

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
November 17, 2009
6:30 P.M.

INVOCATION: Father Chris Groh, St. Mary Nativity Church, 710 N. Broadway, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Special Meeting – October 26, 2009 (Enc.)
- B. Pre-Council Meeting – November 2, 2009 (Enc.)
- C. Regular Meeting – November 3, 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. Treasurer's Report – September, 2009 (Enc.)
- B. Council Memo #997-09 re: Position Vacancy (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 8.21 Acres at 40 Mills Road
 - 1. Resolution re: Approving an Annexation Agreement for 8.21 Acres at 40 Mills Road (#A-2-09/Dist. #5) (Enc.)
 - a. Council Memo #998-09 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 8.21 Acres at 40 Mills Road (#A-2-09/Dist. #5) (Enc.)
 - 3. Ordinance re: Approving the Classification of 8.21 Acres at 40 Mills Road to I-1 Zoning (#A-2-09/Dist. #5) (Enc.)
- B. Public Hearing re: Annexation of 4 Acres at 80 Mills Road
 - 1. Resolution re: Approving an Annexation Agreement for 4 Acres at 80 Mills Road (#A-8-09/Dist. #5) (Enc.)
 - a. Council Memo #999-09 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 4 Acres at 80 Mills Road (#A-8-09/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 4 Acres at 80 Mills Road to I-1 Zoning (#A-8-09/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements – October, 2009 - \$24,670,729.21 (Enc.)
- B. Regular Claims - October, 2009 – \$2,941,411.52 (Enc.)
- C. Council Memo #1000-09 re: Regular Payroll - October 3 – October 16, 2009 - \$2,961,149.65 (Enc.)
- D. Council Memo #1001-09 re: Regular Payroll - October 17 – October 30, 2009 - \$2,917,470.58 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Approving a Variation of Use to Allow the Continuation of Two Single-Family Residential Structures on One Lot Located at 162 Ruby Street (#2009-54/Dist. #4) (Enc.)
 - a. Council Memo #1003-09 re: Zoning Board of Appeals Findings
2. Ordinance re: For the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2010 for the 2009 Joliet Special Service Area No. 7 – Park Hill Subdivision (Enc.)
 - a. Council Memo #1004-09 re: Explanation
3. Ordinance re: Approving a Variance Agreement with IAFF Local 44 Joliet Firefighters (To be submitted)
 - a. Council Memo #1005-09 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Authorizing Approval of the 2010 Consolidated Plan (Enc.)
 - a. Council Memo #1008-09 re: Explanation

2. Resolution re: Authorizing Property Located at 209 N. Eastern Avenue to be Conveyed to the Adjacent Property Owner (Enc.)
 - a. Council Memo #1009-09 re: Explanation
3. Resolution re: Authorizing the Execution of a Neighborhood Stabilization Program (NSP) Agreement Between the City of Joliet and the Housing Authority of Joliet for the Conveyance of Property Located at 205-207 S. Joliet Street and 1112 Nowell Avenue (Enc.)
 - a. Council Memo #1010-09 re: Explanation
4. Resolution re: Adopting the Findings and Concurring in the Recommendation of the Liquor Commissioner and Directing the Denial of an Application for the Issuance of a Liquor License at 1736 Essington Road (Enc.)
 - a. Council Memo #1011-09 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #1015-09 re: Request for Authorization to Award a Contract for the Purchase a Fuel Dispenser and Fuel Management System – Cass Street and Gael Drive (Enc.)
2. Council Memo #1016-09 re: Request Authorization to Purchase a Maintenance Agreement for Engineering Software for the Public Works Department – 2010 (Enc.)
3. Council Memo #1017-09 re: Request Authorization to Enter Into a Maintenance Agreement for Livescan Equipment (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #1020-09 re: Request for Authorization to Approve Change Order No. 1 for the Repair to the No. 2 Raw Pump at the Arbeiter Road Lift Station (Enc.)
2. Council Memo #1021-09 re: Request for Authorization to Increase Purchase Order and Make Payment for Boiler Repairs at 921 E. Washington Street (Maintenance Building) (Enc.)
3. Council Memo #1022-09 re: Request for Authorization to Approve Payment for Emergency Valve Replacement (Essington Road at Twin Oaks Drive) (Enc.)

4. Council Memo #1023-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 5B for the 2009 Aggregate Contract (Enc.)
5. Council Memo #1024-09 re: Request for Authorization to Approve Change Order No. 3 and Payment Request No. 5 for the 2009 Plant Mix Contract (Enc.)
6. Council Memo #1025-09 re: Request for Authorization to Approve Payment No. 16 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project (Enc.)
7. Council Memo #1026-09 re: Request for Authorization to Approve Payment for the Emergency Excavation at Essington Road Lift Station (Enc.)
8. Council Memo #1027-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 11 for the Eastside Treatment Plant Outfall Relocation Project (Enc.)
9. Council Memo #1028-09 re: Request for Authorization to Approve Amendments for the Professional Service Agreements Related to the Disposal of Biosolids Materials (Enc.)
10. Council Memo #1029-09 re: Request for Authorization to Approve Change Order No. 2 and Payment Request No. 2 for the 2009-2010 Landscape Restoration Program (Enc.)
11. Council Memo #1030-09 re: Request for Authorization to Approve Change Order No. 2 and Payment Request No. 5 and Final for the Caton Farm Road (IL Route 59 – Caton Ridge Drive) – 2009 Neighborhood Improvement Program (Enc.)
12. Council Memo #1031-09 re: Request for Authorization to Approve Progress Payment Request No. 2 for the Neufairfield Subdivision Public Improvements – 2009 Neighborhood Improvement Program (Enc.)
13. Council Memo #1032-09 re: Request for Authorization to Approve Change Order No. 1 to the Contract for the Removal of Underground Storage Tank at 12-14 New Street (Enc.)
14. Council Memo #1033-09 re: Request for Authorization to Approve Change Order No. 3 and Payment Estimate No. 3 and Final for the 2008 Sidewalk/Curb Replacement Project – 2008 Neighborhood Improvement Program (Enc.)

15. Council Memo #1034-09 re: Request for Authorization to Approve Change Order Nos. 4 and 5 for the 2008 Hazardous Tree Removal and Tree Trim Contract (Enc.)
16. Council Memo #1035-09 re: Request for Authorization to Approve Change Order No. 2 to Repair Damage to Entryway Wall, Flag Pole and Landscaping Located at Center and Marion Streets (To be submitted)
17. Council Memo #1036-09 re: Request for Authorization to Approve Change Order No. 2 for the 2009 City Parks Landscape Maintenance Contract (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #1041-09 re: Transfer of a Class “B” Liquor License at 2771 Black Road (To be submitted)
- B. Council Memo #1042-09 re: Transfer of a Class “A” Liquor License at 674 Meeker Avenue (To be submitted)

XI. MAYOR:

- A. Proclamation re: Recognizing Pam Heavens and the Will-Grundy Center for Independent Living on their 20th Anniversary (Enc.)
- B. Proclamation re: Recognizing Jerry E. Lewis for His Many Years of Dedication to Music (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: