

City of Joliet

City Council Meeting Meeting Agenda

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
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, January 21, 2025

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 Jacob Garcia, Crossroads Christian Church, 2312 Essington Road

PLEDGE TO THE FLAG:

ROLL CALL:

PRESENTATION:

Recognition of Q4 2024 Water Conservation Incentive Program Winners and Intro for Q1 2025 Program - Presented by Allison Swisher, Director of Public Utilities

Attachments: Approver Report

Community Emergency Response Team (CERT) Presentation - Presented by John Lukancic, Emergency Management Coordinator

Attachments: Approver Report

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:

COUNCIL COMMITTEE REPORTS:

Communication, Technology & Information Systems

Finance

Public Service

CONSENT AGENDA:

Approval of Minutes:

Pre-Council Meeting - January 6, 2025 Council Meeting - January 7, 2025

Attachments: Pre-Council Meeting Minutes - January 6, 2025.pdf

Council Meeting Minutes - January 7, 2025.pdf

Approver Report

Invoices to be Paid

Attachments: Invoices 01.21.25

Approver Report

Award of Contract to Xerox Business Solutions Midwest for Managed Print Services in an Amount Not to Exceed \$95,000.00 Attachments: Xerox 2025.pdf		
Award of Contract to CDWG for Mimecast Email and Web Security Annual Renewal in the Amount of \$39,850.00 Attachments: 2025 - Mimecast Quote # PFVZ099.pdf		
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Attachments: Approver Report

Award of Contract for the Virginia Phase 1 Water Main 58-25 Improvements Project to PT Ferro Construction Co in the Amount of \$1,961,434.65

<u>Attachments</u>: 2025 WM Project Locations Virginia Phase 1.pdf
Approver Report

Attachments: 2025 WM Project Locations Emerald Lawns Phase 1.pdf
Approver Report

Award of Contract for the Glenwood Manor Water Main 64-25 Improvements Project to Len Cox & Sons Excavating in the Amount of \$5,385,957.66

Attachments: 2025 WM Project Locations GlenwoodManor.pdf
Approver Report

Award of Contract for the Broadway (Theodore-Ruby) Water Main Improvements Project to Austin Tyler Construction Inc in the Amount of \$10,496,982.64

<u>Attachments</u>: 2025 WM Project Locations Broadway.pdf
<u>Approver Report</u>

Award of Contract for the Hickory Creek West Water Main Improvements Project to Airy's Inc. in the Amount of \$4,615,949.00

<u>Attachments</u>: 2025 WM Project Locations Hickory Creek.pdf
<u>Approver Report</u>

Award of Contract for the Highland Phase 2 Water Main 69-25 Improvements Project to Airy's Inc. in the Amount of \$2,649,317.00

70-25

Attachments: 2025 WM Project Locations Highland Phase 2.pdf
Approver Report

Award of Contract for the Marquette Park Water Main Improvements Project to Construction by Camco Inc in the Amount of \$4,789,334.41

<u>Attachments</u>: 2025 WM Project Locations Marquette Park.pdf
Approver Report

Award of Contract for the North Prairie Water Main Improvements Project to Austin Tyler Construction Inc in the Amount of \$4,792,227.63

71-25

Attachments: 2025 WM Project Locations North Prairie.pdf

Approver Report

Award of Contract for the Reedwood Phase 3 Water Main Improvements Project to Len Cox & Sons Excavating in the Amount of \$3,678,375.13

72-25

Attachments: JOLTC - 2025 WM Project Locations Reedwood Phase 3.pdf

Approver Report

Amendment No. 2 for the Professional Services Agreement for Independent Review Services for the Alternative Water Source Program to Burns & McDonnell Engineering Co. Inc. in the Amount of \$3,141,972.00

<u>73-25</u>

75-25

Attachments: Approver Report

LICENSES AND PERMIT APPLICATIONS:

Resolution to Deny Issuance of Class "CG" Liquor License at 1411 Riverboat Center Drive - Riverboat Gas & Food

Attachments: RIVERBOAT GAS & FOOD - 1411 RIVERBOAT CENTER

DRIVE -RESOLUTION TO DENY.pdf

RIVERBOAT GAS & FOOD - 1411 RIVERBOAT CENTER

DRIVE - ORDER TO DENY.pdf

RIVERBOAT GAS & FOOD - 1411 RIVERBOAT CENTER

DRIVE - LIQUOR HEARING FINDINGS REPORT.pdf

ADDENDUM TO COUNCIL MEMO 551-24.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.

City Council Meeting Meeting Agenda January 21, 2025

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

Ordinance Approving an Amendment to a Variation of Use (Ordinance #18661) to Allow a Six-Unit Residence in an R-3 (One-and-Two-family Residential) Zoning District, Located at 515 Summit Street

<u>77-25</u>

Attachments: Ordinance - Variation of Use Amendment - 515 Summit

ZBA 2024-61 (515 Summit Street) Staff Report Packet

Approver Report

Ordinance Approving a Special Use Permit to Allow an Automobile Storage Lot for an Existing Used Automobile Sales Business, Located at 115 N. Center Street (ZBA 2024-60)

78-25

Attachments: Ordinance - Special Use Permit ZBA 2024-60

ZBA Staff Report Packet 2024-60
Public Comment Letter 2024-60

Zoning Board of Appeals minutes 12-19-24

Approver Report

RESOLUTIONS:

Resolution Authorizing Approval and Execution of an Additional License Agreement with the Forest Preserve District of Will County (Hammel Woods Preserve) for the Alternative Water Source Program

<u>80-25</u>

Attachments: Resolution

WCFPD-Joliet License Agreement-Hammel Woods for Additional Groundwater Montioring Wells-Final 1-3-2025 with

Exhibits for packet.pdf

Approver Report

Resolution Appropriating Supplemental Motor Fuel Tax Funding for the 2023 Resurfacing Contract A - MFT Section No. 23-00559-00-RS

<u>81-25</u>

Attachments: Resolution

Approver Report

Page 8 of 9

Resolution Approving a Letter of Intent with the Illinois Department of Transportation for the US Route 52 (River Road - Houbolt Road) Improvements

82-25

Attachments: Resolution

Route 52 LOI.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.

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.