

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM JAN HALLUMS QUILLMAN  
(1-1-09 through 3-31-09)  
COUNCILWOMAN SUSIE A. BARBER  
COUNCILMAN TIMOTHY M. BROPHY  
COUNCILMAN WARREN C. DORRIS  
COUNCILMAN THOMAS C. GIARRANTE  
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 20, 2009**  
**6:30 P.M.**

**INVOCATION:** Rabbi Charles Rubovits, Joliet Jewish Congregation, 250 N. Midland Avenue, Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

A. Pre-Council Meeting – January 5, 2009 (Enc.)

B. Regular Meeting – January 6, 2009 (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. Council Memo #29-09 re: Approval of the 2009 Neighborhood Improvement Program (To be submitted)
- B. Treasurer's Report – November, 2008 (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of 69.3 Acres - Bronk's Landing Subdivision
  - 1. Resolution re: Approving an Annexation Agreement for 69.3 Acres - Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
    - a. Council Memo #32-09 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 69.3 Acres - Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
  - 3. Ordinance re: Approving the Classification of 69.3 Acres - Bronk's Landing Subdivision to B-3 Zoning (#A-111-08/Dist. #1) (Enc.)
  - 4. Ordinance re: Approving the Preliminary Plat of Bronk's Landing Subdivision (#P-5-08/Dist. #1) (Enc.)

**VII. APPROVAL OF REGULAR CURRENT BILLS:**

A. Treasurer's Disbursements – December 2008 - \$30,024,125.72 (Enc.)

B. Regular Claims – December, 2008 - \$2,848,442.18 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS:**

**A. ORDINANCES:**

1. Final and Recording Plats

a. Ordinance re: Approving the Final Plat of Liberty Meadow Estates Subdivision Unit 2, a PUD (#FP-12-08/Dist. #4) (Enc.)

(1) Council Memo #33-09 re: Plan Commission Findings

b. Ordinance re: Approving the Recording Plat of Liberty Meadow Estates Subdivision Unit 2, a PUD (#RP-17-08/Dist. #4) (Enc.)

2. Ordinance re: Approving a Variation of Use to Allow the Operation of a Billiard Hall in a B-1 Zoning District Located at 2773 – 2775 Black Road (#2008-85/Dist. #2)

a. Council Memo #34-09 re: Zoning Board of Appeals Findings

3. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)

a. Council Memo #35-09 re: Explanation

4. Ordinance re: Amending the Floodplain Management Regulations (Enc.)

a. Council Memo #36-09 re: Explanation

**B. RESOLUTIONS:**

1. Resolution re: Approving an Agreement Between the City of Joliet and the Regional Transportation Authority (RTA) for the Joliet Intermodal Transportation Center Feasibility Study Grant (Enc.)

a. Council Memo #40-09 re: Explanation

2. Resolution re: Adopting an Intergovernmental Agreement with Will County to Maintain a Recycle Drop Off Site at 818 East Cass Street (Enc.)

a. Council Memo #41-09 re: Explanation

## **IX. BIDS AND CONTRACTS:**

### **A. Award of Contracts:**

1. Council Memo #44-09 re: Request Authorization to Repair Damaged Fire Vehicle – Unit FD685 (Enc.)
2. Council Memo #45-09 re: Purchase of Professional Services for AS/400 Hardware and Software Maintenance (Enc.)
3. Council Memo #46-09 re: Authorization to Retain Consultant to Perform Actuarial Analysis for the Firefighters and Police Officers Pension Funds (Enc.)
4. Council Memo #47-09 re: Authorization to Retain Consultant to Perform Actuarial Analysis for the Retiree Health Care and Life Insurance Benefit Programs (Enc.)
5. Council Memo #48-09 re: Award of Contract for Auditing Services for a Three Year Period (Enc.)
6. Council Memo #49-09 re: Purchase of Bulletproof Body Armor for Police Officers (Enc.)
7. Council Memo #50-09 re: Purchase of Uniforms and Equipment for Police Officers (Enc.)
8. Council Memo #51-09 re: Request to Purchase Forensic Evidence Drying Cabinet (Enc.)
9. Council Memo #52-09 re: Request Authorization to Award a Contract for the Blended Phosphate Solution Purchase - 2009 (Enc.)
10. Council Memo #53-09 re: Request Authorization to Approve Emergency Salt Purchase – Roadways Division (Enc.)
11. Council Memo #54-09 re: Request Authorization to Award a Contract for Biosolids Disposal – 2009 (To be submitted - Bid Opening 1/16/09)

12. Council Memo #55-09 re: Request Authorization to Award a Professional Services Contract for the Hickory Creek Letter of Map Revision (Enc.)
13. Council Memo #56-09 re: Request Authorization to Award a Contract for the Purchase of Polymer – ESSTP (Enc.)
14. Council Memo #57-09 re: Request Authorization to Award a Contract for the Professional Services for Radiological Sampling (Enc.)
15. Council Memo #58-09 re: Request Authorization to Award a Contract for the Purchase of Hydrogen Sulfide Control/Odor Control Solution – ESSTP (Enc.)
16. Council Memo #59-09 re: Request Authorization to Approve Emergency Replacement of the Boiler Feed Pump at the 818 E. Cass Street Facility – Roadways Division (Enc.)

**B. Amendments, Change Orders and Payments:**

1. Council Memo #65-09 re: Request Authorization to Pay IWIN User Fee Overage (Enc.)
2. Council Memo #66-09 re: Request Authorization to Approve Payment No. 12 for the Arbeiter Road Public Works Facility and the Gael Drive Fire Maintenance Facility (Enc.)
3. Council Memo #67-09 re: Request Authorization to Approve Change Order No. 1 and Payment No. 11 for 2008 Polyphosphate Purchase (Enc.)
4. Council Memo #68-09 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 5 and Final for the Theodore Street at EJ&E Crossing Roadway Improvements Project (Enc.)
5. Council Memo #69-09 re: Request Authorization to Approve Change Order No. 1 and Payment No. 2 for the Deer Run Estates Culvert Installation – 2008 Neighborhood Improvement Program (Enc.)
6. Council Memo #70-09 re: Request Authorization to Approve Change Order No. 1 and Payment No. 5 and Final for the Doris Avenue (Gardner – Retta) and Nicholson Street (Campbell – Western) Roadway Improvements – 2008 Neighborhood Improvement

Program (Enc.)

7. Council Memo #71-09 re: Request Authorization to Approve Change Order No. 2 and Payment Request No. 3 and Final to the Village of Rockdale for the City's Share of the Belleview Avenue Roadway Improvements Project – 2008 (Enc.)
8. Council Memo #72-09 re: Request Authorization to Approve Payment Request No. 2 and Final for the Essington Road and Jeffrey Drive Decorative Pillar Project (Enc.)
9. Council Memo #73-09 re: Request Authorization to Approve Change Order No. 4 and Payment Request No. 11 for the 2007 Electrical Maintenance Assistance Contract (Enc.)
10. Council Memo #74-09 re: Request Authorization to Approve Change Order No. 4 and Payment Estimate No. 6 and Final for the Cassie Drive and Edgerton Drive Roadway Improvements Project – 2007 Neighborhood Improvement Program (Enc.)
11. Council Memo #75-09 re: Request Authorization to Approve Change Order No. 5 and Payment Estimate No. 8 for the Belmont/Elizabeth/Irving Roadway Improvement Project – 2008 Neighborhood Improvement Program (Enc.)
12. Council Memo #76-09 re: Request Authorization to Approve Change Order No. 3 for the Douglas/Wilcox Roadway Improvement Project – 2008 Neighborhood Improvement Program (Enc.)
13. Council Memo #77-09 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 3 for the Rock Well No. 1 Emergency Repairs (Enc.)
14. Council Memo #78-09 re: Authorization to Approve Change Order No. 16 for the Municipal Center Phase 2 Remodeling Project (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #83-09 re: Issuance of a Class “C” Liquor License at 3080 Hennepin Drive (To be submitted)
- B. Council Memo #84-09 re: Transfer of a Class “C” Liquor License at 2405 Essington Road (To be submitted)
- C. Council Memo #85-09 re: Transfer of a Class “A” Liquor License at 692 Theodore Street (To be submitted)

**XI. MAYOR:**

(None)

**XII. MAYOR AND COUNCIL COMMENTS:**

A. Mayor Schultz - Appointments

**XIII. ADJOURNMENT:**