

City of Joliet

150 West Jefferson Street
Joliet, IL 60432



Meeting Minutes - Final

Tuesday, January 16, 2024

6:30 PM

City Hall, Council Chambers

City Council Meeting

MAYOR TERRY D'ARCY

MAYOR PRO- TEM COUNCILMAN PAT MUDRON(1/1/2024 - 3/31/2024)

COUNCILMAN CESAR CARDENAS

COUNCILMAN JOE CLEMENT

COUNCILMAN CESAR GUERRERO

COUNCILMAN LARRY E. HUG

COUNCILWOMAN SUZANNA IBARRA

COUNCILWOMAN JAN HALLUMS QUILLMAN

COUNCILWOMAN SHERRI REARDON

City Manager - Beth Beatty

Interim Corporation Counsel Christopher Regis, City Clerk Christa M. Desiderio

Citizens who are unable to attend the meeting can email comments in advance of the meeting to publiccomment@joliet.gov.

INVOCATION:

Pastor Jacob Garcia, Crossroads Christian Church, 2312 Essington Road, Joliet

PLEDGE TO THE FLAG:**ROLL CALL:**

Present: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

ALSO PRESENT: City Manager Beth Beatty and Interim Corporation Counsel Chris Regis.

MAYOR:**APPROVAL OF AGENDA:**

A motion was made by Councilwoman Sherri Reardon, seconded by Councilwoman Jan Hallums Quillman, to approve as written.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

CITIZENS TO BE HEARD ON AGENDA ITEMS:

Aleta Finney Pavnica spoke regarding Council Memo #48-24: Resolution Approving PY2023 Community Development Block Grant with Spanish Community Center, NFP and Council Memo #49-24: Resolution Approving PY2020 Community Development Block Grant Subrecipient Agreement with Spanish Community Center.

Donna Ardaugh, property owner, and Matthew Grusecki, President with Northern Builders, spoke regarding Council Memo #42-24: Ordinances Associated with the Cherry Hill Business Park West Unit 6 Subdivision, Phase 2.

John Philipchuck, Attorney on behalf of All In Campus LLC, spoke regarding Council Memo #46-24: Ordinance Approving a Re-Approval of a Preliminary Plat of Cadence Crossings Subdivision for an Additional Three Years (P-11-23).

Amy Sanchez spoke in favor of Council Memos #48-24 and #49-24.

Chris Spesia, Attorney on behalf of CenterPoint, spoke regarding Council Memo #36-24:

Ordinances Associated with CenterPoint Intermodal Center at Joliet Phase 26 Subdivision, Council Memo #37-24: Ordinances Associated with CenterPoint Intermodal Center at Joliet Phase 27 Subdivision, and Council Memo #38-24: Ordinance Approving the Reclassification of 4001 Brandon Road from I-TC (Intermodal Terminal - Industrial Park) to I-TB (Intermodal Terminal - Transportation Equipment) Zoning (Z-5-23).

Delilah LeGret, Jackson Township Assessor, spoke regarding development on the south side of the City in Jackson Township and spoke in opposition of Council Memo #41-24: Ordinances Associated with the Annexation of 19940 W. Noel Road, 19922 W. Noel Road, and 19808 W. Noel Road and Development of the South Chicago Logistics Subdivision.

Ken Nyenhuis, with Northern Builders, spoke regarding Council Memo #42-24.

Tanya Arias, Board President of the Collins Street Neighborhood Council, spoke in favor of Council Memos #48-24 and #49-24.

Matt Robbins, Supervisor of Jackson Township, spoke in opposition of Council Memo #41-24.

Matthew Holmes, Attorney on behalf of Northern Builders, spoke regarding of Council Memo #42-24.

Samantha Martinez, Spanish Community Center Board Member, spoke in favor of Council Memo #48-24 and #49-24.

Margie Cepen spoke regarding truck access in and out of the NorthPoint property.

Yenny Munoz-Swaninger spoke in favor of Council Memo #48-24 and #49-24.

Diana Viverios, Program Manager for the Joliet Latino Economic Development Associations, spoke in favor of Council Memo #39-24 Ordinance Approving a Special Use Permit to Allow an Auto Body Repair Shop, Located at 115 E. Clinton Street (ZBA 2023-73).

Kathy Garthus spoke in opposition of Council Memo #41-24 and truck traffic.

Anna Ocampo-Castillo spoke in favor of Council Memos #48-24 and #49-24.

Larry Crawford spoke regarding the alternative water project, Riverwalk Homes unit reduction, and affordable housing.

Boise Walker spoke in opposition of Council Memo #40-24: Ordinances for Vacation of Easements Associated with the Development of the South Chicago Logistics Subdivision and Resolution Approving an Annexation Agreement for 19940 W. Noel Road, 19922 W. Noel Road, and 19808 W. Noel Road.

Betsy Satcher spoke in opposition of Council Memo #41-24.

Sarah Broadnaux spoke regarding loving one another.

Mary White, Vice President of the Eastside Neighborhood Council, spoke regarding building up the east and south sides of the City.

APPOINTMENTS:

COUNCIL COMMITTEE REPORTS:

Communication, Technology & Information Systems

Councilwoman Reardon gave an overview and explanation of the items discussed at the Wednesday, January 10, 2024 CTIS Committee Meeting. Councilwoman Ibarra thanked the City's IT team for all their work.

Link:

[https://joliet.granicus.com/player/clip/5198?
view_id=6&redirect=true&h=9b5095876b45fb239748933ff8fac4a9](https://joliet.granicus.com/player/clip/5198?view_id=6&redirect=true&h=9b5095876b45fb239748933ff8fac4a9)

Finance

Councilwoman Quillman gave an overview and explanation of the items discussed at the Tuesday, January 16, 2024 Finance Committee Meeting. Finance Director Kevin Sing briefly discussed the submittal of invoices by the library for costs outlined in the grant for operations.

Link:

[https://joliet.granicus.com/player/clip/5203?
view_id=6&redirect=true&h=6d476c0a33ae013eeab47ecbd93bbe30](https://joliet.granicus.com/player/clip/5203?view_id=6&redirect=true&h=6d476c0a33ae013eeab47ecbd93bbe30)

Land Use & Legislative

Councilwoman Quillman gave an overview and explanation of the items discussed at the Thursday, January 11, 2024 Land Use & Legislative Committee.

Link:

[https://joliet.granicus.com/player/clip/5200?
view_id=6&redirect=true&h=f47bfaa229ba1d8de1d6227cf6e66d16](https://joliet.granicus.com/player/clip/5200?view_id=6&redirect=true&h=f47bfaa229ba1d8de1d6227cf6e66d16)

Public Service

Councilman Hug gave an overview and explanation of the items discussed at the Tuesday, January 16, 2024 Public Service Committee Meeting.

Allison Swisher, Public Utilities Director, gave a brief presentation of Rethink Water Conservation and frozen pipes tips.

Link:

[https://joliet.granicus.com/player/clip/5202?
view_id=6&redirect=true&h=59f672b669579a8de50db4d47dd6e687](https://joliet.granicus.com/player/clip/5202?view_id=6&redirect=true&h=59f672b669579a8de50db4d47dd6e687)

CONSENT AGENDA:**Approval of Minutes:****Council Meeting - January 2, 2024**

Attachments: [Council Meeting Minutes - January 2, 2024](#)
 [Approver Report](#)

Invoices to be Paid

Attachments: [Invoices to be Paid - 1.16.24](#)
 [Approver Report](#)

Award of Contract for the Cathedral Area Phase 1A Water Main Improvements Project to Austin Tyler Construction Inc. in the amount of \$1,921,772.14 **[1-24](#)**

Attachments: [Project Locations 2024 WM - CathedralPhase1A.pdf](#)
 [Approver Report](#)

Award of Professional Services Contract for the 2024 - 2025 National Bridge Inspection Standards (NBIS) Program to Willett Hoffmann & Assoc. in the amount of \$27,720.00 **[2-24](#)**

Attachments: [Approver Report](#)

Award of Contract to CDWG for Nutanix Upgrade in the amount of \$150,300.00 **[3-24](#)**

Attachments: [Nutanix Quote](#)
 [Approver Report](#)

Award of Contract to Sierra ITS for Information Technology Contract Services in the Amount of \$250,000.00 **[4-24](#)**

Attachments: [Sierra - MTSA](#)
 [Approver Report](#)

Award of Contract to CDW-G for Mimecast Email and Web Security Annual Renewal in the Amount of \$37,300.00 **[5-24](#)**

Attachments: [Mimecast Quote NQJQ862](#)
 [Approver Report](#)

Approve the Purchase of Three (3) Ford Expeditions from D'Orazio Ford in the amount of \$178,560.78 **[6-24](#)**

Attachments: [Approver Report](#)

Approve the Extension of a Fire Turnout Gear Agreement **[7-24](#)**

with Air One Equipment Co. for 2024 in the amount of \$102,495.00

Attachments: [Approver Report](#)

Amendment No. 1 to the Professional Services Agreement for the 2025 Water Main Rehabilitation Program for Detailed Design Engineering Services to Baxter & Woodman Inc. in the amount of \$1,434,700.00

[8-24](#)

Attachments: [2025 WMRP Location Exhibit - All Projects.pdf](#)
 [Approver Report](#)

Amendment No. 2 to the Professional Services Agreement for the 2024 Water Main Rehabilitation Program for Construction Engineering Support Services to Baxter & Woodman Inc. in the amount of \$172,400.00

[9-24](#)

Attachments: [Approver Report](#)

Amendment No. 2 to the Construction Testing / Soil Boring Services for the 2024 Water Main Rehabilitation Program to Seeco Consultants, Inc. in the amount of \$7,620.00

[10-24](#)

Attachments: [Approver Report](#)

Change Order No. 1 for the Helen Avenue (Charity Ave - Mills Rd) Roadway Improvement Project -2022 MFT Section No. 22-00548-00-FP to PT Ferro Construction Co. reducing the amount by (\$21,417.65) and Payment Request No. 3 and Final in the amount of \$13,059.82

[11-24](#)

Attachments: [Approver Report](#)

Authorization to Fund Draw 8 for Tax Increment Financing District #7 in the amount of \$1,432,365.47

[12-24](#)

Attachments: [Draw 8](#)
 [Approver Report](#)

Consent Agenda Items Approved

A motion was made by Councilwoman Reardon, seconded by Councilwoman Hallums Quillman, to approve all said Consent Agenda Items.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

AGENDA ITEM:

Award of Contract for the Black Road Acres Phase 2 Water Main Improvements Project to Len Cox & Sons Excavating in the amount of \$2,850,160.18

[14-24](#)

Attachments: [Project Locations 2024 WM - BlackRdAcresPhase2.pdf](#)
[Approver Report](#)

At the request of Councilman Guerrero, Ms. Swisher briefly explained the acceleration of watermain replacements to allow the City to receive Lake Michigan water. She indicated these contracts including lead water service line replacement.

A brief discussion was held regarding the ability to view all bid documents and non-revenue water.

A motion was made by Councilman Larry E. Hug, seconded by Councilman Cesar Guerrero, to approve COUNCIL MEMO #14-24: Award of Contract for the Black Road Acres Phase 2 Water Main Improvements Project to Len Cox & Sons Excavating in the amount of \$2,850,160.18.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Contract for the Bridal Wreath Acres Water Main Improvements Project to Austin Tyler Construction Inc. in the amount of \$5,076,552.36

[15-24](#)

Attachments: [Project Locations 2024 WM - Bridal Wreath Acres.pdf](#)
[Approver Report](#)

A motion was made by Councilman Larry E. Hug, seconded by Councilwoman Suzanna Ibarra, to approve COUNCIL MEMO #15-24: Award of Contract for the Bridal Wreath Acres Water Main Improvements Project to Austin Tyler Construction Inc. in the amount of \$5,076,552.36.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Contract for the N Broadway Street / N Center Street / Western Avenue Water Main Improvements Project to P.T. Ferro Construction Co. in the amount of \$6,737,960.81

[16-24](#)

Attachments: [Project Locations 2024 WM - BroadwayCenterWestern.pdf](#)
[Approver Report](#)

A motion was made by Councilman Joe Clement, seconded by Councilman Cesar Guerrero, to approve COUNCIL MEMO #16-24: Award of Contract for the N Broadway Street / N Center Street / Western Avenue Water Main Improvements Project to P.T. Ferro Construction Co. in the amount of \$6,737,960.81.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Contract for the Burr Oaks Water Main Improvements Project to Len Cox & Sons Excavating in the amount of \$3,148,711.30

[17-24](#)

Attachments: [Project Locations 2024 WM - BurrOaks.pdf](#)
[Approver Report](#)

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilman Cesar Guerrero, to approve COUNCIL MEMO #17-24: Award of Contract for the Burr Oaks Water Main Improvements Project to Len Cox & Sons Excavating in the amount of \$3,148,711.30.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Contract for the Cathedral Area Phase 1B Water Main Improvements Project to Austin Tyler Construction Inc. in the amount of \$2,046,059.84

[18-24](#)

Attachments: [Project Locations 2024 WM - CathedralPhase1B.pdf](#)
[Approver Report](#)

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Guerrero, to approve COUNCIL MEMO #18-24: Award of Contract for the Cathedral Area Phase 1B Water Main Improvements Project to Austin Tyler Construction Inc. in the amount of \$2,046,059.84.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Contract for the Forest Park Phase 3 Water Main Improvements Project to M & J Underground Inc. in the amount of \$4,964,950.00

[19-24](#)

Attachments: [Project Locations 2024 WM - Forest Park Phase 3.pdf](#)
[Approver Report](#)

A motion was made by Councilman Cesar Guerrero, seconded by Councilwoman Suzanna Ibarra, to approve COUNCIL MEMO #19-24: Award of Contract for the Forest Park Phase 3 Water Main Improvements Project to M & J Underground Inc. in the amount of \$4,964,950.00.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Contract for the Garnsey Park Phase 5A Water Main Improvements Project to Construction by Camco Inc. in the amount of \$3,092,446.27

[20-24](#)

Attachments: [Project Locations 2024 WM - Garnsey Park Phase 5A.pdf](#)
[Approver Report](#)

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilman Cesar Guerrero, to approve COUNCIL MEMO #20-24: Award of Contract for the Garnsey Park Phase 5A Water Main Improvements Project to Construction by Camco Inc. in the amount of \$3,092,446.27.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Contract for the Garnsey Park Phase 5B Water Main Improvements Project to Construction by Camco Inc. in the amount of \$2,653,994.75 [21-24](#)

Attachments: [Project Locations 2024 WM - Garnsey Park Phase 5B.pdf](#)
[Approver Report](#)

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Guerrero, to approve COUNCIL MEMO #21-24: Award of Contract for the Garnsey Park Phase 5B Water Main Improvements Project to Construction by Camco Inc. in the amount of \$2,653,994.75.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Contract for the Hickory Creek East Water Main Improvements Project to Austin Tyler Construction Inc. in the amount of \$8,646,715.43 [22-24](#)

Attachments: [Project Locations 2024 WM - HickoryCreekEast.pdf](#)
[Approver Report](#)

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilwoman Jan Hallums Quillman, to approve COUNCIL MEMO #22-24: Award of Contract for the Hickory Creek East Water Main Improvements Project to Austin Tyler Construction Inc. in the amount of \$8,646,715.43.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Contract for the Idylside Water Main Improvements Project to Len Cox & Sons Excavating in the amount of \$4,468,713.33 [23-24](#)

Attachments: [Project Locations 2024 WM - Idylside.pdf](#)
 [Approver Report](#)

A motion was made by Councilman Joe Clement, seconded by Councilwoman Suzanna Ibarra, to approve COUNCIL MEMO #23-24: Award of Contract for the Idylside Water Main Improvements Project to Len Cox & Sons Excavating in the amount of \$4,468,713.33.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Contract for the Krings Acres Phase 2A Water Main Improvements Project to J Congdon Sewer Services in the amount of \$2,868,193.10 [24-24](#)

Attachments: [Project Locations 2024 WM - Krings Acres Phase 2A.pdf](#)
 [Approver Report](#)

A motion was made by Councilman Cesar Cardenas, seconded by Councilwoman Suzanna Ibarra, to approve COUNCIL MEMO #24-24: Award of Contract for the Krings Acres Phase 2A Water Main Improvements Project to J Congdon Sewer Services in the amount of \$2,868,193.10.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Contract for the Krings Acres Phase 2B Water Main Improvements Project to Trine Construction in the amount of \$2,950,550.00 [25-24](#)

Attachments: [Project Locations 2024 WM - Krings Acres Phase 2B.pdf](#)
 [Approver Report](#)

A motion was made by Councilman Cesar Guerrero, seconded by Councilwoman Sherri Reardon, to approve COUNCIL MEMO #25-24: Award of Contract for the Krings Acres Phase 2B Water Main Improvements Project to Trine Construction in the amount of \$2,950,550.00.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Contract for the Parkview North Water Main Improvements Project to PT Ferro Construction Co. in the amount of \$7,588,214.54

[26-24](#)

Attachments: [Project Locations 2024 WM - Parkview North.pdf](#)
[Approver Report](#)

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Guerrero, to approve COUNCIL MEMO #26-24: Award of Contract for the Parkview North Water Main Improvements Project to PT Ferro Construction Co. in the amount of \$7,588,214.54.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Contract for the Plainfield Road (Theodore Street - Black Road) Water Main Improvements Project to Austin Tyler Construction Inc. in the amount of \$9,391,100.00

[27-24](#)

Attachments: [Project Locations 2024 WM - PlainfieldRd](#)
[Approver Report](#)

A motion was made by Councilman Cesar Guerrero, seconded by Councilwoman Suzanna Ibarra, to approve COUNCIL MEMO #27-24: Award of Contract for the Plainfield Road (Theodore Street - Black Road) Water Main Improvements Project to Austin Tyler Construction Inc. in the amount of \$9,391,100.00.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Contract for the Spring Creek Phase 1 Water Main Improvements Project to Austin Tyler Construction Inc. in

[28-24](#)

the amount of \$7,994,694.14

Attachments: [Project Locations 2024 WM - SpringCreekPhase1 Approver Report](#)

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Guerrero, to approve COUNCIL MEMO #28-24: Award of Contract for the Spring Creek Phase 1 Water Main Improvements Project to Austin Tyler Construction Inc. in the amount of \$7,994,694.14.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Contract for the Varnado Park Area Water Main Improvements Project to Steve Spiess Construction in the amount of \$4,808,304.70

[**29-24**](#)

Attachments: [Project Locations 2024 WM - Varnado Park Area Approver Report](#)

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Guerrero, to approve COUNCIL MEMO #29-24: Award of Contract for the Varnado Park Area Water Main Improvements Project to Steve Spiess Construction in the amount of \$4,808,304.70.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Contract for the West Park Water Main Improvements Project to Airy's Inc. in the amount of \$2,985,828.00

[**30-24**](#)

Attachments: [Project Locations 2024 WM - West Park Approver Report](#)

A motion was made by Councilman Cesar Guerrero, seconded by Councilman Cesar Cardenas, to approve COUNCIL MEMO #30-24: Award of Contract for the West Park Water Main Improvements Project to Airy's Inc. in the amount of \$2,985,828.00.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Award of Professional Services Agreement for Construction Related Engineering Services for the Water Main and Lead Water Service Replacement Programs to Burns & McDonnell Engineering Company, Inc. in the amount of \$3,818,465.98

[31-24](#)

Attachments: [Project Locations 2024](#)
[Approver Report](#)

A brief discussion was held regarding lead in privately owned water service lines.

A motion was made by Councilman Larry E. Hug, seconded by Councilman Joe Clement, to approve COUNCIL MEMO #31-24: Award of Professional Services Agreement for Construction Related Engineering Services for the Water Main and Lead Water Service Replacement Programs to Burns & McDonnell Engineering Company, Inc. in the amount of \$3,818,465.98.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

LICENSES AND PERMIT APPLICATIONS:

PUBLIC HEARINGS:

Public Hearing for and Request for Approval of an Ordinance Establishing the 2024 Joliet Special Service Area No. 1 - Bridge Street (Nicholson Street - Center Street)

[33-24](#)

Attachments: [Ordinance Establishing 2024 SSA 1 Bridge rev.doc](#)
[Bridge Street SSA 1 Property Owner List.pdf](#)
[Bridge Street SSA 1 Plat.pdf](#)
[Approver Report](#)

The City Clerk advised that this is a Public Hearing so any public comments would be in order at this time.

No public comments were made, therefore, the City Clerk closed the Public

Hearing.

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilman Cesar Guerrero, to adopt COUNCIL MEMO #33-24: Public Hearing for and Request for Approval of an Ordinance Establishing the 2024 Joliet Special Service Area No. 1 - Bridge Street (Nicholson Street - Center Street). (ORDINANCE NO. 18587)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Public Hearing for and Request for Approval of an Ordinance [34-24](#)
Establishing the 2024 Joliet Special Service Area No. 2 -
Adella Avenue (Washington Street - Second Avenue) /
Second Avenue (Adella Avenue - Court Street)

Attachments: [Ordinance Establishing 2024 SSA 2 Adella .doc](#)
[ssa ADELLA SECOND Exhibit B list.pdf](#)
[adella second SSA Exhibit A map.pdf](#)
[Approver Report](#)

The City Clerk advised that this is a Public Hearing so any public comments would be in order at this time.

No public comments were made, therefore, the City Clerk closed the Public Hearing.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilwoman Suzanna Ibarra, to adopt COUNCIL MEMO #34-24: Public Hearing for and Request for Approval of an Ordinance Establishing the 2024 Joliet Special Service Area No. 2 - Adella Avenue (Washington Street - Second Avenue) / Second Avenue (Adella Avenue - Court Street). (ORDINANCE NO. 18588)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

Ordinances Associated with CenterPoint Intermodal Center at Joliet Phase 26 Subdivision:

[36-24](#)

Ordinance Approving the Preliminary Plat of CenterPoint Intermodal Center at Joliet Phase 26 Subdivision (P-9-23)

Ordinance Approving the Final Plat of CenterPoint Intermodal Center at Joliet Phase 26 Subdivision (FP-10-23)

Ordinance Approving the Recording Plat of CenterPoint Intermodal Center at Joliet Phase 26 Subdivision (RP-1-24)

Attachments: [Ordinance - Preliminary Plat CICJ Phase 26](#)
[Preliminary Plat CICJ Phase 26](#)
[Ordinance - Final Plat CICJ Phase 26](#)
[Final Plat CICJ Phase 26](#)
[Ordinance - Recording Plat CICJ Phase 26](#)
[Recording Plat CICJ Phase 26](#)
[Plan Commission Staff Report Packet P-9-23 FP-10-23](#)
[Plan Commission minutes 11-16-23](#)
[Public Comment](#)
[Approver Report](#)

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilman Joe Clement, to adopt COUNCIL MEMO #36-24: Ordinances Associated with CenterPoint Intermodal Center at Joliet Phase 26 Subdivision:

Ordinance Approving the Preliminary Plat of CenterPoint Intermodal Center at Joliet Phase 26 Subdivision (P-9-23)
(ORDINANCE NO. 18589)

Ordinance Approving the Final Plat of CenterPoint Intermodal Center at Joliet Phase 26 Subdivision (FP-10-23)
(ORDINANCE NO. 18590)

Ordinance Approving the Recording Plat of CenterPoint Intermodal Center at Joliet Phase 26 Subdivision (RP-1-24)
(ORDINANCE NO. 18591)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Ordinances Associated with CenterPoint Intermodal Center at Joliet Phase 27 Subdivision:

[37-24](#)

Ordinance Approving the Preliminary Plat of CenterPoint Intermodal Center at Joliet - Northwest Amendment Subdivision (P-10-23)

Ordinance Approving the Final Plat of CenterPoint Intermodal Center at Joliet - Northwest Amendment Phase 27 Subdivision (FP-11-23)

Ordinance Approving the Recording Plat of CenterPoint Intermodal Center at Joliet Phase 27 Subdivision (RP-2-24)

Attachments: [Ordinance - Preliminary Plat CICJ Phase 27 Preliminary Plat CICJ Phase 27](#)
[Ordinance - Final Plat CICJ Phase 27](#)
[Final Plat CICJ Phase 27](#)
[Ordinance - Recording Plat CICJ Phase 27](#)
[Recording Plat CICJ Phase 27](#)
[Plan Commission Staff Report Packet P-10-23 FP-11-23](#)
[Plan Commission minutes 11-16-23](#)
[Public Comment](#)
[Approver Report](#)

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Joe Clement, to adopt COUNCIL MEMO #37-24: Ordinances Associated with CenterPoint Intermodal Center at Joliet Phase 27 Subdivision:

Ordinance Approving the Preliminary Plat of CenterPoint Intermodal Center at Joliet - Northwest Amendment Subdivision (P-10-23) (ORDINANCE NO. 18592)

Ordinance Approving the Final Plat of CenterPoint Intermodal Center at Joliet - Northwest Amendment Phase 27 Subdivision (FP-11-23) (ORDINANCE NO. 18593)

Ordinance Approving the Recording Plat of CenterPoint Intermodal Center at Joliet Phase 27 Subdivision (RP-2-24) (ORDINANCE NO. 18594)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Nay: Councilman Cesar Guerrero

Absent: Councilman Pat Mudron

Ordinance Approving the Reclassification of 4001 Brandon Road from I-TC (Intermodal Terminal - Industrial Park) to I-TB (Intermodal Terminal - Transportation Equipment) Zoning (Z-5-23)

[38-24](#)

Attachments: [Ordinance - Zoning Reclassification 4001 Brandon Rd](#)
[Plat of Zoning Z-5-23](#)
[Concept Plan Z-5-23](#)
[Plan Commission Staff Report Packet Z-5-23](#)
[Plan Commission Minutes 10-19-23](#)
[Approver Report](#)
[Approver Report](#)

A motion was made by Councilman Cesar Cardenas, seconded by Councilman Joe Clement, to adopt COUNCIL MEMO #38-24: Ordinance Approving the Reclassification of 4001 Brandon Road from I-TC (Intermodal Terminal - Industrial Park) to I-TB (Intermodal Terminal - Transportation Equipment) Zoning (Z-5-23). (ORDINANCE NO. 18595)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Nay: Councilwoman Suzanna Ibarra

Absent: Councilman Pat Mudron

Ordinance Approving a Special Use Permit to Allow an Auto Body Repair Shop, Located at 115 E. Clinton Street (ZBA 2023-73)

[39-24](#)

Attachments: [Special Use Permit Ordinance - ZBA 2023-73](#)
[ZBA 2023-73 Staff Report Packet](#)
[Zoning Board minutes 12-21-23](#)
[Approver Report](#)

A motion was made by Councilman Cesar Cardenas, seconded by Councilwoman Suzanna Ibarra, to adopt COUNCIL MEMO #39-24: Ordinance

Approving a Special Use Permit to Allow an Auto Body Repair Shop, Located at 115 E. Clinton Street (ZBA 2023-73). (ORDINANCE NO. 18596)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Ordinances for Vacation of Easements Associated with the Development of the South Chicago Logistics Subdivision and Resolution Approving an Annexation Agreement for 19940 W. Noel Road, 19922 W. Noel Road, and 19808 W. Noel Road.

40-24

Attachments: [Resolution - Annexation Agreement 19940, 19922, 19808 W. Noel Road](#)
[Annexation Agreement signed](#)
[Plat of Annexation 19940 W. Noel Road](#)
[Plat of Annexation 19922 W. Noel Road](#)
[Plat of Annexation 19808 W. Noel Road](#)
[Vacation Ordinance South Chicago Landscape Easement](#)
[Vacation Ordinance South Chicago Stormwater Mgmt Easement](#)
[Plat of Vacation](#)
[Oct 19 Plan Commission Meeting Minutes](#)
[City Council Minutes 11.21.2023](#)
[Plan Commission Staff Report Packet](#)
[Approver Report](#)

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Joe Clement, to adopt COUNCIL MEMO #40-24: Ordinances for Vacation of Easements Associated with the Development of the South Chicago Logistics Subdivision

a. Ordinance Approving Vacation of a Perimeter Landscape Easement North of W. Noel Road and S. Bush Road. (V-5-23)(ORDINANCE NO. 18597); and

b. Ordinance Approving Vacation of a Stormwater Management Easement North and West of W. Noel Road. (V-6-23) Ordinance Approving Vacation of a Stormwater Management Easement North and West of W. Noel Road. (V-6-23) (ORDINANCE NO. 18598); and

Resolution Approving an Annexation Agreement for 19940 W. Noel Road, 19922 W. Noel Road, and 19808 W. Noel Road (RESOLUTION NO. 7960)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Larry E. Hug, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Nay: Councilman Cesar Guerrero and Councilwoman Suzanna Ibarra

Absent: Councilman Pat Mudron

Ordinances Associated with the Annexation of 19940 W. Noel Road, 19922 W. Noel Road, and 19808 W. Noel Road and Development of the South Chicago Logistics Subdivision.

[41-24](#)

Ordinance Approving the Annexation of 19940 W. Noel Road. (A-7-23)

Ordinance Approving the Classification of 19940 W. Noel Road to I-1 (Light Industrial) Zoning. (A-7-23)

Ordinance Approving the Annexation of 19922 W. Noel Road. (A-8-23)

Ordinance Approving the Classification of 19922 W. Noel Road to I-1 (Light Industrial) Zoning. (A-8-23)

Ordinance Approving the Annexation of 19808 W. Noel Road. (A-9-23)

Ordinance Approving the Classification of 19808 W. Noel Road to I-1 (Light Industrial) Zoning (A-9-23)

Ordinance Approving the Preliminary Plat of South Chicago Logistics Subdivision. (P-8-23)

Ordinance Approving the Final Plat of South Chicago Logistics Subdivision. (FP-9-23)

Ordinance Approving the Recording Plat of South Chicago Logistics Subdivision. (RP-13-23)

Attachments: [AnnexOrd - A-7-23 - 19940 W. Noel Road](#)
 [Annx Zoning Class Ord - 19940 W. Noel Road](#)
 [Plat of Annexation 19940 W. Noel Road](#)
 [AnnexOrd - A-8-23 - 19922 W. Noel Road](#)
 [Annx Zoning Class Ord - 19922 W. Noel Road](#)
 [Plat of Annexation 19922 W. Noel Road](#)
 [AnnexOrd - A-9-23 - 19808 W. Noel Road](#)
 [Annx Zoning Class Ord - 19808 W. Noel Road](#)
 [Plat of Annexation 19808 W. Noel Road](#)
 [Ordinance - Preliminary Plat South Chicago Logistics](#)
 [Preliminary Plat of Subdivision for South Chicago Logistics](#)
 [Ordinance - Final Plat South Chicago Logistics](#)
 [Final Plat of Subdivision of South Chicago Logistics](#)
 [Ordinance - Recording Plat - South Chicago Logistics](#)
 [Subdivision v5](#)
 [Recording Plat of Subdivision - South Chicago Logistics](#)
 [Site Plan Exhibit](#)
 [South Chicago Logistics Architectural Planning Set](#)
 [City Council Minutes 11.21.2023](#)
 [Oct 19 Plan Commission Meeting Minutes](#)
 [Plan Commission Staff Report Packet](#)
 [Approver Report](#)

A motion was made by Councilman Larry E. Hug, seconded by Councilman Joe Clement, to adopt COUNCIL MEMO #41-24: Ordinances Associated with the Annexation of 19940 W. Noel Road, 19922 W. Noel Road, and 19808 W. Noel Road and Development of the South Chicago Logistics Subdivision.

Ordinance Approving the Annexation of 19940 W. Noel Road. (A-7-23)
(ORDINANCE NO. 18599)

Ordinance Approving the Classification of 19940 W. Noel Road to I-1 (Light Industrial) Zoning. (A-7-23)
(ORDINANCE NO. 18600)

Ordinance Approving the Annexation of 19922 W. Noel Road. (A-8-23)
(ORDINANCE NO. 18601)

Ordinance Approving the Classification of 19922 W. Noel Road to I-1 (Light Industrial) Zoning. (A-8-23)
(ORDINANCE NO. 18602)

Ordinance Approving the Annexation of 19808 W. Noel Road. (A-9-23)
(ORDINANCE NO. 18603)

Ordinance Approving the Classification of 19808 W. Noel Road to I-1 (Light Industrial) Zoning (A-9-23)
(ORDINANCE NO. 18604)

Ordinance Approving the Preliminary Plat of South Chicago Logistics Subdivision. (P-8-23)
(ORDINANCE NO. 18605)

Ordinance Approving the Final Plat of South Chicago Logistics Subdivision. (FP-9-23)
(ORDINANCE NO. 18606)

Ordinance Approving the Recording Plat of South Chicago Logistics Subdivision. (RP-13-23).
(ORDINANCE NO. 18607)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Larry E. Hug, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Nay: Councilman Cesar Guerrero and Councilwoman Suzanna Ibarra

Absent: Councilman Pat Mudron

Ordinances Associated with the Cherry Hill Business Park West Unit 6 Subdivision, Phase 2.

[42-24](#)

Ordinance Approving Final Plat of the Cherry Hill Business Park West Unit 6 Subdivision, Phase 2. (FP-12-23)

Ordinance Approving Recording Plat of the Cherry Hill Business Park West Unit 6 Subdivision, Phase 2. (RP-14-23)

Attachments: [Ordinance - Recording Plat - Cherry Hill Business Park West Unit 6 Subdivision, Phase 2 01.16.2024](#)
[Recording Plat](#)
[Ordinance - Final Plat Cherry Hill Business Park West Unit 6 Subdivision Phase 2 01.16.2024](#)
[Final Plat](#)
[Legal Property Description](#)
[Agile Site Improvement Plans](#)
[Agile Site Plan](#)
[Agile Elevations](#)
[Agile Floor Plan](#)
[Agile Entry](#)
[Photometric Plan](#)
[Plan Commission Meeting Minutes 11.16.2023](#)
[FP-12-23 Cherry Hill Business Park West Unit 6 Subdivision Phase 2 Staff Report Packet](#)
[Approver Report](#)

A motion was made by Councilwoman Sherri Reardon, seconded by Councilwoman Jan Hallums Quillman, to adopt COUNCIL MEMO #42-24: Ordinances Associated with the Cherry Hill Business Park West Unit 6 Subdivision, Phase 2.

Ordinance Approving Final Plat of the Cherry Hill Business Park West Unit 6 Subdivision, Phase 2. (FP-12-23)
(ORDINANCE NO. 18608)

Ordinance Approving Recording Plat of the Cherry Hill Business Park West Unit 6 Subdivision, Phase 2. (RP-14-23).
(ORDINANCE NO. 18609)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Nay: Councilwoman Suzanna Ibarra

Absent: Councilman Pat Mudron

Ordinances Associated with Rock Run Crossings Lot 3 Resubdivision.

[**43-24**](#)

Ordinance Approving the Preliminary Plat of Rock Run Crossings Lot 3 Resubdivision. (P-12-23)

**Ordinance Approving the Final Plat of Rock Run Crossings
Lot 3 Resubdivision. (FP-13-23)**

**Ordinance Approving the Recording Plat of Rock Run
Crossings Lot 3 Resubdivision. (RP-15-23)**

Attachments: [Ordinance - Recording Plat - RRC Lot 3 Resub
Recording Plat](#)
[Ordinance - Final Plat RRC Lot 3 Resub
Final Plat](#)
[Ordinance - Preliminary Plat RRC Lot 3 Resubdivision
Preliminary Plat](#)
[Plan Commission Meeting Minutes 12.21.2023](#)
[Plan Commission Staff Report Packet](#)
[Approver Report](#)

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Cardenas, to adopt COUNCIL MEMO #43-24: Ordinances Associated with Rock Run Crossings Lot 3 Resubdivision.

Ordinance Approving the Preliminary Plat of Rock Run Crossings Lot 3 Resubdivision. (P-12-23)
(ORDINANCE NO. 18610)

Ordinance Approving the Final Plat of Rock Run Crossings Lot 3 Resubdivision. (FP-13-23)
(ORDINANCE NO. 18611)

Ordinance Approving the Recording Plat of Rock Run Crossings Lot 3 Resubdivision. (RP-15-23)
(ORDINANCE NO. 18612)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

**Ordinance Repealing Chapter 2, Article XIII, Division 2,
Section 2-447(e), Prequalification Ordinance of the City of
Joliet Code of Ordinances (Repealing Subsection Regarding
Local Prequalification)**

[44-24](#)

Attachments: [Ordinance.docx](#)
 [Attachment.docx](#)
 [Approver Report](#)

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Joe Clement, to adopt COUNCIL MEMO #44-24: Ordinance Repealing Chapter 2, Article XIII, Division 2, Section 2-447(e), Prequalification Ordinance of the City of Joliet Code of Ordinances (Repealing Subsection Regarding Local Prequalification). (ORDINANCE NO. 18613)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Nay: Councilman Larry E. Hug and Councilwoman Suzanna Ibarra

Absent: Councilman Pat Mudron

Ordinance Approving a Special Use Permit to Allow a Used Car Dealership, Located at 1101 N. Broadway Street [45-24](#)

Attachments: [Ordinance - Special Use Permit 1101 N. Broadway Street](#)
 [23-C7 DEC 21 REVISED SITE PLAN](#)
 [ZBA 2023-63 \(1101 N. Broadway\) November Staff Report](#)
 [Packet](#)
 [Zoning Board of Appeals Minutes 11 16 23](#)
 [Approver Report](#)

A brief discussion was held regarding the garage being used for repair and maintenance of the cars that will be sold on-site.

A motion was made by Councilman Cesar Cardenas, seconded by Councilman Joe Clement, to adopt COUNCIL MEMO #45-24: Ordinance Approving a Special Use Permit to Allow a Used Car Dealership, Located at 1101 N. Broadway Street. (ORDINANCE NO. 18614)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Ordinance Approving a Re-Approval of a Preliminary Plat of Cadence Crossings Subdivision for an Additional Three Years (P-11-23) [46-24](#)

Attachments: [Reapproval Preliminary Plat Ordinance -Cadence Crossings Subdivision](#)
[Plan Commission 23-12-21 Meeting Minutes](#)
[P-11-23 Staff Report Packet](#)
[Approver Report](#)

A motion was made by Councilman Larry E. Hug, seconded by Councilman Joe Clement, to adopt COUNCIL MEMO #46-24: Ordinance Approving a Re-Approval of a Preliminary Plat of Cadence Crossings Subdivision for an Additional Three Years (P-11-23). (ORDINANCE NO. 18615)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Nay: Councilwoman Suzanna Ibarra

Absent: Councilman Pat Mudron

RESOLUTIONS:

Resolution Approving PY2023 Community Development Block Grant with Spanish Community Center, NFP

[48-24](#)

Attachments: [PY2023 Resolution](#)
[2023 Agreement](#)
[Approver Report](#)

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Guerrero, to adopt COUNCIL MEMO #48-24: Resolution Approving PY2023 Community Development Block Grant with Spanish Community Center, NFP. (RESOLUTION NO. 7961)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Resolution Approving PY2020 Community Development Block Grant Subrecipient Agreement with Spanish Community Center

[49-24](#)

Attachments: [PY2020 Resolution](#)
 [2020 Agreement](#)
 [Approver Report](#)

A motion was made by Councilman Cesar Guerrero, seconded by Councilwoman Jan Hallums Quillman, to adopt COUNCIL MEMO #49-24: Resolution Approving PY2020 Community Development Block Grant Subrecipient Agreement with Spanish Community Center. (RESOLUTION NO. 7962)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

Resolution Approving a Memorandum of Understanding between the Joliet Police Department and the City of Aurora Police Department regarding the use of National Integrated Ballistic Information Network (NIBIN)

[50-24](#)

Attachments: [Resolution - NIBIN](#)
 [NIBIN.MOU](#)
 [Approver Report](#)

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilwoman Suzanna Ibarra, to adopt COUNCIL MEMO #50-24: Resolution Approving a Memorandum of Understanding between the Joliet Police Department and the City of Aurora Police Department regarding the use of National Integrated Ballistic Information Network (NIBIN). (RESOLUTION NO. 7963)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Pat Mudron

CITY MANAGER:

The City Manager thanked road crews for clearing the snow and ice.

PUBLIC COMMENTS:

Pat Meade spoke regarding contract negotiations for the nursing staff at Ascension St. Joseph Hospital.

Robin Richards spoke regarding Ascension St. Joseph contract negotiations and the nurses being pulled across service lines.

Kathy Garthus spoke regarding the purchase of her property.

Mary White spoke regarding her experience at Ascension St. Joseph Hospital.

Betsy Satcher spoke in support of our nurses at Ascension St. Joseph Hospital and the closing of Salem Village Nursing Home.

Janet Diaz spoke regarding her experience at Ascension St. Joseph and support of the nurses.

Boise Walker spoke in support of the nurses at Ascension St. Joseph Hospital.

Deb Bacars spoke in support of the nursing staff at Ascension St. Joseph Hospital.

Aaron Murphy spoke regarding lack of staff at Ascension St. Joseph Hospital.

Tonya Arias spoke in support of the Ascension St. Joseph nursing staff.

Amy Sanchez spoke in support of the Ascension St. Joseph nursing staff. She also spoke regarding the north entrance of City Hall.

Pat Meade thanked the Mayor, Council, and community for their support. Councilwoman Quillman's question Pat Meade explained there has not been any support from the Board of Directors or the Foundation Directors.

Sarah Broadnaux spoke in support of the Ascension St. Joseph nursing staff.

Councilman Hug exited the meeting at 8:52 p.m. and re-entered the meeting at 8:54 p.m.

Alicia Morales spoke in support of the Ascension St. Joseph nursing staff. She also discussed businesses in the City and asylum seekers.

Ericka, former nurse at St. Joseph's, spoke in support of the Ascension St. Joseph nursing staff.

MAYOR AND COUNCIL COMMENTS:

Councilman Cardenas spoke in support of the nurses and thanked road crews for clearing the roads.

Councilman Guerrero thanked Council and expressed his gratitude for the United States and briefly discussed his trip to Peru. He briefly discussed the public's awareness for water consumption habits, ordinance regulating bus arrivals, and asylum seekers. Councilman Guerrero expressed his support for the nurses.

Councilwoman Ibarra highlighted the African-American Business Association/NAACP Joliet Martin Luther King Jr. brunch and panel discussion, Bicentinel Bluff Neighborhood Council Reedwood Neighborhood Council. She thanked the City road crews and expressed that District 5 needs assistance.

Councilwoman Quillman spoke regarding the senior citizens snow removal services.

Mayor D'Arcy expressed his appreciate and support to Pat Meade and the St. Joseph's nursing staff. He thanked the road crews and highlighted the closing of Salem Village.

CLOSED SESSION to discuss the following subjects:

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Cesar Guerrero, to enter into closed session to discuss personnel, collective bargaining, land acquisition or conveyance, pending or threatened litigation after which the meeting will be adjourned.

The motion carried by the following vote:

| | |
|----------------|--|
| Aye: | Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra and Councilwoman Sherri Reardon |
| Nay: | Councilwoman Jan Hallums Quillman |
| Absent: | Councilman Pat Mudron |

ADJOURNMENT: