

***Proceedings of the Council of the City of Joliet, Illinois
held on the 21st day of October, A.D. 2008***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, October 21, 2008 at 6:30 P.M. in the Theater at the Billie Limacher Bicentennial Park, 201 W. Jefferson Street at Bluff Street, Joliet, Illinois.

An Invocation was delivered by Reverend Stephen Deloney, St. Mark C.M.E. Church, 348 S. Joliet Street, Joliet, Illinois.

Reverend Deloney 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: CITY MANAGER THOMAS A. THANAS and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILMAN BROPHY moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, October 6, 2008 at 3:30 p.m. and of the Regular Meeting held on Tuesday, October 7, 2008 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILWOMAN BARBER.

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 AND AGENDA ITEMS

A. City-County Advisory

COUNCILMAN SHETINA stated they are waiting for the County to set a meeting date but we are both in between projects so there is nothing in the offing right now. He said we probably should have a meeting set in the next month or so.

B. Finance

COUNCILMAN UREMOVIC stated the Finance Committee conducted their regular monthly meeting yesterday and reviewed and approved the minutes of the regular meeting of September 15th. He said they had a follow-up discussion of the CDARS (Certificate of Deposit Account Registry Service) Program. He said staff is working on this and gathering more information but there are no recommendations at this time.

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COUNCILMAN UREMOVIC said the adjustment to the billing for the Riverwall Parking Facility and the Parking Decks was tabled.

COUNCILMAN UREMOVIC said there was also a review of the Neighborhood Improvement Program for the month of September, a review of the Cash Flow, Personnel Summary, September Conference, Travel and Seminar Expense Report and the Treasurer's Disbursements and Regular Claims.

C. Land Use

COUNCILMAN SHETINA stated the Land Use Committee met on October 15th and discussed the selection of VOA Associates to do the downtown City Center plan and talked about things we'd like to do in the future with various partners and stakeholders.

COUNCILMAN SHETINA stated they heard an update on the Tower Marketplace, formerly Bronk's Corners and said there was sincere talk of a Meijer's store going in there. He said it is a 24 hour operation and we had some questions with buffering noise. He said we plan to meet with them again to talk about how to buffer the night time noises and how to mitigate them or not having deliveries at certain times in the evening. He asked the Director of Community and Economic Development if he's discussed these issues with them.

The Director of Community and Economic Development stated they are going to talk with the neighbors. He said there is a buffer because the Village of Shorewood owns a water line and a piece of a roadway through the back of it so there is a little bit extra added buffer through there. He said we are instructing the developer to go back and meet with all of the neighbors. He said we discussed putting up a sound wall along the back end for deliveries like you would see along a highway and they said they would look into that. He said they didn't think it would be very cost prohibitive and that would be in addition to the landscaping and fencing they would do, but they were going to look at that as an alternative to some of the issues that were brought up.

COUNCILMAN SHETINA asked COUNCILMAN GIARRANTE if he wanted to talk about the issue he brought up with respect to the union.

COUNCILMAN GIARRANTE stated he made the developers aware that we expect the building to be built 100% union. He said he didn't get that answer from them, they only said they work well with the unions, etc. He said he thinks when you meet with them they better be perfectly clear that we expect this building to be built 100% union.

The Director of Community and Economic Development stated they reiterated that with them as well and Joliet was the first to have a Sam's Club that was union built and we were very happy with that.

COUNCILMAN GIARRANTE said as long as they are well aware of that and the Director of Community and Economic Development said they are.

COUNCILWOMAN QUILLMAN said she wanted to make sure they met with the neighbors to the west because the original plans did not call for a 24 hour operation. She said she would like to have that set up so we can attend that as well.

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COUNCILMAN SHETINA said Tony Grate was also at the meeting talking about his advertising benches and he thinks we pretty well have that worked out for the future.

COUNCILMAN SHETINA said there is interest in a development at Route 6 and Briggs Street with respect to a Walgreen's.

COUNCILWOMAN BARBER said one of the things they are trying to do on the east side of Joliet at Briggs Street and Route 6 is to bring in a Walgreen's for the people living in that area and they would also like to expand on that area in the future.

COUNCILMAN SHETINA said it looks like that quadrant would be great for a Walgreen's or CVS and would bring sewer and water to the area. He said we would have to do something to put a protective covenant on there so we could recoup our money, but it would also provide for future economic development there with respect to the City and that corridor on Route 6.

COUNCILMAN BROPHY said he thinks it's important that an anchor like Walgreen's be encouraged and entertained so that we have access to the east and west of that point onto Route 6. He said we know it is one of the entryways to Joliet from I-355 but our boundaries don't quite reach very far down Route 6 at the moment so this will give us the opportunity to bring the water line there, get the Walgreen's there and then branch off from that so the annexations can come from it and have tap ons for the line. He said he thinks a decent amount of sales tax would be generated because there are plenty of roof tops in that area and plenty of traffic coming and going so we should be encouraged about the possibilities that might come from that seed of Walgreen's.

COUNCILMAN SHETINA said they didn't get to touch on too much of the Housing and Economic Recovery Act 2008 Neighborhood Stabilization Program. He asked the Director of Neighborhood Services about the issue of a \$90,000 income or less for a family of four and somebody asked him whether or not if the houses are in foreclosure, do we go buy those houses with part of that money and then rehab them, sell them, flip them or what is the intent.

The Director of Neighborhood Services said the property has to be touched by foreclosure and vacant for 90 days. He said the proceedings have to have been started or finished and the house vacant for 90 days.

COUNCILMAN SHETINA said so it has to have been taken back by the financing agent.

The Director of Neighborhood Services said that's correct. He said what you see in some of the data is that a large percentage of the ones that go into foreclosure actually don't sell at auction, they become real estate holdings and they have to go through the procedures of going through a realtor and trying to sell them. He said obviously the housing market being what it is things aren't moving as fast as everyone would like them to. He said what these funds do is allow us to take a percentage of them and rehab them and sell them to buyers. He said this means selling a house that meets all codes but we'd also be providing a subsidy as the traditional way of trying to get these houses occupied with working families in them who have good credit and may not be able to obtain that full mortgage from the general marketplace. He said it's similar to the new houses that we built, we

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build them at a certain dollar amount and then we provide a subsidy to a lower income or moderate income family so that they could afford to live in that house and obviously use it to build up different parts of Districts 4 and 5. He said this will work in a similar way but the income guidelines have been raised; we've never had that income to work with. He said before we would always look at 80% median income which is about \$60,000 for a family of four, and now since we have a much higher level to work with we think we can also provide subsidy and get those houses occupied as well.

COUNCILMAN SHETINA said it's not taking someone who is behind on their payments and bringing them up to date, it deals strictly with vacant, foreclosed upon property and dealing with banks or whoever we're dealing with at the time.

The Director of Neighborhood Services said that's correct and again it's not meant for the person who lives in it.

COUNCILMAN SHETINA said he went to the CED meeting on Friday and they discussed their "Build Will" program. He said the County is doing a very impressive program to build roads in Will County and they made their presentation to talk about their bonding. He said he's going to ask them to come to the City at some point to give us a report.

COUNCILMAN SHETINA said we had a report from Joliet Junior College with respect to the potential that they want to accomplish at their Houbolt Road site and also downtown. He said they mentioned some problems they have had with their bonds.

The City Manager said it was a great report from the County. He said one project that they focused on was finishing Caton Farm Road. He said there are two property owners who have not agreed to sell right-of-way so they are going to widen it from the railroad tracks to County Line. He said it's badly needed and they've earmarked funds for the project.

D. Public Safety

COUNCILMAN GIARRANTE said the Public Safety Committee met yesterday afternoon. He said they discussed the new hose repair machine for the Fire Department to replace the one they are using now that is at least 25 to 30 years old. He said they also discussed the purchase of five Motorola Ruggedized Portable Radios. He said right now not everyone on the department has them and the ambulance riders don't have them and this will ensure that everybody has a radio. He said the money is in the budget for these items.

COUNCILMAN GIARRANTE said they also discussed the purchase of 24 "Buddy Breathing" Retrofit Kits which will then make them all match. He said this will be coming from the Foreign Fire Tax money which is money that the firefighters have control over and the cost is about \$11,000. He said they are also going to purchase 12 laptop computers and software which will come from a grant from Will County 911.

COUNCILMAN GIARRANTE said they discussed the weather siren project that they are going to look at in next year's budget. He said we have some areas in the City that don't have coverage and they're looking to put four more sirens in. He said they are also going to look for a new company because they're having problems with the one they're dealing with now. He said the new company

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they're looking at is about \$1,000 more and they are adaptable to solar energy, battery and with them you can have a secondary place to set them off in case something happens to our dispatching area. He said we have control as far as maintenance and they will train our personnel in the use of them.

COUNCILMAN GIARRANTE said the final thing they discussed was the purchase of helmets for the Police Department because the ones they have are outdated and do not protect them from projectiles. He said through the Fund Asset Forfeiture program they are going to purchase 25 new helmets at \$5,600.

E. PUBLIC SERVICE

COUNCILMAN TURK said 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.

F. WATER PARK

COUNCILWOMAN QUILLMAN asked COUNCILMAN GIARRANTE if he ever received the figures from the summer.

COUNCILMAN GIARRANTE said he hasn't gotten the final figures yet. He said he gave a report two or three weeks ago. He said Park District Director Dominic Egizio was at a conference and has just gotten back so he hasn't received anything from him yet.

There were no other Committee reports.

CONSENT AGENDA

A. Treasurer's Report – August, 2008

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

**B. Approving an Advisory Agreement between the City of Joliet and
VOA Associates, Inc. for the Preparation of an Update to the City
Center Development Plan
(Council Memo #1225-08)**

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

**C. Request for Authorization to Adjust Billing Procedures from
Monthly to Semi-Annually for the Riverwall Parking Facility and
the Parking Decks
(Council Memo #1226-08)**

This item was taken off the agenda.

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

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

PUBLIC HEARINGS

A. Public Hearing re: Annexation of 1.73 Acres at 7902 Caton Farm Road (formerly 1060 Caton Farm Road)

1. Resolution re: Approving an Annexation Agreement for 7902 Caton Farm Road (formerly 1060 Caton Farm Road) (#A-98-08/Dist. #3)
(Council Memo #1228-08)
2. Ordinance re: Approving the Annexation of 1.73 Acres at 7902 Caton Farm Road (formerly 1060 Caton Farm Road) (#A-98-08/Dist. #3)
(Council Memo #1228-08)
3. Ordinance re: Approving the Classification of 1.73 Acres at 7902 Caton Farm Road (formerly 1060 Caton Farm Road) to B-3 Zoning (#A-98-08/Dist. #3)
(Council Memo #1228-08)

A communication from the City Manager contained a request by the petitioner that said items be tabled to the City Council meeting to be held on November 18, 2008 to allow additional time to finalize the annexation agreement.

COUNCILMAN DORRIS moved that said items be tabled to the November 18, 2008 City Council meeting.

Motion seconded by COUNCILMAN UREMOVIC.

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. Public Hearing re: Annexation of 413 Linden Avenue

1. A RESOLUTION Approving an Annexation Agreement for 413 Linden Avenue as recommended by the Plan Commission was presented and read. (#A-107-08/Dist. #5)
(Council Memo #1229-08)
(RESOLUTION NO. 6189)

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2. AN ORDINANCE Approving the Annexation of 413 Linden Avenue as recommended by the Plan Commission was presented and read. (#A-107-08/Dist. #5)
(Council Memo #1229-08)
(ORDINANCE NO. 16332)

3. AN ORDINANCE Approving the Classification of 413 Linden Avenue to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-107-08/Dist. #5)
(Council Memo #1229-08)
(ORDINANCE NO. 16333)

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 Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN DORRIS.

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.

C. Public Hearing re: Annexation of 312-314 Harwood Street

1. A RESOLUTION Approving an Annexation Agreement for 312-314 Harwood Street as recommended by the Plan Commission was presented and read. (#A-108-08/Dist. #4)
(Council Memo #1230-08)
(RESOLUTION NO. 6190)

2. AN ORDINANCE Approving the Annexation of 312-314 Harwood Street as recommended by the Plan Commission was presented and read. (#A-108-08/Dist. #4)
(Council Memo #1230-08)
(ORDINANCE NO. 16334)

3. AN ORDINANCE Approving the Classification of 312-314 Harwood Street to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-108-08/Dist. #4)
(Council Memo #1230-08)
(ORDINANCE NO. 16335)

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D. Public Hearing re: Annexation of 409 Scribner Street

1. A RESOLUTION Approving an Annexation Agreement for 409 Scribner Street as recommended by the Plan Commission was presented and read. (#A-109-08/Dist. #4)
(Council Memo #1230-08)
(RESOLUTION NO. 6191)
2. AN ORDINANCE Approving the Annexation of 409 Scribner Street as recommended by the Plan Commission was presented and read. (#A-109-08/Dist. #4)
(Council Memo #1230-08)
(ORDINANCE NO. 16336)
3. AN ORDINANCE Approving the Classification of 409 Scribner Street to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-109-08/Dist. #4)
(Council Memo #1230-08)
(ORDINANCE NO. 16337)

E. Public Hearing re: Annexation of 416-418 Harwood Street

1. A RESOLUTION Approving an Annexation Agreement for 416-418 Harwood Street as recommended by the Plan Commission was presented and read. (#A-110-08/Dist. #4)
(Council Memo #1230-08)
(RESOLUTION NO. 6192)
2. AN ORDINANCE Approving the Annexation of 416-418 Harwood Street as recommended by the Plan Commission was presented and read. (#A-110-08/Dist. #4)
(Council Memo #1230-08)
(ORDINANCE NO. 16338)
3. AN ORDINANCE Approving the Classification of 416-418 Harwood Street to R-3 Zoning as recommended by the Plan Commission was presented and read. (#A-110-08/Dist. #4)
(Council Memo #1230-08)
(ORDINANCE NO. 16339)

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.

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COUNCILMAN DORRIS moved that said Resolutions and Ordinances be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

F. Public Hearing re: Annexation of 69.3 Acres for Bronk's Landing Subdivision Located at the Northeast Corner of Route 59 and Theodore Street

1. Resolution re: Approving an Annexation Agreement for 69.3 Acres for Bronk's Landing Subdivision Located at the Northeast Corner of Route 59 and Theodore Street (#A-111-08/Dist. #1)
(Council Memo #1231-08)
2. Ordinance re: Approving the Annexation of 69.3 Acres for Bronk's Landing Subdivision Located at the Northeast Corner of Route 59 and Theodore Street (#A-111-08/Dist. #1)
(Council Memo #1231-08)
3. Ordinance re: Approving the Classification of 69.3 Acres for Bronk's Landing Subdivision Located at the Northeast Corner of Route 59 and Theodore Street to B-3 Zoning (#A-111-08/Dist. #1)
(Council Memo #1231-08)
4. Ordinance re: Approving the Preliminary Plat of Bronk's Landing Subdivision (#P-5-08/Dist. #1)
(Council Memo #1231-08)

A communication from the City Manager contained a request by staff that said items be tabled to the City Council meeting to be held on November 18, 2008 in order to let the Plan Commission hear the request first.

COUNCILMAN BROPHY moved that said items be tabled to the November 18, 2008 City Council meeting.

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.

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G. Public Hearing re: Annexation of 39.51 Acres South of Route 6 and East of Terry Drive – Land “1”

1. Resolution re: Approving an Annexation Agreement for 39.51 Acres South of Route 6 and East of Terry Drive – Land “1” (#A-90-08/Dist. #3)
(Council Memo #1232-08)
2. Ordinance re: Approving the Annexation of 39.51 Acres South of Route 6 and East of Terry Drive – Land “1” (#A-90-08/Dist. #3)
(Council Memo #1232-08)
3. Ordinance re: Approving the Classification of 39.51 Acres South of Route 6 and East of Terry Drive to I-2 Zoning – Land “1” (#A-90-08/Dist. #3)
(Council Memo #1232-08)

H. Public Hearing re: Annexation of 13.9 Acres South of Route 6 and East of Terry Drive – Land “2”

1. Resolution re: Approving an Annexation Agreement for 13.9 Acres South of Route 6 and East of Terry Drive – Land “2” (#A-91-08/Dist. #3)
(Council Memo #1232-08)
2. Ordinance re: Approving the Annexation of 13.9 Acres South of Route 6 and East of Terry Drive – Land “2” (#A-91-08/Dist. #3)
(Council Memo #1232-08)
3. Ordinance re: Approving the Classification of 13.9 Acres South of Route 6 and East of Terry Drive to I-2 Zoning – Land “2” (#A-91-08/Dist. #3)
(Council Memo #1232-08)

I. Public Hearing re: Annexation of 11.88 Acres East of Terry Drive – Land “3”

1. Resolution re: Approving an Annexation Agreement for 11.88 Acres East of Terry Drive – Land “3” (#A-92-08/Dist. #3)
(Council Memo #1232-08)
2. Ordinance re: Approving the Annexation of 11.88 Acres East of Terry Drive – Land “3” (#A-92-08/Dist. #3)
(Council Memo #1232-08)
3. Ordinance re: Approving the Classification of 11.88 Acres East of Terry Drive to I-2 Zoning – Land “3” (#A-92-08/Dist. #3)
(Council Memo #1232-08)

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- J. Public Hearing re: Annexation of 36.58 Acres South of Terry Drive – Land “4”
1. Resolution re: Approving an Annexation Agreement for 36.58 Acres South of Terry Drive – Land “4” (#A-93-08/Dist. #3)
(Council Memo #1232-08)
 2. Ordinance re: Approving the Annexation of 36.58 Acres South of Terry Drive – Land “4” (#A-93-08/Dist. #3)
(Council Memo #1232-08)
 3. Ordinance re: Approving the Classification of 36.58 Acres South of Terry Drive to I-2 Zoning – Land “4” (#A-93-08/Dist. #3)
(Council Memo #1232-08)
- K. Public Hearing re: Annexation of 14.38 Acres South of Terry Drive – Parcel 1C
1. Resolution re: Approving an Annexation Agreement for 14.38 Acres South of Terry Drive – Parcel 1C (#A-94-08/Dist. #3)
(Council Memo #1232-08)
 2. Ordinance re: Approving the Annexation of 14.38 Acres South of Terry Drive – Parcel 1C (#A-94-08/Dist. #3)
(Council Memo #1232-08)
 3. Ordinance re: Approving the Classification of 14.38 Acres South of Terry Drive to I-2 Zoning – Parcel 1C (#A-94-08/Dist. #3)
(Council Memo #1232-08)
- L. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive – Building “C”
1. Resolution re: Approving an Annexation Agreement for 23.02 Acres South of Terry Drive – Building “C” (#A-95-08/Dist. #3)
(Council Memo #1232-08)
 2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive – Building “C” (#A-95-08/Dist. #3)
(Council Memo #1232-08)
 3. Ordinance re: Approving the Classification of 23.02 Acres South of Terry Drive to I-2 Zoning – Building “C” (#A-95-08/Dist. #3)
(Council Memo #1232-08)

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M. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive – Building “D”

1. Resolution re: Approving an Annexation Agreement for 23.02 Acres South of Terry Drive – Building “D” (#A-96-08/Dist. #3)
(Council Memo #1232-08)
2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive – Building “D” (#A-96-08/Dist. #3)
(Council Memo #1232-08)
3. Ordinance re: Approving the Classification of 23.02 Acres South of Terry Drive to I-2 Zoning – Building “D” (#A-96-08/Dist. #3)
(Council Memo #1232-08)

N. Public Hearing re: Annexation of 22.31 Acres South of Route 6 – Building “E”

1. Resolution re: Approving an Annexation Agreement for 22.31 Acres South of Route 6 – Building “E” (#A-97-08/Dist. #3)
(Council Memo #1232-08)
2. Ordinance re: Approving the Annexation of 22.31 Acres South of Route 6 – Building “E” (#A-97-08/Dist. #3)
(Council Memo #1232-08)
3. Ordinance re: Approving the Classification of 22.31 Acres South of Route 6 to I-2 Zoning – Building “E” (#A-97-08/Dist. #3)
(Council Memo #1232-08)

A communication from the City Manager contained a request by the petitioner, CenterPoint Joliet, LLC, that these items be tabled to the City Council meeting to be held on December 2, 2008 to provide additional time to meet with the Rockdale Fire Protection District.

COUNCILWOMAN BARBER moved that said items be tabled to the December 2, 2008 City Council meeting.

Motion seconded by COUNCILMAN BROPHY.

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.

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APPROVAL OF REGULAR CURRENT BILLS

A. Regular Claims – September, 2008 - \$4,541,200.24

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

B. Treasurer's Disbursements – September, 2008 - \$39,894,890.68

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

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

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. (COUNCILWOMAN QUILLMAN abstained from voting on any items dealing with Silver Cross Hospital and any items pertaining to her husband Tom)

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE Approving a Special Use Permit to Allow the Co-Location of Three Telecommunication Antennas on an Existing Monopole Located at 500 Speedway Boulevard as recommended by the Zoning Board of Appeals subject to the following condition was presented and read: 1) That the petitioner shall post a bond in the amount of \$5,000.00 prior to the issuance of the building permit for the proposed installation. The bond will be utilized for dismantling the tower and associated equipment in the event of future abandonment. (#2008-65/Dist. #5)
(Council Memo #1235-08)

COUNCILMAN DORRIS moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16340)

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2. Ordinance re: Approving the Vacation of an 110' x 66' Section of Benton Street, just West of Page Avenue, Vacation of a 280' x 40' Section of Page Avenue, South of Benton and Vacation of a 90' x 50' Section of Wenberg, West of Page (#V-7-08/Dist. #5)
(Council Memo #1236-08)
3. Ordinance re: Approving the Vacation of Schweitzer Road Right-of-Way East of Patterson Road to Brandon Road, except the 492' West of Brandon Road (#V-9-08/Dist. #5)
(Council Memo #1237-08)

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

B. RESOLUTIONS

1. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$541.66 for the 2008 Pavement Marking Program was presented and read. (Section No. 08-00408-00-ST)
(Council Memo #1242-08)
(RESOLUTION NO. 6193)
2. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$69,891.19 for the Black Road and Timberline Drive Roadway Widening and Traffic Signal Improvements Project was presented and read. (Section No. 06-00401-00-TL)
(Council Memo #1243-08)
(RESOLUTION NO. 6194)

COUNCILMAN DORRIS moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

3. A RESOLUTION Authorizing the Acquisition of 710 Vista Lane was presented and read.
(Council Memo #1244-08)
(RESOLUTION NO. 6195)
4. A RESOLUTION Authorizing the Acquisition of 807 Bluff Street was presented and read.
(Council Memo #1245-08)
(RESOLUTION NO. 6196)

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COUNCILMAN BROPHY moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN DORRIS.

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, COUNCILMAN SHETINA congratulated COUNCILMAN BROPHY for calling these to our attention. He said we bought these for a very good price and he thinks it's a good move and he assumes our intent is to knock them down.

COUNCILMAN BROPHY said yes, they are both slated for demolition.

BIDS AND CONTRACTS

A. Award of Contracts

1. Award of Contract for Internet Services
(Council Memo #1248-08)

A communication from the City Manager contained his recommendation that the Mayor and Council enter into a five year contract with Comcast for Internet Services for a monthly reoccurring cost of \$2,550.00 and a one time only cost of \$11,000.00.

2. Authorization to Purchase a Hose Repair Machine for the Fire Department
(Council Memo #1249-08)

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 MES Corporation in the amount of \$5,465.00.

3. Authorization to Purchase Five Motorola XTS 5000 Ruggedized Portable Radios for the Fire Department
(Council Memo #1250-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Motorola Corp. in the amount of \$17,930.00.

4. Authorization to Purchase 24 "Buddy Breathing" Retrofit Kits for the Fire Department through the Foreign Fire Tax Board
(Council Memo #1251-08)

A report on three quotations received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to REIS Emergency Products in the amount of \$10,795.80.

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5. Authorization to Purchase Laptop Computers, Installation Hardware and Docking Stations for Twelve Fire Department Engines and Ladder Trucks
(Council Memo #1252-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to CDS Office Technologies in the amount of \$63,772.00.

6. Authorization to Purchase Mobile Mapping Software for Twelve Fire Department Laptop Computers
(Council Memo #1253-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Group One Solutions in the amount of \$13,572.72.

7. Request to Establish IWIN Compatible Mobile Data Computer Service for Twelve Fire Department Laptop Computers
(Council Memo #1254-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Central Management Services in the amount of \$12,000.00.

8. Award of Contract for the Installation of a Rear Yard Drain at 604 E. Palladium Drive – 2008 Neighborhood Improvement Program
(Council Memo #1256-08)

A report on five proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Len Cox & Sons in the amount of \$15,994.00.

9. Award of Contract for the Emergency Repairs to the No. 1 Pump at Gougar Road Lift Station
(Council Memo #1258-08)

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. 96244 in the amount of \$8,446.15; and 2) Approve Payment No. 1 and Final in the amount of \$9,436.15 on behalf of Gasvoda & Associates.

10. Award of Contract for the Purchase of a Replacement Pump for Laraway Road Lift Station
(Council Memo #1259-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Gasvoda & Associates in the amount of \$12,612.00.

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11. Award of Contract for the Deer Run Estates Culvert Installation Project
(Council Memo #1260-08)

A report on four proposals 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 \$24,309.70.

12. Authorization to Purchase and Install Pay By Space Terminals for New Street and York Street Parking Lots
(Council Memo #1261-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Total Parking Solutions in the amount of \$53,505.50.

13. Award of Contract for the Sanitary Sewer Chemical Root Control Program - 2008
(Council Memo #1262-08)

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 Duke's Root Control in the amount of \$32,269.94.

14. Award of Contract for the Purchase of a Sewer Jetter - 2008
(Council Memo #1263-08)

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 Sewer Equipment Company of America in the amount of \$181,216.00.

15. Award of Contract for the 3917 Bergstrom Street Drainage Improvement Project
(Council Memo #1264-08)

A report on four proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Len Cox & Sons in the amount of \$10,489.50.

16. Award of Contract for the 457-459 State Street Storm Sewer and Alley Project – 2008 Neighborhood Improvement Program
(Council Memo #1265-08)

A report on four proposals 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 \$31,780.00.

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17. Authorization to Purchase Gloves for the Public Works and Public Utilities Department
(Council Memo #1266-08)

A report on five proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Fastenal Industrial & Construction Supplies in the amount of \$11,013.29.

18. Award of Contract for the IL Route 59 Water Main Project - 2008
(Council Memo #1267-08)

A report on 13 bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to LA Sites in the amount of \$147,792.75.

19. Award of Contract for the Emergency Removal of Asbestos from the East Wing – Municipal Building
(Council Memo #1268-08)

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 Ironwood Environmental Inc. in the amount of \$21,875.00.

COUNCILMAN GIARRANTE stated just for the record the Public Service Committee did not review this memo, it was handed out this evening at the meeting. He said he was informed by the Director of Human Resources that they were doing some demolition and they found some asbestos.

The City Manager said this was found in the East Wing of the Municipal Building formerly occupied by the Community and Economic Development Department. He said they were lifting the carpet and tile and asbestos was found.

The Director of Human Resources said it is a non-friable asbestos that they will clean up.

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

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.

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B. Amendments, Change Orders and Payments:

1. Approve Change Order No. 1 and Payment No. 2 and Final for the North Copley/South Copley Roadway Improvements – 2008 Neighborhood Improvement Program
(Council Memo #1273-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$33,927.30 and Payment No. 2 and Final in the amount of \$21,844.43 on behalf of P.T. Ferro Construction Co.

2. Approve Change Order No. 1 and Payment No. 2 and Final for the Chovan Estates Drainage Improvements – 2008 Neighborhood Improvement Program
(Council Memo #1274-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$972.96 and Payment No. 2 and Final in the amount of \$4,687.92 on behalf of Duke Inc.

3. Approve Change Order No. 1 and Payment Request No. 4A and 4C for the Bituminous Patching Materials Contract
(Council Memo #1275-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve Change Order No. 1 in the amount of \$46,784.30 on behalf of P.T. Ferro Construction, Gallagher Asphalt and D Construction; 2) Approve Payment Request No. 4A in the amount of \$14,416.27 on behalf of Gallagher Asphalt; and 3) Approve Payment Request No. 4C in the amount of \$17,368.00 on behalf of D Construction.

4. Approve Change Order No. 2 and Payment Estimate No. 3 for the Harwood/Scribner/Sterling Sewer and Water Improvements Project - 2008
(Council Memo #1276-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$30,291.70 and Payment Estimate No. 3 in the amount of \$213,898.58 on behalf of Austin Tyler Construction.

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5. Approve Change Order No. 1 and Progress Payment No. 2 to the Village of Rockdale for the City's Share of the Belleview Avenue Roadway Improvements Project - 2008
(Council Memo #1277-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$21,702.15 and Progress Payment No. 2 in the amount of \$48,976.35 on behalf of the Village of Rockdale.

6. Approve Change Order No. 1 and Payment Estimate No. 1 for the Wilcox (Plainfield – Ruby) Roadway Improvement Project – 2008 Neighborhood Improvement Program
(Council Memo #1278-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$1,064.55 and Payment Estimate No. 1 in the amount of \$97,548.80 on behalf of Len Cox & Sons.

7. Approve Change Order No. 3 and Payment Estimate No. 6 for the Barber Court/Barber Lane/Campbell Street Roadway Improvements Project – 2008 Neighborhood Improvement Program
(Council Memo #1279-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$5,736.31 and Payment Estimate No. 6 in the amount of \$6,209.02 on behalf of Construction by Camco.

COUNCILMAN BROPHY thanked the Director of Public Works and Engineer David Ortiz for the information regarding the change order on the wildcat sewer they found on Campbell Street near Prairie. He said the two homes that were on that sewer were repaired and they both operate. He said now we know where that line is and they are going to leave it be because hooking them up to the other one would have been more expensive but now we've identified it and it is no longer wild.

8. Approve Payment Estimate No. 1 for the Ferris Place/Margaret Street/Morris Street Roadway Improvements Project – 2008 Neighborhood Improvement Program
(Council Memo #1280-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Estimate No. 1 in the amount of \$74,791.53 on behalf of P.T. Ferro Construction.

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9. Approve Change Order No. 1 and Payment Request No. 3 for the 2008 Pavement Marking Program
(Council Memo #1281-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$541.66 and Payment Request No. 3 in the amount of \$23,919.14 on behalf of Mark-It Striping Co.

10. Approve Change Order No. 1 and Payment Request No. 1 and Final for the Black Road and Bronk Road Traffic Signal and Roadway Widening Improvements Project
(Council Memo #1282-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$27,787.27 and Payment Request No. 1 and Final in the amount of \$668,949.73 on behalf of the Will County Department of Highways.

11. Approve Change Order No. 2 and Payment Request No. 4 for the Black Road and Timberline Drive Traffic Signal and Roadway Widening Improvements Project
(Council Memo #1283-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$69,891.19 and Payment Request No. 4 in the amount of \$424,249.29 on behalf of P.T. Ferro Construction.

12. Approve Change Order No. 3 and Payment Request No. 6 for the Caton Farm Road and I-55 West Frontage Road Roadway Improvements Project
(Council Memo #1284-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3, a deduction in the amount of \$8,953.13 and Payment Request No. 6 in the amount of \$135,431.34 on behalf of P.T. Ferro Construction.

13. Approve Change Order No. 4 and Payment Estimate No. 4 for the Farrell – Rosalind Watermain Project - 2008
(Council Memo #1285-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$28,503.13 and Payment Estimate No. 4 in the amount of \$175,195.47 on behalf of C. Thompson & Sons.

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14. Approve Change Order No. 7 for the Arbeiter Road Public Works Facility and the Gael Drive Fire Maintenance Facility
(Council Memo #1286-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 7 in the amount of \$25,709.70 on behalf of Tri-State Enterprises Inc.

15. Approve Change Order No. 4 and Payment Estimate No. 3 and Final for the Herkimer Street Storm Sewer Separation Project
(Council Memo #1287-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4, a deduction in the amount of \$7,141.98 and Payment Estimate No. 3 and Final in the amount of \$22,300.76 on behalf of Austin Tyler Construction.

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS:

- A. Issuance of a Class "B" Liquor License at 3101 W. Jefferson Street
(Council Memo #1292-08)

- B. Issuance of a Class "C" Liquor License at 2405 Essington Road
(Council Memo #1293-08)

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

MAYOR:

- A. Proclamation re: Proclaiming October 24, 2008 as "United Nations Day"

COUNCILWOMAN QUILLMAN read a Proclamation issued by MAYOR SCHULTZ proclaiming October 24, 2008 as "United Nations Day" in the City of Joliet in recognition of 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. Beth May accepted the Proclamation on behalf of the Zonta Club and said they help fund many projects throughout the world and she thanked the Council for their recognition.

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COUNCILWOMAN QUILLMAN said a couple of weeks ago they had their big march and rally "Take Back the Night" and she was present along with COUNCILMEN GIARRANTE and TURK. She said every year this gets bigger and bigger. She said this is about violence against women and not just domestic but it's also in the work place as well.

Ms. May introduced the following members of the Zonta Club who were present: Emmie Ostrem, Bonnie Horne, Johanna Rux, Mary Baudino and Pat Perrier.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN UREMOVIC asked the Police Chief to summarize the Cumberland Subdivision neighborhood watch meeting that was held last night.

The Police Chief said they held a neighborhood watch meeting last night that was requested by the neighborhood watch coordinator and the neighborhood watch captain due to a recent gang related shooting that occurred in Cumberland Subdivision. He said over 100 residents attended the meeting and were basically looking for information concerning the incident that occurred on October 12th. He said Peter Borowski was shot three times in his driveway at 1713 Great Falls Drive while standing there with his young teenage son. He said the investigation is continuing and several people of interest have been identified but no one has been charged in the case and it does appear to be an isolated incident between two rival gangs that have a very low amount of membership. He said they have stepped up their visible police enforcement in Cumberland Subdivision in response to the shooting and they have provided educational material to the residents. He said they do hope to have an arrest in the very near future.

COUNCILMAN UREMOVIC thanked Chief Hayes and the department for working with the watch group and making sure the problem gets solved.

COUNCILMAN TURK thanked the MAYOR and the City Manager for putting together the schedule of Council meetings and budget review meetings for the rest of the year. He said it looks like if we follow this schedule the budget will be adopted on December 16th which is before our end of the year deadline.

COUNCILMAN SHETINA commented on an article in the Herald News about a family of 13 that lost their home in Markham due to a fire and ended up in Joliet at Daybreak, the Holiday Inn and several other area organizations until their relief ran out. He said United Way took over and are going to get them housed. He said we put a lot of money into United Way and the City staff puts a ton of money into the United Way drive. He said all these organizations did a great job and he appreciates what they did.

COUNCILWOMAN QUILLMAN wished everyone a happy and safe Halloween. She said Trick or Treat hours are from 3:30 p.m. to 6:00 p.m. and she asked Chief Hayes if Western Avenue will be blocked off for the haunted house.

The Police Chief stated yes, it's an annual event.

COUNCILWOMAN QUILLMAN asked what the status is of the Cass Street Bridge closure.

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The City Manager said notice had been given to us by IDOT and it was supposed to have closed yesterday but it is still open.

The Director of Public Works said he has not heard from IDOT. He said they are supposed to be shutting the bridge down for about 3 solid weeks and at that point it will reopen and then it will be closed for a couple of long, three day weekends we have coming up.

COUNCILWOMAN BARBER stated Louise Ray is in Silver Cross Hospital and she wished her a speedy recovery.

COUNCILWOMAN BARBER said we talked about Walgreens coming to the east side and she wanted to mention that we also have a housing project there called Liberty Meadows so it is not the first thing that we are doing on the east side. She said they worked on the sewer near A.O. Marshall School and also on the sidewalks and streets. She said the east side is coming alive again.

COUNCILMAN BROPHY said this Saturday is United Way "Community Care Day" and he along with some fellow Rotarians will be at the United Cerebral Palsy location doing some work. He said he knows the economy is tough and things are down but there are still people in our community that need help and even as some of us are struggling there are still those in greater need than ourselves. He said for those who can dedicate their time, contact the United Way.

COUNCILMAN BROPHY said we had a successful Museum Gala and he thanked the community, their sponsors and attendees. He said they did a little bit better than last year and it was a real success. He congratulated the staff at the museum and said Director Tony Contos is doing a great job along with a very good Board that has come together to work very well with a challenging set of circumstances and they are doing a great job for the citizens of Joliet.

COUNCILMAN BROPHY congratulated several students present tonight from the government class at JCA for showing up and staying for the whole meeting.

COUNCILMAN DORRIS asked the City Manager for an update on the minority participation at CenterPoint.

The City Manager stated he has a report from Neil Doyle who is the Chief Operating Officer for CenterPoint Properties. He said Mr. Doyle reports he has been meeting with several individuals since the City Council approved the project in July. He said Mr. Doyle reported they average approximately 10% minority participation on earthwork operations for the current project and this started a few weeks ago. He said they have engaged the Minority Black Contractors of Will County firm of Sellers and Sellers as the lead trucking vendor on call and mutually agreed upon fair market hourly rates. He said the same firm has been awarded 100% of the trucking work for the sub-contract with Gallagher Asphalt on the relocation of Laraway Road. He said Work Zone Safety, which is a female owned business, has been engaged for all traffic control and detour signage. He said on the Laraway Road relocation CenterPoint has averaged approximately 50% minority including female employment for both Teamsters and Laborers and

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30% among Operators. He said CenterPoint is extremely satisfied with the work product and the effort and cooperation of everyone involved in this process and wanted to thank COUNCILMAN DORRIS and COUNCILWOMAN BARBER for their guidance and their participation and having CenterPoint work up to its commitment to the City Council to make sure there is inclusion in the project.

COUNCILMAN DORRIS thanked the City Manager and said they are really happy with what they see. He said it is a great beginning.

COUNCILMAN DORRIS said tomorrow night at 7:00 p.m. there will be a St. Pat's Neighborhood Meeting.

COUNCILMAN GIARRANTE said 47 years ago tonight he and Rosemary Gale were married and he wished her a Happy Anniversary.

COUNCILMAN DORRIS moved that Andy Mihelich from the Spanish Center be allowed to address the Mayor and Council at this time.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

Mr. Andy Mihelich, Executive Director of the Spanish Community Center, said this past September 12th, 13th and 14th was their largest fund raiser, the Latin Music Festival, which is sponsored by the City of Joliet along with the Spanish Community Center. He said that weekend it poured rain for three days. He said the festival was held at Bicentennial Park and they expected 16,000 people at the festival and they had less than 1,600 attend, which puts the Spanish Community Center in a plight. He said he would like to request that he be allowed to meet and discuss the situation with the City Manager.

COUNCILMAN DORRIS said he met with the Spanish Center a week ago and looked at some things that happened with the fundraiser. He said the Spanish Center provides such a valuable resource for our community and he thinks there has to be some way that we can figure this out. He said in the past when the boiler went out we did some things with the NIP to help them but this is critical. He asked the Mayor's approval to have the City Manager meet with them as soon as possible to see if we can do something to make sure we can keep that service that's being provided to our community.

MAYOR SCHULTZ asked the City Manager to set up a meeting with them.

The City Manager said he will meet with him tomorrow afternoon if he has some time and Mr. Mihelich said yes.

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ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn at 7:14 p.m.

Motion seconded by COUNCILWOMAN QUILLMAN.

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.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape