

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

Mayor Soliman asked that everyone remain standing in memory of Glen Narducci the father of a City Staff member.

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, Police Chief Ed Clark, Economic Development and Zoning Manager Scott McMaster, Director of Water/Wastewater Mark Siefert, Interim Public Works Director James Eggen,

Absent were: Deputy City Clerk Janet Serdar, Director of City Services Greg Koch, Finance Supervisor Ashli Motyka.

APPROVAL OF MINUTES: Mayor Soliman presented the minutes from the regular meeting held on June 18, 2018 for Council approval.

(#1) Motion by Alderwoman Sklare, seconded by Alderman Coladipietro, to approve the minutes from the regular meeting held on June 18, 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.

(50)

(60) Mayor Soliman asked to deviate from the regular agenda for a presentation by State Representative John Connor. Representative Connor went over his political background. Representative Connor gave an update on LGBF and sales tax. He thanked the Council members for their service to the community. Mayor Soliman thanked Representative Connor for the update. Alderman Coladipietro asked if there is any consideration for collecting sales tax on online purchases. Representative Connor explained there is nothing right now, but there could be discussion on this matter in the future. Members of the Council thanked Representative Connor for the State update.

CITY ADMINISTRATOR: (346) City Administrator Heather McGuire presented A RESOLUTION DECLARING THE PREVAILING WAGE FOR WORKERS IN ANY

PUBLIC WORKS AND MAINTENANCE PROJECTS FOR THE CALENDAR YEAR 2018 IN THE CITY OF CREST, WILL COUNTY ILLINOIS. Administrator McGuire went over the background of the resolution and explained that the list will be amended when received.

(#2) Motion by Alderwoman Oberlin, seconded Alderman Inman, to approve A RESOLUTION DECLARING THE PREVAILING WAGE FOR WORKERS IN ANY PUBLIC WORKS AND MAINTENANCE PROJECTS FOR THE CALENDAR YEAR 2018 IN THE CITY OF CREST, WILL COUNTY ILLINOIS, with the amendment.

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.

Resolution #1009

(367)

(387) Administrator McGuire presented a request for approval of the non-union merit increases per the memo dated June 29, 2018. Alderwoman Oberlin would like to know which employees this memo pertains to. Administrator McGuire would provide the names and employee numbers in executive session.

(425) Administrator McGuire gave an update on the MC Squared Electric aggregation. She went over the calculation of the rates and how it affects the residents.

(425) Administrator McGuire announced that there will be a work session on Monday July 9, 2018 for discussion on the Pretreatment Ordinance, and the Manhole Rehabilitation Design Engineering. Discussion followed. Alderman Albert asked what would happen if MC Squared does not fulfill their commitment. Administrator McGuire explained that we would revert back to Com-Ed. Alderman Albert asked what would happen if the Com-Ed rate drops during the duration of the contract. Administrator McGuire explained that the residents would have the option to opt out and go with Com-Ed.

PUBLIC WORKS DEPARTMENT: (549) Interim Public Works Director Jim Eggen presented a request for the approval of the sanitary sewer diversion structure design contract with Strand Associates per the memo dated June, 28, 2018. Interim Director Eggen went over the background of the request.

(#3) Motion by Alderman Albert, seconded by Alderman Inman, to approve the Sanitary Sewer Diversion Structure Design Contract with Strand Associates per the memo dated June, 28, 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.

(579)

(592) Interim Director Eggen presented a request for the approval of the SCADA Server/Workstation Replacement & WIN-911 Modernization per the memo dated June 28, 2018. Director of Water/Wastewater Mark Siefert went over the background of the request. Alderwoman Oberlin asked Director Siefert to explain what the SCADA system is.

(#4) Motion by Alderwoman Oberlin, seconded by Alderwoman Gazal, to approve the request for the SCADA Server/Workstation Replacement & WIN-911 Modernization per the memo dated June 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.

(618)

(649) Interim Director Eggen presented a request for the Well 14 Siting Agreement-Strand Associates, Inc. per the memo dated June, 28, 2018. Director Eggen went over the background of the request.

(#5) Motion by Alderman Vershay, seconded by Alderwoman Sklare, to approve a request for the Well 14 Siting Agreement-Strand Associates, Inc. per the memo dated June, 28, 2018.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

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

(687)

(709) Director Eggen presented a request for the East Plant Re-Rating Contract with Strand Associates per the memo dated June 28, 2018. Director Siefert went over the background of the request. Discussion followed.

(#6) Motion by Alderman Dyke, seconded by Alderman Vershay, to approve the request for the East Plant Re-Rating Contract with Strand Associates per the memo dated June 28, 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.

(749)

(790) Alderman Dyke questioned the purchase of several water heaters. He is concerned over the cost and capacity. Director Siefert went over the specifications for the heaters and the cost. Director Siefert would provide the information to Alderman Dyke. Director Siefert updated the Council on the maintenance project for the Division Street water tower.

ECONOMIC DEVELOPMENT DEPARTMENT: (900) Economic Development and Zoning Manager Scott McMaster had no agenda items for discussion.

POLICE DEPARTMENT: (914) Police Chief Ed Clark had no agenda items for discussion. Chief Clark reminded everyone to be safe during the 4<sup>th</sup> of July holiday. Mayor Soliman reminded the residents that fireworks are illegal and to let the professionals handle the shows. Alderwoman Gazal asked everyone to be considerate of their neighbors and not shoot off fireworks.

MAYOR: (1013) Mayor Soliman presented a request from the American Italian Cultural Society for a waiver for a two-day liquor license for the annual Festa on August 11, 2018 and August 12, 2018 per the memo dated June 19, 2018. Mayor Soliman went over the background of the request.

(#7) Motion by Alderman Inman, seconded by Alderwoman Oberlin, to approve a request from the American Italian Cultural Society for a waiver of the two-day liquor license for the annual Festa on August 11, 2018 and August 12, 2018 per the memo dated June 19, 2018.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

ABSTAIN: Ald. Coladipietro, Albert.

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

(1041)

(1065) Mayor Soliman presented a request from the American Italian Cultural Society for the waiver of the sign permit fee for the annual Festa on August 11, 2018 and August 12, 2018 per the memo dated June 19, 2018. Mayor Soliman went over the background of the request.

(#8) Motion by Alderwoman Gazal, seconded by Alderwoman Sklare, to approve a request from the American Italian Cultural Society for the waiver of the sign permit fee for the annual Festa on August 11, 2018 and August 12, 2018 per the memo dated June 19, 2018.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

ABSTAIN: Ald. Albert, Coladipietro.

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

(1069)

(1087) Mayor Soliman presented a request from the American Italian Cultural Society for a road closure and Police escort on August 12, 2018 at 12:00 p.m. for the annual Festa parade per the memo dated June 19, 2018. Mayor Soliman went over the background of the request.

(#9) Motion by Alderwoman Oberlin, seconded by Alderwoman Sklare, to approve a request from the American Italian Cultural Society for a road closure and Police escort on

August 12, 2018 at 12:00 p.m. for the annual Festa parade per the memo dated June 19, 2018.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

ABSTAIN: Ald. Albert, Coladipietro.

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

(1099)

(1116) Mayor Soliman presented a request from the Disability Resource Center for a waiver of the liquor license entertainment fee for their event in the Antique Barn at Siegel Farm on July 12, 2018 per the memo dated June 28, 2018. Mayor Soliman went over the background of the request.

(#10) Motion by Alderman Albert, seconded by Alderman Inman, to approve the request from the Disability Resource Center for a waiver of the liquor license entertainment fee for their event in the Antique Barn at Siegel Farm on July 12, 2018 per the memo dated June 28, 2018.

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.

(1147)

(1168) Mr. Knight from The Disability Resource Center addressed the Council. He went over the background of The Disability Resource Center and the schedule for the July 12, 2018 event at Siegel Farm.

(1301) Alderman Vershay questioned the property at the intersection of Gaylord and Division. The vegetation is high by the traffic signal. Mayor Soliman explained that this is outside of our City limits.

CITY CLERK: (1331) City Clerk Vicki Hackney had no agenda items for discussion. Clerk Hackney thanked everyone who volunteered for the recent shredding event that took place on June 30, 2018. Last year we shredded 8000 pounds of paper. This year we shredded 9000 pounds of paper. Clerk Hackney thanked this year's sponsor who was Reza Auto. Alderwoman Oberlin commended everyone who volunteered for the event.

CITY TREASURER: (1429) City Treasurer Glen Conklin presented the regular and overtime payroll from June 11, 2018 through June 24, 2018 in the amount of \$211,950.41.

(1440) Treasurer Conklin presented the list of bills in the amount of \$271,950.41 for Council approval.

(#11) Motion by Alderwoman Oberlin, seconded by Alderwoman Sklare, to approve the list of bills in the amount of \$271,950.41 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.

(1450)

UNFINISHED BUSINESS: (1470) There was no unfinished business.

NEW BUSINESS: (1472) There was no new business.

COMMITTEE/LIAISON REPORTS: (1476) Alderwoman Oberlin announced that the annual City picnic will be on Sunday August 5, 2018 from noon to 10:00 p.m. at St. Joes Park. She went over the events of the day. Alderman Albert announced that the bingo is being hosted by the Crest Hill Knights of Columbus. He encouraged everyone to attend.

COUNCIL COMMENTS: (1565) Alderwoman Gazal reminded the residents that there is a meet and greet in the park on Borio Drive on July 31, 2018 from 6:00 p.m. to 7:30 p.m. Chief Clark explained that members of the Police Department will be there to meet with the residents. Alderwoman Sklare concurred with Alderwoman Gazal's comments. She also reminded residents not to shoot off fireworks. Please leave this to the professionals. Alderman Vershay wished everyone a safe and happy 4<sup>th</sup> of July. Alderman Dyke wished everyone a safe and happy 4<sup>th</sup> of July. Alderman Inman asked that everyone be safe on the 4<sup>th</sup> of July. Alderman Albert announced that the Crest Hill Lions Club will be hosting a movies in the park on Saturday July 28, 2018. The event will take place north of Chaney Pool and the movie will be Cars 3. This is a free event open to the public and he invited everyone to attend. Alderman Coladipietro wished everyone a safe and happy 4<sup>th</sup> of July. He reminded the residents to check on their sick or elderly neighbors during the warmer days. Alderwoman Oberlin also wished everyone a happy and safe 4<sup>th</sup> of July. Also, please remember what we are commemorating that day. She wished Alderman Coladipietro an early happy birthday.

PUBLIC COMMENT: (1711) There were no public comments.

(1717) Mayor Soliman informed the Council that there was a need for an executive session on personnel (5 ILCS 120/2(c)(1)).

(#12) Motion by Alderwoman Oberlin, seconded by Alderman Coladipietro, 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, Sklare, Gazal, Oberlin, Coladipietro.

NAYES: None.

ABSENT: None.

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

Executive session 7:51 p.m.

(1722)

Tape number 2 begins.

(#13) 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. Albert, Coladipietro, Oberlin, Gazal, Sklare, Vershay, Dyke, Inman.

NAYES: None.

ABSENT: None.

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

Reconvened at 8:50 p.m.

(7)

(11) Mayor Soliman presented a request for the approval of the non-union merit raises.

(#14) Motion by Alderman Inman, seconded by Alderwoman Gazal, to approve the non-union merit raises.

On roll call, the vote was:

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

NAYES: Ald. Albert, Coladipietro, Oberlin.

ABSENT: None.

There being five (5) affirmative votes, the MOTION CARRIED.

(29)

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

(#15) Motion by Alderman Dyke, seconded by Alderman Vershay, to adjourn the July 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.


(51)

The meeting was adjourned at 8:51 p.m.

Approved this 16<sup>th</sup> day of July, 2018

As presented f

As amended \_\_\_\_\_

  
VICKI L. HACKNEY, CITY CLERK

  
RAYMOND R. SOLIMAN, MAYOR