

MINUTES OF THE WORK SESSION
CITY COUNCIL OF CREST HILL
WILL COUNTY, ILLINOIS
June 25, 2018

The June 25, 2018 City Council work session 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 following Council members were 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 Nate Albert, Alderman Tom Inman.

Also present were: City Administrator Heather McGuire, Assistant City Administrator H/R Director Megan Fulara, Director of Water/Wastewater Mark Siefert, Interim Public Works Director Jim Eggen.

Absent was: Alderman Marco Coladipietro.

TOPIC: Well #14.

Director Siefert presented a proposal from Strand and Associates for well sighting for Well #14. With the proposed TIF Districts and a potential for future business and residential development the need for water will increase. A capacity study was done by Strand in 2015 and they projected an increase of water usage of 1000 per minutes. Discussion followed on the amount of water being pumped per day, per well. Director Siefert is seeking approval to contract with Strand and Associates to find 3 potential well sites at the cost of \$19,800.00. Administrator McGuire explained that we are looking into locating the proposed well within the TIF District. Director Siefert went over the potential sites that the City currently own. Alderman Albert questioned the property that is landlocked behind Giovan's on Larkin Avenue. Could this be a good location. Discussion followed.

Mayor Soliman asked for an informal vote. All members present were in agreement.

TOPIC: East Treatment Plan re-rating.

Director Siefert explained that when the East Treatment Plan was re-designed the flow totals were done based on Stateville Prison potentially closing. He went over the flow chart of the plant. He explained how the East Plant rating can be adjusted for higher flows. This would allow the City to divert some of the flows to the West Treatment Plant. Discussion followed.

Mayor Soliman asked for an informal vote. All members present were in agreement.

TOPIC: Diversion Structure Engineering

Director Siefert presented a request for the design service agreement with Strand & Associates for re-design of a sanitary sewer diversion structure. This would correct a design flaw that exists behind the Christofaro property along Caton Farm Road. Director Siefert explained the changes that would need to be made to the existing pit. Mayor Soliman asked how we would access this since Mr. Christofaro would not grant us access through his property. Director Siefert explained that we have an easement through the field to the west of the Christofaro property. The cost of the would be \$39,900.00 which

includes proposal and bidding related services. Discussion followed on the construction of the sewer line.

Mayor Soliman asked for an informal vote. All members present were in agreement.

TOPIC: SCADA Server update.

Director Siefert presented a proposal for the update of the SCADA System. He went over the updates that will need to be made to the current system. The cost of the work to be done would not exceed \$39,440.00. Administrator McGuire explained that this is regular maintenance for this server. Discussion followed on the maintenance and the upgrades to the current server.

Mayor Soliman asked for an informal vote. All members present were in agreement.

Director Siefert informed the Council that there have been a number of water main breaks recently in the area around Plainfield Road. Discussion followed on some technical issues that the City has encountered and how they can be remedied. Airwans and Virtek are working on these issues. He commended his Staff and the Public Works Staff for a job well done with the Hillcrest Shopping Center and Plainfield Road breaks. Director Siefert went over the extent of the breaks and how those affected by them were notified. Discussion followed on how the smart message system works when something like this occurs. Discussion followed on the age of the infrastructure in certain areas of the City. The Mayor would like to see the night time hydrant flushing continue. Interim Director Eggen discussed the lining of the water mains and how the technology has been updated. Discussion followed on the water main size. Interim Director Eggen went over a letter that was enclosed in the packet regarding a grant.

PUBLIC COMMENTS: There were no public comments.

MAYORS UPDATES: Mayor Soliman presented a request from the American Italian Club for the waiver of a two-day liquor license, a waiver for signage, and the road closure and Police escort for their annual Festa parade.

Mayor Soliman asked for an informal vote. Six members were in agreement. Alderman Albert asked to abstain from the vote.

COMMITTEE/LIAISON UPDATES: There were no committee/liason reports.

CITY ADMINISTRATOR UPDATES: City Administrator McGuire informed the Council that she has spoken with the Lockport Park District regarding the fees charged for mobile trucks at special events. She is looking into negotiating reduced fees or no fees for future rentals of Park District property by the City in exchange for the mobile truck fees.

(#1) 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, Inman, Dyke, Vershay, Gazal, Sklare, Oberlin.

NAYES: None.

ABSENT: Ald. Coladipietro.

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

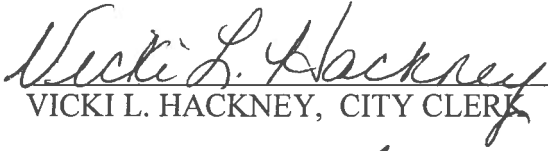
Executive session 7:34 p.m.

The meeting was adjourned at 7:45 p.m.

Approved this 16th day of July, 2018

As presented J

As amended _____


VICKI L. HACKNEY, CITY CLERK


RAYMOND R. SOLIMAN, MAYOR