

MINUTES OF THE REGULAR MEETING
CITY COUNCIL OF CREST HILL
WILL COUNTY, ILLINOIS
July 16, 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 Tina Oberlin, Alderman Marco Coladipietro, Alderman Tom Inman.

Also present were: City Administrator Heather McGuire, Assistant City Administrator/HR Director Megan Fulara, Deputy City Clerk Janet Serdar, Deputy Police Chief Brad Hertzman, Director of City Services Greg Koch, Interim Public Works Director James Eggen, Economic Development and Zoning Manager Scott McMaster, Director of Water/Wastewater Mark Siefert.

Absent were: Alderwoman Claudia Gazal, Alderman Nate Albert, Police Chief Ed Clark, Finance Supervisor Ashli Motyka.

APPROVAL OF MINUTES: Mayor Soliman presented the minutes from the regular meeting held on July 2, 2018 for Council approval.

(#1) Motion by Alderwoman Sklare, seconded by Alderman Coladipietro, to approve the minutes from the regular meeting held on July 2, 2018 as presented.

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Gazal, Albert.

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

(33)

(40) Mayor Soliman presented the minutes from the City Council work session held on June 25, 2018 for Council approval.

(#2) Motion by Alderwoman Oberlin, seconded by Alderman Inman, to approve the minutes from the City Council work session held on June 25, 2018 as presented.

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Gazal, Albert.

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

(46)

(56) Mayor Soliman presented the minutes from the City Council Work Session held on July 9, 2018 for Council approval.

(#3) Motion by Alderman Coladipietro, seconded by Alderman Dyke, to approve the minutes from the City Council work session held on July 9, 2018 as presented.

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Gazal, Albert.

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

(62)

(73) Mayor Soliman asked to deviate from the regular agenda for a business presentation. Fred Sikaras owner of Tracy's Bistro 2220 Plainfield Road gave a presentation on the business. Members of the Council welcomed Mr. Sikaras to the City.

CITY ADMINISTRATOR: (234) City Administrator Heather McGuire had no agenda items for discussion.

(239) Administrator McGuire announced that there will be a City Council work session on July 23, 2018 at 7:00 p.m. for discussion on the IPPFA Presentation, the Fireworks Ordinances with additional items being worked on. Alderman Dyke asked for an update on 1917 Burry Circle Drive. Administrator McGuire explained that we are currently going through the court process and would speak with Alderman Dyke outside of the open session.

PUBLIC WORKS DEPARTMENT: (269) Interim Public Works Director Jim Eggen presented a request for the approval of the Cops & Fire Physical Agility Testing Agreement per the letter provided in the Council packet. Director of City Services Greg Koch went over the background of the request. The cost per applicant is \$35.00 and there are currently 33 applicants. The cost would be \$1,155.00 if all of the applicants show up.

(#4) Motion by Alderwoman Oberlin, seconded by Alderwoman Sklare, to approve the request for the Cops & Fire Physical Agility Testing Agreement per the letter provided in the Council packet.

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Gazal, Albert.

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

(304)

(318) Director Koch presented a request for the Tinley Park Training Facility Agreement per the memo dated July 3, 2018. Director Koch went over the background of the request. There is a cost of \$800.00 to have ambulatory equipment on site the day of the testing in case of emergency.

(#5) Motion by Alderwoman Oberlin, seconded by Alderman Inman, to approve the request for the Tinley Park Training Facility Agreement per the memo dated July 3, 2018.

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Gazal, Albert.

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

(335)

(355) Interim Director Eggen presented a request for the awarding of the Contract for the Marlboro Lane Water Main Improvement Project per the memo dated July 16, 2018. Interim Director Eggen went over the project and the bids that were received. The low bidder was P.T. Ferro in the amount of \$895,730.83.

(#6) Motion by Alderman Dyke, seconded by Alderman Vershay, to approve the request for the awarding of the contract for the Marlboro Lane water main improvement project per the memo dated July 16, 2018 to P.T. Ferro at the cost of \$895,730.83.

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Gazal, Albert.

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

(384)

(406) Director of Water/Wastewater Mark Siefert presented a request for the approval of the 2018 Sanitary Manhole Rehabilitation Project-Design and Construction Contract with Robinson Engineer in the amount of \$37,000.00 per the memo dated July 13, 2018. Director Siefert went over the background of the project.

(#7) Motion by Alderwoman Oberlin, seconded by Alderwoman Sklare, to approve the 2018 Sanitary Manhole Rehabilitation Project-Design and Construction Contract with Robinson Engineer in the amount of \$37,000.00 per the memo dated July 13, 2018.

On roll call, the vote was;

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

NAYES: None.

ABSENT: Ald. Gazal, Albert.

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

(434)

(447) Director Siefert presented a request for the approval of the Pretreatment Program Professional Services Contract with Robinson Engineering in the amount of \$74,000.00 per the memo dated July 13, 2018. Director Siefert went over the background of the project.

(#8) Motion by Alderman Vershay, seconded by Alderman Dyke, to approve the Pretreatment Program Professional Services Contract with Robinson Engineering in the amount of \$74,000.00 per the memo dated July 13, 2018.

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Gazal, Albert.

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

(464)

(484) Alderwoman Oberlin commended Director Siefert for explaining the contracts to the residents and Council. Alderwoman Oberlin questioned work being done on Theodore Street on Saturday July 14, 2018. Did we have a main break. Director Koch explained that there was a sewer back up at the restaurant on Theodore Street. National Power Rodding was called to clean out the sewer so the road needed to be closed. There was evidence of grease in the manhole and we needed to make sure that this did not affect any other areas. Alderwoman Oberlin asked where the grease came from. It was believed that it came from Merichka's Restaurant. Discussion followed. Alderman Dyke asked how the grease got into the sanitary sewer. It could have entered the line through an improperly sized grease trap at the business. Alderman Dyke asked if the Inspector can go into the facility and check this out.

ECONOMIC DEVELOPMENT DEPARTMENT: (570) Economic Development and Zoning Manager Scott McMaster had no agenda items for discussion. Manager McMaster presented the 2018 2nd Quarter Economic Development Report and the regular report for the file.

POLICE DEPARTMENT: (583) Deputy Police Chief Brad Hertzman had no agenda items for discussion.

MAYOR: (596) Mayor Soliman presented a request for the appointment of Tom Migatz to the position of Director of Public Works per the letter dated July 5, 2018. Mayor Soliman went over the background of the position and the interview process. Mr. Migatz's start date would be July 23, 2018.

(#9) Motion by Alderman Inman, seconded by Alderwoman Sklare, to approve the request for the appointment of Tom Migatz to the position of Director of Public Works per the letter dated July 5, 2018 with a start date of July 23, 2018.

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Gazal, Albert.

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

(859)

(880) Mr. Migatz gave a brief speech. Members of the Council welcomed Mr. Migatz to the City.

(948) Mayor Soliman thanked Interim Director Eggen for his work with the City.

(976) Mayor Soliman presented the reports on file.

CITY CLERK: (990) City Clerk Vicki Hackney had no agenda items for discussion. Clerk Hackney presented the delinquent business report on file.

(1014) Mayor Soliman commended Rich Peceniak and the summer help crew for cleaning up the viaduct on Broadway. The Mayor announced that the sign that was in front of the Municipal Building has been removed and will be replaced with one that we have in house.

CITY TREASURER: (1076) City Treasurer Glen Conklin presented the regular and overtime payroll for the period of June 25, 2018 through July 8, 2018 in the amount of \$214,234.07.

(1088) Treasurer Conklin present the list of bills in the amount of \$583,026.85 for Council approval.

(#10) Motion by Alderwoman Oberlin, seconded by Alderman Vershay, to approve the list of bills in the amount of \$583,026.85 as presented.

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Gazal, Albert.

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

(1091)

UNFINISHED BUSINESS: (1109) There was no unfinished business.

NEW BUSINESS: (1110) There was no new business.

COMMITTEE/LIAISON REPORTS: (1114) Alderwoman Oberlin announced that the annual City picnic will take place on Sunday August 5, 2018 from noon to 10:00 p.m. at St. Joes Park. She went over the schedule of events for the day.

COUNCIL COMMENTS: (1171) Alderman Vershay welcomed Tom to the City and thanked Jim Eggen for his hard work. Alderwoman Sklare welcomed Tom to the City. She reminded the residents that there is a "Meet the Police" in the park on Borio Drive on July 31, 2018 at 6:00 p.m. Alderwoman Oberlin went to an event to empower women. She met several State Officials. She congratulated our former Public Works Director Paul Burris on a recent award that he won. Alderman Coladipietro welcomed Tom to the City and wished Alderwoman Oberlin a Happy Birthday. Alderman Inman welcomed Tom. He thanked Mr. Eggen for his work with the City.

PUBLIC COMMENT: (1302) 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 July 16, 2018 City Council meeting.

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Gazal, Albert.

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

(1310)

The meeting was adjourned at 7:39 p.m.

Approved this 4th day of August, 2018
As presented
As amended _____



VICKI L. HACKNEY, CITY CLERK



RAYMOND R. SOLIMAN, MAYOR