



City of Joliet
Pre-Council Meeting
Meeting Agenda - Final

MAYOR TERRY D'ARCY
MAYOR PRO- TEM COUNCILMAN CESAR CARDENAS (10/1/2024 - 12/31/2024)
COUNCILMAN JOE CLEMENT
COUNCILMAN CESAR GUERRERO
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

Monday, November 18, 2024

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:

2024 Economic Development Update by Paulina Martínez,
Economic Development Director

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

Diversity & Community Relations

Finance

Public Service

CONSENT AGENDA:

Approval of Minutes:

Council Meeting - November 4, 2024

Attachments: [Council Meeting Minutes - November 4, 2024.pdf](#)
[Approver Report](#)

Invoices to be Paid

Attachments: [Invoices to be Paid 11.19.24](#)
[Approver Report](#)

Award of Contract for the Well Rock 3 Emergency Rehabilitation to Water Well Solutions LLC in the amount of \$181,197.00 [536-24](#)

Attachments: [Approver Report](#)

Award of Contract for the Well 28D Rehabilitation to Great Lakes Water Resources Group in the amount of \$184,226.00 [537-24](#)

Attachments: [Approver Report](#)

Award of Contract for the Public Utilities Department Portable Generator Purchase Project to Metropolitan Industries in the amount of \$139,999.00 [538-24](#)

Attachments: [Approver Report](#)

Award of Contract to CDWG for the 2024 Getac Replacement Program for Public Safety in the Amount of \$144,412.84. [539-24](#)

Attachments: [PCLH821-GetacReplacement2024.pdf](#)
[Approver Report](#)

Award of Contract to Avolve Software for ProjectDox ePlan Review Software Annual Renewal in the Amount of \$35,400.00 [540-24](#)

Attachments: [2024ePlans Current Stats.pdf](#)
[Avolve ProjectDox Renewal 2024.pdf](#)
[Approver Report](#)

Award of Contract to Granicus for Public Meeting Management Suite Annual Renewal in the Amount of \$69,885.54 [541-24](#)

Attachments: [Granicus Q-385232 for Meeting Management.pdf](#)
[Approver Report](#)

Award of Contract for the Pilcher Park (Highland Park Drive) Culvert Repair Project to Len Cox & Sons Excavating in the amount of \$187,990.00 [542-24](#)

Attachments: [Approver Report](#)

Award of Professional Services Agreement for the I-80 Des Plaines River Bridge Community Plan to CDM Smith in an Amount Not to Exceed \$392,000. [543-24](#)

Attachments: [Joliet I-80 Community Plan Proposal - CDM Smith \(11_04_2024\)](#)
[Property Acquisition Map](#)
[Letter of Intent Exhibit Des Plaines River Bridge Target Area](#)
[CDM Smith Quals](#)
[Approver Report](#)

Professional Services Agreement for Preliminary Engineering for the 2026 Water System Rehabilitation Program to Baxter & Woodman Inc. in the Amount of \$866,400.00 [544-24](#)

Attachments: [Approver Report](#)

Purchase of One (1) Bucket Truck from Custom Truck One Source Inc. in the Amount of \$157,012.00 [545-24](#)

Attachments: [Approver Report](#)

AGENDA ITEMS:

Award of Contract for the 2024 Resurfacing Contract B - MFT Section No. 24-00567-00-RS to PT Ferro Construction Co. in the Amount of \$2,019,296.84 [547-24](#)

Attachments: [Approver Report](#)

Amendment No. 4 to the Professional Services Agreement for the Alternative Water Source Program to Stantec Consulting Services Inc. in the Amount of \$117,057,335.00 [548-24](#)

Attachments: [awsp_stantec_amend_4_20241107_v3.pdf](#)
[Approver Report](#)

LICENSES AND PERMIT APPLICATIONS:

Resolution to Deny Issuance of Class "CG" Liquor License at 91 Airport Drive - Joliet Gas & Food [550-24](#)

Attachments: [JOLIET GAS & FOOD - 91 AIRPORT DRIVE - RESOLUTION TO DENY.pdf](#)
[JOLIET GAS & FOOD - 91 AIRPORT DRIVE - ORDER TO DENY.pdf](#)
[JOLIET GAS & FOOD - 91 AIRPORT DRIVE - LIQUOR HEARING FINDINGS REPORT.pdf](#)
[Approver Report](#)

Resolution to Deny Issuance of Class "CG" Liquor License at 1411 Riverboat Center Drive - Riverboat Gas & Food [551-24](#)

Attachments: [RIVERBOAT GAS & FOOD - 1411 RIVERBOAT CENTER DRIVE -RESOLUTION TO DENY.pdf](#)
[RIVERBOAT GAS & FOOD - 1411 RIVERBOAT CENTER DRIVE - ORDER TO DENY.pdf](#)
[RIVERBOAT GAS & FOOD - 1411 RIVERBOAT CENTER DRIVE - LIQUOR HEARING FINDINGS REPORT.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 a Special Use Permit to Allow a Massage Therapy Business, Located at 3078 Caton Farm Road (ZBA 2024-51) [553-24](#)

Attachments: [Ordinance - Special Use Permit ZBA 2024-51](#)
[ZBA Staff Report Packet 2024-51](#)
[Zoning Board Minutes 10-17-2024](#)
[Approver Report](#)

Ordinance Approving a Special Use Permit to Allow a Used Truck Dealership, Located at 251 Republic Avenue (ZBA 2024-52) [554-24](#)

Attachments: [Ordinance - Special Use Permit ZBA 2024-52](#)
[ZBA Staff Report Packet 2024-52](#)
[Zoning Board Minutes 10-17-2024](#)
[Approver Report](#)

Ordinance Amending Chapter 31 of the Code of Ordinances in Regard to Local Limits and Administrative Enforcement Remedies [555-24](#)

Attachments: [2024 Local Limits Ordinance.docx](#)
[Approver Report](#)

Ordinance Amending and Restating Ordinance 17928 which Established Salary Ranges and Fringe Benefits for Non-Union Employees (Amendment to Group Health Insurance) [556-24](#)

Attachments: [2025 Insurance Renewal Ordinance](#)
[Approver Report](#)

RESOLUTIONS:

Resolution Appropriating Motor Fuel Tax Funds for the 2024 Resurfacing Contract B - MFT Section No. 24-00567-00-RS in the amount of \$2,019,296.84 [558-24](#)

Attachments: [Resolution](#)
[Approver Report](#)

Resolution Approving an Honorary Street Name (Reverend Genevieve Brown Way) for Munroe Street, Between the Des Plaines River and Water Street [559-24](#)

Attachments: [Resolution](#)
[Honorary Street Name Packet - Rev Genevieve Brown \(Munroe St\)](#)
[Approver Report](#)

CITY MANAGER:

PUBLIC COMMENTS:

This section is for anyone wanting to speak regarding non-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.

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.