MINUTES OF THE REGULAR MEETING CITY COUNCIL OF CREST HILL WILL COUNTY, ILLINOIS March 4, 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.

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, Deputy Chief Brad Hertzman, Economic Development and Zoning Manager Scott McMaster.

Absent were: Police Chief Ed Clark, Director of City Services Greg Koch, Director of Water/Wastewater Mark Siefert, Public Works Director Tom Migatz, Finance Supervisor Ashli Motyka.

<u>APPROVAL OF MINUTES</u>: Mayor Soliman presented the minutes from the regular meeting held on February 18, 2019 for Council approval.

(#1) Motion by Alderwoman Sklare, seconded by Alderman Coladipietro, to approve the minutes from the regular meeting held on February 18, 2019 as presented.

On roll call, the vote was:

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

NAYES: None. ABSENT: None.

ABSTAIN: Ald. Vershay.

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

(31)

- (45) Mayor Soliman presented the minutes from the work session held on February 25, 2019 for Council approval.
- (#2) Motion by Alderman Inman, seconded by Alderwoman Gazal, to approve the minutes from the work session held on February 25, 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.

(49)

<u>CITY ADMINISTRATOR</u>: (61) City Administrator Heather McGuire presented A RESOLUTION AUTHORIZING THE CITY OF CREST HILL, WILL COUNTY, ILLINOIS TO OBTAIN WORK PERMITS FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR ROADWAY MAINTENANCE. Administrator McGuire went over the background of the resolution.

(#3) Motion by Alderwoman Oberlin, seconded by Alderman Albert, to approve A RESOLUTION AUTHORIZING THE CITY OF CREST HILL, WILL COUNTY, ILLINOIS TO OBTAIN WORK PERMITS FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR ROADWAY MAINTENANCE.

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.

Resolution #1024

(72)

- (84) Administrator McGuire presented a request for approval of the PACE permit. This is for a bus shelter to be placed at the existing bus stop near Taco Bell on the northwest side of Plainfield Road and Larkin Avenue. Alderman Albert asked will the existing benches be removed once these shelters are constructed. Administrator McGuire explained that this shelter will take the place of the benches. Alderman Albert asked that we contact PACE to get the bench that is in disrepair across the street removed.
- (#4) Motion by Alderman Albert, seconded by Alderwoman Oberlin, to approve the request for the PACE permit.

On roll call, the vote was:

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

NAYES: None. ABSENT: None.

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

(96)

(135) Administrator McGuire announced that there will be a work session on Monday March 11, 2019 at 7:00 p.m. for discussion on the Budget Session #1 and the Branding/Marketing Campaign.

PUBLIC WORKS DEPARTMENT: (146) There were no agenda items for discussion.

ECONOMIC DEVELOPMENT DEPARTMENT: (153) Economic Development and Zoning Manager Scott McMaster presented a request for the adoption of the 2019 Draft Zoning Map per the memo dated March 4, 2019. Manager McMaster explained that the map has to be approved and published before March 31 of the calendar year.

(#5) Motion by Alderman Albert, seconded by Alderman Inman, to approve the adoption of the 2019 Draft Zoning Map per the memo dated March 4, 2019.

On roll call, the vote was:

AYES: Ald. Coladipietro, Oberlin, Gazal, Sklare, Vershay, Dyke, Inman, Albert. NAYES: None.

ABSENT: None.

There being eight (8) affirmative votes, the <u>MOTION CARRIED</u>. (169)

(183) Manager McMaster announced that Fuller's Car Wash and the Speedway Gas Station are both looking to break ground soon. Amazon will be adding a conveyor expansion in their existing building. Alderwoman Gazal asked if we can contact Fuller's regarding the cleanup of some debris on their property.

<u>POLICE DEPARTMENT</u>: (252) Deputy Chief Brad Hertzman had no agenda items for discussion. Deputy Chief Hertzman presented the report on file.

MAYOR: (272) Mayor Soliman presented a request from Crest Hill Pony Baseball for a \$65.00 donation for their annual ad book per the letter dated February 15, 2019. We have donated to this organization in the past.

(#6) Motion by Alderman Inman, seconded by Alderman Vershay, to approve the request from Crest Hill Pony Baseball for a \$65.00 donation for their annual ad book per the letter dated February 15, 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>. (283)

- (324) Mayor Soliman congratulated the students from Chaney Monge School who recently graduated from the DARE program. He commended Officer Outlaw for a job well done with the DARE program.
- (355) Mayor Soliman announced that Sergeant Joe Pesavento was recently honored for his heroics by the Lockport Township Fire Department.

<u>CITY CLERK</u>: (383) City Clerk Vicki Hackney had no agenda items for discussion. Alderwoman Oberlin commended the employees for their hard work in cataloging the outdated City records that need to be disposed of.

<u>CITY TREASURER</u>: (402) City Treasurer Glen Conklin presented the regular and overtime payroll from February 4, 2019 through February 17, 2019. There is an amendment to the amount and the total should be \$222,231.79.

- (427) Treasurer Conklin presented the list of bills in the amount of \$242,544.24 for Council approval.
- (#7) Motion by Alderwoman Oberlin, seconded by Alderwoman Gazal, to approve the list of bills in the amount of \$242,544.24 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 <u>MOTION CARRIED</u>. (430)

<u>UNFINISHED BUSINESS</u>: (449) There was no unfinished business.

NEW BUSINESS: (452) Mayor Soliman presented a Plan Commission recommendation for approval, which is case #V-10-1-2-1. This is the petition of First Midwest Trust #4833. Manager McMaster informed the Council that this is for 2532-2534 Red Oak Trail. This is similar to a previous case that came before the Plan Commission. The request is to divide one duplex lot into two. They are requesting several variances on each lot which are spelled out in the ordinance. Mayor Soliman asked for comments from the Council. There were none. Jean Kenol representing the petitioner went over the variances that are being requested. Alderwoman Gazal asked if each unit had its own sewer and water. Manager McMaster said that he believed they did. Mayor Soliman asked for comments and questions from the audience. There were none.

- (573) Mayor Soliman presented AN ORDINANCE APPROVING A VARIATION TO THE CREST HILL ZONING ORDINANCE WITH RESPECT TO CERTAIN REAL PROPERTY (PETITION OF FIRST MIDWEST BANK TRUST #4833).
- (#8) Motion by Alderwoman Oberlin, seconded by Alderman Albert, to approve AN ORDINANCE APPROVING A VARIATION TO THE CREST HILL ZONING ORDINANCE WITH RESPECT TO CERTAIN REAL PROPERTY (PETITION OF FIRST MIDWEST BANK TRUST #4833).

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 #1801

(579)

<u>COMMITTEE/LIAISON REPORTS</u>: (607) Mayor Soliman announced that the Veterans Committee will be meeting on March 5, 2019 at 1:00 p.m. in the Council Chambers to discuss the upcoming Memorial Day ceremony.

COUNCIL COMMENTS: (628) Alderman Dyke wished everyone a Happy St. Patrick's Day. Alderwoman Gazal reminded the residents that day light savings time begins on March 10, 2019. Alderwoman Oberlin wished everyone a Happy St. Patrick's Day. Alderman Albert announced that the Crest Hill Lion's Club would be holding their annual Easter Egg Hunt on April 20, 2019 by Chaney Pool. The event begins at noon. The hunt is open to children up to 9 years old. Alderman Inman reminded the residents that the inclement weather is not over yet, so please cotinue to use caution when driving. Mayor Soliman announced that the property tax rebate checks should be going in the mail by the middle of March and will be in green envelopes.

PUBLIC COMMENT: (722) There were no citizens wishing to address the Council.

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

(#9) Motion by Alderman Albert, seconded by Alderman Vershay, to adjourn the March 4, 2019 City Council meeting.

On roll call, the vote was:

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

NAYES: None. ABSENT: None.

As amended

There being eight (8) affirmative votes, the $\underline{MOTION\ CARRIED}$.

(732)

The meeting was adjourned at 7:24 p.m.

Approved this 18th day of March , 2019 As presented _____

Vicki & Hackrey By QU VICKI L. HACKNEY, CITY CLERK

RAYMOND R. SOLIMAN, MAYOR