City of Joliet

150 West Jefferson Street Joliet, IL 60432



Meeting Minutes - Pending Approval

Monday, December 2, 2024

5:30 PM

City Hall, Council Chambers

Pre-Council Meeting

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

Pre-Council Meeting

Meeting Minutes - Pending Approval

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Citizens who are unable to attend the meeting can email comments in advance of the meeting to publiccomment@joliet.gov.

ROLL CALL:

Present:Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman
Joe Clement, Councilman Cesar Guerrero, Councilman Larry
E. Hug, Councilwoman Suzanna Ibarra, Councilman Pat
Mudron, Councilwoman Jan Hallums Quillman and
Councilwoman Sherri Reardon

ALSO PRESENT: City Manager Beth Beatty and Interim Corporation Counsel Todd Lenzie.

MAYOR:

APPROVAL OF AGENDA:

CITIZENS TO BE HEARD ON AGENDA ITEMS:

Kathy Garthus spoke in opposition of the proposed budget increase to diesel fuel tax.

APPOINTMENTS:

COUNCIL COMMITTEE REPORTS:

Land Use & Economic Development

Public Safety

Public Service

CONSENT AGENDA:

Approval of Minutes:

Attachments:	Pre-Council Meeting Minutes - November 18, 2024
	Council Meeting Minutes - November 19, 2024
	Approver Report

Invoices to be Paid

<u>Attachments</u> :	Invoices to be Paid 12.03.24
	Approver Report

 Award of Contract for the 2025-2028 Snow Removal for the
 560-24

 City of Joliet Commuter, City Center, and Municipal Parking
 Lots

Attachments: Approver Report

The City Manager gave a brief overview of this Council Memo.

Award of Contract for the Elgin Avenue Road Repair Project561-24to Austin Tyler Construction Inc. in the Amount of \$48,367.00

<u>Attachments</u> :	Approver Report	
The City Manage	er gave a brief overview of this Council Memo.	
•	No. 1 for the Ottawa Street / Joliet Street oject to PT Ferro Construction Co. in the 460.07	<u>562-24</u>
Attachments:	Approver Report	
The City Manage	er gave a brief overview of this Council Memo.	
Roadway Impro 23-00556-00-FP of (\$54,149.90) Amount of \$42,		<u>563-24</u>
<u>Attachments</u> :	Approver Report	
The City Manage	er gave a brief overview of this Council Memo.	
Sunset Strip) R Section No. 24- the Amount of (No. 1 for the Richmond Street (Fairlane Drive - oadway Improvement Project - 2024 MFT 00565-00-FP to PT Ferro Construction Co. in (\$36,433.27) and Payment Request No. 3 and ount of \$33,813.57	<u>564-24</u>
Attachments:	Approver Report	
The City Manage	er gave a brief overview of this Council Memo.	
Main Improvem	No. 1 for the Garnsey Park Phase 5B Water lents Project on Behalf of Construction by the Amount of \$504,000.00	<u>565-24</u>
Attachments:	Approver Report	
The City Manage	er gave a brief overview of this Council Memo.	
	Director of Public Utilities, briefly discussed the increase ovement project due to rock excavation.	to the
- MFT Section N Inc. in the Amo	No. 1 for the 2024 Pavement Marking Program No. 24-00566-00-ST to Superior Road Striping unt of (\$12,542.60) and Payment Request No. he Amount of \$21,827.50	<u>566-24</u>

Attachments: Approver Report

The City Manager gave a brief overview of this Council Memo.

	Final Balancing Change Order No. 1 for the Cathedral Area Phase 1A Water Main Improvements Project on Behalf of Austin Tyler Construction, Inc. for a Decreased Amount of (\$263,570.50)	<u>567-24</u>
	Attachments: Approver Report	
	The City Manager gave a brief overview of this Council Memo.	
	Ms. Swisher gave a brief explanation for the decrease in quantities to com the contract.	plete
	Greg Ruddy, Director of Public Works, concurred that Public Works' contra may also have decreases when quantities are changed.	acts
	Final Balancing Change Order No. 1 for the Cathedral Area Phase 1B Water Main Improvements Project on Behalf of Austin Tyler Construction, Inc. for a Decreased Amount of (\$204,263.16)	<u>568-24</u>
	Attachments: Approver Report	
	The City Manager gave a brief overview of this Council Memo.	
	Final Balancing Change Order No. 1 for the Bridal Wreath Acres Water Main Improvements Project on Behalf of Austin Tyler Construction, Inc. for a Decreased Amount of (\$280,935.26)	<u>569-24</u>
	Attachments: Approver Report	
	The City Manager gave a brief overview of this Council Memo.	
	Purchase of Two (2) Trailers for Haz-Mat use for the Joliet Fire Department from Morris Trailer for \$64,904.00	<u>570-24</u>
	Attachments: Approver Report	
	The City Manager gave a brief overview of this Council Memo.	
	Purchase of Two (2) Complete Horton Ambulances from Foster Coach in the Amount of \$764,878.00	<u>571-24</u>
	Attachments: Approver Report	
	The City Manager gave a brief overview of this Council Memo.	
AGENDA	ITEM:	
	Purchase of Four (4) Complete Horton Ambulances from Foster Coach in the Amount of \$1,529,756.00	<u>573-24</u>

Attachments: Approver Report

The City Manager gave a brief overview of this Council Memo.

A brief discussion was held regarding the price of the ambulances.

	A brief discussion was held regarding the price of the ambulances.		
		act for the 2024 Resurfacing Contract C to alt in the Amount of \$2,669,777.47	<u>574-24</u>
	Attachments:	Approver Report	
	The City Manage	er gave a brief overview of this Council Memo.	
		nct for the 2024 Resurfacing Contract D to alt in the Amount of \$2,592,888.98	<u>575-24</u>
	Attachments:	Approver Report	
	The City Manage	er gave a brief overview of this Council Memo.	
LICENSES	S AND PERMIT	APPLICATIONS:	
PUBLIC H	EARINGS:		
	•	for the Consolidated Annual Performance Report (CDBG)	<u>577-24</u>
	Attachments:	Approver Report	
	The City Manage	er gave a brief overview of this Council Memo.	
		n was held regarding the senior snow removal program. for the 2024 Property Tax Levy	<u>578-24</u>
	Attachments:	Approver Report	
	The City Manage	er gave a brief overview of this Council Memo.	
	Kevin Sing, Director of Finance, gave a brief overview on the 2024 property ta levy and a proposed gas tax increase.		rty tax
	Councilman Cler	ment exited the meeting at 5:57 p.m.	
		ment reentered the meeting at 5:57 p.m. he Levy and Assessment of Taxes for the	<u>579-24</u>

Fiscal Year Beginning January 1, 2024, and Ending December 31, 2024 in and for the City of Joliet Public Library, Will and Kendall Counties, Illinois

Attachments: 2024 Levy Ordinance -Library Approver Report

	leeting	Meeting minutes - renaing Approval Dec	
	The City Manag	ger gave a brief overview of this Council Memo.	
	Fiscal Year Be	the Levy and Assessment of Taxes for the ginning January 1, 2024 and Ending 2024 in and for the City of Joliet, Will and ies, Illinois	<u>580-24</u>
	Attachments:	<u>2024 Levy Ordinance -City</u> Approver Report	
	The City Manag	ger gave a brief overview of this Council Memo.	
	-	for the 2025 Fiscal Year Annual Budget for et, Will and Kendall Counties, Illinois	<u>581-24</u>
	<u>Attachments</u> :	<u>2025 Draft Proposed Budget 11.20.24</u> Approver Report	
	The City Manag	ger gave a brief overview of this Council Memo.	
ORDINAN		SOLUTIONS:	
ORDINANC	ES:		
	Joliet and the (AED), Life Rin	ending the 2024 Annual Budget for the City of Purchase of Automatic External Defibrillators Igs with Cabinets and Alarms, and Office Igurations at Fire Stations 1 and 6	<u>583-24</u>
	<u>Attachments</u> :	Budget Amending Ordinance for Capital Expenditur	<u>es</u>
		Approver Report	
	The City Manag	ger gave a brief overview of this Council Memo.	
RESOLUTIO	DNS:		
	•	proving a Memorandum of Understanding ity of Joliet and Joliet Township	<u>585-24</u>
	<u>Attachments</u> :	<u>Resolution</u> <u>MOU Joliet Township and COJ.docx</u> <u>Executed - Forest Park Community Center PY21</u> <u>Agreement.pdf</u> <u>Approver Report</u>	
	The City Manag	ger gave a brief overview of this Council Memo.	
Annual Budg (AED), Life F	get for the City of Rings with Cabin	egarding Council Memo #583-24: Ordinance Amendir Joliet and the Purchase of Automatic External Defibr ets and Alarms, and Office Space Reconfigurations a of old radios and a grant.	illators

Resolution Approving an Intergovernmental Agreement with <u>586-24</u>

the State of Illinois Department of Transportation for the Design, Operation, and Maintenance of an Advanced Traffic Management System

Attachments: Resolution IDOT Joliet ATMS IGA - FINAL.pdf Approver Report

The City Manager gave a brief overview of this Council Memo.

Resolution Appropriating Supplemental Funds for the Stone 587-24 Street (Center Street - Hickory Street) Roadway Improvement Project - 2023 MFT Section No. 23-00556-00-FP Attachments: Resolution Approver Report The City Manager gave a brief overview of this Council Memo. **Resolution Appropriating Supplemental Funds for the** 588-24 Harwood Street (Cass Street - Sterling Avenue) Roadway Improvement Project - 2021 MFT Section No. 21-00536-00-FP Attachments: Resolution Approver Report The City Manager gave a brief overview of this Council Memo. **Resolution Appropriating Supplemental Funds for the Curtis** 589-24 Avenue (Raynor Avenue - Wilcox Street) 2021 Roadway Improvement Project - MFT Section No. 21-00538-00-FP Attachments: Resolution Approver Report

The City Manager gave a brief overview of this Council Memo.

CITY MANAGER:

PUBLIC COMMENTS:

None.

MAYOR AND COUNCIL COMMENTS:

CLOSED SESSION to discuss the following subjects:

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Cardenas, to enter into closed session to discuss personnel, collective bargaining, land acquisition or conveyance, pending or threatened litigation after which the meeting will be adjourned.

The motion carried by the following vote:

Pre-Council Meeting	Meeting Minutes - Pending Approval	December 2, 2024
Aye:	Mayor Terry D'Arcy, Councilman Cesar Ca Joe Clement, Councilman Cesar Guerrero E. Hug, Councilwoman Suzanna Ibarra, C Mudron, Councilwoman Jan Hallums Quill Councilwoman Sherri Reardon	, Councilman Larry ouncilman Pat
ADJOURNMENT:		