

City of Joliet

Pre-Council Meeting Meeting Agenda - Final

MAYOR TERRY D'ARCY
MAYOR PRO- TEM COUNCILMAN PAT MUDRON(1/1/2024 - 3/31/2024)
COUNCILMAN CESAR CARDENAS
COUNCILMAN JOE CLEMENT
COUNCILMAN CESAR GUERRERO
COUNCILMAN LARRY E. HUG
COUNCILWOMAN SUZANNA IBARRA
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILWOMAN SHERRI REARDON

City Manager - Beth Beatty
Interim Corporation Counsel - Christopher Regis, City Clerk Christa M. Desiderio

Monday, March 4, 2024

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:

Overview of the City's NPDES Stormwater Quality Program

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:

104-24

105-24

COUNCIL COMMITTEE REPORTS:

Diversity & Community Relations

Public Safety

Public Service

Stadium

CONSENT AGENDA:

Approval of Minutes:

Council Meeting - February 20, 2024

Attachments: Council Meeting Minutes - February 20, 2024.pdf

Approver Report

Invoices to be Paid

Attachments: Invoices to be Paid 03.05.24

Approver Report

Award of Contract for the 2024 Public Works Landscape 103-24 Restoration Program to ASE Illini-Scapes Inc. in the amount of

\$57,536.00

Attachments: Approver Report

Award of Contract for the 2024 Utilities Department Electrical

Maintenance to Elliott Electric, Inc.in the amount of \$278,320.00

Attachments: Approver Report

Award of Contract for the Purchase and Installation of a New Pump

Monitoring System at the Eastside Wastewater Treatment Plant to

Xylem Water Solutions USA, Inc. in the amount of \$31,212.70

Attachments: Approver Report

Award of Professional Services Agreement for the Rosalind Street Culvert Replacement Project to V3 Companies in the amount of \$80,257.00	<u>106-24</u>
Attachments: Approver Report	
Award of Professional Engineering Services Contract for the Phase III Engineering Services for the Theodore Street (Wesmere Parkway to River Road) Roadway Widening Improvements Project - MFT Section No. 18-00515-02 WR to V3 Companies, LTD in the amount of \$371,409.00	<u>107-24</u>
Attachments: Approver Report	
Award of Professional Services Contract for the Demolition and Stabilization of the Victory Center Gymnasium, 25 N Broadway, Joliet, IL 60432 to R. Berti & Sons Contractors Inc. in the amount of \$1,195,590.00	<u>108-24</u>
Attachments: r berti.pdf Approver Report	
Request to Continue the Upfit of Interceptor Police Squads by Painting Doors at Hawk Auto, Branding Units at Element Graphics & Design Inc., and Purchasing Radios from A Beep Communications	<u>109-24</u>
Attachments: Approver Report	
Amendment No. 1 for the Professional Services Agreement Assessment of the Parking Facilities in the Downtown Area to WGI Inc. in an amount not to exceed \$10,000.00	<u>110-24</u>
Attachments: Approver Report	
Change Order No. 2 for the Lawrence Avenue Lift Station Rehabilitation to J.S. Alberico Construction Co. reducing the contract amount by (\$20,250.00) and Final Payment No. 5 in the amount of \$102,574.00	111-24
Attachments: Approver Report	

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:

Ordinances Associated with the Redevelopment of 4200 W. Jefferson Street.

113-24

Ordinance Approving a Special Use Permit for an Indoor Storage Facility, Located at 4200 W. Jefferson Street. (ZBA 2023-50)

Ordinance Approving a Special Use Permit for Truck Hire and Sales, Located at 4200 W. Jefferson Street. (ZBA 2023-51)

Attachments: Special Use Permit Ordinance -4200 W. Jefferson - Indoor

Storage Facility

Special Use Permit Ordinance -4200 W. Jefferson - Truck Hire

& Sales

U-Haul Site Plan

Updated Prelim Elevations

Updated Prelim Signage

1-story-center FAA Letter

1-story-ne FAA Letter

1-story-nw FAA Letter

1-story-se FAA Letter

1-story-sw FAA Letter

3-story-center FAA Letter

3-story-ne FAA Letter

3-story-nw FAA Letter

3-story-se FAA Letter

3-story-sw FAA Letter

U-Haul Tree Removal & Landscape Plan

U-Haul Tree Survey

October 19 Zoning Board of Appeals Minutes

ZBA 2023-50-504 (4200 W. Jefferson Street) Staff Report

Packet v3

Approver Report

Approver Report

Ordinance Amending Section 31-75 and Section 31-76 of Chapter 31 of the City of Joliet Code of Ordinances (Utility Billing Payment Plans and Leak Credits)

<u>114-24</u>

Attachments: Ordinance - UB Playment plans and Leak Credits 2024

Approver Report

RESOLUTIONS:

Resolution Appropriating Motor Fuel Tax Funds for the Phase III Engineering Services for the Theodore Street (Wesmere Parkway to River Road) Roadway Widening Improvements Project - MFT Section No. 18-00515-02-WR in the amount of \$371,409.00

116-24

Attachments: Resolution

Approver Report

CITY MANAGER:

PUBLIC COMMENTS:

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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 Christa M. Desiderio, City Clerk, 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.