

***Proceedings of the Council of the City of Joliet, Illinois
held on the 19th day of October, A.D. 2010***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, October 19, 2010 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

INVOCATION

An Invocation was delivered by Pastor Larry Tyler, Second Baptist Church, 156 S. Joliet Street, Joliet, Illinois.

Pastor Tyler then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, DISTRICT 3 COUNCILMAN JOHN GERL, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA and COUNCILMAN AT LARGE MICHAEL F. TURK.

ABSENT: NONE.

ALSO PRESENT: CITY MANAGER THOMAS A. THANAS and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILMAN SHETINA moved that the minutes of the Special Meeting of the Council of the City of Joliet, Illinois held on Wednesday, September 22, 2010 at 3:30 p.m., of the Pre-Council meeting held on Monday, October 4, 2010 at 3:30 p.m. and of the Regular Meeting held on Tuesday, October 5, 2010 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GERL, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and MAYOR SCHULTZ.

NAYS: NONE.

COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

A. Finance Committee

COUNCILMAN BROPHY stated the Finance Committee met yesterday and there was a review and approval of the minutes of the meeting of September 20, 2010. He explained the discussion that took place regarding proposed changes in the fee structure for several miscellaneous revenues including vending machines, coin operated amusement devices, garage sale permits, Billie Limacher Bicentennial Park rental rates and vehicle sticker fees.

COUNCILMAN BROPHY said the Committee also reviewed the changeover from post cards to billing statements for the utility bill and adding on-line bill paying to increase overall efficiency and reduce costs. He said further research will take

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place and a final evaluation will be provided in November.

COUNCILMAN BROPHY said that Motor Maintenance Superintendent Dave Druzik gave a presentation regarding vehicle and equipment replacement and depreciation. He said since there has been no replacement or purchasing of new vehicular equipment over the past two years, it was suggested that this be discussed within the budget in order to educate everyone about what happens when replacement is deferred. He stated that approximately \$3.2 million per year should be earmarked for this program once funds are available.

COUNCILMAN BROPHY stated the Finance Committee also reviewed the Neighborhood Improvement Program Report which was placed on file. He said there was also a review of the monthly cash flow report, personnel summary, Treasurer's Disbursements and Regular Claims for the month of September which were found to be in order and placed on file.

MAYOR SCHULTZ moved the Proclamations up on the agenda at this time.

A. Proclamation re: Recognizing the Troy Trojans Class 3A Baseball Championship

COUNCILMAN GERL read a Proclamation issued by MAYOR SCHULTZ congratulating the Troy Middle School Trojans Baseball Team for winning the 2010 Illinois Elementary School Association Class 3A State Championship.

Coach Tom Knapczyk thanked the Mayor and Council for their recognition and introduced the team members who were present at the meeting.

B. Proclamation re: Proclaiming October 24, 2010 as "United Nations Day"

COUNCILWOMAN QUILLMAN read a Proclamation issued by Mayor Schultz proclaiming October 24, 2010 as "United Nations Day" in the City of Joliet and recognizing the commitment of the United Nations, Zonta International and the Zonta Club of Joliet to the advancement of the status of women internationally, nationally and in the Joliet area.

Ms. Mary Baudino, President of the Zonta Club of Joliet, thanked the Mayor and Council for their recognition.

B. Public Safety

COUNCILMAN GIARRANTE stated the Public Safety Committee met yesterday and discussed the purchase of a Portacount Fit Testing Machine for the Fire Department and also reviewed a request for the annual Fire Department physicals. He said the Committee was updated on the construction of the new fire station with invitations to bid to go out on October 25th with the bid opening on November 11th. He said that the bids will then be presented to the Public Safety Committee on November 15th and to the full Council at the Pre-Council Meeting on November 15th or the Regular Council Meeting on November 16th.

COUNCILMAN GIARRANTE stated that the Committee also discussed the upcoming promotions of three Police Lieutenants and three Police Sergeants which were approved yesterday at the Pre-Council meeting. He said entry-level police officer testing was also discussed as the existing list expires in November

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and is four years old. He said that the Police Department wants to make it mandatory to have an Associate's degree or 60 college credit hours as a pre-requisite to take this test, and they will take that to the Police and Fire Board to get their input.

D. Public Service

COUNCILMAN TURK said the Public Service Committee met this morning and reviewed the contracts, change orders, pay estimates and final payments, found them all to be in order and recommended their approval.

COUNCILMAN TURK stated COUNCILMAN BROPHY had a question about the Clement Street change order regarding the add on of \$25,070.00 which was actually for emergency repairs for the outfall at Woodruff Road and Spring Creek, so it had nothing to do with Clement Street, it was just added onto that project.

COUNCILMAN TURK stated the Committee also discussed the proposed engineering review fee. He said that the Department of Public Works prepared a proposal to institute an engineering review fee for projects located within the City for future developments and plats. He said neighboring towns were surveyed and over half of the municipalities charge a fee and Public Works is recommending a 2 ½% fee on a letter of credit which is about in the middle of the range of what other communities do. He said the Committee asked staff to continue their review before presenting it to the full Council.

There were no other Committee reports.

AGENDA ITEMS AND REPORTS

A. Treasurer's Report – August, 2010

A communication from the City Manager contained his recommendation that the report be received and placed on file.

COUNCILMAN DORRIS moved that the recommendation of the City Manager be concurred in.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, DORRIS, GERL, GIARRANTE,
COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,
COUNCILWOMAN BARBER and MAYOR SCHULTZ.

NAYS: NONE.

B. Position Vacancies

(Council Memo #798-10)

The City Clerk noted that this item was approved at the Pre-Council meeting yesterday.

PUBLIC HEARINGS

A. Public Hearing re: Annexation of 1200 Eagle Street

1. A RESOLUTION Approving the Annexation Agreement for

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- 1200 Eagle Street as recommended by the Plan Commission was presented and read. (#A-19-10/Dist. #4)
(Council Memo #799-10)
(RESOLUTION NO. 6439)
2. AN ORDINANCE Approving the Annexation of 1200 Eagle Street as recommended by the Plan Commission was presented and read. (#A-19-10/Dist. #4)
(Council Memo #799-10)
(ORDINANCE NO. 16713)
 3. AN ORDINANCE Approving the Classification of 1200 Eagle Street to R-B Zoning as recommended by the Plan Commission was presented and read. (#A-19-10/Dist. #4)
(Council Memo #799-10)
(ORDINANCE NO. 16714)
 4. AN ORDINANCE Approving the Reclassification of One Parcel on Fairbanks Avenue from R-3 Zoning to R-B Zoning as recommended by the Plan Commission was presented and read. (#Z-6-10/Dist. #4)
(Council Memo #799-10)
(ORDINANCE NO. 16715)
 5. AN ORDINANCE Approving the Preliminary Planned Unit Development of Aunt Martha's Youth Services Center as recommended by the Plan Commission was presented and read. (#PUD-1-10/Dist. #4)
(Council Memo #799-10)
(ORDINANCE NO. 16716)
 6. AN ORDINANCE Approving the Final Planned Unit Development of Aunt Martha's Youth Services Center as recommended by the Plan Commission was presented and read. (#PUD-2-10/Dist. #4)
(Council Memo #799-10)
(ORDINANCE NO. 16717)
 7. AN ORDINANCE Approving the Recording Plat of Aunt Martha's Youth Services Center as recommended by the Administration was presented and read. (#RP-5-10/Dist. #4)
(Council Memo #799-10)
(ORDINANCE NO. 16718)
 8. A RESOLUTION Accepting the Dedication of Right of Way for a Portion of Eagle Street was presented and read.
(Council Memo #799-10)
(RESOLUTION NO. 6440)
 9. A RESOLUTION Accepting the Grant of a Stormwater Management Easement from Aunt Martha's Youth Services Center was presented and read.
(Council Memo #799-10)
(RESOLUTION NO. 6441)

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The City Clerk noted that this is a public hearing so any comments would be in order at this time.

MAYOR SCHULTZ asked if there were any comments, and being none, he closed the public hearing.

COUNCILMAN GIARRANTE moved that said Resolutions and Ordinances be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GERL, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER, COUNCILMAN BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

B. Public Hearing re: Annexation of 24 Acres Located at 700 S. Rowell Avenue

1. Resolution re: Approving an Annexation Agreement for 24 Acres Located at 700 S. Rowell Avenue (#A-18-10/Dist. #5)
(Council Memo #800-10)
2. Ordinance re: Approving the Annexation of 24 Acres Located at 700 S. Rowell Avenue (#A-18-10/Dist. #5)
(Council Memo #800-10)
3. Ordinance re: Approving the Classification of 1.8 Acres Located at 700 S. Rowell Avenue to R-2 and 22.2 Acres to I-2 Zoning (#A-18-10/Dist. #5)
(Council Memo #800-10)

A communication from the City Manager contained a request that these items be tabled to the City Council meeting to be held on November 16, 2010 as they are scheduled to be reviewed by the Plan Commission at their meeting this week.

COUNCILMAN BROPHY moved that said items be tabled to the November 16, 2010 City Council meeting.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN GERL, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER, COUNCILMAN BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN GIARRANTE asked if there are objections from the neighbors regarding this.

The City Manager stated that he met with Director of Community and Economic Development Jim Haller today and reviewed the compromise that will be presented to the neighbors at the Plan Commission meeting on Thursday. He said the compromise looks reasonable and creates a buffer to minimize the impact on the neighboring property owners.

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APPROVAL OF REGULAR CURRENT BILLS

A. Regular Claims – September, 2010 - \$3,523,206.99

A communication from the City Manager contained his recommendation that the report be received and placed on file.

B. Treasurer's Disbursements – September, 2010 - \$37,414,000.16

A communication from the City Manager contained his recommendation that the report be received and placed on file.

C. FOP Retro Special Payroll – January 1, 2009 – July 1, 2010 -
\$1,175,122.93
(Council Memo #801-10)

The FOP Retro Special Payroll for the period January 1, 2009 through July 1, 2010 as a result of contract negotiations was accompanied by a recommendation from the City Manager that said Special Payroll be allowed.

D. Regular Payroll – September 10 – September 23, 2010 -
\$2,925,156.50
(Council Memo #802-10)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period September 10, 2010 through September 23, 2010 including a Summary of Overtime and an Overtime Budget Status Report were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

COUNCILMAN TURK moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER,
COUNCILMEN BROPHY, DORRIS, GERL and MAYOR SCHULTZ.

NAYS: NONE. (COUNCILWOMAN QUILLMAN abstained from voting on any items dealing with Silver Cross Hospital)

Prior to her vote, COUNCILWOMAN QUILLMAN asked what the bill to Anthony Jerisha is for.

Police Chief Fred Hayes stated that Mr. Jerisha is a volunteer with the child seat safety program so part of the payment is reimbursement for expenses he has incurred overseeing that program.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE Amending the Compensation of the Mayor and City Council was presented and read. (Reducing Base Salary by 5% to take effect at commencement of the next term of office for each elected position – May 2011 for the

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Mayor and District Council and May 2013 for the Council-at-Large)
(Council Memo #803-10)

COUNCILMAN DORRIS moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GERL, GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 16719)

B. RESOLUTIONS

1. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$12,458.50 for the State Street (Ohio – Jackson) Roadway Improvement Project was presented and read.
(Section No. 10-00429-00-FP)
(Council Memo #806-10)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GERL, GIARRANTE, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 6442)

2. A RESOLUTION Authorizing the Acceptance of 809 Ewing Street was presented and read.
(Council Memo #807-10)

COUNCILMAN SHETINA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMAN TURK, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GERL, GIARRANTE, COUNCILWOMAN QUILLMAN, SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 6443)

3. Resolution re: Authorizing the Renewal of the Line of Credit for the City of Joliet's Local Homestead Program
(Council Memo #808-10)

The City Clerk noted that this item was approved at the Pre-Council meeting yesterday.

4. A RESOLUTION Authorizing the Sale of Neighborhood Stabilization Property Located at 2117 Dartmoor Drive was

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presented and read.
(Council Memo #809-10)

Director of Neighborhood Services Alfredo Melesio introduced Mr. Jeff Gregory, the City's realtor for this property.

Mr. Gregory stated he is proud to say that home number four is sold and ready to be moved into. He said this is a great home and the program is making a great impact in the City of Joliet and he is proud to be the City's realtor.

Mr. and Mrs. Victor Franco thanked the Mayor and Council and said they are happy to have their own home.

The City Manager thanked Mr. Gregory for the great job that he does and also thanked Housing Finance Specialist Vicki Martell for the work she has done with the Neighborhood Stabilization Program.

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GERL, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 6444)

5. A RESOLUTION Approving the Conditional Commitment Letter with the Illinois Housing Development Authority for Down Payment and Closing Cost Assistance was presented and read.

(Council Memo #810-10)

COUNCILMAN GIARRANTE moved that said Resolution be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, DORRIS, GERL, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 6445)

BIDS AND CONTRACTS

A. Award of Contracts

1. Payment of Emergency Tree Removals and Clean-Up for 2010 Windstorm Damage
(Council Memo #812-10)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize payment in the amount of \$6,300.00 to Homer Tree Service.

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2. Award of Contract for the Repair of Blower 302 at the East Side Wastewater Treatment Plant
(Council Memo #814-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Roots/Dresser Industries Inc. in the amount of \$42,244.00.

3. Award of Contract for the 2010 LED Traffic Signal Upgrades Project
(Council Memo #815-10)

A report on seven bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to John Burns Construction Company in the amount of \$656,375.00.

4. Award of Contract for the 2010 Spoils Hauling Phase II Project
(Council Memo #816-10)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to P.T. Ferro Construction Co. in the amount of \$38,544.40.

5. Award of Contract for the Brentwood Drive Drainage Survey
(Council Memo #817-10)

A report on three proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Clark Dietz, Inc. in the amount of \$10,500.00.

6. Authorization to Purchase Portacount Fit Testing Machine
(Council Memo #818-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract for the purchase of a Portacount Plus Respirator to TSI, Incorporated in the amount of \$6,935.00.

7. Authorization to Administer Mandatory Annual Fire Department Physicals
(Council Memo #819-10)

A communication from the City Manager that the Mayor and Council award the contract to Med Works in the amount of \$43,372.50 for 2010.

COUNCILMAN SHETINA moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GERL, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER, COUNCILMAN BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

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B. Amendments, Change Orders and Payments

1. Approve Payment for the Automatic Meter Reading Support Services
(Council Memo #823-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve a payment in the amount of \$9,000.00 on behalf of Sensus Metering Systems.

2. Approve Payment for Commonwealth Edison Engineering Services (Aux Sable Treatment Plant Alternate Feed)
(Council Memo #824-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve a payment in the amount of \$24,285.11 on behalf of Commonwealth Edison.

3. Approve Change Order No. 2 for the Bronk Road (Black - Clare) Roadway Improvement Project
(Council Memo #825-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2, a net deduction in the amount of \$201.50 on behalf of P.T. Ferro Construction Co.

4. Approve Change Order No. 1 for the Clement Street (Douglas - Ruby) Roadway Project – Community Development Block Grant Public Improvement Program
(Council Memo #826-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$25,070.00 on behalf of J. Russ & Co Inc.

5. Approve Change Order No. 1 and Payment Request No. 1 and Final for the 2010 Hickory – Spring Creek Cleaning Project
(Council Memo #827-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$9,920.00 and Payment Request No. 1 and final in the amount of \$43,920.00 on behalf of Gregg W Dobczyk Excavating.

6. Approve Change Order No. 1 and Payment Request No. 1 for the 2010-2011 Landscape Restoration Program
(Council Memo #828-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$916.40 and Payment Request No. 1 in the amount of \$1,899.36 on behalf of ASE Illini-Scapes, Inc.

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7. Approve Change Order No. 3 and Payment Estimate No. 4 for the Dewey Avenue (McDonough – Morgan) Roadway Improvement Project – 2009 Neighborhood Improvement Program
(Council Memo #829-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$9,553.44 and Payment Estimate No. 4 in the amount of \$11,640.30 on behalf of P.T. Ferro Construction Co.

8. Approve Change Order No. 2 and Payment Estimate No. 2 for the State Street (Ohio – Jackson) Roadway Improvement Project - 2010
(Council Memo #830-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$30,714.94 and Payment Estimate No. 2 in the amount of \$120,954.00 on behalf of P.T. Ferro Construction Co.

9. Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the 313 South Hammes Sanitary Sewer Emergency Repairs
(Council Memo #831-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$6,249.05 and Payment Estimate No. 1 and Final in the amount of \$49,531.55 on behalf of Construction by Camco, Inc.

10. Approve Change Order No. 1 and Payment Estimate No. 1 for the Center Street Ramp Water Main Project - 2010
(Council Memo #832-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$30,061.04 and Payment Estimate No. 1 in the amount of \$89,653.77 on behalf of Construction by Camco, Inc.

11. Approve Change Order No. 4 and Payment No. 4 and Final for the 2010 Utilities Restoration Program Phase I Contract
(Council Memo #833-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4, a net deduction in the amount of \$12,738.60 and Payment No. 4 and Final in the amount of \$31,664.06 on behalf of Anderson Concrete Company, Inc.

12. Approve Change Order No. 1 for the 2010 Utilities Restoration Program Phase II Contract
(Council Memo #834-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$33,875.00 on

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behalf of P.T. Ferro Construction Co.

13. Approve Change Order No. 1 and Payment No. 1 and Final for the Repair to Sewer Division Vactors (Units SC027 and SC028)
(Council Memo #835-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$2,186.74 and Payment No. 1 and Final in the amount of \$38,602.57 on behalf of Standard Equipment.

14. Approve Change Order No. 1 for the Rehabilitation of Neighborhood Stabilization Property at 917 Summit Street.
(Council Memo #836-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$12,938.00 on behalf of Paul Gabriel Construction, Inc.

15. Approve Change Order No. 4 for the 2010 Sidewalk/Curb Replacement Project – 2009 Neighborhood Improvement Program
(Council Memo #837-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$19,833.48 on behalf of M & A Cement Works Inc.

COUNCILMAN TURK moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN GERL, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

MAYOR

- A. Proclamation re: Recognizing the Troy Trojans Class 3A State Baseball Championship
- B. Proclamation re: Proclaiming October 24, 2010 as United Nations Day

The Proclamations were presented earlier in the meeting.

MAYOR AND COUNCIL COMMENTS

COUNCILWOMAN QUILLMAN stated she attended the "Take Back the Night" event last Thursday evening and the speaker who told her story and her resilience coming back from where she came from after being abused most of her life was phenomenal; there wasn't a dry eye in the house. She said she

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hopes it is televised so people can watch it on the cable channel.

COUNCILMAN GIARRANTE wished his wife a happy 49th Anniversary which is this Thursday.

COUNCILWOMAN BARBER thanked everyone for their prayers and support after her sister's passing.

COUNCILMAN BROPHY said that the Museum is opening their new exhibit "Bucket Brigades to Tactical Units" on Tuesday, October 26th that honors the Joliet Police and Fire Departments and he invited the public to attend.

COUNCILMAN BROPHY said he wanted to make everyone aware of the work of Museum Board member Dennis Cremin who chairs the Collections and Exhibit Committee. He said Mr. Cremin was the lone member of the initial committee that maintained participation on the Houbolt exhibit from the point of conception through completion and opening and he was instrumental in the closing stages to complete the audiovisual programs in the exhibit. He said the end product has earned two significant awards from the American Association for State and Local History and the Illinois Association of Museums. He said Mr. Cremin has really helped put on first class exhibits and he wanted to call everyone's attention to his efforts.

COUNCILMAN DORRIS stated that after 24 years of serving as District 5 Councilman, he has decided not to seek re-election and he is going to retire from District 5. He said he wanted to make that public so that all of those fine people out there who want to run for that office will have that opportunity. He said he may be on the political scene in some form, and he will probably make that announcement in a few weeks if that comes to fruition, but he thinks the people in his District have been wonderful to him, the City has been great to him, he was born and raised here, and it's been a wonderful opportunity to serve this City for 24 years. He said if this is the last service he gives this City, he wanted to say that this is the City of Champions and it's been a tremendous opportunity. He said he wanted to thank all the Council members past and present who made his life so special here in the City of Joliet.

MAYOR SCHULTZ stated that he attended the Union Pacific grand opening the other day and said everyone should go to see it because it is breathtaking.

ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn at 7:16 p.m.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER,
COUNCILMEN BROPHY, DORRIS, GERL and MAYOR SCHULTZ.

NAYS: NONE.

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ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape