

## City of Joliet

# City Council Meeting Meeting Agenda

MAYOR TERRY D'ARCY
MAYOR PRO-TEM COUNCILMAN JUAN MORENO (10/1/2025 - 12/31/2025)
COUNCILMAN CESAR CARDENAS
COUNCILMAN JOE CLEMENT
COUNCILMAN LARRY E. HUG
COUNCILWOMAN SUZANNA IBARRA
COUNCILMAN PAT MUDRON
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILWOMAN SHERRI REARDON

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

Tuesday, December 16, 2025

6:30 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.

INVOCATION:

PLEDGE TO THE FLAG:

**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:**

Reappointment to the Committee on Citizens with Disabilities

**Attachments:** Reappointment to the Committee on Citizens with Disabilities

.pdf

Approver Report

Reappointment to the Plan Commission

Attachments: Reappointment to the Plan Commission .pdf

**Approver Report** 

Reappointment to the Tree Advisory Board

Attachments: Reappointment to the Tree Advisory Board.pdf

**Approver Report** 

Reappointment to the Zoning Board of Appeals

Attachments: Reappointment to the Zoning Board of Appeals .pdf

Approver Report

#### **MAYOR PRO TEM:**

#### **COUNCIL COMMITTEE REPORTS:**

Communication, Technology & Information Systems

Finance

**Public Assets** 

Public Service

#### **CONSENT AGENDA:**

Approval of Minutes:

Attachments: Pre-Council Meeting Minutes - November 17, 2025.pdf

City Council Meeting Minutes - November 18, 2025.pdf

**Approver Report** 

654-25

Invoices to be Paid

Attachments: Invoices 12.16.25.pdf

Approver Report

2026 Joliet City Council Meeting Schedule

Attachments: 2026 JOLIET COUNCIL MEETING SCHEDULE.doc

Approver Report

Request to Approve Funding for Public Safety PC Replacement in 650-25

an Amount Not to Exceed \$250,000.00

Attachments: Getac S410 Per Unit Cost and Specs.pdf

Lenovo Pub Safety Per Unit Cost and Specs.pdf

**Approver Report** 

Award of Contract to Orbis Solutions, Inc for Surveillance System

651-25

Hardware and Installation at the Ottawa Street Parking Deck in the

Amount of \$116,927.90

Attachments: Orbis Quote for Ottawa Street Parking Deck Cameras.pdf

Approver Report

Award of Contract for the 2025 Large Water Meter Replacement 652-25

Program to United Meters Inc. in the Amount of \$242,501.00

**Attachments**: Approver Report

Award of Contract for the Sanitary Sewer Rehabilitation project for 653-25

the 2026 Watermain Replacement Program to National Power Rodding Corp. in the Amount of \$737,425.00, and Amendment No. 1 to the Professional Services Agreement for the 2026 Sanitary Sewer Rehabilitation Program with RJN Group Inc for an Amount

not to exceed of \$69,900.00

**Attachments:** Approver Report

Approval of Professional Services Agreement for Preliminary Engineering for the 2027 Water System Rehabilitation Program to

Baxter & Woodman Inc. in the Amount of \$898,700.00

Attachments: BW redacted PSA 2027 WMRP PD

Approver Report

Approval of Amendment No. 3 for the IDOT - I-80 Reconstruction Coordination and Joliet Water and Sewer Relocation Feasibility Study Professional Services Agreement to V3 Companies in the Amount of \$50,000.00

655-25

**Attachments:** Approver Report

Approval of Change Order No. 1 for the Virginia Phase 1 Water Main Improvements Project to P.T. Ferro Construction Co in the Amount of \$211,531.40 and Pay Estimate No. 6 and Final in the Amount of \$636,005.01

<u>656-25</u>

**Attachments:** Approver Report

Award of Contract for the Bicentennial Park Theatre Stage Rigging Replacement to Grand Stage Company in the Amount of \$117,000.00

<u>657-25</u>

Attachments: Joliet Theatre Quote letter- 11-2025 Redacted.pdf

Approver Report

Authorization to Approve Draw 14 for Tax Increment Financing

<u>658-25</u>

District #7 in the Amount of \$677,031.04

Attachments: RRC TIF Draw

**Approver Report** 

#### **AGENDA ITEM:**

#### **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:**

Resolution Accepting a Grant of Temporary Easement from the Joliet Park District for the Washington Street Water Main Improvement Project

**Attachments:** Resolution

Joliet Park District Temp Easement - Washington Street

**Approver Report** 

Resolution Accepting a License Agreement from Metra for the Washington Street Water Main Improvement Project

**Attachments: Resolution** 

25-106 City of Joliet License Agreement

Approver Report

Resolution Appointing an Authorized Agent for Purposes of the Illinois Municipal Retirement Fund

Attachments: Resolution

Approver Report

Resolution Authorizing the Execution of a Cost Sharing Agreement

667-25

666-25

with CenterPoint for PACE Bus Route 511

**Attachments: Resolution** 

2026-01-01 Pace Bus City of Joliet CenterPoint - Route 511

exp 2026-12-31.pdf Approver Report

Resolution Authorizing the Release of Closed Session Minutes

**668-25** 

**Attachments:** Resolution

Approver Report

#### **CITY MANAGER:**

#### **PUBLIC COMMENTS:**

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#### MAYOR AND COUNCIL COMMENTS:

### **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.