

City of Joliet

City Council Meeting

Meeting Agenda - Final-revised

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 COUNCILWOMAN PAT MUDRON COUNCILWOMAN JAN HALLUMS QUILLMAN

> City Manager - Beth Beatty Interim Corporation Counsel - Todd Lenzie City Clerk - Lauren O'Hara

Tuesday,	September 17, 20	24
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6:30 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.

INVOCATION:

Pastor Larry Tyler, Second Baptist Church, 156 South Joliet Street

PLEDGE TO THE FLAG:

ROLL CALL:

MAYOR:

Proclamation Recognizing Joliet as a Nonviolent City

Attachments: Nonviolent City.pdf
Approver Report

Proclamations Recognizing Neighborhood Hero Award Winners 2024

Attachments: Neighborhood Hero Award Program 2024.pdf Approver Report

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:

MAYOR PRO-TEM:

COUNCIL COMMITTEE REPORTS:

Finance

Public Service

CONSENT AGENDA:

Approval of Minutes:

Council Meeting - September 3, 2024

Attachments: Council Meeting Minutes - September 3, 2024.pdf Approver Report

Invoices to be Paid

Attachments: Invoices to be Paid 09.17.24 Approver Report

Award of Contract for the Combination Sewer Cleaner Vac Truck435-24Purchase 2024 - Utilities Department to Standard EquipmentCompany in the amount of \$357,730.00

Attachments: Approver Report

Award of Contract for the Sewer Pipe Television Truck Purchase and Modification - Utilities Department to EJ Equipment Inc. in the amount of \$239,922.00

Attachments: Approver Report

Amendment No. 1 to the Phase I, Phase II, and Phase III 437-24 Professional Engineering Services for the Joliet Centralized Traffic Management System Improvement Project - Phase A - MFT Section No. 21-00546-00-TL

Attachments: Joliet CTMS Ph B Supplement Agreement 1.pdf Approver Report

Amendment No. 3 for the Professional Services Agreement for the 2024 Water Main Rehabilitation Program to Baxter & Woodman Inc. in the amount of \$51,000.00

Attachments: Approver Report

Change Order No.	1 for the Fa	irmont Water	Tower Demolition	<u>439-24</u>
Project to Green Demolition Services in the amount of \$18,200.00				

Attachments: Approver Report

Change Order No. 1 for the Purchase of Water Metering <u>440-24</u> Equipment from Core & Main LP in the amount of \$19,550.00

Attachments: Approver Report

AGENDA ITEM:

Professional Services Agreement for the Westside Wastewater Treatment Plant Expansion Project to Strand Assoc Inc. in the amount of \$6,175,114.00

Attachments: Approver Report

LICENSES AND PERMIT APPLICATIONS:

Transfer of Class "B" Liquor License at 1527 N. Raynor Avenue - <u>444-24</u> Ecus Club

Attachments: ECUS CLUB - 1527 N. RAYNOR AVENUE - LIQUOR HEARING FINDINGS REPORT.pdf Approver Report

Transfer of Class "C" Liquor License at 1537 N. Larkin Avenue - <u>445-24</u> Jewel Osco #0224

Attachments: JEWEL OSCO #0224 - 1537 N. LARKIN AVENUE - LIQUOR HEARING FINDINGS REPORT.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 Approving a Special Use Permit to Allow a Massage <u>447-24</u> Therapy Business, Located at 218 S. Larkin Avenue (ZBA 2024-39)

Attachments:Ordinance - Special Use Permit ZBA 2024-39ZBA Staff Report Packet 2024-39Zoning Board of Appeals Minutes 08-15-24Approver Report

Ordinance Approving a Special Use Permit to Allow a Staffing <u>448-24</u> Agency, Located at 1504 Essington Road, Unit 3 (ZBA 2024-37)

Attachments:ZBA Staff Report Packet 2024-37Zoning Board of Appeals Minutes 08-15-24Ordinance - Special Use Permit ZBA 2024-37Approver Report

Ordinance Approving a Street Name Change for Riverboat Center Boulevard to Rock Creek Boulevard (Adjacent to 1411 and 1421 Riverboat Center Drive) (SN-1-24)

 Attachments:
 Ordinance - Street Name Change SN-1-24

 Plan Commission Staff Report Packet SN-1-24

 Plan Commission Minutes 08-15-24

 Approver Report

Ordinances Associated with the Resubdivision of Lots 2, 3, and 4 <u>450-24</u> in Unit 2 of The Boulevard Planned Unit Development Subdivision.

Ordinance Approving the Preliminary Plat of Resubdivision of Lots 2, 3, and 4 in Unit 2 of The Boulevard Planned Unit Development Subdivision.

Ordinance Approving the Recording Plat of Resubdivision of Lots 2, 3, and 4 in Unit 2 of The Boulevard Planned Unit Development Subdivision.

 Attachments:
 Ordinance - Preliminary Plat

 Preliminary Plat
 Ordinance - Recording Plat

 Recording Plat
 PUD-6 Boluevard Resubdivision Staff Report Packet

 Design Guidelines
 Plan Commission Minutes 08.15.2024

 Approver Report

RESOLUTIONS:

Resolution Accepting the Grant of a Public Utility Easement from 452-24 Will County for Fiber Conduit Installation North of Washington Street from (Chicago Street - Scott Street) Attachments: Resolution 20231455E rev plat east park lot.pdf Approver Report Resolution Approving Dedication of a .184-Acre Portion of Spencer 453-24 Road as Public Right of Way. Attachments: Resolution Plat of Dedication Signed Dedication of Right of Way 8.29.2024 Recorded Plat - Cherry Hill Business Park West Unit 6 Phase 2 Approver Report Resolution Accepting Dedication of a Public Utility Easement along 454-24 Spencer Road, East of Cherry Hill Road. Attachments: Resolution

 Iments: Resolution

 Plat of Easement Dedication

 Signed Dedication of Public Utility Easement 8.29.2024

 Recorded Plat - Cherry Hill Business Park West Unit 6 Phase 2

 Approver Report

Resolution Approving a Memorandum of Understanding with the County of Will for an Easement for Fiberoptic Conduit Installation

Attachments: Resolution

MOU - City County re. fiber line easement - final draft for signatures.docx Approver Report Approver Report Resolution Approving a Letter of Understanding with the Illinois <u>456-24</u> Department of Transportation for the Maintenance of Various Items Associated with the Cass Street (US Route 30) Bridge over the Des Plaines River

Attachments: Resolution

Cass Street Bridge LOU.docx Approver Report

Resolution Appropriating Rebuild Illinois Bond Funds for <u>457-24</u> Amendment No. 1 to the Phase I, Phase II, and Phase III Professional Engineering Services for the Joliet Centralized Traffic Management System Improvement Project - Phase A - MFT Section No. 21-00546-00-TL

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

Resolution Declaring Certain City of Joliet Property as Surplus

458-24

Attachments: Resolution SURPLUS LIST 08-2024.pdf Approver Report

CITY MANAGER:

PUBLIC COMMENTS:

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MAYOR AND COUNCIL COMMENTS:

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.