

# **City of Joliet**

# City Council Meeting Meeting Agenda

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

Tuesday, October 15, 2024

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:

Pastor Jonas Jones, New Covenant Worship Center, 2423 Glenwood Avenue

PLEDGE TO THE FLAG:

**ROLL CALL:** 

**MAYOR:** 

Proclamation - United Nations Day - Zonta Club of Joliet

Attachments: Proclamation - United Nations Day.pdf

**Approver Report** 

#### 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:**

**Diversity & Community Relations** 

Finance

**Public Service** 

#### **CONSENT AGENDA:**

Approval of Minutes:

Pre-Council Meeting - September 30, 2024 Council Meeting - October 1, 2024

Attachments: Pre-Council Meeting Minutes - September 30, 2024.pdf

Council Meeting Minutes - October 1, 2024.pdf

Approver Report

Invoices to be Paid

Attachments: Invoices to be Paid 10.15.24

Approver Report

2025 Joliet City Council Meeting Schedule

Attachments: 2025 JOLIET COUNCIL MEETING SCHEDULE.doc

Approver Report

Award of Contract for Replacement Parts for the No. 2 Primary Tank at the Eastside Wastewater Treatment Plant to Evoqua Water Technologies LLC in the amount of \$69,033.36

485-24

**Attachments:** Approver Report

Access and Revenue Control System Replacement to FlashParking, Inc. in the amount of \$267,438.00

Attachments: Flash Proposal City of Joliet PARCS.pdf

**Approver Report** 

Professional Services Agreement for the Public Utilities SCADA (Supervisory Control and Data Acquisition) System Maintenance to Wunderlich-Malec Environmental in the amount of \$40,000.00

**Attachments**: Approver Report

Professional Services Agreement for the I-80 and Center Street Interchange Interceptor Rehabilitation Design, to RJN Group Inc. in the amount of \$141,700.00

<u>Attachments</u>: <u>Agreement for Professional Services - I-80 Inteceptor</u>

Rehabilitation.docx

Joliet - I-80 Interceptor Rehabilitation Project Proposal.pdf

487-24

488-24

489-24

**Approver Report** 

Purchase of a Replacement Automatic Transfer Switch for the Black Road Lift Station to ASCO Power Services Inc. in the amount of \$68,859.50

**Attachments:** Approver Report

Request for Approval to Purchase a Lenco Bearcat G3 for 490-24

\$403,867.00

Attachments: Lenco Bearcat G3 Quote

Lenco Bearcat G3 Picture

**Approver Report** 

Request for Authorization to Upgrade FARO Scanner for the Police Department for \$65,340.00

491-24

**Attachments:** FARO Quote

**FARO Demonstration 1** 

3D FARO Scan of Intersection

2D Intersection

FARO Demonstration 3
FARO Demonstration 2

**Approver Report** 

Change Order No. 1 for the Parkview North Water Main Improvements Project to PT Ferro Construction Co. in the amount of \$66,320.00

**Attachments:** Approver Report

Change Order No. 2 for the Broadway Street (Marion - Jefferson)
Roadway Project - MFT Section No. 23-00557-00-FP to PT Ferro
Construction Co. in the amount of \$14,563.00

**Attachments:** Approver Report

Approve Payment for Emergency Repairs in the 2200 Block of 494-24 Glenwood Avenue to Airy's Inc. in the Amount of \$277,091.40

**Attachments**: Approver Report

# **LICENSES AND PERMIT APPLICATIONS:**

Application for a Drive Thru Permit for a Jack in the Box Restaurant at 2101 IL Route 59

Attachments: 2101 IL 59 Jack in the Box Drive Thru Permit Application.docx

1. 2101 IL 59 Jack in the Box Drive Thru Permit Request

Letter.pdf

2. 2101 IL 59 Jack in the Box Drive Thru Permit Exhibit.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.

Public Hearing for a Resolution Approving an Annexation <u>498-24</u> Agreement for 2800 Mound Road

Resolution Approving an Annexation Agreement for 2800 Mound Road. (A-5-24)

Attachments: Resolution - Annexation Agreement - 2800 Mound Road

Annexation Agreement

Traffic Impact Study- Dated 6.25.24

A-5-24 2800 Mound Road Staff Report Packet
Plan Commission Meeting Minutes - 08.15.2024

**Approver Report** 

### **ORDINANCES AND RESOLUTIONS:**

#### **ORDINANCES:**

Ordinances Associated with the Annexation of 2800 Mound Road

500-24

Ordinance Approving the Annexation of 2800 Mound Road. (A-5-24)

Ordinance Approving the Classification of 2800 Mound Road to an I-2 (General Industrial) Zoning District. (A-5-24)

Attachments: AnnexOrd - A-5-24 - 2800 Mound Road

<u> Annx Zoning Class Ord - 2800 Mound Road</u>

Annexation Agreement Mound Road GoWest Council Draft

Traffic Impact Study- Dated 6.25.24

A-5-24 2800 Mound Road Staff Report Packet
Plan Commission Meeting Minutes - 09.19.2024

Approver Report

Ordinance Approving the Preliminary Plat of Laraway ANR Pipeline TC Energy Subdivision. (P-5-24)

501-24

502-24

Attachments: Ordinance

Preliminary Plat

Plan Commission Staff Report Packet

Plan Commission Meeting Minutes - 09.19.2024

Land Use & Economic Development Committee Meeting

Minutes - 07.24.2024 Approver Report

Ordinances Associated with the Development of 1249 and 1251 E. Cass Street.

Ordinance Approving a Special Use Permit to Allow Automotive Repair, Located at 1249 and 1251 E. Cass Street. (ZBA 2024-43)

Ordinance Approving a Variation of Use to allow a B-3 (General Business District) Use in an R-2 (Single-Family Residential) Zoning District, Located at 1249 and 1251 E. Cass Street. (ZBA 2024-44)

Attachments: Ordinance - Special Use Permit ZBA 2024-43

Ordinance - Variation of Use ZBA 2024-44

**Building Elevations** 

Concept Plan

ZBA 2024-43-45 (1249 & 1251 E. Cass Street) Staff Report

Packet

Zoning Board of Appeals Minutes - 09.19.2024

**Approver Report** 

Ordinance Approving a Variation of Use to Allow a Hair Salon, a B-1 (Neighborhood Business) Use, in an R-2 (Single-Family Residential) Zoning District, Located at 1307 Briargate Avenue (ZBA 2024-50)

**503-24** 

Attachments: Ordinance - Variation of Use ZBA 2024-50

ZBA Staff Report Packet 2024-50

Signatures and letters 2024-50

Zoning Board of Appeals Minutes 09-19-24

Approver Report

Ordinances Associated with 725 and 805 W. Jefferson Street:

504-24

Ordinance Approving a Special Use Permit to Allow a Used Car Dealership, Located at 725 and 805 W. Jefferson Street (ZBA 2024-46)

Ordinance Approving a Variation of Use to Allow a B-3 (General Business) Use in the B-1 (Neighborhood Business) Zoning District, Located at 805 W. Jefferson Street (ZBA 2024-47)

Attachments: Ordinance - Special Use Permit ZBA 2024-46

Ordinance - Variation of Use ZBA 2024-47

ZBA Staff Report Packet 2024-46 2024-47

Site Plans 2024-46 2024-47

Zoning Board of Appeals Minutes 09-19-24

Public Comment 1 2024-46, 2024-47, & 2024-48

**Approver Report** 

Ordinance Approving a Special Use Permit to Allow an Automotive Dent Removal Business, Located at 121 Airport Drive, Unit A (ZBA 2024-42)

**505-24** 

Attachments: Ordinance - Special Use Permit ZBA 2024-42

ZBA Staff Report Packet 2024-42

Email from condo owners 2024-42

Zoning Board of Appeals Minutes 09-19-24

Approver Report

Ordinance Approving a Special Use Permit to Allow a Public Park, Located at 1000 N. Center Street (ZBA 2024-41)

506-24

Attachments: Ordinance - Special Use Permit ZBA 2024-41

Park Site Plan 2024-41

Park Cost Estimate 2024-41

ZBA Staff Report Packet 2024-41

Zoning Board of Appeals Minutes 09-19-24

**Approver Report** 

#### RESOLUTIONS:

Resolution Requesting Authorization to Enter into a Regular 2024 Justice Assistance Grant Intergovernmental Agreement between the City of Joliet and Will County

508-24

**Attachments**: JAG Agreement

**Resolution** 

**Approver Report** 

Resolution Approving an Honorary Street Name (Louise F. Nichols Drive) for 4th Avenue, Between Union Street and Mississippi Avenue

509-24

**Attachments**: Resolution

Honorary Street Name Packet - Louise Nichols (4th Ave)

**Honorary Street Name Program Criteria** 

Approver Report

Resolution Stating the City of Joliet's Intent to Effectuate
Assignment of the Chicago Water Supply Agreement and Related
Easements, Permits, and Approvals

**Attachments**: Resolution

**Approver Report** 

Resolution Approving an Agreement with the Illinois Commerce Commission and the Illinois Department of Transportation for Phase I Engineering Services for the Laraway Road Grade Separation and Roadway Improvements Project

<u>511-24</u>

**Attachments**: Resolution

9.25.24 SA 2348 Partially Exec. W.CL.pdf

Approver Report

Resolution Approving and Authorizing the Acceptance and Implementation of a 2024 Choice Neighborhoods Planning Grant from the U.S. Department of Housing and Urban Development

<u>512-24</u>

<u>Attachments</u>: Resolution

FY2024 CN Planning Grant Agreement Joliet.pdf

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.