

City of Joliet

150 West Jefferson Street
Joliet, IL 60432



Meeting Minutes - Pending Approval

Monday, August 16, 2021

4:30 PM

City Hall - Council Chambers

Public Service Committee

Committee Members

Larry E. Hug

Bettye Gavin

Terry Morris

As of June 11, 2021, Governor Pritzker moved Illinois to Phase 5. Under Phase 5, all sectors of the economy can resume at regular capacity with new safety guidelines and procedures.

In compliance with Center for Disease Control (CDC), it is recommended that any individual appearing in person 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 to publiccomment@joliet.gov.

ROLL CALL

Present Bettye Gavin and Terry Morris
Absent Larry E. Hug

ALSO PRESENT: Greg Ruddy - Director of Public Works, Allison Swisher - Director of Public Utilities, Tony Anczer - Deputy Director of Public Utilities, and Mike Todorovic - Deputy Director of Public Works.

APPROVAL OF MINUTES

Minutes - August 2, 2021

[ID-468-20](#)

Attachments: [Public Service Meeting Minutes 8-2-21](#)

A motion was made by Councilman Morris, seconded by Councilwoman Gavin, to table the Minutes of the August 2, 2021 Public Service Committee Meeting.

The motion carried by the following vote:

Aye: Gavin and Morris

Absent: Hug

CITIZENS TO BE HEARD ON AGENDA ITEMS

No citizens are present.

CONTRACTS

a. Award of Contract for the Eastern Avenue / Washington Street Roadway Project - MFT Sect. No. 21-00535-00-FP to Austin Tyler Construction, Inc. in the amount of \$588,588.66

[ID-469-20](#)

Mike Todorovic, Public Works Administrator, discussed the Contract for Eastern Avenue / Washington Street Roadway Project, in the amount of \$588,588.66, on behalf of Austin-Tyler Construction Inc.

A motion was made by Councilman Morris, seconded by Councilwoman Gavin, to recommend for approval by the full Council at the August 17, 2021 City Council Meeting Contract Item No. ID-469-20.

The motion carried by the following vote:

Aye: Gavin and Morris

Absent: Hug

Contract items Approved

CHANGE ORDERS/PAY ESTIMATES/FINAL PAYMENTS

a. Change Order No. 1 for the 2021 Sanitary Sewer Rehabilitation Program to Performance Pipelining Inc. in the amount of \$168,436.03

[ID-470-20](#)

Tony Anczer, Deputy Director of Engineering, discussed Change Order No. 1, an increase in the amount of \$168,436.03, on behalf of Performance Pipelining Inc.

A motion was made by Councilman Morris, seconded by Councilwoman Gavin, to recommend for approval by the full Council at the August 17, 2021 City Council Meeting Change Orders/Pay Estimates/Final Payments Item No. ID-470-20.

The motion carried by the following vote:

Aye: Gavin and Morris

Absent: Hug

b. Amendment No. 4 in the amount of (\$3,288.14) and Payment 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

[ID-471-20](#)

Mike Todorovic discussed Amendment No. 4, in the amount of (\$3,288.14) and Payment Request No. 12 and Final, in the amount of \$13,211.07, on behalf of Willett Hofmann & Associates, Inc.

A motion was made by Councilman Morris, seconded by Councilwoman Gavin, to recommend for approval by the full Council at the September 7, 2021 City Council Meeting Change Orders/Pay Estimates/Final Payments Item No. ID-471-20.

The motion carried by the following vote:

Aye: Gavin and Morris

Absent: Hug

Change Orders/Pay Estimates/Final Payments Items Approved

ORDINANCES AND RESOLUTIONS

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

[ID-472-20](#)

Attachments: [Easement - 2901 Channahon Road](#)
[2901 Channahon Road Plat of Easement 07-28-21](#)

Greg Ruddy, Public Works Director, discussed the Plat of Easement at 2901 Channahon Road.

b. Resolution Accepting a Temporary Cul-De-Sac easement agreement at 2903 Schweitzer Road for the H&K Subdivision Lot 1 - 2800 Schweitzer Road Development

[ID-473-20](#)

Attachments: [Resolution](#)
[2903 Schweitzer Rd Temp Cul-De-Sac Easement Agreement signed - Recieved 7-23-21](#)

Greg Ruddy discussed the construction of a temporary cul-de-sac for the H&K Subdivision Lot 1 - 2800 Schweitzer Road Development.

c. 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

[ID-474-20](#)

Attachments: [Resolution](#)
[Troy Middle School Dedication Theodore](#)

Greg Ruddy discussed the Resolution accepting the dedication of Right-of-way from Troy Community Consolidated School District 30-C.

d. 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

[ID-475-20](#)

Attachments: [Resolution](#)
[Troy Middle School Easement Theodore](#)

Greg Ruddy discussed Resolution accepting the Grant of a public utility, sidewalk and landscape easement from the Troy Community Consolidated School District 30-C.

e. Resolution Accepting the Grant of a Public Utility, Sidewalk, and Landscaping Easement from the Troy Community Consolidated School District 30-C for Theodore Street adjacent to the William B. Orenic Intermediate School

[ID-476-20](#)

Attachments: [Resolution](#)
[William B Orenic Easement Theodore](#)

Greg Ruddy discussed Resolution accepting the Grant of a public utility, sidewalk and landscape easement from the Troy Community Consolidated

School District 30-C.

472-20 - 476-20 approved by full Council to 9/7 meeting

A motion was made by Councilman Morris, seconded by Councilwoman Gavin, to recommend for approval by the full Council at the September 7, 2021 Council Meeting Ordinances and Resolutions Item No's ID-472-20, ID-473-20, ID-474-20, ID-475-20 and ID-476-20.

The motion carried by the following vote:

Aye: Gavin and Morris

Absent: Hug

f. Resolution Appropriating Funds for the Eastern Avenue / Washington Street Roadway Project - MFT Section No. 21-00535-00-FP in the amount of \$387,661.16 [ID-477-20](#)

Attachments: [Resolution](#)

Mike Todorovic discussed the Resolution Appropriating funds for the Eastern Avenue / Washington Street.

A motion was made by Councilman Morris, seconded by Councilwoman Gavin, to recommend for approval by the full City Council at the August 17, 2021 Council Meeting Ordinances and Resolutions Item No.ID-477-20.

The motion carried by the following vote:

Aye: Gavin and Morris

Absent: Hug

Ordinances and Resolutions Items Approved

NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION

Nothing at this time.

No New Or Old Business on this Agenda.

PUBLIC COMMENT

No public in attendance

ADJOURNMENT

A motion was made by Councilman Morris, seconded by Councilwoman Gavin, to adjourn.

The motion carried by the following vote:

Aye: Gavin and Morris

Absent: Hug

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.