



City of Joliet

Pre-Council Meeting

Meeting Agenda - Final

MAYOR TERRY D'ARCY
MAYOR PRO- TEM COUNCILWOMAN SHERRI REARDON (7/1/2024 - 9/30/2024)
COUNCILMAN CESAR CARDENAS
COUNCILMAN JOE CLEMENT
COUNCILMAN CESAR GUERRERO
COUNCILMAN LARRY E. HUG
COUNCILWOMAN SUZANNA IBARRA
COUNCILMAN PAT MUDRON
COUNCILWOMAN JAN HALLUMS QUILLMAN

City Manager - Beth Beatty
Interim Corporation Counsel - Christopher Regis, City Clerk Christa M. Desiderio

Monday, July 1, 2024

5:30 PM

City Hall, Council Chambers

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

ROLL CALL:

MAYOR:

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:

Appointment to the Board of Fire and Police Commissioners

Attachments: [Appointment T. Ponce Board of Fire and Police 07.02.24](#)

COUNCIL COMMITTEE REPORTS:

Diversity & Community Relations

Land Use & Economic Development

Public Assets

Public Safety

Public Service

CONSENT AGENDA:

Approval of Minutes:

Pre-Council Meeting - June 17, 2024
Council Meeting - June 18, 2024

Attachments: [Pre-Council Meeting Minutes - June 17, 2024.pdf](#)
[Council Meeting Minutes - June 18, 2024.pdf](#)
[Approver Report](#)

Invoices to be Paid

Attachments: [Invoices to be Paid 07.02.24](#)
[Approver Report](#)

Award of Professional Services Agreement for Development Review and Planning Assistance for the Compass Business Park to Strand Assoc. Inc. in the amount of \$205,000.00 [311-24](#)

Attachments: [Approver Report](#)

Award of Professional Services Agreement for Professional Engineering Support Services to Baxter & Woodman, Inc. in the amount of \$150,000.00 [312-24](#)

Attachments: [Approver Report](#)

Award of Professional Services Agreement for the Water Loss Control Technical Assistance Program to Cavanaugh & Associates PA in the amount of \$248,412.00 [313-24](#)

Attachments: [Approver Report](#)

Approve Change Order No. 1 for the Olympic Boulevard / Houbolt Road Improvements to PT Ferro Construction Co. in the amount of \$347,850.97 - Section No. 21-00544-00-PV [314-24](#)

Attachments: [Approver Report](#)

Approve Change Order No. 2 for the Olympic Boulevard Improvements to D Construction Inc. reducing the amount by (\$409,100.82) - Section No. 21-00544-00-PV [315-24](#)

Attachments: [Approver Report](#)

AGENDA ITEM:

Award of Contract for Chicago Street Streetscape (Jefferson - Cass) City Square and Watermain Improvements to Austin Tyler Construction Inc. in an amount not to exceed \$20,107,270.88 [317-24](#)

Attachments: [Approver Report](#)

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.

ORDINANCES AND RESOLUTIONS:

RESOLUTIONS:

Resolution Approving City of Joliet's (COJ) - Senior Snow Project for inclusion in drafted Action Plan as Program Year 2024 CDBG Activity. [319-24](#)

Attachments: [Resolution](#)

[Drafted CDBG Program Year 2024 AAP.pdf](#)

[Approver Report](#)

Resolution Approving Latino Economic Development Association (LEDA) - Business Assistance Program for inclusion in drafted Action Plan as Program Year 2024 CDBG Activity. [320-24](#)

Attachments: [Resolution](#)
[Drafted CDBG Program Year 2024 AAP.pdf](#)
[Approver Report](#)

Resolution Approving Spanish Community Center (SCC) - ADA Accessibility for inclusion in drafted Action Plan as Program Year 2024 CDBG Activity. [321-24](#)

Attachments: [Resolution](#)
[Drafted CDBG Program Year 2024 AAP.pdf](#)
[Approver Report](#)

Resolution Approving Stepping Stones (SS) - Roof & AC Repair for inclusion in drafted Action Plan as Program Year 2024 CDBG Activity. [322-24](#)

Attachments: [Resolution](#)
[Drafted CDBG Program Year 2024 AAP.pdf](#)
[Approver Report](#)

Resolution Approving United Cerebral Palsy (UCP) - Safety & Security Cameras for inclusion in drafted Action Plan as Program Year 2024 CDBG Activity. [323-24](#)

Attachments: [Resolution](#)
[Drafted CDBG Program Year 2024 AAP.pdf](#)
[Approver Report](#)

Resolution Approving Will County Center for Community Concerns (WCCCC) - Driveway Improvement for inclusion in drafted Action Plan as Program Year 2024 CDBG Activity. [324-24](#)

Attachments: [Resolution](#)
[Drafted CDBG Program Year 2024 AAP.pdf](#)
[Approver Report](#)

Resolution Approving Will County Center for Community Concerns (WCCCC) - Housing Counseling for inclusion in drafted Action Plan as Program Year 2024 CDBG Activity. [325-24](#)

Attachments: [Resolution](#)
[Drafted CDBG Program Year 2024 AAP.pdf](#)
[Approver Report](#)

Resolution Approving CASA of River Valley (CASA) - Attorney Guardian Ad Litem for inclusion in drafted Action Plan as Program Year 2024 CDBG Activity. [326-24](#)

Attachments: [Resolution](#)
[Drafted CDBG Program Year 2024 AAP.pdf](#)
[Approver Report](#)

Resolution Approving Catholic Charities - Diocese of Joliet (CC-DOJ) - Safety Project for inclusion in drafted Action Plan as Program Year 2024 CDBG Activity. [327-24](#)

Attachments: [Resolution](#)
[Drafted CDBG Program Year 2024 AAP.pdf](#)
[Approver Report](#)

Resolution Authorizing Execution of a Memorandum of Understanding ("MOU") Between the City of Joliet and Presence Central and Suburban Hospitals Network, d/b/a Ascension Saint Joseph Medical Center [328-24](#)

Attachments: [Resolution](#)
[Joliet Fire Dept St. Joes MOU](#)
[Approver Report](#)

Resolution Approving Intergovernmental Agreement with Plainfield Community Consolidated School District 202 [329-24](#)

Attachments: [Resolution](#)
[Intergovernmental Agreement between Plainfield Community Consolidated School District](#)
[Approver Report](#)

Resolution to Approve the Poet Laureate Contract for 2024 through 2026. [330-24](#)

Attachments: [Resolution](#)
[Poet Laureate Signed Contract](#)
[Land Use & Economic Development Staff Report Poet Laureate](#)
[Poet Laureate Call for Poets 2024-2026 Joliet](#)
[Arts Commission Minutes June 19.2024 Poet Laureate Approver Report](#)

Resolution Authorizing Task Order 4 to the Professional Fee Agreement for Water and Sanitary Sewer Engineering Services Associated with the Compass Business Park [331-24](#)

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

Resolution Appropriating REBUILD ILLINOIS Bond Funds for the Chicago Street Streetscape (Jefferson - Cass) City Square and Watermain Improvements Project - Section No. 21-00545-00-PV in the amount of \$2,501,760.00 [332-24](#)

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

Resolution Declaring Certain Real Property as Surplus and Authorizing the Sale of Said Surplus Real Property (Sale of Seven Residential Parcels) [333-24](#)

Attachments: [Resolution.docx](#)
[Approver Report](#)

CITY MANAGER:

PUBLIC COMMENTS:

This section is for anyone wanting to speak regarding non-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.

CLOSED SESSION to discuss the following subjects:

PERSONNEL: The appointment, employment, compensation, discipline, performance or dismissal of specific City employees (5 ILCS 5/120/2(c)(1)).

COLLECTIVE BARGAINING: Collective negotiating matters and salary schedules for one or more classes of City employees (5 ILCS 5/120/2(c)(2)).

LAND ACQUISITION or CONVEYANCE: The purchase or lease of real property for the use of the City, including whether a particular parcel should be acquired, or the setting of a price for the sale or lease of property owned by the City (5ILCS 5/120/2(c)(5,6)).

PENDING or THREATENED LITIGATION: A pending legal action against, affecting or on behalf of the City or a similar legal action that is probable or imminent (5 ILCS 5/120/2(c)(11)).

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. 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.