

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM ANTHONY UREMOVIC
(10-1-09 through 12-31-09)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILMAN JOSEPH R. SHETINA
COUNCILMAN MICHAEL F. TURK

CITY MANAGER
THOMAS A. THANAS
CORPORATION COUNSEL
JEFFREY S. PLYMAN
CITY CLERK JANET K. TRAVEN



CITY OF JOLIET
REGULAR MEETING OF THE CITY COUNCIL
October 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 – October 5, 2009 (Enc.)
- B. Regular Meeting – October 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. Treasurer's Report - August, 2009 (Enc.)
- B. Council Memo #906-09 re: Position Vacancy (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 69.3 Acres for Bronk's Landing Subdivision
 - 1. Resolution re: Approving an Annexation Agreement for 69.3 Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
 - a. Council Memo #908-09 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 69.3 Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
 - 3. Ordinance re: Approving the Classification of 69.3 Acres for Bronk's Landing Subdivision to B-3 and R-1B 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.)

B. Public Hearing re: Annexation of 8.21 Acres at 40 Mills Road

1. Resolution re: Approving an Annexation Agreement for 8.21 Acres at 40 Mills Road (#A-2-09/Dist. #5) (Enc.)
 - a. Council Memo #909-09 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 8.21 Acres at 40 Mills Road (#A-2-09/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 8.21 Acres at 40 Mills Road to I-1 Zoning (#A-2-09/Dist. #5) (Enc.)

C. Public Hearing re: Annexation of 4 Acres at 80 Mills Road

1. Resolution re: Approving an Annexation Agreement for 4 Acres at 80 Mills Road (#A-8-09/Dist. #5) (Enc.)
 - a. Council Memo #910-09 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 4 Acres at 80 Mills Road (#A-8-09/Dist. # 5) (Enc.)
3. Ordinance re: Approving the Classification of 4 Acres at 80 Mills Road to I-1 Zoning (#A-8-09/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements – September, 2009 - \$35,992,164.51 (Enc.)
- B. Regular Claims - September, 2009 – \$3,645,713.64 (Enc.)
- C. Council Memo #911-09 re: Regular Payroll - September 19 – October 2, 2009 - \$2,925,115.22 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Approving the Vacation of a 15.25' Wide x 103' Long North/South Unimproved Alley Located West of 1223 California Avenue (#V-7-09/Dist. #4) (Enc.)
 - a. Council Memo #912-09 re: Plan Commission Findings

2. Ordinance re: Approving the Reclassification of a Portion of 692 Theodore Street from R-3 to B-3 Zoning (#Z-2-09/Dist. #2) (Enc.)
 - a. Council Memo #913-09 re: Plan Commission Findings
3. Ordinance re: Repealing a Variation of Use to Allow the Continuation of an Existing Two-Unit in an R-2 District Located at 1268 Cora Street (#2006-107/Dist. #4) (Enc.)
 - a. Council Memo #914-09 re: Zoning Board of Appeals Findings
4. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence in an R-2 District Located at 220 Henderson Avenue (#2009-45/Dist. #4) (Enc.)
 - a. Council Memo #915-09 re: Zoning Board of Appeals Findings
5. Special Use Permits
 - a. Ordinance re: Approving a Special Use Permit to Allow the Co-Location of Wireless Communication Antennae Located at 2150 Theodore Street (#2009-38/Dist. #2) (Enc.)
 - (1) Council Memo #916-09 re: Zoning Board of Appeals Findings
 - b. Ordinance re: Approving a Special Use Permit to Allow a Used Car Sales Lot Located at 501-509 E. Washington Street (#2009-4/Dist. #5) (Enc.)
 - (1) Council Memo #917-09 re: Zoning Board of Appeals Findings
 - c. Ordinance re: Approving a Special Use Permit to Allow Used Motor Vehicle Sales at 810 E. Cass Street (#2009-55/Dist. #4) (Enc.)
 - (1) Council Memo #918-09 re: Zoning Board of Appeals Findings
 - d. Ordinance re: Approving a Special Use Permit to Allow Limited Truck Sales Located at 22901 W. Mound Road (#2009-56/Dist. #3) (Enc.)
 - (1) Council Memo #919-09 re: Zoning Board of Appeals Findings

6. Ordinance re: Amending the Charitable Raffle Ordinance (Enc.)
 - a. Council Memo #920-09 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Authorizing the Execution of an Agreement Between the City of Joliet and Cornerstone Services, Inc. for the Conveyance of Neighborhood Stabilization Program (NSP) Property at 326 Margaret Street (Enc.)
 - a. Council Memo #924-09 re: Explanation
2. Resolution re: Authorizing the Acceptance of 128 Linden Avenue (Enc.)
 - a. Council Memo #925-09 re: Explanation
3. Resolution re: Authorizing the Conveyance of Property Located at 1400 Bronk Road to the Will County Forest Preserve District (Enc.)
 - a. Council Memo #926-09 re: Explanation
4. Resolution re: Authorizing the Conveyance of Gutierrez Park to the Joliet Park District (Enc.)
 - a. Council Memo #927-09 re: Explanation
5. Resolution re: Accepting a Grant of Easement for Public Utilities at 507 Morgan Street (Enc.)
 - a. Council Memo #928-09 re: Explanation
6. Resolution re: Appropriating Motor Fuel Tax Funds for the Phase III Engineering for the Essington and Hennepin Intersection Improvements Project (Enc.)
 - a. Council Memo #929-09 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #934-09 re: Request for Authorization to Obtain a Preventative Maintenance Agreement for Seven (7) Emergency Generators (Enc.)

2. Council Memo #935-09 re: Request for Authorization to Award a Contract for Emergency Repair to the Essington Road Lift Station (Enc.)
3. Council Memo #936-09 re: Request for Authorization to Purchase Anti-Icing/Deicing Fluids for Snow Removal Operations – Roadways Division (Enc.)
4. Council Memo #937-09 re: Request for Authorization to Award a Contract for the 2009 Traffic Signal Materials Purchase Order (Enc.)
5. Council Memo #938-09 re: Request Authorization to Award a Contract for the Removal and Storage of Abandoned Vehicles (Enc.)
6. Council Memo #939-09 re: Request Authorization to Purchase Warranty Extensions for Dell Servers (Enc.)
7. Council Memo #940-09 re: Request Authorization to Award a Contract for the Demolition of City and Non-City Owned Properties (To be submitted)
8. Council Memo #941-09 re: Request Authorization for Payment of Emergency Demolition at Tire Grinders, 175 S. DesPlaines Street (Enc.)
9. Council Memo #942-09 re: Request Authorization to Award a Professional Services Contract for the Phase III Engineering Services for the Essington and Hennepin Intersection Improvements Project (Enc.)
10. Council Memo #943-09 re: Request Authorization to Approve Payments for Electrical Repairs at the Joliet Historical Museum (Enc.)
11. Council Memo #944-09 re: Request Authorization to Purchase Gloves for the Public Works and Public Utilities Department (Enc.)
12. Council Memo #945-09 re: Request Authorization to Approve Amendments for the Professional Service Agreements Related to the Disposal of Biosolids Materials (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #950-09 re: Request for Authorization to Approve Payment No. 21 for the Cofiltration HMO Water Treatment Equipment - Procurement Project (Enc.)

2. Council Memo #951-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the 404 Navajo Drive (Thunder Ridge Subdivision) Rear Yard Drainage Improvements – 2009 Neighborhood Improvement Program (Enc.)
3. Council Memo #952-09 re: Request for Authorization to Approve Change Order No. 2 for the Half Theodore Street/Half County Line Road (Neustoneshire Subdivision) Roadway Improvements Project (Enc.)
4. Council Memo #953-09 re: Request for Authorization to Approve Change Order No. 2 and Pay Estimate No. 3 for the Carson (U.S. Route 30 – Glenwood/Division) Roadway Improvement Project – 2009 Neighborhood Improvement Program (Enc.)
5. Council Memo #954-09 re: Request for Authorization to Approve Change Order No. 1 and Pay Estimate No. 2 for the Clublands 6-1, 6-2, 8-2, and Neustoneshire Phase 1 Public Improvements - 2009 (Enc.)
6. Council Memo #955-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 for the 2009 – 2010 Landscape Restoration Program (Enc.)
7. Council Memo #956-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the Ottawa Street and Williamson Avenue Well Sealing Project - 2009 (Enc.)
8. Council Memo #957-09 re: Request for Authorization to Approve Payment Estimate No. 1 for the Well 12D (Joliet Mall) Rehabilitation Project - 2009 (Enc.)
9. Council Memo #958-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 2 and Final for the 2009 Hickory-Spring Creek Cleaning Project (Enc.)
10. Council Memo #959-09 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 for the Rehabilitation of Neighborhood Stabilization Program Property at 2118 Dartmoor Drive (Enc.)

11. Council Memo #960-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the Joyce Road Conduit Installation for Streetlight Improvements – 2009 Neighborhood Improvement Program (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #965-09 re: Transfer of a Class “B” Liquor License at 1100 NE Frontage Road (To be submitted)

XI. MAYOR:

- A. Proclamation re: Proclaiming October 24, 2009 as United Nations Day in the City of Joliet (Enc.)
- B. Proclamation re: Congratulating Governors State University on their 40th Anniversary (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: