

City of Joliet

150 West Jefferson Street
Joliet, IL 60432



Meeting Minutes - Final

Monday, August 1, 2022

5:30 PM

City Hall, Council Chambers

Pre-Council Meeting

MAYOR BOB O'DEKIRK

MAYOR PRO-TEM COUNCILWOMAN JAN QUILLMAN (7/1/2022 - 9/30/2022)

COUNCILMAN JOE CLEMENT

COUNCILWOMAN BETTYE GAVIN

COUNCILMAN CESAR GUERRERO

COUNCILMAN LARRY E. HUG

COUNCILMAN TERRY MORRIS

COUNCILMAN PAT MUDRON

COUNCILWOMAN SHERRI REARDON

City Manager - James V. Capparelli,

Corporation Counsel - Sabrina Spano, 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:

Councilwoman Gavin attended the meeting remotely.

Present: Mayor Robert O'Dekirk, Councilman Joe Clement,
Councilwoman Bettye Gavin, Councilman Cesar Guerrero,
Councilman Terry Morris, Councilman Pat Mudron,
Councilwoman Jan Quillman and Councilwoman Sherri
Reardon

Absent: Councilman Larry E. Hug

Councilman Hug entered the meeting at 5:31 p.m.

ALSO PRESENT: City Manager James V. Capparelli and Corporation Counsel Sabrina Spano.

MAYOR:

APPROVAL OF AGENDA:

CITIZENS TO BE HEARD ON AGENDA ITEMS:

None.

APPOINTMENTS:

COUNCIL COMMITTEE REPORTS:

CTIS

Public Safety

Public Service

CONSENT AGENDA:

Approval of Minutes:

Pre-Council Meeting - July 18, 2022

Attachments: [Pre-Council Meeting - July 18, 2022.pdf](#)
[Approver Report](#)

Position Vacancies

385-22

Attachments: [#NEW ESDA Coordinator-Training Facility Director - 2022-06-08](#)
[Approver Report](#)

The City Manager gave a brief overview of this Council Memo. The City Manager stated this is for a Fire Department EMS / Training position.

Award of Contract Renewal of the Community Notification System from 7/31/2022 - 7/30/2023 to Will County 9-1-1 System in the amount of \$31,125.00

[386-22](#)

Attachments: [Approver Report](#)

Award of Contract to Heartland Business Systems for VMware Licensing in the amount of \$86,544.80

[387-22](#)

Attachments: [Approver Report](#)

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

Professional Services Agreement for the 2022 Pre-Treatment Program Assistance to Baxter & Woodman Inc. in the amount of \$110,000.00

[388-22](#)

Attachments: [Approver Report](#)

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

Professional Services Agreement for the 2023 Sanitary Sewer Rehabilitation Program to RJN Group Inc. in the amount of \$74,990.00

[389-22](#)

Attachments: [Approver Report](#)

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

Amendment No. 1 for the 2022 Sanitary Sewer Investigation and Rehabilitation Program Professional Service Agreement to RJN Group Inc. in the amount of \$39,285.00

[390-22](#)

Attachments: [Approver Report](#)

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

Change Order No. 2 in the amount of \$35,825.97 for the 2020 Electrical Maintenance Assistance Contract to Van-Mack Electric Inc. and Payment Request No. 12 and Final in the amount of \$70,032.93

[391-22](#)

Attachments: [Approver Report](#)

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

Change Order No. 7 in the amount of (\$699,403.03) and Final Payout in the amount of \$765,710.58 for the 2020 Sanitary Sewer Rehabilitation Program to Performance Pipelining Inc.

[392-22](#)

Attachments: [Approver Report](#)

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

Change Order No. 1 in the amount of (\$690.00) and Final Payout in the amount of \$4,154.00 for the Fairmont and Garvin Sanitary Improvement Project to Performance Construction and Engineering

[393-22](#)

Attachments: [Approver Report](#)

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

Change Order No. 1 in the amount of \$47,000 for Managed Print Services to Martin Whalen Office Solutions

[394-22](#)

Attachments: [Approver Report](#)

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

Approve Payment of the 2022 Wastewater Discharge NPDES Permit Fees to the Illinois Environmental Protection Agency in the amount of \$152,500.00

[395-22](#)

Attachments: [Approver Report](#)

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

AGENDA ITEM:

Award of Contract for the 2022 Roadways Resurfacing East - Contract C to Austin Tyler Construction Inc. in the amount of \$2,523,297.72

[397-22](#)

Attachments: [Approver Report](#)

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

Award of Contract for the 2022 Roadways Resurfacing West - Contract D to Austin Tyler Construction in the amount of \$2,480,853.73

[398-22](#)

Attachments: [Approver Report](#)

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

Award of Contract for the 2022 Roadway Arterial Resurfacing Contract - MFT Sect. No. 22-00552-00-RS to P.T. Ferro Construction Co. in the amount of \$2,340,535.07

[399-22](#)

Attachments: [Approver Report](#)

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

LICENSES AND PERMIT APPLICATIONS:

PUBLIC HEARINGS:

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

Ordinance Approving a Special Use Permit to Allow a B-3 (General Business) Use (Pole Vault Training Facility) in an I-2 (General Industrial) Zoning District (ZBA 2022-40) [401-22](#)

Attachments: [Special Use Permit Ordinance - ZBA 2022-40 560A Joyce Rd](#)
[ZBA 2022-40 \(560A Joyce Rd\) Staff Report Packet](#)
[07-21-22 ZBA Minutes](#)
[Approver Report](#)

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

Ordinance Providing for the Issuance of not to Exceed \$105,000,000 General Obligation Bonds, Series 2022 (Rock Run Crossings Project), of the City of Joliet, Will and Kendall Counties, Illinois, in One or More Series, and Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest of Said Bonds [402-22](#)

Attachments: [City of Joliet GO Bonds 2022 \(Rock Run Crossings Project\) - Parameters Ordinance \(4871-1610-2439.v4\)](#)
[Approver Report](#)

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

A brief discussion was held with the Director of Finance, Jim Ghedotte, regarding details of the bond described in the development agreement.

Ordinance Authorizing a Budget Amendment for the Purchase of 1000 N. Center Street [403-22](#)

Attachments: [Ordinance](#)
[Purchase Contract](#)
[Approver Report](#)

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

RESOLUTIONS:

Resolution Approving Dedication of a 0.18-Acre Portion of Spencer Road and a 0.85-Acre Portion of Spencer Road as Public Right of Way. [405-22](#)

Attachments: [Resolution](#)
[Plat of Dedication Spencer Road - East of Subject Property](#)
[Concept Site Plan](#)
[Approver Report](#)

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

Resolution Authorizing Approval and Execution of a Real Estate Sales Agreement for the Purchase of Real Property (McDonough and Stryker Avenue)

[406-22](#)

Attachments: [Resolution](#)
 [Stryker Ave Signed with Exhibit](#)
 [Approver Report](#)

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

Resolution Appropriating Motor Fuel Tax Funds for the 2022 Arterial Resurfacing Contract - MFT Sect. No. 22-00552-00-RS in the amount of \$2,340,535.07

[407-22](#)

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

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

Resolution Authorizing the Execution of an Agreement for the Lease and Operation of Duly Health Care Field

[408-22](#)

Attachments: [Resolution](#)
 [slammerslease2022.docx](#)
 [Approver Report](#)

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

CITY MANAGER:

No Comments were made.

A brief discussion was held regarding Council Memo #406-22: Resolution Authorizing Approval and Execution of a Real Estate Sales Agreement for the Purchase of Real Property (McDonough and Stryker Avenue).

A brief discussion was held concerning the lease agreement for Council Memo #408-22: Resolution Authorizing the Execution of an Agreement for the Lease and Operation of Duly Health Care Field.

PUBLIC COMMENTS:

None

CLOSED SESSION to discuss the following subjects:

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Cesar Guerrero, 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: Councilman Joe Clement, Councilwoman Bettye Gavin,
Councilman Cesar Guerrero, Councilman Larry E. Hug,
Councilman Terry Morris, Councilman Pat Mudron,
Councilwoman Jan Quillman and Councilwoman Sherri
Reardon

Abstain: Mayor Robert O'Dekirk

ADJOURNMENT: