

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, November 18, 2008 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Pastor Herb Brooks, St. John's Missionary Baptist Church, 104 E. Zarley Boulevard, Joliet, Illinois.

Pastor Brooks 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, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: NONE.

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

**APPROVAL OF MINUTES**

COUNCILWOMAN BARBER moved that the minutes of the Regular Meeting of the Council of the City of Joliet, Illinois held on Monday, November 3, 2008 at 3:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

**COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS**

**A. Communication, Technology and Information Systems**

COUNCILMAN BROPHY asked the Director of Human Resources to give a brief summary on the software purchase and payroll system which we are going to delay for now, and also the replacement of copy machines on the agenda tonight.

Director of Human Resources Mike Suppan said if we are able to find money in the budget we're still going to purchase the new payroll system, but right now there isn't so we are going to delay it.

Mr. Suppan said the copiers we have right now in the Copy Center were sold to us by Martin Whalen. He said Martin Whalen approached us about the age of our machines which are going on 7 years old and with the number of copies that we have on them it's getting to the point where our large machine is not

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

serviceable. He said we explained our budgetary problem and they made us an offer that we thought was a very good one where they will put four new machines in the Copy Center and we will not be charged for those machines, we will only pay the maintenance that we pay now with a little bit of upcharge to account for inflation. He said we only pay for the maintenance on the amount of copies that we run so it will be similar to a lease.

COUNCILMAN BROPHY said we approved two policies for review, the computer policy and telephone policy. He said copies were put in the Council's mailboxes for review and if the Council has any comments they should send them to staff. He said this is in regards to personal computers at employee desks and cell phones regarding which employees need them, when they use them, how they get reimbursed and things like that. He said they also reviewed the City's website and we know we would like to improve and upgrade the website but we have considered that as a secondary item and have put it on hold for budgetary purposes for now.

**B. Finance**

COUNCILMAN UREMOVIC stated the Finance Committee conducted their regular monthly meeting this afternoon and reviewed and approved the minutes of the regular meeting of October 20th. He said there was a funding request for \$1,000 for "Shop with a Firefighter" and this item was tabled for further information and a review by the City Manager.

COUNCILMAN UREMOVIC said there was also a review of the Neighborhood Improvement Program for the month of October, a review of the Cash Flow, Personnel Summary, October Conference, Travel and Seminar Expense Report and the Treasurer's Disbursements and Regular Claims.

**C. Land Use**

COUNCILMAN SHETINA stated the Land Use Committee met on November 13th and discussed the Housing and Economic Recovery Act of 2008. He asked the Director of Community and Economic Development to explain.

The Director of Community and Economic Development stated that through HUD, the City of Joliet has been offered Neighborhood Stabilization Program money in the amount of \$3.5 million. He said we have to have our plan to HUD by December 1<sup>st</sup>. He said we did an analysis of what our targets will be and it was decided to take foreclosed houses in neighborhoods where the foreclosures are causing problems and try to make an impact in those neighborhoods. He said we believe that our primary focus will be to rehab houses that are somewhat derelict and foreclosed upon. He said there is a component in new construction and some administration charges that could be allotted through the use of that money.

COUNCILMAN SHETINA said we'll be dealing with that in the future also so we'll see more of that as it comes.

COUNCILMAN SHETINA said they also discussed Derek Brenczewski's development downtown, The Department. He said there are some financial issues that have to be dealt with and he asked the Director of Community and Economic Development what his perception is of where that ended up.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

The Director of Community and Economic Development stated Mr. Brenzewski's construction costs have escalated far beyond what he had originally perceived that they would be. He said he has come back and asked to take more money out of the TIF fund to reimburse him for some of his out-of-pocket expenses for a lot of unforeseen architectural things and construction things that occurred. He said for instance he ended up doing a complete gut job on the structure and at first he thought he might be able to salvage a lot of the structure. He said he spent an inordinate amount of money in the basement and basically ended up hand digging the basement out and he had thought he could use it as is and that turned out to not be the case. He said we had a pretty lively dialogue with him about his pro forma or lack thereof and some of the identifiable costs and if they were truly unforeseen or whether a good architect could have seen them coming. He said it was just sort of a presentation to the Council so we are aware of what's going on and he did promise per COUNCILMAN BROPHY'S request to give us all of his pro formas on the financials that he has put together.

COUNCILMAN BROPHY said he did provide that the next morning.

COUNCILMAN BROPHY said he wanted to clarify something the Director of Community and Economic Development said earlier when he talked about using TIF funds to help with cost overruns. He said you need to be very clear that with TIF funds there is not a checkbook from which a developer draws actual cash. He said TIF funds are future payment of real estate taxes over and above the original real estate taxes that were paid on the property before the developer began the changes. He said so someday should he finish the project and operate the entity the taxes on the entity and the building and the land will go up. He said the difference between the new taxes and the previous taxes will be collected by our TIF account. He said we've agreed to a certain amount of that that will be then credited to the development and so those are future dollars that are generated by the improvement itself. He said so Mr. Brenzewski and his team are actually providing the value from which the future dollars will be taken to pay himself and his investors back, and there is not a checkbook from which he is drawing public funds at this time.

COUNCILMAN SHETINA said we had a presentation on the Unity CDC housing projects in Districts 4 and 5 and of course they affect the whole City. He asked the Director of Community and Economic Development to give staff's position on that.

The Director of Community and Economic Development said CDC Executive Director Stan Smith and several of his staff members were at the meeting. He said they requested and got through the County a list of all the City-owned properties and they had identified 30+ lots on there that they had hoped the City would donate to their organization and then they would start in on a process of building most likely single-family, owner-occupied houses. He said he had worked with the Director of Neighborhood Services and his staff members to identify lots that were not available to them and got it down to 10 lots. He said they then talked about 10 buildable lots that it was possible for them to construct a house on if it was the will of the Council to deed those lots over to them. He said he and the Planning Director had a discussion with the Director and said that they are in terms of housing construction somewhat of an unknown entity, and that we need to work with them and find out how the houses will be financed, who the builders will be, the style of the house to be constructed and the expertise of the builder to see if they have the horsepower to pull off the

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

construction and so we said we want to put our arms around all of those things. He said Mr. Smith was a little bit reluctant to have us contact his lenders or his contractors.

COUNCILMAN SHETINA said he was very reluctant on that.

The Director of Community and Economic Development said what we talked about was we wouldn't want to go headlong into this thing and give them 10 lots when there's stiff competition for all of the lots. He said we have the City program that the Director of Neighborhood Services operates that has a demand for lots, we have given lots to Habitat for Humanity, we've given lots to Cornerstone Services, we've given lots to other entities and they've bought lots from us so we have a lot of competition in the District 4 and 5 areas to build new construction. He said what we suggested was maybe we ought to reserve 10 lots and give them one lot at a time. He said subsequent to that he did get a letter and had a discussion with Mr. Smith who said that is not appropriate, he needs all 10 lots to start the process and to him it was an affordability factor. He stated Mr. Smith said he could attract better builders if they knew they had a lock on 10 lots. He said he told Mr. Smith with the sense that we had from the Land Use Committee that that could be a problem and Mr. Smith said then we're going to have to resolve this problem because his request to us was he needs all 10 lots.

COUNCILMAN SHETINA said obviously we've watched the Director of Neighborhood Services do the same thing that they're projecting to do and that's good, they're both worthy, but he thinks they need to take one lot at a time and leave the rest of them open. He said we can identify them, leave them open for us to do the same thing but that's as far as we want to go as far as he can see.

COUNCILMAN DORRIS said we have given lots to several different agencies and here's an agency that is our partner and the City has invested a lot of money in the CDC. He said we have given many lots to Habitat for Humanity and they build a wonderful house. He said we had a chance to sit down with the CDC and he and the City Manager and COUNCILWOMAN BARBER looked at some of the renderings of what they're going to build and they really fit into the character of what we want to do. He said he believes it gives them more leverage when they have 10 lots and that's what it's all about, the leverage. He said if we weren't going to give them that leverage then we shouldn't have voted to do the study and do those types of things. He said we can put a covenant on it and tie it to that lot that says that we have final approval on the house that goes on that lot. He said we're talking about 10 lots we're going to give to an organization and we said that we're going to support them and we've got to support it. He said then we have final say on all of what they're going to put on those lots. He said he believes that we should go ahead and trust the CDC until they prove us different. He said we started with 30 lots and now we're down to 10 and he thinks we ought to trust them on the 10 and if it doesn't happen then we'll know about it, but it does give them leverage with the contractors to get a better price. He said if a contractor knows he's going to build 10 houses on 10 lots there's going to be a better end price for the people that we're trying to serve. He said he would like to see them get those 10 lots. He said we have final control on everything they build on those lots, we have that and they are supposed to be our partner. He said he thinks we ought to give Unity a chance on these 10 lots.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

COUNCILMAN SHETINA said with all due respect, we've been asking them questions about their contractor and about their financing and Mr. Smith would not answer us. He said the CDC said the City really doesn't need to know that, that we don't need to know who their contractor is and where their financing is coming from. He said we want complete transparency if we're going to give anybody anything.

COUNCILMAN DORRIS said if they will provide you the financiers and the contractors then he would like to revisit this. He said he knows we can't discuss this all tonight but he will meet with the CDC tomorrow and we should be able to tell you who's going to finance the lots and get a list of the builders. He said we have done this before.

COUNCILMAN SHETINA asked if we have ever given anybody 10 lots.

The Director of Community and Economic Development said no, usually we do it one lot at a time.

COUNCILMAN SHETINA said he doesn't have any problem with revisiting it.

COUNCILMAN BROPHY said he thought it was a good start and he was very impressed with the team they had assembled. He said there is a lot of promise in the team, they've got credit counseling available, they've got professionals available, they've got a very good beginning. He said what they brought was a little general and so we have to hone in on the details is all. He said he thinks we have to look at it as a positive first step, of course it isn't going to be perfect from day one, it was the first sit down and he thinks we made a little bit of a mess and now we just need to clean it up and move forward. He said this is what we asked them for, we said you tell us what's good for your neighborhood and he thinks we ought to listen to them and continue to listen to them. He said we've got to start with disclosure and transparency is a given; that's how we do things here. He said we've always done things on the up and up. He said he's sure they will do things on the up and up based on the people involved. He said he sees it as a positive thing, not a negative thing, but we have to get to know each other a little bit better and move forward with mutual understanding of how things are done right.

COUNCILMAN SHETINA asked COUNCILMAN BROPHY if he would give COUNCILMAN DORRIS a history tomorrow of the questions we asked, the responses we've gotten, the lack of responses we've gotten so he knows what we're talking about.

COUNCILMAN DORRIS said we want to do full disclosure and he doesn't see any reason why there can't be full disclosure. He said he's supporting that; if we're going to give the lots we need disclosure. He said when we give money to different organizations we ask for full disclosure or we don't fund them anymore. He said he is right there with COUNCILMAN SHETINA.

COUNCILMAN SHETINA said the Committee also discussed the Bronk's Landing annexation where it appears there are three or more owners and he said the Lowe's store is located in that particular portion and Meijer's is going to be across the street. He said he thinks we've worked something out with those folks to get them satisfied. He said there is a nuisance there with respect to the sawdust blowing on all of the houses and he thinks we've got that worked out.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

COUNCILMAN SHETINA said they discussed the Austin Tyler asphalt plant proposal on Ridge Road. He asked the Director of Community and Economic Development for a summation on that.

The Director of Community and Economic Development stated we had concerns when they first proposed this. He said it's in that section that we annexed by the racetrack and it's in the area that's part of our Comprehensive Plan that we dedicated for future industrial growth. He said the idea there was we wanted to keep the residential out of that little pocket of the City to give somewhat of a buffer for the racetrack because of noise and traffic on race weekends and we did not want to encourage residential there. He said this particular piece of property was part of a larger annexation that we did all the way down Ridge Road. He said the owner of Allied Landscaping owns this piece of property and he is partners with Austin Tyler Construction Company which is right next to the parcel that they hope to build on and it is at the southeast corner of Schweitzer and Ridge Road. He said what they would do is site a state of the art asphalt plant on the rear of the property with very low emissions and very low impact, fully landscaped and with a high berm. He said you won't see a whole lot of the operation because it will be totally buffered or masked from view. He said we had a discussion about impacts on the road network that would restrict roads that the trucks would take in and out of this plant. He said he thinks we had a pretty comfortable feeling after they did the presentation to us. He said since then he knows he and several other staff members have gotten a lot of calls from a lot of people including the Jackson Township Supervisor who he had a discussion with today. He said he also talked to the Laraway School Superintendent, so there are a lot of people weighing in and he hears that the racetrack has a letter that they are not in opposition to it but he has not seen that letter. He said they are going this Thursday to the Zoning Board of Appeals for a Special Use Permit to allow them to operate and then at 4 p.m. to the Plan Commission to get an Amendment to the Annexation Agreement to allow this to happen. He said so there will be two public hearings held before this comes back to the Mayor and City Council for review and approval.

COUNCILMAN GIARRANTE said the MAYOR just told him that there were people in from the NASCAR track talking to him about it and they do not oppose it.

D. Public Safety

COUNCILMAN GIARRANTE said the Public Safety Committee met yesterday afternoon. He said they discussed the physicals required by the National Fire Protection Association for the firefighters. He said the money for this and the next one is budgeted for and \$28,000 was the low bid by Med Works and they have \$40,000 in the budget. He said next year it will be around \$40,000 because this year only 105 firefighters need the physicals because they do them every other year and next year there will be 175 firefighters who will need them. He said the money is budgeted for 2008 and it is in the 2009 budget.

COUNCILMAN GIARRANTE said they also discussed the annual service contract for Zoll Cardiac Monitors. He said all ambulances and ALS engines have cardiac monitors on them. He said automatic defibrillators are on all other fire engines and ladder trucks and these pieces need to be inspected annually and calibrated and the cost of that is \$10,800.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

E. PUBLIC SERVICE

COUNCILMAN TURK said the Public Service Committee met this morning and reviewed the contracts, change orders, pay estimates and final payments and found them all to be in order and recommended their approval. He said there was one item concerning the intersection of Hennepin and Essington where we will have to have a study for the culvert that is in there, the bridge needs to be reworked in there and it will probably be around 2010 by the time those improvements to the intersection and the bridge are done.

COUNCILMAN SHETINA asked who is dealing with that on the staff level.

City Engineer Greg Ruddy stated we received STP (Surface Transportation Program) Grant Funds which are Federal funds. He said the Deputy City Manager obtained \$2 million in funding for that project through the Will County Governmental League. He said we are looking to improve the flow of that intersection. He said basically the main thrust of the project is to have two left bound turn lanes heading west on Hennepin southbound on to Essington to improve the movement through there and as a result that whole intersection will have to be reworked. He said there is a large drainage ditch that runs along the south side of Hennepin and the culverts are going to have to be reworked.

COUNCILMAN SHETINA asked what the problem is with the time restraint.

Mr. Ruddy said when you use Federal funding there is a long process that you have to go through and he explained the three phases involved. He said we're going through phase 2 right now which is the design.

COUNCILMAN TURK said the spring of 2010 is when construction will actually start.

Mr. Ruddy said right, we're looking to award a contract in probably the fall of 2009.

COUNCILMAN TURK said the whole intersection will be closed so there will be detours and you will not be able to access the mall off of Essington and Hennepin.

Mr. Ruddy said we are going to try to get in and out of there as quickly as possible and do it in the spring and not during the Christmas shopping season.

COUNCILMAN TURK asked if he had any idea how long that will be tied up.

Mr. Ruddy said it's hard to say but probably about two months for the culvert replacement.

COUNCILMAN GIARRANTE said he and COUNCILWOMAN QUILLMAN were at the celebration for the JCA girls volleyball team and Sister Faith asked them if they could put some signs up at the intersections congratulating the girls volleyball team for being Champions this year and five years ago and he mentioned that to Russ Lubash this morning at the meeting and he said he would take care of it.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

COUNCILWOMAN QUILLMAN said she also mentioned it to the City Manager yesterday. She said they kind of committed to that.

There were no other Committee reports.

MAYOR SCHULTZ moved up the Proclamation on the agenda at this time.

MAYOR

- A. Proclamation re: Proclaiming December 1, 2008 as “World Aids Day in Joliet”

COUNCILMAN BROPHY read a Proclamation issued by MAYOR SCHULTZ proclaiming December 1, 2008 as “World Aids Day in Joliet” and encouraging schools, churches, medical providers and community organizations to take steps to ensure that all people have access to compassionate non-judgmental care, respect, support and assistance.

Mr. Greg Ulmer, Reverend Malone and Reverend Edwards were present to accept the Proclamation on behalf of CUFAA (Churches United in the Fight Against Aids) and they thanked the Council for their recognition.

CONSENT AGENDA

- A. Treasurer’s Report – September, 2008

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

- B. Holiday Greeting to Parking Meter Violators  
(Council Memo #1333-08)

A communication from the City Manager contained his recommendation that the Mayor and City Council continue the customary practice of giving a holiday greeting message instead of a ticket for the first parking meter violation in the downtown area from December 1 thru December 24, 2008.

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

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

PUBLIC HEARINGS

- A. Public Hearing re: Annexation of 1.73 Acres at 7902 Caton Farm Road

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

1. Resolution re: Approving an Annexation Agreement for 7902 Caton Farm Road (#A-98-08/Dist. #3)  
(Council Memo #1335-08)
2. Ordinance re: Approving the Annexation of 1.73 Acres at 7902 Caton Farm Road (#A-98-08/Dist. #3)  
(Council Memo #1335-08)
3. Ordinance re: Approving the Classification of 1.73 Acres at 7902 Caton Farm Road to B-3 Zoning (#A-98-08/Dist. #3)  
(Council Memo #1335-08)

A communication from the City Manager contained a request by the petitioner that said items be tabled to the City Council meeting to be held on December 2, 2008 to allow additional time to finalize the annexation agreement.

COUNCILWOMAN QUILLMAN moved that said items be tabled to the December 2, 2008 City Council meeting.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

B. Public Hearing re: Annexation of 69.3 Acres for Bronk's Landing Subdivision (Northeast Corner of Route 59 and Theodore Street)

1. Resolution re: Approving an Annexation Agreement for 69.3 Acres for Bronk's Landing Subdivision (Northeast Corner of Route 59 and Theodore Street) (#A-111-08/Dist. #1)  
(Council Memo #1336-08)
2. Ordinance re: Approving the Annexation of 69.3 Acres for Bronk's Landing Subdivision (Northeast Corner Route 59 and Theodore Street) (#A-111-08/Dist. #1)  
(Council Memo #1336-08)
3. Ordinance re: Approving the Classification of 69.3 Acres for Bronk's Landing Subdivision (Northeast Corner of Route 59 and Theodore Street) to B-3 Zoning (#A-111-08/Dist. #1)  
(Council Memo #1336-08)
4. Ordinance re: Approving the Preliminary Plat of Bronk's Landing Subdivision (Northeast Corner of Route 59 and Theodore Street) (#P-5-08/Dist. #1)  
(Council Memo #1336-08)

A communication from the City Manager contained a request that said items be tabled to the City Council meeting to be held on December 16, 2008 in order to let the Plan Commission hear the request first.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

COUNCILWOMAN BARBER moved that said items be tabled to the December 16, 2008 City Council meeting.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

C. Public Hearing re: Annexation of 409 Harwood Street

1. A RESOLUTION Approving an Annexation Agreement for 409 Harwood Street as recommended by the Plan Commission was presented and read. (#A-112-08/Dist. #4)  
(Council Memo #1337-08)  
(RESOLUTION NO. 6202)
2. AN ORDINANCE Approving the Annexation of 409 Harwood Street as recommended by the Plan Commission was presented and read. (#A-112-08/Dist. #4)  
(Council Memo #1337-08)  
(ORDINANCE NO. 16346)
3. AN ORDINANCE Approving the Classification of 409 Harwood Street to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-112-08/Dist. #4)  
(Council Memo #1337-08)  
(ORDINANCE NO. 16347)

D. Public Hearing re: Annexation of 414 Harwood Street

1. A RESOLUTION Approving an Annexation Agreement for 414 Harwood Street as recommended by the Plan Commission was presented and read. (#A-113-08/Dist. #4)  
(Council Memo #1337-08)  
(RESOLUTION NO. 6203)
2. AN ORDINANCE Approving the Annexation of 414 Harwood Street as recommended by the Plan Commission was presented and read. (#A-113-08/Dist. #4)  
(Council Memo #1337-08)  
(ORDINANCE NO. 16348)
3. AN ORDINANCE Approving the Classification of 414 Harwood Street to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-113-08/Dist. #4)  
(Council Memo #1337-08)  
(ORDINANCE NO. 16349)

The City Clerk noted that this is a public hearing so any comments would be in order at this time.

MAYOR SCHULTZ asked if there were any comments, and being none, he closed the public hearing.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

COUNCILMAN DORRIS moved that said Resolutions and Ordinances be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

It was requested that Council Memo #1343-08 be moved up on the agenda at this time.

1. AN ORDINANCE Approving the Vacation of Laraway Road West from Brandon Road approximately 3,148 ft. toward Patterson Road and approximately 220 ft. east of Brandon Road east 1,152 ft. toward the Union Pacific Railroad as recommended by the Plan Commission and subject to the following conditions was presented and read: 1) That the Replacement Right of Way be dedicated to the City by CenterPoint Joliet Terminal Railroad LLC for public roadway and other public purposes; and 2) That CenterPoint Joliet Terminal Railroad LLC, at its expense, construct and dedicate to the City a public roadway within the Replacement Right of Way or on such other land hereafter dedicated to and accepted by the City. (#V-8-08/Dist. #5)  
(Council Memo #1343-08)

COUNCILMAN DORRIS moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16350)

E. Public Hearing re: Annexation of 1910 S. Briggs Street

1. A RESOLUTION Approving an Annexation Agreement for 1910 S. Briggs Street as recommended by the Plan Commission was presented and read. (#A-115-08/Dist. #5)  
(Council Memo #1338-08)  
(RESOLUTION NO. 6204)
2. AN ORDINANCE Approving the Annexation of 1910 S. Briggs Street as recommended by the Plan Commission was presented and read. (#A-115-08/Dist. #5)  
(Council Memo #1338-08)  
(ORDINANCE NO. 16351)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

3. AN ORDINANCE Approving the Classification of 1910 S. Briggs Street to I-1 Zoning as recommended by the Plan Commission was presented and read. (#A-115-08/Dist. #5)  
(Council Memo #1338-08)  
(ORDINANCE NO. 16352)

The City Clerk noted that this is a public hearing so any comments would be in order at this time.

MAYOR SCHULTZ asked if there were any comments, and being none, he closed the public hearing.

COUNCILMAN TURK moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

F. Public Hearing re: Establishment of the 2008 City of Joliet Special Service Area No. 13 (Mound Road)

1. Ordinance re: Approving a Development Agreement with Hamilton Partners, Inc. and HP 55-80 LLC for the Improvement of Mound Road, the Extension of the City Public Water Supply and the Development of a Business Park  
(Council Memo #1339-08)
2. Ordinance re: Establishing the 2008 City of Joliet Special Service Area No. 13 (Mound Road)  
(Council Memo #1339-08)
3. Ordinance re: Providing for the Issuance of Not to Exceed \$3,900,000 Aggregate Principal Amount 2008 Joliet Special Service Area No. 13 (Mound Road) Bonds, Series 2008, of the City of Joliet, Will and Kendall Counties, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds  
(Council Memo #1339-08)

The City Clerk noted that this is a public hearing on the Establishment of Special Service Area No. 13 (Mound Road) so any comments would be in order at this time.

MAYOR SCHULTZ asked if there were any comments, and being none, he closed the public hearing.

COUNCILMAN GIARRANTE moved that said items be tabled to the December 2, 2008 City Council meeting to allow additional time to finalize the terms of the development agreement.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

A. Treasurer's Disbursements – October, 2008 - \$25,540,547.60

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

B. Regular Claims – October, 2008 - \$3,779,419.44

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

C. Regular Payroll – October 4 – October 17, 2008 - \$3,087,330.68  
(Council Memo #1340-08)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period October 4, 2008 through October 17, 2008 and additions to regular salaries for the period September 26, 2008 through October 9, 2008 including a 2008 Overtime Budget Status Report and a Biweekly Summary of Overtime and Temporary Assignments were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

D. Regular Payroll – October 18 – October 31, 2008 - \$3,081,170.71  
(Council Memo #1341-08)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period October 18, 2008 through October 31, 2008 and additions to regular salaries for the period October 10, 2008 through October 23, 2008 including a 2008 Overtime Budget Status Report and a Biweekly Summary of Overtime and Temporary Assignments 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 UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE. (COUNCILWOMAN QUILLMAN abstained from voting on any items dealing with Silver Cross Hospital)

Prior to her vote, COUNCILWOMAN QUILLMAN questioned "Refund-Police Ticket" in the amount of \$3,100.00 on page 23 under the Expenditure Approval List.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

The City Manager said we'll check into that. He said based on the amount he believes it may have been a towing situation where there may have been improper tows or it went to a hearing and it was determined that the towing was not necessary so the fee that was paid by the owner of the vehicle was refunded. He said he is only guessing on that based on the amount but we will follow up on it.

COUNCILMAN GIARRANTE said if that was the case, would we be reimbursed from the towing company.

The City Manager said he is not sure. He said usually there might be an impoundment fee also.

The Deputy City Manager said generally the impoundment fee and the towing fee is up to the individual automobile owner and they have to pay that or charge it to their insurance company. He said on occasion if the hearing officer finds that probable cause for the tow did not exist and the \$500 fee has been paid, then the \$500 fee would be refunded, however that is a fairly rare thing. He said there could have been some hearings that he is not aware of as well that were taken place by an alternate hearing officer who might have found in certain cases that probable cause did not exist. He said 9 times out of 10 we find that it does exist and occasionally we will waive the fee but that's a rare occasion.

COUNCILWOMAN QUILLMAN said it just seems like an awful lot for the month of October, she has never seen that amount before.

The Deputy City Manager said we'll look into it as it does seem like a lot.

**ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES**

1. AN ORDINANCE Declaring the following properties as Public Nuisances and authorizing application to the Circuit Court for demolition, injunction or other relief was presented and read:  
524 S. Chicago Street and 600 S. Des Plaines Street  
(Council Memo #1342-08)

COUNCILMAN TURK moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16353)

2. Ordinance re: Approving the Vacation of Laraway Road West from Brandon Road approximately 3,148 ft. toward Patterson Road and approximately 220 ft. east of Brandon Road east 1,152 ft toward the Union Pacific Railroad  
(Council Memo #1343-08)

This item was presented earlier in the meeting.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

3. AN ORDINANCE Approving the Revised Preliminary Plat of Sable Ridge Subdivision as recommended by the Plan Commission was presented and read. (#P-6-08/Dist. #3)  
(Council Memo #1344-08)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16354)

4. AN ORDINANCE Approving a Special Use Permit to Allow Construction of a One-Bay Car Wash at a Vacant Gas Station Located at 1805 W. Jefferson Street as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That the building be renovated with brick and stone as per the proposed plan before a Certificate of Occupancy is granted; 2) That landscaping be installed as per City Ordinance before a Certificate of Occupancy is granted; 3) That the Special Use granted shall herein terminate and lapse unless a Building Permit or Certificate of Occupancy is obtained not later than 180 days of the effective date of this Ordinance and the erection or alteration of a building is started or the use is commenced within such period; and 4) Should the property be declared a Public Nuisance, it shall be subject to a rehearing and a possible revocation of the Special Use. (#2008-73/Dist. #2)  
(Council Memo #1345-08)

COUNCILMAN BROPHY moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN said it will be a big improvement to that corner and she voted aye.

(ORDINANCE NO. 16355)

**B. RESOLUTIONS**

1. A RESOLUTION Authorizing the Approval of a Substantial Amendment to the 2008 Annual Action Plan was presented and read.  
(Council Memo #1350-08)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

COUNCILMAN BROPHY asked the City Manager for an explanation.

The City Manager said this deals with the \$3.5 million allocation from the Federal government for the Neighborhood Stabilization Program. He said this is old hat for us as we've been building new homes and rehabbing older homes for about 30 years using Federal money and this is just adding some more to our inventory and we'll have a lot of improvements in particular in Districts 4 and 5 and some in Districts 2 and 3. He said we'll have a lot of additional funds to use to improve foreclosed upon homes. He said he's been asked at community meetings whether this funding is available for people who are behind on their mortgages and the answer to that unfortunately is no, it's not. He said this funding is available only for homes that have already been foreclosed upon and have remained vacant for either 60 or 90 days. He said we can not help people who are behind on their mortgage with this funding. He said we're excited about using this and we've talked to the County and they are getting an allocation of \$5.1 million, so we're hoping that we'll be able to improve the housing stock in Joliet and Will County for many years to come with this funding.

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6205)

2. A RESOLUTION Supporting a Veterans Hospital at the Present Silver Cross Hospital Site in Joliet was presented and read.

(Council Memo #1352-08)

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA asked what this commits us to.

The City Manager said it's an expression of support for all of the efforts that will go in to trying to work with the Veteran's Administration to locate a veteran's hospital at the current Silver Cross campus in Joliet or work with the Veteran's Administration (VA) for alternatives such as a clinic that might service Will County, Grundy County and Kankakee County. He said we think through efforts through our new Federal legislators and the ones who have been in office for quite some time we might be able to get ourselves in the offices of the VA in Washington D.C. and see if we can generate some interest and support for a facility from the Veteran's Administration at the Silver Cross campus when they vacate in 3 or 4 years.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

Prior to his vote, COUNCILMAN UREMOVIC said he was proud to support Silver Cross Hospital and he is also proud to support this Resolution. He said he is also a veteran and proudly served in the U.S. Navy from 1967 through 1971. He said this will create hundreds of new construction jobs, redevelopment jobs and related secondary employment. He said this is a win win for the City of Joliet and for everybody and he voted aye.

Prior to her vote, COUNCILWOMAN BARBER stated she was against Silver Cross moving but she thinks this is a good opportunity for us to do something for the veterans and she voted aye.

(RESOLUTION NO. 6206)

3. A RESOLUTION Appropriating Funds in the amount of \$18,874.00 for the Phase 1 Engineering for the Essington Road and Hennepin Drive Intersection Improvements Project was presented and read. (Section No. 06-00396-00-CH)  
(Council Memo #1354-08)  
(RESOLUTION NO. 6207)

4. A RESOLUTION Appropriating Funds in the amount of \$29,617.00 for the Phase 2 Engineering for the Essington Road and Hennepin Drive Intersection Improvements Project was presented and read. (Section No. 06-00396-00-CH)  
(Council Memo #1355-08)  
(RESOLUTION NO. 6208)

COUNCILMAN DORRIS moved that said Resolutions be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

BIDS AND CONTRACTS

A. Award of Contracts

1. Award of Contract for the Demolition of Non City-Owned Properties and Approve Change Order No. 1  
(Council Memo #1360-08)

A report on six bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to M.E.P. Excavations in the amount of \$13,900.00 and approve Change Order No. 1 in the amount of \$9,100.00.

2. Authorization to Administer Mandatory Annual Fire Department Physicals  
(Council Memo #1361-08)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

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 Med Works in the amount of \$28,250.00 for 2008 and \$40,115.00 for 2009.

3. Authorization to Award Annual Service Contract for Zoll Cardiac Monitors and Zoll AEDs (Automated External Defibrillators)  
(Council Memo #1362-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Bio-Tron Inc. in the amount of \$10,800.00.

4. Authorization to Enter Into Maintenance Agreement for Livescan Equipment  
(Council Memo #1363-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to ID Networks Identification Technologies in the amount of \$13,600.00 for the period November 1, 2008 to November 1, 2009.

5. Authorization to Renew Maintenance Agreement for the 800 MHz Radio System  
(Council Memo #1364-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Motorola in the amount of \$17,164.54 per month for the period January 1, 2009 to December 31, 2009.

6. Authorization to Purchase Telephones and Maintenance Contract for the Arbeiter Road Maintenance Facility and Gael Drive Facility Expansion  
(Council Memo #1365-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the purchase of telephones from Sentinel Technologies, Inc. in the amount of \$49,712.00; and 2) Approve an addition of \$442.00 per month for the remaining 48 months of the current maintenance contract with Sentinel Technologies, Inc.

7. Replacement of Copy Center Copiers  
(Council Memo #1366-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve a 60 month replacement and maintenance/supply agreement with Martin Whalen Office Solutions for two (2) Canon imageRUNNER 7095 copiers at a cost of \$.00975 per copy, one Canon color imageRUNNER 5185 copier at a cost of \$.10 per color copy and \$.016 per black and white copy, and one Canon imageRUNNER 5050 copier at a cost of \$0.16 per copy.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

8. Award of Contract for the 910 Carlyle Drive (Chestnut Pointe) D-3 Rear Yard Drainage Improvements – 2008 Neighborhood Improvement Program  
(Council Memo #1367-08)

A report on four proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Superior Excavating in the amount of \$9,318.00.

9. Award of Contract for the 5217 Kingsbury Estates Drive/2010 Kensington Court/2019 Thornwood Circle D-1 Rear Yard Drainage Improvements – 2008 Neighborhood Improvement Program  
(Council Memo #1368-08)

A report on four proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Superior Excavating in the amount of \$22,755.00.

10. Award of Contract for the Repair of the Pump Motor at Well 11D  
(Council Memo #1369-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Award the contract to Joliet Equipment Corp. in the amount of \$5,960.00; and 2) Approve Payment No. 1 and Final in the amount of \$5,960.00 on behalf of Joliet Equipment Corp.

11. Authorization for the Purchase of Traffic Signal Monitoring Software Licenses for the Engineering Division  
(Council Memo #1370-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Traffic Control Corporation in the amount of \$6,000.00.

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

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: COUNCILWOMAN QUILLMAN abstained on Council Memo #1361-08.

Prior to his vote, COUNCILMAN BROPHY asked if all of these items were approved by the Public Service Committee.

COUNCILMAN GIARRANTE stated yes. He said regarding Council Memo #1360-08, we had some questions about the contractor and he received a call today from the Director of Neighborhood Services who said everything checks out.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

B. Amendments, Change Orders and Payments:

1. Approve Change Order No. 14 for the Municipal Center Phase 2 Remodeling Project  
(Council Memo #1375-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 14 in the amount of \$7,074.00 on behalf of R.L. Sohol

2. Approve Change Order No. 1 and Payment No. 4 and Final for the 2008 Employee Assistance Program (EAP)  
(Council Memo #1376-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$751.16 and Payment No. 4 and Final in the amount of \$3,827.54 on behalf of Ceredian.

3. Approve Payment No. 1 and Final for the Cleveland and Ward Avenues Landscape Improvement Project  
(Council Memo #1378-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 1 and Final in the amount of \$16,980.00 on behalf of Seasons Landscaping.

4. Approve Amendment No. 2 and Payment Request No. 11 to the Professional Services Agreement for Construction Management Services for the Arbeiter Road Public Works Facility and Gael Drive Fire Maintenance Facility  
(Council Memo #1379-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 2 in the amount of \$1,600.00 and Payment Request No. 11 in the amount of \$3,096.47 on behalf of Jacob & Hefner Associates.

5. Approve Change Order No. 7 for the 2008 Plant Mix Contract  
(Council Memo #1380-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 7 in the amount of \$91,424.37 on behalf of P.T. Ferro Construction Co.

6. Approve Payment No. 7 and Final for the 2008 Landscape Maintenance Services (R.O.W.) Contract  
(Council Memo #1381-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 7 and Final in the amount of \$1,200.00 on behalf of Illini-Scapes.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

7. Approve Amendment No. 1 to the Professional Services Agreement and Payment Request No. 6 and Final for the Water and Sewer Service Center Building Needs Analysis Report  
(Council Memo #1382-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 1 in the amount of \$298.31 and Payment Request No. 6 and Final in the amount of \$1,204.10 on behalf of Buchar, Mitchell, Bajt Architects.

8. Approve Change Order No. 2 and Payment Request No. 2 and Final for the Kellogg Street (Millennium Square Subdivision) Roadway Improvements Project – 2007 Neighborhood Improvement Program  
(Council Memo #1383-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$4,491.67 and Payment Request No. 2 and Final in the amount of \$82,572.74 on behalf of NEG Properties.

9. Approve Change Order No. 1 and Payment Request No. 2 and Final for the Rear Yard Drainage Improvements (Various Locations) – 2008 Neighborhood Improvement Program  
(Council Memo #1384-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$5,473.10 and Payment Request No. 2 and Final in the amount of \$6,574.48 on behalf of Superior Excavating.

10. Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the Dr. Rao Bike Path Improvements Project - 2008  
(Council Memo #1385-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$2,939.91 and Payment Request No. 2 and Final in the amount of \$2,939.91 on behalf of D Construction.

11. Approve Amendment and Payment for the Radium Compliance and Water Supply Improvement Engineering Services Agreement  
(Council Memo #1386-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve an amendment to the agreement in the amount of \$16,290.08 and approve payment of invoices totaling \$43,124.12 in favor of Strand Associates.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

12. Approve Change Order No. 1 and Payment Request No. 6 and Final for the Cora (Ingalls-Frank) and Raub (Douglas-Ruby) Roadway Improvement Project – 2007 Neighborhood Improvement Program  
(Council Memo #1387-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$181.95 and Payment Request No. 6 and Final in the amount of \$27,231.88 on behalf of Len Cox & Sons.

13. Approve Change Order No. 1 and Payment No. 2 and Final for the 609 Raub Street Alley Drain – 2008 Neighborhood Improvement Program  
(Council Memo #1388-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$282.38 and Payment No. 2 and Final in the amount of \$12,095.16 on behalf of Austin Tyler Construction.

14. Approve Change Order No. 4 and Payment Estimate No. 7 for the Barber Court/Barber Lane/Campbell Street Roadway Improvements Project – 2008 Neighborhood Improvement Program  
(Council Memo #1389-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$5,354.05 and Payment Estimate No. 7 in the amount of \$20,069.53 on behalf of Construction by Camco.

15. Approve Change Order No. 5 and Payment Estimate No. 6 for the Taylor Street (Springfield-Westnedge)/Westnedge Road (Taylor-Douglas) Roadway Improvements – 2008 Neighborhood Improvement Program  
(Council Memo #1390-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 5 in the amount of \$5,373.42 and Payment Estimate No. 6 in the amount of \$11,989.07 on behalf of P.T. Ferro Construction.

16. Approve Amendment No. 2 to the Professional Services Contract for the Phase 1 Engineering Service for the Essington and Hennepin Intersection Improvements Project  
(Council Memo #1391-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 2 in an amount not to exceed \$18,874.00 on behalf of Civiltech Engineering

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

17. Approve Amendment No. 1 to the Professional Services Contract for the Phase 2 Engineering Service for the Essington and Hennepin Intersection Improvements Project  
(Council Memo #1392-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 1 in an amount not to exceed \$29,617.00 on behalf of Civiltech Engineering.

18. Approve Change Order No. 3 for the 2007 Electrical Maintenance Assistance Contract  
(Council Memo #1393-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$11,945.75 on behalf of Van Mack Electric Co.

19. Approve Payment Estimate No. 2 for the Well #10D Rehabilitation Project - 2008  
(Council Memo #1394-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Estimate No. 2 in the amount of \$11,790.00 on behalf of Water Well Solutions Service Group.

20. Approve Payment for H.T.E. Training for the Neighborhood Services Division  
(Council Memo #1395-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$8,400.00 for training and an additional amount not to exceed \$2,100.00 for travel and living expenses on behalf of Sungard Public Sector.

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

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS:

- A. Transfer of a Class "A" Liquor License at 1200 Elizabeth Street  
(Council Memo #1398-08)

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

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

MAYOR:

- A. Proclamation re: Proclaiming December 1, 2008 as "World Aids Day in Joliet"

This item was presented earlier in the meeting.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN UREMOVIC wished everyone a wonderful Thanksgiving and thanked God for all of our blessings.

COUNCILMAN TURK thanked the City Manager for getting the word to the Mayor and City Council so quickly last Friday that the Gaming Board's decision was narrowed down to the three finalists which were all northern suburbs, with the closest one being Rosemont. He said he doesn't think it will infringe on our market too terribly bad. He said hopefully it will go to Waukegan, which we're pushing for. He said it's been tough going through the budget with staff and the Council but if there's any silver lining he thinks that is a reason to celebrate because if it would have gone to the south suburbs it would have been devastating to say the least.

COUNCILMAN SHETINA thanked the City Manager and staff for the time and diligence that they spent with respect to the budget process and he thinks we have an effectively good budget, which everybody understands, and he appreciates all of the time that was put into it.

COUNCILWOMAN QUILLMAN said she would echo COUNCILMAN SHETINA'S comments.

COUNCILWOMAN QUILLMAN said Dorothy Mavrich, who saved the Rialto theatre many, many years ago, has put up \$10,000 to restore the Rialto sign to its original name of the Rubens Rialto Square Theatre. She said the Rubens brothers came to Joliet and decided to build this magnificent theatre, and there will be a reception tomorrow at 10 a.m. in front of the Rialto and we thank Mrs. Mavrich for what she did for this town.

COUNCILWOMAN QUILLMAN then wished everyone a very happy and safe Thanksgiving.

COUNCILWOMAN BARBER wished everyone a Happy Thanksgiving. She said she also hopes that the doors are still open on the east side for a new Walgreen's and we hope that we can get that done one day.

COUNCILMAN BROPHY stated regarding the Gaming Board summary that we get on actual gaming funds received, he continues to get comments from people asking why with all of the gaming revenue that we receive that anything might be cut or anything might be down. He said he thinks we should put that summary on the website for people to see so they can understand the significant decrease in those revenues and that is something that we do have to deal with. He said if that's acceptable to the Mayor and Council we might want to put that on there.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 18th day of November, A.D. 2008***

COUNCILMAN BROPHY then thanked City Engineer Scott Gapsevich for the memo he did on the right-in, right-out questions that he had asked. He said he has some suggestions for changes to those guidelines. He said it didn't include a comment about signage and he wanted to ask him to look at that to include the signs that actually say "No left turn" and maybe adding below that there is a fine for doing that. He said we're going to continue to use them without a raised center barrier. He said people continue to make an unsafe entrance and exit at those places so he wants to make it as clear as possible. He thanked Mr. Gapsevich and said if he could make a suggestion to include additional signage he would appreciate it.

COUNCILMAN GIARRANTE wished everyone Happy Holidays and also echoed COUNCILMAN SHETINA'S thank you for all of the work on the budget and he said staff made it very easy to understand.

COUNCILWOMAN QUILLMAN congratulated the Joliet Catholic Academy State Volleyball Champion Angels. She said they attended the rally yesterday and it was really something. She said those girls really deserved it. She said it was a team effort and their slogan was "We are Angels, We are One" and that was perfect for them because everyone on the team helped them to win. She said COUNCILMAN GIARRANTE invited them to the next City Council meeting on December 16<sup>th</sup> to offer our congratulations.

MAYOR SCHULTZ wished everyone a Happy Holiday.

**ADJOURNMENT**

COUNCILWOMAN QUILLMAN moved that the Council adjourn at 7:22 p.m.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

---

ARTHUR SCHULTZ  
Mayor

---

JANET K. TRAVEN  
City Clerk