

City of Joliet

150 West Jefferson Street
Joliet, IL 60432



Meeting Minutes - Final

Monday, April 15, 2024

5:30 PM

City Hall, Council Chambers

Pre-Council Meeting

MAYOR TERRY D'ARCY

MAYOR PRO- TEM COUNCILWOMAN JAN HALLUMS QUILLMAN (4/1/2024 - 6/30/2024)

COUNCILMAN CESAR CARDENAS

COUNCILMAN JOE CLEMENT

COUNCILMAN CESAR GUERRERO

COUNCILMAN LARRY E. HUG

COUNCILWOMAN SUZANNA IBARRA

COUNCILMAN PAT MUDRON

COUNCILWOMAN SHERRI REARDON

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.

ROLL CALL:

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

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

Councilman Hug entered the meeting at approximately 5:34 p.m.

MAYOR:

APPROVAL OF AGENDA:

CITIZENS TO BE HEARD ON AGENDA ITEMS:

None.

APPOINTMENTS:

COUNCIL COMMITTEE REPORTS:

Communication, Technology & Information Systems

Finance

Land Use & Legislative

Public Service

CONSENT AGENDA:

Approval of Minutes:

Pre-Council Meeting - April 1, 2024

Council Meeting - April 2, 2024

- Attachments: [Pre-Council Meeting Minutes - April 1, 2024.pdf](#)
- [Council Meeting Minutes - April 2, 2024.pdf](#)
- [Approver Report](#)

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

Invoices to be Paid

- Attachments: [Invoices to be Paid 04.16.24](#)
- [Approver Report](#)

Position Vacancies [179-24](#)

Attachments: [Approver Report](#)

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

Award of Contract to Granicus for Website Services in the Amount of \$30,088.79 [180-24](#)

Attachments: [govAccess Renewal Quote.pdf](#)
[Approver Report](#)

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

Award of Contract to Tyler Technologies for an In-Depth Investment Assessment in the Amount of \$43,200.00 [181-24](#)

Attachments: [City of Joliet In-Depth Investment Analysis 02.06.24.pdf](#)
[Approver Report](#)

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

Award of Contract to Tyler Technologies for PACE Premium training services in the amount of \$51,000.00 [182-24](#)

Attachments: [City of Joliet PACE Premium 30 Days 3.6.24.pdf](#)
[Approver Report](#)

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

At the request of Mayor D'Arcy, Chris Sternal, Director of IT - CIO, explained the Tyler Technologies training services and the investment assessment.

Councilman Hug entered the meeting at approximately 5:34 p.m.

Award of Contract for the Bridge Street (Nicholson Street - Center Street) Roadway Improvement Project - 2024 MFT Sect. No. 24-00562-00-FP to PT Ferro Construction Co. in the amount of \$358,405.93 [183-24](#)

Attachments: [Approver Report](#)

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

Award of Contract for the 2024 On-Call Excavation and Underground Utility Repair Program in the amount of \$400,000.00 [184-24](#)

Attachments: [Approver Report](#)

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

Award of Contract for the 2024 Utilities Restoration Program [185-24](#)

in the amount of \$600,000.00

Attachments: [Approver Report](#)

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

Request for Authorization to Pay STARCOM User Fees [186-24](#)

Attachments: [10 year Starcom21-rate-sheet](#)
[Approver Report](#)

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

**Change Order No. 1 for the Sidewalk Vault Improvements -
102 N. Chicago Street, 175 N. Chicago Street, 2 Clinton
Street to Lindblad Construction in the amount of \$297,613.40** [187-24](#)

Attachments: [Approver Report](#)

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

**Change Order No. 2 for the Joliet Ottawa Water Main
Improvements Project to Trine Construction Corp in the
amount of \$117,267.41** [188-24](#)

Attachments: [Approver Report](#)

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

**Change Order No. 4 for the Plainfield Road (Black - Center)
Water Main Improvement Project to Trine Construction Corp
in the amount of \$68,471.17** [189-24](#)

Attachments: [Approver Report](#)

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

A brief discussion was held concerning Council Memo #187-24 Change Order No. 1 for the Sidewalk Vault Improvements - 102 N. Chicago Street, 175 N. Chicago Street, 2 Clinton Street to Lindblad Construction in the amount of \$297,613.40 and the City's process for change orders.

LICENSES AND PERMIT APPLICATIONS:

**Issuance of Class "B" Liquor License at 3000 W. Jefferson
Street - Cemenos at the Park** [191-24](#)

Attachments: [CEMENO'S AT THE PARK - 3000 W. JEFFERSON STREET
- LIQUOR HEARING FINDINGS REPORT.pdf](#)
[Approver Report](#)

Deputy Liquor Commissioner gave a brief overview of this Council Memo.

Issuance of Class "B" Liquor License at 2771 Black Road - [192-24](#)

Attachments: [Ordinance - Final PUD Lakewood Prairie Unit 4](#)
[Final PUD Plat of Lakewood Prairie Unit 4](#)
[Ordinance - Recording Plat Lakewood Prairie Unit 4](#)
[Recording Plat of Lakewood Prairie Unit 4](#)
[Elevations](#)
[Resolution - Lakewood Prairie Unit 4 Development Agreement](#)
[Development Agreement](#)
[Plan Commission Meeting Minutes 03.21.2024](#)
[Plan Commission Staff Report Packet](#)
[Financial Plan - Annual Report](#)
[Approver Report](#)

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

At the request of Councilwoman Quillman, Eric Prechtel, attorney for the petitioner, briefly spoke regarding a letter of support from the homeowners association with Lakewood Prairie and hosting a neighborhood meeting.

A brief discussion was held concerning the proposed development.

Ordinance Amending the 2024 Budget for STARCOM User Fees

[**196-24**](#)

Attachments: [Budget Amending Ordinance 2024 STARCOM](#)
[Approver Report](#)

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

Ordinance Establishing a Recapture Fee for Connection to Certain Public Improvements

[**197-24**](#)

Attachments: [Ordinance.docx](#)
[Affidavit.pdf](#)
[Recapture Fee Schedule.docx](#)
[Approver Report](#)

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

At the request of Councilman Hug, Interim Corporation Counsel Christopher Regis gave a brief explanation of this item.

RESOLUTIONS:

Resolution Amending the Intergovernmental Agreement between the City of Joliet and the Will County Sheriff's Office for Warrant Processing Fees

[**199-24**](#)

Attachments: [Resolution - Will County Sheriff Warrant Processing Fees](#)
[Intergovernmental Agreement between City of Joliet and Will County Sheriff for Warrant Processing Fees](#)
[Approver Report](#)

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

Resolutions Associated with 663 S. Des Plaines Street: [200-24](#)
Resolution Declaring 663 S. Des Plaines Street as Surplus Property
Resolution Approving the Sale of 663 S. Des Plaines Street (PIN 30-07-16-433-031-0000) to the Illinois Department of Transportation

Attachments: [Resolution](#)
[663 S. Des Plaines Sale - IDOT Resolution.pdf](#)
[Approver Report](#)

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

Resolution Appropriating Motor Fuel Tax Funding for the Bridge Street (Nicholson Street - Center Street) Roadway Improvement Project - 2024 MFT Sect. No. 24-00562-00-FP [201-24](#)

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

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

Resolution Authorizing Execution of an Intergovernmental Agreement Between the City of Joliet and the Joliet Park District (Taste of Joliet) [202-24](#)

Attachments: [Resolution](#)
[IGA - Taste of Joliet 2024.pdf](#)
[Approver Report](#)

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

Resolution Approving a Memorandum of Understanding between Heritage Corridor Convention and Visitors Bureau and the City of Joliet for the Installation of Electric Vehicle Charging Stations [203-24](#)

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

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

CITY MANAGER:

A brief discussion was held regarding the neighborhood meetings regarding COUNCIL MEMO #195-24 Ordinances and a Resolution Associated with Lakewood Prairie Subdivision, Unit 4.

PUBLIC COMMENTS:

None.

CLOSED SESSION to discuss the following subjects:

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Guerrero, 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, Councilwoman Suzanna Ibarra, Councilman Pat Mudron, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

ADJOURNMENT: