

MINUTES OF THE REGULAR MEETING
CITY COUNCIL OF CREST HILL
WILL COUNTY, ILLINOIS
April 2, 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, Director of Water/Wastewater Mark Siefert, Economic Development and Zoning Manager Scott McMaster.

Absent were: Director of City Services Greg Koch Finance Supervisor Ashli Motyka.

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

(#1) Motion by Alderman Inman, seconded by Alderwoman Gazal, to approve the minutes from the regular meeting held on March 19, 2018 as presented.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

ABSTAIN: Ald. Sklare, Coladipietro.

There being six (6) affirmative votes, the MOTION CARRIED.

(29)

CITY ADMINISTRATOR: (47) City Administrator Heather McGuire had no agenda items for discussion. The report was on file. Administrator McGuire announced that there will be a joint work session with the City Council and Plan Commission on April 3, 2018 at 7:00 p.m. for discussion on the zoning ordinance update. Administrator McGuire announced that there will be a work session on April 9, 2018 at 7:00 p.m. for the budget presentation #3 and the PMA bond presentation.

PUBLIC WORKS DEPARTMENT: (63) Director of Water/Wastewater Mark Siefert presented a request for approval of the Maintenance Service/Software Assurance Agreement with Telcom Innovations Group per the memo dated March 28, 2018. Director Siefert went over the background of the request. Alderwoman Oberlin asked

(#2) Motion by Alderwoman Oberlin, seconded by Alderwoman Gazal, to approve the Maintenance Service/Software Assurance Agreement with Telcom Innovations Group per the memo dated March 28, 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.

(101)

(114) Director Siefert presented a request for the renewal of the 2018 Clarke Mosquito contract per the memo dated March 28, 2018. Director Siefert went over the background of the request.

(#3) Motion by Alderman Vershay, seconded by Alderwoman Sklare, to approve the renewal of the 2018 Clarke Mosquito contract per the memo dated March 28, 2018.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

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

(123)

(147) Director Siefert announced that the draining and maintenance work has begun on the Division Street Water Tower. Director Siefert went over the work that is scheduled to be completed. Alderwoman Gazal asked if Renaissance Crossing would be affected by the work. Director Siefert did not think that this would affect Renaissance Crossing. Director Siefert announced that there are two "water on pavement" signs on Division Street due to water coming out of a catch basin. A utility pole was augured through the storm sewer. The water should cease coming out of the catch basin once the tower is drained. Once this is completed, he will contact Com-Ed regarding the removal of the pole from the storm sewer. Alderwoman Oberlin asked who would bear the cost to remove the pole. Director Siefert talked to the claims department at Com-Ed. We would have the work done, and then be reimbursed by Com-Ed.

ECONOMIC DEVELOPMENT DEPARTMENT: (238) Economic Development and Zoning Manager Scott McMaster had no agenda items for discussion. Alderman Albert questioned the engineering fees on the proposed gas station and restaurant on Weber Road. Manager McMaster went over the background of the project. Administrator McGuire informed the Council that the engineering fees are reimbursed to the City by the developer.

POLICE DEPARTMENT: (269) Police Chief Ed Clark presented a request for the purchase of an in-car camera system from Watch Guard Video with the total cost for the product and installation of \$94,955.00 per the memo dated March 19, 2018. The funds have been budgeted for this in the technology portion of the Capital Fund. Chief Clark went over the background of the request.

(#4) Motion by Alderman Dyke, seconded by Alderwoman Oberlin, to approve the request for the purchase of an in-car camera system from Watch Guard Video with the total cost for the product and installation of \$94,955.00 per the memo dated March 19, 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.

(286)

MAYOR: (306) Mayor Soliman announced that James Kobe and John Lukancic recently resigned from the Civil Service Commission. He thanked them for their years of service with the City. Mayor Soliman presented a request for the appointment of Frank Blaskey to the Civil Service Commission for a term to end on May 1, 2019 and Nicholas Weiss for a term to end May 1, 2020. Mayor Soliman went over the background and qualifications of both candidates.

(#5) Motion by Alderwoman Oberlin, seconded by Alderwoman Sklare, to approve the request for the appointment of Frank Blaskey to the Civil Service Commission with the term to end May 1, 2019.

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.

(378)

(#6) Motion by Alderman Inman, seconded by Alderman Albert, to approve the request for the appointment of Nicholas Weiss to the Civil Service Commission with the term to end on May 1, 2020.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

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

(420)

(441) Mayor Soliman presented a request for a donation in the amount of \$100.00 to Stepping Stones Treatment Center per their letter dated March 15, 2018. Mayor Soliman went over the background of the request and the work that Stepping Stones does.

(#7) Motion by Alderman Coladipietro, seconded by Alderwoman Gazal, to approve a donation in the amount of \$100.00 to Stepping Stones Treatment Center per their letter dated March 15, 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.

(448)

(468) Mayor Soliman presented a request for the approval of a Class A liquor license for the property located at 1823 N Broadway Street. Mayor Soliman went over the background of the license request.

(#8) Motion by Alderman Vershay, seconded by Alderman Dyke, to approve a Class A liquor license for the property located at 1823 N Broadway Street.

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.

(492)

(508) Mayor Soliman introduced the new owner of 1823 Broadway Street. The Mayor went over the list of items that need to be completed prior to the opening of the business. Gerardo gave a brief speech promoting the new business.

CITY CLERK: (628) City Clerk Vicki Hackney had no agenda items for discussion. Clerk Hackney announced that the City wide garage sale will be May 17, 18, 19, 20, 2018. Permits are \$5.00 and must be purchased by May 15, 2018 in order to get on the list. Clerk Hackney announced that the City Clerk's Office will be hosting a free shred day for Crest Hill residents on Saturday June 30, 2018 from 9:00 a.m. to 11:00 a.m. The event is being sponsored by Reza's Auto Repair.

CITY TREASURER: (671) City Treasurer Glen Conklin presented the regular and overtime payroll from March 5, 2018 through March 18, 2018 in the amount of \$210,852.54.

(685) Treasurer Conklin presented the list of bills in the amount of \$939,935.86 for Council approval.

(#9) Motion by Alderwoman Sklare, seconded by Alderwoman Gazal, to approve the list of bills in the amount of \$939,935.86 as presented.

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.

(689)

UNFINISHED BUSINESS: (710) There was no unfinished business.

NEW BUSINESS: (712) There was no new business.

COMMITTEE/LIAISON REPORTS: (714) Mayor Soliman announced that the annual Memorial Day program will take place on Monday May 28, 2018 at 2:00 p.m. This will be the 30th Anniversary of the garden. Mayor Soliman went over the day's events.

COUNCIL COMMENTS: (779) Alderman Inman congratulated Mr. Blaskey and Mr. Weiss on their appointments. He welcomed the new business on Broadway. Alderman Albert announced that the annual Lions Club Easter egg hunt was a success. He thanked everyone for participating. The Crest Hill Lions Club will be participating in the annual Tootsie Pop day and will be soliciting on approved intersections on May 4, and May 5, 2018. Alderman Coladipietro reminded residents to be careful while driving through the City with children playing outside. Alderwoman Oberlin announced that yard waste pick up began today. Alderman Vershay welcomed the new business on Broadway.

PUBLIC COMMENT: (861) There were no citizens wishing to address the Council.

(869) Mayor Soliman informed the Council that there was a need for an executive session on personnel (5 ILCS 120/2(c)(1)).

(#10) Motion by Alderwoman Oberlin, seconded by Alderman Inman, to go into an executive session on personnel (5 ILCS 120/2(c)(1)).

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.

Executive session 7:26 p.m.

(873)

(#11) Motion by Alderwoman Oberlin, seconded by Alderman Inman, to reconvene from the executive session on personnel (5 ILCS 120/2(c)(1)).

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.

Reconvened at 7:33 p.m.

(Second tape begins)

There being no further business before the Council, and no action needed from the executive session a motion for adjournment was in order.

(#12) Motion by Alderman Dyke, seconded by Alderman Vershay, to adjourn the April 2, 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.

The meeting was adjourned at 7:34 p.m.

Approved this 16th day of April, 2018

As presented _____

As amended f _____

Vicki L. Hackney BY
VICKI L. HACKNEY, CITY CLERK

Raymond R. Soliman
RAYMOND R. SOLIMAN, MAYOR