

# City of Joliet

150 West Jefferson Street  
Joliet, IL 60432



## Meeting Minutes - Final

Monday, July 15, 2024

5:30 PM

City Hall, Council Chambers

### Pre-Council Meeting

**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**

Citizens who are unable to attend the meeting can email comments in advance of the meeting to [publiccomment@joliet.gov](mailto:publiccomment@joliet.gov).

**ROLL CALL:**

**Present:** Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilman Pat Mudron, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

**Absent:** Councilwoman Suzanna Ibarra

ALSO PRESENT: City Manager Beth Beatty and Interim Corporation Counsel Chris Regis.

**PRESENTATION:****HyPoint Solutions-Presentation**[TMP-7530](#)

Attachments: [Approver Report](#)

Police Chief Evans introduced John Caya, owner of HyPoint Solutions, who gave a brief presentation on how the HyPoint system operates.

A lengthy discussion was held regarding the HyPoint Solutions system.

**MAYOR:****APPROVAL OF AGENDA:****CITIZENS TO BE HEARD ON AGENDA ITEMS:**

Ms. Emily Brzycki, owner Black Cat Curiosities, informed the Council she is available to answer any concerns regarding Council Memo #349-24 Ordinance Approving a Special Use Permit to Allow an Antique Store, Located at 118 N. Ottawa Street.

**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](#)

The City Manager gave a brief overview of this Council Memo.

Additional discussion was held regarding the proposed leasing and functions of the system.

**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](#)

The City Manager gave a brief overview of this Council Memo.

**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](#)

The City Manager gave a brief overview of this Council Memo.

**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](#)

The City Manager gave a brief overview of this Council Memo.

**Award of Professional Services Agreement for the Joliet Area African American Historic Context Study to Preservation Futures in an Amount not to Exceed**

[338-24](#)

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**\$135,000.00**

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](#)

The City Manager gave a brief overview of this Council Memo.

**Purchase of License Plate Recognition Equipment from Minuteman Security Technologies, Inc. in the amount of \$56,738.26**

[339-24](#)

Attachments: [Approver Report](#)

The City Manager stated this item will be removed from the agenda.

A brief discussion was held regarding this item.

**Purchase of One New Vehicle for Undercover Drug Enforcement**

[340-24](#)

Attachments: [Approver Report](#)  
[Approver Report](#)

The City Manager gave a brief overview of this Council Memo.

**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](#)

The City Manager gave a brief overview of this Council Memo.

**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](#)

The City Manager gave a brief overview of this Council Memo.

**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](#)

The City Manager gave a brief overview of this Council Memo.

**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](#)

The City Manager gave a brief overview of this Council Memo.

**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](#)

The City Manager gave a brief overview of this Council Memo.

**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](#)

The City Manager gave a brief overview of this Council Memo.

**Authorization to Approve the Proposed Renewal of Property and Casualty Coverages**

[347-24](#)

Attachments: [Approver Report](#)

The City Manager gave a brief overview of this Council Memo.

## LICENSES AND PERMIT APPLICATIONS:

### PUBLIC HEARINGS:

### 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](#)

The City Manager gave a brief overview of this Council Memo.

**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](#)

The City Manager gave a brief overview of this Council Memo.

**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](#)

The City Manager gave a brief overview of this Council Memo.

A brief discussion was held regarding the number of lots at this location.

**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](#)

The City Manager gave a brief overview of this Council Memo.

**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](#)

The City Manager gave a brief overview of this Council Memo.

**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](#)

The City Manager gave a brief overview of this Council Memo.

**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](#)

The City Manager gave a brief overview of this Council Memo.

A brief discussion was held regarding the number of lots in the proposed subdivision.

**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](#)

The City Manager gave a brief overview of this Council Memo.

Blaine Kline, Facilities Director, explained the reason for the price increase.

**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](#)

The City Manager gave a brief overview of this Council Memo.

**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](#)

The City Manager gave a brief overview of this Council Memo.

**CITY MANAGER:**

None.

In response to Councilman Clement's questions, Greg Ruddy, Director of Public Works, gave an update of storm damage clean-up and will check parking meter signage informing when meters must be used.

**PUBLIC COMMENTS:**

Isaiah Williams, Vice President of Including You, spoke regarding their festival at Bicentennial Park on July 20, 2024.

**CLOSED SESSION to discuss the following subjects:**

A motion was made by Councilman Cesar Guerrero, seconded by Councilman Cesar

Cardenas, to enter into closed session to discuss personnel, collective bargaining, land acquisition or conveyance, pending or threatened litigation after which the meeting will be adjourned.

The motion carried by the following vote:

**Aye:** Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilman Pat Mudron, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

**Absent:** Councilwoman Suzanna Ibarra

**ADJOURNMENT:**