

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM THOMAS C. GIARRANTE  
(10-1-10 through 12-31-10)  
COUNCILWOMAN SUSIE A. BARBER  
COUNCILMAN TIMOTHY M. BROPHY  
COUNCILMAN WARREN C. DORRIS  
COUNCILMAN JOHN GERL  
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**  
**November 16, 2010**  
**6:30 P.M.**

**INVOCATION:** Pastor Jimmy Dominquez, Christ Vine Ministries, 505 Columbia Street

**PLEDGE TO THE FLAG:**

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
  - A. Regular Meeting – November 3, 2010 (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:**

(None)

**V. AGENDA ITEMS AND REPORTS:**

- A. Treasurer's Report - September, 2010 (Enc.)
- B. Council Memo #878-10 re: Position Vacancies (Enc.)
- C. Council Memo #879-10 re: Transition to New Financial Software (To be submitted)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of 24 Acres Located at 700 S. Rowell Avenue
  - 1. Resolution re: Approving the Annexation Agreement for 24 Acres Located at 700 S. Rowell Avenue (#A-18-10/Dist. #5) (Enc.)
    - a. Council Memo #881-10 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 24 Acres Located at 700 S. Rowell Avenue (#A-18-10/Dist. #5) (Enc.)
  - 3. Ordinance re: Approving the Classification of 1.8 Acres Located at 700 S. Rowell Avenue to R-2 and 22.2 Acres to I-2 Zoning (#A-18-10/Dist. #5)
- B. Public Hearing re: Annexation of 39.51 Acres South of Route 6 and East of Terry Drive
  - 1. Resolution re: Approving the Annexation Agreement for 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3) (Enc.)

- a. Council Memo #882-10 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 39.51 Acres South of Route 6 and East of Terry Drive to I-2 Zoning (#A-90-08/Dist. #3) (Enc.)
- C. Public Hearing re: Annexation of 13.9 Acres South of Route 6 and East of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3) (Enc.)
    - a. Council Memo #882-10 re: Plan Commission Findings
    2. Ordinance re: Approving the Annexation of 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3) (Enc.)
    3. Ordinance re: Approving the Classification of 13.9 Acres South of Route 6 and East of Terry Drive to I-2 Zoning (#A-91-08/Dist. #3) (Enc.)
- D. Public Hearing re: Annexation of 11.88 Acres South of Route 6 and East of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 13.9 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3) (Enc.)
    - a. Council Memo #882-10 re: Plan Commission Findings
    2. Ordinance re: Approving the Annexation of 11.88 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3) (Enc.)
    3. Ordinance re: Approving the Classification of 11.88 Acres South of Route 6 and East of Terry Drive to I-2 Zoning (#A-92-08/Dist. #3) (Enc.)
- E. Public Hearing re: Annexation of 36.58 Acres South of Terry Drive

1. Resolution re: Approving the Annexation Agreement for 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3) (Enc.)
    - a. Council Memo #882-10 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 36.58 Acres South of Terry Drive to I-2 Zoning (#A-93-08/Dist. #3) (Enc.)
- F. Public Hearing re: Annexation of 14.38 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3) (Enc.)
    - a. Council Memo #882-10 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 14.38 Acres South of Terry Drive to I-2 Zoning (#A-94-08/Dist. #3) (Enc.)
- G. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3) (Enc.)
    - a. Council Memo #882-10 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 23.02 Acres South of Terry Drive to I-2 Zoning (#A-95-08/Dist. #3) (Enc.)
- H. Public Hearing re: Annexation of 11.43 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3) (Enc.)
    - a. Council Memo #882-10 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 11.43 Acres South of Terry Drive to I-2 Zoning (#A-96-08/Dist. #3) (Enc.)
- I. Public Hearing re: Annexation of 22.31 Acres South of Route 6
    1. Resolution re: Approving the Annexation Agreement for 22.31 Acres South of Route 6 (#A-97-08/Dist. #3) (Enc.)
      - a. Council Memo #882-10 re: Plan Commission Findings
    2. Ordinance re: Approving the Annexation of 22.31 Acres South of Route 6 (#A-97-08/Dist. #3) (Enc.)
    3. Ordinance re: Approving the Classification of 22.31 Acres South of Route 6 to I-2 Zoning (#A-97-08/Dist. #3) (Enc.)
  - J. Public Hearing re: Annexation of 69.3 Acres for Bronk's Landing Sub-division
    1. Resolution re: Approving the Annexation Agreement for 69.3 Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
      - a. Council Memo #883-10 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 Bronk's Landing Subdivision to B-3 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.)

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

- A. Treasurer's Disbursements - October, 2010 - \$22,223,278.42 (Enc.)
- B. Regular Claims - October, 2010 - \$2,568,341.05 (Enc.)
- C. Council Memo #884-10 re: Regular Payroll - October 8 - 21, 2010 - \$3,064,370.17 (Enc.)

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

1. Ordinance re: Approving the Vacation of Parts of Shelby and Pleasant Streets and a Portion of a North and South Alley Located Southeast of Route 6 and Jasper Street (#V-6-10/Dist. #5) (Enc.)
  - a. Council Memo #885-10 re: Plan Commission Findings
2. Ordinance re: Approving the Vacation of a 120' x 270' Storm Water and Detention Easement on the South Side of Oak Leaf Street at the Intersection of Oak Leaf Court (#V-7-10/Dist. #3) (Enc.)
  - a. Council Memo #886-10 re: Plan Commission Findings
3. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence Located at 1250 Elizabeth Street (#2010-53/Dist. #4) (Enc.)
  - a. Council Memo #887-10 re: Zoning Board of Appeals Findings
4. Ordinance re: Approving a Special Use Permit to Allow a Tire Repair and Installation Shop in a B-3 District Located at 428 E. Jackson Street (#2010-57/Dist. #4) (Enc.)
  - a. Council Memo #888-10 re: Zoning Board of Appeals Findings
5. Ordinance re: Authorizing the Designation of 501 N. Chicago Street as a Local Landmark (Enc.)
  - a. Council Memo #889-10 re: Historic Preservation Commission Findings
6. Ordinance re: Authorizing the Acceptance of a Lease Agreement with the Fraternal Order of Police and a Lease Agreement with the Heritage Corridor Convention and Visitors Bureau (Enc.)
  - a. Council Memo #890-10 re: Explanation

**B. RESOLUTIONS:**

1. Resolution re: Approving and Authorizing the Execution of an Amendment to an Agreement Between the City of Joliet and the Billie Limacher Bicentennial Park, Inc. (Enc.)
  - a. Council Memo #893-10 re: Explanation
2. Resolution re: Accepting Grants of Easement for the Extension of the City of Joliet's Sanitary Sewer System (Black Road Force Main) (Enc.)
  - a. Council Memo #894-10 re: Explanation
3. Resolution re: Authorizing the Execution of the Neighborhood Stabilization Program (NSP) Agreement between the City of Joliet and MorningStar Mission, Inc. and the Conveyance of the Property Located at 619 N. Center Street (Enc.)
  - a. Council Memo #895-10 re: Explanation

**IX. BIDS AND CONTRACTS:****A. Award of Contracts:**

1. Council Memo #897-10 re: Request Approval to Renew the Annual Mobile Mapping Software for the Fire Department (Enc.)
2. Council Memo #898-10 re: Request for Authorization to Approve Payment for Repairs to Police Vehicle (Unit 0232) (Enc.)
3. Council Memo #899-10 re: Request for Authorization to Enter into a Maintenance Agreement for Livescan Equipment (Enc.)
4. Council Memo #900-10 re: Request for Authorization to Purchase Cold Patch Material (Enc.)
5. Council Memo #901-10 re: Request for Authorization to Renew Maintenance Agreement for the 800 MHz Radio System (Enc.)
6. Council Memo #902-10 re: Request for Authorization to Award a Contract for Replacing a Water Meter at EcoLab, Inc. (Enc.)
7. Council Memo #903-10 re: Request for Authorization to Award a Contract for the 2010 Lamp Purchase Order (Enc.)

8. Council Memo #904-10 re: Request for Authorization to Award a Contract for the 2010 Electrical Materials Purchase Order (Enc.)
9. Council Memo #905-10 re: Request for Authorization to Award a Contract for Snow Removal for Municipal Lots (Enc.)
10. Council Memo #906-10 re: Request for Authorization to Award a Professional Services Contract for the Construction of Fire Station No. 3 (To be submitted Monday, November 15, 2010)

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

1. Council Memo #909-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 3 and Final for the Legacy Pointe Subdivision Unit 1 Punchlist Improvements - 2010 (Enc.)
2. Council Memo #910-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the 2409 Fresno Lane (Brookside Subdivision) Rear Yard Drainage Improvements – 2010 Neighborhood Improvement Program (Enc.)
3. Council Memo #911-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the 215 Westport Drive Rear Yard Drainage Improvements – 2010 Neighborhood Improvement Program (Enc.)
4. Council Memo #912-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the Fairway Estates II Drainage Punchlist Improvements – 2010 Neighborhood Improvement Program (Enc.)
5. Council Memo #913-10 re: Request for Authorization to Approve Change Order No. 2 and Payment Request No. 4 for the Neufairfield Subdivision Punchlist Improvements - 2010 (Enc.)
6. Council Memo #914-10 re: Request for Authorization to Approve Change Order No. 4 and Payment Request No. 6 for the 2010 Roadways Resurfacing Contract (Enc.)
7. Council Memo #915-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 2 for Well 29D Water Treatment Plant SCADA Project (Enc.)

8. Council Memo #916-10 re: Request for Authorization to Approve Amendment No. 6 to the Rock Run Interceptor Capacity Study Engineering Services Agreement (Enc.)
9. Council Memo #917-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the 612 Lavinia Lane/702 West Palladium Drive Yard Drain Project (Enc.)
10. Council Memo #918-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the Douglas Street/Tana Lane Storm Sewer Project (Enc.)
11. Council Memo #919-10 re: Request for Authorization to Approve Change Order No. 3 and Payment Estimate No. 3 for the Bronk Road (Black – Clare) Roadway Improvement Project (Enc.)
12. Council Memo #920-10 re: Request for Authorization to Approve Change Order No. 3 and Payment Estimate No. 3 for the Clement Street (Douglas – Ruby) Roadway Project – 2010 Community Development Block Grant Public Improvement Program (Enc.)
13. Council Memo #921-10 re: Request for Authorization to Approve Change Order No. 4 and Payment Estimate No. 4 and Final for the Half Theodore Street/Half County Line Road (Neustoneshire Sub-division) Roadway Improvements Project (Enc.)
14. Council Memo #922-10 re: Request for Authorization to Approve Change Order No. 3 for the 2010 Utilities Restoration Program Phase II Contract (Enc.)
15. Council Memo #923-10 re: Request for Authorization to Approve Amendments for the Professional Service Agreements Related to the Disposal of Biosolids Materials (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

(None)

**XI. MAYOR:**

- A. Proclamation re: Recognizing the Years 2011 through 2015 as the “Sesquicentennial of the American Civil War” (Enc.)
- B. Proclamation re: Honoring Pat Sullivan (To be submitted)

**XII. MAYOR AND COUNCIL COMMENTS:**

A. Mayor Schultz - Appointments

**XIII. ADJOURNMENT:**