

City of Joliet

Pre-Council Meeting Meeting Agenda

MAYOR TERRY D'ARCY
MAYOR PRO-TEM COUNCILMAN JUAN MORENO (10/1/2025 - 12/31/2025)
COUNCILMAN CESAR CARDENAS
COUNCILMAN JOE CLEMENT
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, October 20, 2025

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.

ROLL CALL:

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:

Appointment to the Committee for Citizens with Disabilities

Attachments: Appointment to the Committee for Citizen's with Disabilities .pdf

Approver Report

COUNCIL COMMITTEE REPORTS:

Finance

Public Service

CONSENT AGENDA:

Approval of Minutes:

Attachments: Pre-Council Meeting Minutes - September 15, 2025.pdf

City Council Meeting Minutes - September 16, 2025.pdf

Approver Report

Invoices to be Paid

Attachments: Invoices 10.21.25.pdf

Approver Report

Award of 2025 Traffic Signal Materials Purchase Order No. 5 to <u>557-25</u>

Traffic Control Corp. in the Amount of \$28,562.00

Attachments: Approver Report

Award of Professional Services Contract for the Removal of Fuel and Fuel Tanks from 9 Osgood Street to Petroleum Technologies

Equipment, Inc. in the Amount of \$125,000.00

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

Award of a Professional Engineering Services Agreement Related to the Northpoint Development Plan Review to Hutchison

Engineering in an Amount Not to Exceed \$40,000.00

Attachments: Approver Report

Approval of Change Order No. 1 for the Cass Street / Jefferson Street Streetscape Repair Project - 2024 to PT Ferro Construction Co. in the Amount of \$15,015.24 and Payment Request No. 2 and Final in the Amount of \$16,755.46 Attachments: Approver Report Award of Contract for the Transfer of the City of Joliet's Satellite Flow Monitoring Sites to the SCADA (Supervisory Control and Data Acquisition) System to Metropolitan Industries in the Amount of \$196,475.00 Attachments: Metropolitan Agreement & Proposal - SCADA Transfer for Satellite Sites Approver Report Award of Professional Services Agreement for the Southeast Joliet Sanitary District GIS Mapping Project to TWiG Technologies in the Amount of \$93,387.50 Attachments: SEJSD TWiG Agreement & Proposal Approver Report Approval of Payment for the Annual Sensus Analytics and SaaS Systems to Core & Main LP in the amount of \$87,623.00 Attachments: Core & Main Annual SAAS & SA Renewal 2025 Approver Report Approval of the Purchase of Water Metering Equipment from Core & Main LP in the Amount of \$350,000.00 Attachments: Core & Main Quotation - Joliet 2025 Approver Report	
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Approval of Amendment No. 2 for the Professional Services Agreement for Engineering Design Services for the Fairmont Water & Sewer Extension Project on Behalf of V3 Companies for a no Change in Cost	

Attachments: Fairmont WS Extension PSA - Amendment #2

Approver Report

AGENDA ITEM:

Approval of Retiree Medical, Dental, and Vision Benefits Options

567-25

Attachments: Approver Report

LICENSES AND PERMIT APPLICATIONS:

Issuance of Class "B" Liquor License at 3340 Mall Loop Drive - El <u>569-25</u> Flamingo Bar & Grill Inc.

Attachments: EL FLAMINGO BAR & GRILL INC - 3340 MALL LOOP DRIVE -

LIQUOR HEARING FINDINGS REPORT.pdf

Approver Report

Resolution to Deny Issuance of Class "B" Liquor License at 3111 570-25
Theodore Street - Spicy Larry Café LLC

Attachments: SPICY LARRY CAFE -3111 THEODORE STREET - LIQUOR

HEARING FINDINGS REPORT.doc.pdf

SPICY LARRY CAFE - 3111 THEODORE STREET - ORDER

TO DENY.pdf

SPICY LARRY CAFE -3111 THEODORE STREET -

RESOLUTION TO DENY.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:

ORDINANCES:

Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025, in and for the 1996 Joliet Special Service Area Number Fourteen (Joliet City Center)

572-25

Attachments: City Center SSA Levy.docx

Approver Report

Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025, in and for the 2009 Joliet Special Service Area Number Seven (Park Hill Subdivision)

<u>573-25</u>

Attachments: Park Hill SSA Levy.docx

Approver Report

RESOLUTIONS:

Resolution Appointing an Authorized Agent for Purposes of the Illinois Municipal Retirement Fund

Attachments: **IMRF** Resolution

Approver Report

Resolution Declaring Certain City of Joliet Property as Surplus

<u>576-25</u>

Attachments: Resolution

Surplus List 10-2025.pdf

Approver Report

Resolution Approving the Subrecipient Award Agreement between Will County and the City of Joliet for the Southeast Joliet Sanitary District Water System Improvements

<u>577-25</u>

Attachments: Resolution

Will County and SEJoliet SGA OCT25-Updated Scope

Approver Report

Resolution Authorizing Execution of an Intergovernmental Agreement Between the Southeast Joliet Sanitary District and the City of Joliet

578-25

Attachments: Resolution

Final IGA & Attachment - Joliet & SEJSD 101425

Approver Report

CITY MANAGER:

PUBLIC COMMENTS:

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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.