

MINUTES OF THE REGULAR MEETING
CITY COUNCIL OF CREST HILL
WILL COUNTY, ILLINOIS
February 19, 2018

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, 1610 Plainfield Road Crest Hill, Will County, Illinois.

The Pledge of Allegiance was recited in unison.

Mayor Soliman asked that everyone remain standing for a moment of silence to honor those who lost their lives in the recent tragedy's in the United States in the last week.

Roll call indicated the following present: Mayor Raymond Soliman, City Clerk Vicki Hackney, City Treasurer Glen Conklin, Alderman Scott Dyke, Alderman John Vershay, Alderwoman Barbara Sklare, Alderwoman Claudia Gazal, Alderwoman Tina Oberlin, Alderman Marco Coladipietro, Alderman Nate Albert, Alderman Tom Inman.

Also present were: City Administrator Heather McGuire, Assistant City Administrator/HR Director Megan Fulara, Deputy City Clerk Janet Serdar, Police Chief Ed Clark, Public Works Director Tony Torres, Economic Development and Zoning Manager Scott McMaster,

Absent were: Director of City Services Greg Koch, Director of Water/Wastewater Mark Siefert, Finance Supervisor Ashli Motyka.

APPROVAL OF MINUTES: Mayor Soliman presented the minutes from the regular meeting held on February 5, 2018 for Council approval.

(#1) Motion by Alderwoman Sklare, seconded by Alderman Coladipietro, to approve the minutes from the regular meeting held on February 5, 2018 as presented.

On roll call, the vote was:

AYES: Ald. Albert, Inman, Dyke, Vershay, Sklare, Gazal, Oberlin, Coladipietro.

NAYES: None.

ABSENT: None.

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

(99)

CITY ATTORNEY: There were no agenda items for discussion.

CITY ADMINISTRATOR: (113) City Administrator Heather McGuire presented a request for the approval of the AT&T Fiber Internet Agreement per the memo dated February 15, 2018. Administrator McGuire went over the background of the request.

(#2) Motion by Alderman Inman, seconded by Alderman Vershay, to approve the request for the AT&T Fiber Internet Agreement per the memo dated February 15, 2018.

On roll call, the vote was:

AYES: Ald. Sklare, Gazal, Coladipietro, Albert, Inman, Dyke, Vershay.

NAYES: Ald. Oberlin.

ABSENT: None.

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

(129)

(135) Alderwoman Oberlin asked for a breakdown of the numbers and what the monthly fee would be. Administrator McGuire went over the fees.

(175) Administrator McGuire presented a request for an amendment to the PMA Financial Advisory Agreement per the memo dated February 16, 2018. Administrator McGuire went over the background of the request.

(#3) Motion by Alderman Dyke, seconded by Alderwoman Gazal, to approve the amendment to the PMA Financial Advisory Agreement per the memo dated February 16, 2018.

On roll call, the vote was:

AYES: Ald. Oberlin, Coladipietro, Albert, Inman, Dyke, Vershay, Sklare, Gazal.

NAYES: None.

ABSENT: None.

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

(187)

(201) Administrator McGuire announced that there will be a work session on February 26, 2018 for discussion on Electronic CCR's, CPAT Officer, and the Liquor License for Siegel's Cottonwood Farms. Alderman Albert asked if we can add honorary street names to the agenda for the work session for discussion.

PUBLIC WORKS DEPARTMENT: (222) Director of Public Works Tony Torres presented the reports on file. There were no agenda items for discussion. Alderwoman Gazal commended the Public Works Department on their hard work during the recent snowstorm. The Mayor also commended the Public Works employees for their hard work. Director Torres thanked Chief Clark and the Police Department for their hard work during the snow fall. Alderwoman Gazal also commended the Police Department.

ECONOMIC DEVELOPMENT DEPARTMENT: (349) Economic Development and Zoning Manager Scott McMaster had no agenda items for discussion. Manager McMaster announced that there are several businesses interested in opening up in the plaza on Knapp Drive and Weber Road. Alderman Albert asked what type of work is being done on the Menards building. Manager McMaster announced that they are adding on to the east side of the current building.

POLICE DEPARTMENT: (404) Police Chief Ed Clark presented AN ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY OWNED BY THE CITY OF CREST HILL. Chief Clark went over the background of the ordinance.

(#4) Motion by Alderwoman Oberlin, seconded by Alderman Inman, to approve AN ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY OWNED BY THE CITY OF CREST HILL.

On roll call, the vote was:

AYES: Ald. Dyke, Vershay, Sklare, Gazal, Oberlin, Coladipietro, Albert, Inman.

NAYES: None.

ABSENT: None.

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

Ordinance #1770

(416)

(432) Chief Clark informed the Council that the Police Department will be participating in the annual Polar Plunge to benefit Special Olympics. The team name is Crest Hill Frostbite. Anyone wishing to donate can do so at plungeillinois.com. Chief Clark announced that the City of Crest Hill received a plaque for the donations that were received by Special Olympics on behalf of the Police Department. Alderman Dyke asked that parking on Hickory Street during snowfall be added to the work session. Mayor Soliman announced that there were 245 snow violations issued.

MAYOR: (571) Mayor Soliman had no agenda items for discussion. He announced that Com-Ed will begin updating the street lights in August. They will be changing them from mercury vapor lights to LED's.

CITY CLERK: (621) City Clerk Vicki Hackney had no agenda items for discussion.

CITY TREASURER: (631) City Treasurer Glen Conklin presented the regular and overtime payroll from January 22, 2018 through February 4, 2018 in the amount of \$200,897.38.

(642) Treasurer Conklin presented the list of bills in the amount of \$307,922.99 for Council approval.

(#5) Motion by Alderman Dyke, seconded by Alderman Vershay, to approve the list of bills in the amount of \$307,922.99 as presented.

On roll call, the vote was:

AYES: Ald. Sklare, Gazal, Oberlin, Coladipietro, Albert, Inman, Dyke, Vershay.

NAYES: None.

ABSENT: None.

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

(647)

UNFINISHED BUSINESS: (666) There was no unfinished business

NEW BUSINESS: (668) There was no new business.

COMMITTEE/LIAISON REPORTS: (670) There were no committee or liaison reports.

COUNCIL COMMENTS: (673) Alderwoman Sklare announced that there will be an informational meeting for Ward II residents, the Ward II Alderwoman and the Police Chief on February 27, 2018 at 6:30 p.m. in the Council Chambers. Alderwoman Gazal went over the items to be discussed. She also wished everyone a Happy Presidents Day. Alderwoman Gazal felt that in light of the tragedy that recently happened, discussion on gun control is important. Alderman Inman hoped everyone had a nice Valentine's Day.

PUBLIC COMMENT: (739) There were no citizens wishing to address the Council.

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

(#6) Motion by Alderman Dyke, seconded by Alderman Vershay, to adjourn the February 19, 2018 City Council meeting.

On roll call, the vote was:

AYES: Ald. Sklare, Gazal, Oberlin, Coladipietro, Albert, Inman, Dyke, Vershay.

NAYES: None.

ABSENT: None.

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

(750)

The meeting was adjourned at 7:24 p.m.

Approved this 5th day of March, 2018

As presented *f*

As amended _____

Vicki L. Hackney *By: [Signature]*
VICKI L. HACKNEY, CITY CLERK

Raymond R. Soliman
RAYMOND R. SOLIMAN, MAYOR