



City of Joliet

Pre-Council Meeting

Meeting Agenda

MAYOR TERRY D'ARCY
MAYOR PRO-TEM COUNCILWOMAN SHERRI REARDON (7/1/2026 - 9/30/2026)
COUNCILMAN CESAR CARDENAS
COUNCILMAN JOE CLEMENT
COUNCILMAN LARRY E. HUG
COUNCILWOMAN SUZANNA IBARRA
COUNCILMAN JUAN MORENO
COUNCILMAN PAT MUDRON
COUNCILWOMAN JAN HALLUMS QUILLMAN

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

Monday, August 17, 2026

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:

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 does 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:

Appointment to the Committee on Citizens with Disabilities

Attachments: [Appointment to the Committee on Citizens with Disabilities .pdf](#)
[Approver Report](#)

COUNCIL COMMITTEE REPORTS:

Communication, Technology and Information Systems

Finance

Public Service

CONSENT AGENDA:

Approval of Minutes:

Attachments: [Pre-Council Meeting Minutes - August 3, 2026](#)
[City Council Meeting Minutes - August 4, 2026](#)
[Approver Report](#)

Invoices to be Paid

Attachments: [08.18.2026 Invoices 2](#)
[Approver Report](#)

Approval of Purchase of One (1) Knapheide Specialty Body for the Fire Department Technical Rescue Team Use in the Amount of \$77,600.00

[407-26](#)

Attachments: [Approver Report](#)

Approval of a Bulk Road Salt Sales Agreement between the City of Joliet and Midwest Salt LLC to Purchase Road Salt at a Unit Price of \$117.37 per Ton

[408-26](#)

Attachments: [Approver Report](#)

Award of Professional Services Agreement for the Southeast Joliet Sanitary District Phase 2 Water System Improvements Project to Baxter & Woodman Inc. for the Not-to-Exceed Amount of \$65,400.00

[409-26](#)

Attachments: [SEJSD PH 2 PSA redacted](#)
[Approver Report](#)

Award of Contract to Sierra ITS for Professional Services Funding in the Amount of \$275,000.00 **[410-26](#)**

Attachments: [Sierra ITS Staffing Services for 2026-2027.pdf](#)
[Approver Report](#)

Award of Contract to CDWG for the Renewal of Cradlepoint NetCloud Mobile Router Licensing in the Amount of \$49,207.09 **[411-26](#)**

Attachments: [CDWG Quote PWWQ289 for Cradlepoint Licensing.pdf](#)
[Approver Report](#)

Award of Contract to Lenovo for 2026 PC Lifecycle Program in the Amount of \$85,000.00 **[412-26](#)**

Attachments: [City of Joliet - Lenovo Configurations 7.21.2026.pdf](#)
[City of Joliet - Lenovo Pricing 7.21.2026.pdf](#)
[Approver Report](#)

Award of Contract to SHI for a Three Year Microsoft Enterprise Licensing Agreement in an Amount not to Exceed \$1,278,214.47 **[413-26](#)**

Attachments: [Microsoft Licensing Spreadsheet for Counts and Pricing.pdf](#)
[SHI Quote-27734773 \(1\).pdf](#)
[Approver Report](#)

Award of Contract to VideoTec for Access Control and Surveillance at 9 Osgood in the Amount of \$72,927.00 **[414-26](#)**

Attachments: [QT1790 9 Osgood Pace Building.pdf](#)
[Job #1790 - Labor confirmation.pdf](#)
[Approver Report](#)

AGENDA ITEM:

Approval of Amendment No. 5 to the Professional Services Agreement for the Alternative Water Source Program to Stantec Consulting Services, Inc. in the Amount of \$34,792,038.00 **[416-26](#)**

Attachments: [Approver Report](#)

LICENSES AND PERMIT APPLICATIONS:

Application for a Drive Thru Permit for a Hawaiian Bros Restaurant at 1351 Shale Road [418-26](#)

Attachments: [1351 Shale Hawaiian Bros Drive Thru Permit Application.docx](#)
[1351 Shale Hawaiian Bros Drive Thru Request Letter.pdf](#)
[1351 Shale Hawaiian Bros Drive Thru ALTA.pdf](#)
[1351 Shale Hawaiian Bros Drive Thru Exhibit.pdf](#)
[Approver Report](#)

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

Ordinances Associated with the Development of Joliet Catholic Academy Subdivision [420-26](#)

Ordinance Approving the Final Planned Unit Development of Joliet Catholic Academy Subdivision (PUD-6-26)

Ordinance Approving the Recording Plat of Joliet Catholic Academy Subdivision (RP-8-26)

Attachments: [Ordinance - Recording Plat](#)
[Recording Plat](#)
[Ordinance - Final PUD Plat](#)
[Final PUD Plat](#)
[GeoSport Lighting Spill Study](#)
[JCA Parking Photometrics.pdf](#)
[JCA Preliminary TMP.pdf](#)
[JCA Sound Study NPI Audio Visual Solutions.pdf](#)
[JCA Stadium Traffic Evaluation.pdf](#)
[PUD-6-26 Staff Report Packet Redacted.pdf](#)
[PC Meeting Minutes - Draft 06.18.2026.pdf](#)
[Approver Report](#)

Ordinance Approving a Special Use Permit to Allow a Resale Boutique Within an Existing Tenant Space, Located at 124 N. Ottawa Street (ZBA 2026-30) [421-26](#)

Attachments: [Ordinance Special Use Permit 124 N. Ottawa.docx](#)
[ZBA 2026-30 \(124 N. Ottawa Street\) Staff Report Packet.pdf](#)
[ZBA Meeting Minutes 07.16.2026.pdf](#)
[Approver Report](#)

Ordinance Approving the Reclassification of 303 S. Ottawa Street from R-2 (Single-Family Residential) to R-3 (One- and Two-Family Residential) Zoning (Z-2-26) [422-26](#)

Attachments: [Ordinance - Zoning Reclassification 303 S Ottawa St.docx](#)
[Plan Commission Staff Report Packet Z-2-26 303 S Ottawa St.pdf](#)
[Plan Commission Minutes 07-16-26.pdf](#)
[Approver Report](#)

Ordinance Authorizing an Amendment to the 2026 Annual Budget for the City of Joliet [423-26](#)

Attachments: [Ordinance Amending 2026 Budget](#)
[Approver Report](#)

RESOLUTIONS:

Resolution Authorizing the Execution of an Intergovernmental Agreement with the Will County 9-1-1 Emergency Telephone System Board (ETSB) to accept Grant Funds Available under the 9-1-1 Surcharge Grant Program (SGP) [425-26](#)

Attachments: [Resolution](#)
[911 Grant IGA2026.pdf](#)
[Approver Report](#)

Resolution Declaring Certain City of Joliet Property as Surplus [426-26](#)

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

Resolution Authorizing the Purchase of Vehicles and Declaring Certain Vehicles as Surplus for the Tri County Auto Theft Taskforce [427-26](#)

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

Resolution Approving a Grant to the Joliet Area Historical Museum [428-26](#)

Attachments: [Resolution](#)
[JAHM Grant Agreement](#)
[Approver Report](#)

Resolution Approving a Banking Services Agreement [429-26](#)

Attachments: [Resolution](#)
[Banking Services Agreement-JP Morgan Chase](#)
[Approver Report](#)

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 does 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)).

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.