

***Proceedings of the Council of the City of Joliet, Illinois
held on the 2nd day of October, A.D. 2007***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, October 2, 2007 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Pastor Lester Brown, Good Samaritan Ministry of Joliet, 500 Millboro Place, Joliet, Illinois.

Pastor Brown 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, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: NONE.

ALSO PRESENT: DEPUTY CITY MANAGER JAMES P. SHAPARD and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILMAN DORRIS moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, September 17, 2007 at 3:30 p.m. and of the Regular Meeting held on Tuesday, September 18, 2007 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCIL COMMITTEE REPORTS

A. Public Safety

COUNCILMAN GIARRANTE stated the Public Safety Committee met yesterday afternoon and the Police Chief was present and made a request for another dog for the canine unit. He said the total cost of the dog, training and equipment is \$11,300, and there is a \$5,000 grant available that is going to be provided through Jewel-Osco and Milk-Bone. He said the Committee as a whole felt that there was a need for adding more than one dog and the Police Chief said if they purchase more than one dog then they would also need to hire a patrolman to be assigned to that dog, so he is going to check in the 2008 budget to see about obtaining more dogs and patrolmen.

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COUNCILMAN GIARRANTE said he would like to ask for a motion to allow the Police Chief to pursue the \$5,000 grant and purchase another dog for the canine unit. He said right now they have four dogs and three of them serve a dual purpose as drug sniffing dogs and police dogs.

COUNCILMAN SHETINA said that's a lot of money and he asked why they cost so much.

The Police Chief said the \$5,000 grant which Jewel-Osco and Milk-Bone are offering would cover the costs for the purchase of the actual animal and the training for the officer with the dog. He said there will be some additional costs including the kennel and equipment, and the Police Department does have funds budgeted to cover those.

COUNCILMAN SHETINA said you would get a fully trained dog and then you have the expenses after that.

The Police Chief said yes.

COUNCILWOMAN QUILLMAN moved that the Police Department pursue the \$5,000 grant through Jewel-Osco and Milk-Bone and purchase another dog for the canine unit.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN GIARRANTE said they also discussed the patrol rifle program. He said right now the squads are only equipped with shotguns and pistols and the Police Chief would like to purchase 19 M4 223 rifles and ammunition. He said they would like to put six of them on each shift because in some situations they feel they are outgunned.

The Police Chief said the total price is \$13,400 plus an additional \$3,000 for ammunition. He said they have received the Public Safety Committee's recommendation to move forward with that particular program and will come back to the Council for authorization of the purchase.

COUNCILMAN GIARRANTE said they also discussed the purchase of a ladder truck. He said the money is budgeted and they are going to look into it and come back to the next Council Meeting with a proposal.

COUNCILMAN GIARRANTE said they also had an update on a training tower. He said the Police Chief and the Fire Chief are going to meet with Joliet Junior College on October 24th, and he believes JJC has already agreed to be involved and if we do build one, which will be a while down the road, it would be on their grounds.

COUNCILMAN GIARRANTE said they also discussed an ambulance and equipment purchase and he asked Fire Lt. Dave Hausmann to explain.

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Lt. Dave Hausmann stated they had the purchase of two ambulances encumbered for this year in the amount of \$500,000 and those ambulances, fully stocked, did come in over the budgeted amount. He said one of the reasons was that the Federal EPA guidelines for emissions on diesels increased the cost of the ambulances by almost \$12,000 each. He said another thing was they decided when they get these ambulances that instead of basically "robbing" the equipment from their second line ambulances, they want to make sure that these are fully loaded and when they take the ambulances and put them in reserve that they are also ready to go whenever they need them. He said they also had looked for a third ambulance because of the accident earlier this year and through the Legal Department they have not been able to settle up with the insurance claim, and they decided rather than come to Council for an extra \$300,000 for that third ambulance, they would try to work on that for next year.

Lt. Hausmann said a year ago they came to the Council for new cardiac monitors and the trial of a couple of the auto pulses. He said they have had amazing results already and have come up with a plan to add the auto pulse system to all of their ambulances. He said they also do not have a report writing system for the ambulances. He said they have been working on a bill collection system and a report writing system and Zoll has a product called Tablet PCR which they would like to add to all the laptops that they have right now and they are looking for backing on this.

COUNCILWOMAN QUILLMAN thanked Lt. Hausmann for all his hard work.

COUNCILMAN DORRIS said they did a tremendous job putting the package together with the Zoll equipment and now with the ambulance. He said the Fire Chief and his staff should be commended for a great job.

COUNCILMAN BROPHY said he would like the Committee to look at the 1500 block of May Street where there is a report of sewage backup without a rain event. He asked the Director of Public Utilities to get some help for the Committee to address that. He said he e-mailed him with the details and he's got preliminary work being done, but we need to discover why these folks have 6 inches of sewer backup in their basement without a rain event.

The Director of Public Utilities said the last time they televised that sewer about 1 ½ years ago they found there is very little flow that's on that line normally, and at the time the sewer crew went in and cleaned the line out. He said they are going to re-televiser that tomorrow to re-investigate what's happening and if need be they'll do an open excavation out on the road to make the repair on the sanitary line and alleviate that problem.

COUNCILMAN BROPHY thanked him and said these particular homeowners are 78 and 74 years old and shouldn't have to deal with cleaning up sewage in their basement in the year 2007, so everything you can do and everything the Committee can do to implement it would be very welcome.

B. Public Service

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

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COUNCILMAN TURK said the staff also gave them a presentation on a potential overhead sewer program that is similar to the tile separation foundation drain program if there is a problem that cannot be solved by other means such as the one COUNCILMAN BROPHY is talking about and another one on Glenwood Avenue. He said they will be afforded the opportunity to put in overhead sewers on a 50/50 reimbursement program with a maximum cost of \$4,500 from City funds. He said this is the first time they had looked at this and staff will be getting them more information and then it will more than likely be sent to the Legislative Committee.

There were no other Committee reports.

MAYOR SCHULTZ moved up Council Memo #1139-07 at this time.

1. AN ORDINANCE Approving an Intergovernmental Cooperative Planning and Boundary Agreement Between the City of Joliet and the Village of Oswego was presented and read. (#M-14-07)
(Council Memo #1139-07)

COUNCILWOMAN QUILLMAN moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, MAYOR SCHULTZ thanked Oswego Village President Brian LeClercq for coming tonight and he voted aye.

Mr. LeClercq thanked the Mayor and the City Council. He said that never in a million years as a sixth generation resident in a small farm town would he have thought of signing a boundary agreement with the City of Joliet. He said he stands before them tonight and is humbled and honored that the Oswego and Joliet officials and staffs worked together in a very timely fashion to bring this to fruition. He said for you it is a little piece of your puzzle, but for us you were the final piece to solidify our corporate boundaries in the Village of Oswego.

COUNCILMAN SHETINA said he does a lot of work out in Kendall County and Oswego has done a great job in their development and the way they handle their town.

(ORDINANCE NO. 15955)

CONSENT AGENDA

- A. 2007 Neighborhood Improvement Program Modification No. 13 – Modification to the 2007 District 1 Neighborhood Improvement Program
(Council Memo #1133-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve modifications to the District 1 Neighborhood Improvement Program by adding the following: 1) Picardy Subdivision (2804

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Vimy Ridge) stormwater detention basin outlet erosion project in the amount of \$4,500.00; and 2) The 6904 Lemhi Court rear yard drain project in the amount of \$9,150.00.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

PUBLIC HEARINGS

A. Public Hearing re: Annexation of 24025 Route 53

1. A RESOLUTION Approving an Annexation Agreement for 24025 Route 53 as recommended by the Plan Commission was presented and read. (#A-15-07/Dist. #5)
(Council Memo #1137-07)
(RESOLUTION NO. 5981)
2. AN ORDINANCE Approving the Annexation of 24025 Route 53 as recommended by the Plan Commission was presented and read. (#A-15-07/Dist. #5)
(Council Memo #1137-07)
(ORDINANCE NO. 15956)
3. AN ORDINANCE Approving the Classification of 24025 Route 53 to I-1 Zoning as recommended by the Plan Commission was presented and read. (#A-15-07/Dist. #5)
(Council Memo #1137-07)
(ORDINANCE NO. 15957)

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

Attorney Mike Martin was present on behalf of the petitioner and stated this is a 10 acre in-fill parcel as part of the Route 53 Industrial Park which you have already annexed and now you basically surround the property. He said they would like to complete the picture and this would square off the property.

COUNCILMAN DORRIS moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

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ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE Approving the Preliminary Plat of Route 53 Industrial Park Subdivision as recommended by the Plan Commission was presented and read. (#P-8-07/Dist. #5)
(Council Memo #1140-07)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15958)

2. Ordinance re: Approving the Final PUD of Bronk's Corners Subdivision (#PUD-11-06/Dist. #1)
(Council Memo #1141-07)
3. Ordinance re: Proposing the Establishment of the Bronk's Corners Special Service Area
(Council Memo #1141-07)

The City Clerk noted that these items were approved at the Pre-Council Meeting yesterday.

4. AN ORDINANCE Approving a Variation of Use to Allow the Continuation of a Three-Unit Building and a Single-Family Home in an I-1 District Located at 525-527 N. Chicago Street as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That all violations identified by inspection be corrected; 2) That the structure not be expanded in the future; 3) That the owner participate in the City's landlord training program and tenant screening program; and 4) Should the property be declared a public nuisance, it shall be subject to rehearing and possible revocation of the Variation of Use. (#2007-62/Dist. #4)
(Council Memo #1142-07)

COUNCILMAN DORRIS moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15959)

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5. AN ORDINANCE Approving a Local Agency Agreement for a Jurisdictional Transfer of Laraway Road (Brandon Road – Illinois 53) was presented and read.
(Council Memo #1143-07)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15960)

6. Ordinance re: Accepting Permanent Easements for 1313 Richmond Street and 1222 and 1300 Douglas Street
(Council Memo #1144-07 was never prepared)

B. RESOLUTIONS

1. A RESOLUTION Recognizing the Neighborhood Watch Group of the Courtyards of Woodside Subdivision was presented and read.
(Council Memo #1147-07)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5982)

2. A RESOLUTION Authorizing the Release of Executive Session Minutes was presented and read.
(Council Memo #1148-07)

COUNCILMAN UREMOVIC moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5983)

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BIDS AND CONTRACTS

A. Award of Contracts

1. Authorization to Purchase Balance of 50 Printers for MCR for the Police Department
(Council Memo #1152-07)

A report on two quotes received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to CDS Office Technologies in the amount of \$16,050.00.

2. Authorization to Purchase and Install an Electronic Message Center at Fire Station No. 10
(Council Memo #1153-07)

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 Express Signs in the amount of \$24,700.00.

3. Purchase of Emergency Equipment for the New Fire Engine
(Council Memo #1154-07)

A report on three bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council approve the purchase of fire equipment from Municipal Services Equipment in the amount of \$16,889.87, from WS Darley and Company in the amount of \$11,794.00 and from Dolton Fire Equipment in the amount \$26,992.00.

4. Award of Contract for Demolition of Non-City Owned Properties Located at 662 Abe Street, 101 Fourth Avenue, 557 E. Jackson Street, 11 Miller Avenue and 612 Wheeler Avenue
(Council Memo #1155-07)

A report on six bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Will County Recycling in the amount of \$31,350.00.

5. Award of Contract for the 2007 Streetscape Landscape Improvements Project at Crowley Street and Joliet Street
(Council Memo #1156-07)

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 Allied Landscaping in the amount of \$71,126.60.

6. Award of Contract for the Entryway Landscape Improvements Phase II Project
(Council Memo #1157-07)

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 Allied Landscaping in the amount of \$160,355.00.

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7. Award of Contract for Janitorial Services at the Public Works and Public Utilities Department
(Council Memo #1158-07)

A report on one bid received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council take the following actions: 1) Authorize the award of a contract for the 2007-2008 Janitorial Services to White Glove in the amount of \$13,800.00; 2) Approve a second year renewal for 2008-2009 in the amount of \$14,100.00 pending a positive performance evaluation; and 3) Approve a third year renewal for 2009-2010 in the amount of \$14,400.00 pending a positive performance evaluation.

8. Award of Contract for the Gael Drive Facility Hoist Supply and Installation
(Council Memo #1160-07)

A report on one bid received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Standard Industrial in the amount of \$192,318.30.

9. Award of Contract for the Arbeiter Road Public Works Facility and the Gael Drive Fire Maintenance Facility and Approve Change Order No. 1; and Award of Construction Management Services Agreement for the Arbeiter Road Public Works Facility and Gael Drive Fire Maintenance Facility
(Council Memo #1161-07)

A report on nine bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council take the following actions: 1) Award the contract for the construction of the Arbeiter Road Public Works Facility and the Gael Drive Fire Maintenance Facility to Tri-State Enterprises, Inc. in the amount of \$3,952,786.00; 2) Approve Change Order No. 1, a deduction in the amount of \$328,805.00 on behalf of Tri-State Enterprises, Inc.; and 3) Enter into a professional services agreement with Jacob Hefner and Associates in the amount of \$113,000.00 to provide construction management services for this project.

10. Purchase of a Replacement Motor Starter for Campbell Street Well 9D
(Council Memo #1162-07)

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 Layne Christensen Co. in the amount of \$42,361.00.

11. Award of Contract for the Repair of Three Bar Screens at the Eastside Sewage Treatment Plant
(Council Memo #1163-07)

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 C & T Construction in the amount of \$35,500.00.

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12. Award of Contract for the 2007 Footing Tile Separation Project
(Council Memo #1164-07)

A report on three bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Austin Tyler Construction in the amount of \$1,638,690.00.

13. Award of Contract for the Campbell/Prairie Pump House
Interior Piping Project
(Council Memo #1165-07)

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 Cryer & Olsen Mechanical in the amount of \$24,200.00.

14. Award of Contract for the Campbell/Prairie Reservoir
Landscaping Project - 2007
(Council Memo #1166-07)

The City Clerk advised that this item be was pulled from the agenda.

15. Award of Contract for the 527 North Chicago Street Storm
Sewer Improvement Project – 2007
(Council Memo #1167-07)

A report on three bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Austin Tyler Construction in the amount of \$32,199.00.

16. Authorization to Purchase Data Racks for City Facilities
(Council Memo #1168-07)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Black Hawk Labs in the amount of \$5,813.20.

17. Authorization to Purchase Two Type 1 Ambulances for the Fire
Department
(Council Memo #1169-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of two ambulances from Horton Emergency Vehicles in the amount of \$464,808.00.

18. Authorization to Purchase Cardiac Monitors and Ancillary
Equipment for the Fire Department
(Council Memo #1170-07)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Zoll Medical Corporation in the amount of \$228,144.62.

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

B. Change Orders and Payments:

1. Approve Change Order No. 1 and Payment No. 1 and Final for the Repair of Fire Vehicle Unit – FD994
(Council Memo #1172-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a decrease in the amount of \$2,212.18 and Pay Estimate No. 1 and Final in the amount of \$11,659.82 on behalf of Certified Fleet Services.

2. Authorization to Pay Tuition for EMT-P Classes
(Council Memo #1173-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the third and final payment of \$15,327.00 to Silver Cross Will Grundy EMS System for 26 Firefighters to attend Emergency Medical Technician Paramedic classes.

3. Approve Payment No. 1 and Final for the Demolition of 717 E. Jackson Street
(Council Memo #1174-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 1 and Final in the amount of \$14,890.00 on behalf of Alliance Demolition Services, Inc.

4. Approve Payment to the Bureau of the Census for a Balance Due on the 2006 Census
(Council Memo #1175-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment in the amount of \$7,921.40 on behalf of the Bureau of the Census.

5. Approve Change Order No. 3 for the Well 9D and Well 12D Water Treatment Plants Project
(Council Memo #1176-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$30,720.10 on behalf of Williams Brothers Construction.

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6. Approve Payment Estimate No. 1 and Final for the Caton Farm Road (East of Drauden Road – West of Illinois Route 59) Roadway Reconstruction Improvements
(Council Memo #1177-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Estimate No. 1 and Final in the amount of \$604,344.54 on behalf of the Will County Department of Highways.

7. Approve Change Order No. 7 for the Cofiltration HMO Water Treatment Equipment – Procurement Project
(Council Memo #1178-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 7 in the amount of \$53,221.80 on behalf of Layne Western.

8. Authorization to Approve Payment for Plumbing Services
(Council Memo #1179-07)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the increase to Purchase Order No. 88841 in the amount of \$2,697.25; and 2) Approve the payment of \$6,897.25 to Cryer & Olsen Mechanical for plumbing services for the month of June.

9. Approve Change Order No. 1 and Payment Estimate No. 1 for the Hickory – Spring Creek Cleaning Project - 2007
(Council Memo #1180-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$10,560.00 and Payment Estimate No. 1 in the amount of \$24,700.00 on behalf of Gregg Dobczyk Excavating.

10. Approve Change Order No. 1 and Payment Request No. 3 and Final for the 2007 First and Second Round Pavement Cores and Rock Borings
(Council Memo #1181-07)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the reassignment of this contract from Midwest Engineering Services to GEOCON; 2) Approve Change Order No. 1, a decrease of \$440.00 on behalf of Midwest Engineering Services; and 3) Approve Payment Estimate No. 3 and Final in the amount of \$4,245.00 on behalf of GEOCON.

11. Approve Payment Request No. 2 and Final for the 2007 2A and 3rd Round Pavement Cores and Rock Borings
(Council Memo #1182-07)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the reassignment of this contract from Midwest Engineering Services to GEOCON; and 2) Approve Payment Estimate No. 2 and Final in the amount of \$3,355.00 on behalf of

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GEOCON.

12. Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the Engineering Services Agreement for the Inspection and Repairs of the Campbell/Prairie Reservoir
(Council Memo #1183-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$1,270.00 and Payment Estimate No. 1 and Final in the amount of \$18,745.00 on behalf of Tank Industry Consultants.

13. Approve Amendment No. 4 to the Professional Services Agreement for the Design and Construction Observation of the Combined Sewer Overflow Elimination Program
(Council Memo #1184-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 4 in the amount of \$148,900.00 on behalf of Strand Associates Inc.

14. Approve Amendment No. 10 and Payment for the Radium Compliance and Water Supply Improvement Engineering Services Agreement
(Council Memo #1185-07 was never prepared)
15. Authorization to Approve Payment for Emergency Plumbing Repairs to the Prairie and Campbell Reservoir
(Council Memo #1186-07)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the increase to Purchase Order No. 89630 in the amount of \$30,235.00; and 2) Approve the payment of \$31,225.00 to Cryer & Olsen Mechanical.

16. Approve Change Order No. 3 and Payment Estimate No. 6 for the Well 10D Rehabilitation Project - 2007
(Council Memo #1187-07 was never prepared)
17. Authorization to Approve Payment for the Sewer Inspection Camera
(Council Memo #1188-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment in the amount of \$37,093.53 to Standard Equipment Co.

18. Approve Change Order No. 1 for the Well 22D to Well 10D Raw Water Transmission Main Construction Project
(Council Memo #1189-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$36,162.00 on behalf of Len Cox & Sons.

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19. Approve Change Order No. 3 and Pay Estimate No. 6 for the Well 10D Rehabilitation Project – 2007
(Council Memo #1190-07 was never prepared)
20. Approve Change Order No. 1 and Payment No. 1 and Final for the 2007 Joliet Visitors Guide
(Council Memo #1191-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$232.00 and Payment Estimate No. 1 and Final in the amount of \$33,040.00 on behalf of FGS/Kelvyn Press Inc.

21. Approve Amendment No. 1 for a Professional Services Agreement Related to the Disposal of Biosolids Materials
(Council Memo #1192-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 1 in the amount of \$17,631.98 and the payment of \$14,610.00 on behalf of Drinker, Biddle, Gardner, Carton.

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

NAYS: NONE. (COUNCILWOMAN QUILLMAN abstained from voting on Council Memo #1173-07 involving Silver Cross Hospital)

MAYOR

- A. A RESOLUTION Recognizing and Congratulating the Knights of Columbus, Joliet Council No. 382, on the 125th Anniversary of the Knights of Columbus

There was no one present to accept this Resolution.

(RESOLUTION NO. 5980)

- B. Proclamation re: Proclaiming October 2007 as “Domestic Violence Awareness Month”

COUNCILWOMAN QUILLMAN read a Proclamation issued by MAYOR SCHULTZ recognizing Guardian Angel Community Services for their continued supportive and compassionate services to victims of domestic violence and proclaiming October 2007 as “Domestic Violence Awareness Month” in Joliet.

Ms. Marilyn Dorris of Guardian Angel Community Services said she was present on behalf of their Board of Directors, staff and the more than 1,400 individuals who came to them this year for help due to abuse, neglect or emotional trauma. She thanked the Mayor and Council for their continued support of their efforts to heighten the awareness of domestic violence and decrease violence in the community, making it a safer place to live, work and raise families.

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MAYOR AND COUNCIL COMMENTS:

COUNCILMAN TURK said that Pumpkin Fest at Bicentennial Park this past weekend probably had the largest crowds he has seen there for any festival. He said it was amazing and he congratulated Jim Haller and all of the City staff who put together a great show along with Billie Limacher and her staff at the park for all their great work and the hours they put in.

COUNCILMAN TURK also said the dedication of the Miracle Field at Silver Cross Field for handicapped children was very nice to see. He said Pete Ferro was instrumental in that and there was a nice crowd there also.

COUNCILMAN SHETINA said he wanted to make clear to everybody that the City of Joliet has not ceased any effort to try to keep Silver Cross Hospital within the City of Joliet City limits. He said we have had meetings with them and we cannot outspend them; they are spending thousands and thousands of dollars on the radio and newspaper every day encouraging people to come out to support them with the advertising that they are just moving a few blocks away and giving a false impression that they are going to stay in the City of Joliet. He said there is a tremendous amount of economic effect and a tremendous amount of effect on Districts 4 and 5 with respect to neighborhood programs and our quality of life program. He said don't ever let them think that we believe what they're saying in terms of the benefits to Joliet because it just is not there. He said we cannot afford to compete with them on the amount of money they are spending which is thousands and thousands of dollars a day. He said we can't spend public funds that way, somehow they can spend their private funds that way and it is very disheartening that we can't do it. He said rest assured we are doing everything we can to let everybody know that we do not support their move from the City of Joliet. He said what it is doing is abandoning the poor and needy for the wealthy and the few and that's exactly what it is, make no mistake about it. He said he would encourage everybody to talk to their friends in Joliet to urge Silver Cross to build in the City of Joliet on the 50 acres that they already have that clearly can be done. He said we would appreciate it if everyone could get that message out to all the folks they know in Joliet.

COUNCILWOMAN QUILLMAN congratulated Jeff Bussean on moving the D'Arcy home and for preserving a little bit of Joliet history. She said instead of tearing down a building for a parking lot he went to great expense to preserve that home and move it across the street. She said Jeff has been a great asset to the St. Pat's neighborhood and she thanked him again.

COUNCILWOMAN QUILLMAN said she also attended the opening of the Miracle League at Silver Cross Field and talked with Mr. Ferro today. She said this is an outstanding program for these kids and they already have 25 signed up and they are pretty sure it's going to be filled by this spring. She showed a couple of photos of kids at the dedication who were playing baseball that have never played before and were having a wonderful time. She said the Miracle League truly is a miracle and she hopes it really takes off and that people will come down and cheer these kids on.

COUNCILWOMAN QUILLMAN continued that she also was at Pumpkin Fest and had to agree with COUNCILMAN TURK that it was the best attended Pumpkin Fest she has ever seen and it was fun in downtown Joliet this weekend.

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COUNCILWOMAN BARBER said she wanted to echo what COUNCILMAN SHETINA said about Silver Cross Hospital. She said don't be misled by the picnics and the parties, those things last one day and they go away. She said remember when the hospital leaves it is not coming back so we need everyone to stick together and stay very close to each other because we want Silver Cross to stay.

COUNCILWOMAN BARBER also said the east side made history yesterday when they tore down the Poole Gardens public housing project at the corner of Briggs and Rosalind. She said we should see homes going up there pretty soon and she thanked everybody for their support.

COUNCILMAN BROPHY said he was at Union Station for a wedding reception Saturday night and several guests asked him about the station itself. He said nowhere in the facility was there information that they could look at as far as the age of the building and the history and so forth. He asked the Deputy City Manager if he could assign that to the Tourism Bureau and maybe they could get some information there for the many, many people that go through there.

COUNCILMAN BROPHY also said he read about the Minooka construction that is going on that includes moving utility lines underground. He said he knows the first answer he got when he asked the question of moving utility lines underground was that it was too expensive, we can't do it. He said he would like to see a rough draft of exactly what it would cost in a certain case to move those utility lines underground. He said we are making beautiful greenways out of what used to be blight and when the wires remain it's almost leaving the job undone. He said he really would like to know what that expense is and not just a quick answer of "it's too much". He said he would like to know specifically what it would cost in certain instances so whether Public Service Committee can work on that or an engineer could help him understand that, he would like to know.

COUNCILMAN BROPHY said the County/County Seat Civic Committee is scheduled to meet for the first time on October 17th. He said the Mayor has said today he will make appointments at the next meeting for that committee but he suggested that the Corporation Counsel may want to take the lead as far as staff for this first meeting in scheduling because much of it will probably entail the legal agreement of this intergovernmental work that is going to be done. He said that's just a suggestion but somebody from staff needs to take the lead to make sure everything is in place. He said he thinks they are going to hold the meeting at the new space at the ballpark.

COUNCILMAN BROPHY also said Saturday is the 5th Birthday of our museum and anybody wishing to celebrate can go down on Saturday from 10 a.m. to 6 p.m. He said the Annual Gala Ball will be held on Saturday, October 13th with the theme of "Age of Aquarius" so for those who had a good time in the 60's or those who wish they did, come on down to the Gala in either black tie or costume and join them for a fun event.

COUNCILMAN DORRIS congratulated Councilwoman Barber who is the Chairman of the Joliet Housing Authority Board on the demolition yesterday of Poole Gardens. He said this is just a tremendous opportunity to improve the housing in the City of Joliet. He said in today's paper there is a picture of a woman who is 100 years old and she was there with her 79 year old daughter that had lived in public housing and now they are excited about getting this new housing. He said 100 years is really significant because it's been over 100 years

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since the Cubs won a World Series and as you recall back in late May and the Cubs were 8 games out, from this very seat he said the Cubs will win the World Series.

COUNCILMAN GIARRANTE said there is an ongoing project to raise funds for the Miracle Field. He said this was the idea of Mr. and Mrs. Pete Ferro and the cost of the Miracle Field is almost \$750,000. He said they have raised over \$250,000 so if there are people out there who would like to donate to make sure this Miracle League gets going, they can get a hold of Mr. or Mrs. Ferro and they would accept your donation.

MAYOR SCHULTZ said you know where he'll be Wednesday at 9 p.m., watching the Cubs. He said we built Silver Cross Field and a lot of people didn't think it would work. He said everyone should take the time and go see the Miracle Field, it is beautiful and it's deserved by those young people who want to play ball. He thanked all the Council and Mr. Ferro for their support and said God Bless you all.

ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape