



**City of Joliet**  
**City Council Meeting**  
**Meeting Agenda - Final-revised**

MAYOR BOB O'DEKIRK  
MAYOR PRO-TEM COUNCILWOMAN BETTYE GAVIN (4/1/2023 - 4/30/2023)  
COUNCILMAN JOE CLEMENT  
COUNCILMAN CESAR GUERRERO  
COUNCILMAN LARRY E. HUG  
COUNCILMAN TERRY MORRIS  
COUNCILMAN PAT MUDRON  
COUNCILWOMAN JAN HALLUMS QUILLMAN  
COUNCILWOMAN SHERRI REARDON

City Manager - James V. Capparelli,  
Corporation Counsel - Sabrina Spano, City Clerk Christa M. Desiderio

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**Tuesday, April 18, 2023**

**6:30 PM**

**City Hall, Council Chambers**

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Citizens who are unable to attend the meeting can email comments in advance of the meeting to [publiccomment@joliet.gov](mailto:publiccomment@joliet.gov).

**INVOCATION:**

Rev. William G. Dewan, Cathedral of St. Raymond, 604 N. Raynor Avenue

**PLEDGE TO THE FLAG:**

**ROLL CALL:**

**MAYOR:**

Proclamation Declaring the Month of May 2023 as Motorcycle Awareness Month

**Attachments:** [motorcycle awareness 23](#)  
[Approver Report](#)

Proclamation Declaring April 28, 2023 as Arbor Day

**Attachments:** [arbor day 23](#)  
[Approver Report](#)

**APPROVAL OF AGENDA:**

**CITIZENS TO BE HEARD ON AGENDA ITEMS:**

This section is for anyone wanting to speak regarding agenda items and are allowed a maximum of 4 minutes. It is not a question and answer period and staff, and the City Council do not generally respond to public comments. The City Clerk has a copy of the public speaking procedures; please note, speakers who engage in conduct injurious to the harmony of the Council shall be called to order by the Presiding Officer and may forfeit the opportunity to speak.

**APPOINTMENTS:**

**COUNCIL COMMITTEE REPORTS:**

Diversity & Community Relations

Finance

Public Service

**CONSENT AGENDA:**

Approval of Minutes:

**Attachments:** [Council Meeting - April 3, 2023.pdf](#)  
[Approver Report](#)

Invoices to be Paid

**Attachments:** [Invoices Report 04.18.23](#)  
[Approver Report](#)

Position Vacancies

[\*\*167-23\*\*](#)

**Attachments:** [Approver Report](#)

Regular Payroll for February 10 - February 23, 2023 \$3,762,280.42

[\*\*168-23\*\*](#)

**Attachments:** [PD 3.3.23](#)  
[Approver Report](#)

Regular Payroll for February 24 - March 9, 2023 \$3,778,694.88 [169-23](#)

**Attachments:** [PD 3.17.23](#)  
[Approver Report](#)

Regular Payroll for March 10 - March 23, 2023 \$3,750,675.22 [170-23](#)

**Attachments:** [PD 3.31.23](#)  
[23-03 OT](#)  
[Approver Report](#)

Award of Contract for the 2023 On-Call Excavation and Underground Utility Repair Program [171-23](#)

**Attachments:** [Approver Report](#)

Emergency Purchase of Sodium Permanganate from Hawkins Water Treatment Group in an amount not to exceed \$100,620.00 [172-23](#)

**Attachments:** [Approver Report](#)

Amendment to the Service Agreement with Flock for additional license plate readers in the Amount of \$23,600.00 [173-23](#)

**Attachments:** [FLOCK Agreement 8 Cameras 03-30-2023](#)  
[Flock Invoice](#)  
[Approver Report](#)

CDBG Subrecipient Agreement with AGAPE Missions, NFP up to \$56,000.00. [174-23](#)

**Attachments:** [AGAPE HOUSING 2022](#)  
[Approver Report](#)

CDBG Subrecipient Agreement with AGAPE Mission, NFP up to \$36,000.00 [175-23](#)

**Attachments:** [AGAPE COMMUNITY FACILITY 2022](#)  
[Approver Report](#)

## AGENDA ITEM:

## LICENSES AND PERMIT APPLICATIONS:

**PUBLIC HEARINGS:**

All evidence and testimony will be presented under oath. The petitioner will be allowed to present first. After the petitioner is completed, interested parties will be allowed to present evidence and/or cross examine the petitioner. As this hearing is legislative in nature and not administrative, an interested party shall be defined as someone who either owns property within 600 feet of the proposed development site, or a member or official representative of an affected governmental body; the remainder of those who wish to be heard shall be classified as public speakers. Interested parties will present second. Once the interested parties have completed, public speakers will be heard. These individuals are public speakers, so the applicable public speaking rules shall be in effect: Speakers should try to address all comments to the council as a whole and not to any individual member, repetitive comments are discouraged, total comment time for any one person is 4 minutes, no speaker shall engage in a debate or make direct threats or personal attacks or be uncivil or abusive, disruptive behavior by the members of the public will not be tolerated, and the presiding officer may limit irrelevant, immaterial, or inappropriate comments or statements.

Public Hearing for a Resolution Approving an Annexation Agreement for 1 Industry Avenue (A-2-2023) [177-23](#)

**Attachments:** [Annexation AgreeResolution - 1 Industry Avenue](#)  
[Plan Commission minutes 03 16 23](#)  
[A-2-23 \(1 Industry Avenue\) Staff Report Packet](#)  
[industryave.annexation.final.revised.4.12.23](#)  
[Approver Report](#)

Public Hearing for a Resolution Approving an Annexation Agreement for Annexation of 8.81 Acres Located at 18204 N.W. Frontage Road. (A-1-23) - (TO BE TABLED) [178-23](#)

**Attachments:** [Approver Report](#)

Public Hearing for Resolution Approving the 1st Amendment to the Annexation Agreement for 620 Sandall Place and 800 Richards Street (A-9-2022) (TO BE TABLED) [179-23](#)

**Attachments:** [1704 M City Council Meeting 23-01-17 Meeting Minutes](#)  
[Approver Report](#)

**ORDINANCES AND RESOLUTIONS:****ORDINANCES:**

Ordinances Associated with 1 Industry Avenue

[181-23](#)

Ordinance Approving Annexation of 28.97 Acres at 1 Industry Avenue (A-2-23)

Ordinance Approving the Classification of 1 Industry Avenue to I-2 (General Industrial) Zoning (A-2-23)

Ordinance Approving a Special Use Permit to Allow a Salvage Yard with the Purpose of Shredding Recyclable Materials Including but Not Limited to Automobiles, Located at 1 Industry Avenue (ZBA 2023-14)

**Attachments:** [AnnexOrd - A-2-23 - 1 Industry Avenue](#)

[Plat of Annexation](#)

[Annx Zoning Class Ord - 1 Industry Avenue](#)

[Annexation AgreeResolution - 1 Industry Avenue](#)

[Special Use Permit Ordinance 1 Industry Avenue](#)

[03-16-23 ZBA Minutes](#)

[Plan Commission minutes 03 16 23](#)

[A-2-23 \(1 Industry Avenue\) Staff Report Packet](#)

[ZBA 2023-14 \(1 Industry Avenue\) Staff Report Packet](#)

[industryave.annexation.final.revised.4.12.23](#)

[Approver Report](#)

Ordinances Approving the Annexation of Certain Parcels (parcel at 18651 W. Manhattan Road and parcel south of 18651 W. Manhattan Road), connecting to City Limits. (A-4-23)

[183-23](#)

**Attachments:** [18651 W Manhattan Road - Annexation Ord.](#)

[South of 18651 W Manhattan Road - Annexation Ord.](#)

[A-4-23 - Petitions and Ownership Disclosures](#)

[Development Proposal.1.17.20.jpg](#)

[210830 F345c-Site Plan Exhibit Northern Access\(1\)](#)

[Annexation Area Map](#)

[Approver Report](#)

Ordinance Amending Chapter 2, Article XVI, Section 2-506(a)(3) of the City of Joliet Code of Ordinances (Amending the Duties of the Inspector General)

[184-23](#)

**Attachments:** [2023-04-10 IG Ordinance Amendment Approver Report](#)

Ordinances Associated with the Annexation of 8.81 Acres Located at 18204 N.W. Frontage Road and the Development of the Imperial Site LLC Subdivision. - (TO BE TABLED)

[185-23](#)

Ordinance Approving the Annexation of 8.81 Acres Located at 18204 N.W. Frontage Road. (A-1-23) - (TO BE TABLED)

Ordinance Approving the Classification of 8.81 Acres Located at 18204 N.W. Frontage Road to I-1 (Light Industrial) Zoning. (A-1-23) - (TO BE TABLED)

Ordinance Approving a Special Use Permit to Allow a Trucking Facility with Repair, Located at 1603 N.W. Frontage Road. (Petition 2023-12) - (TO BE TABLED)

Ordinance Approving the Preliminary Plat of Imperial Site LLC Subdivision. (P-4-23) - (TO BE TABLED)

Ordinance Approving the Final Plat of Imperial Site LLC Subdivision. (FP-4-23) - (TO BE TABLED)

Ordinance Approving the Recording Plat of Imperial Site LLC Subdivision. (RP-6-23) - (TO BE TABLED)

Ordinance Approving the Reclassification of 8.85 Acres Located at 1603 N.W. Frontage Road from B-3 (General Business) to I-1 (Light Industrial) Zoning. (Z-1-23) - (TO BE TABLED)

**Attachments:** [Approver Report](#)

Ordinance Approving a Special Use Permit to Allow a Temporary Staffing Agency, Located at 235 Collins Street (ZBA 2023-13) [186-23](#)

**Attachments:** [Ordinance SUP - ZBA 2023-13 235 Collins St](#)  
[ZBA 2013-13 Staff Report Packet](#)  
[SURESTAFF Brochure Staffing Solutions](#)  
[SURESTAFF Corporate Fact Sheet](#)  
[Site Plan 235 Collins Street](#)  
[Floor Plan 235 Collins Street](#)  
[Zoning Board of Appeals minutes 03 16 23](#)  
[Approver Report](#)

Ordinance Approving a Preliminary Planned Unit Development of Timber Pointe Unit 2 Subdivision (PUD-4-23) [187-23](#)

**Attachments:** [Ordinance - Preliminary PUD Timber Pointe Unit 2](#)  
[Preliminary PUD Plat - Timber Pointe Unit 2](#)  
[Plan Commission Staff Report Packet](#)  
[Architectural Plans and Elevations](#)  
[Architectural Rendering](#)  
[Landscape Plans - Timber Pointe Unit 2](#)  
[Original Park District Agreement for Timber Pointe Subdivision](#)  
[2 10 21](#)  
[Plan Commission minutes 03 16 23](#)  
[Approver Report](#)

Ordinance Authorizing an Amendment to the Annual Budget of the City of Joliet for the 2023 Fiscal Year (2022 Projects Completed in 2023). [188-23](#)

**Attachments:** [Ordinance Authorizing Amendment to Annual Budget](#)  
[Amendment Summary](#)  
[Approver Report](#)

Ordinance Approving a Water Supply Agreement with the City of Chicago and Agreements for Easements and Rights of Access with the City of Chicago and the Chicago Park District for the Placement of the Chicago Connection Facilities at the Southwest Pumping Station and Durkin Park Sites and Payments and Other Actions for the Implementation of the Agreements [189-23](#)

**Attachments:** [Joliet Ordinance Approving Final WSA and RE documents Draft 4-10-23v3.docx](#)  
[Exhibit A Joliet Final Water Supply Agmt Chicago REVISED 4-13-23](#)  
[Exhibit B SWPS Easement Agreement-Chicago-Joliet - REVISED 4-13-23](#)  
[Exhibit C Durkin Park EASEMENT REVISED 4-13-23](#)  
[Exhibit D Durkin Construction Easement-CPD-Joliet-REVISED 4-13-23](#)  
[Approver Report](#)

Ordinance Approving a Street Name Change for a Portion of South Chicago Street to Eastern Avenue (Adjacent to 518, 526, 528 and 536 S. Chicago Street) (SN-1-23) [190-23](#)

**Attachments:** [Ordinance Street Name Change SN-1-23.doc](#)  
[SN-1-23 Plan Commission Staff Report Packet](#)  
[SN-1-23 Map](#)  
[Plan Commission Minutes 02 16 23](#)  
[Approver Report](#)  
[Approver Report](#)  
[Approver Report](#)

## RESOLUTIONS:

Resolution adopting CDBG-CV Agreement \$42,000.00; Greater Joliet YMCA [192-23](#)

**Attachments:** [YMCA Facility Agreement](#)  
[COJ CDBG Request for Amendment \(002\)](#)  
[Approver Report](#)

Resolution adopting CDBG-CV Agreement \$88,000.00; Greater Joliet YMCA [193-23](#)

**Attachments:** [YMCA Public Services](#)  
[COJ CDBG Request for Amendment \(002\)](#)  
[Approver Report](#)

Resolution adopting Program Year 2021 Agreement \$25,000.00; Greater Joliet YMCA [194-23](#)

**Attachments:** [YMCA Roof](#)  
[Approver Report](#)

Resolution Authorizing the Acquisition of Right-of-Way for the Olympic Boulevard Improvement Project Parcels 0008,0009, 0010, 0015, 0019, 0022, and 0023 [195-23](#)

**Attachments:** [Resolution](#)  
[Olympic Aquisition Exhibit A -Parcel 0008.pdf](#)  
[Olympic Aquisition Exhibit B - Parcel 0009.pdf](#)  
[Olympic Aquisition Exhibit C - Parcel 0010.pdf](#)  
[Olympic Aquisition Exhibit D - Parcel 0015.pdf](#)  
[Olympic Aquisition Exhibit E - Parcel 0019.pdf](#)  
[Olympic Aquisition Exhibit F - Parcel 0022.pdf](#)  
[Olympic Acquisition Exhibit G - Parcel 0023.pdf](#)  
[Olympic Plat Exhibit 1 of 2.pdf](#)  
[Olympic Plat Exhibit 2 of 2.pdf](#)  
[Approver Report](#)

Resolution Authorizing the Execution of an Extension of the Intergovernmental Agreement between the City of Joliet, the Illinois Department of Corrections, and the Illinois Department of Central Management Services Regarding the Joliet Correctional Center [196-23](#)

**Attachments:** [Resolution](#)  
[Lease Extension](#)  
[Approver Report](#)

Resolution Approving a Transit Shelter Agreement between the City of Joliet and Pace (Agreement Regarding a Pace Bus Shelter at St. Joseph's Medical Center)

[197-23](#)

**Attachments:** [Resolution](#)  
[Pace Bus Agreement](#)  
[Approver Report](#)

Resolution Approving and Authorizing Execution of a Lease Agreement with Illinois Fraternal Order of Police Labor Council (Property located at 30 North Bluff Street, Joliet, Illinois)

[198-23](#)

**Attachments:** [Resolution](#)  
[FOPLC Lease Agreement for Bluff Street](#)  
[Approver Report](#)

## **CITY MANAGER:**

## **NEW BUSINESS (Not for Final Action or Recommendation):**

## **PUBLIC COMMENTS:**

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## **MAYOR AND COUNCIL COMMENTS:**

## **ADJOURNMENT:**

This meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Christa M. Desiderio, City Clerk, 150 West Jefferson Street, Joliet, Illinois 60432 at (815) 724-3780. Live, online streaming of Regular City Council and Pre-Council meetings is now available at [www.joliet.gov](http://www.joliet.gov). Videos and agenda packets can be accessed by clicking on the Meetings & Agendas link at the center of the home page for "Joliet City Council E-Agenda & Streaming Video." The new page includes archived footage and interactive agendas available for the public to view at their convenience.