

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM SUSIE A. BARBER
(01-01-10 through 3-31-10)
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILMAN JOSEPH R. SHETINA
COUNCILMAN MICHAEL F. TURK
COUNCILMAN ANTHONY UREMOVIC

CITY MANAGER
THOMAS A. THANAS
CORPORATION COUNSEL
JEFFREY S. PLYMAN
CITY CLERK JANET K. TRAVEN



CITY OF JOLIET
COMBINED PRE-COUNCIL AND REGULAR MEETING
OF THE CITY COUNCIL
January 19, 2010
6:30 P.M.

INVOCATION: Pastor Lonnie Posley, New Canaan Land Christian Church, 225 E. Clinton Street, Joliet

PLEDGE TO THE FLAG:

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
 - A. Regular Meeting – January 5, 2010 (Enc.)
- III. **COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:**
 - A. Baseball
 - B. City-County Advisory
 - C. Communication, Technology and Information Systems
 - D. Finance

- E. Land Use
- F. Legislative
- G. Public Safety
- H. Public Service
- I. Water Park

IV. CONSENT AGENDA:

- A. Treasurer's Report – November, 2009 (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 8.21 Acres at 40 Mills Road
 - 1. Resolution re: Approving an Annexation Agreement for 8.21 Acres at 40 Mills Road (#A-2-09/Dist. #5)
 - a. Council Memo #42-10 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 8.21 Acres at 40 Mills Road (#A-2-09/Dist. #5)
 - 3. Ordinance re: Approving the Classification of 8.21 Acres at 40 Mills Road to I-1 Zoning (#A-2-09/Dist. #5)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements – December, 2009 - \$39,749,008.43 (Enc.)
- B. Regular Claims - December, 2009 – \$2,210,501.78 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

- 1. Ordinance re: Approving the Reclassification of 1117 Vine Street from R-3 to R-2 Zoning (#Z-4-09/Dist. #4) (Enc.)

- a. Council Memo #45-10 re: Plan Commission Findings
- 2. Ordinance re: Approving a Variation of Use to Allow the Continuation of an Existing Two-Unit Building Located at 1117 Vine Street (#2009-75/Dist. #4) (Enc.)
- 3. Ordinance re: Proposing the 2nd Addition of Territory to the 2008 Special Service Area No. 1 – Harwood/Scribner/Sterling Sanitary Sewer Improvements (Enc.)
 - a. Council Memo #46-10 re: Explanation
- 4. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #47-10 re: Explanation
- 5. Ordinance re: Approving an Assignment of Developer’s Interest in Development Agreement for Central Park Subdivision, a PUD (Enc.)
 - a. Council Memo #48-10 re: Explanation

B. RESOLUTIONS:

- 1. Resolution re: Authorizing the Acquisition of 201 S. Ottawa Street (Enc.)
 - a. Council Memo #51-10 re: Explanation
- 2. Resolution re: Authorizing the Sale of Property at 2118 Dartmoor Drive (Enc.)
 - a. Council Memo #52-10 re: Explanation
- 3. Resolution re: Authorizing the Joliet Public Library to Borrow Funds on an Interim Basis (Enc.)
 - a. Council Memo #54-10 re: Explanation
- 4. Resolution re: Authorizing and Approving a Lease Agreement with the Illinois Department of Transportation and a Sub-Lease Agreement with First Midwest Bank/Joliet Trust Nos. 849 and 4952 (To be submitted)
 - a. Council Memo #55-10 re: Explanation
- 5. Resolution re: Accepting the Award of the Energy Efficiency and Conservation Block Grant (Enc.)

- a. Council Memo #56-10 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #59-10 re: Request for Authorization to Approve a Contract for the Well 22D Rehabilitation Project - 2009 (Enc.)
2. Council Memo #60-10 re: Request for Authorization to Approve Payment of the Tri-County Auto Theft Unit Vehicle Leases for 2010 (Enc.)
3. Council Memo #61-10 re: Request for Authorization to Purchase Professional Services for AS/400 Hardware and Software Maintenance (Enc.)
4. Council Memo #62-10 re: Request for Authorization to Approve Payment to Motorola – STARCOM21 Network for the Tri-County Auto Theft Unit (Enc.)
5. Council Memo #63-10 re: Request for Authorization to Pay IWIN User Fee Overage (Enc.)
6. Council Memo #64-10 re: Request for Authorization to Renew Communications Center T-1 Contract with AT&T (Enc.)
7. Council Memo #65-10 re: Request for Authorization to Award a Contract for Professional Services for Laboratory Analysis for Industrial Pre-Treatment Monitoring (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #69-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the Repair of the Well Pump Motor at Rock 2 (Enc.)
2. Council Memo #70-10 re: Request for Authorization to Approve Change Order No. 1 and Payment of Professional Services for Laboratory Analysis for Industrial Pre-Treatment Monitoring (Enc.)
3. Council Memo #71-10 re: Request for Authorization to Approve Change Order No. 1 and Payment for the 2009 Blended Phosphate Solution Purchase (Enc.)

4. Council Memo #72-10 re: Request for Authorization to Approve Change Order No. 2 for the Eastside Treatment Plant Outfall Relocation Project (Enc.)
5. Council Memo #73-10 re: Request for Authorization for Payment of Snow Removal (Storm on January 7, 2010) (Enc.)
6. Council Memo #74-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 3 and Final for the Well 12D (Joliet Mall) Rehabilitation Project - 2009 (Enc.)
7. Council Memo #75-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 2 for the Rock 2 Rehabilitation Project - 2009 (Enc.)
8. Council Memo #76-10 re: Request for Authorization to Approve Change Order No. 3 and Payment Request No. 5 for the 2009 Electrical Maintenance Assistance Contract (Enc.)
9. Council Memo #77-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 for the Rehabilitation of Neighborhood Stabilization Program Property at 1300 N. May Street (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: