City of Joliet

150 West Jefferson Street Joliet, IL 60432



Meeting Minutes - Pending Approval

Monday, October 20, 2025 4:30 PM

City Hall, Council Chambers

Public Service Committee

Committee Members
Councilman Larry E. Hug, Chairman
Councilman Pat Mudron
Councilwoman Sherri Reardon

558-25

559-25

ROLL CALL

Present Councilman Larry E. Hug and Councilman Pat Mudron

Absent Councilwoman Sherri Reardon

ALSO PRESENT:

Greg Ruddy - Director of Public Works, Sean Mikos - Deputy Director of Engineering, Allison Swisher - Director of Public Utilities

APPROVAL OF MINUTES

A motion was made by Councilman Pat Mudron, seconded by Councilman Larry E. Hug, to approve the 10/06/2025 Public Service Minutes. The motion carried by the following vote:

Aye: Councilman Hug and Councilman Mudron

Absent: Councilwoman Reardon

Public Service Minutes 10/06/2025 TMP-9136

Attachments: 10062025 Public Service Minutes.pdf

CITIZENS TO BE HEARD ON AGENDA ITEMS

No one at this time.

CONTRACTS

Award of 2025 Traffic Signal Materials Purchase Order No. 5 557-25 to Traffic Control Corp. in the Amount of \$28,562.00

Attachments: Approver Report

Sean Mikos, Deputy Director of Engineering, discussed the Award of 2025 Traffic Signal Materials Purchase Order No. 5 to Traffic Control Corp. in the Amount of \$28,562.00.

Award of Professional Services Contract for the Removal of Fuel and Fuel Tanks from 9 Osgood Street to Petroleum Technologies Equipment, Inc. in the Amount of \$125,000.00

Attachments: Approver Report

Greg Ruddy, Director of Public Works, discussed the awarding of Professional Services Contract for the Removal of Fuel and Fuel Tanks from 9 Osgood Street to Petroleum Technologies Equipment, Inc. in the Amount of \$125,000.00.

Award of a Professional Engineering Services Agreement Related to the Northpoint Development Plan Review to Hutchison Engineering in an Amount Not to Exceed \$40,000.00

Attachments: Approver Report

Sean Mikos discussed the Award of a Professional Engineering Services Agreement Related to the Northpoint Development Plan Review to Hutchison Engineering in an Amount Not to Exceed \$40,000.00.

Award of Contract for the Transfer of the City of Joliet's Satellite Flow Monitoring Sites to the SCADA (Supervisory Control and Data Acquisition) System to Metropolitan Industries in the Amount of \$196,475.00

561-25

<u>Attachments</u>: <u>Metropolitan Agreement & Proposal - SCADA Transfer for</u>

Satellite Sites
Approver Report

Allison Swisher, Director of Public Utilities, discussed the Award of Contract for the Transfer of the City of Joliet's Satellite Flow Monitoring Sites to the SCADA (Supervisory Control and Data Acquisition) System to Metropolitan Industries in the Amount of \$196,475.00.

Award of Professional Services Agreement for the Southeast Joliet Sanitary District GIS Mapping Project to TWiG Technologies in the Amount of \$93,387.50

562-25

Attachments: SEJSD TWiG Agreement & Proposal

Approver Report

Allison Swisher discussed the Award of Professional Services Agreement for the Southeast Joliet Sanitary District GIS Mapping Project to TWiG Technologies in the Amount of \$93,387.50.

A motion was made by Councilman Pat Mudron, seconded by Councilman Larry E. Hug, to approve 562-25. The motion carried by the following vote:

Ave: Councilman Hug and Councilman Mudron

Absent: Councilwoman Reardon

Approval of Payment for the Annual Sensus Analytics and SaaS Systems to Core & Main LP in the amount of \$87,623.00

<u>563-25</u>

564-25

Attachments: Core & Main Annual SAAS & SA Renewal 2025

Approver Report

Allison Swisher discussed the Approval of Payment for the Annual Sensus Analytics and SaaS Systems to Core & Main LP in the amount of \$87,623.00.

Approval of the Purchase of Water Metering Equipment from Core & Main LP in the Amount of \$350,000.00

Attachments: Core & Main Quotation - Joliet 2025

Approver Report

Allison Swisher discussed the Approval of the Purchase of Water Metering Equipment from Core & Main LP in the Amount of \$350,000.00.

560-25

565-25

576-25

A motion was made by Councilman Larry E. Hug, seconded by Councilman Pat Mudron, to recommend 557-25, 558-25, 559-25, 561-25, 563-25, and 564-25 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Hug and Councilman Mudron

Absent: Councilwoman Reardon

CHANGE ORDERS/PAY ESTIMATES/FINAL PAYMENTS

Approval of Change Order No. 1 for the Cass Street / Jefferson Street Streetscape Repair Project - 2024 to PT Ferro Construction Co. in the Amount of \$15,015.24 and Payment Request No. 2 and Final in the Amount of \$16,755.46

Attachments: Approver Report

Sean Mikos discussed the Approval of Change Order No. 1 for the Cass Street / Jefferson Street Streetscape Repair Project - 2024 to PT Ferro Construction Co. in the Amount of \$15,015.24 and Payment Request No. 2 and Final in the Amount of \$16,755.46.

Approval of Amendment No. 2 for the Professional Services Agreement for Engineering Design Services for the Fairmont Water & Sewer Extension Project on Behalf of V3 Companies for a no Change in Cost

Attachments: Fairmont WS Extension PSA - Amendment #2

Approver Report

Allison Swisher discussed the Approval of Amendment No. 2 for the Professional Services Agreement for Engineering Design Services for the Fairmont Water & Sewer Extension Project on Behalf of V3 Companies for a no Change in Cost.

A motion was made by Councilman Pat Mudron, seconded by Councilman Larry E. Hug, to recommend 560-25, and 565-25 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Hug and Councilman Mudron

Absent: Councilwoman Reardon

ORDINANCES AND RESOLUTIONS

Resolution Declaring Certain City of Joliet Property as Surplus

Attachments: Resolution

Surplus List 10-2025.pdf

Approver Report

Greg Ruddy discussed the Resolution Declaring Certain City of Joliet Property as Surplus.

Resolution Approving the Subrecipient Award Agreement between Will County and the City of Joliet for the Southeast Joliet Sanitary District Water System Improvements

577-25

Attachments: Resolution

Will County and SEJoliet SGA OCT25-Updated Scope

Approver Report

Allison Swisher discussed the Resolution Approving the Subrecipient Award Agreement between Will County and the City of Joliet for the Southeast Joliet Sanitary District Water System Improvements.

Resolution Authorizing Execution of an Intergovernmental Agreement Between the Southeast Joliet Sanitary District and the City of Joliet

578-25

Attachments: Resolution

Final IGA & Attachment - Joliet & SEJSD 101425

Approver Report

Allison Swisher discussed the Resolution Authorizing Execution of an Intergovernmental Agreement Between the Southeast Joliet Sanitary District and the City of Joliet.

A motion was made by Councilman Pat Mudron, seconded by Councilman Larry E. Hug, to recommend 576-25, 577-25, and 578-25 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Hug and Councilman Mudron

Absent: Councilwoman Reardon

NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION

None at this time.

PUBLIC COMMENT

None at this time.

ADJOURNMENT

A motion was made by Councilman Pat Mudron, seconded by Councilman Larry E. Hug, to adjourn. The motion carried by the following vote:

Aye: Councilman Hug and Councilman Mudron

Absent: Councilwoman Reardon