City of Joliet

150 West Jefferson Street Joliet, IL 60432



Meeting Minutes - Final

Tuesday, November 7, 2023 6:30 PM

City Hall, Council Chambers

City Council Meeting

MAYOR TERRY D'ARCY
MAYOR PRO-TEM COUNCILWOMAN SUZANNA IBARRA (10/1/2023 - 12/31/2023)
COUNCILMAN CESAR CARDENAS
COUNCILMAN JOE CLEMENT
COUNCILMAN CESAR GUERRERO
COUNCILMAN LARRY E. HUG
COUNCILMAN PAT MUDRON
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILWOMAN SHERRI REARDON

Interim City Manager - Rod Tonelli
Interim Corporation Counsel Chris Regis, City Clerk Christa M. Desiderio

City Council Meeting

Meeting Minutes - Final

November 7, 2023

Citizens who are unable to attend the meeting can email comments in advance of the meeting to publiccomment@joliet.gov.

INVOCATION:

Pastor Johannes Poetschner, Westminster Presbyterian Church, 1015 Winthrop Avenue

PLEDGE TO THE FLAG:

ROLL CALL:

Present: 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

ALSO PRESENT: Interim City Manager Rod Tonelli and Assistant Corporation Counsel Todd Lenzie.

MAYOR:

Proclamation Proclaiming March 22nd as Sator Sierra "Sandy" Sanchez Day

Attachments: Sator Sanchez 11.07.23

Mayor D'Arcy gave an introduction for this Proclamation.

Councilman Guerrero read a Proclamation issued by Mayor D'Arcy proclaiming March 22 as Sator Sierra "Sandy" Sanchez Day.

Mr. Bellman thanked all those involved in making this Proclamation possible.

Amy Sanchez thanked everyone on behalf of her family for making this Proclamation possible.

Proclamation Recognizing and Honoring the St. Paul's the Apostle Catholic School of Joliet 5th Grade Girls' Volleyball Team Tri-County Catholic Conference Championship

Attachments: Proclamation - St. Paul's 5th Grade Volleyball Team.pdf

Approver Report

Councilman Clement read a Proclamation Recognizing and Honoring the St. Paul's the Apostle Catholic School of Joliet 5th Grade Girls' Volleyball Team Tri-County Catholic Conference Championship.

Coach Karen Paul thanked the Mayor and Council for their recognition.

APPROVAL OF AGENDA:

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Guerrero, to approve the agenda as written.

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

CITIZENS TO BE HEARD ON AGENDA ITEMS:

Jim Lanham spoke in favor of Slammers and in opposition of proposed liquor store - Council Memo #565-23 Resolution to Deny Issuance of Class "C" Liquor License at 412-422 S. Chicago Street - Osho's Wine & Spirits.

Trista Graves Brown thanked Chief Evans, and Deputy Chief Matlock for the recent arrest in the murder of a young man in the vicinity of the proposed liquor store and spoke in opposition of same said liquor store.

Rev. Larry Ellis of St. Mark's Church spoke in opposition of the proposed liquor store.

Luther Johnson, owner of History on Wheels, informed the Council he was available for any questions on Council Memo #585-23: Resolution Authorizing the Execution of a Lease with History on Wheels for the Lots at 575 E. Jackson Street.

Janet Diaz spoke in opposition of the proposed liquor store.

Jaron Nabors spoke in opposition of the proposed liquor store.

APPOINTMENTS:

COUNCIL COMMITTEE REPORTS:

Economic Development

Councilman Hug gave an overview and explanation of the items discussed at the Monday, October 30, 2023 Economic Development Committee Meeting.

A brief discussion was held regarding access to condominiums and businesses along Chicago Street during all the construction and signage control for pedestrians and traffic.

Link:

https://joliet.granicus.com/player/clip/5111? view id=6&redirect=true&h=64a87d6e20c86d2228d762c0332c3afd

Diversity & Community Relations

Councilman Guerrero gave an overview and explanation of the items discussed at the

Tuesday, November 7, 2023 Diversity & Community Relations Committee Meeting.

Councilman Clement briefly spoke regarding allocation of CDBG funding for sidewalk repair/replacement.

Link; https://joliet.granicus.com/player/clip/5130? view_id=6&redirect=true&h=386ae98af138673b68a45a455373e6f0

Public Safety

Councilwoman Quillman gave an overview and explanation of the items discussed at the Tuesday, November 7, 2023 Public Safety Committee Meeting.

Chief of Police Bill Evans briefly spoke regarding Council Memo #571-23: Ordinance Authorizing the Execution of an Intergovernmental Agreement for the Tri-County Auto Theft Task Force.

Link:

https://joliet.granicus.com/player/clip/5131? view_id=6&redirect=true&h=2294f0dcbcf9878c36fd99cdff6cd780

Public Service

Councilman Hug gave an overview and explanation of the items discussed at the Monday, November 6, 2023 Public Service Committee Meeting.

Link:

https://joliet.granicus.com/player/clip/5115? view id=6&redirect=true&h=dbcce94e8bd6a0924302d6e8267f7734

Stadium

Councilwoman Ibarra gave an overview and explanation of the items discussed at the Monday, November 6, 2023 Stadium Committee Meeting.

Link:

https://joliet.granicus.com/player/clip/5124? view_id=6&redirect=true&h=ae7f48a1e42c4ddf2b87496adebb0aa2

CLOSED SESSION:

A motion was made by Councilwoman Ibarra, seconded by Councilwoman Hallums Quillman, to enter into closed session to discuss personnel.

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

The City Clerk stated the meeting was reconvened at 7:33 p.m. with the Mayor and all Council Members present.

CONSENT AGENDA:

Approval of Minutes:

Pre-Council Meeting - October 16, 2023 Council Meeting - October 17, 2023 Special Council Meeting - October 30, 2023

Attachments: Pre-Council Meeting Minutes - October 16, 2023.pdf

Council Meeting Minutes - October 17, 2023.pdf

Special Council Meeting Minutes - October 30, 2023.pdf

Approver Report

Invoices to be Paid

Attachments: Invoices to be Paid 11.07.23

Approver Report

Award of Contract for the Lead and Asbestos Removal at the Victory Center Gymnasium, 25 N Broadway St., Joliet, IL 60432 to Universal Asbestos Removal Inc. in an amount not to exceed of \$315.840.00

Attachments: Approver Report

Change Order No. 1 for the Caton Farm Road Water Main Improvements to PT Ferro Construction Co. in the amount of \$489,620.00

Attachments: Approver Report

Change Order No. 1 for the 2023 Pavement Marking Program - MFT Sect. No. 23-00558-00-ST to Superior Road Striping in the amount of \$7,570.15 and Payment Request No. 3 and Final in the amount of \$49,160.18

Attachments: Approver Report

Change Order No. 1 for the Olympic Boulevard Improvements - MFT Section No. 21-00544-00-PV to D Construction Inc. in the amount of \$887,079.44

<u>557-23</u>

554-23

555-23

561-23

Attachments: Approver Report

Change Order No. 2 for the 2023 Sidewalk / Curb <u>558-23</u>

Replacement Project Contract A to Davis Construction Co. in

the amount of \$14,316.60

Attachments: Approver Report

Change Order No. 4 for the Sidewalk Vault Improvements - <u>559-23</u>
16 W Van Buren & 79 N. Chicago to Lindblad Construction in

the amount of \$113,718.50

Attachments: Approver Report

Consent Agenda Items Approved

A motion was made by Councilman Guerrero, seconded by Councilwoman Reardon, to approve all said Consent Agenda Items.

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

AGENDA ITEM:

Award of Contract to AVDG for City Council Chambers Audio/Visual Upgrade Project in the Amount of \$304,158.28 (To Be Tabled)

Attachments: AVDG - Contract Documents

AVDG - Quote
Approver Report

A motion was made by Councilman Larry E. Hug, seconded by Councilwoman Jan Hallums Quillman, to table COUNCIL MEMO #561-23: Award of Contract to AVDG for City Council Chambers Audio/Visual Upgrade Project in the Amount of \$304,158.28 to the November 21, 2023 Council Meeting.

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

COUNCIL MEMO #561-23: was tabled to the November 21, 2023 Council Meeting.

Approval of the Sale of Greater than 50% of the Joliet Community Baseball and Entertainment LLC (Slammers)

562-23

Attachments: slammerslease2022.docx

City Letter

Approver Report

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilwoman Sherri Reardon, to approve COUNCIL MEMO #562-23: Approval of the Sale of Greater than 50% of the Joliet Community Baseball and Entertainment LLC (Slammers).

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

LICENSES AND PERMIT APPLICATIONS:

Issuance of Class "D" Liquor License at 3231 Norman Avenue - Best Western Plus

564-23

Attachments: BEST WE

BEST WESTERN PLUS - 3231 NORMAN AVENUE -

LIQUOR HEARING FINDINGS REPORT

Approver Report

A motion was made by Councilman Joe Clement, seconded by Councilman Cesar Guerrero, to approve COUNCIL MEMO #564-23: Issuance of Class "D" Liquor License at 3231 Norman Avenue - Best Western Plus.

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

Resolution to Deny Issuance of Class "C" Liquor License at

412-422 S. Chicago Street - Osho's Wine & Spirits

<u>565-23</u>

Attachments: OSHO'S WINE & SPIRITS - 412-422 S. CHICAGO STREET

- RESOLUTION TO DENY

OSHO'S WINE & SPIRITS - 412-422 S. CHICAGO STREET

- ORDER

OSHO'S WINE & SPIRITS - 412-422 S. CHICAGO STREET

- LIQUOR HEARING FINDINGS REPORT

Approver Report

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilwoman Jan Hallums Quillman, to approve COUNCIL MEMO #565-23: Resolution to Deny Issuance of Class "C" Liquor License at 412-422 S. Chicago Street - Osho's Wine & Spirits. (RESOLUTION NO. 7933)

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
Mudran, Councilwoman, Ian Halluma Quillman and

Mudron, Councilwoman Jan Hallums Quillman and

Councilwoman Sherri Reardon

Council Memo #565-23: Resolution to DENY Issuance of Class "C" Liquor License at 412-422 S. Chicago Street - Osho's Wine & Spirits was approved; therefore, a liquor license was not issued for this location.

PUBLIC HEARINGS:

Public Hearing for a Resolution Approving a First Amendment to the All In Campus, LLC Annexation Agreement 567-23

Attachments: AnnxAgreeAmend Resolution - All In Campus

First Amendment Annexation Agreement All In Campus

Site Improvement Plans

Resolution 7719 All In Campus Annexation Agreement

Approver Report

The City Clerk advised that this is a Public Hearing so any public comments would be in order at this time.

Kathleen West, Attorney for Petitioner, informed the Council she was available for any questions.

No public comments were made, therefore, the City Clerk closed the Public Hearing.

A motion was made by Councilman Larry E. Hug, seconded by Councilman Joe Clement, to adopt COUNCIL MEMO #567-23: Public Hearing for a Resolution Approving a First Amendment to the All In Campus, LLC Annexation Agreement. (RESOLUTION NO. 7934)

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

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

Ordinance Approving an Amendment to Intergovernmental Cooperative Planning and Boundary Agreement between the Village of Plainfield and the City of Joliet

569-23

Attachments: Ordinance 2023 - Joliet-Plainfield

Amended Plainfield Boundary Agreement - 2024

Proposed Plainfield Boundary Agreement - Exhibit A to

<u>Agreement</u>

Legal Notice - City Council

Land Use Minutes
Approver Report

A motion was made by Councilman Larry E. Hug, seconded by Councilman Cesar Cardenas, to adopt COUNCIL MEMO #569-23: Ordinance Approving an Amendment to Intergovernmental Cooperative Planning and Boundary Agreement between the Village of Plainfield and the City of Joliet. (ORDINANCE NO. 18559)

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

Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023, in and for the 1996 Joliet Special Service Area Number Fourteen (Joliet City Center)

<u>570-23</u>

Attachments: 2023 City Center SSA

Approver Report

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Cesar Guerrero, to adopt COUNCIL MEMO #570-23: Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023, in and for the 1996 Joliet Special Service Area Number Fourteen (Joliet City Center). (ORDINANCE NO. 18560)

The motion carried by the following vote:

Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Aye:

> Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilman Pat Mudron, Councilwoman Jan Hallums Quillman and

Councilwoman Sherri Reardon

Ordinance Authorizing the Execution of an Intergovernmental Agreement for the Tri-County Auto Theft Task Force.

571-23

572-23

Attachments: Ordinance - Tri County Auto Task Force

2023 MOU

Approver Report

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilman Cesar Guerrero, to adopt COUNCIL MEMO #571-23: Ordinance Authorizing the Execution of an Intergovernmental Agreement for the Tri-County Auto Theft Task Force. (ORDINANCE NO. 18561)

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

Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023, in and for the 2009 Joliet Special Service Area Number Seven (Park Hill Subdivision).

Attachments: 2023 Park Hill SSA Ordinance

Approver Report

A motion was made by Councilman Cesar Cardenas, seconded by Councilman Joe Clement, to adopt COUNCIL MEMO #572-23: Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023, in and for the 2009 Joliet Special Service Area Number Seven (Park Hill Subdivision). (ORDINANCE NO. 18562)

The motion carried by the following vote:

Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Aye:

> Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilman Pat Mudron, Councilwoman Jan Hallums Quillman and

Councilwoman Sherri Reardon

Ordinance Abating the Taxes Heretofore Levied for the Year 2023 to Pay Debt Service on \$3,665,000 General Obligation

Bonds, Series 2020A, and \$6,535,000 General Obligation Bonds, Series 2020B, and \$93,595,000 General Obligation Bonds Series 2022 of the City of Joliet, Will and Kendall Counties, Illinois of the City of Joliet, Will and Kendall Counties, Illinois.

Attachments: 2023 Tax Abatement Ordinance

Approver Report

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Cesar Guerrero, to adopt COUNCIL MEMO #573-23: Ordinance Abating the Taxes Heretofore Levied for the Year 2023 to Pay Debt Service on \$3,665,000 General Obligation Bonds, Series 2020A, and \$6,535,000 General Obligation Bonds, Series 2020B, and \$93,595,000 General Obligation Bonds Series 2022 of the City of Joliet, Will and Kendall Counties, Illinois of the City of Joliet, Will and Kendall Counties, Illinois. (ORDINANCE NO. 18563)

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

Ordinances and Resolution Associated with the Planned Unit Development of Rock Run Collection Subdivision.

574-23

Ordinance Approving a Preliminary Planned Unit Development of Rock Run Collection Subdivision. (PUD-7-23)

Ordinance Approving a Final Planned Unit Development of Rock Run Collection Subdivision. (PUD-8-23)

Resolution Approving an Amendment to a Development Agreement for Planned Unit Development of Rock Run Collection Subdivision. (M-1-23)

Attachments: 2023-09-12 PRELIM PUD

Ordinance - Final PUD Plat - RRC

RRC PUD GUIDELINES

DEVELOPMENT AGREEEMENT FOR ROCK RUN

CROSSINGS SUBDIVISION 2021

PUD-7-23 PUD8-23 M-1-23 Staff Report Packet (RRC

PUD)

Plan Commission Minutes 09.21.2023

Approver Report

Ordinance - Preliminary PUD RRC

2023-09-12 FINAL PUD

M-1-23 Rock Run Collection Subdivision - Amended

Development Agreement Resolution

RRC Devlelopment Agreement - Amendment No

1 Cullinan.signature

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to adopt COUNCIL MEMO #574-23: Ordinances and Resolution Associated with the Planned Unit Development of Rock Run Collection Subdivision.

Ordinance Approving a Preliminary Planned Unit Development of Rock Run Collection Subdivision. (PUD-7-23) (ORDINANCE NO. 18564)

Ordinance Approving a Final Planned Unit Development of Rock Run Collection Subdivision. (PUD-8-23) (ORDINANCE NO. 18565)

Resolution Approving an Amendment to a Development Agreement for Planned Unit Development of Rock Run Collection Subdivision. (M-1-23) (RESOLUTION NO. 7935)

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 and Councilwoman Sherri Reardon

Nay: Councilwoman Jan Hallums Quillman

Ordinance Creating Chapter 21, Article I, Section 21-2.1 of the City of Joliet Code of Ordinances (Creating Prohibition on Fighting) **575-23**

Attachments: Ordinance.docx

Approver Report

A motion was made by Councilman Joe Clement, seconded by Councilman Cesar Cardenas, to adopt COUNCIL MEMO #575-23: Ordinance Creating Chapter 21, Article I, Section 21-2.1 of the City of Joliet Code of Ordinances (Creating Prohibition on Fighting). (ORDINANCE NO. 18566)

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

Ordinance Amending Chapter 19, Article IV, Section 19-266, Offenses Subjecting a Vehicle to Impoundment Ordinance of the City of Joliet Code of Ordinances (Adding Authority to Tow Vehicles for No Insurance)

<u>Attachments</u>: <u>Ordinance.docx</u>

Approver Report

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Joe Clement, to adopt COUNCIL MEMO #576-23: Ordinance Amending Chapter 19, Article IV, Section 19-266, Offenses Subjecting a Vehicle to Impoundment Ordinance of the City of Joliet Code of Ordinances (Adding Authority to Tow Vehicles for No Insurance). (ORDINANCE NO. 18567)

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

Ordinance Amending the 2023 Annual Budget for the City Council Chambers Upgrade Project (To Be Tabled)

577-23

576-23

Attachments: Ordinance.pdf

Approver Report

A motion was made by Councilwoman Sherri Reardon, seconded by Councilwoman Jan Hallums Quillman, to table COUNCIL MEMO #577-23: Ordinance Amending the 2023 Annual Budget for the City Council Chambers Upgrade Project to the November 21, 2023 Council Meeting.

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

COUNCIL MEMO #577-23: was tabled to the November 21, 2023 Council Meeting.

Ordinance Amending (#1) Development Agreement for Klines Building at 179 N. Chicago Street and 2-24 W. Cass Street

578-23

Attachments: Klines Bldg - Ordinance to Amend Dev Agree - Kline Bldg -

230918

First Amended Development Agreement - Kline Bldg 2022

Approver Report

A motion was made by Councilman Joe Clement, seconded by Councilwoman Jan Hallums Quillman, to adopt COUNCIL MEMO #578-23: Ordinance Amending (#1) Development Agreement for Klines Building at 179 N. Chicago Street and 2-24 W. Cass Street. (ORDINANCE NO. 18568)

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

Ordinance Establishing Business Interruption Program in Collaboration with the City Center Partnership

579-23

Attachments: Ordinance to Establish BIAP- 231002

Business Interruption Assistance Program - Final from CCP

Approver Report

A motion was made by Councilman Cesar Cardenas, seconded by Councilwoman Sherri Reardon, to adopt COUNCIL MEMO #579-23: Ordinance Establishing Business Interruption Program in Collaboration with the City Center Partnership. (ORDINANCE NO. 18569)

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

Ordinance Authorizing Execution of an Employment Agreement with Helen Elizabeth Beatty

582-23

583-23

Attachments: Ordinance.docx

Beatty Helen Elizabeth CM Contract 2023.docx

Approver Report

Councilman Hug briefly discussed Beth Beatty's qualifications.

Mayor D'Arcy announced Ms. Beatty's start date will be December 11, 2023 as City Manager.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilwoman Suzanna Ibarra, to adopt COUNCIL MEMO #580-23: Ordinance Authorizing Execution of an Employment Agreement with Helen Elizabeth Beatty. (ORDINANCE NO. 18570)

The motion carried by the following vote:

Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Aye:

> Joe Clement, Councilman Cesar Guerrero, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilman Pat Mudron, Councilwoman Jan Hallums Quillman and

Councilwoman Sherri Reardon

RESOLUTIONS:

Supplemental Resolution Appropriating Motor Fuel Tax Funds for the 2023 Pavement Marking Program - MFT Sect. No. 23-00558-00-ST

Attachments: Resolution

Approver Report

A motion was made by Councilman Larry E. Hug, seconded by Councilman Cesar Guerrero, to adopt COUNCIL MEMO #582-23: Supplemental Resolution Appropriating Motor Fuel Tax Funds for the 2023 Pavement Marking Program -MFT Sect. No. 23-00558-00-ST. (RESOLUTION NO. 7936)

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

Resolution Approving a Grant to the Will County **Metropolitan Exposition and Auditorium Authority (Rialto**

Square Theatre)

Attachments: Resolution

Rialto Grant Agreement

Approver Report

A motion was made by Councilwoman Sherri Reardon, seconded by Councilwoman Jan Hallums Quillman, to adopt COUNCIL MEMO #583-23: Resolution Approving a Grant to the Will County Metropolitan Exposition and Auditorium Authority (Rialto Square Theatre). (RESOLUTION NO. 7937)

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

Resolution Terminating a Lease Agreement with the Will County Historical Society for the Lots at 575 E. Jackson Street

584-23

Attachments:

LEASE AGREEMENT WITH THE WILL COUNTY HISTO

RICAL SOCIETY (1).pdf

Casseday House Locator Map and Site Plan.pdf

Resolution

Approver Report

A lengthy discussion was held regarding the costs and raising funds to renovate and operate the Casseday House.

A motion was made by Councilman Cesar Cardenas, seconded by Councilman Larry E. Hug, to table COUNCIL MEMO #584-23: Resolution Terminating a Lease Agreement with the Will County Historical Society for the Lots at 575 E. Jackson Street to the November 21, 2023 Council Meeting.

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 and Councilwoman Sherri

Reardon

Nay: Councilwoman Jan Hallums Quillman and Councilwoman

Suzanna Ibarra

Council Memo #584-23 was tabled to the November 21, 2023 Council Meeting.

Resolution Authorizing the Execution of a Lease with History on Wheels for the Lots at 575 E. Jackson Street

Attachments: Resolution

<u>History on Wheels - Information Sheet.docx</u>

<u>Casseday House Locator Map and Site Plan.pdf</u>

Lease.docx

Approver Report

A motion was made by Councilman Cesar Cardenas, seconded by Councilman Larry E. Hug, to table COUNCIL MEMO #585-23: Resolution Authorizing the Execution of a Lease with History on Wheels for the Lots at 575 E. Jackson Street to the November 21, 2023 Council Meeting.

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 and Councilwoman Sherri

Reardon

Nay: Councilwoman Suzanna Ibarra and Councilwoman Jan

Hallums Quillman

Council Memo #585-23 was tabled to the November 21, 2023 Council Meeting.

Resolution Authorizing Execution of a Lease Agreement of Union Station at 50 E. Jefferson Street with JBM Golf Properties, LLC

586-23

Attachments: Resolution - Union Station Lease with JBM GOLF

PROPERTIES

Union Station Lease with Mistwood - Ok by DBradley 230907

Approver Report

A motion was made by Councilman Larry E. Hug, seconded by Councilwoman Suzanna Ibarra, to adopt COUNCIL MEMO #586-23: Resolution Authorizing Execution of a Lease Agreement of Union Station at 50 E. Jefferson Street with JBM Golf Properties, LLC. (RESOLUTION NO. 7938)

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

Resolution Approving and Authorizing Execution of an Extension of a Predevelopment Loan Agreement with Riverwalk Homes, LLC for an Amount Not to Exceed \$2,000,000 For a Period of 24 Months at a Rate of 6.00%

Attachments: Approver Report

Resolution

First Amendment.docx

A motion was made by Councilman Cesar Guerrero, seconded by Councilman Pat Mudron, to adopt COUNCIL MEMO #587-23: Resolution Approving and Authorizing Execution of an Extension of a Predevelopment Loan Agreement with Riverwalk Homes, LLC for an Amount Not to Exceed \$2,000,000 For a Period of 24 Months at a Rate of 6.00%. (RESOLUTION NO. 7939)

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman

Joe Clement, Councilman Cesar Guerrero, Councilman Pat

Mudron, Councilwoman Jan Hallums Quillman and

Councilwoman Sherri Reardon

Nay: Councilman Larry E. Hug

Abstain: Councilwoman Suzanna Ibarra

Resolution Authorizing Execution of a Cost Sharing Agreement with Centerpoint for Pace Bus Route 511

588-23

Attachments: Resolution - Pace Bus Rt 511 Service

Pace Route 511 - Service Agreement

Approver Report

A brief discussion was held regarding the number of riders to this area.

A motion was made by Councilman Pat Mudron, seconded by Councilman Joe Clement, to adopt COUNCIL MEMO #588-23: Resolution Authorizing Execution of a Cost Sharing Agreement with Centerpoint for Pace Bus Route 511. (RESOLUTION NO. 7940)

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

CITY MANAGER:

The City Manager briefly discussed the Senior and Disabled Resident Snow Removal Program.

PUBLIC COMMENTS:

Jim Lanham spoke regarding the release of Inspector General reports concerning him, accommodations for police officers that have gone above and beyond the call of duty, and the

Joliet Township asylum seeking grant.

Mr. Patel spoke concerning Council Memo #565-23 Resolution to Deny Issuance of Class "C" Liquor License at 412-422 S. Chicago Street - Osho's Wine & Spirits.

Pragnaben S. Soni, owner of 412-422 S. Chicago Street, spoke regarding the denied liquor license.

Andrea Miller, Pat Meade, Robin Richards, and Beth Corsetti spoke regarding the staff shortage at Ascension St. Joseph Hospital.

Larry Crawford spoke regarding the trucks on I-80 and effects on the environment and the rock quarry on Richards Street coming before Will County Land Use. He spoke in favor of the proposed museum in the Casseday House.

Bob Cobb spoke in support of the nurses at St. Joseph Hospital.

MAYOR AND COUNCIL COMMENTS:

Councilman Cardenas highlighted various Veteran's Day events.

Councilman Clement and Greg Ruddy, Director of Public Works, briefly discussed the City's readiness for snow removal.

Councilman Guerrero highlighted the Sator Sanchez event on Veteran's Day, 15 year anniversary of Atotonilco restaurant and expressed his support of St. Joseph Hospital nurses.

Councilman Hug spoke regarding the passing of an individual in a vehicle in the parking lot of the Tony's Fresh Market on Jefferson Street.

Councilwoman Ibarra highlighted the Principal of the Day event at District 86 principle for the day, St. Pat's neighborhood meeting, support of St. Joseph Hospital nurses, and wished two of her friends a happy birthday.

Councilman Mudron highlighted a Proclamation issued by Mayor D'Arcy he presented for the 25 year anniversary for Lively Hope Church of God in Christ and the Hyundai dealership ribbon cutting.

Councilwoman Quillman thanked Police Chief Evans for stepping in to attempt to deescalate a situation, expressed her support of the St. Joseph Hospital nurses, and wished all veterans a happy Veteran's Day.

Councilwoman Reardon spoke regarding ThriveWorks, a free mental health service.

Mayor D'Arcy thanked all service men and women currently serving and veterans for their service. He highlighted the Principle of the Day event, a trip to Washington D.C. to discussed trucks and possible hydrogen powered vehicle investment, under age vape shop offenders, 1.3 billion IDOT work on I-80, and check presentation for continuum of care to help end

homeliness.

ADJOURNMENT:

A motion was made by Councilman Larry E. Hug, seconded by Councilwoman Suzanna Ibarra, to adjourn.

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