

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of November, A.D. 2010***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, November 16, 2010 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

INVOCATION

An Invocation was delivered by COUNCILMAN DORRIS and he 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, DISTRICT 3 COUNCILMAN JOHN GERL, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA and COUNCILMAN AT LARGE MICHAEL F. TURK.

ABSENT: NONE.

ALSO PRESENT: CITY MANAGER THOMAS A. THANAS and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILWOMAN QUILLMAN moved that the minutes of the Regular Meeting of the Council of the City of Joliet, Illinois held on Wednesday, November 3, 2010 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

A. Finance Committee

COUNCILMAN BROPHY stated the Finance Committee met prior to this meeting and there was a review and approval of the minutes of the meeting of October 18, 2010. He explained that there was a review of the Police and Fire Pension Funds for the 2010 budget year and Director of Management and Budget Ken Mihelich gave a summary of the report. He stated that there was a brief discussion of the new financial software and he explained that there will be a review of the software options over the next year.

COUNCILMAN BROPHY stated that there was a follow up on several reports including the Bicentennial Park rental fee schedule and the park management staff was in agreement with the rate schedule. He said there was a review on the natural gas bid results and the cost of the bond refinancing.

COUNCILMAN BROPHY stated that the Finance Committee also reviewed the

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Neighborhood Improvement Program Report which was placed on file. He said there was also a review of the monthly cash flow report, personnel summary, Treasurer's Disbursements and Regular Claims for the month of September which were found to be in order and placed on file.

B. Public Safety

COUNCILMAN GIARRATE stated the Public Safety Committee met yesterday and discussed the bids for the new fire station which are under what the original estimate was and there was a motion passed with a vote of 2-1 to move forward with the project. He said also discussed was mobile mapping software for the Fire Department which is being funded by a grant from Will County 9-1-1.

C. Public Service

COUNCILMAN TURK said the Public Service Committee met this morning and reviewed the contracts, change orders, pay estimates and final payments, found them all to be in order and recommended their approval.

COUNCILMAN TURK stated that in regard to the purchase of cold patch material, it should be noted that it is the same cost per ton as last year. He said also discussed was an update regarding the sewer service on Pleasant Street which will be brought to the full Council at the next meeting.

D. Land Use

COUNCILMAN SHETINA stated that the Land Use Committee will meet tomorrow at 3:30 P.M. and a key item being discussed is the rental inspection program and they are hoping to get a recommendation to the full Council.

There were no other Committee reports.

MAYOR SCHULTZ moved Council Memo #906-10 up on the agenda at this time.

1. Award of a Professional Services Contract for the Construction of Fire Station No. 3
(Council Memo #906-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award a contract for the construction of Fire Station No. 3 to R. Berti Building Solutions in the guaranteed maximum price (GMP) amount of \$1,759,120.78.

Fire Chief Joe Formhals stated that there were some questions yesterday about the station and comparisons with other stations that have been recently built in other local communities, and he explained the floor plan. He said it is a nice building, it's 9,509 sq. ft., and he showed some samples of the materials that are going to be used for the building.

COUNCILWOMAN QUILLMAN asked if there was a hard number on what it would cost to remodel the current Station No. 3.

Chief Formhals stated that he reviewed the numbers today and he estimated it to be around \$120,000, but he doesn't have a hard number on the sewer line replacement, and he estimated that to be about \$50,000. He said there was a

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water line replacement done at Station No. 7 and the cost was \$12,450 just to have the water line brought in. He said replacing the sewer would involve a lot more work and his \$50,000 estimate is just a guess. He explained how he came up with the remainder of the estimate by using numbers taken from work done within the past few years at other stations.

COUNCILWOMAN QUILLMAN asked what the plans are for the current Station No. 3 if the new station is built.

Chief Formhals stated that his recommendation would be to put it up for sale because the Fire Department has no use for it. He said they use Fire Station No. 2 on Campbell Street for the dive team and fire investigators so he really doesn't need another building to maintain with his budget. He said in talking with the City Manager, he believes it would be an asset that they would try to sell.

COUNCILWOMAN QUILLMAN said with these longer runs, how much is the gas going to cost since it will be more expensive to fill the tanks because Stations No. 1 and 3 are neck and neck with calls for service, and Station No. 3 will still be servicing that area.

Chief Formhals stated that it still would be servicing some of that area and probably will cost more in gas.

COUNCILWOMAN QUILLMAN asked if the new station will be putting more of a burden on Station No. 1 for calls for service.

Chief Formhals stated that it may or it may not depending on where the calls are and whether other vehicles are out. He said it might not be Station No. 1, it might be Station No. 5 or Station No. 4 depending on which vehicles are out.

COUNCILWOMAN QUILLMAN said but in the statistics that were shown, Station No. 1 and 3 were neck and neck with calls.

Chief Formhals said that's correct. He said that this is going to change the demographics around of the ambulances running, but as he explained to COUNCILMAN GERL today, they have upgraded their engines to paramedic engines, and they're the anchor points within their three mile run areas of the stations. He said the ambulances are more dynamic; they move around, they don't just stay in one area and they respond to calls within other service areas. He said the whole idea of making the engines paramedic engines and putting the 12 LED monitors and other items on them was so they could deliver that first responder to the home and get the patient on the monitor and prepped for that ambulance to come, because the vast majority of their calls are not load and go calls where they're putting the patient in the back and running them to the hospital, they spend some time on the scene assessing the patient and treating them before getting them to the hospital, and the engines can do that.

COUNCILWOMAN QUILLMAN stated that Station No. 3 is currently a two bay station and the new station is a three bay station, so there would need to be more personnel hired.

Chief Formhals stated no, this station was designed larger. He said Station Nos. 4, 3, 5, 7 and 8 are all the same and were built out of the same blueprints back in the 1970s. He said they are smaller stations that don't allow the flexibility of parking a reserve engine behind the front line engine because when they were

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built, the size of the engines were dramatically smaller than they are now and engines only carried 500 gallons of water. He said that now all of the engines carry over 1,000 gallons of water, they're longer and taller, and the idea of the two bay double deep allowed them to get reserve equipment in there. He said the three bays allow for storage of reserve equipment. He said that currently the department has a MABAS (Mutual Aid Box Alarm System)/Hazmat vehicle that is being stored in Plainfield because they don't have a storage facility for it. He said they would love to be able to house it at one of their stations, and this would allow them the opportunity to park it near places like CenterPoint and Stepan Chemical where they may be able to use that, so it gives them the flexibility of putting reserve equipment in there. He said that down the road there may be a necessity to place a ladder truck down at this station depending on growth and what happens in the community, and this gives them the flexibility to be able to do that, and that's why they looked at a three bay double deep station.

COUNCILWOMAN QUILLMAN said she has asked this before, has staff talked to CenterPoint and Dollar Tree and all of those businesses down there to contribute because this will help lower their insurance premiums overall and they're going to be making money on this in the long run.

The City Manager stated that staff has talked to CenterPoint specifically and they will be making a substantial contribution toward the station and they'll be in next month to make that contribution.

COUNCILWOMAN QUILLMAN asked if we knew how much that is.

The City Manager stated that they have a number that was discussed and they've agreed to it, but he thinks they would like to announce it next month. He said they wanted to make sure that there was support for the station before they made any kind of public announcement on their contribution.

COUNCILWOMAN QUILLMAN stated that then she would like to table this because she would like to know how much money they are giving because she can not vote on something without knowing how much they are going to give.

The City Manager stated that they are giving \$100,000.

COUNCILWOMAN QUILLMAN stated that's not anything. She said the City is bearing the cost of the load and in the long run all of those businesses are going to benefit from it. She said the City is abandoning a neighborhood that Silver Cross is leaving, their fire house is going, and she has talked to the residents and they don't want this, they want their fire house. She said this is a densely populated area and the station is being moved to help other businesses that do not want to contribute, only \$100,000.

Chief Formhals stated that he has personally spoken with one of the community activists from the area and he and the Deputy Chief showed her the map, explained the overage in coverage between Station No. 1 and Station No. 3, explained the upgrade of the engines to paramedic engines to service the citizens of Joliet, and she left happy as can be, happy that we explained it to her, she understood it, and she said she was going to take the information back to her constituents. He said this was five or six months ago, and he personally hasn't had one phone call from anyone else questioning the move.

COUNCILMAN GERL stated that yesterday he had some concerns as well and

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he had the opportunity to sit down with Chief Formhals and Deputy Chief Randich to go over in depth the entire City and the coverage that the various stations have throughout the City and it is clear that there is definitely a considerable amount of overlapping coverage between Station No. 1 and Station No. 3. He said that by relocating Station No. 3 to this new location, it will really better serve the residents and he would recommend that each member of the Council spend about an hour with the Chief and they will really have a new appreciation as far as what their coverage is and the effort that they put in to try and maintain the quality of service that they do. He said in addition to that they also discussed what it would take to get the existing Station No. 3 up to where it needs to be and he thinks the Chief's estimate is low. He said that there has been about 6 or 7 years worth of deferred maintenance there, so it's probably closer to \$200,000 to get that facility up to where it needs to be to take it through the next 10 to 12 years.

COUNCILMAN GERL stated that he had some concerns yesterday and he thanked Chief Formhals for sitting down with him and going through all the plans. He said that he is convinced that with R. Berti the construction manager, these numbers are screwed down as tight as they can be and he doesn't see any room for movement unless this Council makes a specification change in the plans, so he would encourage his fellow Council members to move forward on this. He said he thinks it's going to better serve the City, and if you look at the growth that is going to occur and how future revenues are going to be generated for the City and for the budget, it's in this area with the intermodal facility down there, with the racetrack down there, this is where the growth is going to occur, and we're probably not that far ahead of the curve by investing in this facility. He said he thinks \$100,000 is quite a substantial amount of money, so if you take the \$600,000 that has already been budgeted less the \$200,000 to repair the current Station No. 3, that gets you to \$400,000, less the \$100,000, now you're at \$300,000 and it is costing us \$31 per square foot to build this facility after you take into consideration all the rebates. He said that's a pretty good value for the City, so he is going to support this project.

COUNCILMAN GIARRANTE stated that he doesn't like to speak for Chief Formhals, but he doesn't think if there was any chance that this was going to jeopardize the safety of the people that live in that area that Chief Formhals would not be standing up here suggesting that Station No. 3 be moved. He said he thinks the Chief knows his job, he is concerned about the people in the neighborhood and he is sure he has looked over this, so to question whether he is jeopardizing those people's safety he doesn't think is fair. He said if that was the case, Joe is the Fire Chief and he wouldn't be here recommending that we move this station.

COUNCILMAN DORRIS stated that he visited Station No. 3 today and there is also mold in the showers which is a huge issue so even as this moves forward, he would hope something would be done to mitigate that because it a public safety issue for the firemen there. He said also when you walk into the station you can smell the sewer and it is absolutely horrible, and he doesn't know whether there is something we can do short term for that. He said he totally agrees with COUNCILMAN GERL that for \$300,000 they are going to get a new station and that is the right thing to do which is a change of position for him when this was originally discussed. He said when you look at just the business side of it, the City still has to move forward and we're in a deep recession but we can't stop doing projects and can't stop living because of it. He said we still have to make good business decisions, and that may be controversial and some people

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may not like what we are doing, but when you look at the business side of it, it is the right thing to do and he hopes that the Council can support this project and get it moving.

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, GERL, GIARRANTE, SHETINA, TURK, COUNCILWOMAN BARBER and MAYOR SCHULTZ.

NAYS: COUNCILWOMAN QUILLMAN.

Prior to his vote, COUNCILMAN BROPHY stated that it is a strong characteristic of a leader who can see the light of a different truth and change his mind and that's OK. He said stubbornness just for the sake of being stubborn is not a good trait of a leader and he will certainly vote aye and encourages the rest of the Council to do the same.

Prior to her vote, COUNCILWOMAN QUILLMAN stated that obviously those comments were directed at her and she is not being stubborn, she is being practical, you don't spend money that you don't have. She said if the City is going to put in a high-speed rail, she would rather see that money go towards that because that will generate more revenue and long-term jobs and be better for the City, because we can't keep spending money that we do not have. She said she is all about public safety which is why she thinks we should renovate Station No. 3 until we have the money to do this because there will always be grant money out there. She said she is not changing her position and she is taking a leadership role by not going with the crowd and she votes no.

Prior to his vote, COUNCILMAN SHETINA said that Joliet is rated number three in fire class rating and he asked if the entire City enjoys the benefit of a great three rate.

Chief Formhals stated that all of the areas with hydrants are a three and those that don't have hydrants are a nine. He said that includes some of the areas out west that have been annexed but water hasn't been extended yet. He said they have come a long way and have extended water out to the CenterPoint property and to the Autobahn, so they are making the infrastructure improvements that will pay off down the road.

COUNCILMAN SHETINA stated he assumes that someone keeps track of that so the rating is commensurate with the amount of water the City has to put out fires.

Chief Formhals said yes.

COUNCILMAN SHETINA stated that he also went through Station No. 3 and he would not put a dime into that place, it has mold, the sewer smells, it is dysfunctional, the site is too small and it just would not be good business to put any money into that thing no matter what happens with the new station. He said it is a bad place for the firemen to live 24 hours a day and the sooner they get out of there the better off they will be, and he votes aye.

Prior to his vote, COUNCILMAN TURK thanked the Chief and Deputy Chief for

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securing the grant. He said that he agrees that Chief Formhals knows better than anyone on what coverage should be and where it needs to be. He said the last time he looked at the budget, he doesn't think the City is spending money that it doesn't have because that money is budgeted and it has been budgeted for some time for that facility. He said that although the budget is strained, with the grants and donations the City is receiving, being able to build for \$31.00 per square foot has to be looked at and he votes aye.

Prior to her vote, COUNCILWOMAN BARBER stated that she was concerned yesterday after the presentation but after thinking about it and talking to other people, she votes aye.

Chief Formhals thanked the Mayor and Council and said they will put together a station everyone will be proud of.

AGENDA ITEMS AND REPORTS

A. Treasurer's Report – September, 2010

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

**B. Position Vacancies
(Council Memo #878-10)**

A communication from the City Manager contained his recommendation that he be authorized to fill the following positions: Lab Technician, Lift Station Mechanic, Water Plant Operator (Two positions), Utilities Clerk, Utility Operations Engineer, Maintenance Foreman II and an Equipment Operator II.

COUNCILMAN GIARRANTE said that yesterday it was stated that even with filling these positions there will still be a net savings of about \$1 million a year.

The City Manager stated that's correct, at some point there will be vacancies that will still exist once they go through the promotion process, and those vacancies will not be filled which will generate a savings of just under \$1 million.

COUNCILMAN BROPHY asked if there is a net gain if these positions are filled and the vacancies at the bottom are not filled.

The City Manager stated that there are still a couple of positions vacant in the Utilities Department and some of the people who are filling these positions will be coming from the Roadways Division so there will be some vacancies there. He said the water and sewer fund is doing fine right now and these positions that are being filled, there is funding for them, and there will be some savings in the operating budget on the Roadways side.

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

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NAYS: NONE.

C. Transition to New Financial Software
(Council Memo 879-10)

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

PUBLIC HEARINGS

A. Public Hearing re: Annexation of 24 Acres Located at 700 S. Rowell Avenue

1. Resolution re: Approving an Annexation Agreement for 24 Acres Located at 700 S. Rowell Avenue (#A-18-10/Dist. #5)
(Council Memo #881-10)
2. Ordinance re: Approving the Annexation of 24 Acres Located at 700 S. Rowell Avenue (#A-18-10/Dist. #5)
(Council Memo #881-10)
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)
(Council Memo #881-10)

A communication from the City Manager contained his recommendation that these items be tabled to the City Council meeting of January 18, 2011 as it needs to be re-advertised due to a parcel description omission in the legal notification.

B. Public Hearing re: Annexation of 39.51 Acres South of Route 6 and East of Terry Drive

1. Resolution re: Approving an Annexation Agreement for 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3)
(Council Memo #882-10)
2. Ordinance re: Approving the Annexation of 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3)
(Council Memo #882-10)
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)
(Council Memo #882-10)

C. Public Hearing re: Annexation of 13.9 Acres South of Route 6 and East of Terry Drive

1. Resolution re: Approving an Annexation Agreement for 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3)
(Council Memo #882-10)
2. Ordinance re: Approving the Annexation of 13.9 Acres South

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of Route 6 and East of Terry Drive (#A-91-08/Dist. #3)
(Council Memo #882-10)

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)
(Council Memo #882-10)

D. Public Hearing re: Annexation of 11.88 Acres South of Route 6 and East of Terry Drive

1. Resolution re: Approving an Annexation Agreement for 11.88 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3)
(Council Memo #882-10)
2. Ordinance re: Approving the Annexation of 11.88 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3)
(Council Memo #882-10)
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)
(Council Memo #882-10)

E. Public Hearing re: Annexation of 36.58 Acres South of Terry Drive

1. Resolution re: Approving an Annexation Agreement for 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3)
(Council Memo #882-10)
2. Ordinance re: Approving the Annexation of 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3)
(Council Memo #882-10)
3. Ordinance re: Approving the Classification of 36.58 Acres South of Terry Drive to I-2 Zoning (#A-93-08/Dist. #3)
(Council Memo #882-10)

F. Public Hearing re: Annexation of 14.38 Acres South of Terry Drive

1. Resolution re: Approving an Annexation Agreement for 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3)
(Council Memo #882-10)
2. Ordinance re: Approving the Annexation of 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3)
(Council Memo #882-10)
3. Ordinance re: Approving the Classification of 14.38 Acres South of Terry Drive to I-2 Zoning (#A-94-08/Dist. #3)
(Council Memo #882-10)

G. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive

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1. Resolution re: Approving an Annexation Agreement for 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3)
(Council Memo #882-10)
2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3)
(Council Memo #882-10)
3. Ordinance re: Approving the Classification of 23.02 Acres South of Terry Drive to I-2 Zoning (#A-95-08/Dist. #3)
(Council Memo #882-10)

H. Public Hearing re: Annexation of 11.43 Acres South of Terry Drive

1. Resolution re: Approving an Annexation Agreement for 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3)
(Council Memo #882-10)
2. Ordinance re: Approving the Annexation of 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3)
(Council Memo #882-10)
3. Ordinance re: Approving the Classification of 11.43 Acres South of Terry Drive to I-2 Zoning (#A-96-08/Dist. #3)
(Council Memo #882-10)

I. Public Hearing re: Annexation of 22.31 Acres South of Route 6

1. Resolution re: Approving an Annexation Agreement for 22.31 Acres South of Route 6 (#A-97-08/Dist. #3)
(Council Memo #882-10)
2. Ordinance re: Approving the Annexation of 22.31 Acres South of Route 6 (#A-97-08/Dist. #3)
(Council Memo #882-10)
3. Ordinance re: Approving the Classification of 22.31 Acres South of Route 6 to I-2 Zoning (#A-97-08/Dist. #3)
(Council Memo #882-10)

A communication from the City Manager contained a request by the petitioner, CenterPoint Joliet LLC, that said items be tabled to the City Council meeting of February 1, 2011 to allow the petitioner additional time to review the proposed annexation agreement.

J. 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)
(Council Memo #883-10)
2. Ordinance re: Approving the Annexation of 69.3 Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1)
(Council Memo #883-10)

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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)
(Council Memo #883-10)
4. Ordinance re: Approving the Preliminary Plat of Bronk's Landing Subdivision (#P-5-08/Dist. #1)
(Council Memo #883-10)

A communication from the City Manager contained a request by the petitioner that these items be tabled to the City Council meeting of February 1, 2011 in order to finalize outstanding issues with IDOT and the annexation agreement.

COUNCILMAN BROPHY moved that said items be tabled to the dates as specified.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

- A. Treasurer's Disbursements – October, 2010 - \$22,223,278.42

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

- B. Regular Claims – October, 2010 - \$2,568,341.05

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

- C. Regular Payroll – October 8 – October 21, 2010 - \$3,064,370.17

(Council Memo #884-10)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period October 8, 2010 through October 21, 2010 including a Summary of Overtime and an Overtime Budget Status Report were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

ORDINANCES AND RESOLUTIONS

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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)
(Council Memo #885-10)
2. Ordinance re: Approving the Vacation of a 120' x 270' Portion of a Storm Water and Detention Easement Located on the South Side of Oak Leaf Street at the Intersection of Oak Leaf Court (#V-7-10/Dist. #3)
(Council Memo #886-10)
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)
(Council Memo #887-10)

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

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)
(Council Memo #888-10)

The City Clerk noted that this item was tabled to the December 7, 2010 Council meeting at the Pre-Council meeting yesterday.

5. AN ORDINANCE Authorizing the Designation of 501 N. Chicago Street as a Local Landmark as recommended by the Historic Preservation Commission was presented and read.
(Original Dairy Queen Building)
(Council Memo #889-10)

COUNCILMAN TURK moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY stated that since Museum Executive Director Tony Contos is present today, he wanted to call this to his attention and he said he wished that this entire building was a museum exhibit since the first Dairy Queen in the United States was in this building, and he votes aye.
(ORDINANCE NO. 16729)

6. Ordinance re: Authorizing the Acceptance of a Lease Agreement with the Fraternal Order of Police and a Lease

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Agreement with the Heritage Corridor Convention and Visitors Bureau for the Southeast Building at the Billie Limacher Bicentennial Park
(Council Memo #890-10)

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

B. RESOLUTIONS

1. Resolution re: Approving an Amendment to the Agreement Between the City of Joliet and Billie Limacher Bicentennial Park, Inc.
(Council Memo #893-10)

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

2. A RESOLUTION Accepting Grants of Easement for the Extension of the City of Joliet's Sanitary Sewer System (Black Road Force Main) was presented and read.
(Council Memo #894-10)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN GIARRANTE thanked Mayor Rick Chapman from Shorewood because he helped the City in getting these easements.

The City Manager stated that Mayor Chapman has been very helpful along with Village Administrator Kurt Carroll and his staff.

(RESOLUTION NO. 6451)

3. Resolution re: Authorizing the Execution of a 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 to MorningStar Mission, Inc.
(Council Memo #895-10)

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

BIDS AND CONTRACTS

A. Award of Contracts

1. Authorization to Renew the Annual Mobile Mapping Software for the Fire Department

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(Council Memo #897-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the renewal from Group One Solutions in the amount of \$8,687.46.

2. Payment for Repairs to Police Vehicle (Unit 0232)
(Council Memo #898-10)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize payment to Rendel's in the amount of \$5,666.15 for repairs to Police Vehicle Unit 0232, a 2002 Chevrolet Impala.

3. Authorization to Enter Into Maintenance Agreement for Livescan Equipment
(Council Memo #899-10)

A communication from the City Manager contained his recommendation that he be authorized to enter into a service agreement with ID Networks Identification Technologies for the period November 1, 2010 to October 31, 2011 in the amount of \$13,600.00.

4. Authorization to Purchase Cold Patch Materials
(Council Memo #900-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract for the purchase of SMP Cold Patch Material to D Construction in the amount of \$32,900.00.

5. Authorization to Renew a Maintenance Agreement for the 800 MHz Radio System
(Council Memo #901-10)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize the renewal of the service agreement with Motorola for the period January 1, 2011 through December 31, 2011 in the amount of \$14,779.57 per month.

6. Award of Contract for Replacing a Water Meter at Ecolab, Inc.
(Council Memo #902-10)

A report on two proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Cryer & Olsen Mechanical, Inc. in the amount of \$15,660.00.

7. Award of Contract for the 2010 Lamp Purchase Order
(Council Memo #903-10)

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 Helsel-Jepperson Electrical Inc. in the amount of \$25,722.70.

8. Award of Contract for the 2010 Electrical Materials Purchase Order
(Council Memo #904-10)

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A report on one proposal received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Helsel-Jepperson Electrical Inc. in the amount of \$22,347.00.

9. Award of Contract for Snow Removal for Municipal Lots
(Council Memo #905-10)

A report on eight bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to CMJ Construction in the amount of \$25,495.00.

10. Award of a Professional Services Contract for the Construction
of Fire Station No. 3
(Council Memo #906-10)

This item was approved earlier in the meeting.

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

B. Amendments, Change Orders and Payments

1. Approve Change Order No. 1 and Payment Request No. 3
and Final for the Legacy Pointe Unit 1 Punchlist Improvement
- 2010
(Council Memo #909-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a net deduction in the amount of \$3,094.35 and Payment Request No. 3 and final in the amount of \$476.63 on behalf of Stip Bros. Excavating, Inc.

2. 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
(Council Memo #910-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$4,844.38 and Payment Request No. 1 and Final in the amount of \$14,552.63 on behalf of Construction By Camco, Inc.

3. 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
(Council Memo #911-10)

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A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a net deduction in the amount of \$762.30 and Payment Request No. 1 and Final in the amount of \$6,218.70 on behalf of Stip Bros. Excavating, Inc.

4. Approve Change Order No. 1 and Payment Request No. 1 and Final for the Fairway Estates II Drainage Punchlist Improvements – 2010 Neighborhood Improvement Program
(Council Memo #912-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$500.00 and Payment Request No. 1 and Final in the amount of \$8,740.00 on behalf of Stip Bros. Excavating, Inc.

5. Approve Change Order No. 2 and Payment Request No. 4 for the Neufairfield Subdivision Punchlist Improvements Project - 2010
(Council Memo #913-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$16,049.73 and Payment Request No. 4 in the amount of \$12,348.89 on behalf of Stip Bros. Excavating, Inc.

6. Approve Change Order No. 4 and Payment Request No. 6 for the 2010 Roadways Resurfacing Contract
(Council Memo #914-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$11,953.00 and Payment Request No. 6 in the amount of \$103,710.07 on behalf of P.T. Ferro Construction Co.

7. Approve Change Order No. 1 and Payment No. 2 for the Well 29D Water Treatment Plant SCADA Project
(Council Memo #915-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$3,475.00 and Payment No. 2 in the amount of \$17,228.00 on behalf of Wunderlich-Malec Environmental.

8. Approve Amendment No. 6 to the Rock Run Interceptor Capacity Study Engineering Services Agreement
(Council Memo #916-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 6 in the amount of \$102,320.00 on behalf of Clark Dietz Inc.

9. Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the 612 Lavinia Lane / 702 West Palladium Drive Yard Drain Project

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(Council Memo #917-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a net deduction in the amount of \$1,029.05 and Payment Estimate No. 1 and Final in the amount of \$14,964.95 on behalf of Superior Excavating.

10. Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the Douglas Street/Tana Lane Storm Sewer Project

(Council Memo #918-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a net deduction in the amount of \$586.00 and Payment Estimate No. 1 and Final in the amount of \$7,566.70 on behalf of Stip Bros. Excavating, Inc.

11. Approve Change Order No. 3 and Payment Estimate No. 3 for the Bronk Road (Black – Clare) Roadway Improvement Project

(Council Memo #919-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3, a net deduction in the amount of \$36,817.40 and Payment Estimate No. 3 in the amount of \$32,021.04 on behalf of P.T. Ferro Construction Co.

12. Approve Change Order No. 3 and Payment Estimate No. 3 for the Clement Street (Douglas – Ruby) Roadway Project – Community Development Block Grant Public Improvement Program

(Council Memo #920-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$15,640.16 and Payment Estimate No. 3 in the amount of \$12,109.71 on behalf of J. Russ & Co, Inc.

13. Approve Change Order No. 4 and Payment Estimate No. 4 and Final for the Half Theodore Street/Half County Line Road (Neustoneshire Subdivision) Roadway Improvements Project

(Council Memo #921-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$797.99 and Payment Estimate No. 4 and Final in the amount of \$20,910.85 on behalf of P.T. Ferro Construction Co.

14. Approve Change Order No. 3 for the 2010 Utilities Restoration Program Phase II Contract.

(Council Memo #922-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$47,000.00 on behalf of P.T. Ferro Construction Co.

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15. Approve Amendments for the Professional Services Agreements Related to the Disposal of Biosolids Materials
(Council Memo #923-10)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve an amendment to the agreement with Rogina & Associates in an amount not to exceed \$16,000.00; 2) Approve an amendment to the agreement with RSSI, Inc. in an amount not to exceed \$5,000.00; 3) Approve an increase to P.O. #109983 in the amount of \$4,714.96 and approve Payment No. 1 and Final in the amount of \$5,704.96 on behalf of Kenneth L. Mossman; 4) Approve Payment Estimate No. 21 in the amount of \$7,245.00 on behalf of RSSI, Inc.; 5) Approve Payment Estimate No. 27 in the amount of \$20,192.20 on behalf of Rogina & Associates; and 6) Approve Payment Estimate No. 26 in the amount of \$9,860.80 on behalf of Drinker Biddle & Reath, LLP.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

MAYOR

- A. Proclamation re: Recognizing the Years 2011 through 2015 as the "Sesquicentennial of the American Civil War"

COUNCILMAN BROPHY read a Proclamation issued by Mayor Schultz recognizing the years 2011 through 2015 as the "Sesquicentennial of the American Civil War" and encouraging all residents to increase their knowledge of Joliet's role, as well as Will County's and Illinois' roles, in the Nation's history.

Executive Director Tony Contos of the Joliet Area Historical Museum thanked the Mayor and City Council for their recognition.

Mr. Bob Kuzma of the Joliet Area Historical Museum stated that the City of Joliet recently marked a very important event in Illinois' history, the bicentennial of Abraham Lincoln's birth by erecting a statue in his honor near a spot in Joliet where he spoke in 1856. He said this month marked the Sesquicentennial of the election of Abraham Lincoln as President of the United States and his election set in motion events that would lead to the darkest days of the republic, the four years of the Civil War. He explained the pivotal role Illinois played in the war and said that here in Joliet, two regiments, the 20th and 100th Illinois Volunteer Infantry, left Joliet from the train station and headed south. He said Joliet was the focal point for many other events that took place on the home front during the war. He said the Proclamation tonight will help the residents of Joliet recall the City's role at a crucial time in our Nation's history. He said the three organizations present tonight to accept the Proclamation will be doing much in the next four years to further assist the community in commemorating the Sesquicentennial.

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Ms. Heather Wickins of the Canal Corridor Association and Ms. Gina Wysocki of the Will County Historical Society also thanked the Mayor and Council for their recognition.

B. Proclamation re: Honoring Pat Sullivan

As Mr. Sullivan was not present, COUNCILMAN GIARRANTE stated he will have the Proclamation honoring him for his many years of dedication to young athletes read at his party on Thursday.

MAYOR AND COUNCIL COMMENTS

COUNCILMAN TURK wished the Mayor, Council, staff and residents a Happy Thanksgiving and invited everyone to the Christmas parade on Friday night after Thanksgiving.

COUNCILMAN SHETINA echoed COUNCILMAN TURK'S comments.

COUNCILWOMAN QUILLMAN wished her mother-in-law a Happy 90th Birthday and her dad a Happy 89th Birthday.

COUNCILWOMAN QUILLMAN stated that recently there have been a number of streetlights out and she asked if the residents should put a list together or call ComEd.

The City Manager stated that he has seen several of the emails and the Public Works Department is looking into it. He said he believes CAPA residents started the discussion and he thanks them for bringing it to staff's attention.

COUNCILWOMAN QUILLMAN wished everyone a Happy Thanksgiving and a safe holiday.

COUNCILMAN GIARRANTE wished COUNCILMAN BROPHY and City Manager Tom Thanas a Happy Birthday.

COUNCILMAN GIARRANTE stated that Monday he had the privilege of going to Joliet Catholic Academy for a rally for the girls' volleyball team for finishing 2nd at State. He congratulated the team on a great year.

COUNCILMAN GIARRANTE stated that as Mayor Pro-Tem and Chairman of the Baseball Committee, he would like to accompany the City Manager to Orland Park to meet with the owners of the baseball team on Monday if no one had any objections, and there were none.

COUNCILWOMAN BARBER and COUNCILMAN DORRIS wished everyone a Happy Thanksgiving.

COUNCILMAN BROPHY wished City Manager Tom Thanas a Happy Birthday.

COUNCILMAN GERL wished everyone a Happy Thanksgiving and congratulated Pat Sullivan on his retirement. He said Mr. Sullivan has done wonderful things, not only for the University of St. Francis but for the entire community, and he wished him well at his party on Thursday.

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COUNCILWOMAN QUILLMAN congratulated the Museum Board for all of their hard work. She said they were going over the budget yesterday and their fundraising efforts have paid off which is seen in the lower budget. She thanked them for everything the Board does for the City of Joliet and the Museum.

The City Manager noted that in addition to COUNCILMAN BROPHY, present tonight are Museum Board members Virginia Ferry, Val Rand and James V. Smith, Board President Ray Slattery and Collections Manager Heather Bigeck.

MAYOR SCHULTZ wished everyone a Happy Holiday.

Ms. Rhonda Bailey and Ann Ojo requested permission to address the Mayor and Council at this time.

COUNCILMAN DORRIS moved that they be allowed to address the Mayor and Council.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

Ms. Rhonda Bailey, owner of the rental property at 809 Mills Road, stated that some time ago they found out they had a septic problem and they contacted a septic company to give an estimate as to what it would take to replace it. She said they were given the estimate and were hoping to move forward with that repair, however they were told by the Will County Health Department that because of the proximity of the septic to the City of Joliet hook-up, they would have to hook into the City sewer system at a cost of \$25,000. She said they do not have the funds to do this and they have contacted several organizations looking for grants to aid in the cost and were unsuccessful. She stated that on October 4th they sent a letter to the Will County Health Department asking for a waiver to be able to put in the septic tank and not hook into the City sewer, but were told that Director of Public Utilities Jim Eggen said no to the request and that they have to hook up to the City. She said the problem is that the hook up is across the street which would require the contractor to dig up the street to install the line. She stated that they are here tonight as a last resort because they don't want to lose the property as they put a lot of money into it a few years ago when it was rehabbed. She said that they are asking the City for a waiver to be able to install the septic system at a cost that is affordable and not have to hook into the City sewer.

COUNCILMAN SHETINA stated that he looked at the property yesterday and he asked how big the lot is.

Ms. Bailey stated she doesn't know exactly but it is a large lot. She said that they are on City water.

COUNCILMAN DORRIS stated that when the line was put in on Mills Road, this home elected to tap on to City water but it had a working septic at the time. He said that it is a very large lot and he doesn't think there is an issue with putting a septic there if they can get a waiver. He said there is plenty of room for a septic and there is nothing around them. He said if the County would give them a

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waiver there is no issue with putting a septic system in on that property.

COUNCILMAN SHETINA asked why the City is so stringent and he asked if the City has oversight on this.

The City Manager stated that the City works in conjunction with the County when it comes to connecting properties that are serviced with a septic system that has failed. He said they have had a few cases recently that required connection and it has been the City's policy for many years that if City sewer is available within 500 feet, then the property owner is required to pay for the connection and that is what the staff has been following.

COUNCILMAN SHETINA asked if \$25,000 is a reasonable amount to pick up the sewer.

Mr. Eggen explained the work that would have to be done and he said it could cost that much.

COUNCILMAN SHETINA stated that it would seem to him that rather than letting a house go fallow, couldn't they talk to the County and see if there is any way it could be approved.

The City Manager stated that he thinks the County is looking for some direction from the City regarding this.

COUNCILMAN SHETINA stated that it seems to be a reasonable request and the lot is big and the City should at least make an attempt here, especially if they have City water. He said that it makes sense to do some sort of a waiver.

COUNCILMAN DORRIS stated that it is the City's call.

The City Manager stated that both governmental agencies would have to say yes because both have policies that say if there is a sanitary sewer in front of your property, you must connect and the County is looking to the City for some guidance. He said they are willing to relax their rule if we relax our rule. He said obviously the City would like to see everyone connected and 80 years from now staff is going to be wondering who the Council was that allowed this septic to be reinstalled. He said at some point houses like this need to be connected to a public sanitary sewer system for everyone's health and welfare. He said he understands that it is a \$25,000 expense but it is also a rental property so there is a business aspect also. He said that if it was their own personal residence we would look at ways to work this out.

COUNCILMAN SHETINA asked if the property was in their family before it was a rental.

Ms. Ojo stated no it wasn't, but it was sitting vacant for some time before they purchased it.

COUNCILMAN BROPHY asked if the owners had the money to install the new septic system.

Ms. Ojo stated yes, if they are allowed to do so.

COUNCILMAN BROPHY stated that cost is estimated to be \$10,000.

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Ms. Ojo stated that the estimate they received was \$6,000.

Mr. Eggen stated that he would suggest that he meet with the residents and look at the proposals that they received for the work for getting the sewer service under the road and for putting septic in to make sure everything is accounted for. He said he would have further discussions with the Health Department and then report back at the next meeting or come to a resolution.

COUNCILMAN GIARRANTE stated he has a tendency to agree with COUNCILMAN SHETINA, and maybe the City should allow them to put in the septic while saving up to tap on later, but then they would be paying for both.

The City Manager stated that it is one or the other, and the septic system will probably last them awhile, but he is not sure why the original septic failed.

COUNCILMAN GERL asked what the cost is to tap on to the City sewer.

Ms. Bailey stated that the cost is \$25,000 to tap on to the City sewer and they are aware that the City's tap on fee is \$2,500.

The City Manager stated the City doesn't have an estimate but the owners have an estimate for \$25,000. He said Mr. Eggen will look at it to see if there is a less expensive way of doing it, and the City does have a \$2,500 tap on fee and is not in a position to waive it, but we would work with the owners to schedule payments if that would help the situation.

COUNCILMAN GERL asked if we could look at that because he would like to see everyone tap on to the City's sewer system.

Ms. Bailey stated that they would like to tap on to the City's sewer if they had the \$25,000 and they know that in the long run it would be better. She said they have been made aware of a project in the Ridgewood Area where grant money was made available to the residents to be able to afford the tap on fee, and she was wondering if they could be in a program similar to that.

Mr. Eggen stated that the grant money is a County program and not through the City.

COUNCILWOMAN QUILLMAN asked if the City could work with the County to get estimates and go from there.

The City Manager stated that he would recommend letting Mr. Eggen work with the owners and the County and then report back to the Council to see if a solution could be found.

ADJOURNMENT

COUNCILMAN BROPHY moved that the Council adjourn at 7:33 p.m.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

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NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape