

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 6, 2009**  
**6:30 P.M.**

**INVOCATION:** Pastor Loy Schlote, Our Savior Lutheran Church, 1910 Black Road, Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Pre-Council Meeting – September 14, 2009 (Enc.)
- B. Regular Meeting – September 15, 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. Council Memo #855-09 re: Authorization to Proceed with Promotional Testing (Enc.)
- B. Council Memo #856-09 re: Authorization to Fill Position Vacancy in Human Resources (Enc.)
- C. Council Memo #857-09 re: Position Vacancies (Enc.)
- D. Council Memo #858-09 re: 2009 Neighborhood Improvement Program (N.I.P.) Modification No. 9 – Modification to the 2009 District 3 Neighborhood Improvement Program (Enc.)
- E. Council Memo #859-09 re: Authorization to Disperse 2009 Justice Assistance Grant Funds to Will County (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

- A. Approval of an Agreement for Health, Dental and Life Insurance Consulting and Brokerage Services (Enc.)
  - (1) Council Memo #860-09 re: Explanation
- B. Renewal of Group Health, Dental and Life Insurance Program (Enc.)

**VI. PUBLIC HEARINGS:**

(None)

**VII. APPROVAL OF REGULAR CURRENT BILLS:**

- A. Council Memo #861-09 re: Regular Payroll – September 5 – September

ber 18, 2009 - \$3,308,942.58 (Enc.)

## **VIII. ORDINANCES AND RESOLUTIONS:**

### **A. ORDINANCES:**

1. Ordinance re: Approving a Special Use Permit to Allow an Auto Repair and Car Wash Facility in a Vacant Portion of 405 Ward Avenue (#2009-47/Dist. #4) (Enc.)
  - a. Council Memo #863-09 re: Zoning Board of Appeals Findings
2. Ordinance re: Approving a Special Use Permit to Allow Additional Antennae on an Existing 150' Monopole and the Installation of an Equipment Cabinet Located at 150 W. Jefferson Street (#2009-49/Dist. #5) (Enc.)
  - a. Council Memo #864-09 re: Zoning Board of Appeals Findings
3. Resolution re: Approving a Communications Site Lease Agreement with Clear Wireless LLC (Enc.)
4. Ordinance re: Approving a Special Use Permit to Allow Additional Antennae and an Equipment Cabinet on an Existing Multi-Story Building Located at 102 S. Stryker Avenue (#2009-50/Dist. #3) (Enc.)
  - a. Council Memo #865-09 re: Zoning Board of Appeals Findings
5. Ordinance re: Approving a Special Use Permit to Allow Additional Antennae and an Equipment Cabinet on an Existing 124' Monopole Located at 115 Republic Avenue (#2009-51/Dist. #2) (Enc.)
  - a. Council Memo #866-09 re: Zoning Board of Appeals Findings
6. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
  - a. Council Memo #867-09 re: Explanation
7. Ordinance re: Authorizing the Extension of the Police Patrol Officers Eligibility List (Enc.)
  - a. Council Memo #868-09 re: Explanation

8. Ordinance re: Authorizing the Extension of the Firefighters Eligibility List (Enc.)
  - a. Council Memo #869-09 re: Explanation

**B. RESOLUTIONS:**

1. Resolution re: Urging Governor Pat Quinn to Rescind All Planned Layoffs at Stateville Correctional Center (Enc.)
  - a. Council Memo #874-09 re: Explanation
2. Resolution re: Approving an Intergovernmental Agreement Between the City of Joliet and PACE for the Provision of a Shuttle Bus (Enc.)
  - a. Council Memo #875-09 re: Explanation
3. Resolution re: Approving an Agreement Between the City of Joliet and the University of St. Francis for the Operation and Use of a Shuttle Bus Between the USF Campus and the City Center (Enc.)

**IX. BIDS AND CONTRACTS:**

**A. Award of Contracts:**

1. Council Memo #880-09 re: Request for Authorization to Award a Contract for the Caton Farm (North ½ Road at Autumn Fields) Roadway Improvements (To be submitted – Bid Opening 10/2/09)
2. Council Memo #881-09 re: Request for Authorization to Award a Contract for the Repair to the No. 2 Final Effluent Booster Pump at the Westside Wastewater Treatment Plant (Enc.)
3. Council Memo #882-09 re: Request for Authorization to Award a Contract for the Belmont Avenue Water Main Project - 2009 (Enc.)
4. Council Memo #883-09 re: Request for Authorization to Award a Contract for the Fence Installation at the Gael Drive Motor Maintenance Facility (Enc.)
5. Council Memo #884-09 re: Request for Authorization to Award a Contract for the Dewey Avenue (McDonough-Morgan) Roadway Improvement Project – 2009 Neighborhood Improvement Program (Enc.)

6. Council Memo #885-09 re: Request for Authorization to Renew the Contract for Snow Removal for Municipal Parking Lots (Enc.)
7. Council Memo #886-09 re: Request for Authorization to Award a Contract for Rehabilitation of 1300 N. May Street (Enc.)
8. Council Memo #887-09 re: Request for Authorization to Purchase Mobile Mapping Software Licenses and Annual Software Maintenance (Enc.)
9. Council Memo #888-09 re: Request for Authorization to Purchase Laptop Computers, Installation Software and Mobile Radios for Use by the Fire Department (Enc.)
10. Council Memo #889-09 re: Request for Authorization to Purchase Flu Vaccinations for City Employees (Enc.)
11. Council Memo #890-09 re: Request for Authorization to Purchase Equipment for the Fire Department Hazardous Materials Team (Enc.)

**B. Amendments, Change Orders and Payments:**

1. Council Memo #895-09 re: Request for Authorization to Approve Amendments for the Professional Service Agreements Related to the Disposal of Biosolids Materials (Enc.)
2. Council Memo #896-09 re: Request for Authorization for Payment for Rental of Golf Carts for Race Events at Chicagoland Speedway (Enc.)
3. Council Memo #897-09 re: Request for Authorization to Approve Payment for Repair of Damaged Police Vehicle Unit 0454 (Enc.)
4. Council Memo #898-09 re: Request for Authorization to Approve Amendment No. 1 to the Professional Services Contract for the Structural Review and Construction Phase Engineering for the CenterPoint Intermodal Center North Bridges/Structures (Enc.)
5. Council Memo #899-09 re: Request for Authorization to Approve Change Order No. 2 and Payment No. 4 and Final for Edgecreek Estates Drainage Improvements – 2008 Neighborhood Improvement Program (Enc.)

6. Council Memo #900-09 re: Request for Authorization to Approve Change Order No. 1 for the Half Theodore Street/Half County Line Road (Neustoneshire Subdivision) Roadway Improvements Project (Enc.)
7. Council Memo #901-09 re: Request for Authorization to Approve Change Order No. 3 and Payment Request No. 6 and Final for the 2008-2009 Landscape Restoration Program (Enc.)
8. Council Memo #902-09 re: Request for Authorization to Approve Change Order No. 1 for the Neufairfield Subdivision Public Improvements – 2009 (Enc.)
9. Council Memo #903-09 re: Request for Authorization to Approve Change Order No. 2 and Final Payment for the Rehabilitation of Neighborhood Stabilization Program Property at 326 Margaret Street (Enc.)
10. Council Memo #904-09 re: Request for Authorization to Approve Change Order No. 1 and Payout No. 1 and Final for the Westport/Jeffrey Yard Drains – 2009 Neighborhood Improvement Program (Enc.)
11. Council Memo #905-09 re: Request for Authorization to Approve Change Order No. 1 for the 2009 Utilities Restoration Phase II Contract (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

(None)

**XI. MAYOR:**

- A. Proclamation re: Recognizing the Joliet Catholic Academy Boys Varsity Baseball Team for Winning the 2009 Class 3A State Baseball Championship (Enc.)
- B. Proclamation re: Proclaiming October 15, 2009 as White Cane Safety Day (Enc.)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz - Appointments

**XIII. ADJOURNMENT:**