

City of Joliet

150 West Jefferson Street
Joliet, IL 60432



Meeting Minutes - Pending Approval

Monday, March 18, 2024

5:30 PM

City Hall, Council Chambers

Pre-Council Meeting

MAYOR TERRY D'ARCY

MAYOR PRO- TEM COUNCILMAN PAT MUDRON(1/1/2024 - 3/31/2024)

COUNCILMAN CESAR CARDENAS

COUNCILMAN JOE CLEMENT

COUNCILMAN CESAR GUERRERO

COUNCILMAN LARRY E. HUG

COUNCILWOMAN SUZANNA IBARRA

COUNCILWOMAN JAN HALLUMS QUILLMAN

COUNCILWOMAN SHERRI REARDON

City Manager - Beth Beatty

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

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

ROLL CALL:

Present: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilwoman Suzanna Ibarra, Councilman Pat Mudron, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Larry E. Hug

MAYOR:**APPROVAL OF AGENDA:****CITIZENS TO BE HEARD ON AGENDA ITEMS:**

Brendan Alviano spoke in favor of Council Memo #143-24: Ordinances Related to Joliet Logistics Park Subdivision, Phase 3.

Garland Mays spoke in favor of Council Memo #135-24: Resolution to Deny Issuance of Class "C" Liquor License at 454 E. Cass Street - Family Dollar #21442.

APPOINTMENTS:**MAYOR PRO TEM:****COUNCIL COMMITTEE REPORTS:**

Finance

Land Use & Legislative

Public Service

CONSENT AGENDA:**Approval of Minutes:**

Pre-Council Meeting - March 4, 2024

Council Meeting - March 5, 2024

Attachments: [Pre-Council Meeting Minutes - March 4, 2024.pdf](#)
[Council Meeting Minutes - March 5, 2024.pdf](#)
[Approver Report](#)

Invoices to be Paid

Attachments: [Invoices to be Paid 03.19.24](#)
[Approver Report](#)

November 2023 - February 2024 Payrolls

[117-24](#)

Attachments: [Nov 2023 - Feb 2024 Payrolls](#)
 [Approver Report](#)

The City Manager gave a brief overview of this Council Memo.

**Award a Contract for the 2024 Bluff Street Interceptor
Rehabilitation to Insituform Technologies USA, LLC in the
amount of \$1,262,641.00** [118-24](#)

Attachments: [Approver Report](#)

The City Manager gave a brief overview of this Council Memo.

**Award a Contract for the 2024 - 2026 City of Joliet Mosquito
Abatement Program to Clarke Environmental Mosquito
Management Inc. in the amounts of \$35,772.00, \$36,845.00,
and \$37,950.00 Respectively** [119-24](#)

Attachments: [Approver Report](#)

The City Manager gave a brief overview of this Council Memo.

**Award of Professional Services Agreement for the 2024
Department of Public Utilities Asset Management Program to
Cultivate Geospatial Solutions LLC in an amount not to
exceed of \$98,000.00** [120-24](#)

Attachments: [Approver Report](#)

The City Manager gave a brief overview of this Council Memo.

**Purchase of GPS Survey Equipment from Seiler Instrument
and Manufacturing Company Inc. (Seiler Geospatial) in the
amount of \$58,042.45** [121-24](#)

Attachments: [Approver Report](#)

The City Manager gave a brief overview of this Council Memo.

**Purchase of Water Metering Equipment from Core & Main LP
in the amount of \$845,396.00** [122-24](#)

Attachments: [Approver Report](#)

The City Manager gave a brief overview of this Council Memo.

**Request for Approval to Purchase a Linear Light Source for
the Evidence Unit** [123-24](#)

Attachments: [Linear Light Source Invoices](#)
 [Approver Report](#)

The City Manager gave a brief overview of this Council Memo.

**Request for Authorization to Purchase Two (2) Polaris Crew
XP Units for the Police Department for \$61,497.42**

[124-24](#)

Attachments: [Polaris Quotes](#)
 [Approver Report](#)

The City Manager gave a brief overview of this Council Memo.

**2024 Streetlight Control Cabinet Purchase Order No. 1 to
Excel Ltd., Inc. in the amount of \$74,995.00**

[125-24](#)

Attachments: [Approver Report](#)

The City Manager gave a brief overview of this Council Memo.

**Amendment to the Current Sole Source Agreement with Blue
Line Professional Consultants LLC**

[126-24](#)

Attachments: [Blue Line Professional Consultants Agreement](#)
 [Approver Report](#)

The City Manager gave a brief overview of this Council Memo.

**Amendment No. 1 for the Professional Engineering Services
Contract for Phase II Engineering for Chicago Street
(Jefferson - Webster) Streetscape Reconstruction - Section
No. 21-00545-00-PV to Civiltech Engineering, Inc. in an
amount not to exceed \$291,471.00**

[127-24](#)

Attachments: [Approver Report](#)

The City Manager gave a brief overview of this Council Memo.

AGENDA ITEM:

**Request for Authorization to Conduct Electric Auction and
Award Electric Supply Agreement**

[129-24](#)

Attachments: [Approver Report](#)

The City Manager gave a brief overview of this Council Memo.

LICENSES AND PERMIT APPLICATIONS:

**Issuance of Class "B" Liquor License at 1104 Houbolt Road -
China Kitchen**

[131-24](#)

Attachments: [CHINA KITCHEN - 1104 HOUBOLT ROAD - LIQUOR
HEARING FINDINGS REPORT](#)
 [Approver Report](#)

Deputy Liquor Commissioner, Kevin Kelley, gave a brief overview of this Council Memo.

Issuance of Class “B” Liquor License at 113 Republic Avenue, Suite 105 - D’Amore Banquet Hall [132-24](#)

Attachments: [D'AMORE BANQUET HALL - 113 REPLUBIC AVE - SUITE 105 - LIQUOR HEARING FINDINGS REPORT](#)
[Approver Report](#)

Deputy Liquor Commissioner, Kevin Kelley, gave a brief overview of this Council Memo.

Issuance of Class “C” Liquor License at 118 E. Jackson Street - El Guero Fresh Market [133-24](#)

Attachments: [EL GUERO FRESH MARKET - 118 E. JACKSON ST - LIQUOR HEARING FINDINGS REPORT](#)
[Approver Report](#)

Deputy Liquor Commissioner, Kevin Kelley, gave a brief overview of this Council Memo.

Resolution to Deny Issuance of Class “C” Liquor License at 861 N. Larkin Avenue - Family Dollar #26629 [134-24](#)

Attachments: [FAMILY DOLLAR #26629 - 861 N. LARKIN AVENUE - RESOLUTION TO DENY](#)
[FAMILY DOLLAR #26629 - 861 N. LARKIN AVENUE - ORDER](#)
[FAMILY DOLLAR #26629 - 861 N. LARKIN AVE - LIQUOR HEARING FINDINGS](#)
[Approver Report](#)

Deputy Liquor Commissioner, Kevin Kelley, gave a brief overview of this Council Memo.

Resolution to Deny Issuance of Class “C” Liquor License at 454 E. Cass Street - Family Dollar #21442 [135-24](#)

Attachments: [FAMILY DOLLAR #21442 - 454 E. CASS STREET - RESOLUTION TO DENY](#)
[FAMILY DOLLAR #21442 - 454 E. CASS STREET - ORDER](#)
[FAMILY DOLLAR #21442 - 454 E. CASS STREET - LIQUOR HEARING FINDINGS](#)
[Approver Report](#)

Deputy Liquor Commissioner, Kevin Kelley, gave a brief overview of this Council Memo.

PUBLIC HEARINGS:

Public Hearing for an Ordinance Approving the Vacation of a 30-Foot-Wide Public Utility Easement Located at the Southeast Corner of McDonough Street and SE Frontage Road (V-7-23) [137-24](#)

Attachments: [Ordinance - Easement Vacation V-7-23](#)
 [Plat of Vacation V-7-23](#)
 [Plan Commission Staff Report Packet V-7-23](#)
 [Plan Commission minutes 12-21-23](#)
 [Approver Report](#)

The City Manager gave a brief update on this Council Memo.

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

Ordinances Related to Timber Pointe Unit 2 Subdivision: [**139-24**](#)

Ordinance Approving a Final Planned Unit Development of Timber Pointe Unit 2 Subdivision (PUD-5-23)

Ordinance Approving a Recording Plat of Timber Pointe Unit 2 Subdivision (RP-7-23)

Attachments: [Ordinance - Final PUD Timber Pointe Unit 2](#)
 [Final PUD Timber Pointe Unit 2](#)
 [Ordinance - Recording Plat Timber Pointe Unit 2](#)
 [Recording Plat Timber Pointe Unit 2](#)
 [Floor Plans and Elevations - Timber Pointe Unit 2](#)
 [Rendering - Timber Pointe Unit 2](#)
 [Landscape Plans - Timber Pointe Unit 2](#)
 [Tree Survey - Timber Pointe Unit 2](#)
 [Financing and Development Plan - Timber Pointe Unit 2](#)
 [Park District Agreement for original Timber Pointe PUD](#)
 [Plan Commission Staff Report Packet PUD-5-23](#)
 [Plan Commission minutes 03-16-23](#)
 [Approver Report](#)

The City Manager gave a brief update on this Council Memo.

Ordinance Approving a Variation of Use to Allow Continuation of a Three-Unit Residence in an R-1 (Single-Family Residential) Zoning District, Located at 506 Manhattan Road (ZBA 2024-04) [**140-24**](#)

Attachments: [Ordinance Variation of Use ZBA 2024-04 506 Manhattan Rd](#)
 [ZBA Staff Report Packet - 2024-04](#)
 [Zoning Board of Appeals minutes 02-15-24](#)
 [Approver Report](#)

The City Manager gave a brief update on this Council Memo.

A brief discussion was held regarding this item.

**Ordinance Approving a Preliminary Planned Unit
Development of Lakewood Prairie Subdivision, Unit 3.
(PUD-1-24)**

[141-24](#)

Attachments: [Ordinance - Lakewood Prairie Subdivision Unit 3 - Preliminary PUD](#)
[Elevations & Floor Plans - Andare Series](#)
[Elevations & Floor Plans - Horizon Series](#)
[Lakewood Prairie Unit 3 Preliminary PUD Plat, Joliet IL](#)
[Existing Trees Memo Lakewood Prairie](#)
[Plan Commission Meeting Minutes 02.15.2024](#)
[Financial Plan - Annual Report](#)
[Staff Report Packet](#)
[Approver Report](#)

The City Manager gave a brief update on this Council Memo.

**Ordinance Authorizing an Amendment to the Annual Budget
of the City of Joliet for the 2024 Fiscal Year (2023 projects
Funded in 2024)**

[142-24](#)

Attachments: [Master Budget Amendment24](#)
[Approver Report](#)

The City Manager gave a brief update on this Council Memo.

**Ordinances Related to Joliet Logistics Park Subdivision,
Phase 3:**

[143-24](#)

**Ordinance Approving a Final Plat of Joliet Logistics Park
Subdivision, Phase 3 (FP-1-24)**

**Ordinance Approving a Recording Plat of Joliet Logistics
Park Subdivision, Phase 3 (RP-3-24)**

Attachments: [Ordinance - Final Plat Joliet Logistics Park Phase 3](#)
[Final Plat Joliet Logistics Park Phase 3](#)
[Ordinance - Recording Plat Joliet Logistics Park Phase 3](#)
[Recording Plat Joliet Logistics Park Phase 3](#)
[Joliet Logistics Park Subdivision map](#)
[Plan Commission Staff Report Packet FP-1-24](#)
[Plan Commission minutes 02-15-24](#)
[Approver Report](#)

The City Manager gave a brief update on this Council Memo.

A brief discussion was held with the developer's team regarding this item, the closed loop system, and truck traffic on local roads.

Ordinance Amending Chapter 2, Division 7, Sections 2-313.11 and 2-313.13, Arts Commission, of the City of Joliet Code of Ordinances (Amending Number of Members and Clarifying Attendance Requirement)

[144-24](#)

Attachments: [Ordinance.docx](#)
 [Approver Report](#)

The City Manager gave a brief update on this Council Memo.

RESOLUTIONS:

Resolution Accepting Grant of Permanent and Temporary Easements for 126 Iowa Avenue on the Hickory Creek East Water Main Improvement Project

[146-24](#)

Attachments: [Resolution](#)
 [126 Iowa Signed Easement.pdf](#)
 [126 Iowa Signed Plat.pdf](#)
 [Approver Report](#)

The City Manager gave a brief update on this Council Memo.

Resolution to Approve a Community Memorandum of Agreement between the City of Joliet and the Will County Health Department Regarding the Integrated Referral and Intake System

[147-24](#)

Attachments: [IRIS Community MOA Will County](#)
 [IRIS MOA Resolution](#)
 [Approver Report](#)

The City Manager gave a brief update on this Council Memo.

Supplemental Resolution Appropriating Motor Fuel Tax Funds Associated with an Intergovernmental Agreement with the State of Illinois Department of Transportation for the US Route 30 (I-55 - IL Route 59) Roadway Improvements Project - MFT Section No. 14-00476-00-PV in the amount of \$447.56

[148-24](#)

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

The City Manager gave a brief update on this Council Memo.

**Resolution Accepting Illinois Environmental Protection
Agency Low Interest Loan L175747 for the Lead Water
Service Line Replacement Program Phase V**

[149-24](#)

Attachments: [Resolution](#)
 [Joliet-5747-Loan Agree-Initial Agreement-3-6-2024](#)
 [Approver Report](#)

The City Manager gave a brief update on this Council Memo.

**Resolution Accepting Illinois Environmental Protection
Agency Low Interest Loan L176075 for the 2024 Water Main
Replacement Program**

[150-24](#)

Attachments: [Resolution](#)
 [Joliet-6075-Loan Agree-Initial Agreement-3-6-2024](#)
 [Approver Report](#)

The City Manager gave a brief update on this Council Memo.

**Resolution Authorizing the Execution of a Second Amended
Sales Tax Incentive Agreement for Supermercados El Guero
Inc. at 118 E. Jackson Street**

[151-24](#)

Attachments: [Resolution](#)
 [Second Amendment - El Guero.docx](#)
 [Approver Report](#)

The City Manager gave a brief update on this Council Memo.

CITY MANAGER:

PUBLIC COMMENTS:

None.

CLOSED SESSION to discuss the following subjects:

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilwoman Jan Hallums Quillman, to enter into closed session to discuss personnel, collective bargaining, land acquisition or conveyance, pending or threatened litigation after which the meeting will be adjourned.

The motion carried by the following vote:

Aye: Mayor Terry D'Arcy, Councilman Cesar Cardenas, Councilman Joe Clement, Councilman Cesar Guerrero, Councilwoman Suzanna Ibarra, Councilman Pat Mudron, Councilwoman Jan Hallums Quillman and Councilwoman Sherri Reardon

Absent: Councilman Larry E. Hug

ADJOURNMENT: