



City of Joliet

Pre-Council Meeting

Meeting Agenda - Final

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

Monday, July 15, 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.

ROLL CALL:

PRESENTATION:

HyPoint Solutions-Presentation

[TMP-7530](#)

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:**

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

[**334-24**](#)

Attachments: [LiDAR-Based Vehicle Detection System for City of Joliet](#)
[Approver Report](#)
[Approver Report](#)

Award of Contract for the 2024 Advanced Traffic Management
System Phase A Project - MFT Section. No. 21-00546-01-TL to
H&H Electric Co. in the amount of \$1,040,442.25

[**335-24**](#)

Attachments: [Approver Report](#)

Award of Contract for the Well Rock 1 Reinstallation to Water Well
Solutions Illinois LLC in the amount of \$124,190.00

[**336-24**](#)

Attachments: [Approver Report](#)

Award of Contract for the Eastside Treatment Plant Service Road Paving Project to D Construction Inc. in the amount of \$177,001.00 and a Construction Engineering Services Agreement to Engineering Solutions Team in the amount of \$19,800.00 [337-24](#)

Attachments: [Approver Report](#)

Award of Professional Services Agreement for the Joliet Area African American Historic Context Study to Preservation Futures in an Amount not to Exceed \$135,000.00 [338-24](#)

Attachments: [Context Study - Budget and Scope - Preservation Futures](#)
[RFQ 2817-0424 PRESERVATION FUTURES](#)
[RFQ for Joliet Area African American Historic Context Study](#)
[JHPC 06-26-24 Minutes](#)
[Approver Report](#)

Purchase of License Plate Recognition Equipment from Minuteman Security Technologies, Inc. in the amount of \$56,738.26 [339-24](#)

Attachments: [Approver Report](#)

Purchase of One New Vehicle for Undercover Drug Enforcement [340-24](#)

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 [346-24](#)

Attachments: [Approver Report](#)

Authorization to Approve the Proposed Renewal of Property and Casualty Coverages [347-24](#)

Attachments: [Approver Report](#)

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 Store, Located at 118 N. Ottawa Street [349-24](#)

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](#)
[Approver Report](#)

Ordinance Approving a Record Plat of Ashford Place PUD Unit Two-C [350-24](#)

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 Two-B [351-24](#)

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.

[355-24](#)

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](#)

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

[359-24](#)

Attachments: [Resolution](#)
[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.

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 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.