

City of Joliet

Pre-Council Meeting Meeting Agenda - Final

MAYOR TERRY D'ARCY
MAYOR PRO- TEM COUNCILWOMAN JAN HALLUMS QUILLMAN (4/1/2024 - 6/30/2024)
COUNCILMAN CESAR CARDENAS
COUNCILMAN JOE CLEMENT
COUNCILMAN CESAR GUERRERO
COUNCILMAN LARRY E. HUG
COUNCILWOMAN SUZANNA IBARRA
COUNCILMAN PAT MUDRON
COUNCILWOMAN SHERRI REARDON

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

Monday, April 1, 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:

Presentation - Illinois Department of Human Services; Inclusion Efforts in Will County

Attachments: Inclusion Efforts in Will County

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:

Public Safety

Public Service

Stadium

CONSENT AGENDA:

Approval of Minutes:

Pre-Council Meeting - March 18, 2024 Council Meeting - March 19, 2024

Attachments: Pre-Council Meeting Minutes - March 18, 2024.pdf

Council Meeting Minutes - March 19, 2024.pdf

Approver Report

Invoices to be Paid

Attachments: Invoices to be Paid 04.02.24

Approver Report

2023 Annual City Collector's Report

<u>152-24</u>

Attachments: 2023 Receipt Summary

2023 Receipts by Fund

2023 Accts Receivable by Summary

2023 Accts Receivable by Fund

2023 Collector-signed

CITYCLRK-23
Approver Report

Landscaping in the amount of \$122,165.62

Attachments: Approver Report

Award of Contract for the 2024 Streetlight Assembly Painting Project - Contract A to Cosgrove Construction Inc. in the amount of \$76,250.00

159-24

Attachments: Approver Report

Award of Contract for the 2024 Lift Station Replacement Program-Benton Lift Station and Greenfield Lift Station, to Airy's Inc., in the amount of \$1,882,000.00 and Amendment No. 1 for Construction Engineering Services to Donohue and Associates Inc. in the amount of \$164,360.00	<u>160-24</u>
Attachments: Approver Report	
Award of Professional Services Agreement for Pre-Treatment Program Assistance to Baxter & Woodman Inc. in the amount of \$120,000.00	<u>161-24</u>
Attachments: Approver Report	
Award of Professional Services Agreement for the Phase III Engineering Services for the Chicago Street Streetscape (Jefferson - Cass) City Square and Watermain Improvements - Section No. 21-00545-00-PV to V3 Companies in an amount not to exceed \$1,332,252.00	<u>162-24</u>
Attachments: Approver Report	
2024 Advanced Traffic Management System - Phase A Network Switch Materials Purchase Order No. 1 MFT Section No. 21-00546-02-TL to Sentinel Technologies Inc. in the amount of \$125,719.37	<u>163-24</u>
Attachments: Approver Report	
Approve the Purchase of 5 Underdeck Systems for the Utilities Department from Boss Industries LLC in the amount of \$129,598.51	<u>164-24</u>
Attachments: Approver Report	
Request to Purchase 5 Police units for the Joliet Police Department: (2) from Ron Tirapelli Ford, Inc. for \$88,944.00 and (3) Ziegler Auto Group for \$86,754.09	<u>165-24</u>

Attachments: Approver Report

Amendment No. 1 for the 2024 Sanitary Sewer Investigation and Rehabilitation Program PSA, to RJN Group, in the amount of \$22,560.00

166-24

Attachments: Approver Report

Change Order No. 3 for the 2022 Electrical Maintenance Assistance Contract to Van-Mack Electric Inc. in the amount of \$15,707.39 and Payment Request No. 8 in the amount of

167-24

\$21,771.42

Attachments: Approver Report

AGENDA ITEM:

Award of Contract for the Eastside WWTP MCC Replacement and Alternate Water Supply Project JOL0801-SCADA Project to M.J. Electric, LLC in the amount of \$4,480,000.00 and Award of Construction Services Agreement to Strand Assoc. Inc. in the amount of \$434,200.00

169-24

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 CenterPoint Intermodal Center at Joliet (Brandon Amendment) Subdivision

<u>171-24</u>

Ordinance Approving the Annexation of 10 Acres West of Brandon Road. (A-12-21)

Ordinance Approving the Classification of 10 Acres West of Brandon Road to I-TC (Intermodal Terminal-Industrial Park) Zoning. (A-12-21)

Ordinance Approving the Reclassification of 5.225 Acres Northwest of Brandon Road from I-TA (Intermodal Terminal-Intermodal Terminal) to I-TB (Intermodal Terminal-Transportation Equipment) Zoning, and Reclassification of 7.615 Acres from I-TC (Intermodal Terminal I - I n d u s t r i a I P a r k) to I - T B (Intermodal-Terminal-Transportation Equipment) Zoning. (Z-6-21)

Ordinance Approving the Reclassification of 15.936 Acres Located West of Brandon Road from I-TA (Intermodal Terminal-Intermodal Terminal) to I-TB (Intermodal Terminal-Transportation Equipment) Zoning, and Reclassification of 26.684 Acres from I-TC (Intermodal Terminal-Industrial Park) to I-TB (Intermodal Terminal-Transportation Equipment) Zoning. (Z-7-21)

Ordinance Approving the Reclassification of 8.187 Acres West of Brandon Road from I-TA (Intermodal Terminal-Intermodal Terminal) to I-TC (Intermodal Terminal-Industrial Park) Zoning. (Z-8-21)

Ordinance Approving the Vacation of a Portion of Schweitzer Road, West of the Union Pacific Railroad. (V-3-21)

Ordinance Approving the Vacation of Abandoned Brandon Road, North of Schweitzer Road. (V-4-21)

Ordinance Approving the Revised Preliminary Plat of CenterPoint Intermodal Center at Joliet (Brandon Amendment) Subdivision. (P-10-21)

Ordinance Approving the Final Plat of CenterPoint Intermodal Center at Joliet Subdivision, Phase 25. (FP-7-21)

Ordinance Approving the Recording Plat of CenterPoint Intermodal Center at Joliet Subdivision, Phase 25. (RP-12-21)

Attachments: A-12-21 - AnnexOrd - 10 Acres Brandon Road

A-12-21 - Annx Zoning Class Ord - 10 Acres Brandon Road

Plat of Annexation

Z-6-21 - ZONord Reclassification - 10 Acres Brandon Road

Z-6-21 Lot 57 Plat of Zoning

Z-7-21 - ZONord Reclassification - 15 Acres Brandon Road

Z-7-21 Lot 58 Plat of Zoning

Z-8-21 - ZONord Reclassification - 8 Acres Brandon Road

Z-8-21 Lot 60 Plat of Zoning

V-3-21 - Ordinance - Vacation of Schweitzer Road Portion

Schweitzer Rd West of UPRR 08252021 V-3-21 Plat

V-4-21 - Ordinance - Vacation of Brandon Road Portion

Brandon (North Ext)-Block 1 11052021 V-4-21 Plat

P-10-21 - PRELIMord- CenterPoint Brandon Amendment

Prelim-CICJ Bran Amd 11052021

FP-7-21 - FINALord- CenterPoint Phase 25

Final-CICJ Ph25 10142021

RP-12-21 - RECord - CenterPoint Phase 25

Rec-CICJ Ph25 04252022

A-12-21 thru V-4-21 - CenterPoint Combined Plan Commission

Staff Report

Plan Commission 22-04-21 Meeting Minutes

Approver Report

Approver Report

RESOLUTIONS:

Resolution Approving a Memorandum of Understanding between Heritage Corridor Convention and Visitors Bureau and the City of Joliet for Installation of Route 66 Interpretive Signs and Objects at Route 66 Park at Broadway Street Greenway <u>173-24</u>

Attachments: Resolution

Broadway Greenway -Joliet - Route 66 MOU R66 FY24 coj broadway Exhibit

Approver Report

Resolution Approving a Memorandum of Understanding between Heritage Corridor Convention and Visitors Bureau and the City of Joliet for the Installation of Electric Vehicle Charging Stations 174-24

Attachments: Resolution

MOU R66 FY24 coj ev charging 03-15.pdf

Approver Report

Resolution Accepting License Agreement from Forest Preserve District of Will County for the Parkview North 2024 Water Main Improvement Project

175-24

Attachments: Resolution

FPDWC 24-06.pdf Approver Report

Resolution Declaring Certain City of Joliet Property as Surplus

<u>176-24</u>

Attachments: Resolution

SURPLUS LIST 03-2024.pdf

Approver Report

Resolution Appropriating Rebuild Illinois Funds for the 2024 Advanced Traffic Management System - Phase A Network Switch Materials Purchase Order No. 1 MFT Section No. 21-00546-02-TL in the amount of \$125,719.37

<u> 177-24</u>

Attachments: Resolution

Approver Report

Resolution Requesting Approval to Authorize a Representative to enter into Joint Participation Agreements with the State of Illinois

178-24

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.