## MINUTES OF THE REGULAR MEETING CITY COUNCIL OF CREST HILL WILL COUNTY, ILLINOIS January 21, 2019

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 to honor Martin Luther King. Mayor Soliman announced that a prominent resident of the City, Katherine (Kay) Thomas passed away over the weekend. She was 103 years old.

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, Economic Development and Zoning Manager Scott McMaster, Public Works Director Tom Migatz,

Absent were: City Clerk Vicki Hackney, Director of City Services Greg Koch, 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 January 7, 2019 for Council approval.

(#1) Motion by Alderwoman Sklare, seconded by Alderman Coladipietro, to approve the minutes from the regular meeting held on January 7, 2019 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.

(125)

- (140) Mayor Soliman presented the minutes from the work session held on January 14, 2019 for Council approval.
- (#2) Motion by Alderman Coladipietro, seconded by Alderman Inman, to approve the minutes from the work session held on January 14, 2019 as presented.

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.

<u>CITY ADMINISTRATOR</u>: (160) City Administrator Heather McGuire presented a RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES PROPOSAL WITH SPACECO, INC. (New Public Works Facility). Administrator McGuire went over the background of the resolution.

(#3) Motion by Alderman Dyke, seconded by Alderman Vershay, to approve a RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES PROPOSAL WITH SPACECO, INC. (New Public Works Facility).

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 #1019

(177)

- (194) Administrator McGuire presented a RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL ARCHITECTURAL SERVICES PROPOSAL WITH UNITED ARCHITECTS, LTD. (New Public Works Facility). Administrator McGuire went over the background of the resolution.
- (#4) Motion by Alderman Dyke, seconded by Alderman Vershay, to approve a RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL ARCHITECTURAL SERVICES PROPOSAL WITH UNITED ARCHITECTS, LTD. (New Public Works Facility).

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 #1020

(202)

- (222) Administrator McGuire presented AN ORDINANCE ADOPTING A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CREST HILL AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150. Administrator McGuire went over the background of the request. Alderman Coladipietro commended City Staff for their work on the contract.
- (#5) Motion by Alderman Inman, seconded by Alderwoman Sklare, to approve AN ORDINANCE ADOPTING A SUCCESSOR COLLECTIVE **BARGAINING BETWEEN** AGREEMENT THE CITY OF CREST HILL **AND** THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150.

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 <u>MOTION CARRIED</u>. Ordinance #1776 (252)

(280) Administrator McGuire announced that there will be a work session on January 28, 2019 at 7:00 p.m. for discussion on the Pretreatment Ordinance, Draft Sign Ordinance, and Floodplain Ordinance.

(292) Mayor Soliman commended everyone who was involved with the negotiations of the new contract with Local 150 and the Union employees.

<u>PUBLIC WORKS DEPARTMENT</u>: (320) Director of Public Works Thomas Migatz presented a request for approval of the design services proposal from Burke Engineering for water and storm sewer projects (Raynor Avenue/Pasadena Avenue) for the 2019/2020 fiscal year per the memo dated January 16, 2019. Director Migatz went over the background of the project.

(#6) Motion by Alderman Dyke, seconded by Alderman Vershay, to approve the design services proposal from Burke Engineering for water and storm sewer projects (Raynor Avenue/Pasadena Avenue) for the 2019/2020 fiscal year per the memo dated January 16, 2019.

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 <u>MOTION CARRIED</u>. (368)

(394) Director Migatz commended the Public Works employees and supervisors on a job well done during the recent snow fall. Mayor Soliman also commended the employees on a job well done. Mayor Soliman explained to the residents the reason why the Kelly Avenue project is being pushed back for a year. Raynor Avenue and Pasadena Avenue need to be done first to alleviate any flooding issues prior to Kelly Avenue being done. Alderwoman Gazal commended Public Works on a job well done with the recent snowfall.

<u>ECONOMIC DEVELOPMENT DEPARTMENT</u>: (502) Economic Development and Zoning Manager Scott McMaster had no agenda items for discussion.

(505) Manager McMaster announced that Fullers Car Wash will be opening in 2019. Manager McMaster informed the Council that the proposed Ricky Rockets is currently at a standstill. In regards to the for sale signs around Caton Farm and Weber, the property has been sold and we are currently working with the developers on a plan. There has also been some interest in the vacant property along Plainfield Road and the vacant lots along Executive Drive.

<u>POLICE DEPARTMENT</u>: (549) Police Chief Ed Clark had no agenda items for discussion. The Police Department issued 73 snow related tickets over the weekend. He reminded the residents that vehicles need to be removed from City streets during snow events. The Mayor announced that once the streets have been cleaned curb to curb,

vehicles can be put back on the street. Alderwoman Gazal thanked the staff for a job well done.

MAYOR: (637) Mayor Soliman presented AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF CREST HILL REGARDING ALCOHOLIC BEVERAGES. Mayor Soliman informed the Council that we would be reducing the number of Class A License from 8 to 7. This is due to the closing of Bada Brew.

(#7) Motion by Alderman Albert, seconded by Alderman Dyke, to approve AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF CREST HILL REGARDING ALCOHOLIC BEVERAGES.

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.

Ordinance #1797

(650)

- (672) Mayor Soliman presented a request for the approval of the appointment of David Stengele as Deputy Liquor Commissioner per the memo dated January 16, 2019. Mayor Soliman went over Mr. Stengeles background.
- (#8) Motion by Alderman Albert, seconded by Alderwoman Sklare, to appoint David Stengele as Deputy Liquor Commissioner per the memo dated January 16, 2019. On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

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

(694)

- (707) Mayor Soliman welcomed Mr. Stengele to the City as Deputy Liquor Commissioner.
- (724) Mayor Soliman presented A Proclamation Commemorating the City of Crest Hill School Choice Week. Members of the Council read the proclamation.
- (#9) Motion by Alderman Vershay, seconded by Alderman Coladipietro, approving A Proclamation Commemorating the City of Crest Hill School Choice Week from January 20, 2019 through January 26, 2019.

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 <u>MOTION CARRIED</u>. (796)

(815) Mayor Soliman commended all of the schools that children from the City attend.

(837) Mayor Soliman presented a request for a donation in the amount of \$100.00 to Old Timers Baseball Association. Mayor Soliman went over the background of the request.

(#10) Motion by Alderman Coladipietro, seconded by Alderwoman Gazal, to approve the request for a donation in the amount of \$100.00 to Old Timers Baseball Association. 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 <u>MOTION CARRIED</u>.

(846)

(865) Mayor Soliman presented a request for a donation of \$100.00 to Senior Services of Will County. Mayor Soliman went over the background of the request. This is to help meet the transportation needs of seniors in Will County.

(#11) Motion by Alderwoman Sklare, seconded by Alderman Albert, to approve a donation of \$100.00 to Senior Services of Will County.

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.

(884)

(902) Mayor Soliman announced that we have a new business coming into the City called Sophia's Bistro. It will be located 1841 Knapp Drive. This will be a gaming business with food and liquor. The owners attended a work session and their background checks are in order. Mayor Soliman announced that we had a ribbon cutting last week at the Crestlake Building for Senator Pat McGuire and Representative O'Connor's new office. He thanked all of the officials that were in attendance.

<u>CITY CLERK</u>: (976) Deputy City Clerk Jan Serdar presented a request from the Remington Lakes HOA for the use of the Council Chambers on Tuesday February 26, 2019 and Tuesday May 21, 2019 from 6:30 p.m. until 9:00 p.m. per the memo January 15, 2019.

(#12) Motion by Alderwoman Sklare, seconded by Alderman Coladipietro, to approve the request from the Remington Lakes HOA for the use of the Council Chambers on Tuesday February 26, 2019 and Tuesday May 21, 2019 from 6:30 p.m. until 9:00 p.m. per the memo January 15, 2019.

On roll call, the vote was:

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

NAYES: None.
ABSENT: None.

ABSTAIN: Ald. Gazal.

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

(991)

<u>CITY TREASURER</u>: (1018) City Treasurer Glen Conklin presented the regular and overtime payroll from December 24, 2018 through January 6, 2019 in the amount of \$228,393.00.

(1030) Treasurer Conklin presented the list of bills in the amount of \$346,160.43 for Council approval.

(#13) Motion by Alderwoman Oberlin, seconded by Alderwoman Gazal, to approve the list of bills in the amount of \$346,160.43 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.

(1034)

UNFINISHED BUSINESS: (1054) There was no unfinished business.

NEW BUSINESS: (1056) There was no new business.

<u>COMMITTEE/LIAISON REPORTS</u>: (1058) There were no committee/liaison reports.

COUNCIL COMMENTS: (1061) Alderman Inman welcomed Mr. Stengele to the City. He commended the Public Works Department for a job well done. He thanked everyone who worked on the union contract. Alderman Albert extended his condolences to the Thomas family. Alderwoman Oberlin extended her condolences to the Thomas family. She announced that the service for Mrs. Thomas is on January 26, 2019 at 11:00 a.m. at St. Ann's Church. Alderwoman Gazal reminded the residents to help out their elderly neighbors by offering to shovel for them. Alderwoman Sklare welcomed Senator McGuire and Representative O'Connor to the City. Alderman Vershay asked that everyone be cautious while driving in the snow.

PUBLIC COMMENT: (1169) There were no citizens wishing to address the Council.

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

(#14) Motion by Alderman Dyke, seconded by Alderman Vershay, to adjourn the January 21, 2019 City Council meeting.

On roll call, the vote was:

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

NAYES: None.

ABSENT: None.

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

(1178)

The meeting was adjourned at 7:35 p.m.

Approved this 4th day of 3 bruary, 2019 As presented  As amended
VICKÍ L. HACKNEY, ČÍTY CLERK
RAYMOND R. SOLIMAN, MAYOR