

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 15, 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:

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

Land Use & Legislative

Public Service

CONSENT AGENDA:

Approval of Minutes:

Pre-Council Meeting - April 1, 2024 Council Meeting - April 2, 2024

Attachments: Pre-Council Meeting Minutes - April 1, 2024.pdf

Council Meeting Minutes - April 2, 2024.pdf

Approver Report

Invoices to be Paid

Attachments: Invoices to be Paid 04.16.24

Approver Report

Position Vacancies 179-24

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

Award of Contract to Granicus for Website Services in the Amount 180-24

of \$30,088.79

Attachments: govAccess Renewal Quote.pdf

Approver Report

Award of Contract to Tyler Technologies for an In-Depth 181-24

Investment Assessment in the Amount of \$43,200.00

Attachments: City of Joliet In-Depth Investment Analysis 02.06.24.pdf

Approver Report

Award of Contract to Tyler Technologies for PACE Premium 182-24

training services in the amount of \$51,000.00

Attachments: City of Joliet PACE Premium 30 Days 3.6.24.pdf

Approver Report

Award of Contract for the Bridge Street (Nicholson Street - Center Street) Roadway Improvement Project - 2024 MFT Sect. No. 24-00562-00-FP to PT Ferro Construction Co. in the amount of \$358,405.93	
Attachments: Approver Report	
Award of Contract for the 2024 On-Call Excavation and Underground Utility Repair Program in the amount of \$400,000.00	184-24
Attachments: Approver Report	
Award of Contract for the 2024 Utilities Restoration Program in the amount of \$600,000.00	185-24
Attachments: Approver Report	
Request for Authorization to Pay STARCOM User Fees	<u>186-24</u>
Attachments: 10 year Starcom21-rate-sheet Approver Report	
Change Order No. 1 for the Sidewalk Vault Improvements - 102 N. Chicago Street, 175 N. Chicago Street, 2 Clinton Street to Lindblad Construction in the amount of \$297,613.40	
Attachments: Approver Report	
Change Order No. 2 for the Joliet Ottawa Water Main Improvements Project to Trine Construction Corp in the amount of \$117,267.41	
Attachments: Approver Report	
Change Order No. 4 for the Plainfield Road (Black - Center) Water Main Improvement Project to Trine Construction Corp in the amount of \$68,471.17	

Attachments: Approver Report

LICENSES AND PERMIT APPLICATIONS:

Issuance of Class "B" Liquor License at 3000 W. Jefferson Street - Cemeno's at the Park

191-24

Attachments: CEMENO'S AT THE PARK - 3000 W. JEFFERSON STREET -

LIQUOR HEARING FINDINGS REPORT.pdf

Approver Report

Issuance of Class "B" Liquor License at 2771 Black Road - The

Irish Corner Cantina

<u>192-24</u>

Attachments: THE IRISH CORNER CANTINA - 2771 BLACK RD - 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 Amending and Retitling Chapter 9, Emergency

Management Agency of the City of Joliet Code of Ordinances

Attachments: EMA Ordinanace 2024

Approver Report

195-24

197-24

Ordinances and a Resolution Associated with Lakewood Prairie Subdivision. Unit 4.

Ordinance Approving the Final Planned Unit Development of Lakewood Prairie Subdivision, Unit 4. (PUD-2-24)

Ordinance Approving the Recording Plat of Lakewood Prairie Subdivision, Unit 4. (RP-5-24)

Resolution Approving a Development Agreement for Lakewood Prairie Subdivision, Unit 4. (M-1-24)

Attachments: Ordinance - Final PUD Lakewood Prairie Unit 4

Final PUD Plat of Lakewood Prairie Unit 4

Ordinance - Recording Plat Lakewood Prairie Unit 4

Recording Plat of Lakewood Prairie Unit 4

Elevations

Resolution - Lakewood Prairie Unit 4 Development Agreement

Development Agreement

Plan Commission Meeting Minutes 03.21.2024

Plan Commission Staff Report Packet

Financial Plan - Annual Report

Approver Report

Ordinance Amending the 2024 Budget for STARCOM User Fees 196-24

Attachments: Budget Amending Ordinance 2024 STARCOM

Approver Report

Ordinance Establishing a Recapture Fee for Connection to Certain

Public

Improvements

Attachments: Ordinance.docx

Affidavit.pdf

Recapture Fee Schedule.docx

Approver Report

RESOLUTIONS:

Resolution Amending the Intergovernmental Agreement between the City of Joliet and the Will County Sheriff's Office for Warrant Processing Fees 199-24

Attachments: Resolution - Will County Sheriff Warrant Processing Fees

Intergovernmental Agreement between City of Joliet and Will

County Sheriff for Warrant Processing Fees

Approver Report

Resolutions Associated with 663 S. Des Plaines Street:

200-24

Resolution Declaring 663 S. Des Plaines Street as Surplus Property

Property

Resolution Approving the Sale of 663 S. Des Plaines Street (PIN 30-07-16-433-031-0000) to the Illinois Department of Transportation

<u>Attachments</u>: Resolution

663 S. Des Plaines Sale - IDOT Resolution.pdf

Approver Report

Resolution Appropriating Motor Fuel Tax Funding for the Bridge Street (Nicholson Street - Center Street) Roadway Improvement Project - 2024 MFT Sect. No. 24-00562-00-FP

<u> 201-24</u>

Attachments: Resolution

Approver Report

Resolution Authorizing Execution of an Intergovernmental Agreement Between the City of Joliet and the Joliet Park District (Taste of Joliet)

<u>202-24</u>

Attachments: Resolution

IGA - Taste of Joliet 2024.pdf

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

<u>203-24</u>

Attachments: Resolution

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. 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.