

City of Joliet

Pre-Council Meeting Meeting Agenda

MAYOR TERRY D'ARCY
MAYOR PRO-TEM COUNCILWOMAN SUZANNA IBARRA (7/1/2025 - 9/30/2025)
COUNCILMAN CESAR CARDENAS
COUNCILMAN JOE CLEMENT
COUNCILMAN LARRY E. HUG
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, August 18, 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:

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:

Communication, Technology & Information Systems

Finance

Public Service

CONSENT AGENDA:

Approval of Minutes:

Attachments: Pre-Council Meeting Minutes - May 19, 2025.pdf

Council Meeting Minutes - May 20, 2025.pdf

<u>Pre-Council-Council Meeting Minutes - June 2025.pdf</u> Special City Council Meeting Minutes - June 20, 2025.pdf

Pre-Council Meeting Minutes - July 2025.pdf
Pre-Council Meeting Minutes - August 4, 2025.pdf
Council Meeting Minutes - August 5, 2025.pdf

Approver Report

Invoices to be Paid

Attachments: Invoices 08.19.25.pdf

Approver Report

Award of Contract to DTS for VUEWorks Asset Management 440-25

Software Support and Hosting in the amount of \$70,000.00

Attachments: VUEWorks Renewal Quote 2025.pdf

Approver Report

Award of Contract to CDWG for the Renewal of Cradlepoint 441-25

NetCloud Mobile Router Licensing in the Amount of \$44,278.00

Attachments: CDW Cradlepoint Quote.pdf

Approver Report

Approval of Change Order No. 1 for the Advanced Traffic 442-25

Management System Phase A Project - MFT Section No. 21-00546-01-TL to H & H Electric Company in the Amount of \$98,848.77 and Payment Request No. 3 and Final in the Amount

of \$332,591.08

<u>Attachments</u>: Approver Report

AGENDA ITEM:

Approval of New Position and Authorization to Fill Vacancy

444-25

Attachments: 2025 Digital Forensic - Crime Analyst.docx

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:

ORDINANCES:

Ordinance Maintaining a Municipal Grocery Retailer's Occupation Tax and a Municipal Grocery Service Occupation Tax for the City of Joliet <u>446-25</u>

Attachments: Grocery Tax Ordinance.docx

Approver Report

Ordinance Approving an Amendment of the WIFIA Master Agreement and One or More WIFIA Project Loan Agreements with the United States Environmental Protection Agency and One or More Supplemental Indentures and Authorizing the Issuance of Waterworks and Sewerage Senior Lien Revenue Bonds of the City of Joliet. Illinois.

<u>447-25</u>

Attachments: Joliet - 2025 - Phase III WIFIA Loan Ordinance.docx

WIFIA Loan Supplemental Indenture Number Three.docx

Joliet Phase III WIFIA Loan Agreement.docx

Joliet WIFIA Amendment 1.docx

Approver Report

Ordinances Amending Chapter 3, Article IV, Section 3-150, Pre-Tow Hearing; Inoperable or Abandoned Vehicles and Chapter 3, Article II, Section 3-50; Vehicle Immobilization and Impoundment and Chapter 19, Article II, Section 6 Illegally Parked, Abandoned, Inoperable or Stolen Vehicles of the City of Joliet Code of Ordinances

448-25

Attachments: Ordinance

ARTICLE IV. PRE TOW HEARING INOPERABLE OR

ABANDONED VEHICLES.docx

Ordinance Vehicle Immobilization.docx Ordinance Abandoned Vehicles.docx

Approver Report

Ordinance Approving a Special Use Permit to Allow the Sales, Leasing, Rental, and Maintenance of New and Used Commercial Vehicles Including Semi-Trailer Trucks, Located at 3050 Channahon Road (ZBA 2025-25)

449-25

Attachments: Ordinance - Special Use Permit ZBA 2025-25.docx

Site Plan and Elevations 2025-25.pdf ZBA Staff Report Packet 2025-25.pdf

Zoning Board of Appeals Minutes 07-17-25.pdf

Approver Report

Ordinances Associated with Luna Estates:

450-25

Ordinance Approving the Final Planned Unit Development of Luna Estates (PUD-5-25)

Ordinance Approving the Recording Plat of Luna Estates, a Planned Unit Development (RP-7-25)

Attachments: Ordinance - Final PUD Luna Estates.docx

Final Plat Luna Estates PUD.pdf

Ordinance - Recording Plat Lune Estates.docx

Record Plat Luna Estates PUD.pdf

Plan Commission Staff Report Packet Luna Estates PUD.pdf

Park District Letter Luna Estates.pdf

Plan Commission Minutes 07-17-25.pdf

Approver Report

Ordinance Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence, an R-3 (one- and two-family residential) Use, in the R-2 (single-family residential) Zoning District, located at 361 Wilcox Street.

<u>451-25</u>

Attachments: Ordinance - Variation of Use ZBA 2025-26 (361 Wilcox).docx

ZBA 2025-26 (361 Wilcox Street) Staff Report Packet.pdf

Zoning Board of Appeals Minutes 07-17-25.pdf

Approver Report

Ordinances Associated with Rock Run Crossings Drive Subdivision

452-25

Ordinance Approving the Preliminary Plat of Rock Run Crossings Drive Subdivision (P-4-25)

Ordinance Approving the Final Plat of Rock Run Crossings Drive Subdivision (FP-3-25)

Ordinance Approving the Recording Plat for Rock Run Crossings Drive Subdivision (RP-9-25)

Ordinance Approving the Vacation of a 3-Acre Portion of Rock Run Crossings Drive Right-of-Way (V-4-25)

<u>Attachments</u>: Ordinance - Preliminary Plat

Preliminary Plat

Ordinance - Final Plat

Final Plat

Ordinance - Recording Plat

Recording Plat

Ordinance - Vacation

Plat of Vacation

Plan Commission Staff Report Packet

Plan Commission Minutes 07-17-25.pdf

Approver Report

RESOLUTIONS:

Resolution Authorizing Approval and Execution of a Temporary Construction Easement for the Rock Run Diversion Sewer

Attachments: Resolution

Temporary Construction Easement (sewer main) - IDI Logistics

454-25

- FINAL IDI SIGNED 08-04-2025.pdf

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.