

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

Monday, November 4, 2024

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.

INVOCATION:

Pastor Kurt Hoover, Messiah Lutheran Church, 40 Houbolt Road

PLEDGE TO THE FLAG:

ROLL CALL:

PRESENTATION:

Alternative Water Source Program Update - Presented by Allison Swisher, Director of Public Utilities

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

Proposed 2025 Budget - Presented by Kevin Sing, Director of

Finance

Attachments: Approver Report

MAYOR:

Proclamation Recognizing Jim Torri for His Loyal and Dedicated Service to the City of Joliet

Attachments: Proclamation Recognizing Jim Torri

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:

Appointments to the Plan Commission

Attachments: Appointments to the Plan Commission.pdf

Approver Report

COUNCIL COMMITTEE REPORTS:

Land Use & Economic Development

Public Assets

Public Safety

Public Service

CONSENT AGENDA:

Approval of Minutes:

Council Meeting - October 15, 2024

Attachments: Council Meeting Minutes - October 15, 2024.pdf

Approver Report

Invoices to be Paid

Attachments: Invoices to be Paid 11.04.24

Approver Report

2025 Joliet City Council Meeting Schedule

Attachments: 2025 JOLIET COUNCIL MEETING SCHEDULE.doc

Approver Report

Award of Contract for the 2024 Lumec Materials Purchase Order
No. 1 to Signify North America Corporation in the amount of
\$59,700.00

Attachments: Approver Report

Award of Contract for the Roofing Envelope Replacement at the Joliet Area Historical Museum to Adler Roofing and Sheet Metal

515-24

Inc. in the Amount of \$107,400.00

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

Award of Professional Services Agreement for the Joliet Union Station Grand Ballroom Ceiling Painting Project to Cosgrove Construction Inc. in the Amount of \$67,625.00

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

Award of Professional Services Agreement for a Weil McLain

<u>516-24</u>
Boiler for Joliet Union Station to Anchor Mechanical Inc. in the

Amount of \$62,769.10

Attachments: Approver Report

Purchase of Firefighter Turnout Gear from Air One Equipment, Inc. for the Years 2025 - 2027	<u>517-24</u>
Attachments: Air One Pricing Air One Turnout Gear Quote Approver Report	
Purchase of Eight (8) LP35s (Cardiac Monitors), Six (6) 6507 Power Pro 2s, High Config (Cots), and Six (6) MTS Power Loads (Auto Cot Loaders) for the City of Joliet Fire Department from Stryker Medical in the amount of \$660,871.50.	<u>518-24</u>
Attachments: Stryker 1 Stryker 2 Approver Report	
Request to Approve the Purchase of One (1) Ford Expedition from Morrow Brothers Ford for \$59,740.00	<u>519-24</u>
Attachments: Approver Report	
Change Order No. 1 for the Combined Sewer Overflow Long Term Control Plan Phase IV- Eastside and Westside Combined Sewer Overflow Regulators to D Construction Inc. in the amount of \$168,441.10	<u>520-24</u>
Control Plan Phase IV- Eastside and Westside Combined Sewer Overflow Regulators to D Construction Inc. in the amount of	<u>520-24</u>
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Control Plan Phase IV- Eastside and Westside Combined Sewer Overflow Regulators to D Construction Inc. in the amount of \$168,441.10 Attachments: Approver Report Change Order No. 1 for the 2024 Sewer Cleaning and Televising	

Attachments: Approver Report

Approve Annual Software Payment for the Sensus Analytics, RNI SAAS Systems, and Sensus Customer Portal to Core & Main LP in the amount of \$92,156.00

523-24

Attachments: Approver Report

Approve Payment for "Non-specialized" Soil Disposal to Waste

524-24

Management Inc. in the amount of \$30,862.00

Attachments: Approver Report

AGENDA ITEM:

Purchase of (1) Mobile Command Center from LDV Specialty

526-24

Vehicles for \$1,605,935.00

Attachments: Mobile Command Center

Approver Report

LICENSES AND PERMIT APPLICATIONS:

Application for a Drive Thru Permit for a Dunkin Restaurant at 600 Collins Street

528-24

Attachments: 600 Collins Dunkin Drive Thru Permit Application.docx

600 Collins Dunkin Drive Thru Permit Request Letter.pdf

600 Collins Dunkin 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.

ORDINANCES AND RESOLUTIONS:

RESOLUTIONS:

Resolution Approving an Easement Agreement with the Joliet Park District for the Pilcher Park (Highland Avenue) Culvert Repair Project

530-24

Attachments: Resolution

Final Easement Agreement with City of Joliet 2024 1011.docx Exh. A Easement Plat Final 07-16-24 City of Joliet Pilcher

Park.pdf

Approver Report

Resolution Declaring Four Parcels of Real Estate as Surplus and Directing the Sale Thereof

531-24

Attachments: Resolution

Exhibit Surplus.pdf
Approver Report

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)

<u>532-24</u>

Attachments: Resolution

ETSB IGA

Approver Report

Resolution for the City of Joliet and Fairmont Community Partnership Group, Inc. Partnership Agreement for the Fairmont Sanitary Sewer and Community Improvements Project

533-24

Attachments: Resolution

Fairmont Community Partnership Group Partnership

Agreement gal edits 10-24-24.docx

Approver Report

Resolution Authorizing Execution of an Intergovernmental Agreement between the County of Will and the City of Joliet for Funding of Improvements for the Fairmont Sewer System

<u>534-24</u>

Attachments: Resolution

IGA WC-COJ Sewer Improvements 102824.doc

Approver Report

Resolution Accepting a General Operating Support and Youth Employment in the Arts Grant from the Illinois Arts Council for the 2025 Grant Fiscal Year.

535-24

Attachments: Resolution

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.