# **City of Joliet**

150 West Jefferson Street Joliet, IL 60432



# **Meeting Minutes - Pending Approval**

Tuesday, March 19, 2024 6:30 PM

City Hall, Council Chambers

# **City 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

**City Council Meeting** 

**Meeting Minutes - Pending Approval** 

March 19, 2024

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

#### **INVOCATION:**

Curt Paddock, St. Edward and Christ Episcopal Church, 206 N. Midland Avenue

#### PLEDGE TO THE FLAG:

**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

ALSO PRESENT: City Manager Beth Beatty and Interim Corporation Counsel Chris Regis.

#### **MAYOR:**

Proclamation - Designating March 10-16, 2024 as AmeriCorps Week

Attachments: Proclamation - Designating March 10-16, 2024 AmeriCorps

Week.pdf

**Approver Report** 

Councilwoman Reardon read a Proclamation issued by Mayor D'Arcy designating March 10-16, 2024 as AmeriCorps Week.

Proclamation - Congratulating Eliana Paramo on Being an Exemplary Student Athlete

Attachments: Proclamation - Congratulating Eliana Paramo on Being an

Exemplary Student Athlete.pdf

Approver Report

Councilman Cardenas read a Proclamation issued by Mayor D'Arcy congratulating Eliana Paramo on being an exemplary student athlete.

Eliana Paramo thanked the Mayor and Council for their recognition.

#### APPROVAL OF AGENDA:

A motion was made by Councilman Cesar Guerrero, seconded by Councilwoman Suzanna Ibarra, to approve the Agenda as written.

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

#### CITIZENS TO BE HEARD ON AGENDA ITEMS:

Ron Adamski spoke in opposition of Council Memo #143-24: Ordinances Related to Joliet Logistics Park Subdivision, Phase 3.

Kathy Garthus spoke in opposition of Council Memo #143-24.

#### **APPOINTMENTS:**

### **MAYOR PRO TEM:**

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Cardenas, to appoint Councilwoman Quillman as Mayor Pro Tem for the period April 1 through June 30, 2024.

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

#### **COUNCIL COMMITTEE REPORTS:**

#### **Finance**

Councilman Mudron gave an overview and explanation of the items discussed at the Tuesday, March 19, 2024 Finance Committee Meeting.

#### Link:

https://joliet.granicus.com/player/clip/5267?view id=6&redirect=true

# Land Use & Legislative

Councilwoman Quillman gave an overview and explanation of the items discussed at the Thursday, March 14, 2024 Land Use & Legislative Committee Meeting.

#### Link:

https://joliet.granicus.com/player/clip/5261?view\_id=6&redirect=true

#### **Public Service**

Councilman Mudron gave an overview and explanation of the items discussed at the Monday, March 18, 2024 Public Service Committee Meeting.

Allison Swisher briefly discussed Burns and McDonnell's quarterly report on the alternative water source.

Link:

https://joliet.granicus.com/player/clip/5263?view\_id=6&redirect=true

#### **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 <u>117-24</u>

Attachments: Nov 2023 - Feb 2024 Payrolls

**Approver Report** 

Award a Contract for the 2024 Bluff Street Interceptor

Rehabilitation to Insituform Technologies USA, LLC in the

amount of \$1,262,641.00

Attachments: Approver Report

Award a Contract for the 2024 - 2026 City of Joliet Mosquito 119-24

Abatement Program to Clarke Environmental Mosquito

Management Inc. in the amounts of \$35,772.00, \$36,845.00,

and \$37,950.00 Respectively

Attachments: Approver Report

Award of Professional Services Agreement for the 2024 120-24

Department of Public Utilities Asset Management Program to Cultivate Geospatial Solutions LLC in an amount not to

exceed of \$98,000.00

Attachments: Approver Report

Purchase of GPS Survey Equipment from Seiler Instrument 121-24

and Manufacturing Company Inc. (Seiler Geospatial) in the

amount of \$58,042.45

Attachments: Approver Report

Purchase of Water Metering Equipment from Core & Main LP in the amount of \$845,396.00		<u>122-24</u>
Attachments:	Approver Report	
Request for Approval to Purchase a Linear Light Source for the Evidence Unit		<u>123-24</u>
<u>Attachments</u> :	<u>Linear Light Source Invoices</u> <u>Approver Report</u>	
Request for Authorization to Purchase Two (2) Polaris Crew XP Units for the Police Department for \$61,497.42		<u>124-24</u>
Attachments:	<u>Polaris Quotes</u> Approver Report	
2024 Streetlight Control Cabinet Purchase Order No. 1 to Excel Ltd., Inc. in the amount of \$74,995.00		<u>125-24</u>
Attachments:	Approver Report	
Amendment to the Current Sole Source Agreement with Blue Line Professional Consultants LLC		<u>126-24</u>
Attachments:	Blue Line Professional Consultants Agreement Approver Report	
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		<u>127-24</u>

Attachments: Approver Report

## **Consent Agenda Items Approved**

A motion was made by Councilwoman Ibarra, seconded by Councilman Guerrero, to approve all said Consent Agenda Items.

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

**AGENDA ITEM:** 

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

129-24

Attachments: Approver Report

A motion was made by Councilwoman Sherri Reardon, seconded by Councilwoman Suzanna Ibarra, to approve COUNCIL MEMO #129-24: Request for Authorization to Conduct Electric Auction and Award Electric Supply Agreement.

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

#### LICENSES AND PERMIT APPLICATIONS:

Issuance of Class "B" Liquor License at 1104 Houbolt Road - 131-24 China Kitchen

Attachments: CHINA KITCHEN - 1104 HOUBOLT ROAD - LIQUOR

**HEARING FINDINGS REPORT** 

Approver Report

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Guerrero, to approve COUNCIL MEMO #131-24: Issuance of Class "B" Liquor License at 1104 Houbolt Road - China Kitchen.

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

Issuance of Class "B" Liquor License at 113 Republic 132-24

Avenue, Suite 105 - D'Amore Banquet Hall

Attachments: D'AMORE BANQUET HALL - 113 REPLUBIC AVE - SUITE

105 - LIQUOR HEARING FINDINGS REPORT

**Approver Report** 

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilwoman Suzanna Ibarra, to approve COUNCIL MEMO #132-24: Issuance of Class "B" Liquor License at 113 Republic Avenue, Suite 105 - D'Amore Banquet Hall.

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

Issuance of Class "C" Liquor License at 118 E. Jackson 133-24
Street - El Guero Fresh Market

Attachments: EL GUERO FRESH MARKET - 118 E. JACKSON ST -

LIQUOR HEARING FINDINGS REPORT

**Approver Report** 

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Cesar Cardenas, to approve COUNCIL MEMO #133-24: Issuance of Class "C" Liquor License at 118 E. Jackson Street - El Guero Fresh Market. 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

Resolution to Deny Issuance of Class "C" Liquor License at 861 N. Larkin Avenue - Family Dollar #26629

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

A motion was made by Councilwoman Sherri Reardon, seconded by Councilwoman Suzanna Ibarra, to adopt COUNCIL MEMO #134-24: Resolution to Deny Issuance of Class "C" Liquor License at 861 N. Larkin Avenue - Family Dollar #26629. (RESOLUTION NO. 7980)

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

Resolution to Deny Issuance of Class "C" Liquor License at 135-24

# 454 E. Cass Street - Family Dollar #21442

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

A motion was made by Councilman Cesar Guerrero, seconded by Councilwoman Suzanna Ibarra, to adopt COUNCIL MEMO #135-24: Resolution to Deny Issuance of Class "C" Liquor License at 454 E. Cass Street - Family Dollar #21442. (RESOLUTION NO. 7981)

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

#### **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)

<u>137-24</u>

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 Clerk advised that this is a Public Hearing so any public comments would be in order at this time.

No public comments were made, therefore, the City Clerk closed the Public Hearing.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Cesar Guerrero, to adopt COUNCIL MEMO #137-24: 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). (ORDINANCE NO. 18619)

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

## **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)

<u>Attachments:</u> 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

A motion was made by Councilman Joe Clement, seconded by Councilwoman Suzanna Ibarra, to adopt COUNCIL MEMO #139-24: Ordinances Related to Timber Pointe Unit 2 Subdivision:

Ordinance Approving a Final Planned Unit Development of Timber Pointe Unit 2 Subdivision (PUD-5-23) (ORDINANCE NO. 18620)

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

(ORDINANCE NO. 18621)

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

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** 

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilwoman Suzanna Ibarra, to adopt COUNCIL MEMO #140-24: 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). (ORDINANCE NO. 18622)

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

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

<u>141-24</u>

Attachments: Ordinance - Lakewood Prairie Subdivision Unit 3 -

**Preliminary PUD** 

<u>Elevations & Floor Plans - Andare Series</u> 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

A motion was made by Councilwoman Sherri Reardon, seconded by Councilwoman Suzanna Ibarra, to adopt COUNCIL MEMO #141-24: Ordinance

142-24

143-24

Approving a Preliminary Planned Unit Development of Lakewood Prairie Subdivision, Unit 3. (PUD-1-24). (ORDINANCE NO. 18623)

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

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

Attachments: Master Budget Amendment24

**Approver Report** 

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Suzanna Ibarra, to adopt COUNCIL MEMO #142-24: Ordinance Authorizing an Amendment to the Annual Budget of the City of Joliet for the 2024 Fiscal Year (2023 projects Funded in 2024). (ORDINANCE NO. 18624)

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

Ordinances Related to Joliet Logistics Park Subdivision,

Phase 3:

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

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Joe Clement, to adopt COUNCIL MEMO #143-24: Ordinances Related to Joliet Logistics Park Subdivision, Phase 3:

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

(ORDINANCE NO. 18625)

Ordinance Approving a Recording Plat of Joliet Logistics Park Subdivision, Phase 3 (RP-3-24) (ORDINANCE NO. 18626)

The motion carried by the following vote:

Aye: Councilman Cesar Cardenas, Councilman Joe Clement,

Councilman Pat Mudron, Councilwoman Jan Hallums Quillman

and Councilwoman Sherri Reardon

Nay: Mayor Terry D'Arcy, Councilman Cesar Guerrero and

Councilwoman Suzanna Ibarra

**Absent:** Councilman Larry E. Hug

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)

Attachments: Ordinance.docx

Approver Report

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Joe Clement, to adopt COUNCIL MEMO #144-24: 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). (ORDINANCE NO. 18627)

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

#### **RESOLUTIONS:**

Resolution Accepting Grant of Permanent and Temporary Easements for 126 Iowa Avenue on the Hickory Creek East Water Main Improvement Project 146-24

144-24

147-24

148-24

Attachments: Resolution

126 Iowa Signed Easement.pdf

126 Iowa Signed Plat.pdf

**Approver Report** 

A motion was made by Councilwoman Sherri Reardon, seconded by Councilwoman Jan Hallums Quillman, to adopt COUNCIL MEMO #146-24: Resolution Accepting Grant of Permanent and Temporary Easements for 126 lowa Avenue on the Hickory Creek East Water Main Improvement Project. (RESOLUTION NO. 7982)

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

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

Attachments: IRIS Community MOA Will County

IRIS MOA Resolution
Approver Report

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Guerrero, to adopt COUNCIL MEMO #147-24: 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. (RESOLUTION NO. 7983)

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

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 Attachments: Resolution

**Approver Report** 

A motion was made by Councilman Cesar Cardenas, seconded by Councilwoman Suzanna Ibarra, to adopt COUNCIL MEMO #148-24: 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. (RESOLUTION NO. 7984)

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

Resolution Accepting Illinois Environmental Protection Agency Low Interest Loan L175747 for the Lead Water Service Line Replacement Program Phase V <u>149-24</u>

Attachments: Resolution

Joliet-5747-Loan Agree-Initial Agreement-3-6-2024

**Approver Report** 

A motion was made by Councilwoman Sherri Reardon, seconded by Councilwoman Jan Hallums Quillman, to adopt COUNCIL MEMO #149-24: Resolution Accepting Illinois Environmental Protection Agency Low Interest Loan L175747 for the Lead Water Service Line Replacement Program Phase V. (RESOLUTION NO. 7985)

The motion carried by the following vote:

Ave: 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

Resolution Accepting Illinois Environmental Protection Agency Low Interest Loan L176075 for the 2024 Water Main Replacement Program <u>150-24</u>

Attachments: Resolution

Joliet-6075-Loan Agree-Initial Agreement-3-6-2024

Approver Report

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Guerrero, to adopt COUNCIL MEMO #150-24: Resolution Accepting Illinois Environmental Protection Agency Low Interest Loan L176075 for the 2024 Water Main Replacement Program. (RESOLUTION NO. 7986)

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

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** 

A motion was made by Councilman Cesar Cardenas, seconded by Councilwoman Suzanna Ibarra, to adopt COUNCIL MEMO #151-24: Resolution Authorizing the Execution of a Second Amended Sales Tax Incentive Agreement for Supermercados El Guero Inc. at 118 E. Jackson Street. (RESOLUTION NO. 7987)

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

#### **CITY MANAGER:**

The City Manager highlighted neighborhood council meetings and a women's history month panel for working women. She congratulated Anne Marie Grooms, Greg Ruddy, and Russ Lubash for receiving awards at the Chicago Metro Chapter of the American Public Works Association.

#### **PUBLIC COMMENTS:**

Kathy Garthus spoke regarding warehouses and truck traffic.

#### **MAYOR AND COUNCIL COMMENTS:**

Councilwoman Reardon highlighted the Joliet Police Department's Pipes and Drums St.

Patrick's Day celebration.

Councilwoman Quillman wished everyone a Happy Easter.

Councilman Mudron wished everyone a Happy Easter.

Councilwoman Ibarra highlighted the Firefighter and Police Officers of the Year event.

Councilman Guerrero briefly discussed Council Memo #149-24: Resolution Accepting Illinois Environmental Protection Agency Low Interest Loan L175747 for the Lead Water Service Line Replacement Program Phase V and Council Memo #143-24: Ordinances Related to Joliet Logistics Park Subdivision, Phase.

At the request of Councilman Clement, Fire Chief Jeff Carey briefly discussed cleaning up the southeast corner of Hammes and Jefferson Street.

Councilman Clement discussed Lockport cleaning up their downtown area, St. Paul's Coed Volleyball Team, and landscaping at the City's entryways. He wished everyone a Happy Easter.

Councilman Cardenas wished everyone a Happy Easter.

Mayor D'Arcy congratulated Eliana Paramo for her achievements. He highlighted the Cantigny Post 367 VFW Police and Firefighters of the Year event, City Boards and Committees opportunities, Latino Economic Development Association (LEDA) meeting, African American Business Association (AABA) meeting, and April 4, 2024 eminent domain meeting. He wished everyone a Happy Easter.

#### ADJOURNMENT:

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Guerrero, to adjourn.

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