MINUTES OF THE REGULAR MEETING CITY COUNCIL OF CREST HILL WILL COUNTY, ILLINOIS February 22, 2022

The regular meeting of the City of Crest Hill was called to order by Mayor Raymond R. Soliman at 7:22 p.m. in the Council Chambers, 1610 Plainfield Road Crest Hill, Will County, Illinois.

The Pledge of Allegiance was recited in unison.

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

Also present were: City Administrator Jim Marino, Director of Public Works Mark Siefert, City Engineer Ron Wiedeman, Interim Economic Development Consultant Steve Gulden, Police Chief Ed Clark, City Attorney Mike Stiff.

Absent were: HR Director Renee Herbst, Finance Director Lisa Banovetz, Interim Planner Maura Rigoni.

Mayor Soliman apologized for the late start to the meeting. There were technical difficulties with the equipment.

<u>APPROVAL OF MINUTES</u>: Mayor Soliman presented the minutes from the regular meeting held on February 7, 2022 for Council approval.

(#1) Motion by Alderman Albert, seconded by Alderwoman Gazal, to approve the minutes from the regular meeting held on February 7, 2022 as presented.

On roll call, the vote was;

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

NAYES: None. ABSENT: None.

There being eight (8) affirmative votes, the MOTION CARRIED.

(38)

- (50) Mayor Soliman presented the minutes from the work session held on February 14, 2022 for Council approval.
- (#2) Motion by Alderwoman Gazal, seconded by Alderman Jefferson, to approve the minutes from the work session held on February 14, 2022 as presented.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

There being eight (8) affirmative votes, the MOTION CARRIED.

(55)

CITY ATTORNEY: (67) City Attorney Mike Stiff had no agenda items for discussion.

<u>CITY ADMINISTRATOR</u>: (75) City Administrator Jim Marino presented AN ORDINANCE AMENDING CHAPTER 5.6, INCLUDING SECTIONS 5.60.010, 5.60.020, 5.60.030, 5.60.040, 5.60.060, 5.60.070, AND 5.60.080 OF THE CODE OF ORDINANCES OF THE CITY OF CREST HILL, ILLINOIS. This was discussed at a previous work session.

(#3) Motion by Alderperson Oberlin, seconded by Alderman Vershay to approve AN ORDINANCE AMENDING CHAPTER 5.6, INCLUDING SECTIONS 5.60.010, 5.60.020, 5.60.030, 5.60.040, 5.60.060, 5.60.070, AND 5.60.080 OF THE CODE OF ORDINANCES OF THE CITY OF CREST HILL, ILLINOIS.

On roll call, the vote was:

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

NAYES: None. ABSENT: None.

There being eight (8) affirmative votes, the MOTION CARRIED.

Ordinance #1892

(89)

<u>PUBLIC WORKS DEPARTMENT</u>: (112) Public Works Director Mark Siefert presented AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE CITY OF CREST HILL, WILL COUNTY, ILLINOIS. This was discussed at a previous work session. He went over the list of items to be surplussed.

(#4) Motion by Alderman Albert, seconded by Alderwoman Gazal, to approve AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE CITY OF CREST HILL, WILL COUNTY, ILLINOIS. On roll call, the vote was:

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

NAYES: None. ABSENT: None.

There being eight (8) affirmative votes, the MOTION CARRIED.

Ordinance #1893

(128)

- (142) Director Siefert presented the West Plant Design Change order #2 per the memo dated January 26, 2022. This was discussed at a previous work session.
- (#5) Motion by Alderperson Oberlin, seconded by Alderman Dyke, to approve the West Plant Design Change order #2 per the memo dated January 26, 2022.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

There being eight (8) affirmative votes, the MOTION CARRIED.

(152)

<u>CITY ENGINEER</u>: (170) City Engineer Ron Wiedeman Presented the 2022 MFT Resurfacing Contract Award per the memo dated January 25, 2022. This was discussed at a previous work session.

(#6) Motion by Alderperson Oberlin, seconded by Alderman Dyke, to approve the 2022 MFT Resurfacing Contract Award per the memo dated January 25, 2022.

On roll call, the vote was:

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

NAYES: None. ABSENT: None.

There being eight (8) affirmative votes, the MOTION CARRIED.

(183)

(201) Engineer Wiedeman presented A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE. (Weber Road at Knapp Drive). This was discussed at a previous work session.

(#7) Motion by Alderman Albert, seconded by Alderman Cipiti, to approve A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE. (Weber Road at Knapp Drive).

On roll call, the vote was:

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

NAYES: None. ABSENT: None.

There being eight (8) affirmative votes, the MOTION CARRIED.

Resolution #1139

(208)

ECONOMIC DEVELOPMENT DEPARTMENT: (229) There were no agenda items for discussion. Interim Economic Development Director Steve Gulden that we are currently working on a proposal for the existing City Hall property. Once this is finalized it will be presented to the Council. We have been working with the developers on the InDeck property. We are looking at single family homes with a mixture of retail. Gas and Wash is looking to break ground this summer. There are just a few TIF questions that need to be answered. We are also starting the updates on the website for the Building Department. Alderperson Oberlin thanked Interim Director Gulden for the updates.

<u>POLICE DEPARTMENT</u>: (340) Police Chief Ed Clark presented AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE CONTROL, COLLECTION, AND SHELTERING OF STRAY ANIMALS. This was discussed at a previous work session.

(#8) Motion by Alderperson Oberlin, seconded by Alderwoman Gazal, to approve AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE CONTROL, COLLECTION, AND SHELTERING OF STRAY ANIMALS.

On roll call, the vote was:

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

NAYES: None. ABSENT: None.

There being eight (8) affirmative votes, the MOTION CARRIED.

Resolution #1140 (362)

(385) Chief Clark announced that on March 12, 2022 the Police Department will be participating in the Polar Plunge for Special Olympics. Members of the City Staff and Police Officers will be participating in the event. Donations can be made on the Special Olympics website under Crest Hill PD. This will be the 4th year we are participating. The report was on file.

<u>MAYOR</u>: (411) Mayor Raymond Soliman congratulated the LTHS Girls Bowling Team. He also congratulated the cheerleaders or dance team on their recent win.

<u>CITY CLERK</u>: (430) City Clerk Christine Vershay-Hall had no agenda items for discussion.

<u>CITY TREASURER</u>: (436) City Treasurer Glen Conklin presented the regular and overtime payroll from January 31, 2022 through February 13, 2022 in the amount of \$223,748.01.

(446) Treasurer Conklin presented the list of bills in the amount of \$1,039,351.06 for Council approval.

(#9) Motion by Alderperson Oberlin, seconded by Alderman Jefferson, to approve the list of bills in the amount of \$1,039,351.06 as presented.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

There being eight (8) affirmative votes, the MOTION CARRIED.

(451)

UNFINISHED BUSINESS: (468) There was no unfinished business.

NEW BUSINESS: (470) There was no new business.

COMMITTEE/LIAISON REPORTS: (473) There were no committee/liaison reports.

<u>COUNCIL COMMENTS</u>: (474) Alderman Kubal informed the Council that he has had a number of residents question when the rebate checks will be issued. They will be coming out sometime after St. Patrick's Day. Alderwoman Gazal announced that there will be a pop up food pantry on Saturday March 5, 2022 from 10:00 a.m. to noon at the White Oak Crest Hill Library.

PUBLIC COMMENT: (518) There were no citizens wishing to address the Council.

There being no further business before the Council, a motion for adjournment was in order.

(#10) Motion by Alderman Dyke, seconded by Alderman Vershay, toa adjourn the February 22, 2022 City Council meeting.

On roll call, the vote was:

AYES: Jefferson, Gazal, Oberlin, Cipiti, Albert, Kubal, Dyke, Vershay.

NAYES: None. ABSENT: None.

There being eight (8) affirmative votes, the MOTION CARRIED.

(527)

The meeting was adjourned at 7:38 p.m.

CHRISTINE VERSAAY-HALL, CITY CLERK

RAYMOND R. SOLIMAN, MAYOR