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## **Regular City Council Meeting**

**Crest Hill, IL**

**June 20, 2022**

**7:00 PM**

Council Chambers

1610 Plainfield Road, Crest Hill, IL 60403

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## **Agenda**

### **Opening of Meeting:**

Pledge of Allegiance

Roll Call

### **Minutes:**

1. Minutes from the Regular Meeting Held - June 6, 2022
2. Minutes from the Work Session Held – June 13, 2022

### **City Attorney:**

### **City Administrator:**

3. Approve an Insurance Policy from Berkley Fire & Marine Underwriters which will Extend Insurance Coverage on the City Center Building from June 30, 2022 to June 30, 2023
4. Approve an Agreement with Comcast for 60-months for Ethernet Network Services at a cost of \$3,757.00 per month and a one-time installation\construction fee of \$2,200

### **Public Works Department:**

5. Consideration and Action on an Ordinance Authorizing and Providing for the Issue of not to Exceed \$49,500,000 Waterworks and Sewerage Revenue Bonds, Junior Lien (IEPA), for the Purposes of Paying the Costs of Improving the Combined Waterworks and Sewerage System of the City, Prescribing all the Details of said Bonds, Providing for the Collection, Segregation, and Distribution of the Revenues of the System and Authorizing the Sale of said Bonds to the Illinois Environmental Protection Agency (IEPA)
6. Approve the Contract and Purchase of a 2023 Vactor Combination Sewer Jetting & Vactor Truck to Perform Sewer Rodding and Vacuum Excavation of Debris in the Amount of \$487,410.00

### **City Engineer:**

7. Award the Contract with J.J. Newell Concrete Contractors Inc. for the 2022/2023 MFT Concrete Flatwork Contract in the amount of \$207,650.00

8. Approve Execution the Proposal with Christopher B. Burke Engineering for Final Design Engineering Services for the City Center Roadway and Pedestrian Lighting in the Amount of \$31,900.00
9. Approve Execution the Proposal with Hitchcock Design Group for Final Design Engineering Services for the City's New Welcome Signs in the amount of \$23,150.00

**Community Development:**

10. Approve an Ordinance Amending Chapter 15.08, Including Sections 15.08.020, 15.08.030, 15.08.040, 15.08.055, 15.08.070, and 15.08.100 of the Code of Ordinances of the City of Crest Hill, Illinois
11. Approve an Ordinance Amending Chapter 15.12, Including Sections 15.12.040 and 15.12.060 of the Code of Ordinances of the City of Crest Hill, Illinois

**Police Department:**

12. American Italian Cultural Society - Approve a Service Contract for Police Service for Festa Italiana

**Mayor's Report:**

**City Clerk's Report:**

**City Treasurer's Report:**

13. Regular and Overtime Payroll from 05-23-2022 to 06-05-2022 in the amount of \$253,457.06
14. List of Bills - \$789,205.99

**Unfinished Business:**

**New Business:**

**Committee/Liaison Reports:**

**City Council Comments:**

**Public Comment:**

**Executive Session:**

15. 5ILCS 120/2 (c)/(5): The purchase or lease of real property for the use of the public body

**Adjourn:**

The Agenda for each regular meeting and special meeting (except a meeting held in the event of a bona fide emergency, rescheduled regular meeting, or any reconvened meeting) shall be posted at the City Hall and at the location where the meeting is to be held at least forty eight (48) hours in advance of the holding of the meeting. The City Council shall also post on its website the agenda for any regular or special meetings. The City Council may modify its agenda before or at the meeting for which public notice is given, provided that, in no event may the City Council act upon any matters which are not posted on the agenda at least forty-eight (48) hours in advance of the time for the holding of the meeting.