

# City of Joliet

150 West Jefferson Street  
Joliet, IL 60432



## Meeting Minutes - Pending Approval

Monday, April 1, 2024

5:30 PM

City Hall, Council Chambers

### Pre-Council Meeting

**MAYOR TERRY D'ARCY**

**MAYOR PRO- TEM COUNCILWOMAN JAN HALLUMS QUILLMAN (4/1/2024 - 6/30/2024)**

**COUNCILMAN CESAR CARDENAS**

**COUNCILMAN JOE CLEMENT**

**COUNCILMAN CESAR GUERRERO**

**COUNCILMAN LARRY E. HUG**

**COUNCILWOMAN SUZANNA IBARRA**

**COUNCILMAN PAT MUDRON**

**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](mailto:publiccomment@joliet.gov).

## ROLL CALL:

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

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

## PRESENTATION:

### **Presentation - Illinois Department of Human Services; Inclusion Efforts in Will County**

Attachments:     [Inclusion Efforts in Will County](#)  
                              [Approver Report](#)

Biswa Phuyal with Illinois Department of Human Services gave a brief presentation regarding inclusion efforts for people with disabilities in Will County.

Andrew Pajak with Workforce Center of Will County discussed who they are and the services they provide.

John Hall with Workforce Center of Will County gave an overview of Diversity, Equity, and Inclusion (DEI) efforts in Will County.

Mr. Pajak discussed disability misconceptions.

Beth Gonzalez with Pace Suburban Bus spoke regarding strategies for employers.

Michelle Stiff with Workforce Center of Will County thanked the Mayor and Council for the opportunity to share their inclusion efforts.

A brief discussion was held regarding justice impacted individuals, which are individuals previously incarcerated, and the number of Illinois residents being served by the Department of Human Services.

## MAYOR:

## APPROVAL OF AGENDA:

## CITIZENS TO BE HEARD ON AGENDA ITEMS:

Kathy Garthus spoke in opposition of Council Memo #171-24: Ordinances Associated with CenterPoint Intermodal Center at Joliet (Brandon Amendment) Subdivision.

## APPOINTMENTS:

**COUNCIL COMMITTEE REPORTS:**

Public Safety

Public Service

Stadium

**CONSENT AGENDA:****Approval of Minutes:****Pre-Council Meeting - March 18, 2024****Council Meeting - March 19, 2024**

Attachments:    [Pre-Council Meeting Minutes - March 18, 2024.pdf](#)  
                          [Council Meeting Minutes - March 19, 2024.pdf](#)  
                          [Approver Report](#)

**Invoices to be Paid**

Attachments:    [Invoices to be Paid 04.02.24](#)  
                          [Approver Report](#)

**2023 Annual City Collector's Report****[152-24](#)**

Attachments:    [2023 Receipt Summary](#)  
                          [2023 Receipts by Fund](#)  
                          [2023 Accts Receivable by Summary](#)  
                          [2023 Accts Receivable by Fund](#)  
                          [2023 Collector-signed](#)  
                          [CITYCLRK-23](#)  
                          [Approver Report](#)

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

**Award of Professional Services Agreement for Database and GIS support services to Great Pyrenees Technology LLC in the amount of \$30,000.00**

**[153-24](#)**

Attachments:    [Approver Report](#)

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

**Award of Contract for the 2024 Bulk Polymer Purchase to Polydyne LLC in the amount of \$149,200.00**

**[154-24](#)**

Attachments:    [Approver Report](#)

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

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**Award of Professional Services Agreement for the Water Loss Control Program to M.E. Simpson Co., Inc. in the amount of \$464,240.00**

**[155-24](#)**

Attachments:     [Approver Report](#)

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

**Award of Contract for the Utilities Department Generator Purchase Project to Metropolitan Industries in the amount of \$115,310.00**

**[156-24](#)**

Attachments:     [Approver Report](#)

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

**Award of Contract for the Lockport Township Wellhouse Demolition Project to Gould Brothers, LLC in the amount of \$42,548.00**

**[157-24](#)**

Attachments:     [Approver Report](#)

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

**Award of Contract Extension for the 2023-2027 Landscape Maintenance Services (Utilities) Program to Ramiro Guzman Landscaping in the amount of \$122,165.62**

**[158-24](#)**

Attachments:     [Approver Report](#)

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

**Award of Contract for the 2024 Streetlight Assembly Painting Project - Contract A to Cosgrove Construction Inc. in the amount of \$76,250.00**

**[159-24](#)**

Attachments:     [Approver Report](#)

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

**Award of Contract for the 2024 Lift Station Replacement Program- Benton Lift Station and Greenfield Lift Station, to Airy's Inc., in the amount of \$1,882,000.00 and Amendment No. 1 for Construction Engineering Services to Donohue and Associates Inc. in the amount of \$164,360.00**

**[160-24](#)**

Attachments:     [Approver Report](#)

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

**Award of Professional Services Agreement for Pre-Treatment Program Assistance to Baxter & Woodman Inc. in the amount of \$120,000.00**

**[161-24](#)**

Attachments:     [Approver Report](#)

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

**Award of Professional Services Agreement for the Phase III Engineering Services for the Chicago Street Streetscape (Jefferson - Cass) City Square and Watermain Improvements - Section No. 21-00545-00-PV to V3 Companies in an amount not to exceed \$1,332,252.00**

[162-24](#)

Attachments:     [Approver Report](#)

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

**2024 Advanced Traffic Management System - Phase A Network Switch Materials Purchase Order No. 1 MFT Section No. 21-00546-02-TL to Sentinel Technologies Inc. in the amount of \$125,719.37**

[163-24](#)

Attachments:     [Approver Report](#)

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

**Approve the Purchase of 5 Underdeck Systems for the Utilities Department from Boss Industries LLC in the amount of \$129,598.51**

[164-24](#)

Attachments:     [Approver Report](#)

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

**Request to Purchase 5 Police units for the Joliet Police Department: (2) from Ron Tirapelli Ford, Inc. for \$88,944.00 and (3) Ziegler Auto Group for \$86,754.09**

[165-24](#)

Attachments:     [Approver Report](#)

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

**Amendment No. 1 for the 2024 Sanitary Sewer Investigation and Rehabilitation Program PSA, to RJN Group, in the amount of \$22,560.00**

[166-24](#)

Attachments:     [Approver Report](#)

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

**Change Order No. 3 for the 2022 Electrical Maintenance Assistance Contract to Van-Mack Electric Inc. in the amount of \$15,707.39 and Payment Request No. 8 in the amount of \$21,771.42**

[167-24](#)

Attachments:     [Approver Report](#)

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

## **AGENDA ITEM:**

**Award of Contract for the Eastside WWTP MCC Replacement and Alternate Water Supply Project JOL0801-SCADA Project to M.J. Electric, LLC in the amount of \$4,480,000.00 and Award of Construction Services Agreement to Strand Assoc. Inc. in the amount of \$434,200.00**

[169-24](#)

Attachments:     [Approver Report](#)

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

## **LICENSES AND PERMIT APPLICATIONS:**

## **PUBLIC HEARINGS:**

## **ORDINANCES AND RESOLUTIONS:**

### **CLOSED SESSION to discuss the following subjects:**

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Guerrero, to enter into closed session to discuss pending litigation after which the meeting will reconvene.

The motion carried by the following vote:

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

The meeting reconvened at 6:30 p.m. with the Mayor and all Council Members in attendance.

## **ORDINANCES:**

**Ordinances Associated with CenterPoint Intermodal Center at Joliet (Brandon Amendment) Subdivision**

[171-24](#)

**Ordinance Approving the Annexation of 10 Acres West of Brandon Road. (A-12-21)**

**Ordinance Approving the Classification of 10 Acres West of Brandon Road to I-TC (Intermodal Terminal-Industrial Park) Zoning. (A-12-21)**

**Ordinance Approving the Reclassification of 5.225 Acres**

**Northwest of Brandon Road from I-TA (Intermodal Terminal-Intermodal Terminal) to I-TB (Intermodal Terminal-Transportation Equipment) Zoning, and Reclassification of 7.615 Acres from I-TC (Intermodal Terminal-Industrial Park) to I-TB (Intermodal-Terminal-Transportation Equipment) Zoning. (Z-6-21)**

**Ordinance Approving the Reclassification of 15.936 Acres Located West of Brandon Road from I-TA (Intermodal Terminal-Intermodal Terminal) to I-TB (Intermodal Terminal-Transportation Equipment) Zoning, and Reclassification of 26.684 Acres from I-TC (Intermodal Terminal-Industrial Park) to I-TB (Intermodal Terminal-Transportation Equipment) Zoning. (Z-7-21)**

**Ordinance Approving the Reclassification of 8.187 Acres West of Brandon Road from I-TA (Intermodal Terminal-Intermodal Terminal) to I-TC (Intermodal Terminal-Industrial Park) Zoning. (Z-8-21)**

**Ordinance Approving the Vacation of a Portion of Schweitzer Road, West of the Union Pacific Railroad. (V-3-21)**

**Ordinance Approving the Vacation of Abandoned Brandon Road, North of Schweitzer Road. (V-4-21)**

**Ordinance Approving the Revised Preliminary Plat of CenterPoint Intermodal Center at Joliet (Brandon Amendment) Subdivision. (P-10-21)**

**Ordinance Approving the Final Plat of CenterPoint Intermodal Center at Joliet Subdivision, Phase 25. (FP-7-21)**

**Ordinance Approving the Recording Plat of CenterPoint Intermodal Center at Joliet Subdivision, Phase 25. (RP-12-21)**

Attachments: [A-12-21 - AnnexOrd - 10 Acres Brandon Road](#)  
[A-12-21 - Annx Zoning Class Ord - 10 Acres Brandon Road](#)  
[Plat of Annexation](#)  
[Z-6-21 - ZONord Reclassification - 10 Acres Brandon Road](#)  
[Z-6-21 Lot 57 Plat of Zoning](#)  
[Z-7-21 - ZONord Reclassification - 15 Acres Brandon Road](#)  
[Z-7-21 Lot 58 Plat of Zoning](#)  
[Z-8-21 - ZONord Reclassification - 8 Acres Brandon Road](#)  
[Z-8-21 Lot 60 Plat of Zoning](#)  
[V-3-21 - Ordinance - Vacation of Schweitzer Road Portion](#)  
[Schweitzer Rd West of UPRR 08252021 V-3-21 Plat](#)  
[V-4-21 - Ordinance - Vacation of Brandon Road Portion](#)  
[Brandon \(North Ext\)-Block 1 11052021 V-4-21 Plat](#)  
[P-10-21 - PRELIMord- CenterPoint Brandon Amendment](#)  
[Prelim-CICJ Bran Amd 11052021](#)  
[FP-7-21 - FINALord- CenterPoint Phase 25](#)  
[Final-CICJ Ph25 10142021](#)  
[RP-12-21 - RECord - CenterPoint Phase 25](#)  
[Rec-CICJ Ph25 04252022](#)  
[A-12-21 thru V-4-21 - CenterPoint Combined Plan](#)  
[Commission Staff Report](#)  
[Plan Commission 22-04-21 Meeting Minutes](#)  
[Approver Report](#)  
[Approver Report](#)

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

## RESOLUTIONS:

**Resolution Approving a Memorandum of Understanding  
between Heritage Corridor Convention and Visitors Bureau  
and the City of Joliet for Installation of Route 66 Interpretive  
Signs and Objects at Route 66 Park at Broadway Street  
Greenway**

**[173-24](#)**

Attachments: [Resolution](#)  
[Broadway Greenway -Joliet - Route 66](#)  
[MOU R66 FY24 coj roadway Exhibit](#)  
[Approver Report](#)

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

**Resolution Approving a Memorandum of Understanding  
between Heritage Corridor Convention and Visitors Bureau  
and the City of Joliet for the Installation of Electric Vehicle**

**[174-24](#)**



**Charging Stations**

Attachments:     [Resolution](#)  
                              [MOU R66 FY24 coj ev charging 03-15.pdf](#)  
                              [Approver Report](#)

The City Manager stated Council Memo #174-24 was tabled at the Public Service Meeting and will be removed from the Council Meeting agenda.

**Resolution Accepting License Agreement from Forest Preserve District of Will County for the Parkview North 2024 Water Main Improvement Project** [\*\*175-24\*\*](#)

Attachments:     [Resolution](#)  
                              [FPDWC 24-06.pdf](#)  
                              [Approver Report](#)

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

**Resolution Declaring Certain City of Joliet Property as Surplus** [\*\*176-24\*\*](#)

Attachments:     [Resolution](#)  
                              [SURPLUS LIST 03-2024.pdf](#)  
                              [Approver Report](#)

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

**Resolution Appropriating Rebuild Illinois Funds for the 2024 Advanced Traffic Management System - Phase A Network Switch Materials Purchase Order No. 1 MFT Section No. 21-00546-02-TL in the amount of \$125,719.37** [\*\*177-24\*\*](#)

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

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

**Resolution Requesting Approval to Authorize a Representative to enter into Joint Participation Agreements with the State of Illinois** [\*\*178-24\*\*](#)

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

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

**CITY MANAGER:****PUBLIC COMMENTS:**

None.

**ADJOURNMENT:**

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilwoman Jan Hallums Quillman, to adjourn.

The motion carried by the following vote:

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