

MINUTES OF THE REGULAR MEETING
CITY COUNCIL OF CREST HILL
WILL COUNTY, ILLINOIS
August 6, 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, Economic Development and Zoning Manager Scott McMaster, Public Works Director Tom Migatz.

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

APPROVAL OF MINUTES: Mayor Soliman presented the minutes from the regular meeting held on July 16, 2018 for Council approval.

(#1) Motion by Alderman Coladipietro, seconded by Alderwoman Sklare, to approve the minutes from the regular meeting held on July 16, 2018 as presented.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

ABSTAIN: Ald. Gazal, Albert.

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

(28)

(42) Mayor Soliman presented the minutes from the work session held on July 23, 2018 for Council approval.

(#2) Motion by Alderwoman Oberlin, seconded by Alderman Albert, to approve the minutes from the work session held on July 23, 2018 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.

(46)

(61) Mayor Soliman presented the minutes from the City Council work session held on July 30, 2018 for Council approval.

(#3) Motion by Alderman Inman, seconded by Alderwoman Gazal, to approve the minutes from the City Council work session held on July 30, 2018 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.

(64)

(77) Mayor Soliman asked to deviate from the regular agenda for several presentations. Jack from the American Italian Club announced that the annual Festa Italiana will be taking place on August 11th from 2:00 p.m. to 11:00 p.m. and on August 12th from 11:00 a.m. to 10:00 p.m. Everyone is invited to attend. Tony went over the activities for the day, and the type of food that will be sold. Members of the Council commended the American Italian Club on their past festivals.

(229) Mayor Soliman that the White Oak Library is requesting a one-day liquor license and waiver of the fee. Scott Pointon announced that the library will be holding a murder mystery fund raiser on Saturday August 18, 2018. Tickets are \$50.00 each which includes dinner, a drink and 3 hours of theater entertainment. Anyone who purchases a ticket for the fundraiser is guaranteed a seat at the authors fest scheduled for Saturday October 13, 2018.

(#4) Motion by Alderwoman Oberlin, seconded by Alderwoman Sklare, to approve a one-day liquor license and waiver of the fee per the request of the White Oak Library District.

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.

(330)

(350) Mr. Pointon announced that tickets to the murder mystery event are available to purchase at the library or online.

(364) Mayor Soliman presented a PROCLAMATION HONORING THE 2018 PROJECT ACCLAIM NEIGHBORHOOD HEROES. Mayor Soliman went over the background of the proclamation. Mr. Zalanka, from Project Acclaim gave a presentation and went over the background of the project. Mr. Zalanka announced that there are 12 recipients of the award in the City. Mayor Soliman gave a speech and read the proclamation.

(#5) Motion by Alderwoman Gazal, seconded by Alderman Albert, to approve a PROCLAMATION HONORING THE 2018 PROJECT ACCLAIM NEIGHBORHOOD HEROES.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

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

(617)

(631) The Mayor and Mr. Zalanka presented the winners with a yard sign, a framed award and proclamation. Members of the Council commended the winners of the contest.

CITY ADMINISTRATOR: (895) City Administrator Heather McGuire presented A RESOLUTION AUTHORIZING THE ADDITION OF THE IPPFA DEFERRED COMPENSATION PLAN AS AN EMPLOYEE BENEFIT. Administrator McGuire went over the background of the plan. She thanked City Staff for their work on the compensation plan.

(#6) Motion by Alderman Dyke, seconded by Alderman Vershay, to approve A RESOLUTION AUTHORIZING THE ADDITION OF THE IPPFA DEFERRED COMPENSATION PLAN AS AN EMPLOYEE BENEFIT.

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.

Resolution #1010

(917)

(931) Administrator McGuire presented a request for the attendance for all of the elected officials and the Assistant City Administrator at the 2018 IML Conference per the memo dated August 1, 2018. The cost per attendee will be \$165.00 per day or \$310.00 for the entire conference.

(#7) Motion by Alderwoman Oberlin, seconded by Alderman Coladipietro, to approve the attendance for all of the elected officials and the Assistant City Administrator at the 2018 IML Conference per the memo dated August 1, 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.

(942)

(956) Administrator McGuire informed the public that there will be a work session on Monday August 13, 2018 for discussion on the food truck ordinance and public works building bids. Administrator McGuire announced that the City does not send anyone to solicit for electric aggregation. The City sends notification by mail on official City letterhead. If you have any questions you can contact the City of MC Squared. Mayor Soliman reminded residents that any solicitors must register with the City and carry a permit with them. He went over the electric aggregation program. The residents can change carriers if they so choose and he urged them to read the fine print on any contract.

PUBLIC WORKS DEPARTMENT: (1065) Public Works Director Tom Migatz presented a request to award the bid for the 2019 Crack Filling Program to Patriot Pavement Maintenance of Des Plaines in an amount not to exceed \$150,000.00 per the memo dated August 3, 2018. Director Migatz went over the background of the program.

(#8) Motion by Alderman Inman, seconded by Alderwoman Oberlin, to award the bid for the 2019 Crack Filling Program to Patriot Pavement Maintenance of Des Plaines in an amount not to exceed \$150,000.00 per the memo dated August 3, 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.

(1092)

(1110) Director Migatz presented a request to award the bid for the Janitorial Services to Uni-Max at the cost of \$34,800.00 per the memo dated July 19, 2018. Director Migatz went over the background of the request.

(#9) Motion by Alderwoman Gazal, seconded by Alderwoman Oberlin, to approve the request to award the bid for the Janitorial Services to Uni-Max at the cost of \$34,800.00 per the memo dated July 19, 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.

(1132)

(1148) Director Migatz presented a request for the hiring of three Laborers within the Department of Public Works per the memo dated August 3, 2018. Director Migatz went over the background of the request.

(#10) Motion by Alderman Dyke, seconded by Alderman Coladipietro, to approve a request for the hiring of three Laborers within the Department of Public Works per the memo dated August 3, 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.

(1161)

(1184) Alderman Vershay announced that the railroad crossing on Oakland Avenue is getting bad. He asked Director Migatz if he can contact the railroad to get repairs done to it.

ECONOMIC DEVELOPMENT DEPARTMENT: (1200) Economic Development and Zoning Manager Scott McMaster had no agenda items for discussion. He presented the reports on file.

POLICE DEPARTMENT: (1214) Police Chief Ed Clark had no agenda items for discussion. He presented the reports on file. Alderwoman Gazal thanked the Chief and Police Department for making the meeting in the park a success. Alderwoman Sklare also thanked the Police Department and the residents who attended the event.

MAYOR: (1262) Mayor Soliman thanked Alderwoman Oberlin and Alderman Albert for their hard work on the annual picnic. He also thanked everyone who volunteered.

CITY CLERK: (1289) City Clerk Vicki Hackney had no agenda items for discussion.

(1294) Clerk Hackney reminded the residents that the summer city-wide garage sale will be on August 16, 17, 18 19, 2018. The cost for a permit is \$5.00. The deadline to get on the list will be Tuesday August 14, 2018. Lists and maps will be available starting on Wednesday August 15, 2018.

(1311) Clerk Hackney thanked everyone who volunteered and attended the annual picnic. She commended Alderwoman Oberlin and Alderman Albert on all of their hard work. Clerk Hackney wished City Staff member Laurie Thrasher a happy 29th anniversary with the City.

CITY TREASURER: (1348) City Treasurer Glen Conklin presented the regular and overtime payroll from July 9, 2018 through July 22, 2018 in the amount of \$206,916.54. Treasurer Conklin presented the regular payroll, retroactive payroll for the period of May 1, 2018 through July 8, 2018 in the amount of \$10,117.95. Treasurer Conklin presented the additional payroll for the comp-time payout in the amount of \$20,922.58.

(1373) Treasurer Conklin presented the list of bills in the amount of \$261,781.06 for Council approval.

(#11) Motion by Alderwoman Oberlin, seconded by alderman Coladipietro, to approve the list of bills in the amount of \$261,781.06 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.

(1381)

UNFINISHED BUSINESS: (1410) There was no unfinished business.

NEW BUSINESS: (1412) Mayor Soliman presented the request (RZ-18-2-7-2) of Fuller's Car Wash to rezone the property at 1804 Larkin Avenue from B-2 to B-3. 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. Larry Fuller, the petitioner gave a brief speech. Alderman Albert

announced Giovan's Restaurant that is currently at this location is not closing and is only selling the property. The restaurant will continue to serve the public at a new location. Mayor Soliman asked for comments and questions from the audience. There were none.

(#12) Motion by Alderman Vershay, seconded by Alderman Coladipietro, to approve AN ORDINANCE ESTABLISHING A MAP AMENDMENT TO THE CREST HILL ZONING ORDINANCE WITH RESPECT TO CERTAIN REAL PROPERTY (PETITION OF WASH GROUP SEVEN).

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.

Ordinance #1783

(1575)

(1612) Alderwoman Gazal questioned the reusing the existing sign at 1804 Larkin Avenue. Mr. Fuller explained that the sign company will be working with the City on this. Members of the Council welcomed the Fuller's to the City.

COMMITTEE/LIAISON REPORTS: (1640) Alderwoman Oberlin read the list of picnic sponsors and thanked all of them for their generosity. She thanked everyone who volunteered throughout the day. She commended the Public Works employees for a job well done. Alderwoman Oberlin commended City Clerk Hackney, Alderman Albert, and Quinn Covey for their hard work on the picnic. Alderman Albert commended Mrs. Cipun, The Knights of Columbus, CCW, Masons, Women's Civic League and Crest Hill Police Department. Alderman Albert congratulated Alderwoman Oberlin on her hard work and dedication to the picnic.

COUNCIL COMMENTS: (1912) Alderman Vershay commended everyone who won an Acclaim award. Alderwoman Sklare commended the Events Committee on another great picnic. She thanked City Staff on bringing the trucks to the "Meet in the Park" event. Alderwoman Gazal commended everyone on the picnic. The next "Meet in the Park" will be August 29, 2018 in Renaissance Crossing. She commended everyone who won an Acclaim award. Alderwoman Oberlin congratulated all the Acclaim winners. She commended the library on their upcoming fund raising event. Alderman Coladipietro commended the Acclaim winners. He congratulated Alderwoman Oberlin and Alderman Albert on a great picnic. He reminded everyone that the annual Festa will be on August 11, 12, 2018 and invited everyone to attend. Alderman Albert announced that the Crest Hill Lion's Club will have their picnic on Sunday September 2, 2018. He reminded everyone that school will be starting soon and watch out for children getting on and off the bus. Alderman Inman congratulated Laurie Thrasher on her 29 years with the City. He also commended the Acclaim winners. He asked that everyone keep former Alderman Charlie Convery in their thoughts and prayers. Mr. Convery recently suffered a mini-stroke.

PUBLIC COMMENT: (2081) Jason Priban expressed a concern over the five bee hives that a neighbor has. According to the City ordinance you cannot let animals or bees to run or fly at large in the City. The neighbors have spoken with the gentleman and he isn't willing to address their concerns. The hives are located at 1945 Sybil Drive. The

Mayor asked Mr. Priban to stay after the meeting to get further information on the situation.

(2227) Richard Greer has two young children and is concerned about their safety with the hives being so close to his house. He would like something done with the situation. The Mayor asked that Mr. Greer stay after the meeting to get further information.

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

(#13) Motion by Alderman Dyke, seconded by Alderman Vershay, to adjourn the August 6, 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.

(2315)

The meeting was adjourned at 8:03 p.m.

Approved this 20th day of August, 2018

As presented X

As amended _____


VICKI L. HACKNEY, CITY CLERK


RAYMOND R. SOLIMAN, MAYOR