

City of Joliet

Pre-Council Meeting Meeting Agenda

MAYOR TERRY D'ARCY
MAYOR PRO-TEM COUNCILMAN LARRY E. HUG (5/1/2025 - 6/30/2025)
COUNCILMAN CESAR CARDENAS
COUNCILMAN JOE CLEMENT
COUNCILWOMAN SUZANNA IBARRA
COUNCILMAN JUAN MORENO
COUNCILMAN PAT MUDRON
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILWOMAN SHERRI REARDON

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

Monday, May 19, 2025

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:

Recognition of Water Ambassador Award, Q1 2025 Water Conservation Incentive Program Winners, and Intro for Q2 & Q3 2025 Program - Presented by Allison Swisher, Director of Public Utilities

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:

Communication, Technology & Information Systems

Finance

Public Service

CONSENT AGENDA:

Invoices to be Paid

Attachments: Invoices 05.20.25.pdf

Approver Report

Award of Contract to Heartland Business Systems for VMware 304-25

Annual Renewal in the Amount of \$59,730.88

Attachments: City of Joliet - Full VMware Renewal.pdf

Approver Report

Award of Contract to Granicus for Annual Products and Services 305-25

306-25

Renewal and Up-front Implementation Costs in the Amount of

\$583,225.73 to be Paid Over Three Years

Attachments: IL Joliet IL Q-441850 2025APR11.pdf

Approver Report

Award of Contract for the 2025 School Zone Flasher Materials

Purchase Order No. 1 to Mobotrex, Inc. in the Amount of

\$41,597.00

Attachments: Approver Report

Award of Contract for Insurance Brokerage Services for General Liability, Workers Compensation and Property and Casualty Coverage to Alliant Insurance Services in the Amount of \$40,500.00.	<u>307-25</u>
Attachments: Approver Report	
Award of Professional Services Agreement for Phase I Engineering Services for the Abe Street Bridge over Spring Creek Improvement Project - MFT Section No. 14-00475-00-BR to Willett, Hoffman, & Associates, in the Amount of \$38,782.00	<u>308-25</u>
Attachments: Approver Report	
Approval of Amendment No. 3 for the Phase I Engineering Services for the Abe Street Bridge over Spring Creek Improvement Project - MFT Section No. 14-00475-00-BR to Willett, Hoffman, & Associates, a Deduction in the Amount of (\$14,035.08), and Payment Request No. 26 and Final in the Amount of \$6,335.45	<u>309-25</u>
Attachments: Approver Report	
Approval of Purchase of Water Metering Equipment from Core & Main LP in the Amount of \$42,300.00	<u>310-25</u>
Attachments: Approver Report	
Approval of Purchase of Two (2) Twenty-Four-Inch DeZURIK Check Valves from LAI & Associates Inc. in the Amount of \$36,300.00	<u>311-25</u>
Attachments: Approver Report	
Approval of Purchase of a John Deere Mower Assembly from Shorewood Home & Auto in the Amount of \$122,644.38	<u>312-25</u>
Attachments: Approver Report	
Approval of Purchase and Installation of Three (3) One-Ton Dump Bodies from Henderson Products Inc. in the Amount of \$162,424.00	<u>313-25</u>

Attachments: Approver Report

Approval of Change Order No. 1 for the 2024 Sidewalk / Curb Replacement Project - Central Joliet on Behalf of D Construction Inc. for Adjustments to the Project Completion Date

314-25

Attachments: Approver Report

Approval of Change Order No. 2 for the 2024 Sidewalk / Curb Replacement Project - Far West Joliet on Behalf of D Construction Inc. for Adjustments to the Project Completion Date

<u>315-25</u>

Attachments: Approver Report

AGENDA ITEM:

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 Variation of Use to Allow a Wholesale Business, a B-3 (General Business) Use, in the B-1 (Neighborhood Business) Zoning District, Located at 470 S. Hammes Avenue (ZBA 2025-08)

<u>317-25</u>

Attachments: Ordinance - Variation of Use 2025-08

ZBA Staff Report Packet 2025-08

Zoning Board of Appeals Minutes 04-17-25

Approver Report

Ordinance Approving a Special Use Permit to Allow a Cellular Communications Tower and Associated Ground Equipment, Located at 2500 Brandon Road (ZBA 2025-11)

318-25

Attachments: Ordinance - Special Use Permit 2025-11

ZBA Staff Report Packet 2025-11

Zoning Board of Appeals Minutes 04-17-25

Approver Report

RESOLUTIONS:

Resolution Accepting a Grant of Permanent Easement on South Eastern Avenue for the Heggie Park Phase I Water Main Improvements Project

<u>320-25</u>

Attachments: Resolution

South Eastern Avenue Utility Easement Signed.pdf
Easement Exhibit - Eastern Avenue (30-07-15-308-010)

(Sealed).pdf Approver Report

Resolution Appropriating Supplemental Motor Fuel Tax Funds for the Phase 1 Engineering Services for the Abe Street Bridge over Spring Creek Improvement Project - MFT Section No. 14-00475-00-BR

<u>321-25</u>

Attachments: Resolution

Approver Report

Resolution to Approve and Authorize the Acceptance of the Will County Community Mental Health Board 2025 Grant Funding Award to Fund the Community Mental Health Program in the amount of \$200,000.00

322-25

Attachments: Resolution

Will County Grant.pdf

Approver Report

Resolution Requesting the Closure of State Route 171 for the 2025 Mexican Independence Day Parade

323-25

Attachments: Resolution

Parade Map 1.pdf
Approver Report

CITY MANAGER:

PUBLIC COMMENTS:

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MAYOR AND COUNCIL COMMENTS:

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 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.