A RESOLUTION APPROVING AN EXTENSION OF THE APPOINTMENT OF JULIUS HANSEN AS INTERIM DIRECTOR OF PUBLIC WORKS AND APPROVING AN AMENDED AND EXTENDED EMPLOYEE LEASING AGREEMENT BY AND BETWEEN THE CITY OF CREST HILL AND MGT IMPACT SOLUTIONS, LLC FOR JULIUS HANSEN'S SERVICES AS INTERIM DIRECTOR OF PUBLIC WORKS

- WHEREAS, the Corporate Authorities of the City of Crest Hill, Will County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to the City's government and affairs and protect the public health, safety, and welfare of its citizens; and
- **WHEREAS**, pursuant to Section 2-2-12 of the Illinois Municipal Code (65 ILCS 5/2-2-12), the City Council possesses the authority to enter into contracts that serve the legitimate corporate purposes of the City; and
- **WHEREAS**, the City of Crest Hill is currently without a Director of Public Works following the resignation of Blaine Kline effective February 9, 2024; and
- **WHEREAS**, in February, 2024, the Mayor appointed Michael Eulitz ("Eulitz") as the Part-Time Interim Director of Public Works for the City of Crest Hill; and
- **WHEREAS**, the City Council in February, 2024 approved the appointment of Eulitz as Part-Time Interim Director of Public Works; and
- WHEREAS, Eulitz reached the maximum number of hours that can be devoted to the position of Part-time Interim Director of Public Works, thereby leaving the City without a permanent or Interim Director of Public Works; and
- WHEREAS, MGT Impact Solutions, LLC ("the Company") is a national public-sector staffing firm specializing in the temporary placement of positions in local government (the "Services") and is willing and able to extend its Employee Leasing Agreement with the City of Crest Hill; and
- **WHEREAS**, in December of 2024, the Mayor has appointed Julius Hansen ("Hansen") as the Interim Director of Public Works for the City of Crest Hill and said appointment was approved by the City Council along with the approval of an Employee Leasing Agreement with MGT Impact Solutions, LLC, which agreement is set to expire; and
- **WHEREAS**, the City of Crest Hill is still without a permanent full-time Public Works Director, and
- **WHEREAS**, the City Council has determined that the services of Julius Hansen should be extended and Hansen is ready, willing, and able to continue to perform the duties of Interim Public Works Director ("Duties") for the City; and

WHEREAS, City Staff have negotiated an Amended Employee Leasing Agreement (the "Agreement") with MGT for the purposes of engaging Hansen to continue to perform the Duties (a copy of the Agreement is attached hereto as Exhibit A and fully incorporated herein); and

WHEREAS, the City Council has reviewed the Agreement and determined that the conditions, terms, and provisions of the Agreement are fair, reasonable, and acceptable to the City; and

WHEREAS, the City Council desires to engage the Company to provide the Services and the Company (and Hansen) is ready, willing, and able to perform the Services for the City; and

WHEREAS, the City Council has determined that it is in the best interests of the City and its citizens to enter into the Agreement with the Company.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crest Hill, Illinois, pursuant to its statutory authority, as follows:

SECTION 1: PREAMBLE. The City Council hereby finds that all the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2: AGREEMENT APPROVED. The City Council hereby finds and declares that the conditions, terms, and provisions of the Agreement (<u>Exhibit A</u>) are fair, reasonable, and acceptable to the City and that the same is hereby approved in form and substance. Therefore, the City Council hereby authorizes and directs the Mayor to execute and deliver, and the Clerk to attest, the Agreement, and further to take all other actions, including without limitation the execution and delivery of all documents, necessary and appropriate to effectuate the intent of this Resolution, which is to enter into the Agreement with the Company.

SECTION 3: SEVERABILITY. If any section, paragraph, clause, or provision of this Resolution is held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any other provision of this Resolution.

SECTION 4: REPEALER. All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed.

SECTION 5: EFFECTIVE DATE. This Resolution shall be in full force and effect immediately upon its passage and publication according to law.

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PASSED THIS 21ST DAY OF JULY, 2025.

	Aye	Nay	Absent	Abstain
Alderman Scott Dyke				
Alderman Angelo Deserio				
Alderwoman Claudia Gazal				
Alderman Darrell Jefferson				
Alderperson Tina Oberlin				
Alderman Mark Cipiti				
Alderman Nate Albert Alderman Joe Kubal				
Mayor Raymond R. Soliman				
Wayor Raymona R. Somman				
	Christine Vershay-Hall, City Clerk			
APPROVED THIS 21 ST DAY OF JULY, 2025.				
Raymond R. Soliman, Mayor				
A TEXTS OF				
ATTEST:				
Christine Vershay-Hall, City Clerk				

EXHIBIT A