

MINUTES OF THE REGULAR MEETING  
CITY COUNCIL OF CREST HILL  
WILL COUNTY, ILLINOIS  
March 20 , 2017

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, Alderwoman Candi Thuringer, Alderman Charles Convery, Alderman Tom Inman.

Also present were: Interim City Administrator Heather McGuire, Deputy City Clerk Janet Serdar, Interim Police Chief Ed Clark, Public Works Director Tony Torres, Economic Development and Zoning Manager Scott McMaster, Finance Supervisor Ashli Motyka.

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

APPROVAL OF MINUTES: Mayor Soliman presented the minutes from the regular meeting held on March 20, 2017 for Council approval.

(#1) Motion by Alderwoman Thuringer, seconded by Alderwoman Sklare, to approve the minutes from the regular meeting held on March 6, 2017 as presented.

On roll call, the vote was:

AYES: Ald. Gazal, Oberlin, Thuringer, Convery, Inman, Dyke, Vershay, Sklare.

NAYES: None.

ABSENT: None.

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

(26)

(37) Mayor Soliman asked to deviate from the regular agenda for several presentations. Dave Meyer from the Werner and Rogers presented a GFOA award to Treasurer Glen Conklin and Finance Supervisor Ashli Motyka on behalf of the City. Mayor Soliman read the letter that came with the award. The Mayor commended the Council and City Staff on a job well done. Mayor Soliman presented the award to Finance Supervisor Ashli Motyka and City Treasurer Glen Conklin. Alderman Convery asked what some of the requirements are for this award. Mr. Meyer went over the background of the requirements. Members of the Council commended the Treasurer and City Staff.

CITY ADMINISTRATOR/CITY ATTORNEY: (407) Interim City Administrator Heather McGuire a request for the ratification of Electric Service Agreement with Dynegy Energy Services, LLC, per the agreement dated March 9, 2017. Interim Administrator McGuire went over the background of the agreement. This is for City owned property only.

(#2) Motion by Alderwoman Oberlin, seconded by Alderwoman Gazal, to approve a request for the ratification of the Electric Service Agreement with Dynegy Energy Services, LLC, per the agreement dated March 9, 2017.

On roll call, the vote was:

AYES: Ald. Thuringer, Convery, Inman, Dyke, Vershay, Sklare, Gazal, Oberlin.

NAYES: None.

ABSENT: None.

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

(431)

(452) Interim Administrator McGuire presented a request for approval of the Resignation and Retirement Agreement and General Release for employee #108. Interim Administrator went over the background of the agreement.

(#3) Motion by Alderman Convery, seconded by Alderman Inman, to approve the Resignation and Retirement Agreement and General Release for employee #108.

On roll call, the vote was:

AYES: Ald. Thuringer, Oberlin, Gazal, Sklare, Vershay, Dyke, Inman, Convery.

NAYES: None.

ABSENT: None.

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

(458)

(470) Interim Administrator McGuire presented the report on file. Interim Administrator McGuire announced that there will be a final budget work session on March 27, 2017 regarding W/S Capital, the Technology Replacement Fund, and the Vehicle Replacement Fund.

PUBLIC WORKS DEPARTMENT: (484) Director of Public Works Tony Torres presented a request to enter into an agreement with Illinois Irrigation Services, LLC of Joliet, IL for a 2017 Service Contract of the Well 1 irrigation system per the memo dated March 17, 2017. Director Torres went over the background of the request.

(#4) Motion by Alderman Dyke, seconded by Alderman Vershay, to approve the request to enter into an agreement with Illinois Irrigation Services, LLC of Joliet, IL for a 2017 Service Contract of the Well 1 irrigation system per the memo dated March 17, 2017.

On roll call, the vote was:

AYES: Ald. Sklare, Gazal, Oberlin, Thuringer, Convery, Inman, Dyke, Vershay.

NAYES: None.

ABSENT: None.

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

(520)

(533) Director Torres presented a request for the hiring of two summer engineering interns per the memo dated March 17, 2017. Director Torres went over the background of the request. Alderwoman Oberlin questioned the qualifications. Director Torres went over the background of the qualifications.

(#5) Motion by Alderwoman Gazal, seconded by Alderman Convery, to approve the hiring of two summer engineering interns per the memo dated March 17, 2017.

On roll call, the vote was:

AYES: Ald. Inman, Dyke, Vershay, Sklare, Gazal, Oberlin, Thuringer, Convery.

NAYES: None.

ABSENT: None.

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

(645)

ECONOMIC DEVELOPMENT DEPARTMENT: (662) Economic Development and Zoning Manager Scott McMaster had no agenda items for discussion.

POLICE DEPARTMENT: (673) Interim Police Chief Ed Clark presented a request for an Intergovernmental Agreement between the Will County 9-1-1 Emergency Telephone System Board and The Crest Hill Police Department per the memo dated March 20, 2017. Interim Chief Clark went over the background of the request.

(#6) Motion by Alderwoman Oberlin, seconded by Alderwoman Thuringer, to approve an Intergovernmental Agreement between the Will County 9-1-1 Emergency Telephone System Board and The Crest Hill Police Department per the memo dated March 20, 2017.

On roll call, the vote was:

AYES: Ald. Convery, Inman, Dyke, Vershay, Sklare, Gazal, Oberlin, Thuringer.

NAYES: None.

ABSENT: None.

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

(687)

MAYOR: (708) Mayor Soliman presented a proclamation honoring DeMolay on its 98<sup>th</sup> Anniversary. Members of the Council read the proclamation.

(#7) Motion by Alderwoman Oberlin, seconded by Alderwoman Gazal, to approve a proclamation honoring DeMolay on its 98<sup>th</sup> Anniversary.

On roll call, the vote was:

AYES: Ald. Thuringer, Convery, Inman, Dyke, Vershay, Sklare, Gazal, Oberlin.

NAYES: None.

ABSENT: None.

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

(776)

(791) Mayor Soliman presented the proclamation to the DeMolay members who were present. Members of the Council commended the DeMolay members for their work and dedication.

(1420) Mayor Soliman announced the property tax rebate checks were sent out. The residents should be receiving them shortly. Mayor Soliman announced that yard waste pick-up will resume on April 1, 2017.

CITY CLERK: (1473) City Clerk Vicki Hackney presented a request for the use of the City Hall parking lot on Saturday June 17, 2017 from 9:00 a.m. to 11:00 a.m. for a free shred day per the memo dated March 20, 2017.

(#8) Motion by Alderwoman Sklare, seconded by Alderwoman Gazal, to approve a request for the use of the City Hall parking lot on Saturday June 17, 2017 from 9:00 a.m. to 11:00 a.m. for a free shred day per the memo dated March 20, 2017.

On roll call, the vote was:

AYES: Ald. Oberlin, Thuringer, Convery, Inman, Dyke, Vershay, Sklare, Gazal.

NAYES: None.

ABSENT: None.

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

(1484)

(1498) Clerk Hackney announced that the shred day is sponsored Abe Katz from Hillcrest Shopping Center. Residents are limited to a total of three boxes.

CITY TREASURER: (1518) City Treasurer Glen Conklin presented the regular and overtime payroll from February 20, 2017 through March 5, 2017 in the amount of \$190,976.09. Treasurer Conklin presented the regular payroll/vacation payout from March 10, 2017 in the amount of \$3,680.78.

(1538) Treasurer Conklin presented the list of bills in the amount of \$205,176.52 for Council approval.

(#9) Motion by Alderwoman Gazal, seconded by Alderman Dyke, to approve the list of bills in the amount of \$205,176.52 as presented.

On roll call, the vote was:

AYES: Ald. Vershay, Sklare, Gazal, Oberlin, Thuringer, Convery, Inman, Dyke.

NAYES: None.

ABSENT: None.

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

(1543)

UNFINISHED BUSINESS: (1568) There was no unfinished business.

NEW BUSINESS: (1572) Mayor Soliman presented the Plan Commission recommendation for AN ORDINANCE AMENDING THE CITY OF CREST HILL ZONING ORDINANCE REGARDING PLANNED UNIT DEVELOPMENTS. Economic Development and Zoning Manager Scott McMaster went over the background of the request. Mayor Soliman asked for comments and questions from the Council. There were none. Interim Administrator McGuire explained the reason for the update. Mayor Soliman asked for comments and questions from the audience. There were none.

(#10) Motion by Alderman Convery, seconded by Alderman Inman, to approve AN ORDINANCE AMENDING THE CITY OF CREST HILL ZONING ORDINANCE REGARDING PLANNED UNIT DEVELOPMENTS.

On roll call, the vote was:

AYES: Ald. Dyke, Vershay, Sklare, Gazal, Oberlin, Thuringer, Convery, Inman.

NAYES: None.

ABSENT: None.

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

Ordinance #1731

(1681)

COMMITTEE/LIAISON REPORTS: (1715) Alderwoman Oberlin announced that the 75<sup>th</sup> Anniversary celebration for Lidice will be on Saturday June 10, 2017 at 1:00 a.m. A luncheon will follow the ceremony. Alderwoman Thuringer announced that the 8<sup>th</sup> annual City picnic will be on Sunday August 6, 2017 at St. Joes Park starting at noon.

COUNCIL COMMENTS: (1771) Alderwoman Gazal wished everyone a Happy Spring. She also reminded us to help out our neighbors if they need it. Alderwoman Sklare commended DeMolay on the work that they do. She also wished everyone a Happy Spring. Alderman Vershay commended the members of DeMolay. Alderman Dyke commended DeMolay on the work they do. Alderwoman Oberlin wished everyone a Happy Spring and commended DeMolay. Alderwoman Thuringer congratulated DeMolay and wished everyone a Happy Spring. She asked the everyone be more mindful of children playing outside with the warmer weather. Alderman Convery congratulated the members of DeMolay. He also asked that residents be mindful of children playing outside. Alderman Inman commended DeMolay. He commended City Staff and Council on the GFOA award. He wished everyone a Happy Easter.

PUBLIC COMMENT: (1921) There were no citizens wishing to address the Council.

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

(#11) Motion by Alderman Dyke, seconded by Alderman Vershay, to adjourn the March 20, 2017 City Council meeting.

On roll call, the vote was:

AYES: Ald. Sklare, Gazal, Oberlin, Thuringer, Convery, Inman, Dyke, Vershay.

NAYES: None.

ABSENT: None.

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

(1931)

The meeting was adjourned at 7:55 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017  
As presented \_\_\_\_\_  
As amended \_\_\_\_\_

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VICKI L. HACKNEY, CITY CLERK

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RAYMOND R. SOLIMAN, MAYOR