



# 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

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**Monday, March 18, 2024**

**5:30 PM**

**City Hall, Council Chambers**

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Citizens who are unable to attend the meeting can email comments in advance of the meeting to [publiccomment@joliet.gov](mailto:publiccomment@joliet.gov).

### ROLL CALL:

### MAYOR:

Proclamation - Designating March 10-16, 2024 as AmeriCorps Week

**Attachments:** [Proclamation - Designating March 10-16, 2024 AmeriCorps Week.pdf](#)  
[Approver Report](#)

Proclamation - Congratulating Eliana Paramo on Being an Exemplary Student Athlete

**Attachments:** [Proclamation - Congratulating Eliana Paramo on Being an Exemplary Student Athlete.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

Land Use & Legislative

Public Service

**CONSENT AGENDA:**

Approval of Minutes:

Pre-Council Meeting - March 4, 2024

Council Meeting - March 5, 2024

**Attachments:** [Pre-Council Meeting Minutes - March 4, 2024.pdf](#)

[Council Meeting Minutes - March 5, 2024.pdf](#)

[Approver Report](#)

Invoices to be Paid

**Attachments:** [Invoices to be Paid 03.19.24](#)

[Approver Report](#)

November 2023 - February 2024 Payrolls

[\*\*117-24\*\*](#)

**Attachments:** [Nov 2023 - Feb 2024 Payrolls](#)

[Approver Report](#)

Award a Contract for the 2024 Bluff Street Interceptor Rehabilitation to Insituform Technologies USA, LLC in the amount of \$1,262,641.00 [118-24](#)

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

Award a Contract for the 2024 - 2026 City of Joliet Mosquito Abatement Program to Clarke Environmental Mosquito Management Inc. in the amounts of \$35,772.00, \$36,845.00, and \$37,950.00 Respectively [119-24](#)

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

Award of Professional Services Agreement for the 2024 Department of Public Utilities Asset Management Program to Cultivate Geospatial Solutions LLC in an amount not to exceed of \$98,000.00 [120-24](#)

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

Purchase of GPS Survey Equipment from Seiler Instrument and Manufacturing Company Inc. (Seiler Geospatial) in the amount of \$58,042.45 [121-24](#)

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

Purchase of Water Metering Equipment from Core & Main LP in the amount of \$845,396.00 [122-24](#)

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

Request for Approval to Purchase a Linear Light Source for the Evidence Unit [123-24](#)

**Attachments:** [Linear Light Source Invoices](#)  
[Approver Report](#)

Request for Authorization to Purchase Two (2) Polaris Crew XP Units for the Police Department for \$61,497.42 [124-24](#)

**Attachments:** [Polaris Quotes](#)  
[Approver Report](#)

2024 Streetlight Control Cabinet Purchase Order No. 1 to Excel Ltd., Inc. in the amount of \$74,995.00 [125-24](#)

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

Amendment to the Current Sole Source Agreement with Blue Line Professional Consultants LLC [126-24](#)

**Attachments:** [Blue Line Professional Consultants Agreement](#)  
[Approver Report](#)

Amendment No. 1 for the Professional Engineering Services Contract for Phase II Engineering for Chicago Street (Jefferson - Webster) Streetscape Reconstruction - Section No. 21-00545-00-PV to Civiltech Engineering, Inc. in an amount not to exceed \$291,471.00 [127-24](#)

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

## AGENDA ITEM:

Request for Authorization to Conduct Electric Auction and Award Electric Supply Agreement [129-24](#)

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

## LICENSES AND PERMIT APPLICATIONS:

Issuance of Class "B" Liquor License at 1104 Houbolt Road - China Kitchen [131-24](#)

**Attachments:** [CHINA KITCHEN - 1104 HOUBOLT ROAD - LIQUOR HEARING FINDINGS REPORT](#)  
[Approver Report](#)

Issuance of Class "B" Liquor License at 113 Republic Avenue, Suite 105 - D'Amore Banquet Hall [132-24](#)

**Attachments:** [D'AMORE BANQUET HALL - 113 REPLUBIC AVE - SUITE 105 - LIQUOR HEARING FINDINGS REPORT](#)  
[Approver Report](#)

Issuance of Class "C" Liquor License at 118 E. Jackson Street - El Guero Fresh Market [133-24](#)

**Attachments:** [EL GUERO FRESH MARKET - 118 E. JACKSON ST - LIQUOR HEARING FINDINGS REPORT](#)  
[Approver Report](#)

Resolution to Deny Issuance of Class "C" Liquor License at 861 N. Larkin Avenue - Family Dollar #26629 [134-24](#)

**Attachments:** [FAMILY DOLLAR #26629 - 861 N. LARKIN AVENUE - RESOLUTION TO DENY](#)  
[FAMILY DOLLAR #26629 - 861 N. LARKIN AVENUE - ORDER](#)  
[FAMILY DOLLAR #26629 - 861 N. LARKIN AVE - LIQUOR HEARING FINDINGS](#)  
[Approver Report](#)

Resolution to Deny Issuance of Class "C" Liquor License at 454 E. Cass Street - Family Dollar #21442 [135-24](#)

**Attachments:** [FAMILY DOLLAR #21442 - 454 E. CASS STREET - RESOLUTION TO DENY](#)  
[FAMILY DOLLAR #21442 - 454 E. CASS STREET - ORDER](#)  
[FAMILY DOLLAR #21442 - 454 E. CASS STREET - LIQUOR HEARING FINDINGS](#)  
[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.

Public Hearing for an Ordinance Approving the Vacation of a 30-Foot-Wide Public Utility Easement Located at the Southeast Corner of McDonough Street and SE Frontage Road (V-7-23) [137-24](#)

**Attachments:** [Ordinance - Easement Vacation V-7-23](#)  
[Plat of Vacation V-7-23](#)  
[Plan Commission Staff Report Packet V-7-23](#)  
[Plan Commission minutes 12-21-23](#)  
[Approver Report](#)

## ORDINANCES AND RESOLUTIONS:

### ORDINANCES:

Ordinances Related to Timber Pointe Unit 2 Subdivision: [139-24](#)

Ordinance Approving a Final Planned Unit Development of Timber Pointe Unit 2 Subdivision (PUD-5-23)

Ordinance Approving a Recording Plat of Timber Pointe Unit 2 Subdivision (RP-7-23)

**Attachments:** [Ordinance - Final PUD Timber Pointe Unit 2](#)  
[Final PUD Timber Pointe Unit 2](#)  
[Ordinance - Recording Plat Timber Pointe Unit 2](#)  
[Recording Plat Timber Pointe Unit 2](#)  
[Floor Plans and Elevations - Timber Pointe Unit 2](#)  
[Rendering - Timber Pointe Unit 2](#)  
[Landscape Plans - Timber Pointe Unit 2](#)  
[Tree Survey - Timber Pointe Unit 2](#)  
[Financing and Development Plan - Timber Pointe Unit 2](#)  
[Park District Agreement for original Timber Pointe PUD](#)  
[Plan Commission Staff Report Packet PUD-5-23](#)  
[Plan Commission minutes 03-16-23](#)  
[Approver Report](#)

Ordinance Approving a Variation of Use to Allow Continuation of a Three-Unit Residence in an R-1 (Single-Family Residential) Zoning District, Located at 506 Manhattan Road (ZBA 2024-04) [140-24](#)

**Attachments:** [Ordinance Variation of Use ZBA 2024-04 506 Manhattan Rd](#)  
[ZBA Staff Report Packet - 2024-04](#)  
[Zoning Board of Appeals minutes 02-15-24](#)  
[Approver Report](#)

Ordinance Approving a Preliminary Planned Unit Development of Lakewood Prairie Subdivision, Unit 3. (PUD-1-24) [141-24](#)

**Attachments:** [Ordinance - Lakewood Prairie Subdivision Unit 3 - Preliminary PUD](#)  
[Elevations & Floor Plans - Andare Series](#)  
[Elevations & Floor Plans - Horizon Series](#)  
[Lakewood Prairie Unit 3 Preliminary PUD Plat, Joliet IL](#)  
[Existing Trees Memo Lakewood Prairie](#)  
[Plan Commission Meeting Minutes 02.15.2024](#)  
[Financial Plan - Annual Report](#)  
[Staff Report Packet](#)  
[Approver Report](#)

Ordinance Authorizing an Amendment to the Annual Budget of the City of Joliet for the 2024 Fiscal Year (2023 projects Funded in 2024) [142-24](#)

**Attachments:** [Master Budget Amendment24](#)  
[Approver Report](#)

Ordinances Related to Joliet Logistics Park Subdivision, Phase 3: [143-24](#)

Ordinance Approving a Final Plat of Joliet Logistics Park Subdivision, Phase 3 (FP-1-24)

Ordinance Approving a Recording Plat of Joliet Logistics Park Subdivision, Phase 3 (RP-3-24)

**Attachments:** [Ordinance - Final Plat Joliet Logistics Park Phase 3](#)  
[Final Plat Joliet Logistics Park Phase 3](#)  
[Ordinance - Recording Plat Joliet Logistics Park Phase 3](#)  
[Recording Plat Joliet Logistics Park Phase 3](#)  
[Joliet Logistics Park Subdivision map](#)  
[Plan Commission Staff Report Packet FP-1-24](#)  
[Plan Commission minutes 02-15-24](#)  
[Approver Report](#)

Ordinance Amending Chapter 2, Division 7, Sections 2-313.11 and 2-313.13, Arts Commission, of the City of Joliet Code of Ordinances (Amending Number of Members and Clarifying Attendance Requirement) [144-24](#)

**Attachments:** [Ordinance.docx](#)  
[Approver Report](#)

## RESOLUTIONS:

Resolution Accepting Grant of Permanent and Temporary Easements for 126 Iowa Avenue on the Hickory Creek East Water Main Improvement Project [146-24](#)

**Attachments:** [Resolution](#)  
[126 Iowa Signed Easement.pdf](#)  
[126 Iowa Signed Plat.pdf](#)  
[Approver Report](#)



Resolution to Approve a Community Memorandum of Agreement between the City of Joliet and the Will County Health Department Regarding the Integrated Referral and Intake System [147-24](#)

**Attachments:** [IRIS Community MOA Will County](#)  
[IRIS MOA Resolution](#)  
[Approver Report](#)

Supplemental Resolution Appropriating Motor Fuel Tax Funds Associated with an Intergovernmental Agreement with the State of Illinois Department of Transportation for the US Route 30 (I-55 - IL Route 59) Roadway Improvements Project - MFT Section No. 14-00476-00-PV in the amount of \$447.56 [148-24](#)

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

Resolution Accepting Illinois Environmental Protection Agency Low Interest Loan L175747 for the Lead Water Service Line Replacement Program Phase V [149-24](#)

**Attachments:** [Resolution](#)  
[Joliet-5747-Loan Agree-Initial Agreement-3-6-2024](#)  
[Approver Report](#)

Resolution Accepting Illinois Environmental Protection Agency Low Interest Loan L176075 for the 2024 Water Main Replacement Program [150-24](#)

**Attachments:** [Resolution](#)  
[Joliet-6075-Loan Agree-Initial Agreement-3-6-2024](#)  
[Approver Report](#)

Resolution Authorizing the Execution of a Second Amended Sales Tax Incentive Agreement for Supermercados El Guero Inc. at 118 E. Jackson Street [151-24](#)

**Attachments:** [Resolution](#)  
[Second Amendment - El Guero.docx](#)  
[Approver Report](#)

**CITY MANAGER:**

**PUBLIC COMMENTS:**

This section is for anyone wanting to speak regarding non-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.

**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](http://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.