

City of Joliet

Pre-Council Meeting

Meeting Agenda

MAYOR TERRY D'ARCY MAYOR PRO-TEM COUNCILMAN LARRY E. HUG (5/1/2025 - 6/30/2025) COUNCILMAN CESAR CARDENAS COUNCILMAN JOE CLEMENT COUNCILWOMAN SUZANNA IBARRA COUNCILMAN JUAN MORENO COUNCILMAN PAT MUDRON COUNCILWOMAN JAN HALLUMS QUILLMAN COUNCILWOMAN SHERRI REARDON

> City Manager - Beth Beatty Interim Corporation Counsel - Todd Lenzie City Clerk - Lauren O'Hara

Monday, June 2, 2025

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:

PRESENTATION:

Grand Prairie Water Commission Alternative Water Source Program Update - Presented by Allison Swisher, Director of Public Utilities

Attachments: Approver Report

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:

COUNCIL COMMITTEE REPORTS:

Land Use & Economic Development

Public Safety

Public Service

CONSENT AGENDA:

Invoices to be Paid

Attachments: Invoices 06.03.25.pdf Approver Report

Award of Contract for the Advanced Traffic Management System <u>324-25</u> Phase B Project - MFT Section Number 21-00546-03-TL to H&H Electric Co. in the Amount of \$648,969.63

Attachments: Approver Report

Award of Contract for the 2025 Sewer Cleaning and Inspection Program to Pipe View America in the Amount of \$528,650.00 and a Professional Services Agreement for Professional Engineering and Field Inspection Services to RJN Group Inc. in the Amount of \$98,500.00

Attachments: 2025 Sewer Cleaning Map.docx

Agreement - 2025 Sewer Cleaning and Televising - RJN Signed w Proposal - Revised.pdf Approver Report

Award of Professional Services Agreement for the 2025 Force326-25Main Design and Cleaning Program to RJN Group Inc. in the
Amount of \$31,900.00326-25

<u>Attachments</u>: Agreement - 2025 Forcemain Program - RJN Signed w <u>Proposal - Revised.pdf</u> <u>Approver Report</u> Meeting Agenda

Award of Professional Services Agreement for Phase II <u>327-25</u> Engineering Services for the Theodore Street over Rock Run Creek Bridge Improvement Project - MFT Section No. 19-00522-00-BR to Ciorba Group, Inc. in the Amount of \$397,566.00

Attachments: Approver Report

Award of Professional Services Agreement for a TIF Efficiency <u>328-25</u> Study to Johnson Research Group (JRG) in the Amount of \$72,615.00

Attachments: Appendices TIF Study.docx Approver Report

Approval of Change Order No. 1 for the Krings Acres Phase 2A Water Main Improvements Project to J Congdon Sewer Services for a Decreased Amount of (\$106,099.20)

Attachments: Approver Report

Approval of Change Order No. 1 for the Fairmont Water and Sewer330-25Extension Project to Steve Spiess Construction Inc. for aDecreased Amount of (\$745,046.58)

Attachments: Approver Report

Approval of Change Order No. 2 for the 2024 Sidewalk / Curb331-25Replacement Project - East Joliet on behalf of Davis ConcreteConstruction Co. for Adjustments to the Project Completion Date

Attachments: Approver Report

AGENDA ITEM:

LICENSES AND PERMIT APPLICATIONS:

Issuance of Class "E" Liquor License at 751 N. Hickory Street- <u>333-25</u> Maracaibo Bite

<u>Attachments</u>: <u>Maracaibo Bite - 751 N. HIckory Street - Liquor Hearing</u> <u>Findings.pdf</u> <u>Approver Report</u> Issuance of Class "E" Liquor License at 671-675 Collins Street - <u>334-25</u> Brava Banquet

Attachments: Brava Banquet - 671-675 Collins Street Liquor Hearing Findings.pdf Approver Report

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:

ORDINANCES:

Ordinance Approving One or More Supplemental Indentures and <u>336-25</u> Authorizing the Issuance of Not To Exceed \$145,000,000 Waterworks and Sewerage Senior Lien Revenue Bonds of the City of Joliet, Illinois

Attachments: Ordinance Authorizing Issuance of Revenue Bond Second Supplemental Trust Indenture.docx Approver Report

RESOLUTIONS:

Resolution Authorizing the Agreement Between the City of Joliet <u>337-25</u> and the Village of Channahon Regarding the Provision of Law Enforcement Mutual Aid

Attachments: Resolution Mutal Aid with Channahon.pdf

Approver Report

Resolution Authorizing the Execution of an Intergovernmental <u>338-25</u> Agreement with the Will County 9-1-1 Emergency Telephone System Board (ETSB) to accept Grant Funds Available under the 9-1-1 Surcharge Grant Program (SGP) in the amount of \$1,242,000

Attachments: Resolution

2025 911 IGA.pdf Approver Report

ResolutionAppropriatingRebuildIllinoisBondFundsfortheAdvancedTrafficManagementSystemPhaseBProject-MFTSectionNumber21-00546-03-TL in the Amount of \$648,969.63

Attachments: Resolution

Approver Report

Resolution Approving Amendment No. 2 to the Agreement <u>340-25</u> Between the City of Joliet and the Forest Preserve District of Will County for Services Related to the Hollywood Road / Houbolt Road (I-80 - US Route 6) Interchange Modifications and Roadway Reconstruction Project

Attachments: Resolution

FPDWC Houbolt IGA Amendment 2 Document.pdf Approver Report

Resolution Adopting an Intergovernmental Agreement for the <u>341-25</u> Routine Maintenance of State Routes Located Within the City of Joliet

Attachments: Resolution

IDOT Municpal Street Maintenance IGA.pdf Approver Report

Resolution Appropriating Motor Fuel Tax Funds for Phase II <u>342-25</u> Engineering Services for the Theodore Street over Rock Run Creek Bridge Improvement Project - MFT Section No. 19-00522-00-BR in the Amount of \$397,566.00

Attachments: Resolution

Approver Report

Resolution Approving an Agreement with the Illinois Department of Transportation for Phase II Engineering Services for the Theodore Street over Rock Run Creek Bridge Improvement Project - MFT Section No. 19-00522-00-BR in the Amount of \$397,566.00

Attachments: Resolution

LPA AGREEMENT D-91-327-20.pdf Approver Report

Resolution Appointing an Alternate Commissioner to the Grand <u>344-25</u> Prairie Water Commission

Attachments: Resolution

Approver Report

CITY MANAGER:

PUBLIC COMMENTS:

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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 The City Clerk Office, 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.