

# **City of Joliet**

# **City Council Meeting**

# Meeting Agenda - Final-revised

MAYOR BOB O'DEKIRK MAYOR PRO-TEM COUNCILMAN CESAR GUERRERO (7/1/2021 - 9/30/2021) COUNCILMAN JOE CLEMENT COUNCILWOMAN BETTYE GAVIN COUNCILMAN LARRY E. HUG COUNCILMAN TERRY MORRIS COUNCILMAN PAT MUDRON COUNCILWOMAN JAN HALLUMS QUILLMAN COUNCILWOMAN SHERRI REARDON

#### City Manager - James V. Capparelli, Corporation Counsel - Sabrina Spano, City Clerk Christa M. Desiderio

Tuesday, September 7, 2021	6:30 PM	City Hall, Council Chambers
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As of August 30, 2021, Governor Pritzker announced a statewide indoor mask mandate for all Illinois residents, regardless of vaccination status.

In compliance with Governor Pritzker's mandate, any individual appearing in person must wear a face-covering to cover their nose and mouth.

Citizens who are unable to attend the meeting can email comments in advance of the meeting topubliccomment@joliet.gov.

## INVOCATION:

Father William Dewan, Cathedral of St. Raymond/Sacred Heart, 604 N. Raynor Avenue

## PLEDGE TO THE FLAG:

ROLL CALL:

#### MAYOR:

#### APPROVAL OF AGENDA:

## CITIZENS TO BE HEARD ON AGENDA ITEMS:

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.

#### **APPOINTMENTS:**

#### COUNCIL COMMITTEE REPORTS:

CTIS

Public Safety

Public Service

Rialto Square Theatre - Update

#### CONSENT AGENDA:

Approval of Minutes:

Pre-Council Meeting - August 16, 2021 Council Meeting - August 17, 2021

<u>Attachments</u>: <u>Pre-Council Meeting - August 16, 2021.pdf</u> Council Meeting - August 17, 2021.pdf

Invoices Paid Report

Attachments: 2021-06 Invoices Paid 2021-07 Invoices Paid Approver Report

Position Vacancies399-21Attachments: Approver Report400-21Regular Payroll for June 18 - July 1, 2021 - \$3,420,236.50400-21Attachments: PD 7.09.21400-21

Approver Report

Regular Payroll for July 2 - July 15, 2021 - \$3,381,539.44 <u>401-21</u> Attachments: PD 7.23.21 7-21 OT Approver Report Award of Contract for the 2021 Roadways Resurfacing Contract B -402-21 MFT Section No. 21-00541-00-RS to P.T. Ferro Construction Co. in the amount of \$2,413,582,69 Attachments: Approver Report Award of Contract for the 2021 Sanitary Sewer Point Repairs 403-21 Project - Various Locations to Brandt Excavating, Inc. in the amount of \$134.780.61 Attachments: Approver Report Award of Contract for the Emergency Repairs to the Rock 3 Well to 404-21 Water Well Solutions Illinois LLC in the amount of \$257,500.00 Attachments: Approver Report Award of a Professional Engineering Services Contract for the 405-21 Phase I Engineering for N Chicago Street (W Jefferson Street - E Webster Street) Streetscape Reconstruction Project - MFT Sect. 21-00545-00-PV to Civiltech Engineering Inc. in an amount not to exceed \$299,229.00 Attachments: Approver Report Amendment No. 4 in the amount of (\$3,288.14) and Payment 406-21 Request No. 12 and Final in the amount of \$13,211.07 to Willett Hofmann & Associates, Inc. for the Phase II Engineering Services for the Garnsey Avenue Over Spring Creek Improvement Project -MFT Section No. 11-00443-00-BR

Attachments: Approver Report

#### LICENSES AND PERMIT APPLICATIONS:

Issuance of a Class "B" Liquor License at 401 Woodruff Road- The **407-21** Old Joliet Haunted Prison.

Attachments: THE OLD JOLIET HAUNTED PRISON

#### PUBLIC HEARINGS:

#### **ORDINANCES AND RESOLUTIONS:**

#### ORDINANCES:

Ordinance Accepting a Plat of Easement at 2901 Channahon Road 408-21 for the Crow Joliet Trucking Terminal Development

Attachments: Easement - 2901 Channahon Road 2901 Channahon Road Plat of Easement 07-28-21 Approver Report

#### **RESOLUTIONS:**

Resolution Accepting the Dedication of Right-of-Way from the Troy Community Consolidated School District 30-C for Theodore Street adjacent to the Troy Middle School

Attachments: Resolution

Troy Middle School Dedication Theodore Approver Report

Resolution Accepting the Grant of a Public Utility, Sidewalk, and Landscape Easement from the Troy Community Consolidated School District 30-C for Theodore Street adjacent to the Troy Middle School

Attachments: Resolution

Troy Middle School Easement Theodore Approver Report

Resolution Accepting the Grant of a Public Utility, Sidewalk, and <u>412-21</u> Landscaping Easement from the Troy Community Consolidated School District 30-C for Theodore Street adjacent to the William B. **Orenic Intermediate School** Attachments: Resolution William B Orenic Easement Theodore Approver Report Resolution Accepting a Temporary Cul-De-Sac Easement 413-21 Agreement at 2903 Schweitzer Road for the H&K Subdivision Lot 1 - 2800 Schweitzer Road Development Attachments: Resolution 2903 Schweitzer Rd Temp Cul-De-Sac Easement Agreement signed - Recieved 7-23-21 Approver Report Resolution Accepting an Off-Site Easement for Storm Water 414-21 Detention for Westside Joliet Real Estate Subdivision LLC, Unit 1 Attachments: Resolution Plat of Easement for Off-site Stormwater Detention Westside Joliet Prelim Plat 2021-01-11 Westside Joliet Unit 1 Recording Plat 2021-01-11 Approver Report

Resolution Appropriating Motor Fuel Tax Funds for the 2021415-21RoadwaysResurfacingContractB-MFTSect.No.21-00541-00-RS in the amount of \$2,413,582.69

Attachments: Resolution Approver Report

Resolution Appropriating Rebuild Illinois Bond Funds for the Professional Engineering Services Contract for the Phase I Engineering for N Chicago Street (W Jefferson Street - E Webster Street) Streetscape Reconstruction Project - MFT Section No. 21-00545-00-PV in the amount of \$250,252.00

Attachments: Resolution

Approver Report

#### CITY MANAGER:

# **NEW BUSINESS (Not for Final Action or Recommendation):**

## 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 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.