



# **City of Joliet**

## **Pre-Council Meeting**

### **Meeting Agenda - Final**

MAYOR BOB O'DEKIRK  
MAYOR PRO-TEM COUNCILWOMAN JAN QUILLMAN (7/1/2022 - 9/30/2022)  
COUNCILMAN JOE CLEMENT  
COUNCILWOMAN BETTYE GAVIN  
COUNCILMAN CESAR GUERRERO  
COUNCILMAN LARRY E. HUG  
COUNCILMAN TERRY MORRIS  
COUNCILMAN PAT MUDRON  
COUNCILWOMAN SHERRI REARDON

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

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**Monday, August 1, 2022**

**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:**

#### **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:**

CTIS

Public Safety

Public Service

## CONSENT AGENDA:

Approval of Minutes:

Pre-Council Meeting - July 18, 2022

**Attachments:** [Pre-Council Meeting - July 18, 2022.pdf](#)  
[Approver Report](#)

Position Vacancies [385-22](#)

**Attachments:** [#NEW ESDA Coordinator-Training Facility Director - 2022-06-08](#)  
[Approver Report](#)

Award of Contract Renewal of the Community Notification System from 7/31/2022 - 7/30/2023 to Will County 9-1-1 System in the amount of \$31,125.00 [386-22](#)

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

Award of Contract to Heartland Business Systems for VMware Licensing in the amount of \$86,544.80 [387-22](#)

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

Professional Services Agreement for the 2022 Pre-Treatment Program Assistance to Baxter & Woodman Inc. in the amount of \$110,000.00 [388-22](#)

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

Professional Services Agreement for the 2023 Sanitary Sewer Rehabilitation Program to RJN Group Inc. in the amount of \$74,990.00 [389-22](#)

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

Amendment No. 1 for the 2022 Sanitary Sewer Investigation and Rehabilitation Program Professional Service Agreement to RJN Group Inc. in the amount of \$39,285.00 [390-22](#)

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

Change Order No. 2 in the amount of \$35,825.97 for the 2020 Electrical Maintenance Assistance Contract to Van-Mack Electric Inc. and Payment Request No. 12 and Final in the amount of \$70,032.93 [391-22](#)

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

Change Order No. 7 in the amount of (\$699,403.03) and Final Payout in the amount of \$765,710.58 for the 2020 Sanitary Sewer Rehabilitation Program to Performance Pipelining Inc. [392-22](#)

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

Change Order No. 1 in the amount of (\$690.00) and Final Payout in the amount of \$4,154.00 for the Fairmont and Garvin Sanitary Improvement Project to Performance Construction and Engineering [393-22](#)

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

Change Order No. 1 in the amount of \$47,000 for Managed Print Services to Martin Whalen Office Solutions [394-22](#)

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

Approve Payment of the 2022 Wastewater Discharge NPDES Permit Fees to the Illinois Environmental Protection Agency in the amount of \$152,500.00 [395-22](#)

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

## **AGENDA ITEM:**

Award of Contract for the 2022 Roadways Resurfacing East - Contract C to Austin Tyler Construction Inc. in the amount of \$2,523,297.72 [397-22](#)

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

Award of Contract for the 2022 Roadways Resurfacing West - [398-22](#)  
Contract D to Austin Tyler Construction in the amount of  
\$2,480,853.73

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

Award of Contract for the 2022 Roadway Arterial Resurfacing [399-22](#)  
Contract - MFT Sect. No. 22-00552-00-RS to P.T. Ferro  
Construction Co. in the amount of \$2,340,535.07

**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:**

Ordinance Approving a Special Use Permit to Allow a B-3 (General [401-22](#)  
Business) Use (Pole Vault Training Facility) in an I-2 (General  
Industrial) Zoning District (ZBA 2022-40)

**Attachments:** [Special Use Permit Ordinance - ZBA 2022-40 560A Joyce Rd](#)  
[ZBA 2022-40 \(560A Joyce Rd\) Staff Report Packet](#)  
[07-21-22 ZBA Minutes](#)  
[Approver Report](#)

Ordinance Providing for the Issuance of not to Exceed [402-22](#)  
\$105,000,000 General Obligation Bonds, Series 2022 (Rock Run Crossings Project), of the City of Joliet, Will and Kendall Counties, Illinois, in One or More Series, and Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest of Said Bonds

**Attachments:** [City of Joliet GO Bonds 2022 \(Rock Run Crossings Project\) - Parameters Ordinance \(4871-1610-2439.v4\)](#)  
[Approver Report](#)

Ordinance Authorizing a Budget Amendment for the Purchase of [403-22](#)  
1000 N. Center Street

**Attachments:** [Ordinance](#)  
[Purchase Contract](#)  
[Approver Report](#)

## RESOLUTIONS:

Resolution Approving Dedication of a 0.18-Acre Portion of Spencer Road and a 0.85-Acre Portion of Spencer Road as Public Right of Way. [405-22](#)

**Attachments:** [Resolution](#)  
[Plat of Dedication Spencer Road - East of Subject Property](#)  
[Concept Site Plan](#)  
[Approver Report](#)

Resolution Authorizing Approval and Execution of a Real Estate Sales Agreement for the Purchase of Real Property (McDonough and Stryker Avenue) [406-22](#)

**Attachments:** [Resolution](#)  
[Stryker Ave Signed with Exhibit](#)  
[Approver Report](#)

Resolution Appropriating Motor Fuel Tax Funds for the 2022 Arterial Resurfacing Contract - MFT Sect. No. 22-00552-00-RS in the amount of \$2,340,535.07 [407-22](#)

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

Resolution Authorizing the Execution of an Agreement for the Lease and Operation of Duly Health Care Field

[408-22](#)

**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](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.