

# **Regular City Council Meeting**

Crest Hill, IL May 16, 2022 7:00 PM

Council Chambers 1610 Plainfield Road, Crest Hill, IL 60403

# Agenda

# **Opening of Meeting:**

Pledge of Allegiance

Roll Call

#### **Minutes:**

- 1. Minutes from the Regular Meeting Held May 2, 2022
- 2. Minutes from the Work Session Held May 9, 20222

# **City Attorney:**

#### **City Administrator:**

- 3. Approve a 48-month Lease Agreement with Dell Technologies for Computer Equipment in the amount of \$29,876.28
- 4. Approve the Purchase of Computer Network Backup Hardware with a 3-year Backup Service Plan from SHI International Corp in the amount of \$42,870.00
- 5. An Ordinance Making Appropriations for all Corporate Purposes for the Fiscal Year Beginning May 1, 2022, and Ending April 30, 2023, for the City of Crest Hill, IL
- 6. An Ordinance Adopting a City-Wide Budget for the 2022-2023 Fiscal Year

#### **Public Works Department:**

- 7. Approve a Proposal with Robinson Engineering, Ltd. to Perform Professional Engineering Services Related to Water Main Lining Along Plainfield Road
- 8. Approve an Agreement with Strand and Associates, Inc. to Provide Engineering Services (Services) for the Alternative Water Supply (AWS) Implementation Plan & Illinois Environmental Protection Agency (IEPA) State Revolving Loan Fund (SRF) Project Planning Document

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- 9. Approve an Agreement with Strand and Associates, Inc. to Provide Engineering Services (Services) for the Lead and Copper Rule (LCR) Optimal Corrosion Control Treatment (OCCT) desktop study.
- 10. Approve an Agreement with Cornwell Engineering Group, Inc. to conduct a an OCCT Optimal Corrosion Control Treatment (OCCT) Desktop Study Intended to Evaluate the Change of Treated Water to Lake Michigan

### **City Engineer:**

11. Award a Contract for Concrete Flatwork to J & J Newell Concrete Construction in the amount of \$40,226.00

# **Community Development:**

**Police Department:** 

Mayor's Report:

**City Clerk's Report:** 

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

- 12. Regular and Overtime Payroll from 04-25-2022 to 05-8-2022 in the amount of \$245,051.50
- 13. List of Bills \$1,270,462.75

**Unfinished Business:** 

**New Business:** 

**Committee/Liaison Reports:** 

**City Council Comments:** 

**Public Comment:** 

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

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.

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