

City of Joliet

150 West Jefferson Street
Joliet, IL 60432



Meeting Minutes - Pending Approval

Monday, July 1, 2024

5:30 PM

City Hall, Council Chambers

Pre-Council Meeting

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

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

ROLL CALL:

- Present:** 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
- Absent:** Councilwoman Suzanna Ibarra and Councilman Pat Mudron

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

MAYOR:

APPROVAL OF AGENDA:

CITIZENS TO BE HEARD ON AGENDA ITEMS:

None.

APPOINTMENTS:

Appointment to the Board of Fire and Police Commissioners

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

The City Manager gave a brief overview of this Council Memo.

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

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](#)

The City Manager gave a brief overview of this Council Memo.

A brief discussion was held regarding general contractors and subcontractors IDOT certification.

LICENSES AND PERMIT APPLICATIONS:

PUBLIC HEARINGS:

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](#)

The City Manager gave a brief overview of this Council Memo.

A brief discussion was held regarding qualification for this program.

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](#)

The City Manager gave a brief overview of this Council Memo.

A brief discussion was held regarding the new Economic Development Director.

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](#)

The City Manager gave a brief overview of this Council Memo.

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](#)

The City Manager gave a brief overview of this Council Memo.

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](#)

The City Manager gave a brief overview of this Council Memo.

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](#)

The City Manager gave a brief overview of this Council Memo.

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](#)

The City Manager gave a brief overview of this Council Memo.

A brief discussion was held regarding the Poet Laureate selection.

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](#)

The City Manager gave a brief overview of this Council Memo.

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](#)

The City Manager gave a brief overview of this Council Memo.

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](#)

The City Manager gave a brief overview of this Council Memo.

A brief discussion was held regarding this item.

CITY MANAGER:

PUBLIC COMMENTS:

None.

CLOSED SESSION to discuss the following subjects:

A motion was made by Councilwoman Jan Hallums Quillman, 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 Jan Hallums Quillman and Councilwoman Sherri Reardon

ADJOURNMENT: