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

Pre-Council Meeting

Meeting Minutes - Pending Approval

July 1, 2024

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

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 <u>311-24</u>

Attachments: Approver Report

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

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

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

Award of Professional Services Agreement for the Water Loss Control Technical Assistance Program to Cavanaugh & Associates PA in the amount of \$248,412.00

<u>313-24</u>

Attachments: Approver Report

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

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

<u>314-24</u>

Attachments: Approver Report

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

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

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

Greg Ruddy, Director of Public Works, briefly explained Council Memo #314-24 Approve Change Order No. 1 for the Olympic Boulevard / Houbolt Road Improvements to PT Ferro Construction Co. in the amount of \$347,850.97 and Council Memo #315-24 Approve Change Order No. 2 for the Olympic Boulevard Improvements to D Construction Inc. reducing the amount by (\$409,100.82).

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

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

10g.a... 10a. 2021 0220 / tot. 1.t.y.

Approver Report

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

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

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.

<u>327-24</u>

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

<u>329-24</u>

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: