



# **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

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**Monday, December 16, 2024**

**5:30 PM**

**City Hall, Council Chambers**

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Citizens who are unable to attend the meeting can email comments in advance of the meeting to [publiccomment@joliet.gov](mailto:publiccomment@joliet.gov).

#### **ROLL CALL:**

#### **PRESENTATION:**

Axon AI Bundle - Deputy Chief Botzum

#### **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:**

Appointment to the Arts Commission

**Attachments:** [Appointment to the Arts Commission.pdf](#)  
[Approver Report](#)

Reappointment to the Arts Commission

**Attachments:** [Reappointments to the Arts Commission.pdf](#)  
[Approver Report](#)

Reappointment to Citizens with Disabilities Commission

**Attachments:** [Reappointment to the Citizens with Disability Commission.pdf](#)  
[Approver Report](#)

**COUNCIL COMMITTEE REPORTS:**

Finance

Public Service

**CONSENT AGENDA:**

Approval of Minutes:

Pre-Council Meeting - December 2, 2024  
Council Meeting - December 3, 2024

**Attachments:** [Pre-Council Meeting Minutes - December 2, 2024.pdf](#)  
[Council Meeting Minutes - December 3, 2024.pdf](#)  
[Approver Report](#)

Invoices to be Paid

**Attachments:** [Invoices to be Paid 12.17.24](#)  
[Approver Report](#)

Award of Contract for the Number 3 Blower Refurbishment at the  
Westside Wastewater Treatment Plant to Air Blower Services, Inc.  
in the Amount of \$39,944.00

**590-24**

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

Award of Contract for the 652 Collins Street Alley Drainage Improvements Project to Construction by CAMCO, Inc. in the Amount of \$57,509.00 [591-24](#)

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

Award of Professional Services Agreement for the Records Department Glass Window Upgrade at the Joliet Police Station to Clear-Armor in the Amount of \$72,922.50 [592-24](#)

**Attachments:** [Records Glass Quote](#)  
[Approver Report](#)

Request for Authorization to Upgrade the Joliet Police Department Community Room with a New Integrated Audio-Visual System Purchase in the Amount of \$59,042.37. [593-24](#)

**Attachments:** [AVDG Quote](#)  
[Approver Report](#)

Purchase of One (1) New Freightliner - National Crane 8100D from Runnion Equipment Co. in the Amount of \$332,024.00, (Less a Trade in of \$75,000.00), for a Total Purchase Amount of \$257,024.00 [594-24](#)

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

Change Order No. 1 for the Bluff Street Interceptor Rehabilitation Project, to Insituform Technologies USA LLC, for a Decreased Amount of (\$54,403.25) and Final Payment No. 3 in the Amount of \$60,411.89 [595-24](#)

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

Approve Health Benefit Plan Options Offered to All Retirees [596-24](#)

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

## **AGENDA ITEM:**

Award of Contract for the 2025 Motor Fuel Purchase to Al Warren Oil Company Inc. in the Amount of \$1,444,100.00 [598-24](#)

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

Award of Contract for Axon AI Bundle

**599-24**

**Attachments:** [Axon Amendment](#)  
[Axon Draft One Quote](#)  
[Approver Report](#)

Change Order No. 5 for the Joliet Ottawa Water Main Improvements Project to Trine Construction Corp for a Decreased Amount of (\$465,768.17) and Pay Estimate No. 13 and Final in the Amount of \$1,458,013.78

**600-24**

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

Change Order No. 7 for the Plainfield Road (Black-Center) Water Main Improvements Project to Trine Construction Corp for a Decreased Amount of (\$1,305,802.22) and Pay Estimate No. 10 and Final in the Amount of \$514,329.44

**601-24**

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

## **LICENSES AND PERMIT APPLICATIONS:**

## **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 Authorizing a Business Continuity Grant Program in Conjunction with the City Center Partnership and Repealing Ordinance No. 18569 [603-24](#)

**Attachments:** [CCP Business Continuity Ordinance.docx](#)  
[EXHIBIT A: Business Impact Assistance Program - June 24, 2024 .pdf](#)  
[Business Continuity Grant Memo to City of Joliet.pdf](#)  
[Approver Report](#)

Ordinance Authorizing the Acquisition of Certain Real Property by Purchase or by the Exercise of Eminent Domain [604-24](#)

**Attachments:** [Ordinance.docx](#)  
[Approver Report](#)

Ordinance Approving the 2025 Fiscal Year Annual Budget for the City of Joliet, Will and Kendall Counties, Illinois. [605-24](#)

**Attachments:** [2025 Budget Approval Ordinance](#)  
[2025 Draft Proposed Budget 12042024](#)  
[Approver Report](#)

Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024, in and for the 1996 Joliet Special Service Area Number Fourteen (Joliet City Center) [606-24](#)

**Attachments:** [2024 City Center SSA](#)  
[Approver Report](#)

Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024, in and for the 2009 Joliet Special Service Area Number Seven (Park Hill Subdivision) [607-24](#)

**Attachments:** [2024 Park Hill SSA](#)  
[Approver Report](#)

Ordinance Amending Chapter 28 - Taxation Article IX. Retail Purchase of Motor Fuel of the City of Joliet Code of Ordinances [608-24](#)

**Attachments:** [Motor Fuel Tax Ordinance](#)  
[Supplemental Gasoline Table](#)  
[Supplemental Diesel Table](#)  
[Approver Report](#)

## RESOLUTIONS:

Resolution to Establish a Business Continuity Grant Program for Chicago Street Businesses [610-24](#)

**Attachments:** [Resolution](#)  
[EXHIBIT A Business Continuity Grant Guidelines App.docx](#)  
[Approver Report](#)

Resolution Authorizing the City Manager to Enter Into Service Agreements with Pace and Kendall County and to Accept Grant Funds Under Title XX of the Social Security Act (Dial-a-Ride and 511 Bus Route) [611-24](#)

**Attachments:** [Resolution](#)  
[2025 Pace Agreement](#)  
[Kendall County Agreement](#)  
[Pace 511 Route.pdf](#)  
[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](http://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.