

MINUTES OF THE REGULAR MEETING
CITY COUNCIL OF CREST HILL
WILL COUNTY, ILLINOIS
February 18, 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 those who recently lost their lives in Aurora, Illinois and give thanks to the Police, Fire, and Medical personnel who responded to the tragedy.

Roll call indicated the following present: Mayor Raymond Soliman, City Clerk Vicki Hackney, City Treasurer Glen Conklin, Alderman Scott Dyke, 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, Public Works Director Tom Migatz.

Absent were: Alderman John Vershay, Director of City Services Greg Koch, Economic Development and Zoning Manager Scott McMaster, Director of Water/Wastewater Mark Siefert, Finance Supervisor Ashli Motyka.

APPROVAL OF MINUTES: Mayor Soliman presented the minutes from the regular meeting held on February 4, 2019 for Council approval.

(#1) Motion by Alderwoman Sklare, seconded by Alderman Coladipietro, to approve the minutes from the regular meeting held on February 4, 2019 as presented.

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Vershay.

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

(100)

(112) Mayor Soliman presented the minutes from the work session held on February 11, 2019 for Council approval with corrections per the memo dated February 18, 2019.

(#2) Motion by Alderman Albert, seconded by Alderwoman Gazal, to approve the minutes from the work session held on February 11, 2019 with corrections per the memo dated February 18, 2019.

On roll call, the vote was:

AYES: Ald. Sklare, Gazal, Oberlin, Albert, Dyke.

NAYES: None.

ABSENT: Ald. Vershay.

ABSTAIN: Ald. Coladipietro, Inman.
There being five (5) affirmative votes, the MOTION CARRIED.
(116)

CITY ADMINISTRATOR: (133) City Administrator Heather McGuire presented AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY COMMONLY KNOWN AS 1919 CORA STREET, IN THE CITY OF CREST HILL. Administrator McGuire went over the background of the ordinance and how the bidding process for the purchase of the property will take place.

(#3) Motion by Alderman Dyke, seconded by Alderwoman Oberlin, to approve AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY COMMONLY KNOWN AS 1919 CORA STREET, IN THE CITY OF CREST HILL.

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Vershay.

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

Ordinance #1800

(161)

(178) Administrator McGuire presented a RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL DESIGN SERVICES PROPOSAL WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. (New Public Works Facility). Administrator McGuire went over the background of the resolution.

(#4) Motion by Alderman Dyke, seconded by Alderwoman Gazal, to approve a RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL DESIGN SERVICES PROPOSAL WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. (New Public Works Facility).

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Vershay.

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

Resolution #1022

(186)

(224) Administrator McGuire presented a RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES PROPOSAL WITH HUTTER TRANKINA ENGINEERING, PC (New Public Works Facility). Administrator McGuire went over the background of the resolution.

(#5) Motion by Alderwoman Oberlin, seconded by Alderman Dyke, to approve a RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES PROPOSAL WITH HUTTER TRANKINA ENGINEERING, PC (New Public Works Facility).

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Vershay.

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

Resolution #1023

(236)

(254) Administrator McGuire presented a request for the hiring of a Public Works Laborer to fill a recent vacancy per the memo dated February 15, 2019.

(#6) Motion by Alderman Albert, Seconded by Alderwoman Sklare, to approve the hiring of a Public Works Laborer to fill a recent vacancy per the memo dated February 15, 2019.

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Vershay.

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

(261)

(275) Administrator McGuire announced that there will be a work session on Monday February 25, 2019 at 7:00 p.m. for discussion on Nonconforming Uses-Garage Apartments and the Public Works Building Update.

ECONOMIC DEVELOPMENT DEPARTMENT: (289) There were no agenda items for discussion.

PUBLIC WORKS DEPARTMENT: (292) Public Works Director Tom Migatz had no agenda items for discussion.

POLICE DEPARTMENT: (303) Police Chief Ed Clark had no agenda items for discussion.

(312) Chief Clark announced that several members of the Police Department would be participating in two upcoming Polar Plunges to benefit Special Olympics. The first will be at Loon Lake in Yorkville on March 3, 2019 from 1:00 p.m. to 4:00 p.m. The second will take place at Leisure Lakes in Joliet on March 9, 2019 starting at Noon.

MAYOR: (357) Mayor Soliman had no agenda items for discussion. The annual DARE graduation for Richland School took place last Wednesday. The DARE graduation for Chaney Monge will take place next Wednesday. The Mayor commended Officer Outlaw for a job well done with the DARE program. Mayor Soliman commended the Public Works Staff for a job well done during the recent snow storms.

CITY CLERK: (408) City Clerk Vicki Hackney had no agenda items for discussion.

CITY TREASURER: (415) City Treasurer Glen Conklin presented the regular and overtime payroll from January 21, 2019 to February 3, 2019 in the amount of \$223,882.65.

(425) Treasurer Conklin presented the list of bills in the amount of \$327,947.52 for Council approval.

(#7) Motion by Alderwoman Oberlin, seconded by Alderwoman Sklare, to approve the list of bills in the amount of \$327,947.52 as presented.

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Vershay.

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

(432)

UNFINISHED BUSINESS: (449) There was no unfinished business.

NEW BUSINESS: (452) There was no new business.

COMMITTEE/LIAISON REPORTS: (454) Mayor Soliman announced that there will be a Veterans Committee meeting on March 5, 2019 at 1:00 p.m. in the City Council Chambers. The annual Memorial Day program will take place on Monday May 27, 2019 at 2:00 p.m.

COUNCIL COMMENTS: (479) Alderman Inman commended the Public Works crew for a job well done during the recent inclement weather. Alderman Albert announced that the Richland Garden Committee will be having a fundraiser at Pop's on Weber Road on February 26, 2019 from 10:00 a.m. to 9:00 p.m. Alderwoman Gazal commended Officer Outlaw on her work with the DARE program. Alderwoman Sklare reminded the residents that you are not allowed to push the snow from you driveway into the street. She congratulated all of the DARE graduates.

PUBLIC COMMENTS: (541) There were no public comments.

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

(#8) Motion by Alderman Dyke, seconded by Alderman Albert, to adjourn the February 18, 2019 City Council meeting.

On roll call, the vote was:

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

NAYES: None.

ABSENT: Ald. Vershay.

There being affirmative votes, the MOTION CARRIED.

(547)

The meeting was adjourned at 7:18 p.m.

Approved this 4th day of March, 2019

As presented ✓

As amended _____



VICKI L. HACKNEY, CITY CLERK



RAYMOND R. SOLIMAN, MAYOR