

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM THOMAS C. GIARRANTE
(10-1-08 through 12-31-08)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILMAN JOSEPH R. SHETINA
COUNCILMAN MICHAEL F. TURK
COUNCILMAN ANTHONY UREMOVIC

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 7, 2008
6:30 P.M.

INVOCATION: Pastor William Mitschke, Our Savior Lutheran Church, 1910
Black Road, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Regular Meeting – September 15, 2008 (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

INTRODUCTION OF NEW POLICE COMMANDERS

IV. CONSENT AGENDA:

- A. Council Memo #1161-08 re: Position Vacancy (Enc.)
- B. Council Memo #1162-08 re: 2008 Neighborhood Improvement Program Modification No. 12 – Modification to the 2008 Districts 3, 4 and 5 Neighborhood Improvement Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. 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) (Enc.)
 - a. Council Memo #1165-08 re: Plan Commission Findings
 - 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) (Enc.)
 - 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) (Enc.)

B. Public Hearing re: Annexation of 5 Acres at 10006 Caton Farm Road (formerly 3660 Caton Farm Rd)

1. Resolution re: Approving an Annexation Agreement for 5 Acres at 10006 Caton Farm Road (formerly 3660 Caton Farm Rd) (#A-99-08/Dist. #3) (Enc.)

a. Council Memo #1166-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 5 Acres at 10006 Caton Farm Road (formerly 3660 Caton Farm Rd) (#A-99-08/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 5 Acres at 10006 Caton Farm Road (formerly 3660 Caton Farm Rd) to R-B Zoning (#A-99-08/Dist. #3) (Enc.)

C. Public Hearing re: Annexation of 411 Scribner Street

1. Resolution re: Approving an Annexation Agreement for 411 Scribner Street (#A-100-08/Dist. #4) (To be submitted)

a. Council Memo #1167-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 411 Scribner Street (#A-100-08/Dist. #4) (To be submitted)
3. Ordinance re: Approving the Classification of 411 Scribner to R-2 Zoning (#A-100-08/Dist. #4) (To be submitted)

D. Public Hearing re: Annexation of 415 Harwood Street

1. Resolution re: Approving an Annexation Agreement for 415 Harwood Street (#A-101-08/Dist. #4) (To be submitted)

a. Council Memo #1167-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 415 Harwood Street (#A-101-08/Dist. #4) (To be submitted)
3. Ordinance re: Approving the Classification of 415 Harwood Street to R-2 Zoning (#A-101-08/Dist. #4) (To be submitted)

E. Public Hearing re: Annexation of 410 Scribner Street

1. Resolution re: Approving an Annexation Agreement for 410 Scribner Street (#A-102-08/Dist. #4) (To be submitted)
 - a. Council Memo #1167-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 410 Scribner Street (#A-102-08/Dist. #4) (To be submitted)
3. Ordinance re: Approving the Classification of 410 Scribner Street to R-2 Zoning (#A-102-08/Dist. #4) (To be submitted)

F. Public Hearing re: Annexation of 412 Scribner Street

1. Resolution re: Approving an Annexation Agreement for 412 Scribner Street (#A-103-08/Dist. #4) (To be submitted)
 - a. Council Memo #1167-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 412 Scribner Street (#A-103-08/Dist. #4) (To be submitted)
3. Ordinance re: Approving the Classification of 412 Scribner Street to R-2 Zoning (#A-103-08/Dist. #4) (To be submitted)

G. Public Hearing re: Annexation of 411 Harwood Street

1. Resolution re: Approving an Annexation Agreement for 411 Harwood Street (#A-104-08/Dist. #4) (To be submitted)
 - a. Council Memo #1167-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 411 Harwood Street (#A-104-08/Dist. #4) (To be submitted)
3. Ordinance re: Approving the Classification of 411 Harwood Street to R-2 Zoning (#A-104-08/Dist. #4) (To be submitted)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #1168-08 re: Regular Payroll – September 6 – September 19, 2008 - \$3,448,991.59 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS**A. ORDINANCES:**

1. Ordinance re: Approving an Amendment to the Boundary Agreement Between the City of Joliet and the Village of New Lenox (Enc.)
 - a. Council Memo #1169-08 re: Explanation
2. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #1170-08 re: Explanation
3. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence in an R-2 District Located at 359 Wilcox Street (#2007-65/Dist. #5) (Enc.)
 - a. Council Memo #1171-08 re: Zoning Board of Appeals findings
4. Ordinance re: Approving a Special Use Permit to Allow a Day Care Center for 35 Children in an Existing Development Center Located at 2423 Glenwood Avenue (#2008-67/Dist #2) (Enc.)
 - a. Council Memo #1172-08 re: Zoning Board of Appeals findings
5. Ordinance re: Rescheduling the Public Hearing for the Proposed 2008 Joliet Special Service Area No. 13 (Mound Road) (Enc.)
 - a. Council Memo #1173-08 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Recognizing the Neighborhood Watch Group of the Lakewood Falls Village Subdivision (Enc.)
 - a. Council Memo #1178-08 re: Explanation

2. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)
 - a. Council Memo #1179-08 re: Explanation
3. Resolution re: Accepting Grant of Watermain Easement (Enc.)
 - a. Council Memo #1180-08 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #1184-08 re: Request for Authorization to Enter into a Maintenance Agreement for Closed Circuit Television Cameras, Hirsch Door Security System and Fire Alarm System (Enc.)
2. Council Memo #1185-08 re: Authorization to Purchase Video Surveillance Camera - Port Security Grant (Enc.)
3. Council Memo #1186-08 re: Request Authorization to Purchase Patrol Rifles (Enc.)
4. Council Memo #1189-08 re: Request for Authorization to Award a Contract for the Arbeiter Road Maintenance Facility Wiring (Phone/Data, Speaker and Coaxial) (Enc.)
5. Council Memo #1190-08 re: Request for Authorization to Award a Contract for the Gael Drive Facility Expansion Wiring (Phone/Data, Speaker and Coaxial) (Enc.)
6. Council Memo #1191-08 re: Request Authorization to Award a Contract for Cleveland/Ward Landscape Improvements (Enc.)
7. Council Memo #1192-08 re: Request for Authorization to Approve an Engineering Services Agreement for the East Side Sewer Treatment Plant Outfall Relocation Project (Enc.)
8. Council Memo #1193-08 re: Request for Authorization to Approve Contract for Westside Wastewater Treatment Plant Screen Replacement Construction Project (Enc.)
9. Council Memo #1194-08 re: Request for Authorization to Approve Contract for Eastside Wastewater Treatment Plant Clarifier No. 1

Rehabilitation Construction Project (Enc.)

10. Council Memo #1195-08 re: Request for Authorization to Award a Contract for the Emergency Repairs to the No. 2 Pump at St. Jude's Lift Station (Enc.)
11. Council Memo #1196-08 re: Request for Authorization to Award a Contract for the Rehab of the No. 4 Primary Clarifier at the East-side Treatment Plant (Enc.)
12. Council Memo #1197-08 re: Request for Authorization to Purchase Meter Reading Equipment (Enc.)
13. Council Memo #1198-08 re: Request for Authorization to Approve the 2008-2009 Rock Salt Purchase Contract (Enc.)
14. Council Memo #1199-08 re: Request for Authorization to Award a Contract for the Granite Street Sewer Outfall Repairs Project – 2008 (To be submitted - Bid Opening 10/3/08)
15. Council Memo #1200-08 re: Request Authorization to Award a Contract for the Clare Road/Bronk Road Emergency Drainage Repairs Project (To be submitted - Bid Opening 10/3/08)
16. Council Memo #1201-08 re: Request Authorization to Rehabilitate Rock Well No. 3 (Farrell Road) Motor (Enc.)

B. Change Orders and Payments:

1. Council Memo #1206-08 re: Authorization to Approve Change Order No. 13 for the Municipal Center Phase 2 Remodeling Project (To be submitted)
2. Council Memo #1207-08 re: Request for Authorization to Approve Change Order No. 1 for the Rental of Portable Toilets for Special Events (2007–2009) (Enc.)
3. Council Memo #1208-08 re: Approve Change Order No. 3 for Weed Cutting and Cleanup of City Owned Properties Contract (Enc.)
4. Council Memo #1209-08 re: Authorization to Pay Oversizing Reimbursement to PNI Joliet LLC (Pasquinelli) for Sanitary Sewer Improvements (Enc.)

5. Council Memo #1210-08 re: Request for Authorization to Approve Change Order No. 4 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project (Enc.)
6. Council Memo #1211-08 re: Request for Authorization to Approve Change Order No. 4 and Pay Estimate No. 3 and Final for the Herkimer Street Storm Sewer Separation Project – 2008 (Enc.)
7. Council Memo #1212-08 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 4 for the Barber Court/Barber Lane/Campbell Street Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
8. Council Memo #1213-08 re: Request Approval for Payment of Emergency Excavation at Theodore Street and the EJ&E Railroad Crossing (Enc.)
9. Council Memo #1214-08 re: Request Approval for Purchase Order Increase and Payment for Emergency Water Main Repair at Route 30 and Theodore Street (Enc.)
10. Council Memo #1215-08 re: Request for Authorization to Approve Change Order No. 5 for the 2008 Plant Mix Contract (Enc.)
11. Council Memo #1216-08 re: Request for Authorization to Approve Payment Request No. 2 for the Arbeiter Road Fuel Dispensing Facility (Enc.)
12. Council Memo #1217-08 re: Request for Authorization to Approve Payment to Troy Township for the Timberline Resurfacing (Enc.)
13. Council Memo #1218-08 re: Request for Authorization to Approve Change Order No. 6 for the Arbeiter Road Public Works Facility and the Gael Drive Fire Maintenance Facility (Enc.)
14. Council Memo #1219-08 re: Request for Authorization to Approve Amendments and Payments for Professional Service Agreements Related to the Disposal of Biosolids Materials (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #1224-08 re: Issuance of a Class “C” Liquor License at 1115 W. Plainfield Road (Enc.)

XI. MAYOR:

- A. Proclamation re: Proclaiming October 19, 2008 as “Slovenian Day” (Enc.)
- B. Proclamation re: Proclaiming October 2008 as “Domestic Violence Awareness Month” (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT