

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
REGULAR MEETING OF THE CITY COUNCIL
January 6, 2009
6:30 P.M.

INVOCATION: Pastor Lester Brown, Good Samaritan Ministry of Joliet, 500 Millboro Place, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – December 15, 2008 (Enc.)
- B. Regular Meeting – December 16, 2008 (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 #1-09 re: Award of Certificate of Achievement for Excellence in Financial Reporting (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 1.73 Acres at 7902 Caton Farm Road
 - 1. Resolution re: Approving the Annexation Agreement for 1.73 Acres at 7902 Caton Farm Road (#A-98-08/Dist. #3) (Enc.)
 - a. Council Memo #4-09 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 1.73 Acres at 7902 Caton Farm Road (#A-98-08/Dist. #3) (Enc.)
 - 3. Ordinance re: Approving the Classification of 1.73 Acres at 7902 Caton Farm Road to B-3 Zoning (#A-98-08/Dist. #3) (Enc.)
- B. Public Hearing re: Amending the Annexation Agreement for Drauden Pointe Center Subdivision (Southwest Corner of Drauden and Caton Farm Road)
 - 1. Resolution re: Amending the Annexation Agreement for Drauden Pointe Center Subdivision (Southwest Corner of Drauden and Caton Farm Road) (#A-130-08/Dist. #1) (Enc.)

- a. Council Memo #5-09 re: Plan Commission Findings
- C. Public Hearing re: Addition of Territory to the 2008 Joliet Special Service Area No. 1 - Harwood/Scribner/Sterling Sanitary Sewer Improvements
 - 1. Ordinance re: Approving the Addition of Territory to the 2008 Special Service Area No. 1 - Harwood/Scribner/Sterling Sanitary Sewer Improvements (Enc.)
 - a. Council Memo #6-09 re: Explanation

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #8-09 re: Regular Payroll – November 29 – December 12, 2008 - \$3,099,668.81 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

(None)

B. RESOLUTIONS:

- 1. Resolution re: Recognizing the Neighborhood Watch Group of the Sable Ridge Subdivision (Enc.)
 - a. Council Memo #12-09 re: Explanation
- 2. Resolution re: Adopting and Authorizing the Execution of the Tri-County Auto Theft Unit Agreement for 2009 (Enc.)
 - a. Council Memo #13-09 re: Explanation
- 3. Resolution re: Supporting a Multi-Agency Plan for Heritage Park, Volume 2 (Enc.)
 - a. Council Memo #14-09 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

- 1. Council Memo #17-09 re: Request for Authorization to Purchase a Maintenance Agreement for Engineering Software for the Public

Works Department – 2009 (Enc.)

B. Change Orders and Payments:

1. Council Memo #21-09 re: Request Authorization to Approve Payment of the Tri-County Auto Theft Unit Vehicle Leases for 2009 (Enc.)
2. Council Memo #22-09 re: Request Authorization to Approve Change Order No. 5 and Payment Estimate No. 5 and Final for the Willow Avenue (Morgan – I-80) Roadway Project – 2007 Neighborhood Improvement Program (Enc.)
3. Council Memo #23-09 re: Request Authorization to Approve Payment Estimate No. 9 and Final for the Barber Court/Barber Lane/Campbell Street Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
4. Council Memo #24-09 re: Request Authorization to Approve Payments for the 2008 Biosolids Contract (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #28-09 re: Application for a Drive-Thru Permit for a Dunkin Donuts at Drauden Pointe Center Subdivision (Southwest Corner of Drauden and Caton Farm Road) (Enc.)

XI. MAYOR:

(None)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT