

AGENDA
Regular Meeting
City Council of Crest Hill
January 17, 2012

CALL TO ORDER:
Pledge of Allegiance
Roll Call

MINUTES FROM THE REGULAR MEETING HELD: January 3, 2012

CITY ATTORNEY:

CITY ADMINISTRATOR:

- A Resolution Waiving the Bidding Requirements For Electricity Purchase, Authorizing the Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the City Administrator to Execute a Contract with the Lowest Responsible Electricity Provider
- Resolution Authorizing Execution of an Engineering Services Agreement for Christopher B. Burke Engineering, Ltd.

PUBLIC WORKS DEPARTMENT:

SEWAGE TREATMENT PLANT:

BUILDING DEPARTMENT:

POLICE DEPARTMENT:

MAYOR'S REPORT:

- Certificate of Recognition – William M. Maves Eagle Scout (No Action Required)
- Appointment of Street Superintendent
- Pay Adjustment for Employee #325

CITY CLERK:

- Monies received
- Crest Hill Pony Baseball – Request to Have 2012-2013 Restaurant Fee Waived
- Crest Hill Pony Baseball – Donation Request

CITY TREASURER:

- Regular and Overtime Payroll From 12/19/11 thru 1/1/12 - \$163,643.26
- List of Bills - \$923,669.83
- Fund Analysis
- Bank Balances

UNFINISHED BUSINESS:

NEW BUSINESS:

-No Parking Signs – Cora/Rose

COMMITTEE REPORTS:

- Beautification
- Events
- Economic Development
- Cable
- Marketing

COUNCIL COMMENTS:

PUBLIC COMMENT:

EXECUTIVE SESSION:

-If called by Council for a good cause

ADJOURN:

The Agenda for each regular meeting and special meeting (except a meeting held in the event of a bona fide emergency, rescheduled regular meeting, or any reconvened meeting) shall be posted at the City Hall and at the location where the meeting is to be held at least forty-eight (48) hours in advance of the holding of the meeting. The City Council shall also post on its website the agenda for any regular or special meetings. The City Council may modify its agenda before or at the meeting for which public notice is given, provided that, in no event may the City Council act upon any matters which are not posted on the agenda at least forty-eight (48) hours in advance of the time for the holding of the meeting.