City of Joliet

150 West Jefferson Street Joliet, IL 60432



Meeting Minutes - Pending Approval

Monday, March 31, 2025 4:30 PM

City Hall, Council Chambers

Public Service Committee

Committee Members
Councilman Larry E. Hug, Chairman
Councilman Pat Mudron
Councilwoman Sherri Reardon

Public Service Committee

Meeting Minutes - Pending Approval

March 31, 2025

ROLL CALL

Present Councilman Larry E. Hug, Councilman Pat Mudron and

Councilwoman Sherri Reardon

ALSO PRESENT:

Greg Ruddy - Director of Public Works, Anthony Anczer - Deputy Director Engineering

APPROVAL OF MINUTES

Public Service Minutes 03/17/2025

TMP-8419

Attachments: 03172025 Public Service Minutes.pdf

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to approve the March 17, 2025 Public Service Minutes. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon

CITIZENS TO BE HEARD ON AGENDA ITEMS

No one present at this time.

CONTRACTS

Professional Services Agreement for the 2025 Annual Service Agreement for Sewer System Monitoring to Xylem Vue Inc. in the Amount of \$34,077.00

<u>227-25</u>

Attachments: PSA - Real Time Monitoring 2025 - Xylem.pdf

Approver Report

Anthony Anczer, Deputy Director Engineering, discussed the Professional Service Agreement for the 2025 Annual Service Agreement for Sewer System Monitoring, in the amount of \$34,077.00, to Xylem Vue Inc.

Professional Services Agreement for the 2025 Public Utilities 228-25

Department Leak Detection and Meter Testing to M.E.

Simpson Co., Inc. in the Amount of \$595,380.00

Attachments: 2025 PSA Leak Detection Meter Testing ME Simpson.pdf

Approver Report

Anthony Anczer discussed the Professional Services Agreement for the 2025 Public Utilities Department Leak Detection, in the amount of \$447,340.00 and Meter Testing, in the amount of \$148,040.00, for a total in the amount of \$595,380.00, to M.E. Simpson Co.

Approve Payment of the 2025 Membership Dues for the Lower DuPage River Watershed Coalition in the Amount of \$25,140.08

233-25

232-25

Attachments: LDRWC Agency Dues Table 2025-26.pdf

Approver Report

Anthony Anczer discusses the Payment of the 2025 Membership Dues, in the amount of 25,140.08, for the Lower DuPage River Watershed Coalition.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend 227-25, 228-25, and 233-25 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon

CHANGE ORDERS/PAY ESTIMATES/FINAL PAYMENTS

Amendment No. 1 to the Professional Services Agreement for the 2025 Sanitary Sewer Investigations and Rehabilitation Program to RJN Group Inc. in the Amount of \$13,205.70

Attachments: Approver Report

Anthony Anczer discussed Amendment No. 1 to the Professional Services Agreement for the 2025 Sanitary Sewer Investigations and Rehabilitation Program, in the amount of \$13,205.70, to RJN Group Inc. This amendment is to find water infiltration near the Benton and Maple Lift Station.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to recommend 232-25 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon

ORDINANCES AND RESOLUTIONS

Ordinance Amending the 2025 City of Joliet Annual Budget for the City-Wide Tree Inventory and Award of Contract to Great Lakes Urban Forestry Inc. in the Amount of \$307,395.00

Attachments: Ordinance Amending the 2025 Annual Budget Tree

Inventory.docx Approver Report

Greg Ruddy, Public Works Director, discussed the Ordinance Amending the 2025 City of Joliet Annual Budget in the amount of \$155,000.00. Also discussed was the Award of Contract for the City-Wide Tree Inventory, in the amount of \$307,395.00, to Great Lakes Urban Forestry Inc. A grant will be received in the amount of \$105,000.00 to offset these costs.

Resolution Accepting a Grant of Permanent and Temporary Easements for 706 North Broadway Street on the Broadway Street (Theodore St. to Ruby St.) Water Main Improvements Project

240-25

237-25

Attachments: Resolution

AGR-706 Broadway Utility Easements-20250313.pdf

Approver Report

Anthony Anczer discussed the Resolution Accepting a Grant of Permanent and Temporary Easement for 706 N. Broadway Street for Water Main Improvements in 2025.

Resolution Accepting a Grant of Permanent and Temporary Easements for 800 East Jackson Street on the Virginia Phase 1 Water Main Improvements Project

241-25

Attachments: Resolution

800 E Jackson Easement executed with Exhibit revised.pdf

Approver Report

Anthony Anczer discussed the Resolution Accepting a Grant of Permanent and Temporary Easement for 800 E Jackson St. for the Virginia Phase I Water Main Improvement Project.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend 237-25, 240-25, and 241-25 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon

NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION

Report on Utilities' Maintenance Activities

TMP-8420

Attachments: Valve Hydrant Break Report 3-21-2025 .pdf

Anthony Anczer discussed the Utilities Maintenance activities including Hydrant Repairs, Valve Repairs, Contracted Services, and Water Main Breaks.

PUBLIC COMMENT

No one present at this time.

ADJOURNMENT

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to adjourn. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon