## MINUTES OF THE REGULAR MEETING CITY COUNCIL OF CREST HILL WILL COUNTY, ILLINOIS August 20, 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 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 City Services Greg Koch, Economic Development and Zoning Manager Scott McMaster, Public Works Director Tom Migatz.

Absent were: City Clerk Vicki Hackney, Director of Water/Wastewater Mark Siefert, Finance Supervisor Ashli Motyka.

<u>APPROVAL OF MINUTES</u>: Mayor Soliman presented the minutes from the regular meeting held on August 6, 2018 for Council approval.

(#1) Motion by Alderman Coladipietro, seconded by Alderman Inman, to approve the minutes from the regular meeting held on August 6, 2018 as presented.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None. There being eight (8) affirmative votes, the MOTION CARRIED.

(33)

(44) Mayor Soliman asked to deviate from the regular agenda for several presentations. Alderwoman Oberlin presented Mr. Ciszek from the DAV with a check in the amount of \$1,000.00. This is the money that was raised from the 50/50 raffle at the City picnic. Mr. Ciszek gave a speech. Alderman Albert thanked the businesses that donated the items that were raffled off.

<u>CITY ADMINISTRATOR</u>: (147) City Administrator Heather McGuire had no agenda items for discussion. Administrator McGuire informed the public that there will be a work session on Monday August 27, 2018 for discussion on the Public Works Building Update, 1919 Cora Street, 307 Caton Farm Road Water Connection and True Deliverance Ministries Parking. Administrator McGuire informed the Council that information on the 50/50 Tree Program has been added to the City website. We are currently accepting applications for the program. Alderwoman Oberlin informed the public that the trees can be placed on private property not just the parkway. Alderman Coladipietro explained that

some of the streetlights on Theodore Street have been replaced with the new LED's. They have a glare and he asked if we can see about getting reflectors put on them.

<u>PUBLIC WORKS DEPARTMENT</u>: (202) Public Works Director Tom Migatz presented a request for the purchase of a Caterpillar Pavement Roller from Patten Cat at the cost of \$40,030.00 per the memo dated August 9, 2018. Director of City Services Greg Koch went over the background of the request. The cost also includes a 36 month warranty on the roller.

(#2) Motion by Alderwoman Oberlin, seconded by Alderman Inman, to approve the request for the purchase of a Caterpillar Pavement Roller from Patten Cat at the cost of \$40,030.00 per the memo dated August 9, 2018.

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.

(248)

(268) Alderman Dyke asked that we look into the signage that is on Caton Farm Road, east of Weber Road. It is confusing to motorists. Director Koch would look into this. Alderman Dyke questioned the cleanup of the viaduct on Rte. 53. Director Koch explained that he has spoken with someone from the State. He went over the repairs and work that are scheduled to be done. Director Koch would like to see us implement some type of yearly maintenance schedule for the viaduct.

ECONOMIC DEVELOPMENT DEPARTMENT: (347) Economic Development and Zoning Manager Scott McMaster presented A RESOLUTION ADOPTING A FACADE IMPROVEMENT GRANT PROGRAM. Manager McMaster went over the background of the request.

(#3) Motion by Alderwoman Gazal, seconded by Alderwoman Sklare, to approve A RESOLUTION ADOPTING A FACADE IMPROVEMENT GRANT PROGRAM.

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.

Resolution #1011

(363)

(385) Alderman Albert asked how are we going to promote this program. Manager McMaster went over the plan. Alderman Coladipietro asked if there are any businesses we would like to target for this program. Discussion followed on the businesses that have expressed interest in the program.

<u>POLICE DEPARTMENT</u>: (437) Police Chief Ed Clark presented a request from the Crest Hill Lions Club for a Police Services Contract for their picnic on September 2, 2018 at St. Joes Park per the memo dated August 15, 2018. Chief Clark went over the background of the request.

(#4) Motion by Alderman Coladipietro, seconded by Alderman Vershay, to approve a request from the Crest Hill Lions Club for a Police Services Contract for their picnic on September 2, 2018 at St. Joes Park per the memo dated August 15, 2018.

On roll call, the vote was:

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

NAYES: None. ABSENT: None.

ABSTAIN: Ald. Albert.

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

(451)

MAYOR: (473) Mayor Soliman presented Carlos Venegas with certificate of recognition for earning his Eagle Scout Award. Mr. Venegas gave a brief speech. Members of the Council commended Mr. Venegas on his achievement.

CITY CLERK: (978) Deputy City Clerk Jan Serdar has no agenda items for discussion.

<u>CITY TREASURER</u>: (988) City Treasurer Glen Conklin presented the regular and overtime payroll from July 23, 2018 through August 5, 2018 in the amount of \$201,450.18.

(997) Treasurer Conklin presented the list of bills in the amount of \$425,097.41 for Council approval.

(#5) Motion by Alderman Dyke, seconded by Alderwoman Oberlin, to approve the list of bills in the amount of \$425,097.41 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.

(1004)

<u>UNFINISHED BUSINESS</u>: (1024)There was no unfinished business.

NEW BUSINESS: (1026) There was no new business.

<u>COMMITTEE/LIAISON REPORTS</u>: (1030) There were no committee liaison reports.

COUNCIL COMMENTS: (1033) Alderman Dyke congratulated Mr. Venegas. Alderman Vershay also congratulated Mr. Venegas. He reminded the residents to watch for children getting on and off the school buses. Alderwoman Sklare congratulated Mr. Venegas. She also asked residents to be mindful of school children. Alderwoman Gazal reminded everyone that there is a Meet at the Park on Wednesday August 29, 2018 from 6:00 p.m. to 7:30 p.m. She also commended Mr. Venegas. Alderwoman Oberlin congratulated Mr. Venegas on his achievement. Alderman Coladipietro commended Mr. Venegas. Alderman Albert commended Mr. Venegas. He announced that the Crest Hill Lions Club annual picnic will be on Sunday September 2, 2018 from noon to 10:00 p.m. at St. Joes park. Alderman Inman commended Mr. Venegas.

PUBLIC COMMENT: (1116) There were no citizens wishing to address the Council.

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

(#6) Motion by Alderman Dyke, seconded by Alderman Vershay, to adjourn the August 20, 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 4th day of September, 2018

As presented As amended

VICKI L. HACKNEY, CITY CLERK

RAYMOND R. SOLIMAN, MAYOR