# **City of Joliet**

150 West Jefferson Street Joliet, IL 60432



# **Meeting Minutes - Pending Approval**

Monday, November 4, 2024 5:30 PM

City Hall, Council Chambers

# **City Council Meeting**

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

**City Council Meeting** 

**Meeting Minutes - Pending Approval** 

November 4, 2024

Citizens who are unable to attend the meeting can email comments in advance of the meeting to publiccomment@joliet.gov.

#### **INVOCATION:**

Councilman Mudron gave the invocation.

#### PLEDGE TO THE FLAG:

**ROLL CALL:** 

**Present:** Councilman Cesar Cardenas, Councilman Joe Clement,

Councilman Cesar Guerrero, Councilwoman Suzanna Ibarra, Councilman Pat Mudron, Councilwoman Jan Hallums Quillman

and Councilwoman Sherri Reardon

**Absent:** Mayor Terry D'Arcy and Councilman Larry E. Hug

Councilman Hug entered the meeting at approximately 5:43 p.m.

ALSO PRESENT: City Manager Beth Beatty and Interim Corporation Counsel Todd Lenzie.

#### PRESENTATION:

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

Attachments: Approver Report

Director of Public Utilities Allison Swisher introduced Joe Johnson with Stantec to give the Alternative Water Source Program update.

Joe Johnson, Vice President and Project Manager with Stantec, gave a lengthy update on the Alternative Water Source Program, which included a proposal for an upcoming 4th amendment that will move the program to the construction services phase.

A lengthy discussion was held regarding Joliet's shared cost with the Grand Prairie Water Commission, land acquisitions, possibility of adding new communities to the project, current project costs meeting current budget, and efforts to minimize future changes with extensive engineering reviews.

Councilman Hug entered the meeting at approximately 5:43 p.m.

# Proposed 2025 Budget - Presented by Kevin Sing, Director of Finance

Attachments: Approver Report

Kevin Sing, Director of Finance, gave a brief presentation on the proposed 2025 City budget.

A brief discussion was held regarding one-on-one meetings with Council and a

loan to the library.

### **MAYOR:**

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

Attachments: Proclamation Recognizing Jim Torri

**Approver Report** 

Councilwoman Quillman read a Proclamation recognizing Jim Torri for his loyal and dedicated service to the City of Joliet.

Jim Torri thanked everyone for their recognition and support over the course of his career.

#### APPROVAL OF AGENDA:

A motion was made by Councilwoman Sherri Reardon, seconded by Councilwoman Suzanna Ibarra, to approve the Agenda as written.

The motion carried by the following vote:

Aye: 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

**Absent:** Mayor Terry D'Arcy

#### CITIZENS TO BE HEARD ON AGENDA ITEMS:

None.

#### **APPOINTMENTS:**

#### **Appointments to the Plan Commission**

Attachments: Appointments to the Plan Commission.pdf

**Approver Report** 

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Cardenas, to appoint Wendell Martin, replacing Marc Rousonelous, and Michael Turk, replacing John Dillon, to the Plan Commission.

The motion carried by the following vote:

Aye: 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

Absent:

Mayor Terry D'Arcy

### **COUNCIL COMMITTEE REPORTS:**

Land Use & Economic Development

Councilman Cardenas gave an overview and explanation of the items discussed at the October 23, 2024 Land Use and Economic Development Committee Meeting.

Link:

https://joliet.granicus.com/player/clip/5551?view\_id=6&redirect=true

**Public Assets** 

Councilwoman Ibarra gave an overview and explanation of the items discussed at the October 21, 2024 Public Assets Committee Meeting.

Link:

https://joliet.granicus.com/player/clip/5549?view\_id=6&redirect=true

**Public Safety** 

Councilman Clement gave an overview and explanation of the items discussed at the November 4, 2024 Public Safety Committee Meeting.

Lt. Bob Desiderio gave a lengthy presentation of the Mobile Command Center proposed in Council Memo #526-24: Purchase of (1) Mobile Command Center from LDV Specialty Vehicles for \$1,605,935.00.

A brief discussion was held regarding the customization of the mobile unit.

Link:

https://joliet.granicus.com/player/clip/5557?view id=6&redirect=true

**Public Service** 

Councilman Hug gave an overview and explanation of the items discussed at the November 4, 2024 Public Service Committee Meeting.

Link:

https://joliet.granicus.com/player/clip/5553?view\_id=6&redirect=true

#### **CONSENT AGENDA:**

**Approval of Minutes:** 

Council Meeting - October 15, 2024

515-24

516-24

**517-24** 

**518-24** 

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 Inc. in the Amount of \$107,400.00

Attachments: Approver Report

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

Attachments: Approver Report

Award of Professional Services Agreement for a Weil McLain 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

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.

Attachments:	Stryker 1	
	Stryker 2 Approver Report	
Dogwood to An		E40 04
Request to Approve the Purchase of One (1) Ford Expedition <u>519-24</u> from Morrow Brothers Ford for \$59,740.00		
Attachments:	Approver Report	
Term Control I	No. 1 for the Combined Sewer Overflow Long Plan Phase IV- Eastside and Westside ver Overflow Regulators to D Construction Inc. of \$168,441.10	<u>520-24</u>
Attachments:	Approver Report	
•	No. 1 for the 2024 Sewer Cleaning and gram to National Power Rodding in the ,560.00	<u>521-24</u>
Attachments:	Approver Report	
Change Order No. 1 for the 2023 MFT Resurfacing Contract C - Section No. 23-00561-00-RS to PT Ferro Construction Co. in the Amount of \$20,150.86, and Payment No. 5 and Final in the Amount of \$66,646.17		<u>522-24</u>
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		
Attachments:	Approver Report	
Approve Payment for "Non-specialized" Soil Disposal to Waste Management Inc. in the amount of \$30,862.00		<u>524-24</u>

Attachments: Approver Report

# **Consent Agenda Items Approved**

A motion was made by Councilwoman Reardon, seconded by Councilwoman Ibarra, to approve all said Consent Agenda Items.

The motion carried by the following vote:

**528-24** 

Aye: 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

**Absent:** Mayor Terry D'Arcy

#### **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** 

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilman Joe Clement, to approve COUNCIL MEMO #526-24: Purchase of (1) Mobile Command Center from LDV Specialty Vehicles for \$1,605,935.00.

The motion carried by the following vote:

Aye: 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

**Absent:** Mayor Terry D'Arcy

#### LICENSES AND PERMIT APPLICATIONS:

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

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

Ashish Patel, owner of Dunkin Donuts at six-corners and petitioner, spoke regarding the proposed drive thru permit at 600 Collins Street.

A brief discussion was held regarding the need for a functioning restaurant at this location and the Collins Street Neighborhood Council being in favor of the restaurant.

A motion was made by Councilman Cesar Cardenas, seconded by Councilwoman Sherri Reardon, to approve COUNCIL MEMO #528-24: Application for a Drive Thru Permit for a Dunkin Restaurant at 600 Collins Street.

The motion carried by the following vote:

Aye: 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

**Absent:** Mayor Terry D'Arcy

# **PUBLIC HEARINGS:**

### **ORDINANCES AND RESOLUTIONS:**

#### **RESOLUTIONS:**

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

<u>530-24</u>

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** 

A motion was made by Councilman Larry E. Hug, seconded by Councilwoman Suzanna Ibarra, to adopt COUNCIL MEMO #530-24: Resolution Approving an Easement Agreement with the Joliet Park District for the Pilcher Park (Highland Avenue) Culvert Repair Project. (RESOLUTION NO. 8081)

The motion carried by the following vote:

Aye: 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

**Absent:** Mayor Terry D'Arcy

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

**531-24** 

Attachments: Resolution

Exhibit Surplus.pdf
Approver Report

A motion was made by Councilman Cesar Cardenas, seconded by Councilwoman Suzanna Ibarra, to adopt COUNCIL MEMO #531-24: Resolution Declaring Four Parcels of Real Estate as Surplus and Directing the Sale

**532-24** 

Thereof. (RESOLUTION NO. 8082)

The motion carried by the following vote:

Aye: 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

**Absent:** Mayor Terry D'Arcy

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)

Attachments: Resolution

**ETSBIGA** 

**Approver Report** 

A motion was made by Councilman Joe Clement, seconded by Councilwoman Jan Hallums Quillman, to adopt COUNCIL MEMO #532-24: 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). (RESOLUTION NO. 8083)

The motion carried by the following vote:

Aye: 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

**Absent:** Mayor Terry D'Arcy

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

A motion was made by Councilman Larry E. Hug, seconded by Councilman Cesar Cardenas, to adopt COUNCIL MEMO #533-24: Resolution for the City of Joliet and Fairmont Community Partnership Group, Inc. Partnership Agreement

for the Fairmont Sanitary Sewer and Community Improvements Project. (RESOLUTION NO. 8084)

The motion carried by the following vote:

Aye: 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

**Absent:** Mayor Terry D'Arcy

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

534-24

Attachments: Resolution

IGA WC-COJ Sewer Improvements 102824.doc

**Approver Report** 

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Joe Clement, to adopt COUNCIL MEMO #534-24: 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. (RESOLUTION NO. 8085)

The motion carried by the following vote:

Aye: 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

**Absent:** Mayor Terry D'Arcy

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

A motion was made by Councilwoman Sherri Reardon, seconded by Councilwoman Jan Hallums Quillman, to adopt COUNCIL MEMO #535-24: Resolution Accepting a General Operating Support and Youth Employment in the Arts Grant from the Illinois Arts Council for the 2025 Grant Fiscal Year.. (RESOLUTION NO. 8086)

The motion carried by the following vote:

Aye: 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

**Absent:** Mayor Terry D'Arcy

# **CITY MANAGER:**

The City Manager gave a brief update on downtown construction. She highlighted her participation as "Principal for a Day", upcoming Fall blood drive at City Hall, recent Fire Department promotions, the recognition of six paramedics at Ascension St. Joseph's Second Annual Barna Brain Breakfast, and Veteran's Day.

## **PUBLIC COMMENTS:**

None.

# **MAYOR AND COUNCIL COMMENTS:**

Councilman Cardenas thanked all the veterans and wished everyone a Happy Veteran's Day and encouraged everyone to vote.

Councilman Clement wished his daughter a Happy Birthday. He highlighted the World Series in New York and meeting former Vice President Mike Pence, and hurricane relief efforts.

Councilman Guerrero thanked Jim Torri for his remarks regarding opportunities in Joliet. He highlighted the hometown heroes veterans' celebration recognizing Joseph Bellman and encouraged everyone to exercise their right to vote.

Councilman Hug thanked all the veterans and encouraged everyone to vote. He requested that the Director of Economic Development give an overview of the what has been going on with new development.

Councilwoman Ibarra reminded District 5 residents of a community meeting at Bicentennial Park. She highlighted the Men Who Cook Event, Harvey Brooks Foundation Health Event, St. Pat's Neighborhood Council meeting, Reedwood Neighborhood Council Halloween party, ribbon cutting for the downtown Music Box project, and Spirit with Spirits event. Councilwoman Ibarra encouraged everyone to vote and congratulated Wendell Martin and Michael Turk on their appointments to the Plan Commission.

Councilman Mudron thanked Jim Torri for his service to the City. He congratulated the Joliet Public Library for receiving the NASA display. Councilman Mudron thanked all the veterans and encouraged everyone to vote.

Councilwoman Quillman highlighted the street renaming for Earl D'Amico, rededication of Route 66 Park and Broadway greenway, Collin Street and Reedwood neighborhood meetings, artists work downtown, and treat-or-treaters on Western Avenue. She thanked all the veterans and encouraged everyone to vote.

Councilwoman Reardon thanked Jim Torri for his service and wished her son a Happy Birthday.

## **ADJOURNMENT:**

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

The motion carried by the following vote:

Aye: 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

**Absent:** Mayor Terry D'Arcy