City of Joliet

150 West Jefferson Street Joliet, IL 60432



Meeting Minutes - Pending Approval

Monday, June 17, 2024 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

June 17, 2024

ROLL CALL

Present Councilman Larry E. Hug, Councilman Pat Mudron and

Councilwoman Sherri Reardon

ALSO PRESENT

Greg Ruddy - Public Works Director, Sean Mikos - Deputy Director Engineering, Allison Swisher - Public Utilities Director, Anthony Anczer - Deputy Director Engineering, Joe Darlington - Burns & McDonnell, Owen Dean - Public Utilities Engineer, Delia Ulloa-Jimenez - Interpreter -City of Joliet, Gabriel Chavez - Resident, Luis Andrade - Resident, Cordelia Dunn - Resident

APPROVAL OF MINUTES

A motion was made by Councilman Pat Mudron, seconded by Councilman Larry E. Hug, to approve the June 3, 2024 Public Service Minutes. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon

Public Service Minutes 06/03/2024 TMP-7388

Attachments: 06032024 Public Service Minutes.pdf

CITIZENS TO BE HEARD ON AGENDA ITEMS

None at this time.

CONTRACTS

Approve Purchase of a Replacement Pump for the West Park
Lift Station from Metropolitan Industries in the amount of
\$57,470.00

Allison Swisher, Public Utilities Director, discussed the Purchase of a Replacement Pump for the West Park Lift Station, in the amount of \$57,470.00, to Metropolitan Industries.

Professional Services Agreement for the 2025 Sanitary Sewer Rehabilitation Program to RJN Group Inc. in the amount of \$95,700.00 ID-1719-20

Anthony Anczer, Deputy Director Engineering, discussed the 2025 Sanitary Sewer Rehabilitation Program, in the amount of \$95,700.00, to RJN Group Inc.

Award of Contract for the Richmond Street (Fairlane Drive - Sunset Strip) Roadway Improvement Project - MFT Section No. 24-00565-00-FP 2024 to PT Ferro Construction Co. in the amount of \$540,786.10

Sean Mikos, Deputy Director Engineering, discussed the Richmond Street (Fairlane Drive - Sunset Strip) Roadway Improvement Project - MFT Sect. No. 24-00565-00-FP 2024, in the amount of \$540,786.10, to PT Ferro Construction Co.

Award of Contract for Chicago Street Streetscape (Jefferson - Cass) City Square & Watermain Improvements to Lindblad Construction Co. of Joliet Inc. in an amount not to exceed \$19,435,945.95

ID-1733-20

This item is being pulled from the Public Service Agenda, Pre-Council Agenda, and City Council Agenda per Greg Ruddy.

Purchase of Three (3) F550 Chassis for Roadways for \$211,269.00

ID-1723-20

Greg Ruddy, Public Works Director, discussed the purchase of three (3) F550 Chassis for the Roadways Department, in the amount of \$211,269.00, from Ron Tirapelli Ford Inc.

Purchase of Three (3) Kenworth Large Dump Trucks from Henderson Products Inc. for \$849.201.00

ID-1724-20

Greg Ruddy discussed the purchase of three (3) Kenworth Large Dump Trucks for Roadways, in the amount of \$849,201.00, from Henderson Products Inc.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend for approval ID-1718-20, 1719-20, 1720-20, 1723-20, and 1724-20 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

Approve Payment of the 2024 Wastewater Discharge Permit Fees to the Illinois Environmental Protection Agency in the amount of \$152,500.00

ID-1725-20

Allison Swisher discussed the Payment of the 2024 Wastewater Discharge Permit Fees, in the amount of \$152,500.00, to the Illinois Environmental Protection Agency.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to recommend for approval ID-1725-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon

LICENSES AND PERMIT APPLICATIONS:

Application for a Drive Thru Permit for a Jimmy John's Restaurant at 7801 Caton Farm Road

ID-1726-20

Attachments: 7801 Caton Farm Jimmy Johns Drive Thru Permit

Application.docx

7801 Caton Farm Jimmy Johns Drive Thru Exhibit.pdf 7801 Caton Farm Jimmy Johns Drive Thru Request

Letter.pdf

Sean Mikos discussed the Application for Drive Thru Permit for Jimmy John's Restaurant at the location of 7801 Caton Farm Road. This replaces the TaCanijo Restaurant that was slated to be here.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend ID-1726-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon

ORDINANCES AND RESOLUTIONS

Ordinance to Establish the Grand Prairie Water Commission,
Approve an Intergovernmental Agreement and a Water
Supply Agreement, Appoint Representatives to the
Commission, Authorize Approval of Bylaws and a Program
Management Agreement, and Other Related Matters

Attachments: IGA to Establish the Grand Prairie Water Commission Draft

6-12-24 For Member Approval.pdf

GPWC-Members-Lake Michigan Water Supply Agreement

Draft 6-12-24 (With Maps).pdf

GPWC Bylaws Draft 6-5-2024 For Member Approval.pdf

GPWC-Joliet Program Management Agreement Draft 6-5-24

For Member Approval (With Ex A).pdf

Joliet Ordinance Establishing GPWC and Related

Approvals-Draft 6-5-24.pdf

Allison Swisher discussed the Ordinance to Establish the Grand Prairie Water Commission, Approve an Intergovernmental Agreement and a Water Supply Agreement, Appoint Representatives to the Commission, Authorize Approval of Bylaws and a Program Management Agreement, and other related Matters.

Ordinance Amending the 2024 City of Joliet Annual Budget for the Entryway Bed Landscaping Improvement Project, the Award of Contracts, and the Purchase of Material

ID-1731-20

Attachments: Ordinance Amending the 2024 Annual Budget Entryway

Landscaping in the Amount of \$250000 - Copy.pdf

Greg Ruddy discussed the 2024 City of Joliet Annual Budget Amendment in the amount of \$250,000.00 for the Entryway Bed Landscaping Improvement Project, the Award of Contract, in the amount of \$484,195.00, with Allied Landscape Inc., and the Purchase of Materials in the amount of \$68,058.20 for beautification of 13 locations throughout the City.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman

ID-1732-20

TMP-7424

Sherri Reardon, to recommend ID-1731-20 for approval by full Council. The motion carried by the following vote:

Aye: Councilman Hug, Councilman Mudron and Councilwoman

Reardon

Resolution Appropriating Motor Fuel Tax Funding for the Richmond Street (Fairlane Drive - Sunset Strip) Roadway Improvement Project - 2024 MFT Section No. 24-00565-00-FP

Attachments: Resolution

Sean Mikos discussed the MFT Resolution.

Resolution Authorizing Approval and Execution of a Real
Estate Sales Agreement (Southeast Corner of County Line and Black Roads) and an Intergovernmental Agreement with the Village of Shorewood for the Purchase of Real Property

Attachments: Resolution

Resolution Joliet-Black and County Line Agreements (RE

IGA) .pdf

Joliet-Shorewood IGA for Real Estate Acquisition.pdf

Allison Swisher discussed the purchase of a multi use site and nearby easements, in the amount of \$2,500,000.00, and Intergovernmental Agreement with the Village of Shorewood.

Resolution Appropriating Rebuild Illinois Bond Funds for the Chicago Street Streetscape (Jefferson - Cass) City Square & Watermain Improvements Project - Section No. 21-00545-00-PV in the amount of \$2,501,760.00

Attachments: Resolution

This item has been pulled from Public Service, Pre-Council, and City Council Meeting per Greg Ruddy.

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to recommend ID-1727-20, 1728-20, and 1729-20 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

Alternative Water Source Program Independent Review Update

Attachments: 2024-06-17 PSC.pptx

Joe Darlington - Burns & McDonnell, discussed the Alternative Water Source

Program Independent Review Update.

PUBLIC COMMENT

Note

Sanitary Sewer Service Issue at 1 S Cagwin from the sewer lateral for 424 W Washington Street. The owner of 424 W Washington Street is looking for financial assistance in the form of a payment plan. The City would prefund the work and the resident would have 2 years to pay this back. Public Service Committee suggested getting the quotes and coming back.

Note

Cordelia Dunn from 129 Pleasant St is present to inquire about having her home listed as a historic property. Her information was given to the City Clerk staff.

Note

Sanitary Sewer Issue at 150 Ruby Street. The owner is looking for assistance in repairs of the broken sewer line. It is recommended that some quotes be obtained.

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