

## **City of Joliet**

# City Council Meeting Meeting Agenda

MAYOR TERRY D'ARCY
MAYOR PRO-TEM COUNCILWOMAN SHERRI REARDON (7/1/2024 - 9/30/2024)
COUNCILMAN CESAR CARDENAS
COUNCILMAN JOE CLEMENT
COUNCILMAN CESAR GUERRERO
COUNCILMAN LARRY E. HUG
COUNCILWOMAN SUZANNA IBARRA
COUNCILMAN PAT MUDRON
COUNCILWOMAN JAN HALLUMS QUILLMAN

City Manager - Beth Beatty
Interim Corporation Counsel - Christopher Regis, City Clerk Christa M. Desiderio

**Tuesday, July 16, 2024** 

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:

Deacon Karl Huebner, Catheral of St. Raymond Nonnatus, 604 N. Raynor Avenue

PLEDGE TO THE FLAG:

**ROLL CALL:** 

PRESENTATION:

Will Grundy Medical Clinic Update Presentation - Shawn Marconi, Executive Director

**Attachments:** Approver Report

MAYOR:

City Council Meeting Meeting Agenda July 16, 2024

### 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:**

Finance

**Public Assets** 

**Public Service** 

### **CONSENT AGENDA:**

Approval of Minutes:

Pre-Council Meeting - July 1, 2024 Council Meeting - July 2, 2024

Attachments: Pre-Council Meeting Minutes - July 1, 2024.pdf

Council Meeting Minutes - July 2, 2024.pdf

Approver Report

Invoices to be Paid

Attachments: Invoices to be Paid 07.16.24

Approver Report

Award of Contract for a Portable LiDAR-Based Vehicle Detection and Warning System with HyPoint Solutions in the amount of

\$156,000.00

Attachments: LiDAR-Based Vehicle Detection System for City of Joliet

334-24

Approver Report

Approver Report

Attachments: Approver Report

Approver Report

Amendment No. 2 to the Professional Services Agreement for the 2023 Water Main Rehabilitation Program for Construction Services Engineering to Baxter & Woodman, Inc. in the amount of \$272,987.00

341-24

**Attachments:** Approver Report

Change Order No. 1 for the Well 10D Rehabilitation Project to Water Well Solutions Illinois LLC in the amount of \$102,050.00	342-24
Attachments: Approver Report	
Change Order No. 1 for the Walsh Avenue (Taylor Street - Douglas Street) Roadway Improvement Project - 2022 - MFT Section No. 22-00547-00-FP to Austin Tyler Construction Inc. reducing the amount by (\$88,647.61) and Payment Request No. 5 and Final in the amount of \$55,997.82	343-24
Attachments: Approver Report	
Change Order No. 1 for the Cora Street (Frank Avenue - Russell Street) Roadway Improvement Project - 2023 - MFT Section No. 23-00555-00-FP to Austin Tyler Construction Inc. reducing the amount by (\$1,570.39) and Payment Request No. 3 and Final in the amount of \$15,474.82	344-24
Attachments: Approver Report	
Change Order No. 4 for the Joliet Ottawa Water Main Improvements Project to Trine Construction Corp in the amount of \$229,372.25	345-24
Attachments: Approver Report	
Change Order No. 6 for the Plainfield Road (Black - Center) Water Main improvements Project to Trine Construction Corp in the amount of \$46,800.76	<u>346-24</u>
Attachments: Approver Report	
Authorization to Approve the Proposed Renewal of Property and Casualty Coverages	347-24
Attachments: Approver Report	

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### **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 Approving a Special Use Permit to Allow an Antique 349-24
Store, Located at 118 N. Ottawa Street

Attachments: Ordinance - Special Use Permit-118 N. Ottawa

Zoning Board of Appeals Minutes 06-20-24

ZBA 2024-27 (118 N. Ottawa) Staff Report Packet

350-24

**Approver Report** 

Ordinance Approving a Record Plat of Ashford Place PUD Unit Two-C

Attachments: Ordinance - Recording Plat Ashford Place Unit Two-C

Record Plat - Ashford Place Unit 2C
Petition - Ashford Place Unit 2C
PUD-5-21 Staff Report Packet

Approver Report

Ordinance Approving a Record Plat of Whisper Glen PUD Unit 351-24
Two-B

Attachments: Ordinance - Recording Plat Whisper Glen Unit Two-B

Record Plat - Whisper Glen Unit 2B

Petition WG -Unit 2B

PUD-4-21 Staff Report Packet

Approver Report

Ordinance Approving an Amendment to the Des Plaines River Valley Enterprise Zone Intergovernmental Agreement (Rock Run Crossings Expansion Request)

352-24

Attachments: Ordinance.docx

Exhibit A.docx

Enterprise Zone Ordinance Exhibits.pdf

**Approver Report** 

Ordinance Approving an Amendment to a Special Use Permit (Ordinance #16160) to Allow an Existing Stealth Communications Tower to be Converted to a Monopole Tower, Located at 1300 N. Kelly Avenue (ZBA 2024-30)

353-24

Attachments: Ordinance - Special Use Permit ZBA 2024-30

Tower elevation and antenna plans 2024-30

ZBA Staff Report Packet 2024-30

Zoning Board of Appeals Minutes 06-20-24

**Approver Report** 

Ordinances Associated with 3340 Mall Loop Drive:

354-24

Ordinance Approving a Variation of Use to Allow a B-3 (General Business) Use in the B-2 (Central Business) Zoning District, Located at 3340 Mall Loop Drive (ZBA 2024-31)

Ordinance Approving a Special Use Permit to Allow a Massage Therapy Business, Located at 3340 Mall Loop Drive (ZBA 2024-32)

Attachments: Ordinance - Variation of Use ZBA 2024-31

Ordinance - Special Use Permit ZBA 2024-32

ZBA Staff Report Packet 2024-31 2024-32

Zoning Board of Appeals Minutes 06-20-24

Approver Report

Ordinances and a Resolution Associated with Lakewood Prairie Subdivision. Unit 3.

Ordinance Approving the Final Planned Unit Development of Lakewood Prairie Subdivision, Unit 3. (PUD-5-24)

Ordinance Approving the Recording Plat of Lakewood Prairie Subdivision, Unit 3. (RP-6-24)

Resolution Approving a Development Agreement for Lakewood Prairie Subdivision, Unit 3. (M-2-24)

Attachments: Ordinance - Final PUD Lakewood Prairie Unit 3

Final PUD Plat

Ordinance - Recording Plat Lakewood Prairie Unit 3

**Recording Plat** 

Elevations & Floor Plans - Andare Series

Elevations & Floor Plans - Horizon Series

Resolution - Lakewood Prairie Unit 3 Development Agreement

**Development Agreement** 

Improvement and Dedication Agreement

Minutes February 2024 Regular Meeting

Plan Commission Meeting Minutes

Plan Commission Staff Report Packet

Financial Plan - 2023 Annual Report

Approver Report

Ordinance Amending the 2024 City of Joliet Annual Budget for the Victory Centre Demolition and Stabilization Project and Award of Contract

**356-24** 

355-24

Attachments: Victory Center Budget Amendment Ordinance.docx

Victory Centre - Low Bid Breakdown - 06-26-24.pdf

Approver Report

### **RESOLUTIONS:**

Resolution Accepting the Grant of Public Utility, Drainage, Sidewalk and Landscaping Permanent Easement from Donald L. Reese and Tamera A. Reese at Lot 1 of Eagle Ridge Sub-division Unit 2 along Riviera Boulevard

358-24

**Attachments:** Resolution

**Approver Report** 

Resolution Appropriating Rebuild Illinois Bond Funds for the 2024 Advanced Traffic Management System Phase A Construction - MFT Section. No. 21-00546-01-TL in the amount of \$1,040.442.25

<u>359-24</u>

**Attachments:** Resolution

Approver Report

### **CITY MANAGER:**

### **PUBLIC COMMENTS:**

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### **MAYOR AND COUNCIL COMMENTS:**

### **ADJOURNMENT:**

This meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Christa M. Desiderio, City Clerk, 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.