

MINUTES OF THE REGULAR MEETING
CITY COUNCIL OF CREST HILL
WILL COUNTY, ILLINOIS
March 5, 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.

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, Finance Supervisor Ashli Motyka.

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

APPROVAL OF MINUTES: Mayor Soliman presented the minutes from the regular meeting held on February 19, 2018 for Council approval.

(#1) Motion by Alderwoman Sklare, seconded by Alderman Coladipietro, to approve the minutes from the regular meeting held on February 19, 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.

(29)

(42) Mayor Soliman asked to deviate from the regular agenda for a presentation. Dave Meyer from Wermer & Rogers presented the City with a GFOA Financial Award. This is the third consecutive year that we have received it. Mr. Meyer went over the background of the award. Mr. Meyer commended Finance Supervisor Ashli Motyka for all of her hard work on the project. Mayor Soliman, Treasurer Conklin, and Finance Supervisor Motyka each gave a speech. Members of the Council commended the staff on a job well done.

CITY ATTORNEY: There were no agenda items for discussion.

CITY ADMINISTRATOR: (291) City Administrator Heather McGuire had no agenda items for discussion. Administrator McGuire announced that there will be a work session on Monday March 12, 2018 at 7:00 p.m. for discussion on a liquor license issuance, Hitchcock Group presentation and the budget presentation #1. Alderwoman Gazal asked

for a correction in the report regarding the Ward II meeting. The Chief and Council members met with residents from various subdivisions in that Ward. Alderman Dyke asked that Hickory Street parking be added to the upcoming work session.

PUBLIC WORKS DEPARTMENT: (336) Director of Public Works Tony Torres presented a request for the approval for electronic delivery of the 2017 Consumer Confidence Report (CCR) per the memo dated March 1, 2018. Director Torres went over the background of the report. Alderman Dyke asked that we look into why the City sign is not functioning.

(#2) Motion by Alderwoman Oberlin, seconded by Alderman Inman, to approve the electronic delivery of the 2017 Consumer Confidence Report (CCR) per the memo dated March 1, 2018.

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.

(411)

ECONOMIC DEVELOPMENT DEPARTMENT: (452) Economic Development and Zoning Manager Scott McMaster presented a request for the approval of the 2018 zoning map per the memo dated March 5, 2018. Manager McMaster went over the changes to the map.

(#3) Motion by Alderwoman Gazal, seconded by Alderman Dyke, to approve the 2018 zoning map per the memo dated March 5, 2018.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

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

(466)

(482) Manager McMaster presented the reports on file. Alderman Coladipietro asked how code violations are determined. Manager McMaster explained that they are complaints that are called in or violations that the Building Inspector finds.

POLICE DEPARTMENT: (514) Police Chief Ed Clark presented the report on file. There were no agenda items for discussion. Alderman Dyke asked that the Police Department look into the parking issue at 1601 Kelly Avenue. Alderwoman Sklare thanked the Chief for his attendance at the recent Ward II neighborhood meeting. Alderwoman Gazal said that they received good feedback from the meeting.

MAYOR: (558) Mayor Soliman presented a request from Crest Hill Pony Baseball for an ad donation in the amount of \$65.00 for their yearly program per the letter dated February 17, 2018. Mayor Soliman went over the background of the request.

(#4) Motion by Alderman Inman, seconded by Alderman Vershay, to approve the request from Crest Hill Pony Baseball for an ad donation in the amount of \$65.00 for their yearly program per the letter dated February 17, 2018.

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.

(569)

(584) Mayor Soliman presented AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF CREST HILL REGARDING ALCOHOLIC BEVERAGES. Mayor Soliman went over the background of the ordinance.

(#5) Motion by Alderman Albert, seconded by Alderman Coladipietro to approve AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF CREST HILL REGARDING ALCOHOLIC BEVERAGES.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

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

Ordinance #1771

(627)

(644) Mayor Soliman presented a request for the approval of an amended engagement letter with Ottosen Britz per the memo dated March 1, 2018. Mayor Soliman went over the background of the request.

(#6) Motion by Alderman Dyke, seconded by Alderman Vershay, to approve an amended engagement letter with Ottosen Britz per the memo dated March 1, 2018.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

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

(661)

(680) Mayor Soliman announced the annual tax rebate checks are scheduled to go out in the mail on March 15, 2018. This rebate is for 25% of the City's portion of the property taxes paid to Will County.

(718) Mayor Soliman commended Officer O'Brien for his work with the Illinois Liquor Commissions recent sting that was conducted in the City. Mayor Soliman commended the liquor establishments in Crest Hill who carded or refused service to an underage patron who was part of the sting. Out of 19 establishments, only one did not comply. They were brought in for a hearing and were fined. The Mayor recently attended the Lockport Fire Department awards banquet. He commended the fire department staff who serve the residents of the City.

CITY CLERK: (881) City Clerk Vicki Hackney presented a request for the use of the City Hall parking lot on Saturday June 30, 2018 from 9:00 a.m. to 11:00 a.m. for a free shred day for Crest Hill residents per the memo dated March 5, 2018.

(#7) Motion by Alderwoman Oberlin, seconded by Alderwoman Gazal, to approve a request for the use of the City Hall parking lot on Saturday June 30, 2018 from 9:00 a.m. to 11:00 a.m. for a free shred day for Crest Hill residents per the memo dated March 5, 2018.

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.

(891)

(906) Clerk Hackney announced that Reza's Auto Repair will be sponsoring this year's shred day.

(921) Clerk Hackney presented a request for the approval of the hiring of a part-time secretary for the Clerk's Office per the memo dated March 2, 2018. Clerk Hackney went over the background of the request.

(#8) Motion by Alderwoman Oberlin, seconded by Alderman Coladipietro, to approve the hiring of a part-time secretary for the Clerk's Office per the memo dated March 2, 2018.

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.

(931)

(950) Clerk Hackney announced that Karen Kozerka will be starting as the part-time secretary. Clerk Hackney will have her attend a work session to meet the Council. Clerk Hackney thanked HR Director Fulara for her participation in the interviews.

CITY TREASURER: (972) City Treasurer Glen Conklin presented the regular and overtime payroll from February 5, 2018 through February 18, 2018 in the amount of \$219,484.19.

(984) Treasurer Conklin presented the list of bills in the amount of \$603,189.36 for Council approval. Alderman Coladipietro questioned the ACH charge. Finance Supervisor Motyka explained that this was for the Local 150 benefit, and the SWAHM insurance payment. Discussion followed.

(#9) Motion by Alderwoman Oberlin, seconded by Alderwoman Gazal, to approve the list of bills in the amount of \$603,189.36 as presented.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

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

(1009)

(1073) Treasurer Conklin presented a request for approval of the PMA Financial Network Account Application Agreement per the memo dated March 5, 2018.

(#10) Motion by Alderman Vershay, seconded by Alderman Dyke, to approve the request for the PMA Financial Network Account Application Agreement per the memo dated March 5, 2018.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

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

(1080)

(1096) Treasurer Conklin presented a request for approval of the PMA Securities Account Application agreement per the memo dated March 5, 2018.

(#11) Motion by Alderwoman Oberlin, seconded by Alderwoman Sklare, to approve the PMA Securities Account Application agreement per the memo dated March 5, 2018.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

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

(1101)

UNFINISHED BUSINESS: (1124) There was no unfinished business.

NEW BUSINESS: (1127) Mayor Soliman presented a request for the approval of AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO THE CREST HILL ZONING ORDINANCE WITH RESPECT TO CERTAIN REAL PROPERTY (PETITION OF CREST HILL AUTO SALE ENTERPRISES, LTD.). This is per the request of Jason Kuriger at 1670 Theodore Street. Manager McMaster went over the background of the special use request. Mr. Kuriger explained that he would like to have vehicles for sale at 1670 Theodore Street. Alderman Dye asked how many cars would be for sale on the lot. Mr. Kuriger would like to have 15 cars on the lot. Discussion followed on the number of cars that would be allowed. The Council would allowed 10 cars to start with and then possibly add more in the future. Mr. Kuriger agreed. Alderman Coladipietro asked that the name be corrected in exhibit "B". Mayor Soliman asked for comments and questions from the Council. There were none. Mayor Soliman asked for comments and questions from the audience. There were none.

(#12) Motion by Alderwoman Oberlin, seconded by Alderman Inman, to approve AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO THE CREST HILL ZONING ORDINANCE WITH RESPECT TO CERTAIN REAL PROPERTY (PETITION OF CREST HILL AUTO SALE ENTERPRISES, LTD.) with the addition of only 10 cars being allowed on the lot.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

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

Ordinance #1772

(1378)

COMMITTEE/LIAISON REPORTS: (1453) Mayor Soliman announced that there will be a Veterans Committee meeting on Wednesday March 14, 2018 at 1:00 p.m. for discussion on the 2018 Memorial Day Program.

COUNCIL COMMENTS: (1482) Alderwoman Oberlin wished everyone Happy St. Patrick's Day. She also reminded everyone to drive careful with the changing weather. Alderman Coladipietro wished everyone a Happy St. Patrick's Day. Alderman Albert announced that the Crest Hill Lions Club Easter egg hunt will be on March 31, 2018 at noon at Richland School. Alderman Inman congratulated the Treasurer's Office on the recent award. Alderwoman Gazal congratulated the Treasurer's Office. She wished everyone a Happy St. Patrick's Day. Alderwoman Sklare reminded everyone that daylight savings time starts this weekend. Alderman Vershay congratulated the Treasurer's Office on the recent award. He wished everyone a Happy St. Patrick's Day. Alderman Dyke wished everyone a Happy St. Patrick's Day.

PUBLIC COMMENT: (1599) There were no citizens wishing to address the Council.

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

(#13) Motion by Alderman Dyke, seconded by Alderman Vershay, to adjourn the March 5, 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.

(1609)

The meeting was adjourned at 7:47 p.m.

Approved this 19th day of March, 2018

As presented X

As amended _____



VICKI L. HACKNEY, CITY CLERK



RAYMOND R. SOLIMAN, MAYOR