City of Joliet

150 West Jefferson Street Joliet, IL 60432



Meeting Minutes - Pending Approval

Monday, January 6, 2025

5:30 PM

City Hall, Council Chambers

Pre-Council Meeting

MAYOR TERRY D'ARCY MAYOR PRO- TEM COUNCILMAN JOE CLEMENT (1/1/2025 - 3/31/2025) COUNCILMAN CESAR CARDENAS COUNCILMAN CESAR GUERRERO COUNCILMAN LARRY E. HUG COUNCILWOMAN SUZANNA IBARRA COUNCILWOMAN 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: Interim Corporation Counsel Todd Lenzie and City Clerk Lauren O'Hara.

MAYOR:

APPROVAL OF AGENDA:

CITIZENS TO BE HEARD ON AGENDA ITEMS:

Trista Brown spoke regarding the recommended appointments to the Comprehensive Plan Advisory Committee for the City of Joliet.

Kathy Garthus spoke regarding the recommended appointments to the Comprehensive Plan Advisory Committee for the City of Joliet.

Jay Ringo spoke regarding the recommended appointments to the Comprehensive Plan Advisory Committee for the City of Joliet.

Megan Cooper spoke regarding the recommended appointments to the Comprehensive Plan Advisory Committee for the City of Joliet.

Nathaniel Washburn, Attorney, informed the Council the Petitioners are available for any questions on Council Memo #43-25: Ordinances Associated with the Preliminary Planned Unit Development of Vista Ridge Subdivision.

James Foster, Petitioner, spoke regarding the proposed use at Council Memo #36-25: Resolution Approving an Annexation Agreement for 0.43 Acres Located at the Southwest Corner of Woodruff Road and McKay Street and Council Memo #38-25 Ordinances Associated with the Annexation of 0.43 Acres Located at the Southwest Corner of Woodruff Road and McKay Street.

COUNCIL COMMITTEE REPORTS:

Land Use & Economic Development

Public Safety

Public Service

CONSENT AGENDA:

Approval of Minutes:

Pre-Council Meeting - December 16, 2024 Council Meeting - December 17, 2024

<u>Attachments</u> :	Pre-Council Meeting Minutes - December 16, 2024.pdf
	Council Meeting Minutes - December 17, 2024.pdf
	Approver Report

Invoices to be Paid

Attachments:	Invoices to be Paid 1-7-25.pdf
	Approver Report

Award of Contract for the 2025 Aluminum Sulfate Purchase1-25to USALCO, LLC in the Amount of \$760,370.00

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Award of Contract for the 2025 Manganese Sulfate Chemical2-25Purchase to Hawkins Inc. in the Amount of \$282,030.00

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Award of Contract for the 2025 Bulk Polymer Purchase to3-25Polydyne Inc. in the Amount of \$152,250.00

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Award of Contract for the 2025 Sodium Permanganate4-25Chemical Purchase to Carus Corporation in the Amount of\$359,382.72

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Award of Contract for the 2025 Blended Phosphate Chemical5-25Purchase to Carus Corporation in the Amount of \$131,040.00

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Award of Contract for the 2025 Bulk Sodium Hypochlorite

Purchase to Hawkins Inc. in the Amount of \$101,500.00

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

 Award of Contract for the 2025 Sodium BiSulfite Purchase to
 7-25

 Alexander Chemical in the Amount of \$52,080.00
 7-25

<u>Attachments:</u> <u>Approver Report</u>

The City Clerk opened discussion for this Council Memo. No discussion was held.

Award of the 2025 Public Utilities Department Electrical8-25Maintenance Services Contract to Elliott Electric Inc. in the
Amount of \$278,320.008-25

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo.

A brief discussion was held regarding Elliott Electric and the service provided with this contract.

Award of Contract for the Well 23D Emergency Repairs to9-25Great Lakes Water Resources Group in the Amount of\$80,605.00

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

 Award of Professional Services Agreement for
 10-25

 Pre-Treatment Program Assistance to Baxter & Woodman
 Inc. in the Amount of \$120,000.00

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo.

At the request of Mayor D'Arcy, Public Utilities Director Allison Swisher briefly discussed Baxter & Woodman's service to the City.

Approve the 2024-2025 Bulk Salt Purchase with the State of11-25Illinois and Morton Salt at the Prorated Unit Price of \$67.52Per Ton

Attachments: Resolution 7992.pdf Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was

held.

Purchase of Anti-Icing / Deicing Fluids for the 2024-2025 Snow Removal Season

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo.

At the request of Mayor D'Arcy, Public Works Director Greg Ruddy briefly explained the materials used for anti-icing / deicing fluids and the cost of said materials.

Amendment No. 1 to the Professional Services Agreement13-25for 2024 Water and Sewer Financial Planning Services toBurns & McDonnell Engineering Co. Inc. in the Amount of\$21,000.00

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo.

At the request of Mayor D'Arcy, Ms. Swisher briefly explained this Council Memo addresses Baxter & Woodman's financial assistance services to the City.

Amendment No. 2 for the Phase III Engineering Services for14-25the Joliet / IL 53 at Emerald Drive Project- Section No.18-00516-00-CH to Jacob & Hefner Associates Inc. in theAmount of \$16,200.00

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Amendment No. 2 for the Professional Services Agreement15-25for the Design of Joliet City Square (West of Chicago Streetfrom Van Buren Street to Clinton Street) to CiviltechEngineering, Inc. in an Amount not to Exceed \$30,625.00

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Change Order No. 1 for the Parks Avenue (Liberty Street -16-25Elwood Avenue) Roadway Project to PT Ferro ConstructionCo. for a Decrease in the Amount of (\$104,468.51) andPayment Estimate No. 3 and Final in the Amount of\$17,957.61

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was

held.

Change Order No. 1 for the Bridge Street (Nicholson Street -17-25N. Center Street) Roadway Improvement Project - MFTSection No. 24-00562-00-FP to PT Ferro Construction Co. inthe Amount of \$18,500.00

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Change Order No. 1 for the 2023 Sidewalk / Curb18-25Replacement Project - Contract B to Davis ConcreteConstruction Co. in the Amount of \$55,761.89, and PaymentNo. 3 in the Amount of \$68,658.02

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Change Order No. 1 for the Wallace Street Roadway <u>19-25</u> Reconstruction Project - MFT Section No. 23-00554-00-FP to PT Ferro Construction Co. a Decrease in the Amount of (\$31,403.09) and Payment Estimate No. 6 and Final in the Amount of \$35,784.60

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Change Order No. 1 for the Forest Park Phase 3 Water Main20-25Improvements Project to M & J Underground Inc. for aDecreased Amount of (\$440,548.72)

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Change Order No. 1 for the Garnsey Park Phase 5A Water21-25Main Improvements Project to Construction by Camco Inc.for a Decreased Amount of (\$267,010.93)

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Change Order No. 1 for the Hickory Creek East Water Main Improvements Project to Austin Tyler Construction Inc. for a Decreased Amount of (\$772,015.73) <u>22-25</u>

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Change Order No. 1 for the Idylside Water Main Improvements Project to Len Cox & Sons Excavating for a Decreased Amount of (\$191,173.14)

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Change Order No. 1 for the Plainfield Road (Theodore St. to24-25Black Rd.) Water Main Improvements Project on Behalf of
Austin Tyler Construction for Adjustments to Project
Completion Dates24-25

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Change Order No. 1 for the Varnado Park Main Improvements Project on behalf of Steve Spiess Construction in the Amount of \$106,029.50 <u>25-25</u>

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Change Order No. 1 for the West Park Water Main26-25Improvements Project to Airy's Inc. for a Decreased Amountof (\$465,522.93)

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Change Order No. 3 for the Broadway Street (West Marion27-25Street - West Jefferson Street) Roadway ReconstructionProject - MFT Section No. 23-00557-00-FP to PT FerroConstruction Co. for a Decrease in the Amount of(\$17,226.37) and Payment Estimate No. 6 and Final in the
Amount of \$53,479.75

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Authorization to Fund Predevelopment Loan Draw 10 to Riverwalk Homes LLC in the amount of \$298,366.77

Attachments: Riverwalk Homes LLC Draw 10 Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Approve Payment for the Well 27D Pump Repairs and Motor29-25Purchase to Layne Christensen Company Inc. in the Amountof \$193,109.00

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Approve Payment for Emergency Repairs to the Des Plaines30-25River Crossing Water Main to Airy's Inc. in the Amount of\$573,670.69

Attachments: Approver Report

The City Clerk opened discussion for this Council Memo.

At the request of Councilwoman Reardon, Ms. Swisher briefly explained the necessary emergency repairs to the Des Plaines River Crossing Water Main.

AGENDA ITEM:

Award of Contract for the 2025 Biosolids Disposal Contract32-25to New Era Spreading Inc. in the Amount of \$2,425,240.00

Attachments: Approver Report

The City Clerked open discussion for this Council Memo.

At the request of Mayor D'Arcy, Ms. Swisher gave a brief explanation for the contract associated with this Council Memo.

LICENSES AND PERMIT APPLICATIONS:

Application for a Drive Thru Permit for a Starbucks34-25Restaurant at 16301 S. Boulevard Place, Unit 101

 Attachments:
 16301 Boulevard Starbucks Drive Thru Permit

 Application.docx
 16301 Boulevard Starbucks Drive Thru Request Letter.pdf

 16301 Boulevard Starbucks Drive Thru Exhibit.pdf

 Approver Report

The City Clerk opened discussion for this Council Memo.

At the request of Councilman Guerrero, Tom Williams, member of the development team for The Boulevard project, briefly discussed the viability of an another Starbucks restaurant in Joliet.

Councilman Hug spoke in favor of the additional Starbucks in his district at this location.

PUBLIC HEARINGS:

Resolution Approving an Annexation Agreement for 0.43 Acres Located at the Southwest Corner of Woodruff Road and McKay Street. (A-7-24) **36-25**

 Attachments:
 Resolution - Annexation Agreement_SWC Woodruff Road &

 McKay Street
 Plat of Annexation

 Plan Commission Staff Report Packet
 Annexation Agreement

 11.21.2024 Plan Commission Minutes
 Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

Ordinances Associated with the Annexation of 0.43 Acres <u>38-25</u> Located at the Southwest Corner of Woodruff Road and McKay Street

Ordinance Approving the Annexation of 0.43 Acres Located at the Southwest Corner of Woodruff Road and McKay Street. (A-7-24)

Ordinance Approving the Classification of 0.43 Acres Located at the Southwest Corner of Woodruff Road and McKay Street to an R-2 (Single-Family Residential) Zoning District. (A-7-24)

Ordinance Approving a Variation of Use to Allow a Contractor Shop, a B-3 (General Business District) Use, in an R-2 (Single-Family Residential) Zoning District, Located at the Southwest Corner of Woodruff Road and McKay Street. (ZBA 2024-58)

Pre-Council Meeting	Meeting Minutes - Pending Approval January	6, 2025
<u>Attachments</u> :	Annexation Ordinance	
	Annexation Zoning Class Ordinance	
	Ordinance - Variation of Use ZBA 2024-58	
	Plat of Annexation	
	Annexation Agreement.docx	
	Conceptual Site Plan	
	Plan Commission Staff Report Packet	
	Plan Commission Minutes 11.21.2024	
	Zoning Board of Appeals Staff Report Packet	
	Zoning Board of Appeals Minutes 11-21-24	
	Approver Report	
The City Clerk o	pened discussion for this Council Memo.	
Councilman Car	denas spoke in favor of this project that is in his district.	
	ablishing the Comprehensive Plan Advisory	<u>39-25</u>
	the City of Joliet	
Attachments:	Ordinance - Comprehensive Plan Advisory Committee	
	Approver Report	
The City Clerk o	pened discussion for this Council Memo.	
committee mem consultant comp	ssion was held regarding the establishment of the committe ber selection process, creation of subcommittees, use of pany Lamar Johnson Collaborative, previous Quality of Life ont Plan, and the addition of three more members still nee a committee	e Plan,
• •	roving a Special Use Permit to Allow an	<u>40-25</u>
	pair Business, Located at 206 S. Boulder	40-23
Attachments:	Ordinance - Special Use Permit ZBA 2024-53	
<u>Attaonmento</u> .	ZBA Staff Report Packet 2024-53 and 2024-54	
	Zoning Board of Appeals Minutes 11-21-24	
	Approver Report	
The City Clerk o	pened discussion for this Council Memo.	
•	f Councilwoman Ibarra, the Petitioner briefly discussed his ess at this location	
Ordinance Aba 2024 to Pay De Bonds, Series 2	ting the Taxes Heretofore Levied for the Year bt Service on \$3,665,000 General Obligation 2020A and \$93,595,000 General Obligation 2022 of the City of Joliet, Will and Kendall	<u>41-25</u>

Page 9 of 12

Attachments: 2024 GO Bond Abatement Ordinance Approver Report

The City Clerk opened discussion for this Council Memo. No discussion was held.

Ordinance Approving a \$3,500,000 Loan Agreement with the <u>42-25</u> Joliet Public Library

Attachments: Library Loan Ordinance Library Loan Agreement Approver Report

The City Clerk opened discussion for this Council Memo.

At the request of Mayor D'Arcy, Director of Finance Kevin Sing briefly discussed the interest to be collected on this loan.

A lengthy discussion was held regarding the proposed loan agreement for the Joliet Public Library.

Ordinances Associated with the Preliminary Planned Unit Development of Vista Ridge Subdivision <u>43-25</u>

An Ordinance Approving a Preliminary Planned Unit Development of Vista Ridge Subdivision

An Ordinance Approving Zoning Reclassification of Part of 8301 Caton Farm Road from an R-1B (Single-Family Residential) Zoning District and an R-4 (Low Density Multi-Family Residential) Zoning District to an R-2 (Single-Family Residential) Zoning District and from an R-1B (Single-Family Residential) Zoning District to an R-4 (Low Density Multi-Family Residential) Zoning District

<u>Attachments:</u>	<u> Ordinance - Preliminary PUD_Vista Ridge</u>
	Preliminary PUD Plat Vista Ridge Subdivision
	Updated Elevations
	Ordinance - Zoning Reclassification Vista Ridge
	Zoning Plat - Vista Ridge Subdivision
	PUD-9-10-11-24 & Z-1-24 Staff Report (Vista Ridge)
	Packet_DEC 12_v2
	Dec 12 2024 Plan Commission Minutes
	Nov 21 2024 Plan Commission Minutes
	Approver Report

The City Clerk opened discussion for this Council Memo.

A brief discussion was held regarding the zoning change request and the

proposed lot sizes.

The Petitioner discussed the lot sizes, home facade material, exterior colors, available models, and living space of the single family and townhomes.

Ordinance Authorizing the Termination of the Lease Agreement Between the City of Joliet and Mygrain Brewing Company, LLC



 Attachments:
 Ordinance.docx

 Lease Termination Agreement .1.pdf

 Asset Purchase Agreement - MyGrain City of Joliet .5

 (002).docx

 Bill of Sale.1.pdf

 Approver Report

The City Clerk opened discussion for this Council Memo.

Interim Corporation Counsel gave a brief overview of the lease agreement.

Councilman Clement expressed his desire to see a union labor leader added as a member of the Comprehensive Advisory Plan Committee.

In response to Councilman Clement's questions, Ms. Swisher discussed the coordination of roadway resurfacing with the Public Works Department after water main projects and Mr. Ruddy discussed residential street resurfacing.

Councilman Clement requested signage be removed in the parkways at Ingalls and Route 30.

In response to Councilman Clement's question, Mr. Ruddy discussed talks of an area for ADA drop off and valet services for the Rialto due to construction on Chicago Street.

At the request of Mayor D'Arcy, Mr. Ruddy brief explained Austin Tyler continuing construction work on the city square throughout the winter.

APPOINTMENTS:

The City Clerk gave a brief overview of this Agenda item.

CITY MANAGER:

PUBLIC COMMENTS:

Kathy Garthus spoke regarding Joliet annexing property from other neighboring communities.

ADJOURNMENT:

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilwoman Jan Hallums Quillman, to adjourn.

The motion carried by the following vote:

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