2: APPROVAL.

Section 2.72.040 (Membership; compensation) of Chapter 2.72 (Civil Service Commission) of Title 2 (Administration and Personnel) of the City of Crest Hill Code of Ordinances is hereby repealed in its entirety and replaced as follows, with all other sections of Chapter 2.72 remaining unchanged:

§ 2.72.040 MEMBERSHIP; COMPENSATION.

(A) The Civil Service Commission of the city shall consist of three members as provided by law. The members shall elect a chairperson to preside over the meetings. The Commission shall be governed by their own by-laws.

(B) The Chairperson of the Civil Service Commission shall be paid the sum of \$60 per regular meeting attended. The Chairperson of the Civil Service Commission shall be allowed one (1) paid absence from meetings per calendar year. Additional absences beyond one (1) per calendar year shall be unpaid. If the Chairperson is

absent for more than three (3) scheduled meetings in a calendar year, it may result in removal from the Civil Service Commission. Additionally, the Chairperson of the Civil Service Commission shall be paid \$60 per special meeting attended.

(C) The regular members of the Civil Service Commission shall be paid the sum of \$50 per regular meeting attended. The regular members of the Civil Service Commission shall be allowed one (1) paid absence from meetings per calendar year. Additional absences beyond one (1) per calendar year shall be unpaid. If a regular member is absent for more than three (3) scheduled meetings in a calendar year, it may result in removal from the Civil Service Commission. Additionally, the regular members of the Civil Service Commission shall be paid \$50 per special meeting attended.

('78 Code, § 2.72.040) (Ord. 1093, passed 5-17-99)

SECTION 3: SEVERABILITY. If any section, paragraph, clause, or provision of this Ordinance is held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any other provision of this Ordinance.

SECTION 4: REPEALER. All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

SECTION 5: EFFECTIVE DATE. This Ordinance shall be in full force and effect immediately upon its passage and publication according to law.

[LEFT INTENTIONALLY BLANK]

PASSED THIS 2ND DAY OF DECEMBER, 2024.

	Aye	Nay	Absent	Abstain
Alderwoman Jennifer Methvin	_____	_____	_____	_____
Alderman Scott Dyke	_____	_____	_____	_____
Alderwoman Claudia Gazal	_____	_____	_____	_____
Alderman Darrell Jefferson	_____	_____	_____	_____
Alderperson Tina Oberlin	_____	_____	_____	_____
Alderman Mark Cipiti	_____	_____	_____	_____
Alderman Nate Albert	_____	_____	_____	_____
Alderman Joe Kubal	_____	_____	_____	_____
Mayor Raymond R. Soliman	_____	_____	_____	_____

Christine Vershay-Hall, City Clerk

APPROVED THIS 2ND DAY OF DECEMBER, 2024.

Raymond R. Soliman, Mayor

ATTEST:

Christine Vershay-Hall, City Clerk

<p>In the Matter of the Arbitration Between</p> <p>INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150, AFL-CIO</p> <p>Union,</p> <p>and</p> <p>CITY OF CREST HILL, WILL COUNTY, ILLINOIS</p> <p>Employer.</p>	<p>Kim Linden Pay Grievance FMCS Case No. 241113-01083</p>
--	---

SETTLEMENT AGREEMENT

This Settlement Agreement is entered into between the International Union of Operating Engineers, Local 150, AFL-CIO (“the Union”) and the City of Crest Hill, Will County, Illinois (“the City”)(collectively, “the Parties”).

WHEREAS, on or about April 14, 2023, the Union and the City signed a Memorandum of Understanding setting Kim Linden’s hourly rate for Fiscal Years 2023-2026.

WHEREAS, on or about November 9, 2023, the City reduced Kim Linden’s (“the Grievant”) hourly rate from \$28.14 to \$26.46;

WHEREAS, on October 12, 2023, the Union filed a Grievance protesting a non-contractual reduction of wages in violation of the Memorandum of Understanding;

WHEREAS, the Parties scheduled an arbitration hearing before Arbitrator James Brennwald (“the Arbitrator”) on October 30, 2024, for the purpose of the Arbitrator issuing a decision and award binding on the Parties regarding the Grievance,

WHEREAS, the Parties desire to compromise and conclude claims and controversies arising from the Grievance,

NOW THEREFORE, the Parties agree to the following:

1. From May 1, 2024 to April 30, 2025, the Grievant’s hourly rate shall be \$28.14. This clause will apply retroactively. Within 10 calendar days of the City Council’s approval of this Settlement Agreement, the City shall make the retroactive payment to the Grievant subject to regular withholdings and deductions.

2. From May 1, 2025 to April 30, 2026, the Grievant's hourly rate shall be \$29.22, pursuant to the Administrative Clerk wage schedule, Step 7, found in Exhibit B "Wages" of the Parties' Collective Bargaining Agreement. Any future collectively bargained wage increases will be based upon Grievant's placement during Fiscal Year 2026 at Step 7 of the Administrative Clerk wage schedule

3. Upon City Council approval of the Settlement Agreement, the Grievance and the Union's demand for arbitration shall automatically be deemed withdrawn. In the event the City Council does not timely approve the Settlement Agreement, it shall immediately be rendered null and void, and the Parties agree to promptly schedule an arbitration hearing before the Arbitrator for the purpose of him issuing a decision and award binding on the Parties regarding the Grievance.

4. The Parties agree that this Settlement Agreement is non-precedential except to the extent as may be necessary to enforce its terms.

5. The Parties shall split the cost of any fee issued by the Arbitrator.

6. The Parties shall split the cost of any fee issued by the Court Reporter in connection to this Arbitration.

7. The Parties agree that this Settlement Agreement resolves any and all claims, known or that should be known, relating to the Grievance.

8. The Parties represent that the agents whose signatures appear below are fully authorized to execute this Settlement Agreement in their representative capacities.

INTERNATIONAL UNION OF OPERATING
ENGINEERS, LOCAL 150, AFL-CIO

CITY OF CREST HILL, WILL COUNTY,
ILLINOIS

By: _____

By: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

RESOLUTION NO. _____

**A RESOLUTION ADOPTING A REVISED POLICY FOR
REMOTE ATTENDANCE AT PUBLIC MEETINGS**

WHEREAS, the Illinois Open Meetings Act allows elected or appointed officials to attend meetings by remote audio or video link under specified conditions (5 ILCS 120/7); and

WHEREAS, the Corporate Authorities are required to adopt a policy consistent with the Open Meetings Act for situations when the City Council wishes to allow remote attendance; and

WHEREAS, the recent COVID-19 public health emergency has highlighted the necessity for members of the City Council to be able to participate in City Council meetings, even when personally ill or under other emergency circumstances; and

WHEREAS, the Corporate Authorities on April 15, 2024 passed Resolution No. 1217 adopting a Remote Attendance policy; and

WHEREAS, the Illinois Legislature has amended the Open Meetings Act to include “unexpected childcare obligations” as an additional basis for remote attendance a meeting governed by the Open Meetings Act; and

WHEREAS, the Corporate Authorities have determined that the previously adopted Remote Attendance Policy should be amended to include “unexpected childcare obligations” as a basis for for which an elected or appointed official may request and be allowed to participate remotely at a meeting; and

WHEREAS, The Corporate Authorities have reviewed the revised Remote Attendance Policy attached hereto as Exhibit A and have determined that the Policy meets the requirements of the Open Meetings Act to allow for remote attendance in appropriate settings while still favoring in-person attendance at meetings, and that the same should be adopted.

NOW, THEREFORE, be it Resolved by the City Council of the City of Crest Hill, Will County, Illinois, pursuant to its statutory authority, as follows:

SECTION 1: PREAMBLE. The City Council hereby finds that all the recitals contained in the preamble to this Resolution are true, correct and complete and are hereby incorporated by reference thereto and made a part hereof.

SECTION 2: POLICY AMENDED; It is the policy of the City of Crest Hill to allow remote attendance at meetings under circumstances in accord with the Revised Policy attached hereto as Exhibit A, which is hereby approved and adopted as the Policy of the City of Crest Hill for Remote Attendance at Meetings effective immediately.

SECTION 3: SEVERABILITY. If any section, paragraph, clause or provision of this Resolution is held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any other provision of this Resolution.

SECTION 4: REPEALER. All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed.

SECTION 5: EFFECTIVE DATE. This Resolution shall be in full force and effect immediately upon its passage and approval, as provided by law.

[Intentionally Blank]

PASSED THIS 2ND DAY OF DECEMBER, 2024.

	Aye	Nay	Absent	Abstain
Alderwoman Jennifer Methvin	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Alderman Scott Dyke	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Alderwoman Claudia Gazal	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Alderman Darrell Jefferson	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Alderperson Tina Oberlin	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Alderman Mark Cipiti	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Alderman Nate Albert	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Alderman Joe Kubal	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mayor Raymond R. Soliman	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Christine Vershay-Hall, City Clerk

APPROVED THIS 2ND DAY OF DECEMBER, 2024.

Raymond R. Soliman, Mayor

ATTEST:

Christine Vershay-Hall, City Clerk

EXHIBIT A

Exhibit A**CITY OF CREST HILL REMOTE ATTENDANCE POLICY FOR PUBLIC MEETINGS:**

A. Members of the Council, as well as any boards and commissions of the City, may attend a meeting without being physically present if the following conditions are met:

1. In addition to holding meetings pursuant to the Open Meetings Act, 5 Illinois Compiled Statutes 120/1 et seq., City Council (or board or commission) meetings shall be subject to the following rules:

a. A quorum of the City Council (or board or commission) shall be physically present at the location of an open or closed meeting.

b. Provided a quorum is physically present, a member may be allowed to attend the meeting by audio or video conferencing.

c. Any member who wishes to be considered present at a meeting via audio or video conference may make such a request to the City Council (or board or commission) by notifying the Clerk three (3) days prior to the meeting, unless advance notice is impractical, that the member cannot physically attend the meeting for one (1) of the following reasons:

- (1) Personal illness or disability; or
- (2) Employment purposes or City business; or
- (3) A family or other emergency; or
- (4) An unexpected childcare obligation.

d. An affirmative vote by a majority of the City Council (or board or commission) physically present may allow a member to attend a meeting as provided herein. The member will be deemed authorized to attend the meeting electronically even if no motion to approve is made and seconded. A motion objecting to a member's remote attendance must be approved by two-thirds of the members of the public body physically present at the meeting. If a motion objecting to a member's remote attendance fails to achieve the required two-thirds vote of the members of the public body physically present, the member's remote attendance and electronic participation shall be deemed approved.

e. The Clerk shall record in the minutes of every meeting the members physically present, absent, and present remotely by audio or video conference.

2. The non-present Council (or board or commission) member shall provide a telephone number where he or she can be reached and must be available when contacted prior to the start of the meeting. The telephone of the non-present member must provide a clear connection and be in a location with relatively no background noise. If other electronic means of communication are utilized, it must provide a clear audio connection with relatively no background noise. Members may not participate by facsimile, text, electronic mail or other means without audio connection.

3. A member shall be considered present for purposes of voting if the member is present by electronic means. If the City Council is voting on an ordinance or resolution authorizing,

approving or providing for the issuance of bonds (as that term is defined in the Local Government Debt Reform Act), or the Council/board/commission is conducting any hearing required by law, then any member attending the meeting by audio or video conference shall be considered absent for purposes of voting.

4. The Mayor or temporary presiding officer (or Chair) must announce, prior to roll call, that a member is participating remotely by telephone or other electronic means.

5. The non-present member must answer the roll call and, at that time, state that he or she is unable to attend in person and is willing and able to participate by telephone or other electronic means.

6. The non-present member must be able to hear all comments made by other Council (or board or commission) members and from the audience if public comments are expected.

7. All members and the public must be able to hear the comments of the non-present member.

8. All votes shall be taken by roll call.

9. The meeting shall comply with the Open Meetings Act.

10. Any meeting must be chaired by a person who is physically present at the meeting.

11. In the event more than one (1) member wishes to attend the same meeting via telephone, the first member to inform the City Clerk shall be allowed to participate telephonically. In its discretion, the Council (or board or commission) may grant exceptions, by motion, to the limitations set forth in this subsection A(11).

B. Remote Attendance Without A Quorum Physically Present In The Event Of A Disaster Declaration. Any open or closed meeting of any City body subject to the requirements of the Illinois Open Meetings Act (5 ILCS 120), including the City Council or any of its boards, commissions, or committees, may be conducted by audio or video conference, without the physical presence of a quorum of the members, so long as the requirements of the Illinois Open Meetings Act (as may be amended) for such meetings have been met.

Effective December 2, 2024

Agenda Memo

Crest Hill, IL



Meeting Date:	11/25/2024
Submitter:	Mike Eulitz, Interim Public Works Director
Department:	Public Works
Agenda Item:	Purchase of a Ford F-350 Pick Up for the Street Division in the Department of Public Works for a total amount of \$50,091.00

Summary:

Due to additional hirings in the 2024-2025 City of Crest Hill Budget, the Street Division of the Department of Public Works has supplied pick up trucks to two (2) new appointments in the Water Division and the Building and Grounds Division respectively. This has left the Street Division down two (2) pick up trucks for everyday use throughout the year. This purchase would be made through the Suburban Purchasing Cooperative of which Crest Hill is a paying member. Using the cooperative satisfies all City of Crest Hill purchasing requirements. The specifications for this truck are attached for your reference. In addition, there is sufficient funding in the 2024-25 City of Crest Hill Budget to purchase this vehicle.

Recommended Council Action:

Approval of the purchase of a Ford F-350 Pick Up truck for the Street Division in the Department of Public Works for a total amount of \$50,091.00.

Financial Impact: n/a

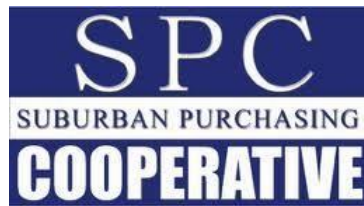
Funding Source: Vehicle Replacement Fund 01-00-7301

Budgeted Amount: \$68,180.00

Cost: \$50,091.00

Attachments:

Specifications



2025 FORD F350 PICK UP SRW CONTRACT #225



WWW.SUTTONTRUCKS.COM

CONTACT: SCOTT OUREDNIK

PHONE 708-720-8040

EMAIL: sourednik@suttonford.com

25 FORD F350 REG CAB 4X2

BASE PRICE \$43,497



**COMMERCIAL
& FLEET**

Item 7.

Please enter the following information:

Agency Name & Address _____

Contact Name _____

Contact phone number _____

Purchase order number _____

Total Dollar amount **50,091** _____

Total number of units _____

Tax Exempt # _____

Delivery Address _____

FIN CODE _____

PLEASE SUBMIT P.O. & TAX EXEMPT LETTER WITH VEHICLE ORDER

Sutton Ford Commercial Truck Center

21315 Central Ave

Matteson, IL 60443

Contact : Scott Ourednik

Phone# 708-720-8040

E-Mail: sourednik@suttonford.com

MAJOR PRODUCT CHANGES

OVERVIEW

The 2025 Super Duty® transitions to a more efficient and simplified offering strategy. Standard content, options, and packages have been significantly updated versus prior model years. Ford Co-Pilot360™ Technology and 360-Degree Cameras are available together across Trims. The 6.8L gas engine is standard on XL, XLT and Lariat. Beginning at King Ranch®, the 7.3L gas becomes the standard engine. 6.7L Power Stroke® diesel remains an option for all Trims. LED lamps are available to all Trims; included in STX and XLT Black packages and standard Lariat/King Ranch/Platinum. Wheel upgrade options are associated with appearance packages. 4x4 is standard beginning at XLT Trim.

To learn more about the features on this vehicle, go to www.fordsourcebook.com

MODEL/SERIES/AVAILABILITY

- XL, XLT, Lariat King Ranch®, Platinum
- **Deleted**
 - Limited

MECHANICAL

- ★ **New/Changed**
 - 6.8L 2V DEVCT NA PFI V8 Gas engine – standard on XL, XLT Lariat
 - 7.3L 2V DEVCT NA PFI V8 Gas/TorqShift®-G – optional on XL, XLT, Lariat F-250; standard on King Ranch and Platinum F-250
- **Deleted**
 - SuperCab 148" WB
 - SuperCab Lariat
 - SuperCab F-350 / F-450 DRW

EXTERIOR

- ★ **New/Changed**
 - All Tow Hooks are Black
- **Deleted**
 - Chrome Running Boards on SuperCab
 - Chrome Tow Hooks
 - Chrome Tailgate Handles
- ★ **New Colors**
 - Avalanche
 - Ruby Red Metallic Tinted Clearcoat
- **Deleted Paint Colors**
 - Iconic Silver Metallic
 - Rapid Red Metallic Tinted Clearcoat

INTERIOR/COMFORT

- ★ **New/Changed**
 - Black Onyx/Platinum Blue Interior Color
 - Fixed Rear Window w/ Defrost and Privacy Glass – standard on Lariat
 - Floor Mats, All-Weather (Doesn't include carpet floor mats on King Ranch® and Platinum)
 - Smoked Truffle Interior Color
 - ActiveX® Seating Material – standard on Lariat
 - Wrapped Steering Wheel – standard on Lariat

INTERIOR/COMFORT (continued)

- **Deleted**
 - 2nd Row Ambient Lighting on Lariat
 - Admiral Blue / Light Slate Interior Color
 - Carmelo Interior Color
 - Power Adjustable Steering Column on Lariat
 - Rear Seat 12V Outlet on 40/console/40 seating configuration

SAFETY/SECURITY

- ★ **New/Changed**
 - Ford Security Package (1-year included with activation)
- **Deleted**
 - Advanced Security Package

FORD CO-PILOT360™ TECHNOLOGY

- ★ **New/Changed**
 - None

FUNCTIONAL

- ★ **New/Changed**
 - 2KW Pro Power Onboarqd (43K) – optional on King Ranch® and Platinum
 - Aux Camera and Trailer TPMS (DIO)
 - Trailer TPMS and 5th Wheel/Goosneck BLIS® (DIO)
 - Aux Camera, Trailer TPMS and 5th Wheel/Goosneck BLIS® (DIO)
 - SecuriCode™ keyless entry keypad (DIO)
 - Spare Tire Lock (DIO)
 - Ford Pro Upfit Integration System name changed to Vehicle Integration System 2.0 (18A)
 - Onboard Scales & Smart Hitch (91D) – optional on King Ranch®
 - Trailer Brake Controller (52B) – optional on XL
 - Upfitter Switches Optional on Lariat, King Ranch®, and Platinum (66S)
- **Deleted**
 - Tailgate Down Camera and Rear Park Aid Sensors on top of tailgate

PACKAGES

- ★ **New/Changed**
 - Black Appearance Package (17L)
 - Platinum Plus Package (17W)
- **Deleted**
 - Sport Appearance Package

Product Changes and Features Availability

Features, options, and package content subject to change. Please check www.fmcdealer.com for the most current information.

2025 SUPER DUTY® PICKUP (F-250 / F-350 / F-450) STANDARD EQUIPMENT

The following features are standard on every 2025 MY SUPER DUTY® F-SERIES vehicle:

MECHANICAL

- Brakes – Power four-wheel Disc Brakes with Anti-Lock Brake System (ABS)
- Engine
 - F-250/F-350: 6.8L 2V DEVCT NA PFI V8 Gas
 - F-450: 6.7L 4 Valve OHV Power Stroke® V8 Turbo Diesel B20
- Transmission
 - TorqShift®-G Ten-Speed Automatic with Selectable Drive Modes: Normal, Eco, Slippery Roads, Tow/Haul (6.8L Gas)
 - TorqShift® Ten-Speed Automatic with Selectable Drive Modes: Normal, Eco, Slippery Roads, Tow/Haul (6.7L Diesel)

EXTERIOR

- Doors
 - Two (Regular Cab only)
 - Four (SuperCab/Crew Cab only)
- Glass
 - Solar-Tinted, complete (Std. XL)
 - Privacy (Std. XLT, Lariat, King Ranch®, and Platinum; NA front-seat windows)
- Jack
 - Three ton mechanical (F-250/F-350 SRW)
 - Four ton hydraulic (F-350 DRW/F-450)
- Lamps – pickup box and cargo area
- Manual Locking Front Hub (4x4)
- Moldings – tailgate and box-rail
- Spare tire, wheel, & frame mounted carrier
- Tailgate – removable w/ power lock, black handle
- "Three-Blink" lane change signal
- Tie-down hooks – pickup box, four (4)
- Tow hooks – front, two (2)
- Trailer Tow Package – 7 wire harness w/relays and 7/4 pin connector

INTERIOR/COMFORT

- Convenience
 - Coat hooks – LH/RH color-coordinated
 - Dash top tray
 - Dome Lamp – LH/RH door activated & I/P switch operated w/delay
 - Handles, grab – driver & front-passenger
 - Handles, roof ride – front-passenger (also over rear-doors on Crew Cab)
 - Map lights – dual (front and rear w/Crew Cab)
 - Powerpoint, auxiliary
 - Power Equipment Group – 1st row (front-seat) windows w/one-touch up/down, power 2nd row (rear-seat) windows; power door-locks w/backlit switches & accessory delay; power tailgate lock
- Door-Trim – color-coordinated, molded w/armrest/grab handle & reflector
- Headliner – color-coordinated cloth
- Hood release

INTERIOR/COMFORT (continued)

- Horn – dual electric
- Instrument panel – color-coordinated w/ glove box, 4 air registers w/positive shut off, powerpoint
- Scuff plates – front, color-coordinated;
- Steering – power
- Steering damper
- Windshield wipers – intermittent

SAFETY/SECURITY

- AdvanceTrac® with RSC® (Roll Stability Control™)
- Airbags
 - Driver and Passenger frontal and side airbag/curtain
 - Passenger side airbag deactivation switch
- Center High-mounted Stop Lamp (CHMSL)
- Child tethers (Regular Cab, front-passenger and all rear-seating positions)
- Individual Tire Pressure Monitoring System (TPMS) – SRW/F-350 DRW only
- Safety Belts
 - Belt-Minder® front safety belt reminder – chime and flashing warning light on instrument cluster if belts not buckled
 - Color-coordinated w/height adjustment (front-outboard seating positions only)
- SecuriLock® Passive Anti-Theft System (PATS)
- SOS Post-Crash Alert System™
- Stationary Elevated Idle Control (SEIC)
- Ford Security Package (1-year included with activation)

FUNCTIONAL

- Alternator
 - 157 160 (Std. XL)
 - 190 Amp (Std. XLT and Lariat)
 - 410 Amp Dual Alternators (250 Amp +160 Amp) (Std. King Ranch®, and Platinum)
- Axle
 - Twin I-beam front axle w/coil spring suspension (narrow front track) – 4x2 (F-250 and F-350)
 - Mono-beam front axle w/coil spring suspension (narrow front track) – 4x4 (F-250 and F-350)
 - Mono-beam front axle w/coil spring suspension (wide front track) (F-450)
 - Rear – Non-Limited-Slip (F-250/F-350)
 - Rear – 4.30 Limited-Slip (F-450)
- Battery
 - Gas engine – Grp65 68AH 750-CCA, AGM
 - Diesel engine – 750-CCA, 68-AH, dual AGM (6.7L Power Stroke® Diesel engine)
- Intelligent Oil-Life Monitor® (6.7L Power Stroke® Diesel engine)
- Oil minder system (Gas engine)
- Shock absorbers – heavy-duty gas
- Stabilizer bar – front

The following features are standard on select 2025MY SUPER DUTY® vehicles:

MECHANICAL	XL	XLT	Lariat	King Ranch®	Platinum
Four-Wheel Disc Anti-Lock Brake System (ABS) – Roll Stability Control™ (RSC®)/Traction Control/Trailer Sway Control	•	•	•	•	•
2.5" Built Ford Tough® Trailer Hitch Receiver	•	•	•	•	•
3" Built Ford Tough® Trailer Hitch Receiver					
F-350 DRW Crew Cab (6.7L High Output Diesel w/ 4.10 Axle) and F-450 Crew Cab Note: To find the maximum trailer weight allowed for your vehicle, consult your authorized dealer (or the RV and Trailer Towing Guide provided by your authorized dealer)	•	•	•	•	•
4x4 Only					
Electronic-Shift-On-the-Fly (ESOF)	•	•	•	•	•
Drivetrain					
4x2	•	•	•	•	•
4x4	•	•	•	•	•

STANDARD EQUIPMENT

MECHANICAL (continued)	XL	XLT	Lariat	King Ranch®	Platinum
Fuel Tanks					
29 Gallon (Diesel Engine) – 142" Wheelbase	•	•			
34 Gallon (Diesel Engine) – 160" or 164" Wheelbase	•	•	•	•	•
34 Gallon (Gas Engine) – NA 176" Wheelbase	•	•	•	•	•
48 Gallon (Gas Engine) – 176" Wheelbase	•	•	•	•	•
48 Gallon (Diesel Engine) – 176" Wheelbase	•	•	•	•	•
KEY EXTERIOR FEATURES					
Bumper – Front & Rear					
Black painted	•				
Chrome		•	•		
Accent-color				•	
Body-color					•
Grille					
Black MIC	•				
Bright Chrome		•			
Bright Chrome w/ Chrome Inserts			•		
Chrome – w/Caribou Inserts				•	
Satin Aluminum					•
Rear Quarter Panel					
Decal – 4x4 only	•	•	•	•	•
Handles – Door					
Black	•	•			
Body-color			•	•	•
Headlamps/Taillamps/Lamps					
Quad beam halogen jewel effect Headlamps	•	•			
Halogen Fog Lamps		•			
LED Reflector Headlamps			•	•	
LED Projector Headlamps					•
Halogen with LED Reverse Taillamps			•	•	
LED Taillamps					•
AutoLamp (Auto On/Off Headlamps)	•	•	•	•	•
Automatic High Beam		•	•	•	•
Center High-mounted Stop Lamp (LED on Lariat, King Ranch® and Platinum)	•	•	•	•	•
LED Fog lamps			•	•	•
LED Box Lighting (incl. LED Center High-Mounted Stop Lamp (CHMSL))			•	•	•
LED Roof Marker/Clearance Lamps (F-350 DRW/F-450)	•	•	•	•	•
Utility Lighting System (LED Side-mirror Spotlights) (see mirror descriptions below)			•	•	•
Mirrors					
BLIS® with Cross-traffic Alert with Trailer Coverage			•	•	•
Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals	•	•			
Power-folding with Autofold, PowerScope® Telescoping, Power Glass Trailer Tow Mirrors with Heat, Turn Signal, Memory, High-Intensity LED Security Approach Lamps, Utility Lighting System (LED Side-mirror Spotlights) (Black skull caps on Lariat, King Ranch® and Platinum)			•	•	•
Power Equipment					
Remote Tailgate Release			•	•	•
Wheels (SRW)					
17" Argent Painted Steel w/Painted Hub Covers/Center Ornaments (F-250/F-350)	•				
18" Sparkle Silver Painted Cast Aluminum (F-250/F-350)		•			
18" Bright Machined and Carbonized Gray Painted Aluminum (F-250/F-350)			•		
20" Bright Machined Cast Aluminum w/ Light Caribou Painted Pockets; Light Caribou Wheel Ornament with King Ranch Logo (F-250/F-350)				•	
20" Bright Machined and Ebony Black Low-Gloss Painted Aluminum (F-250/F-350)					•
Wheels (DRW)					
17" Argent Painted Steel (hub covers/center ornaments not included) (F-350)	•	•			
17" Forged Polished Aluminum w/bright hub covers/center ornaments (F-350, front and rear outer; steel inner wheels)			•	•	•
19.5" Forged Polished Aluminum w/bright hub covers/center ornaments (F-450, front and rear outer; steel inner wheels)	•	•	•	•	•

STANDARD EQUIPMENT

KEY INTERIOR/COMFORT FEATURES (continued)	XL	XLT	Lariat	King Ranch®	Platinum
Audio					
AM/FM stereo MP3 player (speakers; four (4) with Regular Cab, six (6) with SuperCab and Crew Cab)	•	•			
B&O® Sound System by Bang & Olufsen® with HD Radio™ (8 speakers including subwoofer)			•		
B&O® Unleashed Sound System by Bang & Olufsen® with HD Radio™ (14 speakers including subwoofer)				•	•
SiriusXM® Radio w/ 360L Note: Includes a three (3)-month prepaid subscription. Service is not available in Alaska and Hawaii. Note: SiriusXM audio and data services each require a subscription sold separately, or as a package, by Sirius XM Radio Inc. If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates. Fees and taxes apply. To cancel you must call SiriusXM at 1-866-635-2349. See SiriusXM Customer Agreement for complete terms at www.siriusxm.com . All fees and programming subject to change. Sirius, XM and all related marks and logos are trademarks of Sirius XM Radio Inc			•	•	•
SYNC® 4 – 8" LCD Capacitive Touchscreen with Swipe Capability – Wireless Phone Connection – Cloud Connected – AppLink® w/App Catalog – 911 Assist® – Apple CarPlay® and Android Auto™ Compatibility – Digital Owner's Manual	•	•			
SYNC® 4 with Enhanced Voice Recognition – 12" LCD Capacitive Touchscreen with Swipe Capability – Information On Demand Panel – Wireless Phone Connection – Cloud Connected – AppLink w/ App Catalog – 911 Assist® – Apple CarPlay® and Android Auto™ Compatibility – Digital Owner's Manual – Conversational Voice Command Recognition – Connected Navigation ¹			•	•	•
FordPass Connect™ (5G) – 5G Wi-Fi hotspot connects up to 10 devices ² – Remotely start, lock and unlock vehicle ³ – Schedule specific times to remotely start vehicle ³ – Locate parked vehicle ³ – Check vehicle status ³ Note: Telematics Solutions (both complimentary and subscription based) are available for Fleet Customers, providing access to manufacturer-grade data including but not limited to vehicle location, speed, idle time, fuel/energy, range, vehicle diagnostics, and maintenance alerts. FordPass Connect™ 5G Wi-Fi Modem, enables telematics services directly from Ford or through authorized third party providers. Learn more at commercialsolutions.ford.com or email fcs1@ford.com or by calling 833-FCS-Ford. (833-327-3673).	•	•	•	•	•
Cupholders					
Dual, instrument panel-mounted		•	•	•	•
Integrated w/armrest on rear-seat			•(3)	•	•

¹ Navigation services require SYNC®4 and FordPass Connect (optional on select vehicles), complimentary connect service and the FordPass app (see FordPass Terms for details). Eligible vehicles receive a complimentary 1-year trial of navigation services that begins on the new vehicle warranty start date. Customers must unlock the navigation service trial by activating the eligible vehicle with a FordPass member account. If not subscribed by the end of the complimentary period, the connected navigation service will revert to a moving-map and active routing will no longer be available.

Connected service and features depend on compatible AT&T network availability. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features.

FordPass App, compatible with select smartphone platforms, is available via a download. Message and data rates may apply.

² Wi-Fi hotspot includes wireless data trial that begins upon AT&T activation and expires at the end of 3 months or when 3GB of data is used, whichever comes first, but cannot extend beyond the trial subscription period for remote features. To activate, go to www.att.com/ford

³ FordPass Connect™ (optional on select vehicles), the Ford Pass App., and Complimentary Connected Services are required for remote features (see FordPass Terms for details). Connected Service and features depend on compatible AT&T network availability. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features. Connected services excludes Wi-Fi hotspot

1 = Regular Cab only, 2 = SuperCab only, 3 = Crew Cab only

★ = New for this model year

• = Available

2025 SUPER DUTY® PICKUP (F-250 / F-350 / F-450) STANDARD EQUIPMENT

KEY INTERIOR/COMFORT FEATURES (continued)	XL	XLT	Lariat	King Ranch®	Platinum
Door-Trim					
Armrest, grab handle and reflector, power window/lock switches	•				
Soft armrest, grab handle, power window/lock switches, molded upper appliqué, reflector (appliqué and armrest are accent-color); front map pockets on Regular Cab and SuperCab; front and rear map pockets on Crew Cab		•	•		
Soft armrest, grab handle, power window/lock switches, upper appliqué, reflector; front and rear map pockets on Crew Cab				•	•
Floor Covering					
Black vinyl	•				
Color-coordinated carpet and carpeted floor mats (includes rear mats on SuperCab & Crew Cab)		•	•	•	•
Instrument Center					
4.2" Productivity Screen display includes menus for Gauge Setup, Trip Computer, Fuel Economy and Towing/Off-Road applications; five (5) button message control on steering wheel	•	•			
12" Productivity Screen display includes menus for Gauge Setup, Trip Computer, Fuel Economy and Towing/Off-Road applications; five (5) button message control on steering wheel			•	•	•
Overhead Console – w/ storage bin and map lights	•	•	•	•	•
Power Equipment					
Accessory delay	•	•	•	•	•
Door-locks w/backlit switches	•	•	•	•	•
Windows w/backlit switches	•	•	•	•	•
Powerpoint and Power Management					
One (1) Powerpoint in front center under-seat storage		•			
Two (2) Powerpoints in instrument panel	•	•	•	•	•
Two (2) Powerpoints in rear side of Flow-through Console			•	•	•
120V/400W Outlet dash mounted		•	•	•	•
120V/400W Outlet in rear side of Flow-through Console		•	•	•	•
Rear Parking Sensors w/ Reverse Brake Assist			•	•	•
Rear View Camera		•			
Display in center-stack screen	•	•	•	•	•
Rearview Mirror					
11.5" Day/Night	•	•			
Electrochromic self-dimming			•	•	•
Remote Start System			•	•	•
Seats (Front)					
HD vinyl, 40/20/40 split bench w/center armrest and cupholder	•				
Cloth, 40/20/40 split bench, 20% center locking under-seat storage, w/center armrest, cupholder and storage; 8-way power driver seat		•			
ActiveX® Seating Material, 40/Console/40			•		
Unique King Ranch® Kingsville Antique Affect Leather Seats, 40/Console/40				•	
Unique Platinum Leather seating surfaces, 40/Console/40 with Multicontour Seats (Driver and Passenger)					•
Manual lumbar support, driver's side	•				
8-way power driver seat (four-way power-adjustable track, two-way power recline and two-way power lumbar)		•			
8-way power driver & passenger seat (four-way power-adjustable track, two-way power recline and two-way power lumbar)			•	•	•
Two-way adjustable driver/passenger headrests	•	•	•		
Four-way adjustable driver/passenger headrests				•	•
Easy Entry Driver's Seat w/ Memory			•	•	•
Front center-seat-integrated restraints (SIR)	•	•			
Seats (Rear) SuperCab					
Vinyl, 60/40 fold-up bench seat	•				
Cloth, 60/40 fold-up bench seat		•			
Seat (Rear) Crew Cab					
60/40 bench w/flip-up/fold-down w/two (2) outboard head restraints and a center head restraint	•	•			
60/40 bench w/flip-up seats & fold-down backrests, w/under-seat lockable fold-flat storage, two (2) outboard head restraints and a center head restraint. Dual integrated cupholders in armrest			•	•	•
Vinyl	•				
Cloth		•			
ActiveX®			•		
King Ranch® Kingsville Antique Affect Leather seating surface				•	
Platinum Leather seating surface					•

STANDARD EQUIPMENT

KEY INTERIOR/COMFORT FEATURES (continued)	XL	XLT	Lariat	King Ranch®	Platinum
Steering Wheel					
Urethane – Black w/redundant audio and SYNC® controls	•	•			
Wrapped Steering Wheel			•		
Leather-wrapped – (King Ranch®, Unique King Ranch® Kingsville Antique Affect; Platinum)				•	•
Heated Steering Wheel			•	•	•
Cruise Control (steering wheel-mounted)	•	•	•	•	•
Tilt and Telescoping steering wheel/column (Manual on XL, XLT and Lariat; Power with memory on King Ranch®, Platinum)	•	•	•	•	•
Sun visors					
Color-coordinated cloth, driver w/pocket, passenger w/uncovered mirror	•				
Color-coordinated cloth; both driver and passenger w/covered mirrors		•			
Color-coordinated cloth; both driver and passenger w/illuminated visor vanity mirrors			•	•	•
SAFETY/SECURITY					
AdvanceTrac® with RSC® (Roll Stability Control™)	•	•	•	•	•
Autolock, Auto unlock, Rainlamp Wiper Activated Headlamps	•	•	•	•	•
SecuriLock® Passive Anti-Theft System	•	•	•	•	•
Driver and Passenger frontal and side airbag/curtain	•	•	•	•	•
Intelligent Access with Push-button Start (PEPS)			•	•	•
Remote Keyless-Entry	•	•			
Trailer Sway Control and Hill Start Assist	•	•	•	•	•
Ford Security Package (1-year included with activation)	•	•	•	•	•

SELECT	OPTION CODE	TRUCK MODEL	PRICE
F350 XL REGULAR CAB PICKUP SRW			
<input type="checkbox"/>	F3A	4X2 REG CAB - 142" WB - 8' BED	\$43,497
<input checked="" type="checkbox"/>	F3B	4X4 REG CAB - 142" WB - 8' BED	\$47,143
F350 XL SUPER CAB PICKUP SRW			
<input type="checkbox"/>	X3A	4X2 SUPER CAB - 164" WB - 8' BED	\$46,908
<input type="checkbox"/>	X3B	4X4 SUPER CAB - 164" WB - 8' BED	\$49,427
F350 XL CREW CAB PICKUP SRW			
<input type="checkbox"/>	W3A	4X2 CREW CAB - 160" WB - 6.5' BED	\$48,046
<input type="checkbox"/>	W3A	4X2 CREW CAB - 176" WB - 8' BED	\$48,226
<input type="checkbox"/>	W3B	4X4 CREW CAB - 160" WB - 6.5' BED	\$50,578
<input type="checkbox"/>	W3B	4X4 CREW CAB - 176" WB - 8' BED	\$50,754
POWERTRAINS			
<input type="checkbox"/>	99N	7.3L - 2V DEVCT NA PFI V8 GAS (REQ 17S, 4x4)	\$910
<input type="checkbox"/>	99T	6.7L POWER STROKE V8 TURBO DIESEL	\$9,551
<input type="checkbox"/>	99M	6.7L HO POWER STROKE V8 TURBO DIESEL	\$11,826
<input type="checkbox"/>	X3H	AXLE, ELECTRONIC LOCKING RATIO 3.31 (DIESEL)	\$392
<input type="checkbox"/>	X3J	AXLE, ELECTRONIC LOCKING RATIO 3.55 (DIESEL)	\$392
<input checked="" type="checkbox"/>	X3E	AXLE, ELECTRONIC LOCKING RATIO 3.73 (GAS)	\$392
<input type="checkbox"/>	X4M	AXLE, ELECTRONIC LOCKING RATIO 4.30 (GAS)	\$392
TIRES			
<input type="checkbox"/>	TBM	LT245/75RX17E BSW AT	\$150
<input checked="" type="checkbox"/>	TCH	LT275/65RX18E BSW AS	N/C
<input type="checkbox"/>	TDX	LT275/70RX18E BSW AT (REQ 17S)	\$241
<input type="checkbox"/>	TCW	LT275/65RX20E BSW AT (REQ 17S, NA W/142" WB)	N/C
<input type="checkbox"/>	64F	WHEELS, 18" ARGENT PAINTED STEEL W/ XL	\$414
<input type="checkbox"/>	642	WHEELS, 20" PREMIUM POLISHED (4X4 ONLY)	\$1,292

SEATS

REGULAR CAB

<input checked="" type="checkbox"/>	AS	VINYL 40/20/40	STD
<input type="checkbox"/>	LS	VINYL 40/CONSOLE/40	\$323
<input type="checkbox"/>	1S	CLOTH 40/20/40	\$91
<input type="checkbox"/>	4S	CLOTH 40/CONSOLE/40	\$468

SUPER & CREW CAB

<input type="checkbox"/>	AS	VINYL 40/20/40	STD
<input type="checkbox"/>	LS	VINYL 40/CONSOLE/40	\$323
<input type="checkbox"/>	1S	CLOTH 40/20/40 - SUPER CAB	\$91
<input type="checkbox"/>	1S	CLOTH 40/20/40 - CREW CAB	\$286
<input type="checkbox"/>	4S	CLOTH 40/CONSOLE/40 - SUPER CAB	\$468
<input type="checkbox"/>	4S	CLOTH 40/CONSOLE/40 - CREW CAB	\$559

OPTIONS

<input type="checkbox"/>	17X	FX4 OFF-ROAD PACKAGE (REQ 4X4, AT TIRES, ELEC LOCKING DIFFERENTIAL)	\$451
<input type="checkbox"/>	17Z	XL OFF-ROAD PACKAGE (REQ 4X4) (N/A W/ 66D,17S)	\$906
<input type="checkbox"/>	17S	STX APPEARANCE PACKAGE	\$4,654
<input type="checkbox"/>	96V	XL CHROME VALUE PACKAGE	\$205
<input type="checkbox"/>	96D	XL DRIVER ASSIST PACKAGE	\$665
<input checked="" type="checkbox"/>	473	SNOWPLOW PREP PACKAGE (N/A W/ 67H, 63R) (REQ 4X4)	\$228
<input type="checkbox"/>	471	CAMPER PACKAGE (N/A W/ 66D, 20" WHEELS)	\$145
<input type="checkbox"/>	47B	SNOWPLOW/CAMPER PACKAGE (N/A W/ 67H, 63R, 66D, 20" TIRES) (REQ 4X4)	\$277
<input type="checkbox"/>	67H	SUSPENSION PACKAGE, HEAVY SERVICE (N/A W/ 473 SNOW PLOW)	\$114
<input type="checkbox"/>	68F	F350 GAS HEAVY DUTY PAYLOAD PACKAGE (REG CAB, 4X2, 40/CON/40, SPARE TIRE DELETE)	\$269
<input checked="" type="checkbox"/>	18B	PLATFORM RUNNING BOARDS (REG CAB)	\$291
<input type="checkbox"/>	18B	PLATFORM RUNNING BOARDS (SUPER/CREW CAB)	\$405
<input type="checkbox"/>	592	CLEARANCE LIGHTS, ROOF	\$87
<input type="checkbox"/>	41H	HEATER, ENGINE BLOCK	\$173

<input checked="" type="checkbox"/>	66S	UPFITTER SWITCHES - 6 (REQ UPGRADED ALTERNATOR)	\$150
<input type="checkbox"/>	62R	TRANSMISSION POWER TAKE-OFF PROVISION	\$255
<input type="checkbox"/>	435	WINDOW, POWER SLIDING REAR (REQ 924 PRIVACY GLASS)	\$368
<input type="checkbox"/>	924	PRIVACY GLASS	\$28
<input type="checkbox"/>	41A	RAPID-HEAT SUPPLEMENTAL CAB HEATER (DIESEL)	\$228
<input checked="" type="checkbox"/>	85S	TOUGH BED SPRAY-IN LINER	\$542
<input type="checkbox"/>	85L	DROP-IN BEDLINER	\$319
<input type="checkbox"/>	85M	BED MAT (N/A W/ 85L, 85S)	\$137
<input type="checkbox"/>	61L	FRONT WHEEL WELL LINERS	\$164
<input type="checkbox"/>	61M	REAR WHEEL WELL LINERS	\$164
<input type="checkbox"/>	61N	FRONT & REAR WHEEL WELL LINERS	\$296
<input type="checkbox"/>	52S	INTERIOR WORK SURFACE (REQ 40/20/40 SEATS)	\$128
<input type="checkbox"/>	43K	2KW PRO POWER (REQ 86M DUAL BATTERY)	\$897
<input type="checkbox"/>	874	360 CAMERA PACKAGE (REQ 96D XL DRIVER ASSIST)	\$1,047
<input type="checkbox"/>	76S	REMOTE START SYSTEM	\$228
<input checked="" type="checkbox"/>	61S & 62S	SPLASH GUARDS/MUD FLAPS (FRONT & REAR)	\$119
<input type="checkbox"/>	15J	GOOSENECK HITCH KIT (REQ 53W)	\$228
<input type="checkbox"/>	15L	5TH WHEEL HITCH KIT - 20K (REQ 53W, 68U, 8' BED)	\$1,224
<input type="checkbox"/>	53W	5TH WHEEL/GOOSENECK HITCH PREP PACKAGE	\$501
<input checked="" type="checkbox"/>	52B	TOW COMMAND INTEGRATED BRAKE CONTROLLER	\$273
<input type="checkbox"/>	91D	ON-BOARD SCALES & SMART HITCH (N/A W/ 4X2)	\$592
<input checked="" type="checkbox"/>	76C	EXTERIOR BACK UP CHIME	\$200
<input checked="" type="checkbox"/>	43C	120V / 400W OUTLET	\$160
<input type="checkbox"/>	66L	BOX RAIL LIGHTING, LED LIGHTING SYSTEM	\$54
<input checked="" type="checkbox"/>	67E	EXTRA-EXTRA HEAVY DUTY ALTERNATOR - 250 AMP	\$78
<input type="checkbox"/>	67D	190 AMP ALT FOR GAS, 250 AMP ALT FOR DIESEL	N/C
<input type="checkbox"/>	67B	DUAL EXTRA HEAVY-DUTY ALTERNATOR	\$104
<input type="checkbox"/>	86M	DUAL BATTERIES	\$191
<input type="checkbox"/>	86K	PROGRAMMABLE ENGINE IDLE SHUTDOWN TIMER	\$228
<input type="checkbox"/>	98F	CNG/PROPANE GASEOUS ENGINE PREP (6.8L ONLY)	\$286
<input type="checkbox"/>	19J	ALUMINUM CROSS BED TOOL BOX - MATTE BLACK (WEATHER GUARD DEFENDER SERIES)	\$910
<input type="checkbox"/>	19K	ALUMINUM CROSS BED TOOL BOX - BRIGHT (WEATHER GUARD MODEL # 127-0-02)	\$910
<input type="checkbox"/>	19H	PICKUP BOX BED SIDE STORAGE (REQ 17S OR 96V)	\$1,543

<input type="checkbox"/>	21D	TONNEAU PICK UP BOX COVER - SOFT FOLDING	\$537
<input type="checkbox"/>	21E	TONNEAU PICK UP BOX COVER - HARD FOLDING	\$1,092
<input type="checkbox"/>	21J	TONNEAU PICK UP BOX COVER - RETRACTABLE	\$2,002
<input checked="" type="checkbox"/>	85G	TAILGATE STEP	\$342
<input type="checkbox"/>	87B	RETRACTABLE BED STEP (CORNER)	\$355
<input type="checkbox"/>	87S	RETRACTABLE BED STEP (SIDE)	\$710

FLEET OPTIONS

<input type="checkbox"/>	51X	SPARE TIRE DELETE	-\$78
<input type="checkbox"/>	91G	360-DEGREE DUAL BEACON LED WARNING STROBES - AMBER-WHITE	\$592
<input type="checkbox"/>	91S	360-DEGREE DUAL BEACON LED WARNING STROBES - AMBER	\$592
<input type="checkbox"/>	18A	VEHICLE INTEGRATION SYSTEM 2.0 - UPFIT	\$364

COLOR

<input type="checkbox"/>	UM	AGATE BLACK METALLIC	N/C
<input type="checkbox"/>	HX	ANTIMATTER BLUE METALLIC	N/C
<input type="checkbox"/>	M7	CARBONZIED GRAY METALLIC	N/C
<input type="checkbox"/>	DR	AVALANCHE	N/C
<input checked="" type="checkbox"/>	Z1	OXFORD WHITE	N/C
<input type="checkbox"/>	PQ	RACE RED	N/C
<input type="checkbox"/>	GR	GREEN (FLEET)	\$600
<input type="checkbox"/>	W6	GREEN GEM (FLEET)	\$600
<input type="checkbox"/>	MB	ORANGE (FLEET)	\$600
<input type="checkbox"/>	BY	SCHOOL BUS YELLOW (FLEET)	\$600
<input type="checkbox"/>	E4	VERMILLION RED (FLEET)	\$600
<input type="checkbox"/>	AT	YELLOW (FLEET)	\$600

DELIVERY/REGISTRATION

<input type="checkbox"/>	DELIVERY	DELIVERY TO CUSTOMER / UPFITTER	\$175
<input checked="" type="checkbox"/>	PLATE	TITLE & PLATES	\$173

Agenda Memo

Crest Hill, IL



Meeting Date:	December 2, 2024
Submitter:	Ronald J Wiedeman
Department:	Engineering
Agenda Item:	Award the contract to Hoerr Construction, Inc in the amount of \$89,760.00 for the 2024 Sanitary Cleaning and Televising Contract.

Summary: Bids were advertised and solicited for qualified contractors to provide unit price costs for the 2024 Sanitary Cleaning and Televising Contract.

The city solicited bids looking for qualified contractors. A total of Seven (7) prequalified contractors picked up bids and Six (6) submitted bids. The bids were received for the improvement at Crest Hill City Hall until 10:00 AM local time on Thursday, November, 2024. Bids were opened and read aloud on Thursday, November 14, 2024, at 10:00 AM in the Council Chambers. The following is a list of the bids received:

Results

1. Hoerr Construction, Inc.	\$89,760.00
2. SewerTech LLC Co.	\$144,645.00
3. RedZone Robotics	\$191,918.00
4. Visu-Seer of Illinois	\$251,433.00
5. Sheridan Plumbing & Sewer, Inc.	\$258,952.50
6. National Power Rodding Corporation	\$268,800.00

I have reviewed the quotes and found them to be correct and in order, and I feel that the bids do reflect the market as it exists today.

Recommended Council Action: Award the contract to Hoerr Construction Inc. in the amount of \$89,760.00 for the 2024 Sanitary Cleaning and Televising Contract.

Financial Impact:

Funding Source: Sewer Fund

Budgeted Amount: \$120,000.00

Cost: \$89,760.00

Attachments:

2024 Cleaning and Televising Bid Tab
Award Recommendation_24R0481.01



Tabulation of Bids

24-R0481.01

Item 8.

Local Public Agency: City of Crest Hill

County: Will

Section:

Estimate: \$230,800.00

Date: 11/14/2024

Time: 11:00 AM

Appropriation:

Attended By: Joe Sullivan, Mallory Weisbrodt

				Name of Bidder:		Hoerr Construction Inc.		Sewertech, LLC		RedZone Robotics		Visu-Sewer of Illinois LLC		Sheridan Plumbing & Sewer Inc.		National Power Rodding Corp.	
				Address of Bidder:		1416 County Road 200 North		1730 Epping Place		195 Thorn Hill Rd, Ste 110		9014 Thomas Avenue		6754 W. 74th Street		2500 W. Arthington St.	
						Goodfield, IL 61742		Schaumburg, IL 60194		Warrendale, PA 15086		Bridgeview, IL 60455		Bedford Park, IL 60638		Chicago, IL 60612	
				Approved Engineer's Estimate													
Item No.	Item Description	Unit	QTY	Unit Price	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total
X0326275	RAILROAD RIGHT-OF-WAY ENTRY PERMIT	EACH	1	\$10,000.00	\$10,000.00	\$2,798.00	\$2,798.00	\$10,000.00	\$10,000.00	\$8,000.00	\$8,000.00	\$5,000.00	\$5,000.00	\$2,500.00	\$2,500.00	\$8,500.00	\$8,500.00
Z0048665	RAILROAD PROTECTIVE LIABILITY INSURANCE	L SUM	1	\$50,000.00	\$50,000.00	\$4,777.00	\$4,777.00	\$10,000.00	\$10,000.00	\$2,000.00	\$2,000.00	\$30,000.00	\$30,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00
X0327762	RAILROAD FLAGGER	DOL	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
R3001020	SANITARY SEWER TO BE CLEANED, 12"	HOURL	5	\$500.00	\$2,500.00	\$679.00	\$3,395.00	\$1,000.00	\$5,000.00	\$1,650.00	\$8,250.00	\$885.00	\$4,425.00	\$100.00	\$500.00	\$7,500.00	\$37,500.00
R3001025	SANITARY SEWER TO BE CLEANED, 15"	HOURL	5	\$500.00	\$2,500.00	\$679.00	\$3,395.00	\$1,000.00	\$5,000.00	\$1,650.00	\$8,250.00	\$885.00	\$4,425.00	\$100.00	\$500.00	\$7,500.00	\$37,500.00
R3001035	SANITARY SEWER TO BE CLEANED, 21"	HOURL	5	\$500.00	\$2,500.00	\$815.00	\$4,075.00	\$1,000.00	\$5,000.00	\$1,650.00	\$8,250.00	\$885.00	\$4,425.00	\$3,000.00	\$15,000.00	\$2,000.00	\$10,000.00
MX563950	TELEVISIONING SANITARY SEWERS	FOOT	15,330	\$10.00	\$153,300.00	\$4.00	\$61,320.00	\$6.50	\$99,645.00	\$9.00	\$137,970.00	\$12.60	\$193,158.00	\$14.25	\$218,452.50	\$10.00	\$153,300.00
				TOTAL:	\$230,800.00	\$89,760.00		\$144,645.00		\$182,720.00		\$251,433.00		\$258,952.50		\$268,800.00	



November 15, 2024

To: Mayor and City Council
City of Crest Hill
20600 City Center Boulevard
Crest Hill, IL 60403

Attn: Mr. Ray Soliman, Mayor

RE: **City of Crest Hill**
2024 Sanitary Cleaning and Televising
Award Recommendation

Dear Mayor Soliman:

A public bid opening was held on Thursday November 14, 2024, for the referenced project. A total of (6) six prequalified contractors submitted bids. The bids are as follows:

Contractor	As-Read Bid	Corrected Bid
Hoerr Construction, Inc.	\$89,760.00	
SewerTech LLC	\$132,645.00	\$144,645.00
RedZone Robotics	\$191,918.00	\$182,720.00
Visu-Sewer of Illinois	\$251,433.00	
Sheridan Plumbing & Sewer, Inc.	\$258,952.20	\$258,952.50
National Power Rodding Corporation	\$352,100.00	\$268,800.00

As seen on the enclosed itemized bid tabulation, the low bid is approximately 61% lower than the estimated cost of \$230,800.00.

We, therefore, recommend that the contract be awarded to the low bidder, Hoerr Construction, Inc. in the amount of Eighty-Nine Thousand Seven Hundred Sixty Dollars and Zero Cents (\$89,760.00). If you have any questions, or need additional information, please contact me at your convenience.

Very truly yours,

A handwritten signature in black ink that reads "Joe Sullivan". The signature is fluid and cursive, with the first name "Joe" and last name "Sullivan" clearly distinguishable.

Joe Sullivan
I & I Department Manager
(815) 412-2025
joe.sullivan@reltd.com

Xc: Ronald J. Wiedeman, P.E., City Engineer, City of Crest Hill



Agenda Memo

Crest Hill, IL

Meeting Date:	December 2, 2024
Submitter:	Ronald J Wiedeman
Department:	Engineering
Agenda Item:	Resolution approving a professional service agreement for the WY2022-Wy2024 Water audits and water system Improvement Plan by and between the city of Crest Hill, Will County, Illinois and Engineering Enterprises, Inc. for a not to exceed of \$45,000.00

Summary: The attached was presented and discussed on November 12, 2024 at the City Council Works Session, see attached agenda memo prepared by Michael Eulitz.

Recommended Council Action: Resolution approving a professional service agreement for the WY2022-Wy2024 Water audits and water System Improvement Plan by and between the city of Crest Hill, Will County, Illinois and Engineering Enterprises, Inc. for a not to exceed of \$45,000.00

Financial Impact:

Funding Source: Water Fund (07-06-5300)

Budgeted Amount: \$150,000.00

Cost: \$45,000.00

Attachments:

ITEM-Attachement-001-24891

RESOLUTION-Water Audit 2022-2024

WY2022-WY2024 Water Audit and WSIP PSA.pdf



Agenda Memo

Crest Hill, IL

Meeting Date:	November 12, 2024
Submitter:	Michael C. Eulitz
Department:	Public Works Department
Agenda Item:	Professional Services Contract for the WY2022-WY2024 Water Audits and Water System Improvement Plan

Summary:

The next step to receiving Lake Michigan Water is to complete a water audit for the years above and submit it to the Illinois Department of Natural Resources. Engineering Enterprises, Inc. is a partner with us for the ongoing Grand Prairie Water Commission and has submitted a proposal to provide these services as described in their attached scope of work in the amount of a fixed fee of \$45,000.00. This work must be completed and submitted to the IDNR by January 1, 2025, to keep the City of Crest Hill on track for the water project. Sufficient funding exists for this Professional Services Contract in the Water Contractual Services Budget (Code: 07-06-5300, \$45,000.00).

Recommended Council Action:

Approve the Professional Services Agreement with Engineering Enterprises, Inc in the fixed amount of \$45,000.00

Financial Impact:

Funding Source: 07-06-5300

Budgeted Amount: N/A

Cost: \$45,000.00

Attachments:

EEI Proposal

RESOLUTION NO. _____

**A RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT FOR THE
WY2022-WY2024 WATER AUDITS AND WATER SYSTEM IMPROVEMENT PLAN BY
AND BETWEEN THE CITY OF CREST HILL, WILL COUNTY, ILLINOIS AND
ENGINEERING ENTERPRISES, INC.**

WHEREAS, the Corporate Authorities of the City of Crest Hill, Will County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to the City's government and affairs and protect the public health and, safety, and welfare of its citizens; and

WHEREAS, pursuant to Section 2-2-12 of the Illinois Municipal Code (65 ILCS 5/2-2-12), the City Council possesses the authority to enter into contracts that serve the legitimate corporate purposes of the City; and

WHEREAS, Engineering Enterprises, Inc. (the "COMPANY"), is an entity that is in the business of providing design engineering services, including Preparation of Final Plans and Bid Documents, geotechnical investigations, and all collateral work (the "Services"); and

WHEREAS, the City Council desires to engage the Company to provide the Services and the Company is ready, willing to perform the Services for the City; and

WHEREAS, City Staff have negotiated an AGREEMENT FOR WY2022-WY2024 Water Audits and Water System Improvement Plan (the "Agreement") with the Company for the purposes of engaging the Company to perform the Services (a copy of the Agreement is attached hereto as Exhibit A and fully incorporated herein); and

WHEREAS, the Staff and City Council has reviewed the Agreement and determined that the conditions, terms, and provisions of the Agreement are fair, reasonable, and acceptable to the City; and

WHEREAS, the City Council has determined that it is in the best interest of the City and its citizens to enter into the Agreement with the Company.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crest Hill, Illinois, pursuant to its statutory authority, as follows:

SECTION 1: PREAMBLE. The City Council hereby finds that all of the recitals contained in the parable to this Resolution are true, correct and complete and are hereby incorporated by reference hereto and made part hereof.

SECTION 2: AGREEMENT APPROVED. The City Council hereby finds and declares that the conditions, terms, and provisions of this Agreement (Exhibit A) in the amount of \$45,000.00 are fair, reasonable, and acceptable to the City and that the same is hereby approved in form and substance.

Therefore, the City Council hereby authorizes and directs the Mayor to execute and deliver, and the Clerk to attest, the Agreement, and further to take any and all other actions, including without limitation the execution and delivery of any and all documents, necessary and appropriate to effectuate the intent of this Resolution, which is to enter into the Agreement with the Company.

SECTION 3: SEVERABILITY. If any section, paragraph, clause or provisions of this Resolution is held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any other provision of this Resolution.

SECTION 4: REPEALER. All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed.

SECTION 5: EFFECTIVE DATE. This Resolution shall be in full force and effect immediately upon its passage and publication according to law.

[Intentionally Blank]

PASSED THIS 2nd DAY DECEMBER, 2024.

	Aye	Nay	Absent	Abstain
Alderman Scott Dyke	_____	_____	_____	_____
Aldersperson Jennifer Methvin	_____	_____	_____	_____
Alderwoman Claudia Gazal	_____	_____	_____	_____
Alderman Darrell Jefferson	_____	_____	_____	_____
Aldersperson Tina Oberlin	_____	_____	_____	_____
Alderman Mark Cipiti	_____	_____	_____	_____
Alderman Nate Albert	_____	_____	_____	_____
Alderman Joe Kubal	_____	_____	_____	_____
Mayor Raymond R. Soliman	_____	_____	_____	_____

APPROVED THIS 2nd DAY OF DECEMBER, 2024.

Raymond R. Soliman, Mayor

ATTEST:

Christine Vershay-Hall, City Clerk

EXHIBIT A



October 29, 2024

Mr. Michael Eulitz
Interim Director of Public Works
City of Crest Hill
20600 City Center Blvd.
Crest Hill, IL 60410

**Re: WY2022-WY2024 Water Audits and Water System Improvement Plan
City of Crest Hill, IL**

Dear Mr. Eulitz:

Enclosed for your review and consideration is our proposed agreement for Professional Engineering Services for the WY2022-WY2024 Water Audits and Water System Improvement Plan project. Our proposed work items and costs are summarized in the attached Scope of Services and Estimate of Level of Effort and Associated Cost. Also enclosed is the proposed project schedule. We propose to provide our professional engineering services to complete the scope of work for a fixed fee of \$45,000.

We look forward to working with you and members of your staff on this project. If you have any questions or require any additional information, please do not hesitate to contact us.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.

Michele L. Piotrowski, P.E., LEED AP
Vice President

Enclosures

pc: JWF, DMT, ARS, TGH – EEI

G:\Public\Crest Hill\2024\CRH2401 WY2022-WY2024 Water Audits and Water System Improvement Plan\PSA\WY2022-WY2024\CRH2401 Cover Letter.docx

**WY2022-WY2024 Water Audits and
Water System Improvement Plan
City of Crest Hill
Professional Services Agreement**

THIS AGREEMENT, by and between the City of Crest Hill, hereinafter referred to as the "City" or "OWNER" and Engineering Enterprises, Inc. hereinafter referred to as the "Contractor" or "ENGINEER" agrees as follows:

A. Services:

The Engineer shall furnish the necessary personnel, materials, equipment, and expertise to make the necessary investigations, analysis, and calculations along with exhibits, cost estimates, and narrative, to complete all necessary engineering services to the City as indicated on the included Attachment B. Services to be provided include engineering services for the preparation of the WY2022-WY2024 Water Audits and Water System Improvement Plan.

B. Term:

Services will be provided beginning on the date of execution of this agreement and continuing, until terminated by either party upon 7 days written notice to the non-terminating party or upon completion of the Services. Upon termination the ENGINEER shall be compensated for all work performed for the City prior to termination.

C. Compensation and maximum amounts due to ENGINEER:

Contractor shall receive as compensation for all work and services to be performed herein an amount based on the Estimate of Level of Effort and Associated Cost included in Attachment C. The total contract amount shall be paid for on an hourly basis in the estimated amount of \$45,000.00. The hourly rates for this project are shown in the attached 2024 Standard Schedule of Charges (Attachment E). All payments will be made according to the Illinois State Prompt Payment Act and not less than once every thirty days.

D. Changes in Rates of Compensation:

In the event that this contract is designated in Section B hereof as an Ongoing Contract, ENGINEER, on or before February 1st of any given year, shall provide written notice of any change in the rates specified in Section C hereof (or on any attachments hereto) and said changes shall only be effective on and after May 1st of that same year.

E. Ownership of Records and Documents:

ENGINEER agrees that all books and records and other recorded information developed

specifically in connection with this agreement shall remain the property of the City. ENGINEER agrees to keep such information confidential and not to disclose or disseminate the information to third parties without the consent of the City. This confidentiality shall not apply to material or information, which would otherwise be subject to public disclosure through the freedom of information act or if already previously disclosed by a third party. Upon termination of this agreement, ENGINEER agrees to return all such materials to the City. The City agrees not to modify any original documents produced by ENGINEER without contractors consent. Modifications of any signed duplicate original document not authorized by ENGINEER will be at OWNER's sole risk and without legal liability to the ENGINEER. Use of any incomplete, unsigned document will, likewise, be at the OWNER's sole risk and without legal liability to the ENGINEER.

F. Governing Law:

This contract shall be governed and construed in accordance with the laws of the State of Illinois. Venue shall be in Kane County, Illinois.

G. Independent Contractor:

ENGINEER shall have sole control over the manner and means of providing the work and services performed under this agreement. The City's relationship to the ENGINEER under this agreement shall be that of an independent contractor. ENGINEER will not be considered an employee to the City for any purpose.

H. Certifications:

Employment Status: The Contractor certifies that if any of its personnel are an employee of the State of Illinois, they have permission from their employer to perform the service.

Anti-Bribery : The Contractor certifies it is not barred under 30 Illinois Compiled Statutes 500/50-5(a) - (d) from contracting as a result of a conviction for or admission of bribery or attempted bribery of an officer or employee of the State of Illinois or any other state.

Loan Default: If the Contractor is an individual, the Contractor certifies that he/she is not in default for a period of six months or more in an amount of \$600 or more on the repayment of any educational loan guaranteed by the Illinois State Scholarship Commission made by an Illinois institution of higher education or any other loan made from public funds for the purpose of financing higher education (5 ILCS 385/3).

Felony Certification: The Contractor certifies that it is not barred pursuant to 30 Illinois Compiled Statutes 500/50-10 from conducting business with the State of Illinois or any agency as a result of being convicted of a felony.

Barred from Contracting : The Contractor certifies that it has not been barred from contracting as a result of a conviction for bid-rigging or bid rotating under 720 Illinois Compiled Statutes 5/33E or similar law of another state.

Drug Free Workplace: The Contractor certifies that it is in compliance with the Drug Free Workplace Act (30 Illinois Compiled Statutes 580) as of the effective date of this contract. The Drug Free Workplace Act requires, in part, that Contractors, with 25 or more employees certify and agree to take steps to ensure a drug free workplace by informing employees of the dangers of drug abuse, of the availability of any treatment or assistance program, of prohibited activities and of sanctions that will be imposed for violations; and that individuals with contracts certify that they will not engage in the manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of the contract.

Non-Discrimination, Certification, and Equal Employment Opportunity : The Contractor agrees to comply with applicable provisions of the Illinois Human Rights Act (775 Illinois Compiled Statutes 5), the U.S. Civil Rights Act, the Americans with Disabilities Act, Section 504 of the U.S. Rehabilitation Act and the rules applicable to each. The equal opportunity clause of Section 750.10 of the Illinois Department of Human Rights Rules is specifically incorporated herein. The Contractor shall comply with Executive Order 11246, entitled Equal Employment Opportunity, as amended by Executive Order 11375, and as supplemented by U.S. Department of Labor regulations (41 C.F.R. Chapter 60). The Contractor agrees to incorporate this clause into all subcontracts under this Contract.

International Boycott: The Contractor certifies that neither it nor any substantially owned affiliated company is participating or shall participate in an international boycott in violation of the provisions of the U.S. Export Administration Act of 1979 or the regulations of the U.S. Department of Commerce promulgated under that Act (30 ILCS 582).

Record Retention and Audits: If 30 Illinois Compiled Statutes 500/20-65 requires the Contractor (and any subcontractors) to maintain, for a period of 3 years after the later of the date of completion of this Contract or the date of final payment under the Contract, all books and records relating to the performance of the Contract and necessary to support amounts charged to the City under the Contract. The Contract and all books and records related to the Contract shall be available for review and audit by the City and the Illinois Auditor General. If this Contract is funded from contract/grant funds provided by the U.S. Government, the Contract, books, and records shall be available for review and audit by the Comptroller General of the U.S. and/or the Inspector General of the federal sponsoring agency. The Contractor agrees to cooperate fully with any audit and to provide full access to all relevant materials.

United States Resident Certification: (This certification must be included in all contracts involving personal services by non-resident aliens and foreign entities in accordance with requirements imposed by the Internal Revenue Services for withholding and reporting federal income taxes.) The Contractor certifies that he/she is a: x United States Citizen Resident Alien Non-Resident Alien The Internal Revenue Service requires that taxes be withheld on payments made to non resident aliens for the performance of personal services at the rate of 30%.

Tax Payer Certification : Under penalties of perjury, the Contractor certifies that its Federal Tax Payer Identification Number or Social Security Number is (provided separately) and is doing business as a (check one): Individual Real Estate Agent Sole

Proprietorship ☐ Government Entity ☐ Partnership ☐ Tax Exempt Organization (IRC 501(a) only) ☒ Corporation ☐ Not for Profit Corporation ☐ Trust or Estate ☐ Medical and Health Care Services Provider Corp.

I. Indemnification:

ENGINEER shall indemnify and hold harmless the City and City's agents, servants, and employees against all loss, damage, and expense which it may sustain or for which it will become liable on account of injury to or death of persons, or on account of damage to or destruction of property resulting from the performance of work under this agreement by ENGINEER or its Subcontractors, or due to or arising in any manner from the wrongful act or negligence of ENGINEER or its Subcontractors of any employee of any of them. In the event that the either party shall bring any suit, cause of action or counterclaim against the other party, the non-prevailing party shall pay to the prevailing party the cost and expenses incurred to answer and/or defend such action, including reasonable attorney fees and court costs. In no event shall the either party indemnify any other party for the consequences of that party's negligence, including failure to follow the ENGINEER's recommendations.

J. Insurance:

The ENGINEER agrees that it has either attached a copy of all required insurance certificates or that said insurance is not required due to the nature and extent of the types of services rendered hereunder. (Not applicable as having been previously supplied)

K. Additional Terms or Modification:

The terms of this agreement shall be further modified as provided on the attachments. Except for those terms included on the attachments, no additional terms are included as a part of this agreement. All prior understandings and agreements between the parties are merged into this agreement, and this agreement may not be modified orally or in any manner other than by an agreement in writing signed by both parties. In the event that any provisions of this agreement shall be held to be invalid or unenforceable, the remaining provisions shall be valid and binding on the parties. The list of attachments are as follows:

- Attachment A:** Standard Terms and Conditions
- Attachment B:** Scope of Services
- Attachment C:** Estimated Level of Effort and Associated Cost
- Attachment D:** Anticipated Project Schedule
- Attachment E:** 2024 Standard Schedule of Charges

L. Notices:

All notices required to be given under the terms of this agreement shall be given mail, addressed to the parties as follows:

For the City:

Tony Graff, Interim City Administrator
City of Crest Hill
20600 City Center Blvd.
Crest Hill, IL 60403

For the ENGINEER:

Engineering Enterprises, Inc.
52 Wheeler Road
Sugar Grove Illinois 60554


Either of the parties may designate in writing from time to time substitute addresses or persons in connection with required notices.

Agreed to this ____ day of _____, 2024.

City of Crest Hill:

Engineering Enterprises, Inc.:

Tony Graff
Interim City Administrator



Michele Piotrowski, PE, LEED AP
Vice President

Christine Vershay-Hall
City Clerk



Angie R. Smith
Executive Assistant / Marketing Manager

STANDARD TERMS AND CONDITIONS

Attachment A

Agreement: These Standard Terms and Conditions, together with the Professional Services Agreement, constitute the entire integrated agreement between the OWNER and Engineering Enterprises, Inc. (EEI) (hereinafter "Agreement"), and take precedence over any other provisions between the Parties. These terms may be amended, but only if both parties consent in writing.

Standard of Care: In providing services under this Agreement, the ENGINEER will endeavor to perform in a matter consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under same circumstances in the same locality. ENGINEER makes no other warranties, express or implied, written or oral under this Agreement or otherwise, in connection with ENGINEER'S service.

Construction Engineering and Inspection: The ENGINEER shall not supervise, direct, control, or have authority over any contractor work, nor have authority over or be responsible for the means, methods, techniques sequences, or procedures of construction selected or used by any contractor, or the safety precautions and programs incident thereto, for security or safety of the site, nor for any failure of a contractor to comply with laws and regulations applicable to such contractor's furnishing and performing of its work.

The ENGINEER neither guarantees the performance of any contractor nor assumes responsibility for contractor's failure to furnish and perform the work in accordance with the contract documents.

The ENGINEER is not responsible for the acts or omissions of any contractor, subcontractor, or supplies, or any of their agents or employees or any other person at the site or otherwise furnishing or performing any work.

Shop drawing and submittal review by the ENGINEER shall apply to only the items in the submissions and only for the purpose of assessing if upon installation or incorporation in the project work they are generally consistent with the construction documents. OWNER agrees that the contractor is solely responsible for the submissions and for compliance with the construction documents. OWNER further agrees that the ENGINEER'S review and action in relation to these submissions shall not constitute the provision of means, methods, techniques, sequencing or procedures of construction or extend or safety programs or precautions. The ENGINEER'S consideration of a component does not constitute acceptance of the assembled items.

The ENGINEER'S site observation during construction shall be at the times agreed upon in the Project Scope. Through standard, reasonable means the ENGINEER will become generally familiar with observable completed work. If the ENGINEER observes completed work that is inconsistent with the construction documents, that information shall be communicated to the contractor and OWNER for them to address.

Opinion of Probable Construction Costs: ENGINEER'S opinion of probable construction costs represents ENGINEER'S best and reasonable judgment as a professional engineer. OWNER acknowledges that ENGINEER has no control over construction costs of contractor's methods of determining pricing, or over competitive bidding by contractors, or of market conditions or changes thereto. ENGINEER cannot and does not guarantee that proposals, bids or actual construction costs will not vary from ENGINEER'S opinion of probable construction costs.

Copies of Documents & Electronic Compatibility: Copies of Documents that may be relied upon by OWNER are limited to the printed copies (also known as hard copies) that are signed or sealed by the ENGINEER. Files in electronic media format of text, data, graphics, or of other types that are furnished by ENGINEER to OWNER are only for convenience of OWNER. Any conclusion or information obtained or derived from such electronic files will be at the user's sole risk. When transferring documents in electronic media format, ENGINEER makes no representations as to long term compatibility, usability, or readability of documents resulting from the use of software application packages, operating systems, or computer hardware differing from those used by ENGINEER at the beginning of the project.

Changed Conditions: If, during the term of this Agreement, circumstances or conditions that were not originally contemplated by or known to the ENGINEER are revealed, to the extent that they affect the scope of services, compensation, schedule, allocation of risks, or other material terms of this Agreement, the ENGINEER may call for renegotiation of appropriate portions of this Agreement. The ENGINEER shall notify the OWNER of the changed conditions necessitating renegotiation, and the ENGINEER and the OWNER shall promptly and in good faith enter into renegotiation of this Agreement to address the changed conditions. If terms cannot be agreed to, the parties agree that either party has the absolute right to terminate this Agreement, in accordance with the termination provision hereof.

Hazardous Conditions: OWNER represents to ENGINEER that to the best of its knowledge no Hazardous Conditions (environmental or otherwise) exist on the project site. If a Hazardous Condition is encountered or alleged, ENGINEER shall have the obligation to notify OWNER and, to the extent of applicable Laws and Regulations, appropriate governmental officials. It is acknowledged by both parties that ENGINEER's scope of services does not include any services related to a Hazardous Condition. In the event ENGINEER or any other party encounters a Hazardous Condition, ENGINEER may, at its option and without liability for consequential or any other damages, suspend performance of services on the portion of the project affected thereby until OWNER: (i) retains appropriate specialist consultant(s) or contractor(s) to identify and, as appropriate, abate, remediate, or remove the Hazardous Condition; and (ii) warrants that the project site is in full compliance with applicable Laws and Regulations.

Consequential Damages: Notwithstanding any other provision of this Agreement, and to the fullest extent permitted by law, neither the OWNER nor the ENGINEER, their respective officers, directors, partners, employees, contractors, or subcontractors shall be liable to the other or shall make any claim for any incidental, indirect, or consequential damages arising out of or connected in any way to the Project or to this Agreement. This mutual waiver of consequential damages shall include, but is not limited to, loss of use, loss of profit, loss of business, loss of income, loss of reputation, or any other consequential damages that either party may have incurred from any cause of

action including negligence, strict liability, breach of contract, and breach of strict or implied warranty. Both the OWNER and the ENGINEER shall require similar waivers of consequential damages protecting all the entities or persons named herein in all contracts and subcontracts with others involved in this project.

Termination: This Agreement may be terminated for convenience, without cause, upon fourteen (14) days written notice of either party. In the event of termination, the ENGINEER shall prepare a final invoice and be due compensation as set forth in the Professional Services Agreement for all costs incurred through the date of termination.

Either party may terminate this Agreement for cause upon giving the other party not less than seven (7) calendar days' written notice for the following reasons:

- (a) Substantial failure by the other party to comply with or perform in accordance with the terms of the Agreement and through no fault of the terminating party;
- (b) Assignment of the Agreement or transfer of the project without the prior written consent of the other party;
- (c) Suspension of the project or the ENGINEER'S services by the OWNER for a period of greater than ninety (90) calendar days, consecutive or in the aggregate.
- (d) Material changes in the conditions under which this Agreement was entered into, the scope of services or the nature of the project, and the failure of the parties to reach agreement on the compensation and schedule adjustments necessitated by such changes.

Payment of Invoices: Invoices are due and payable within 30 days of receipt unless otherwise agreed to in writing.

Third Party Beneficiaries: Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the OWNER or the ENGINEER. The ENGINEER'S services under this Agreement are being performed solely and exclusively for the OWNER'S benefit, and no other party or entity shall have any claim against the ENGINEER because of this Agreement or the performance or nonperformance of services hereunder. The OWNER and ENGINEER agree to require a similar provision in all contracts with contractors, subcontractors, vendors and other entities involved in this Project to carry out the intent of this provision.

Force Majeure: Each Party shall be excused from the performance of its obligations under this Agreement to the extent that such performance is prevented by force majeure (defined below) and the nonperforming party promptly provides notice of such prevention to the other party. Such excuse shall be continued so long as the condition constituting force majeure continues. The party affected by such force majeure also shall notify the other party of the anticipated duration of such force majeure, any actions being taken to avoid or minimize its effect after such occurrence, and shall take reasonable efforts to remove the condition constituting such force majeure. For purposes of this Agreement, "force majeure" shall include conditions beyond the control of the parties, including an act of God, acts of terrorism, voluntary or involuntary compliance with any regulation, law or order of any government, war, acts of war (whether war be declared or not), labor strike or lock-out, civil commotion, epidemic, failure or default of public utilities or common carriers, destruction of production facilities or materials by fire, earthquake, storm or like catastrophe. The payment of invoices due and owing hereunder shall in no event be delayed by the payer because of a force majeure affecting the payer.

Additional Terms or Modification: All prior understandings and agreements between the parties are merged into this Agreement, and this Agreement may not be modified orally or in any manner other than by an Agreement in writing signed by both parties. In the event that any provisions of this Agreement shall be held to be invalid or unenforceable, the remaining provisions shall be valid and binding on the parties.

Assignment: Neither party to this Agreement shall transfer or assign any rights or duties under or interest in this Agreement without the prior written consent of the other party. Subcontracting normally contemplated by the ENGINEER shall not be considered an assignment for purposes of this Agreement.

Waiver: A party's waiver of, or the failure or delay in enforcing any provision of this Agreement shall not constitute a waiver of the provision, nor shall it affect the enforceability of that provision or of the remainder of this Agreement.

Attorney's Fees: In the event of any action or proceeding brought by either party against the other under this Agreement, the prevailing party shall be entitled to recover from the other all costs and expenses including without limitation the reasonable fees of its attorneys in such action or proceeding, including costs of appeal, if any, in such amount as the Court may adjudge reasonable.

Fiduciary Duty: Nothing in this Agreement is intended to create, nor shall it be construed to create, a fiduciary duty owed to either party to the other party. EEI makes no warranty, express or implied, as to its professional services rendered.

Headings: The headings used in this Agreement are inserted only as a matter of convenience only, and in no way define, limit, enlarge, modify, explain or define the text thereof nor affect the construction or interpretation of this Agreement.

**WY2022-WY2024 Water Audits and
Water System Improvement Plan
City of Crest Hill, IL
Professional Services Agreement**

Attachment B – Scope of Services

The primary source of drinking water for the City of Crest Hill is groundwater, but it anticipates migrating to Lake Michigan water via the Grand Prairie Commission in the future. In 2023, the City received a Lake Michigan Allocation permit from Illinois Department of Natural Resources (IDNR). Consistent with the IDNR reporting requirements, Engineering Enterprises, Inc. (EEI) proposes to provide the professional consulting and engineering services to assist the City in completing the annual water audit and associated LMO2 form as well as Water System Improvement Plan. A listing of the activities and items to be covered and/or provided is as follows:

WY2022-WY2024 WATER AUDITS PREPARATION

- 1 Prepare and coordinate the RFI
- 2 Meet (virtually) with the City to review data questions
- 3 Perform lag-time corrections for Volume from Own Sources
- 4 Perform lag-time corrections for Billed Metered water
- 5 Complete AWWA based water audit form with comments
- 6 Prepare summary graphs for NRW components
- 7 Update historical table/graph to view trends
- 8 On-going coordination with City to refine data
- 9 Meet (virtually) with City to review the completed water audit
- 10 Preparation of the LMO2 Form for IDNR (WY2024 only)

WY2024 WATER SYSTEM IMPROVEMENT PLAN UPDATE

- 11 Prepare Water Main Replacement Tables
- 12 Prepare Water Main Replacement Exhibits
- 13 On-going coordination with City to refine NRW reduction strategies
- 14 Prepare Water System Improvement Plan (WSIP)
- 15 Meet with City to review the completed WSIP
- 16 Submittal to IDNR for the Lake Michigan Allocation Requirements

NOTES:

1. The following work items are excluded from the project scope of this study:
 - a. Additional meetings beyond the meetings identified within the base scope of services
 - b. Attendance at Board or Committee meeting
 - c. Meter testing and/or analysis

- d. Water main break analysis and in-depth review of water main lengths
 - e. Rectifying observed data discrepancies – EEI will identify discrepancies for the City to resolve.
 - f. Level I Data Validation
2. The submittal to IDNR is typically due the first week of January. Timely receipt of items outlined in the Request for Information (RFI) is critical.

The above scope summarizes the work items that will be completed for this contract. All work items are not known at this time and will only be completed upon direction from City staff when necessary. Additional work items, shall be considered outside the scope of the base contract and will be billed in accordance with the Standard Schedule of Charges (Attachment D).

**ATTACHMENT C: ESTIMATE OF LEVEL OF EFFORT AND ASSOCIATED COST
PROFESSIONAL ENGINEERING SERVICES**

CLIENT	PROJECT NUMBER	
City of Crest Hill	CRH2401	
PROJECT TITLE	DATE	PREPARED BY
WY2022-WY2024 Water Audits and Water System Improvement Plan	10/7/24	MLP

TASK NO.	TASK DESCRIPTION	ROLE	PIC	PM	PRJ ENG	GIS Analyst	ADMIN	HOURS	COST
		PERSON	JWF	MLP	JN/SNS	MJT	DRA		
		RATE	\$246	\$241	\$168	\$125	\$72		
WY2022 - WY2024 WATER AUDITS PREPARATION									
1	Prepare and coordinate the RFI			2	3			5	\$ 986
2	Meet (virtually) with the City to review data questions			4	4			8	\$ 1,636
3	Perform lag-time corrections for Volume from Own Sources			4	20			24	\$ 4,324
4	Perform lag-time corrections for Billed Metered water			4	20			24	\$ 4,324
5	Complete AWWA based water audit form with comments			8	48			56	\$ 9,992
6	Prepare summary graphs for NRW components			1	6			7	\$ 1,249
7	Update historical table/graph to view trends			1	6			7	\$ 1,249
8	On-going coordination with City to refine data			4	12			16	\$ 2,980
9	Meet (virtually) with City to review the completed water audit			4	4			8	\$ 1,636
10	Preparation of the LMO2 Form for IDNR (WY2024 only)			4	6			10	\$ 1,972
WY2022-WY2024 Water Audits Preparation Subtotal:		-		36	129	-	-	165	\$ 30,348
WY2024 WATER SYSTEM IMPROVEMENT PLAN UPDATE									
11	Prepare Water Main Replacement Tables			1	4			5	\$ 913
12	Prepare Water Main Replacement Exhibits			1	2	4		7	\$ 1,077
13	On-going coordination with Village to refine NRW reduction strategies			8	8			16	\$ 3,272
14	Prepare Water System Improvement Plan (WSIP)			8	32			40	\$ 7,304
15	Meet with Village to review the completed WSIP			4	4			8	\$ 1,636
16	Submittal to IDNR for the Lake Michigan Allocation Requirements			1	1			2	\$ 409
WY2024 Water System Improvement Plan Update Subtotal:		-		23	51	4	-	78	\$ 14,611
PROJECT TOTAL:		-		59	180	4	-	243	44,959

EEl STAFF

JWF Jeffrey W. Freeman, PE, CFM, LEED AP
 MLP Michele L. Piotrowski, PE, LEED AP
 JN Jeniece Neville
 SNS Sydney N. Shaffer, EI, CFM
 MJT Matthew J. Taylor
 DRA Deborah R. Anderson

DIRECT EXPENSES

Printing/Scanning =	\$	-
Mileage =	\$	-
DIRECT EXPENSES =		\$ -

LABOR SUMMARY

EEl Labor Expenses =	\$	44,959
TOTAL LABOR EXPENSES	\$	44,959

TOTAL COSTS \$ 44,959



ATTACHMENT D: ESTIMATED SCHEDULE

CLIENT						PROJECT NUMBER		
City of Crest Hill						CRH2401		
PROJECT TITLE						DATE	PREPARED BY	
WY2022-WY2024 Water Audits and Water System Improvement Plan						10/7/24	MLP	

TASK NO.	TASK DESCRIPTION									
		2024			2025					
		OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	
WY2022-WY2024 WATER AUDITS PREPARATION										
1	Prepare and coordinate the RFI									
2	Meet (virtually) with the City to review data questions									
3	Perform lag-time corrections for Volume from Own Sources									
4	Perform lag-time corrections for Billed Metered water									
5	Complete AWWA based water audit form with comments									
6	Prepare summary graphs for NRW components									
7	Update historical table/graph to view trends									
8	On-going coordination with City to refine data									
9	Meet (virtually) with City to review the completed water audit									
10	Preparation of the LMO2 Form for IDNR (WY2024 Only)									
WY2024 WATER SYSTEM IMPROVEMENT PLAN UPDATE										
11	Prepare Water Main Replacement Tables									
12	Prepare Water Main Replacement Exhibits									
13	On-going coordination with City to refine NRW reduction strategies									
14	Prepare Water System Improvement Plan (WSIP)									
15	Meet with City to review the completed WSIP									





EMPLOYEE DESIGNATION	CLASSIFICATION	HOURLY RATE
Senior Principal	E-4	\$246.00
Principal	E-3	\$241.00
Senior Project Manager	E-2	\$234.00
Project Manager	E-1	\$210.00
Senior Project Engineer/Surveyor II	P-6	\$200.00
Senior Project Engineer/Surveyor I	P-5	\$186.00
Project Engineer/Surveyor	P-4	\$168.00
Senior Engineer/Surveyor	P-3	\$155.00
Engineer/Surveyor	P-2	\$140.00
Associate Engineer/Surveyor	P-1	\$127.00
Senior Project Technician II	T-6	\$175.00
Senior Project Technician I	T-5	\$164.00
Project Technician	T-4	\$153.00
Senior Technician	T-3	\$140.00
Technician	T-2	\$127.00
Associate Technician	T-1	\$111.00
GIS Technician II	G-2	\$125.00
GIS Technician I	G-1	\$114.00
Engineering/Land Surveying Intern	I-1	\$ 82.00
Executive Administrative Assistant	A-4	\$ 77.00
Administrative Assistant	A-3	\$ 72.00

VEHICLES. REPROGRAPHICS, DIRECT COSTS, DRONE AND EXPERT TESTIMONY

Vehicle for Construction Observation	\$ 20.00
In-House Scanning and Reproduction	\$0.25/Sq. Ft. (Black & White) \$1.00/Sq. Ft. (Color)
Reimbursable Expenses (Direct Costs)	Cost
Services by Others (Direct Costs)	Cost + 10%
Unmanned Aircraft System / Unmanned Aerial Vehicle / Drone	\$ 225.00
Expert Testimony	\$ 275.00



December 2, 2024

MEMO

TO: Mayor & City Council Members

FROM: Tony Graff, Interim City Administrator

SUBJECT: Appointment – Interim Public Works Director

This is a request to Mayor Raymond Soliman to appoint Julius Hansen as the Interim Public Works Director with the recommendation by the Interim Human Resource Director Dave Strahl and Interim City Administrator Tony Graff.

Background Information:

On 11/26/2024 Interim HR Director Dave Strahl, Councilwoman Tina Oberlin and I conducted an interview with Julius Hansen for the Interim Public Works Director position. We all felt that his 20 plus years of experience in public works and 20 years as a Director was the necessary skillset to be very helpful to assist the city until a permanent Director could be found. He would be an employee under contract with Gov HR and able to work up to 40 hours per week. It was suggested that he initially start with 40 hours per week until he got a feel for the operational needs of the department and transition to maybe 3 days per week at that time. It was also critical to have management supervision in place prior to any potential snow events. While the weather is just now starting to tend much colder the likelihood of a snow event is increasing over the next several weeks and to have someone of his caliber in place would be very important for snow removal operations. Mr. Hansen and I then toured the City Center Facility meeting employees and Public Works Facility too.

GovHr/MGT was contacted to prepare the Agreement for Interim Public Works Director position for Julius Hansen. The agreement was received for review and to be presented to the City Council at the 12/2/2024 City Council Meeting for consideration to be approved.

RECOMMENDATION:

We are recommending Julius Hansen for Appointment as Interim Public Works Director by Mayor Soliman and to present the agreement from GovHR/MGT for his services to be considered at the December 2nd Council meeting.

EMPLOYEE LEASING AGREEMENT

THIS EMPLOYEE LEASING AGREEMENT (this "Agreement") is made by **MGT Impact Solutions, LLC** ("MGT"), and the **City of Crest Hill, Illinois** (the "Client"). MGT and the Client can be individually identified as a ("Party") and collectively as the ("Parties"). MGT and the Client agree as follows:

SECTION 1 SCOPE OF AGREEMENT

Section 1.01. Assigned Employee. The Client will lease certain employees of MGT, and MGT will lease to the Client, the personnel identified in attached Exhibit A, (the "Assigned Employee"). **Exhibit A** identifies the temporary position and/or assignment (the "Assignment") each Assigned Employee will fill at the Client, and it further identifies the base compensation for each Assigned Employee, as of the effective date of this Agreement. **Exhibit A** may be modified from time to time by an amended Exhibit A signed by both MGT and the Client. MGT has the sole authority to assign and/or remove the Assigned Employee, provided however, that the Client may request, in writing, that MGT remove or reassign the Assigned Employee which removal or reassignment shall not be unreasonably withheld by MGT. The Parties understand and acknowledge that the Assigned Employee is subject to the Client's day-to-day supervision.

Section 1.02. Independent Contractor. MGT is and remains an independent contractor, and not an employee, agent, partner of, or joint venturer with, the Client. MGT has no authority to bind the Client to any commitment, contract, agreement or other obligation without the Client's express written consent.

SECTION 2 SERVICES AND OBLIGATIONS OF MGT AND CLIENT

Section 2.01. Payment of Wages. MGT will, to the extent applicable and /or required by law, timely pay the wages and related payroll taxes of the Assigned Employee from MGT's own account in accordance with federal and Illinois law and MGT's standard payroll practices. MGT will withhold from such wages all applicable taxes and other deductions elected by the Assigned Employee. The Client acknowledges that MGT may engage a financial entity to maintain its financing and record-keeping services, which may include the payment of wages and related payroll taxes in accordance with this Section 2.01. The Client agrees to cooperate with MGT and any such financial entity to ensure timely payment of wages, related payroll taxes, and any applicable fees pursuant to Section 2.01. As to Assigned Employees, MGT will comply with the Immigration Reform and Control Act of 1986, Title VII of the Civil Rights Act of 1964, as amended, (Title VII), the Americans With Disabilities Act of 1990 (ADA), the Age Discrimination in Employment Act (ADEA), the Equal Pay Act of 1963, the Civil Rights Acts of 1866 and 1871 (42 U.S.C. § 1981), the Family and Medical Leave Act of 1993, the Fair Labor Standards Act of 1938, the National Labor Relations Act, the Employee Retirement Income Security Act ("ERISA") of 1974, and any other federal, state or local statute, state constitution, ordinance, order, regulation, policy or decision regulating wages and the payment of wages, prohibiting employment discrimination or otherwise establishing or relating to rights of Assigned Employee.

Section 2.02. Workers' Compensation. To the extent required by applicable law, MGT will maintain in effect workers' compensation coverage covering its Assigned Employee's work in an Assignment. Any applicable coverage under this Agreement terminates on the Termination Date of this Agreement. It is understood and agreed that the Client shall be under no obligation to reimburse or indemnify MGT for the workers compensation claims of the Assigned Employee(s) and MGT agrees to not seek any such reimbursement and/or indemnification; provided, however, that, this provision shall not apply and the Client shall be obligated to reimburse and hold MGT harmless for all loss and expense incurred as a result of such workers compensation claims in the event the Client engaged in intentional, reckless or grossly negligent misconduct relating thereto.

Section 2.03. Employee Benefits. MGT will provide to Assigned Employee those employee benefits identified in the attached **Exhibit B**. MGT may amend or terminate any of its employee benefit plans according to their terms. All employee benefits, including severance benefits for Assigned Employee will be included in Fees payable to MGT under Section 3.01 of this Agreement.

Section 2.04. Maintenance and Retention of Payroll and Benefit Records. MGT will maintain records of all wages and benefits paid and personnel actions taken by MGT in connection with any of the Assigned Employees. MGT will retain control of such records and make them available for inspection as required by applicable federal, state or local laws.

Section 2.05. Other Obligations of MGT. MGT will comply with any federal, state and local law applicable to its Assigned Employee(s).

Section 2.06. Direction and Control. The Parties agree and acknowledge that, with relation to the work to be performed by the Assigned Employee for Client hereunder, the Client has the right of direction and control over the Assigned Employee, including matters of discipline, excluding removal or reassignment, as provided for by Section 1.01. The Assigned Employee(s) will be supervised, directly and indirectly, and exclusively with regard thereto by the Client's supervisory and managerial employees and shall be deemed and considered a "public employee" under the Illinois Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101, et seq., and specifically as an agent, volunteer, servant or employee" under Section 1-102 thereof with respect to the work performed for the Client hereunder.

Section 2.07. Obligations of the Client. Pursuant to this Agreement the Client covenants, agrees and acknowledges:

(a) The Client will provide the Assigned Employee with a suitable workplace, that complies with US Occupational Safety and Health Administration ("OSHA") statutes and regulations, and all other health and safety laws, regulations, ordinances, directives, and rules applicable to the Assigned Employee and the Assigned Employee's workplace. The Client agrees to comply, at its expense, with all health and safety directives from MGT's internal and external loss control specialists, MGT's workers' compensation carrier, or any government agency having jurisdiction over the place of work. The Client will provide and ensure use of all functional personal protective equipment as required by any federal, state or local law, regulation, ordinance, directive, or rule or as deemed necessary by MGT's workers' compensation carrier. MGT and/or its insurance carriers have the right to inspect the Client's premises to ensure that the Assigned Employee is not exposed to an unsafe workplace. MGT's rights under this paragraph do not diminish or alter the Client's obligations to the Assigned Employee under applicable law, or its obligations to MGT under this Agreement.

(b) With respect to the Assigned Employee, the Client will comply with all applicable labor and employment-related laws and regulations, and any other federal, state or local statute, state constitution, ordinance, order, regulation, policy or decision, prohibiting employment discrimination, or otherwise establishing or relating to the terms and conditions of Assigned Employee's Assignment.

(c) The Client retains the right to exert sufficient direction and control over the Assigned Employee as is necessary to conduct the Client's business and operations, without which, the Client would be unable to conduct its business, operation or to comply with any applicable licensure, regulatory or statutory requirements.

(d) The Client cannot remove or reassign the Assigned Employee unless mutually agreed to in writing by MGT and the Client in accordance with Section 1.01 of this Agreement.

Client will timely confer with MGT regarding any concern or complaint regarding Assigned Employee's performance or conduct under this Agreement.

(e) The Client will not pay wages, salaries or other forms of direct or indirect compensation, including employee benefits, to Assigned Employee. Client represents that its actions under this Agreement do not violate its obligations it may have under any collective bargaining Agreement.

(f) The Client must report to MGT any injury to any Assigned Employee of which it has knowledge within twenty-four (24) hours of acquiring such knowledge. If any Assigned Employee is injured in the course of performing services for the Client, the Client must follow the procedures and practices regarding injury claims and reporting.

(g) The Client must report all on the job illnesses, accidents and injuries of the Assigned Employee to MGT within twenty-four (24) hours following notification of said injury by Assigned Employee or Assigned Employee's representative.

SECTION 3 FEES PAYABLE TO MGT

Section 3.01. Fees. The Client will pay MGT fees for the services provided under this Agreement as follows:

(a) The base compensation as fully identified on **Exhibit A**, as amended; plus

(b) Any employee benefits MGT paid to the Assigned Employee as identified on **Exhibit B** (if applicable), including, but not limited to, salary; wages; commissions; bonuses; sick pay; workers' compensation, health and other insurance premiums; payroll, unemployment, FICA and other taxes; vacation pay; overtime pay; severance pay; monthly automobile allowances, and any other compensation or benefits payable under any applicable MGT pension and welfare benefit plan or federal, state or local laws covering the Assigned Employee.

Section 3.02. Payment Method. Every two (2) weeks during the term of this Agreement, MGT will invoice in writing the Client for the fees owed under this Agreement. Within thirty (30) days following receipt of such invoice, the Client must pay all invoiced amounts by check, wire transfer or electronic funds transfer to MGT to an account or lockbox as designated on the invoice. Late payments will be subject to all applicable interest payments or service charges provided by state or local law. In addition to charging interest or service charges provided by applicable law, MGT may, upon written notice to Client, suspend performance of services under this Agreement while any amount due is past due and remains unpaid.

SECTION 4 INSURANCE

Section 4.01. General and Professional Liability Insurance.

(a) The Client must maintain in full force and effect at all times during the term of this Agreement a Comprehensive (or Commercial) General Liability policy and Professional Liability insurance policy or policies (the "Policies") insuring the Client, its officials, and employees, with minimum coverage in the amount of \$1,000,000 per occurrence, \$3,000,000 aggregate. In the alternative, as applicable, the Client may maintain in full force and effect at all times during the term of this Agreement a self-insured retention ("SIR") which provides the same minimum coverage limits as set forth above. In the event such SIR exists

and applies to this Agreement, the Client agrees to fully discuss the SIR's parameters with MGT and its relationship to the Policies. At a minimum, the Policies must insure the Client its officials and employees against bodily injury and property damage liability caused by on-premises business operations, completed operations and/or products or professional service and non-owned automobile coverage. The non-owned automobile coverage shall not include the Assigned Employee's personal vehicle.

(b) MGT shall use its best efforts to obtain general liability and professional liability insurance naming the Client as an additional insured for Losses (as defined in Section 7 of this Agreement) to the Client arising out of the wrongful conduct of the Assigned Employee(s). To the extent that such coverage is available, responds to or defends against any such Losses, the Client shall have no further rights against MGT with relation thereto.

Section 4.02. Certificate of Insurance. Upon request, the Client will promptly issue to MGT one or more Certificates of Insurance, verifying the Client's compliance with the provisions of Section 4.01. It is understood and agreed that the commencement of work by an Assigned Employee hereunder prior to the issuance of any required Certificate of Insurance shall not constitute nor be deemed a waiver of the obligation of the Client under this provision nor the enforceability hereof.

Section 4.03. Automobile Liability Insurance. The Client shall maintain in effect automobile liability insurance which shall insure the Client and the Assigned Employee if the Assigned Employee operates a Client vehicle for any reason in connection with his her Assignment hereunder. Such coverage shall insure against liability for bodily injury, death and property damage.

SECTION 5 DURATION AND TERMINATION OF AGREEMENT

Section 5.01. Term and Effective Date. The Effective Date of this Agreement is the date that this Agreement is last signed by MGT on the signature page (the "Effective Date"). The period during which the Assigned Employee works at the Client is defined as the ("Term"). The Term commences on the Effective Date and will continue for the period identified on the attached Exhibit A, or until it is terminated in accordance with the remaining provisions of this Section 5. For the purposes of this Agreement, the date on which this Agreement expires and/or is terminated is the ("Termination Date").

Section 5.02. Termination of Agreement for Failure to Pay Fees. If the Client fails to timely pay the fees required under this Agreement, MGT may give the Client notice of its intent to terminate this Agreement for such failure and if such failure is remedied within ten (10) days, the notice will be of no further effect. If such failure is not remedied within the ten (10) day period, MGT has the right to terminate the Agreement upon expiration of such remedy period.

Section 5.03. Termination of Agreement for Material Breach. If either Party materially breaches this Agreement, the non-breaching Party must give the breaching Party written notice of its intent to terminate this Agreement for such breach and if such breach is remedied within ten (10) days, the notice will be of no further effect. If such breach is not remedied within the ten (10) day period, the non-breaching Party has the right to immediately terminate the Agreement upon expiration of such remedy period.

Section 5.04. Termination of Agreement to execute Temp-to-Hire Option. At the end of the Term, the Client may, upon payment of the Temp-to-hire fee, hire the Assigned Employee as a permanent or temporary employee of the Client. Clients acknowledges the substantial investment of time and resources by MGT under this Agreement to place its leased employee with Client. If after the end of the Term, Client is interested in hiring the Assigned Employee as either a permanent or temporary employee, MGT will determine a reasonable Temp to Hire fee based on the totality of the circumstances.

SECTION 6 NON-SOLICITATION

Section 6.01. Non-Solicitation. The Client acknowledges MGT's legitimate interest in protecting its business for a reasonable time following the termination of this Agreement. Accordingly, the Client agrees that during the Term of this Agreement and for a period of two (2) years thereafter, the Client will not solicit, request, entice or induce Assigned Employee to terminate their employment with MGT, and the Client will not hire Assigned Employee as a permanent or temporary employee. If a Temp-to-Hire option provided for in Section 5.04 is properly exercised by the Client, then this Section 6.01 will not apply.

Section 6.02. Injunctive Relief. The Client recognizes that the rights and privileges granted by this Agreement are of a special, unique, and extraordinary character, the loss of which cannot reasonably or adequately be compensated for in damages in any action at law. Accordingly, the Client understands and agrees that MGT is entitled to equitable relief, including a temporary restraining order and preliminary and permanent injunctive relief, to prevent or enjoin a breach of Section 6.01 of this Agreement. The Client also understands and agrees that any such equitable relief is in addition to, and not in substitution for, any other relief to which MGT can recover.

Section 6.03. Survival. The provisions of Section 6 survive the expiration or termination of this Agreement.

SECTION 7 DISCLOSURE AND INDEMNIFICATION PROVISIONS

Section 7.01. Indemnification by MGT. MGT agrees to indemnify, defend and hold the Client and its related entities or their agents, representatives or employees (the "Client Parties") harmless from and against all claims, liabilities, damages, costs and expenses ("Losses") arising out of any of the following: (a) MGT's breach of its obligations under this Agreement; (b) actions or conduct of MGT and its related business entities, their agents, representatives, and employees (the "MGT Parties"), taken or not taken with respect to the Assigned Employees that relate to events or incidents occurring prior or subsequent to the term of this Agreement; or (c) acts or omissions of MGT or any of the MGT Parties including the Assigned Employee, that are the direct and proximate cause of any such Loss.

Section 7.02. Indemnification by the Client. The Client agrees to indemnify, defend and hold the MGT Parties harmless from and against all Losses arising out of any of the following: (a) Client's breach of its obligations under this Agreement; (b) activities or conditions associated with the Assignment, including without limitation, the Assigned Employee workers' compensation claims, but only as specifically provided in Section 2.02 of this Agreement; or (c) acts or omissions of Client that are the direct and proximate cause of any such Loss. Notwithstanding the foregoing, the Client shall have no obligation to the MGT parties under this Section with respect to Losses arising out of events or incidents occurring before or after the term of this Agreement.

Section 7.03. Indemnification Procedures. The Party seeking indemnity (the "Indemnified Party") from the other Party (the "Indemnifying Party") pursuant to this Section 7, must give the Indemnifying Party prompt notice of any such claim, allow the Indemnifying Party to control the defense or settlement of such claim and cooperate with the Indemnifying Party in all matters related thereto. However, prior to the Indemnifying Party assuming such defense and upon the request of the Indemnified Party, the Indemnifying Party must demonstrate to the reasonable satisfaction of the Indemnified Party that the Indemnifying Party (a) is able to fully pay the reasonably anticipated indemnity amounts under this Section 7 and (b) will take steps satisfactory to the Indemnified Party to ensure its continued ability to pay such amounts. In the event the Indemnifying Party does not control the defense, the Indemnified Party may defend against any such claim at the Indemnifying Party's cost and expense, and the Indemnifying Party must fully cooperate with

the Indemnified Party, at no charge to the Indemnified Party, in defending such potential Loss, including, without limitation, using reasonable commercial efforts to keep the relevant Assigned Employee available. In the event the Indemnifying Party controls the defense, the Indemnified Party is entitled, at its own expense, to participate in, but not control, such defense. The failure to promptly notify the Indemnifying Party of any claim pursuant to this Section will not relieve such Indemnifying Party of any indemnification obligation that it may have to the Indemnified Party, except that the Indemnifying Party shall have no obligation to reimburse the Indemnified Party for fees and costs incurred and any settlements made by the Indemnified Party without the prior written consent of the Indemnified Party prior to such notice or to the extent that the Indemnifying Party demonstrates that the defense of such action was materially prejudiced by the Indemnified Party's failure to timely give such notice.

Section 7.04. Survival of Indemnification Provisions. The provisions of Section 7 survive the expiration or termination of this Agreement.

SECTION 8 MISCELLANEOUS PROVISIONS

Section 8.01. Amendments. This Agreement may be amended at any time and from time to time, but any amendment must be in writing and signed by all the Parties to this Agreement, except for changes to the fees provided for in Section 3.

Section 8.02. Binding Effect. This Agreement inures to the benefit of and binds the Parties and their respective heirs, successors, representatives and assigns. Neither Party may assign its rights or delegate its duties under this Agreement without the express written consent of the other Party, which consent will not be unreasonably withheld.

Section 8.03. Counterpart Execution. This Agreement may be executed and delivered in any number of counterparts, each of which will be an original, but all of which together constitutes one and the same instrument. This Agreement may be executed and delivered via facsimile or electronic mail.

Section 8.04. Entire Agreement. This Agreement constitutes the entire agreement between the Parties regarding MGT's placement of the Assigned Employee with the Client, and contains all of the terms, conditions, covenants, stipulations, understandings and provisions agreed upon by the Parties. This Agreement supersedes and takes precedence over all proposals, memorandum agreements, tentative agreements, and oral agreements between the Parties, made prior to and including the Effective Date of this Agreement not specifically identified and incorporated in writing into this Agreement. No agent or representative of either Party has the authority to make, and the Parties will not be bound by or liable for, any statement, representation, promise, or agreement not specifically set forth in this Agreement.

Section 8.05. Further Assurances. The Parties will execute and deliver any and all additional papers, documents, and other assurances and do any and all acts and things reasonably necessary in connection with the performances of their obligations under this Agreement.

Section 8.06. Gender. Whenever the context herein so requires, the masculine, feminine or neuter gender and the singular and plural number include the other.

Section 8.07. Section Headings. Section and other headings contained in this Agreement are for reference purposes only and do not affect in any way the meaning or interpretation of this Agreement.

Section 8.08. Severability. If any part or condition of this Agreement is held to be void, invalid or inoperative, such shall not affect any other provision hereof, which will continue to be effective as though such void, invalid or inoperative part, clause or condition had not been made.

Section 8.09. Waiver of Provisions. The failure by one Party to require performance by the other Party shall not be deemed to be a waiver of any such breach, nor of any subsequent breach by the other Party of any provision of this Agreement, and shall not affect the validity of this Agreement, nor prejudice either Party's rights in connection with any subsequent action. Any provision of this Agreement may be waived if, but only if, such waiver is in writing signed by the Party against whom the waiver is to be effective.

Section 8.10. Confidentiality. Each Party will protect the confidentiality of the other's records and information and must not disclose confidential information without the prior written consent of the other Party. Each Party must reasonably cooperate with the other Party regarding any Freedom of Information Act (FOIA) request calling for production of documents related to this Agreement.

Section 8.11. Governing Law. This Agreement will be governed by and construed in accordance with the laws of the State of Illinois applicable to contracts made and to be performed entirely within such state, except the law of conflicts.

Section 8.12. Force Majeure. MGT will not be responsible for failure or delay in assigning its Assigned Employee to Client if the failure or delay is caused by labor disputes and strikes, fire, riot, terrorism, acts of nature or of God, or any other causes beyond the control of MGT.

Section 8.13. Assignment. Neither party may assign any rights nor delegate any duties or obligations under this Agreement without the express written consent of the other party. Notwithstanding the foregoing, MGT, or its permitted successive assignees or transferees, may assign or transfer this Agreement or delegate any rights or obligations hereunder without consent: (i) to any entity controlled by, or under common control with, MGT, or its permitted successive assignees or transferees; or (ii) in connection with a merger, reorganization, transfer, sale of assets or change of control or ownership of MGT, or its permitted successive assignees or transferees.

SECTION 9 DISPUTE RESOLUTION

SECTION 9.01. Mandatory Mediation/Arbitration.

- (a) Party Conference. In the event of any controversy, dispute or claim arising out of or in any way related to this Agreement or the subject-matter hereof (a "Claim"), the Parties, by and through their principals, shall, within thirty (30) days of being advised of the Claim, confer and attempt to informally resolve the Claim. The purpose of this conference is to either resolve the Claim arising hereunder or, in circumstances where a claim has been asserted or threatened against the Client based on or potentially based on, in whole or in part, the conduct, acts, errors or omissions of the Assigned Employee, to agree upon a collaborative strategy whereby the parties participate in a manner that does not negatively impact the defense of the claim and, to the extent possible, preserves a unified defense. All parties agree to engage in good faith efforts in this regard.
- (b) Mandatory Mediation. In the event that the Party Conference required under paragraph (a) above, is unsuccessful, the Claim shall then be subject to mediation in an endeavor to settle the dispute in an amicable manner. Mediation shall be a condition precedent to arbitration required under paragraph 9.01 (c). The mediation shall be conducted by a mediator selected jointly by the Parties who is:

an uninterested party who is a current or former local government executive or officer; a risk manager, executive of an insurance or reinsurance company or of an insurance or reinsurance intermediary; a practicing lawyer with experience in the insurance industry and/or municipal or employment law; or a retired judge. The Parties shall agree to such a mediator within fourteen (14) days of a request hereunder being received by the non-requesting party. In the event that the Parties fail to so agree within the time stipulated or otherwise extended by agreement of the Parties, the mediator shall be selected in accordance with the Commercial Mediation Rules of the American Arbitration Association. The mandatory mediation shall be held in Chicago, Illinois, or at location otherwise agreed by the Parties, within 45 days after the selected mediator has accepted his or her appointment.

- (c) **Mandatory Arbitration.** Any Claim not resolved by mediation as set forth in paragraph 9.01(b) hereof ("the Mediation Claim"), including any disputes as to the scope and meaning of this Article and the arbitrability of any Claim, shall be decided by arbitration. A claim in arbitration must be initiated within ninety (90) calendar days after termination of the Mediation Claim, which in the absence of agreement by the Parties to the contrary, shall be deemed the date on which the last demand or offer in settlement was made or on which the Parties met in person with the mediator, whichever is later. The Parties shall jointly agree on single arbitrator, who shall meet the same qualifications as required of the Mediator as set forth in paragraph 9.01 (b) hereof. The Arbitrator shall be selected by the Parties within thirty (30) days of receipt of the Arbitration Claim by the non-demanding party. Failing agreement of the parties within the time stipulated or otherwise extended by agreement of the Parties, the arbitrator shall be selected in accordance with the Commercial Arbitration Rules of the American Arbitration Association – Expedited Procedure.
- (d) **Hearings and Award.** The arbitration shall be before one (1) arbitrator and shall be held in Chicago, Illinois, or at such other location as may be agreed by the Parties. Hearings hereunder shall not be open to the public and will be private and confidential. The award rendered by the Arbitrator shall be final and judgment may be entered thereon in accordance with applicable law in a court of competent jurisdiction. The arbitrator will be bound by the terms and conditions of this Agreement and shall have no power, in rendering his or her award, to alter or depart from any express provision of this Agreement, and his or her failure to observe this limitation shall constitute grounds for vacating the award. The arbitrator will not be empowered to award punitive damages except for willful misconduct. The award of the arbitrator shall be final and binding upon the parties and judgment upon the award may be entered in any court having jurisdiction thereof.

SECTION 10 NOTICES

SECTION 10.01. Notices. All Notices given under this Agreement must be written and may be given by personal delivery, first class U.S. Mail, registered or certified mail return receipt requested, overnight delivery service, or electronic mail.

Notices will be deemed received at the earlier of actual receipt or three (3) days from mailing date. Notices must be sent to the Parties at their respective addresses shown below. A Party may change its address for notice by giving written notice to the other Party.

If to MGT:

MGT Impact Solutions, LLC
790 Frontage Road Suite 213
Northfield, Illinois 60093
Attn: Michael J. Earl
224-261-8366 - mearl@mgt.us

If to Client:

CITY OF CREST HILL
20600 City Center Boulevard
Crest Hill, Illinois 60403
Attn: Mayor Ray Soliman
815-741-5100 - rsoliman@cityofcresthill.com

IN WITNESS WHEREOF, the Parties executed this Agreement on the Effective Date, which is the date this Agreement is last signed by MGT.

MGT IMPACT SOLUTIONS, LLC

By _____
Name: A. Trey Traviesa
Title: CEO – MGT Impact Solutions, LLC

EFFECTIVE DATE: December 4, 2024

CLIENT

By _____
Name: _____
Title: _____

EXHIBIT A
Assigned Employee and Base Compensation

ASSIGNED EMPLOYEE: Julius Hansen

POSITION/ASSIGNMENT: Interim Director of Public Works

POSITION TERM: December 4, 2024 – April 4, 2025

Thereafter, the agreement may be extended up to August 8, 2025 upon mutual agreement of both parties. Either party may terminate the agreement at any time by providing thirty days advance written notice.

BASE COMPENSATION: \$116/hour. Work hours per week will vary but are expected to average between 24-40 hours/week. In the event of work in excess of 40 hours week, the hourly rate will be \$174/hour. Employee will receive ½ hour time credit for each trip to client's offices.

The parties hereby represent and warrant that the individuals whose signatures appear below are authorized by resolution or by their position with that party to enter into and execute this Exhibit A and any amendment thereto on that party's behalf.

MGT IMPACT SOLUTIONS, LLC

CLIENT:

By: _____

By: _____

Date: _____

Date: _____

This Exhibit A amends and supplements but does not replace all Exhibits A dated prior to the Effective Date of this Agreement.

EXHIBIT B
Summary of Benefits

Does Not Apply

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE APPOINTMENT OF JULIUS HANSEN AS
INTERIM PUBLIC WORKS DIRECTOR AND APPROVING AN EMPLOYEE
LEASING AGREEMENT BY AND BETWEEN THE CITY OF CREST HILL AND
MGT/GOVTEMPSUSA, LLC FOR JULIUS HANSEN'S SERVICES AS INTERIM
PUBLIC WORKS DIRECTOR**

WHEREAS, the Corporate Authorities of the City of Crest Hill, Will County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to the City's government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, pursuant to Section 2-2-12 of the Illinois Municipal Code (65 ILCS 5/2-2-12), the City Council possesses the authority to enter into contracts that serve the legitimate corporate purposes of the City; and

WHEREAS, the City of Crest Hill is currently without a City Public Works Director following the resignation of the City's Interim Public Works Director; and

WHEREAS, GOVTEMPSUSA, LLC (the "Company"), is a division of MGT of AMERICA CONSULTING, LLC, national public-section staffing firm specializing in the temporary placement of positions in local government (the "Services"); and

WHEREAS, the Mayor has appointed Julius Hansen as the Interim Public Works for the City of Crest Hill; and

WHEREAS, the City Council has determined that said appointment should be approved.

WHEREAS, the Company is willing and able to lease its employee, Julius Hansen, to the City of Crest Hill as the Interim Public Works Director; and

WHEREAS, the City Council desires to engage the Company to provide the Services and the Company (and Hansen) is ready, willing, and able to perform the Services for the City; and

WHEREAS, City Staff have negotiated an Employee Leasing Agreement (the "Agreement") with the Company for the purposes of engaging the Company to perform the Services (a copy of the Agreement is attached hereto as Exhibit A and fully incorporated herein); and

WHEREAS, the City Council has reviewed the Agreement and determined that the conditions, terms, and provisions of the Agreement are fair, reasonable, and acceptable to the City; and

WHEREAS, the City Council has determined that it is in the best interests of the City and its citizens to approve the Appointment of Julius Hansen as Interim Public Works Director and enter into the Agreement with the Company

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crest Hill, Illinois, pursuant to its statutory authority, as follows:

SECTION 1: PREAMBLE. The City Council hereby finds that all the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2: JULIUS HANSEN APPOINTED AS INTERIM PUBLIC WORKS DIRECTOR. The City Council hereby approves the appointment of JULIUS HANSEN as Interim PUBLIC WORKS DIRECTOR.

SECTION 3: AGREEMENT APPROVED. The City Council hereby finds and declares that the conditions, terms, and provisions of the Agreement (Exhibit A) are fair, reasonable, and acceptable to the City and that the same is hereby approved in form and substance. Therefore, the City Council hereby authorizes and directs the Mayor to execute and deliver, and the Clerk to attest, the Agreement, and further to take all other actions, including without limitation the execution and delivery of all documents, necessary and appropriate to effectuate the intent of this Resolution, which is to enter into the Agreement with the Company.

SECTION 4: SEVERABILITY. If any section, paragraph, clause, or provision of this Resolution is held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any other provision of this Resolution.

SECTION 5: REPEALER. All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed.

SECTION 6: EFFECTIVE DATE. This Resolution shall be in full force and effect immediately upon its passage and publication according to law.

[Left Intentionally Blank]

PASSED THIS 02th DAY OF DECEMBER, 2024.

	Aye	Nay	Absent	Abstain
Alderwoman Jennifer Metvin	_____	_____	_____	_____
Alderman Scott Dyke	_____	_____	_____	_____
Alderwoman Claudia Gazal	_____	_____	_____	_____
Alderman Darrell Jefferson	_____	_____	_____	_____
Alderperson Tina Oberlin	_____	_____	_____	_____
Alderman Mark Cipiti	_____	_____	_____	_____
Alderman Nate Albert	_____	_____	_____	_____
Alderman Joe Kubal	_____	_____	_____	_____
Mayor Raymond R. Soliman	_____	_____	_____	_____

Christine Vershay-Hall, City Clerk

APPROVED THIS 02th DAY OF DECEMBER, 2024.

Raymond R. Soliman, Mayor

ATTEST:

Christine Vershay-Hall, City Clerk

EXHIBIT A

Report Criteria:

Detail report type printed

[Report]. Check Issue Date = 11/25/2024, 12/03/2024

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Amount	Check Number	Check Issue Date	GL Period	GL Account
26	Aflac	214451 Nove	AFLAC 12-2024	11/27/2024	2,975.66	2,975.66	23342	12/03/2024	1124	01002439
Total 26:					2,975.66	2,975.66				
82	Vestis	6030350072	MATS EAST PLANT	11/13/2024	77.79	77.79	23405	12/03/2024	1124	01045300
		6030350072	UNIFORMS FOR STP	11/13/2024	71.09	71.09	23405	12/03/2024	1124	07085300
		6030350072	UNIFORMS FOR WATE	11/13/2024	35.36	35.36	23405	12/03/2024	1124	07065300
		6030350073	UNIFORMS FOR FLEE	11/13/2024	32.95	32.95	23405	12/03/2024	1124	01075300
		6030350073	UNIFORMS FOR STRE	11/13/2024	86.33	86.33	23405	12/03/2024	1124	01035300
		6030350073	MATS FOR PUBLIC WO	11/13/2024	124.41	124.41	23405	12/03/2024	1124	01045300
		6030350073	RESTROOM SERVICE	11/13/2024	64.50	64.50	23405	12/03/2024	1124	01045300
		6030350073	UNIFORMS FOR BUILD	11/13/2024	34.58	34.58	23405	12/03/2024	1124	01045300
		6030350073	UNIFORMS FOR WATE	11/13/2024	7.85	7.85	23405	12/03/2024	1124	07065300
		6030352401	UNIFORMS FOR STP	11/20/2024	67.22	67.22	23405	12/03/2024	1124	07085300
		6030352401	UNIFORMS FOR WATE	11/20/2024	31.49	31.49	23405	12/03/2024	1124	07065300
		6030352402	UNIFORMS FOR FLEE	11/20/2024	30.72	30.72	23405	12/03/2024	1124	01075300
		6030352402	UNIFORMS FOR STRE	11/20/2024	82.10	82.10	23405	12/03/2024	1124	01035300
		6030352402	MATS FOR PUBLIC WO	11/20/2024	39.20	39.20	23405	12/03/2024	1124	01045300
		6030352402	RESTROOM SERVICE	11/20/2024	64.50	64.50	23405	12/03/2024	1124	01045300
		6030352402	UNIFORMS FOR BUILD	11/20/2024	32.35	32.35	23405	12/03/2024	1124	01045300
		6030352402	UNIFORMS FOR WATE	11/20/2024	7.85	7.85	23405	12/03/2024	1124	07065300
Total 82:					890.29	890.29				
113	Austin-Tyler	PW Yard Re	PLUBLIC WORKS REA	11/08/2024	66,340.60	66,340.60	23348	12/03/2024	1124	12007800
Total 113:					66,340.60	66,340.60				
137	Battery Servi	0115047	FLEET- GROUP 31 BAT	11/07/2024	800.00	800.00	23350	12/03/2024	1124	01075400
		0115047	FLEET- GROUP 31 BAT	11/07/2024	25.00	25.00	23350	12/03/2024	1124	01075400
Total 137:					825.00	825.00				
195	Concentric In	0263442	CONCENTRIC EXPEN	09/20/2024	367.50	367.50	23358	12/03/2024	1124	07085301
Total 195:					367.50	367.50				
272	Chicago Metr	FY 2025 Loc	FY 2025 LOCAL CONT	11/06/2024	885.81	885.81	23352	12/03/2024	1124	01015345
Total 272:					885.81	885.81				
285	Cintas Fire P	0F94732802	FIRE EXTINGUISHER I	11/15/2024	189.63	189.63	23353	12/03/2024	1124	01045300
Total 285:					189.63	189.63				
291	City of Joliet	957577	FLEET- FUEL SEPTEM	11/02/2024	170.26	170.26	23354	12/03/2024	1124	01075410
		957577	FLEET- FUEL SEPTEM	11/02/2024	5,132.18	5,132.18	23354	12/03/2024	1124	01075410
		957577	FLEET- FUEL SEPTEM	11/02/2024	5,181.55	5,181.55	23354	12/03/2024	1124	01075410
		957577	FLEET- FUEL SEPTEM	11/02/2024	36.83	36.83	23354	12/03/2024	1124	01075410
Total 291:					10,520.82	10,520.82				
294	Civic System	G. Gehrke Tr	CASELLE TRAINING/T	11/13/2024	1,800.00	1,800.00	23355	12/03/2024	1124	01125341

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Amount	Check Number	Check Issue Date	GL Period	GL Account
Total 294:					1,800.00	1,800.00				
296	Ed Clark	Training Octo	MEAL EXPENSES-CLA	10/29/2024	7.81	7.81	23362	12/03/2024	1124	01025343
Total 296:					7.81	7.81				
327	ComEd 2395	October 2024	ELECTRIC FOR LIFT A	11/02/2024	292.08	292.08	23357	12/03/2024	1124	07075353
Total 327:					292.08	292.08				
403	Action Truck	002A106064	FLEET- STOCK TRUCK	11/12/2024	563.88	563.88	23341	12/03/2024	1124	01075400
Total 403:					563.88	563.88				
526	FedEx	8-680-84281	FEDEX EXPRESS SER	11/13/2024	57.54	57.54	23364	12/03/2024	1124	01025310
Total 526:					57.54	57.54				
532	Ferro Asphalt	10886	SURFACE - ROAD PAT	11/08/2024	915.00	915.00	23365	12/03/2024	1124	01035400
Total 532:					915.00	915.00				
640	Hawkins Inc	6912941	WASTEWATER CHEMI	11/04/2024	2,789.34	2,789.34	23367	12/03/2024	1124	07085421
		6916372	CHLORINE CYLINDER	11/15/2024	520.00	520.00	23367	12/03/2024	1124	07085421
Total 640:					3,309.34	3,309.34				
826	JP Morgan C	ACC of Shor	K9 EXPENSE	10/21/2024	123.00	123.00	419	11/25/2024	1024	01025346
		AWWA Ada	AWWA A MARTINO	10/16/2024	252.00	252.00	419	11/25/2024	1024	07065341
		AWWA P. Ma	AWWA P MARTINO	10/31/2024	252.00	252.00	419	11/25/2024	1024	07065341
		Comcast 025	COMCAST WEST STP	10/12/2024	379.03	379.03	419	11/25/2024	1024	07085350
		Comcast 055	COMCAST BUSINESS	11/09/2024	231.91	231.91	419	11/25/2024	1024	01065350
		Comcast 059	COMCAST WELL 1	10/12/2024	48.37	48.37	419	11/25/2024	1024	07065350
		Comcast 059	COMCAST WELL 8	10/11/2024	48.50	48.50	419	11/25/2024	1024	07065350
		Comcast 060	COMCAST WELL 10	10/21/2024	178.41	178.41	419	11/25/2024	1024	07065350
		Comcast 064	COMCAST WELL 9/12	10/04/2024	32.88-	32.88-	419	11/25/2024	1024	07065350
		Comcast 168	COMCAST WELL 11	10/13/2024	35.37	35.37	419	11/25/2024	1024	07065350
		Deluxe 90061	SUPPLIES	10/24/2024	548.78	548.78	419	11/25/2024	1024	01105345
		IL Tactical Off	ITOA-SMITH HEISS CA	10/14/2024	1,130.00	1,130.00	419	11/25/2024	1024	01025341
		Microsoft No	MICROSOFT SERVICE	11/05/2024	33.00	33.00	419	11/25/2024	1024	01105345
		Online Comp	FLEET- #31 ROCKER S	10/21/2024	102.25	102.25	419	11/25/2024	1024	01075400
		Potsolve 524	TELCO	11/01/2024	207.36	207.36	419	11/25/2024	1024	01105300
		TransUnion 3	TRANSUNION OCTOB	11/01/2024	226.40	226.40	419	11/25/2024	1024	01025300
Total 826:					3,763.50	3,763.50				
846	Kimball Midw	102817073	DRILL BITS	11/20/2024	75.02	75.02	23374	12/03/2024	1124	01035400
		102818582	BRUSH	11/20/2024	332.40	332.40	23374	12/03/2024	1124	07085366
		102818582	SILICONE	11/20/2024	343.80	343.80	23374	12/03/2024	1124	07085366
Total 846:					751.22	751.22				
961	Menards	79967	DESK ORGANIZER	11/10/2024	42.97	42.97	23376	12/03/2024	1124	01025344
		80068	PW SUPPLIES	11/12/2024	23.71	23.71	23376	12/03/2024	1124	01035400
		80119	BUILDING MAINTENAN	11/13/2024	47.90	47.90	23376	12/03/2024	1124	01045400

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Amount	Check Number	Check Issue Date	GL Period	GL Account
Total 961:					114.58	114.58				
995	Monroe Truc	344717	FLEET- SALT AND BRI	11/20/2024	4,000.00	4,000.00	23378	12/03/2024	1124	01075400
		344717	FLEET- SALT AND BRI	11/20/2024	778.54	778.54	23378	12/03/2024	1124	01075400
		344910	FLEET- 118 HYDRAULI	11/12/2024	300.52	300.52	23378	12/03/2024	1124	01075400
Total 995:					5,079.06	5,079.06				
1003	Factory Moto	50-5722142	FLEET- BULK 5W-20 OI	11/14/2024	2,923.00	2,923.00	23363	12/03/2024	1124	01075400
		50-5722965	FLEET- STOCK OIL IN	11/14/2024	1,045.80	1,045.80	23363	12/03/2024	1124	01075410
Total 1003:					3,968.80	3,968.80				
1059	Nicor 39-52-5	October 2024	WELL #10 NICOR	11/06/2024	57.63	57.63	23381	12/03/2024	1124	07065350
Total 1059:					57.63	57.63				
1060	Nicor 56-57-8	October 2024	WELL #9/12 NICOR	11/06/2024	572.92	572.92	23382	12/03/2024	1124	07065350
Total 1060:					572.92	572.92				
1082	Justin OBrien	September 2	MEAL REIMBURSEME	09/28/2024	82.82	82.82	23373	12/03/2024	1124	01025343
Total 1082:					82.82	82.82				
1148	Physicians I	4429169 102	PREEMPLOYMENT SC	11/07/2024	225.00	225.00	23384	12/03/2024	1124	01105300
		4429169 102	PREEMPLOYMENT SC	11/07/2024	300.00	300.00	23384	12/03/2024	1124	01015300
		4429825 431	RANDOM DRUG SCRE	11/07/2024	595.00	595.00	23384	12/03/2024	1124	01105300
Total 1148:					1,120.00	1,120.00				
1169	USSI Rentals	7002263-IN	FLEET- #281 YEARLY I	10/30/2024	495.00	495.00	23403	12/03/2024	1124	01075400
		7002266-IN	FLEET- #35 CRANE IN	10/30/2024	495.00	495.00	23403	12/03/2024	1124	01075300
Total 1169:					990.00	990.00				
1174	PreCise MR	IN200-20016	FLEET- PUBLIC WORK	11/20/2024	342.00	342.00	23385	12/03/2024	1124	01035300
Total 1174:					342.00	342.00				
1196	R&R Septic	24-4161	PUMP TRUCK TO REM	11/18/2024	800.00	800.00	23387	12/03/2024	1124	07085365
Total 1196:					800.00	800.00				
1222	Reliance Sta	December 20	RELIANCE STD 12-202	12/01/2024	280.00	280.00	23389	12/03/2024	1124	01001016
Total 1222:					280.00	280.00				
1243	Ray OHerron	2375620	UNIFORM EQUIPMENT	11/05/2024	331.83	331.83	23388	12/03/2024	1124	01025344
		2375658	UNIFORM-OPIOLA	11/06/2024	44.80	44.80	23388	12/03/2024	1124	01025344
		2376865	VORTEX II-MALY	11/12/2024	805.00	805.00	23388	12/03/2024	1124	01025344
		2377294	9MM 45 MOSS (2)	11/14/2024	1,515.12	1,515.12	23388	12/03/2024	1124	01025341
Total 1243:					2,696.75	2,696.75				
1281	Secretary of	#904 Novem	REGISTRATION RENE	11/01/2024	151.00	151.00	23391	12/03/2024	1124	01025310

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Amount	Check Number	Check Issue Date	GL Period	GL Account
Total 1281:					151.00	151.00				
1283	SEECO Con	19698	CONSTRUCTION MAT	11/19/2024	4,992.00	4,992.00	23392	12/03/2024	1124	35007512
Total 1283:					4,992.00	4,992.00				
1336	Spesia & Tayl	823372	TRAFFIC/ORDINANCE	11/18/2024	387.00	387.00	23395	12/03/2024	1124	01105302
		823373	GPWC/LAKE MICHIGA	11/18/2024	473.00	473.00	23395	12/03/2024	1124	01105302
		823394	GENERAL CORPORAT	11/19/2024	19,127.84	19,127.84	23395	12/03/2024	1124	01105302
Total 1336:					19,987.84	19,987.84				
1355	Joe Johnson	P00448	FLEET- #200 CURB BR	10/30/2024	2,316.47	2,316.47	23372	12/03/2024	1124	01075400
		P00702	FLEET- #200 SWEEPE	11/12/2024	304.77	304.77	23372	12/03/2024	1124	01075400
		P00703	FLEET- #200 HUB DRAI	11/12/2024	75.64	75.64	23372	12/03/2024	1124	01075400
		P00743	FLEET- #120 TRUCK FI	11/14/2024	76.76	76.76	23372	12/03/2024	1124	01075400
		P00744	WATER- HYDRO EXCA	11/14/2024	1,908.31	1,908.31	23372	12/03/2024	1124	01035318
	P00781 Stan	FLEET- VAC TRUCK N	11/15/2024	322.44	322.44	23372	12/03/2024	1124	01075400	
Total 1355:					5,004.39	5,004.39				
1373	Strand Assoc	0218038	ON CALL WATER ENGI	11/13/2024	2,158.07	2,158.07	23397	12/03/2024	1124	07065330
		0218039	EAST PLANT PHOSPH	11/13/2024	3,064.44	3,064.44	23397	12/03/2024	1124	35007631
		0218040	WELL 14 - RAW WATE	11/13/2024	2,048.94	2,048.94	23397	12/03/2024	1124	12007610
		0218041	LAKE MICHIGAN DEM	11/13/2024	828.82	828.82	23397	12/03/2024	1124	07065332
		0218042	GPWC - EASTERN & W	11/13/2024	23,790.00	23,790.00	23397	12/03/2024	1124	12007602
		0218043	CIPP WM REHABILITAT	11/13/2024	11,441.69	11,441.69	23397	12/03/2024	1124	12007602
		0218044	CHEMICAL FEED SYST	11/13/2024	1,134.36	1,134.36	23397	12/03/2024	1124	07065332
Total 1373:					44,466.32	44,466.32				
1377	Standard Tru	1029939	FLEET- #118 HYDRAUL	11/18/2024	799.04	799.04	23396	12/03/2024	1124	01075400
		1029947	FLEET- #118 HYDRAUL	11/19/2024	108.62	108.62	23396	12/03/2024	1124	01075400
Total 1377:					907.66	907.66				
1444	Henry Tough	Training Nov	MEAL EXPENSE-TOUG	11/16/2024	45.00	45.00	23368	12/03/2024	1124	01025343
Total 1444:					45.00	45.00				
1455	Treadstone Ti	28804	FLEET- TIRE RECYCLI	11/15/2024	76.00	76.00	23400	12/03/2024	1124	01075400
Total 1455:					76.00	76.00				
1502	Underground	070306-01	CLAMPS	11/18/2024	1,016.00	1,016.00	23401	12/03/2024	1124	07065430
Total 1502:					1,016.00	1,016.00				
1521	USABlueBoo	INV0053553	WATER CHEMICALS	11/06/2024	2,562.81	2,562.81	23402	12/03/2024	1124	07065421
		INV0053553	EAST PLANT SUPPLIE	11/06/2024	445.90	445.90	23402	12/03/2024	1124	07085420
		INV0053922	WATER DEPARTMENT	11/12/2024	1,373.37	1,373.37	23402	12/03/2024	1124	07065420
Total 1521:					4,382.08	4,382.08				
1563	VSP of Illinois	821660592 D	VSP-12-2024	11/17/2024	326.42	326.42	23406	12/03/2024	1124	01002438

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Amount	Check Number	Check Issue Date	GL Period	GL Account
Total 1563:					326.42	326.42				
1605	Will County R	40793555-58	WEED LIENS/RELEAS	11/01/2024	1,196.00	1,196.00	23407	12/03/2024	1124	01115325
Total 1605:					1,196.00	1,196.00				
1629	Work Zone S	65536	SIGNS	11/12/2024	66.30	66.30	23409	12/03/2024	1124	01035400
Total 1629:					66.30	66.30				
1738	The Cop Fire	213665	VEST COVER-RADIO P	01/31/2024	310.00	310.00	23398	12/03/2024	1124	01025344
		213666	VEST COVER-RADIO P	12/19/2023	275.00	275.00	23398	12/03/2024	1124	01025344
		213668	EMBROIDERY-SMITH	12/19/2023	42.00	42.00	23398	12/03/2024	1124	01025344
		215492	VEST COVER	04/26/2024	275.00	275.00	23398	12/03/2024	1124	01025344
		215493	SET EXTENSIONS	04/26/2024	26.00	26.00	23398	12/03/2024	1124	01025344
		215675	VEST COVER-POUCH	05/22/2024	315.00	315.00	23398	12/03/2024	1124	01025344
		215686	SHIRTS-POLO	05/23/2024	175.00	175.00	23398	12/03/2024	1124	01025344
Total 1738:					1,418.00	1,418.00				
1755	Comcast 877	November 20	MONTHLY SERVICE B	11/14/2024	10.51	10.51	23356	12/03/2024	1124	01065350
Total 1755:					10.51	10.51				
1767	BAMWX LLC	92A59100-00	WEATHER SOFTWARE	11/10/2024	2,066.00	2,066.00	23349	12/03/2024	1124	01035300
Total 1767:					2,066.00	2,066.00				
1778	Konica Minolt	9010197935	MONTHLY COPIER MAI	11/14/2024	355.31	355.31	23375	12/03/2024	1124	01065301
Total 1778:					355.31	355.31				
1844	Anthony Smit	October 2024	MEAL REIMBURSEME	11/02/2024	73.44	73.44	23346	12/03/2024	1124	01025343
Total 1844:					73.44	73.44				
1867	Jim's Truck In	206297	FLEET- #106 DOT INSP	11/01/2024	43.00	43.00	23371	12/03/2024	1124	01075300
		206299	FLEET- #39 DOT INSPE	11/01/2024	41.00	41.00	23371	12/03/2024	1124	01075300
		206306	FLEET- #48 DOT INSPE	11/01/2024	41.00	41.00	23371	12/03/2024	1124	01075300
		206307	FLEET- #103 DOT INSP	11/01/2024	43.00	43.00	23371	12/03/2024	1124	01075300
		206315	FLEET- #102 DOT INSP	11/01/2024	43.00	43.00	23371	12/03/2024	1124	01075400
		206322	FLEET- #46 DOT INSPE	11/01/2024	43.00	43.00	23371	12/03/2024	1124	01075300
		206323	FLEET- #104 DOT INSP	11/01/2024	43.00	43.00	23371	12/03/2024	1124	01075300
		206325	FLEET- #47 DOT INSPE	11/01/2024	41.00	41.00	23371	12/03/2024	1124	01075300
		206329	FLEET- #118 DOT INSP	11/01/2024	65.00	65.00	23371	12/03/2024	1124	01075300
		206333	FLEET- #105 DOT INSP	11/01/2024	43.00	43.00	23371	12/03/2024	1124	01075300
		206334	FLEET- #101 DOT INSP	11/01/2024	43.00	43.00	23371	12/03/2024	1124	01075300
		206345	FLEET- #100 DOT INSP	11/04/2024	65.00	65.00	23371	12/03/2024	1124	01075300
		206346	FLEET- #102 DOT INSP	11/04/2024	65.00	65.00	23371	12/03/2024	1124	01075300
		206350	FLEET- #31 DOT INSPE	11/04/2024	43.00	43.00	23371	12/03/2024	1124	01075400
		206358	FLEET- #42 DOT INSPE	11/04/2024	43.00	43.00	23371	12/03/2024	1124	01075300
		206572	FLEET- #15 DOT INSPE	11/14/2024	41.00	41.00	23371	12/03/2024	1124	01075400
Total 1867:					746.00	746.00				
1879	Nicor 24-47-6	October 2024	NICOR MONTHLY STAT	11/06/2024	265.28	265.28	23380	12/03/2024	1124	01105350

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Amount	Check Number	Check Issue Date	GL Period	GL Account
Total 1879:					265.28	265.28				
1880	Nicor 17-28-8	October 2024	POLICE DEPARTMENT	11/06/2024	251.40	251.40	23379	12/03/2024	1124	01105350
Total 1880:					251.40	251.40				
1914	AT&T 831-00	8442075904	ETHERNET NETWORK	11/07/2024	1,310.67	1,310.67	23347	12/03/2024	1124	01065350
Total 1914:					1,310.67	1,310.67				
1924	V3 Companie	11024537	CHANEY AND CENTER	11/06/2024	7,548.80	7,548.80	23404	12/03/2024	1124	12007620
		11024538	DIVISION PROFESSIO	11/06/2024	10,865.17	10,865.17	23404	12/03/2024	1124	35005330
		924630	CIRCLE AND GREEN C	10/07/2024	17,236.70	17,236.70	23404	12/03/2024	1124	12007620
		924631	DIVISION PROFESSIO	10/07/2024	3,009.72	3,009.72	23404	12/03/2024	1124	35005330
Total 1924:					38,660.39	38,660.39				
1928	Crosstown E	September 2	NATIONAL NIGHT OUT	11/13/2024	450.00	450.00	23359	12/03/2024	1124	01025402
Total 1928:					450.00	450.00				
1950	Pure Water P	1886973	PAPER STATEMENT F	11/12/2024	3.00	3.00	23386	12/03/2024	1124	01035343
		1886974	ELROSE WATER	11/12/2024	65.00	65.00	23386	12/03/2024	1124	01045343
		1886975	PAPER STATEMENT F	11/12/2024	3.00	3.00	23386	12/03/2024	1124	07085343
		1886976	EAST PLANT WATER	11/12/2024	65.00	65.00	23386	12/03/2024	1124	07085343
Total 1950:					136.00	136.00				
1951	HOLCIM - M	720503226	STONE FOR MAIN BRE	11/14/2024	2,068.08	2,068.08	23369	12/03/2024	1124	07065430
Total 1951:					2,068.08	2,068.08				
1953	Amazon Capi	114K-LYWT-	FILE FOLDERS, CALE	11/13/2024	117.15	117.15	23345	12/03/2024	1124	01025400
		17RH-4VTN-	FLEET- POLICE VENT	11/18/2024	424.84	424.84	23345	12/03/2024	1124	01075400
		1M6Q-QWQ	WINTERFEST MATERI	11/12/2024	47.96	47.96	23345	12/03/2024	1124	01108001
		1NV4-7Q4H-	FLEET- STOCK FILTER	11/04/2024	1,323.34	1,323.34	23345	12/03/2024	1124	01075400
		1XGR-CWJ9	POSTER HANGER	10/29/2024	52.75	52.75	23345	12/03/2024	1124	01115401
		1197-HXVK-7	AC/DC ADAPTER	11/18/2024	13.99	13.99	23345	12/03/2024	1124	01025400
		11CT-4YQX-	FLEET- #200 AIR FILTE	11/15/2024	228.00	228.00	23345	12/03/2024	1124	01075400
		13GN-WTJR-	FLEET- REAR VIEW MI	11/08/2024	22.77	22.77	23345	12/03/2024	1124	01075400
		13XH-7XW6-	BATTERIES	11/13/2024	13.29	13.29	23345	12/03/2024	1124	01165401
		13XH-7XW6-	CANDY CANES FOR T	11/13/2024	14.49	14.49	23345	12/03/2024	1124	01165401
		13XH-7XW6-	CHRISTMAS TREE FO	11/13/2024	32.99	32.99	23345	12/03/2024	1124	01165401
		19C7-RYJP-	DATE STAMPER	11/21/2024	36.90	36.90	23345	12/03/2024	1124	01105401
		1G3N-974V-	DVDS, TONER	11/07/2024	98.21	98.21	23345	12/03/2024	1124	01025400
		1GGW-H9KL	PLASTIC WARE	11/08/2024	24.98	24.98	23345	12/03/2024	1124	01025400
		1H41-CCRF-	PENS, WRITING PADS	11/13/2024	120.59	120.59	23345	12/03/2024	1124	01105401
		1TK4-T4KH-	KLEENEX	11/13/2024	18.78	18.78	23345	12/03/2024	1124	01025400
		1X7C-FC9J-	DRUMS FOR PRINTER	11/15/2024	72.99	72.99	23345	12/03/2024	1124	01165401
		1XCT-MCD4-	POST-IT NOTES	11/15/2024	29.74	29.74	23345	12/03/2024	1124	01025400
Total 1953:					2,693.76	2,693.76				
1954	Charles J De	115	ADMINISTRATIVE HEA	11/20/2024	300.00	300.00	23351	12/03/2024	1124	01015300

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Amount	Check Number	Check Issue Date	GL Period	GL Account
Total 1954:					300.00	300.00				
1977	AIS Inc	90303	MONTHLY SERVICES	11/19/2024	547.40	547.40	23343	12/03/2024	1124	01065301
Total 1977:					547.40	547.40				
1985	SpectrumVol	465493	Dece SPECTRUM MONTHLY	12/01/2024	247.05	247.05	23394	12/03/2024	1124	01105350
Total 1985:					247.05	247.05				
2053	Industrial Do	600	DOOR REPAIR SERVIC	10/29/2024	1,485.00	1,485.00	23370	12/03/2024	1124	01045300
Total 2053:					1,485.00	1,485.00				
2057	Sparkles Ent	Winterfest 20	WINTERFEST FACEPAI	11/25/2024	1,740.00	1,740.00	23393	12/03/2024	1124	01108001
Total 2057:					1,740.00	1,740.00				
2058	The Fun One	Winterfest 20	SPECIAL EVENT WINT	11/25/2024	1,056.99	1,056.99	23399	12/03/2024	1124	01108001
Total 2058:					1,056.99	1,056.99				
2060	ECOS Syste	1252	ECOS SYSTEMS	11/11/2024	2,190.00	2,190.00	23361	12/03/2024	1124	01025400
Total 2060:					2,190.00	2,190.00				
2073	David Strahl	36	TIME WORKED 11/3/20	11/08/2024	3,748.50	3,748.50	23360	12/03/2024	1124	01105300
Total 2073:					3,748.50	3,748.50				
2074	MGT Impact	MGT36149	TEMPORARY EMPLOY	11/18/2024	31,920.00	31,920.00	23377	12/03/2024	1124	01105300
		MGT36150	TEMPORARY EMPLOY	11/18/2024	16,128.00	16,128.00	23377	12/03/2024	1124	01105300
		MGT36151	HOURS WORKED FOR	11/18/2024	26,765.24	26,765.24	23377	12/03/2024	1124	01105300
Total 2074:					74,813.24	74,813.24				
2091	Lenny's Gas	4779	FLEET- OCTOBER 202	11/08/2024	56.00	56.00	23366	12/03/2024	1124	01075400
Total 2091:					56.00	56.00				
2094	William McCl	8	CITY COUNCIL MEETI	11/20/2024	150.00	150.00	23408	12/03/2024	1124	01105300
		8	CITY COUNCIL MEETI	11/20/2024	150.00	150.00	23408	12/03/2024	1124	01105300
Total 2094:					300.00	300.00				
2126	Allied Landsc	11829	LANDSCAPE REPAIR A	08/08/2024	2,400.00	2,400.00	23344	12/03/2024	1124	01035300
Total 2126:					2,400.00	2,400.00				
2127	50/50 Sidewa	1823 Kelly Av	1823 KELLY-50-50 RESI	11/18/2024	1,250.00	1,250.00	23383	12/03/2024	1124	01035371
Total 2127:					1,250.00	1,250.00				
2129	Sam Chellino	Winterfest 20	WINTERFEST 2024-SA	11/25/2024	200.00	200.00	23390	12/03/2024	1124	01108001

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Amount	Check Number	Check Issue Date	GL Period	GL Account
Total 2129:					200.00	200.00				
Grand Totals:					334,016.27	334,016.27				

Report Criteria:
Detail report type printed
[Report].Check Issue Date = 11/25/2024,12/03/2024



Agenda Memo

Crest Hill, IL

Meeting Date:	December 2, 2024
Submitter:	Glenn Gehrke, Finance Director / Glen Conklin, Treasurer
Department:	Treasurer's Office
Agenda Item:	Approval of the 2024 Annual Tax Levy

Summary:

Per Illinois statute, public taxing bodies are allowed to raise tax levies annually by the rate of inflation (or CPI) or five (5) percent, whichever is lower. The tax levy is a process by which the City request funding from its local taxpayers and this funding is collected through property taxes.

In the state of Illinois, local real estate property taxes (sometimes called an "ad valorem" tax, which means "according to value") are based on a property's equalized assessed value, and the total local tax rate applied to that value, after any exemptions are subtracted.

The City must adopt its tax levy and certify it with the Will County Clerk no later than the last Tuesday of December, annually.

Recommended Council Action:

Approval of the City of Crest Hill's Annual Tax Levy, for the levy year 2024, as presented, November 25, 2024, City Council Work Session.

Financial Impact:

Funding Source: N/A

Budgeted Amount: The City will be informed of the final tax levy it will receive in March 2025. The Fiscal Year 2025-2026 budget will be adjusted, if necessary, for the tax levy revenue the City will receive at that time, prior to finalization of the Fiscal Year 2024-2026 budget.

Cost: N/A

Attachments:

- 2024 Tax Levy Packet
- 2024 Certificate of Compliance with Truth in Taxation
- 2024 Certification of Tax Levy

City of Crest Hill
Proposed
Property Tax Levy
2024

City of Crest Hill
Property Tax Levy
2024

Table of Contents

Property Tax Levy Explanation	1
County-Wide Municipal Property Tax Rates	2
Municipal Property Tax Rates	3
Crest Hill Taxing Rates	4
Property Tax Bill	5
Municipal Property Tax Rate Effect on Home Owners	6
Histories	7-8
Estimated Limiting Rate Calculation	9
Bond Rating/Best Practices	10-11
City Ordinance	12-14
Public Hearing Notice	15

City of Crest Hill
Property Tax Levy
2024

Property Tax Levy

Truth-in-Taxation

The Truth-in-Taxation Law establishes procedures taxing districts must follow when adopting levies more than 5% higher than the total amount of taxes in the previous year. The requirements are:

- 1) Publish the required notice in a local newspaper;
- 2) Hold a public hearing;
- 3) At the public hearing, the taxing district must explain the reasons for its levy;
- 4) Anyone who wants to present testimony must be given the opportunity to do so; and
- 5) After the hearing, the taxing district may adopt the tax levy.

Each taxing district must certify to the County Clerk that it has complied with all Truth-in-Taxation publication, notice, and hearing requirements when it certifies its levy to the County Clerk.

If a taxing district does not comply with the requirements of the Truth-in-Taxation Law, the County Clerk must limit the levy increase to 5%.

Property Tax Extension Limitation Law (PTELL)

The PTELL is designed to limit the increases in property tax extensions (*total taxes billed*) for non-home rule taxing districts. The law is commonly referred to as “tax caps” The PTELL does not “cap” either individual property tax bills or individual property assessments. Instead, the PTELL allows a taxing district to receive a limited inflationary increase in tax extensions on existing property, plus an additional amount for new construction. The limit slows the growth of revenues to taxing districts when property values and assessments are increasing faster than the rate of inflation. If a taxing district determines that it needs more money than is allowed by the limitation, it can ask the voters to approve an increase.

The collar counties (*DuPage, Kane, Lake, McHenry, and Will*) became subject to the PTELL for the 1991 tax year and Cook County was added for the 1994 tax year. Public Act 94-976 amended PTELL effective June 30, 2006. The significant amendments include:

- New supplemental ballot and election notice information.
- Additional taxing district voter-approved referenda and other referenda changes.
- Authority for taxing districts in some instances to exceed a voter-approved rate limit long as the sum of all the rates for funds subject to PTELL, does not exceed the limiting rate.

Increases in property tax extensions are limited to the lesser of 5% or the increase in the national Consumer Price Index (CPI) for the year preceding the levy year. In addition, each individual levy has a statutory limit listed below.

Crest Hill Limiting Rates

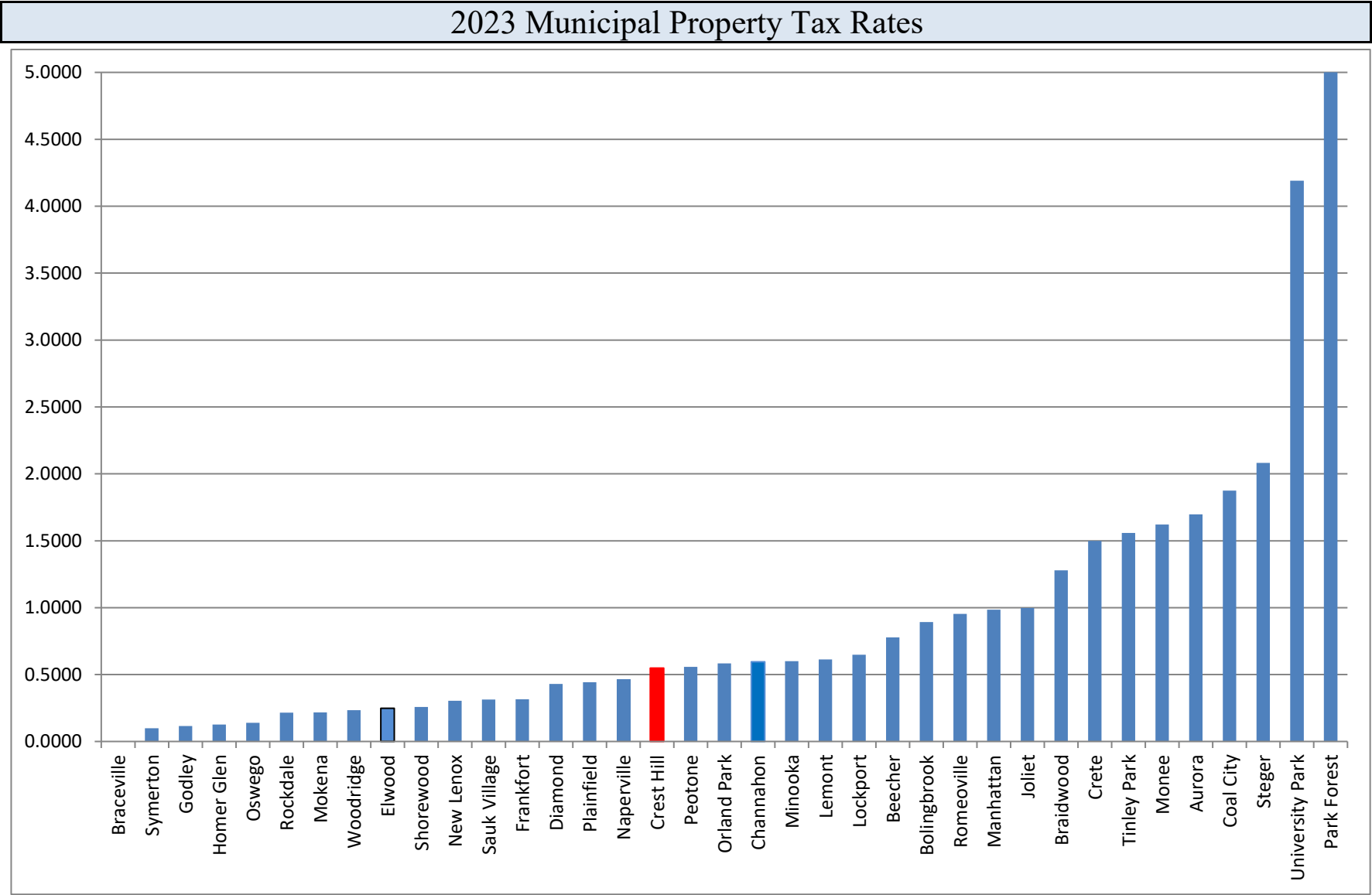
1	5% or CPI which ever is lowest	
2	Corporate Rate	0.4375
3	Police Pension	None
4	IMRF	None
5	Social Security	None

City of Crest Hill
Property Tax Levy
2024

County-Wide Municipal Property Tax Rates

	<u>Municipality</u>	<u>2023</u>	<u>Average</u>	<u>Median</u>
1	Braceville	0.0000	1.2321	0.5954
2	Symerton	0.0984		
3	Godley	0.1149		
4	Homer Glen	0.1263		
5	Oswego	0.1399		
6	Rockdale	0.2157		
7	Mokena	0.2174		
8	Woodridge	0.2346		
9	Elwood	0.2480		
10	Shorewood	0.2582		
11	New Lenox	0.3045		
12	Sauk Village	0.3128		
13	Frankfort	0.3159		
14	Diamond	0.4306		
15	Plainfield	0.4436		
16	Naperville	0.4633		
17	Crest Hill	0.5484		
18	Peotone	0.5574		
19	Orland Park	0.5826		
20	Channahon	0.5954		
21	Minooka	0.5993		
22	Lemont	0.6137		
23	Lockport	0.6482		
24	Beecher	0.7778		
25	Wilmington	0.8400		
26	Bolingbrook	0.8928		
27	Romeoville	0.9528		
28	Manhattan	0.9851		
29	Joliet	0.9987		
30	Braidwood	1.2794		
31	Crete	1.5000		
32	Tinley Park	1.5585		
33	Monee	1.6204		
34	Aurora	1.6970		
35	Coal City	1.8749		
36	Steger	2.0820		
37	University Park	4.1908		
38	Park Forest	16.2678		

City of Crest Hill
Property Tax Levy
2024



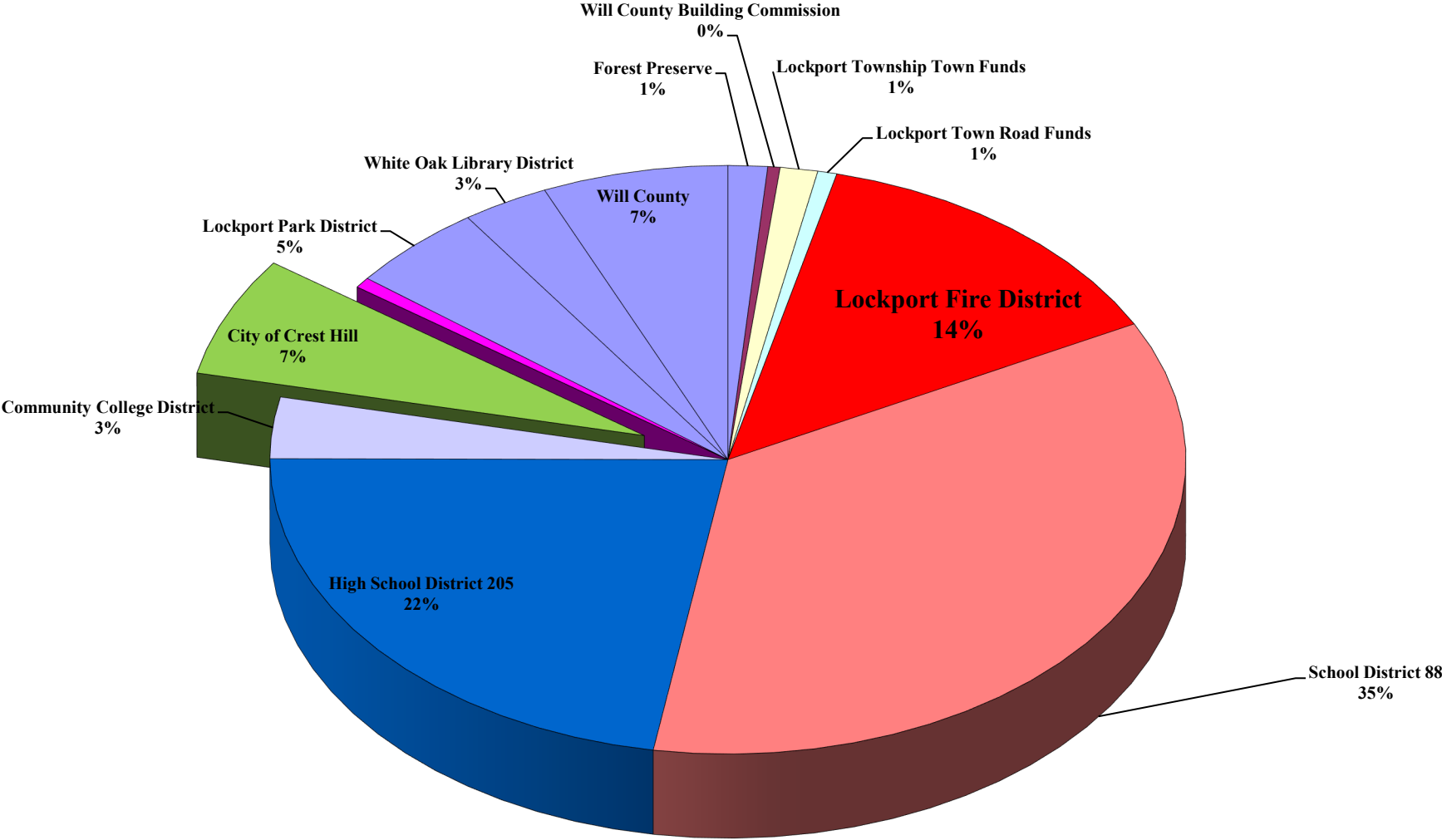
City of Crest Hill
Property Tax Levy
2024

Crest Hill Taxing District Rates from 2023

	<u>Present</u>	<u>Actual</u>
	<u>Rate</u>	<u>Percent</u>
1 Forest Preserve	0.1164	1.39%
2 Will County Building Commission	0.0362	0.43%
3 Lockport Township Town Funds	0.1111	1.33%
4 Lockport Town Road Funds	0.0566	0.68%
5 Lockport Fire District	1.1345	13.55%
6 School District 88	2.9505	35.23%
7 High School District 205	1.8792	22.44%
8 Community College District	0.2818	3.37%
9 City of Crest Hill	0.5495	6.56%
10 City of Crest Hill Road and Bridge	0.0485	0.58%
11 Lockport Park District	0.4036	4.82%
11 White Oak Library District	0.2565	3.06%
13 Will County	0.5495	6.56%
	<u>8.3739</u>	

City of Crest Hill
Property Tax Levy
2024

Property Tax Bill



City of Crest Hill
Property Tax Levy
2024

Municipal Property Tax Rate Effect on Home Owners

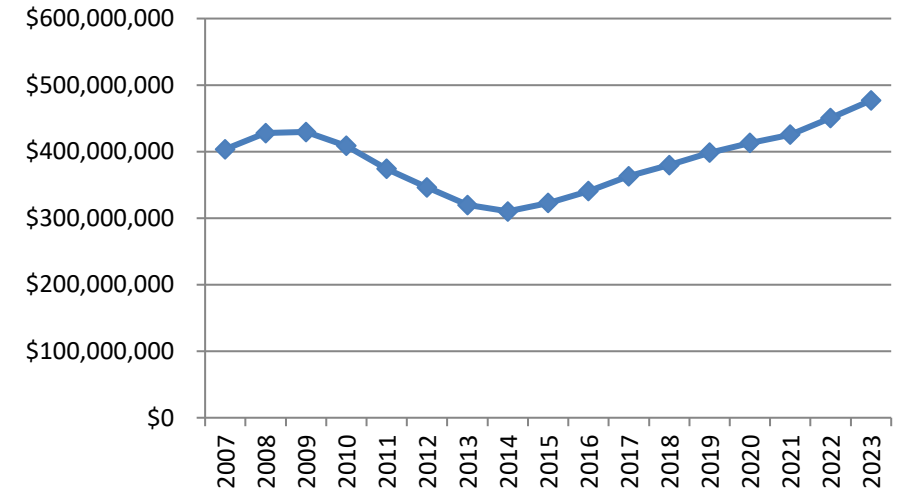
Market Value		\$125,000	\$175,000	\$225,000	\$300,000
EAV	33.00%	\$41,250	\$57,750	\$74,250	\$99,000
Per	\$100	\$413	\$578	\$743	\$990
City Rate	0.5495	\$226.67	\$317.34	\$408.00	\$544.01
Rebate amount	0.25	\$56.67	\$79.33	\$102.00	\$136.00
Amount after rebate		\$170.00	\$238.00	\$306.00	\$408.00
Additional Tax @	4.99%	4.99% \$8.48	4.99% \$11.88	4.99% \$15.27	4.99% \$20.36
Anticipated Increase	3.59%	3.6% \$6.10	3.6% \$8.54	3.6% \$10.98	3.6% \$14.64

City of Crest Hill
Property Tax Levy
2024

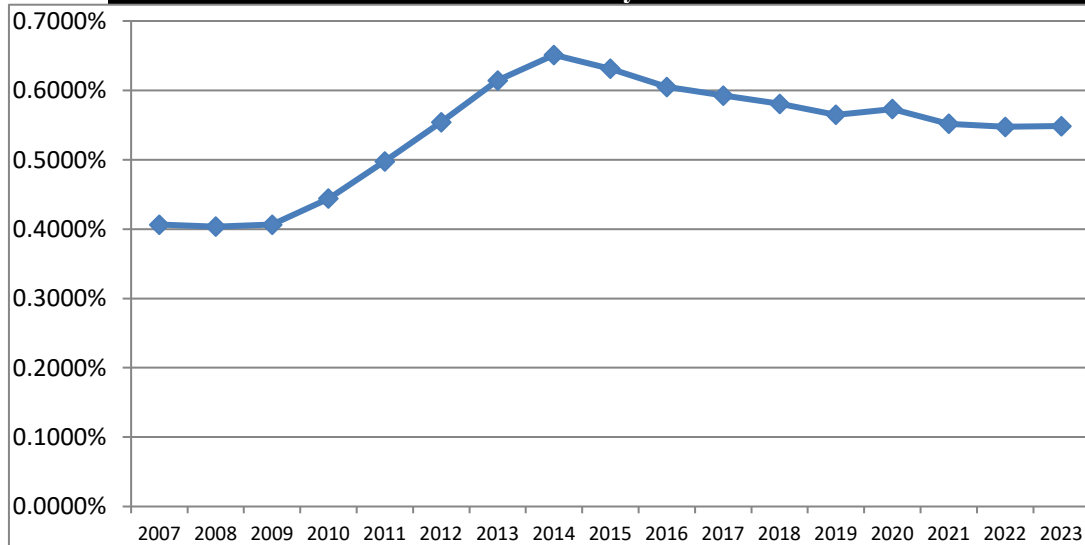
Histories

<u>Year</u>	<u>EAV</u>	<u>Change in EAV</u>	<u>Rate</u>	<u>Receipts</u>
2006	\$361,898,278	16.623%	41.9500%	\$1,654,574
2007	\$403,539,620	11.506%	0.4064%	\$1,788,501
2008	\$427,830,728	6.020%	0.4035%	\$1,883,550
2009	\$429,684,744	0.433%	0.4064%	\$1,746,238
2010	\$408,766,183	-4.868%	0.4440%	\$1,814,039
2011	\$374,195,166	-8.457%	0.4977%	\$1,862,369
2012	\$346,465,990	-7.410%	0.5542%	\$1,920,114
2013	\$319,973,995	-7.646%	0.6143%	\$1,965,600
2014	\$310,257,775	-3.037%	0.6511%	\$2,020,088
2015	\$322,771,761	4.033%	0.6311%	\$2,037,013
2016	\$340,641,052	5.536%	0.6050%	\$2,060,878
2017	\$363,189,496	6.619%	0.5925%	\$2,151,898
2018	\$379,898,835	4.601%	0.5806%	\$2,205,693
2019	\$398,393,372	4.868%	0.5647%	\$2,249,727
2020	\$413,009,427	3.669%	0.5730%	\$2,302,203
2021	\$425,520,934	3.029%	0.5519%	\$2,348,450
2022	\$450,649,483	5.905%	0.5473%	\$2,466,405
2023	\$477,003,795	5.848%	0.5484%	\$2,589,620

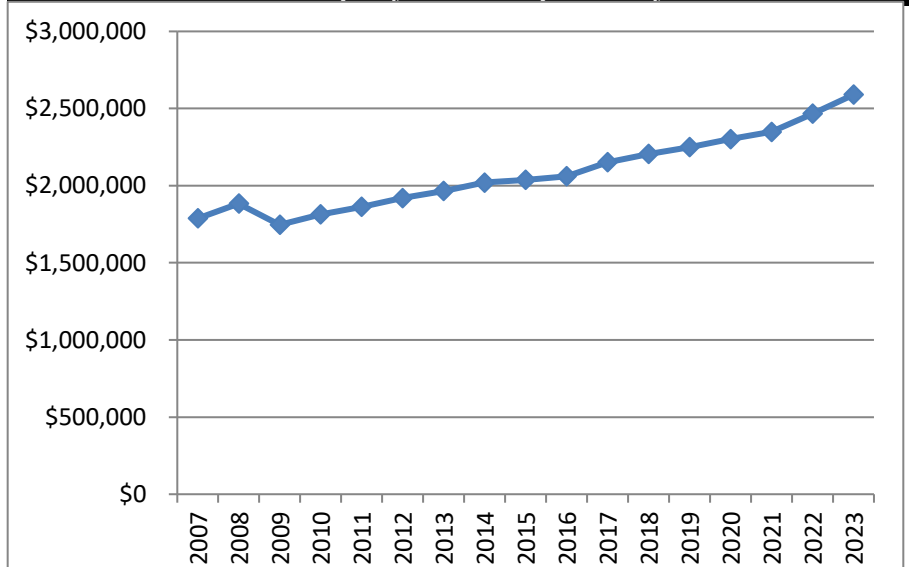
EAV History



Tax Rate History



Property Tax Receipt History



City of Crest Hill
Property Tax Levy
2024

Limited Rate/Collection History

	<u>2023</u>	<u>2022</u>	<u>2021</u>	<u>2020</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>	<u>2016</u>	<u>2015</u>	<u>2014</u>	<u>2013</u>
Tax Rates											
Road & Bridge	0.0485	0.0487	0.0493	0.0499	0.0504	0.0510	0.0514	0.0521	0.0566	0.0588	0.0624
Garbage	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Corporate	0.2738	0.3409	0.3507	0.3486	0.3599	0.3854	0.4105	0.3787	0.3990	0.4157	0.2840
Social Security	0.0000	0.0000	0.0047	0.0048	0.0050	0.0052	0.0056	0.0283	0.0298	0.0474	0.0703
Police Pension	0.2746	0.2064	0.1918	0.1991	0.1948	0.1848	0.1708	0.1697	0.1725	0.1564	0.1694
IMRF	0.0000	0.0000	0.0047	0.0048	0.0050	0.0052	0.0056	0.0283	0.0298	0.0316	0.0906
Public Benefit	<u>0.0000</u>	<u>0.0000</u>	<u>0.0000</u>	<u>0.0000</u>	<u>0.0000</u>	<u>0.0000</u>	<u>0.0000</u>	<u>0.0000</u>	<u>0.0000</u>	<u>0.0000</u>	<u>0.0000</u>
Total Tax Rate	<u>0.5969</u>	<u>0.5960</u>	<u>0.6012</u>	<u>0.6072</u>	<u>0.6151</u>	<u>0.6316</u>	<u>0.6439</u>	<u>0.6571</u>	<u>0.6877</u>	<u>0.7099</u>	<u>0.6767</u>
Tax Extensions											
Road & Bridge	\$230,382	\$221,131	\$211,692	\$207,936	\$203,628	\$197,307	\$190,649	\$181,593	\$185,686	\$184,426	\$198,932
Garbage	0	0	0	0	0	0	0	0	0	0	0
Corporate	1,298,115	1,540,320	1,504,191	1,440,065	1,433,818	1,464,130	1,490,893	1,290,008	1,287,859	1,289,742	908,726
Social Security	0	0	19,999	19,829	19,920	702,053	620,328	96,401	96,186	147,062	224,942
Police Pension	1,296,699	930,141	816,149	822,481	776,070	19,755	20,339	578,068	556,781	485,243	542,036
IMRF	0	0	19,999	19,829	19,920	19,755	20,339	96,401	96,186	98,041	289,897
Public Benefit	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
	<u>\$2,825,196</u>	<u>\$2,691,592</u>	<u>\$2,572,031</u>	<u>\$2,510,139</u>	<u>\$2,453,355</u>	<u>\$2,402,999</u>	<u>\$2,342,547</u>	<u>\$2,242,472</u>	<u>\$2,222,698</u>	<u>\$2,204,514</u>	<u>\$2,164,533</u>
Collections	<u>0*</u>	<u>\$2,684,348</u>	<u>\$2,564,850</u>	<u>\$2,506,986</u>	<u>\$2,441,209</u>	<u>\$2,395,706</u>	<u>\$2,341,881</u>	<u>\$2,247,168</u>	<u>\$2,214,095</u>	<u>\$2,197,358</u>	<u>\$2,143,759</u>
Percent Collected		<u>99.73%</u>	<u>99.72%</u>	<u>99.87%</u>	<u>99.50%</u>	<u>99.70%</u>	<u>99.97%</u>	<u>100.21%</u>	<u>99.61%</u>	<u>99.68%</u>	<u>99.04%</u>

* Note: Data incomplete at time of report

City of Crest Hill
Property Tax Levy
2024

Estimated Limiting Rate

Taxing District: City of Crest Hill

New Property		955,965
--------------	--	---------

EAV Before Exemption*		600,491,916
-----------------------	--	-------------

Prior Year Exemptions/TIF**		76,416,193
-----------------------------	--	------------

Net E.A.V.		524,075,723
------------	--	-------------

Aggregate Extensions		2021	2022	2023
3-Year Rate History		2,348,450.02	2,466,404.61	2,589,619.52

(Extension Base)	x	CPI	=	
EAV	-	New Property	=	

2,589,619.52	x	1.0340	=	2,677,666.58	0.5119%
524,075,723	-	955,965	=	523,119,758	

Estimated Revenue	2,682,559.83
Difference from Last Year	92,940.31
Truth in Taxation Limit	2,719,100.50

County Preliminary Values	
Gross Value	600,491,916
Levy Exemptions	76,416,193
New Property	955,965

*The numbers used in this worksheet are estimates and are subject to change at any time. Final EAV is calculated in March, and used for final calculation of the May 1st bills. This worksheet is to be used as a reference only and makes no warranties as to the final results.

**This figure should be estimated using the total amount of value lost to exemptions in the prior year plus the total amount of value lost to TIF Districts in the prior year. If the district was affected in the prior year by a TIF that has now expired, do not subtract that TIFs Incremental Value from this calculation. The Incremental TIF Value will instead be manually added to the estimated New Property Figure.

Will County Limiting Rate Calculation	
Previous Extension	2,589,619.52
CPI or 1.05%	x 1.0340
	2,677,666.58
Rate Increase Factor	x 1
Adjusted Extension Base	2,677,666.58
Current Net EAV	524,075,723
New Property	955,965
	523,119,758
Annexations	- 0
	523,119,758
Adjusted Extension Base	2,677,666.58
Adjusted Valuation Base	523,119,758
Limiting Rate	0.005118649
Extension Limit	

City of Crest Hill
Property Tax Levy
2024

Bond Rating/Best Practices

AA

- 1 Establish and maintain effective management systems
- 2 Have a well-defined and coordinated economic development strategy
- 3 Long-term planning for all potential liabilities pension/vehicle replacements
- 4 Establish rainy day budget stabilization reserves
- 5 Establish regular economic budget reviews
- 6 Prioritize spending plans with contingencies
- 7 Formalized capital improvement plan
- 8 Establish debt affordability models
- 9 Develop pay-as-you-go capital plans
- 10 Multi-year financial plan

City of Crest Hill
Property Tax Levy
2024

Bond Ratings					
Commercial Credit Ratings			Personal Credit Score		
Moody's	S&P	Fitch	Rank	Score	Rank
Aaa	AAA	AAA	Prime	800 - 850	Incredibly Good
Aa1	AA+	AA+	High grade	750 - 799	Excellent
Aa2	AA	AA			
Aa3	AA-	AA-			
A1	A+	A+	Upper medium grade	700 - 749	Really Good
A2	A	A			
A3	A-	A-			
Baa1	BBB+	BBB+	Lower medium grade	650 - 699	Good/Average
Baa2	BBB	BBB			
Baa3	BBB-	BBB-			
Ba1	BB+	BB+	Non-investment grade speculative	600 - 649	Fair
Ba2	BB	BB			
Ba3	BB-	BB-			
B1	B+	B+	Highly speculative	550 - 599	Poor
B2	B	B			
B3	B-	B-			
Caa1	CCC+	CCC	Substantial risks	500 - 549	Very Poor
Caa2	CCC		Extremely speculative	300 - 499	Exceedingly Poor
Caa3	CCC-		Default imminent with little prospect for recovery	300 - 499	Exceedingly Poor
Ca	CC C				
C	D	DDD	In default	300 - 499	Exceedingly Poor

ORDINANCE NO. _____

PUBLISHED IN PAMPHLET FORM BY AUTHORITY
OF THE CITY COUNCIL
OF THE
CITY OF CREST HILL, ILLINOIS

PUBLICATION DATE: December 2, 2024

CERTIFICATION: It is hereby certified that Crest Hill Ordinance No. _____ was passed on the 2nd day of December, 2024 by the City of Crest Hill Council and that thereafter said Ordinance was published in pamphlet form at the City of Crest Hill, Illinois on the date stated above.

Attest: _____
City Clerk

ORDINANCE NO. _____**AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2025 AND ENDING APRIL 30, 2026, FOR THE CITY OF CREST HILL, WILL COUNTY, ILLINOIS.**

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Crest Hill, Will County, Illinois, as follows:

SECTION 1: That the total amount of appropriations for all corporate purposes legally made to be collected from the tax levy of the current fiscal year is hereby ascertained to be the sum

SECTION 2: That the total amount of TWO MILLION SEVEN HUNDRED NINETEEN THOUSAND ONE HUNDRED SEVENTY FIVE DOLLARS AND ZERO CENTS (\$2,719,100) being the total of appropriations heretofore legally made which are to be collected from the tax levy of the current fiscal year of the City of Crest Hill for all corporate purposes of said City of Crest Hill for purposes of providing the General Corporate Fund, Police Pension Fund, Illinois Municipal Retirement Fund, and Social Security Tax Fund, as appropriated for the current fiscal year by annual appropriation ordinance of the City of Crest Hill for the year beginning May 1, 2025 and ending April 30, 2026 passed by the City Council of said City at the legally convened meeting on December 2, 2024 be and the same is hereby levied upon all of the taxable property in the City of Crest Hill subject to taxation for the current year and being as follows:

SECTION A
GENERAL CORPORATE FUND TAX LEVY

SUMMARY

Levied for the foregoing expenses of the General Corporate Fund as authorized by the 65 ILCS 5/8-2-9 in the amount of \$1,179,100.

SECTION B
FROM SPECIAL TAX LEVIES

(NOTE: These special tax levies are derived from separate statutory authority and do not fall under the General Corporate Fund levy set out in Section A.)

POLICE PENSION**SUMMARY**

Levy for the foregoing expenses of the Police Pension Fund from the special pension fund tax in addition to all other taxes provided by 40 ILCS 5/3-125 and 65 ILCS 5/11-1-3 in the amount of \$1,500,000.00.

ILLINOIS MUNICIPAL RETIREMENT FUND**SUMMARY**

Levied for the foregoing expenses from the Illinois Municipal Retirement Fund Tax in addition to all other taxes for the purposes of paying the city's contribution to said fund as provided by 40 ILCS 5/7-171 in the amount of \$20,000.00.

SOCIAL SECURITY TAX FUND**SUMMARY**

Levied for foregoing expenses in addition to all other taxes for the purposes of paying the city's contribution to Social Security Taxes to said fund as provided by 40 ILCS 5/21-110 in the amount of \$20,000.00.

SECTION 2:**GENERAL SUMMARY OF AMOUNTS LEVIED – FOR ALL FUNDS**

General (Corporate)	\$ 1,179,100.00
Police Pension Fund	\$ 1,500,000.00
Illinois Municipal Retirement Fund	\$ 20,000.00
Social Security Tax Fund	\$ 20,000.00
TOTAL TAX LEVY – FOR ALL FUNDS	\$ 2,719,100.00

SECTION 3: That the total amount of ~~ti~~ascertained as aforesaid be and the same is hereby levied and assessed on all property subject to taxation within the City of Crest Hill according to the value of said property as the same is assessed and equalized for the State and County purposes for the current year.

SECTION 4: This levy ordinance is adopted pursuant to the procedures set forth in the Illinois Municipal Code.

SECTION 5: That there is hereby certified to the County Clerk of Will County, Illinois, the several sums aforesaid, constituting said total amount and the said total amount of TWO MILLION SEVEN HUNDRED NINETEEN THOUSAND ONE HUNDRED SEVENTY FIVE DOLLARS AND ZERO CENTS (\$2,719,100) which said total amount the City of Crest Hill requires to be raised by taxation for the current fiscal year of said City, and City Clerk of said City is hereby ordered and directed to file with the County Clerk of said County on or before the time required by law, a certified copy of this ordinance.

SECTION 6: This ordinance shall take effect and be in full force and effect immediately on and after its passage, approval, and publication according to law.

PASSED THIS 2nd DAY OF DECEMBER, 2024.

	Aye	Nay	Absent	Abstain
Alderman Darrell Jefferson	_____	_____	_____	_____
Alderman Scott Dyke	_____	_____	_____	_____
Alderdwoman Claudia Gazal	_____	_____	_____	_____
Alderdwoman Mark Cipiti	_____	_____	_____	_____
Alderdwoman Tina Oberlin	_____	_____	_____	_____
Alderman Jennifer Methvin	_____	_____	_____	_____
Alderman Nate Albert	_____	_____	_____	_____
Alderman Joe Kubal	_____	_____	_____	_____
Mayor Ray Soliman	_____	_____	_____	_____

Christine Vershay-Hall, CITY CLERK

APPROVED THIS 2ND DAY OF DECEMBER, 2024.

RAYMOND R. SOLIMAN, MAYOR

ATTEST:

CERTIFICATE OF COMPLIANCE WITH TRUTH IN TAXATION
IN ACCORDANCE WITH CHAPTER 35 SECTIONS 200/18-55 THROUGH
200/18-101.65 ILLINOIS COMPILED STATUTES

I, the undersigned, hereby certify that I am the presiding officer of
City of Crest Hill, (Legal Name of Taxing District),
and as such presiding officer I certify that the levy ordinance, a copy of
which is attached, was adopted pursuant to, and in all respects in
compliance with the provisions of Section 18-60 through 18-85 of the
“Truth in Taxation” law OR that Sections 18-60 through 18-85 of the “Truth
in Taxation” Law are inapplicable, with respect to the adoption of the tax
levy for year 2024.

Signature of Presiding Officer

Date

(Attach this Certificate to Tax Levy)
rev 08/2022

PRINT

CERTIFICATION OF TAX LEVY

I, the undersigned, duly qualified and acting _____
of _____ Will County, Illinois, do hereby
certify that the attached Tax Levy filed with the Will County Clerk on
_____, 20__ is a true and correct copy of the Tax Levy of said
District.

Date: _____

Signature (Name and Title)



Agenda Memo**Crest Hill, IL**

Meeting Date:	December 2, 2024
Submitter:	Glenn Gehrke, Finance Director / Glen Conklin, Treasurer
Department:	Treasurer's Office
Agenda Item:	Approval of the 2024 Tax Abatement for General Obligation Refunding Bonds, Series 2019A

Summary:

Approval of the ordinance abating the tax levied for 2024 to pay the principal and interest in the General Obligation Refunding Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2019A of the City of Crest Hill, Will County Illinois.

Recommended Council Action:

Approval of the ordinance abating the tax levied for 2024 to pay the principal and interest in the General Obligation Refunding Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2019A of the City of Crest Hill, Will County Illinois, as presented at the November 25, 2024 work session.

Financial Impact:

Funding Source: N/A

Budgeted Amount:

Cost: N/A

Attachments:

2024 Tax Abatement GO Bonds Series 2019A Memo
2024 Tax Abatement 2019A Packet

ANNUAL ABATEMENT ORDINANCE

ORDINANCE No. _____

ORDINANCE abating the tax hereto levied for the year 2024 to pay the principal of and interest on General Obligation Refunding Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2019A, of the City of Crest Hill, Will County, Illinois.

WHEREAS the City Council (the “*Council*”) of the City of Crest Hill, Will County, Illinois (the “*City*”), by Ordinance No. 1829, adopted on the 18th day of November, 2019, as supplemented by a notification of sale (the “*Ordinance*”), did provide for the issue of \$17,695,000 General Obligation Refunding Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2019A (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the City has Pledged Revenues (as defined in the Ordinance) or other lawfully available funds available and on deposit in the Bond Fund (as defined in the Ordinance) to pay the principal of and interest on the Bonds up to and including May 1, 2026; and

WHEREAS it is necessary and in the best interests of the City that the tax heretofore levied for the year 2024 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the City Council of the City of Crest Hill, Will County, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2024 in the Ordinance is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the City Clerk shall file a certified copy hereof with the County Clerk of The County of Will, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2024 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

PASSED THIS 2ND DAY OF DECEMBER, 2024.

	Aye	Nay	Absent	Abstain
Alderman Scott Dyke	_____	_____	_____	_____
Alderman Jennifer Methvin	_____	_____	_____	_____
Alderman Claudia Gazal	_____	_____	_____	_____
Alderman Darrell Jefferson	_____	_____	_____	_____
Alderman Tina Oberlin	_____	_____	_____	_____
Alderman Mark Cipiti	_____	_____	_____	_____
Alderman Joe Kubal	_____	_____	_____	_____
Alderman Nate Albert	_____	_____	_____	_____
Mayor Raymond R. Soliman	_____	_____	_____	_____

Christine Vershay-Hall

APPROVED THIS 2ND DAY OF DECEMBER, 2024.

Raymond R. Soliman, Mayor

ATTEST:

Christine Vershay-Hall, City Clerk

STATE OF ILLINOIS)
) SS
 COUNTY OF WILL)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois, and as such official I do further certify that on the ____ day of _____, 2024, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

ORDINANCE abating the tax hereto levied for the year 2024 to pay the principal of and interest on General Obligation Refunding Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2019A, of the City of Crest Hill, Will County, Illinois.

(the “*Ordinance*”) duly adopted by the City Council of the City of Crest Hill, Will County, Illinois (the “*City*”), on the ____ day of _____, 2024, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2024 for the payment of the City’s \$17,695,000 General Obligation Refunding Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2019A, as described in the Ordinance, will be abated in their entirety as provided in the Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of _____, 2024.

 County Clerk

[SEAL]



Agenda Memo

Crest Hill, IL

Meeting Date:	December 2, 2024
Submitter:	Glenn Gehrke, Finance Director / Glen Conklin, Treasurer
Department:	Treasurer's Office
Agenda Item:	Approval of the 2024 Tax Abatement for General Obligation Refunding Bonds, Series 2019B

Summary:

Approval of the ordinance abating the tax levied for 2024 to pay the principal and interest in the General Obligation Refunding Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2019B of the City of Crest Hill, Will County Illinois.

Recommended Council Action:

Approval of the ordinance abating the tax levied for 2024 to pay the principal and interest in the General Obligation Refunding Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2019B of the City of Crest Hill, Will County Illinois, as presented at the November 25, 2024 work session.

Financial Impact:

Funding Source: N/A

Budgeted Amount:

Cost: N/A

Attachments:

2024 Tax Abatement GO Bonds Series 2019B Memo
2024 Tax Abatement 2019B Packet

ANNUAL ABATEMENT ORDINANCE

ORDINANCE No. _____

ORDINANCE abating the tax hereto levied for the year 2024 to pay the principal of and interest on General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2019B, of the City of Crest Hill, Will County, Illinois.

WHEREAS the City Council (the “*Council*”) of the City of Crest Hill, Will County, Illinois (the “*City*”), by Ordinance No. 1830, adopted on the 18th day of November, 2019, as supplemented by a notification of sale (the “*Ordinance*”), did provide for the issue of \$11,640,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2019B (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the City has Pledged Revenues (as defined in the Ordinance) or other lawfully available funds available and on deposit in the Bond Fund (as defined in the Ordinance) to pay the principal of and interest on the Bonds up to and including May 1, 2026; and

WHEREAS it is necessary and in the best interests of the City that the tax heretofore levied for the year 2024 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the City Council of the City of Crest Hill, Will County, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2024 in the Ordinance is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the City Clerk shall file a certified copy hereof with the County Clerk of The County of Will, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2024 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

PASSED THIS 2ND DAY OF DECEMBER, 2024.

	Aye	Nay	Absent	Abstain
Alderman Scott Dyke	_____	_____	_____	_____
Alderman Jennifer Methvin	_____	_____	_____	_____
Alderman Claudia Gazal	_____	_____	_____	_____
Alderman Darrell Jefferson	_____	_____	_____	_____
Alderman Tina Oberlin	_____	_____	_____	_____
Alderman Mark Cipiti	_____	_____	_____	_____
Alderman Joe Kubal	_____	_____	_____	_____
Alderman Nate Albert	_____	_____	_____	_____
Mayor Raymond R. Soliman	_____	_____	_____	_____

Christine Vershay-Hall

APPROVED THIS 2ND DAY OF DECEMBER, 2024.

Raymond R. Soliman, Mayor

ATTEST:

Christine Vershay-Hall, City Clerk

STATE OF ILLINOIS)
) SS
 COUNTY OF WILL)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois, and as such official I do further certify that on the ____ day of _____, 2024, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

ORDINANCE abating the tax hereto levied for the year 2024 to pay the principal of and interest on General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2019B, of the City of Crest Hill, Will County, Illinois.

(the “*Ordinance*”) duly adopted by the City Council of the City of Crest Hill, Will County, Illinois (the “*City*”), on the ____ day of _____, 2024, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2024 for the payment of the City’s \$11,640,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2019B, as described in the Ordinance will be abated in their entirety as provided in the Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of _____, 2024.

 County Clerk

[SEAL]