

**AGENDA**  
Regular Meeting  
City Council of Crest Hill  
1610 Plainfield Road, Crest Hill, IL 60403  
Council Chambers  
January 15, 2018  
7:00 p.m.

**OPENING OF MEETING**  
Pledge of Allegiance  
Roll Call

**MINUTES FROM THE REGULAR MEETING HELD: December 18, 2017**

**PUBLIC HEARING:** -Annexation Agreement with owner of 20318 W. Renwick Road, Lockport, Illinois

**CITY ATTORNEY:** -A Resolution Denying Renwick Road Investments, LLC's, Petition for Disconnection Pursuant to 65 ILCS 5/7-3-4  
-An Ordinance Authorizing the Execution of an Annexation Agreement (20318 W. Renwick Road)  
-An Ordinance Annexing Certain Territory to the City of Crest Hill, Illinois (20318 W. Renwick Road)  
-An Ordinance Rezoning (Map Amendment) Property Located in the City of Crest Hill, Will County, Illinois (20318 W. Renwick Road)

**CITY ADMINISTRATOR:**

**PUBLIC WORKS DEPARTMENT:** -Recommendation to Award 2018 Manhole Rehab Contract to RMS  
-Local Limits Evaluation  
-Concentric Integration T&M Agreement (SCADA)

**COMMUNITY DEVELOPMENT DEPT:**

**POLICE DEPARTMENT:**

**MAYOR'S REPORT:** -COMEd Smart Meter Installation demo

**CITY CLERK'S REPORT:** -Part-time secretary

**CITY TREASURER'S REPORT:** -Regular and Overtime Payroll from 12/11/17 thru 12/24/17 - \$206,967.52  
-Regular and Overtime Payroll from 12/25/17 thru 1/7/18 - \$243,940.13  
-List of Bills - \$735,077.00

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- Sign variance (V-17-5-11-1) request of Amazon 16825 Churnovic Lane.
- An Ordinance Granting a Variance to the Crest Hill Sign Code for the Property Located at 16825 Churnovic Lane in the City of Crest Hill, Illinois

**COMMITTEE/LIAISON REPORTS:**

**CITY COUNCIL COMMENTS:**

**PUBLIC COMMENT:**

**EXECUTIVE SESSION:**

- Executive Session
- 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of a particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- Or additional 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.

