

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM SUSIE A. BARBER  
(1-1-10 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**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**January 5, 2010**  
**6:30 P.M.**

**INVOCATION:** Father Peter Jankowski, St. Patrick's Church, 710 W. Marion Street, Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Special Meeting – December 7, 2009 (Enc.)
- B. Pre-Council Meeting – December 14, 2009 (Enc.)
- C. Regular Meeting – December 15, 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 #1-10 re: Approving the 2010 Roadway Reconstruction Program and the 2010 Community Development Block Grant (CDBG) Public Improvement Program (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

(None)

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

- A. Council Memo #3-10 re: Regular Payroll - November 14 – November 27, 2009 - \$2,935,345.28 (Enc.)
- B. Council Memo #4-10 re: Regular Payroll - November 28 - December 11, 2009 - \$3,006,584.60 (Enc.)
- C. Council Memo #5-10 re: Regular Payroll - December 12 - December 25, 2009 - \$2,980,747.76 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS:**

**A. ORDINANCES:**

- 1. Ordinance re: Approving the Vacation of a 2.5' x 90' Portion of a Public Utility and Drainage Easement at 747 Big Timber Drive (#V-10-09/Dist. #3) (Enc.)

- a. Council Memo #6-10 re: Plan Commission Findings
- 2. Ordinance re: Approving a Special Use Permit to Allow a Car Rental Agency Located at 2221 W. Jefferson Street (#2009-72/Dist. #2) (Enc.)
  - a. Council Memo #7-10 re: Zoning Board of Appeals Findings
- 3. Ordinance re: Approving a Special Use Permit to Allow a Consumer Service Operation known as Midwest Goldbuyers, Inc. in a B-1 District Located at 1728 W. Jefferson Street (#2009-76/Dist. #3) (Enc.)
  - a. Council Memo #8-10 re: Zoning Board of Appeals Findings
- 4. Ordinance re: Approving a Variation of Use to Allow a Business Operation known as Midwest Goldbuyers, Inc. in a B-1 District Located at 1728 W. Jefferson Street (#2009-76/Dist. #3) (Enc.)
- 5. Ordinance re: Authorizing the Execution of a Lease Agreement with the Illinois Department of Natural Resources for the Route 6 Force Main (Enc.)
  - a. Council Memo #9-10 re: Explanation

**B. RESOLUTIONS:**

- 1. Resolution re: Authorizing the Acquisition of 109 E. Marion Street (Enc.)
  - a. Council Memo #13-10 re: Explanation
- 2. Resolution re: Authorizing Unity CDC as a Recipient of Community Housing Development Organization (CHDO) Funds (Enc.)
  - a. Council Memo #14-10 re: Explanation
- 3. Resolution re: Appropriating Motor Fuel Tax Funds for the Phase III Engineering Services for Draper Avenue, Washington Street, Theodore Street, Raynor Avenue, Western Avenue and Black Road American Reinvestment and Recovery Act (ARRA) Resurfacing Project (Enc.)
  - a. Council Memo #15-10 re: Explanation

**IX. BIDS AND CONTRACTS:**

**A. Award of Contracts:**

1. Council Memo #19-10 re: Request for Authorization to Approve the Purchase of 2010 DP-1026 Enzyme Chemicals (Enc.)
2. Council Memo #20-10 re: Request for Authorization to Approve Purchase and Pay Estimate No. 1 for Anti-Icing/De-icing Fluids for Snow Removal Operations – Roadways Division (Enc.)
3. Council Memo #21-10 re: Request for Authorization to Award a Contract for HVAC Maintenance - 2010-2012 (Enc.)
4. Council Memo #22-10 re: Request for Authorization to Approve Payment of Snow Removal (Storms of December 25, 26 & 27) (To be submitted)
5. Council Memo #23-10 re: Request for Authorization to Approve Payment for Emergency Sanitary Sewer Repairs on Route 6 East of Larkin Avenue (Enc.)
6. Council Memo #24-10 re: Request for Authorization to Approve the Purchase of Professional Services for Sungard Public Sector License and Annual Support (Enc.)
7. Council Memo #25-10 re: Request for Authorization to Award a Professional Services Contract for the Phase III Engineering Services for Draper Avenue, Washington Street, Theodore Street, Raynor Avenue, Western Avenue and Black Road American Recovery and Reinvestment Act (ARRA) Resurfacing Project (Enc.)
8. Council Memo #26-10 re: Request for Authorization to Pay IWIN User Fees (Enc.)

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

1. Council Memo #30-10 re: Request for Authorization to Approve Change Order No. 2 and Payment Request No. 4 and Final for the Neufairfield Subdivision Public Improvements – 2009 Neighborhood Improvement Program (Enc.)
2. Council Memo #31-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 4 for the Holmes Avenue (Woodruff – 500' South) Roadway Improvements Project – 2009 Neighborhood Improvement Program (Enc.)
3. Council Memo #32-10 re: Request for Authorization to Approve Change Order No. 7 and Payment Estimate No. 8 and Final for the

Taylor Street (Springfield – Westnedge)/Westnedge Road (Taylor - Douglas) Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)

4. Council Memo #33-10 re: Request for Authorization to Approve Change Order No. 3 and Payment Estimate No. 4 and Final for the Hutchins Street/Oakland Avenue/Russell Street Roadway Improvements Project – 2009 Neighborhood Improvement Program (Enc.)
5. Council Memo #34-10 re: Request for Authorization to Approve Change Order No. 2 and Payment No. 2 and Final for the 2009 Utilities Restoration Phase II Contract (Enc.)
6. Council Memo #35-10 re: Request for Authorization to Approve Change Order No. 1 to the Contract for the Demolition of City and Non-City Owned Property (Enc.)
7. Council Memo #36-10 re: Request for Authorization to Approve Payment No. 1 and Final for Repair of Well 12D (Joliet Mall) Pump and Motor (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #41-10 re: Transfer of a Class “C” Liquor License at 2787 Black Road (Enc.)

**XI. MAYOR:**

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz - Appointments

**XIII. ADJOURNMENT:**