City of Joliet

150 West Jefferson Street Joliet, IL 60432



Meeting Minutes - Pending Approval

Tuesday, April 2, 2024 6:30 PM

City Hall, Council Chambers

City 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

City Council Meeting

Meeting Minutes - Pending Approval

April 2, 2024

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

INVOCATION:

Pastor Kurt Hoover, Messiah Lutheran Church, 40 Houbolt Road

PLEDGE TO THE FLAG:

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.

MAYOR:

Proclamation - Recognizing Dillan Johnson's State Wrestling Championships

Attachments: Dillan Johnson - State Wrestling Champion - JCA.pdf

Approver Report

Councilman Mudron read a Proclamation issued by Mayor D'Arcy recognizing Dillan Johnson's State Wrestling Championships.

Dillan Johnson thanked the Mayor and Council for their recognition.

Proclamation - Recognizing April as Child Abuse Prevention Month

Attachments: April - Child Abuse Prevention Month.pdf

Approver Report

Councilwoman Quillman read a Proclamation recognizing April as Child Abuse Prevention Month.

Ann Marie Scheiper President of Joliet Exchange Club thanked the Mayor and Council for their recognition.

APPROVAL OF AGENDA:

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Guerrero, to approve the Agenda as written with the following change: Remove Council Memo #174-24: Resolution Approving a Memorandum of Understanding between Heritage Corridor Convention and Visitors Bureau and the City of Joliet for the Installation of Electric Vehicle Charging Stations.

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

Coursell warran Charmi Daardan

Councilwoman Sherri Reardon

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

Councilwoman Quillman gave an overview of the items discussed at the Tuesday, April 2, 2024 Public Safety Committee Meeting.

Link:

https://joliet.granicus.com/player/clip/5278?view_id=6&redirect=true

Public Service

Councilman Hug gave an overview of the items discussed at the Monday, April 1, 2024 Public Service Committee Meeting.

Councilman Guerrero briefly discussed the Public Service Committee's review of Council Memo #173-24: 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.

Link:

https://joliet.granicus.com/player/clip/5275?view id=6&redirect=true

Stadium

Councilwoman Ibarra gave an overview of the items discussed at the Monday, March 25, 2024 Stadium Committee Meeting.

Link:

https://joliet.granicus.com/player/clip/5274?view id=6&redirect=true

CONSENT AGENDA:

Approval of Minutes:

155-24

156-24

157-24

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 <u>152-24</u>

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

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

Attachments: Approver Report

Award of Contract for the 2024 Bulk Polymer Purchase to <u>154-24</u> Polydyne LLC in the amount of \$149,200.00

Attachments: Approver Report

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

Attachments: Approver Report

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

Attachments: Approver Report

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

Attachments: Approver Re	<u>eport</u>	
	n for the 2023-2027 Landscape ies) Program to Ramiro Guzman of \$122,165.62	<u>158-24</u>
Attachments: Approver Re	<u>eport</u>	
Award of Contract for the 2024 Streetlight Assembly Painting Project - Contract A to Cosgrove Construction Inc. in the amount of \$76,250.00		
Attachments: Approver Re	<u>eport</u>	
Airy's Inc., in the amount of	n and Greenfield Lift Station, to \$1,882,000.00 and Amendment neering Services to Donohue and	<u>160-24</u>
Attachments: Approver Re	<u>port</u>	
Award of Professional Services Agreement for Pre-Treatment Program Assistance to Baxter & Woodman Inc. in the amount of \$120,000.00		<u>161-24</u>
Attachments: Approver Re	<u>eport</u>	
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		
Attachments: Approver Re	<u>eport</u>	
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		
Attachments: Approver Re	<u>port</u>	
Approve the Purchase of 5 Underdeck Systems for the Utilities Department from Boss Industries LLC in the amount of \$129,598.51		
Attachments: Approver Re	<u>eport</u>	
Request to Purchase 5 Police	ce units for the Joliet Police	<u>165-24</u>

166-24

167-24

169-24

Department: (2) from Ron Tirapelli Ford, Inc. for \$88,944.00 and (3) Ziegler Auto Group for \$86,754.09

Attachments: Approver Report

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

Attachments: Approver Report

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

Attachments: Approver Report

Consent Agenda Items Approved

A motion was made by Councilwoman Reardon, seconded by Councilwoman Hallums Quillman, 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, Councilman Larry E. Hug, Councilwoman Suzanna Ibarra, Councilman Pat

Mudron, Councilwoman Jan Hallums Quillman and

Councilwoman Sherri Reardon

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

Attachments: Approver Report

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Larry E. Hug, to approve COUNCIL MEMO #169-24: 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.

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

LICENSES AND PERMIT APPLICATIONS:

PUBLIC HEARINGS:

ORDINANCES AND RESOLUTIONS:

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

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilwoman Suzanna Ibarra, to table COUNCIL MEMO #171-24: Ordinances Associated with CenterPoint Intermodal Center at Joliet (Brandon Amendment)

Subdivision to the May 7, 2024 Council Meeting.

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)

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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).

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

COUNCIL MEMO #171-24: Ordinances Associated with CenterPoint Intermodal Center at Joliet (Brandon Amendment) Subdivision was TABLED to the May 7, 2024 Council Meeting.

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 broadway Exhibit

Approver Report

A motion was made by Councilman Cesar Cardenas, seconded by Councilwoman Sherri Reardon, to adopt COUNCIL MEMO #173-24: 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. (RESOLUTION NO. 7988)

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

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

174-24

Attachments: Resolution

MOU R66 FY24 coj ev charging 03-15.pdf

Approver Report

The City Clerk stated this item was previously removed from the Agenda.

COUNCIL MEMO #174-24: Resolution Approving a Memorandum of Understanding between Heritage Corridor Convention and Visitors Bureau and the City of Joliet for the Installation of Electric Vehicle Charging Stations was REMOVED from the Agenda.

Resolution Accepting License Agreement from Forest Preserve District of Will County for the Parkview North 2024 Water Main Improvement Project

<u>175-24</u>

Attachments: Resolution

FPDWC 24-06.pdf
Approver Report

A motion was made by Councilman Larry E. Hug, seconded by Councilman Cesar Guerrero, to adopt COUNCIL MEMO #175-24: Resolution Accepting License Agreement from Forest Preserve District of Will County for the Parkview North 2024 Water Main Improvement Project. (RESOLUTION NO. 7989)

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

Resolution Declaring Certain City of Joliet Property as Surplus

<u>176-24</u>

Attachments: Resolution

SURPLUS LIST 03-2024.pdf

Approver Report

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilman Cesar Guerrero, to adopt COUNCIL MEMO #176-24: Resolution Declaring Certain City of Joliet Property as Surplus. (RESOLUTION NO. 7990)

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

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

<u> 177-24</u>

Attachments: Resolution

Approver Report

A motion was made by Councilman Larry E. Hug, seconded by Councilman Cesar Guerrero, to adopt COUNCIL MEMO #177-24: 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. (RESOLUTION NO. 7991)

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

Resolution Requesting Approval to Authorize a Representative to enter into Joint Participation Agreements with the State of Illinois 178-24

Attachments: Resolution

Approver Report

A motion was made by Councilwoman Sherri Reardon, seconded by Councilwoman Jan Hallums Quillman, to adopt COUNCIL MEMO #178-24: Resolution Requesting Approval to Authorize a Representative to enter into Joint Participation Agreements with the State of Illinois. (RESOLUTION NO. 7992)

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

CITY MANAGER:

The City Manager highlighted the Joliet Chamber of Commerce Luncheon, Beam Signing Ceremony at the Old Joliet Prison, and the swearing-in ceremony for two new police officers.

PUBLIC COMMENTS:

None.

MAYOR AND COUNCIL COMMENTS:

Councilman Clement discussed parking meters, downtown parking deck, sidewalk repairs, Joliet Street construction traffic light issues, and economic development.

At the request of Councilman Clement, Fire Chief Carey briefly discussed the cleanup of the area at Hammes Street and Jefferson Street.

Councilman Guerrero highlighted the Beam Signing Ceremony at the Old Joliet Prison and the History on Wheels fundraiser.

Councilman Hug briefly discussed economic development and Stateville Correctional Center.

Councilwoman Ibarra highlighted a District 5 Town Hall Meeting on April 4th and the Three Rivers Home Expo on April 5th and 6th. She thanked Councilwoman Quillman for her assistance with a pothole and the police and fire departments for their service.

Councilwoman Quillman highlighted the History on Wheels fundraiser, Spanish Community Center event, and a question asked on the Jeopardy show. She also discussed child abuse awareness.

Councilwoman Reardon highlighted the 100 Club of Illinois Annual Valor Awards and thanked all City of Joliet first responders.

Mayor D'Arcy briefly discussed child abuse and highlighted a visit to Washington DC concerning the alternative water source project.

ADJOURNMENT:

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