

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

CITY MANAGER
THOMAS A. THANAS
CORPORATION COUNSEL
JEFFREY S. PLYMAN
CITY CLERK JANET K. TRAVEN



CITY OF JOLIET
COMBINED PRE-COUNCIL AND REGULAR MEETING
OF THE CITY COUNCIL
November 3, 2008
3:30 P.M.

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

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Pre-Council Meeting – October 20, 2008 (Enc.)

B. Regular Meeting – October 21, 2008 (Enc.)

III. COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:

A. Baseball

B. City-County Advisory

- C. Communication, Technology and Information Systems
- D. Finance
- E. Land Use
- F. Legislative
- G. Public Safety
- H. Public Service
- I. Water Park

IV. CONSENT AGENDA:

- A. Council Memo #1294-08 re: 2008 Neighborhood Improvement Program Modification No. 13 – Modification to the 2008 Districts 1 and 4 Neighborhood Improvement Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

(None)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #1297-08 re: Regular Payroll – September 20 – October 3, 2008 - \$3,125,495.74 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Approving a Recapture Agreement for Watermain Improvements Adjacent to the Cherry Hill West Business Park (Enc.)
 - a. Council Memo #1298-08 re: Explanation
2. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)

a. Council Memo #1299-08 re: Explanation

3. Variations of Use

a. Ordinance re: Repealing a Variation of Use to Allow the Continuation of an Existing Neighborhood Tavern, Accounting Office and Upper Level 7-Unit Apartment Located at 619 - 629 N. Hickory Street (#1990-100) (Enc.)

1) Council Memo #1300-08 re: Zoning Board of Appeals Findings

b. Ordinance re: Repealing a Variation of Use to Allow Extended Hours for the Existing Neighborhood Tavern Located at 619 - 629 N. Hickory Street (#1992-49) (Enc.)

c. Ordinance re: Approving a Variation of Use to Allow a Neighborhood Grocery Store in an R-4 District Located at 619 – 629 N. Hickory Street (#2008-54/Dist. #4) (Enc.)

B. RESOLUTIONS:

1. Resolution re: Authorizing the Approval of the 2009 Action Plan (Annual Update of the Consolidated Plan) (Enc.)

a. Council Memo #1305-08 re: Explanation

2. Resolution re: Accepting the Dedication of Right-of-Way for an Alley Located North of Caton Avenue, West of Raynor Avenue (Enc.)

a. Council Memo #1306-08 re: Explanation

3. Resolution re: Approving an Intergovernmental Agreement between the County of Will and the City of Joliet for a Retaining Wall at the Northwest Corner of South Briggs Street with Spencer Road – 2008 (Enc.)

a. Council Memo #1307-08 re: Explanation

4. Resolution re: Determining the Amount of Money Estimated to be Necessary to be Raised by Taxation for Tax Year 2008 (General Tax Levy) and Setting a Public Hearing Thereon (Enc.)

a. Council Memo #1308-08 re: Explanation

5. Resolution re: Determining the Amount of Money Estimated to be Necessary to be Raised by Taxation for Tax Year 2008 for the City of Joliet Special Service Area No. 1996-14 (Joliet City Center) and Setting a Public Hearing Thereon (Enc.)

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #1314-08 re: Request Authorization to Award a Contract for Snow Plowing of Municipal Lots for 2008/2009 Winter Season (To be submitted - Bid Opening 10/31/08)
2. Council Memo #1315-08 re: Request Authorization to Award a Contract for the 2010 Mason Avenue Storm Sewer Project – 2008 Neighborhood Improvement Program (Enc.)
3. Council Memo #1316-08 re: Request Authorization to Approve a Professional Services Agreement for Leak Detection Services – 2008–2009 (Enc.)
4. Council Memo #1317-08 re: Request Authorization to Purchase Flow Meter Equipment (Enc.)
5. Council Memo #1318-08 re: Request Authorization to Purchase a Garden Tractor for the Parking Division (Enc.)
6. Council Memo #1319-08 re: Request Authorization to Award a Contract to Administer Mandatory Annual Fire Department Physicals (To be submitted)

B. Change Orders and Payments:

1. Council Memo #1324-08 re: Request Authorization to Approve Change Order No. 2 and Payment No. 7 and Final for the City Hall Roof Rehabilitation Project (Enc.)
2. Council Memo #1325-08 re: Request Authorization to Approve Change Order No. 1 for Installation of Entryway Landscape Improvements at Gougar Road and Route 6 (Enc.)
3. Council Memo #1326-08 re: Request Authorization to Approve Change Order No. 4 and Payment Estimate No. 7 for the Belmont/Elizabeth/Irving Roadway Improvements Project – 2008

Neighborhood Improvement Program (Enc.)

4. Council Memo #1327-08 re: Request Authorization to Approve Final Payment for the Marion/Chicago Street Parking Lot Sign Post Repair (Enc.)
5. Council Memo #1328-08 re: Request Authorization to Approve Change Order No. 6 and Payment Request No. 5 for the 2008 Plant Mix Contract (Enc.)
6. Council Memo #1329-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the Dr. Rao Bike Path Improvements Project – 2008 (Enc.)
7. Council Memo #1330-08 re: Request Authorization to Approve Change Order No. 4 and Payment Request No. 4 and Final for the Western Avenue Greenway Improvements Project – 2007 (Enc.)
8. Council Memo #1331-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 2 and Final for the Westminster Road Sanitary Sewer Replacement and Storm Sewer Extension Project – 2008 (Enc.)
9. Council Memo #1332-08 re: Request Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the Purchase of Water Meters (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

(None)

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz – Appointments

XIII. CITIZENS TO BE HEARD:

A. Dwight Bendel re: Commuter Parking on York Avenue

XIV. CLOSED SESSION RE: PERSONNEL, LAND ACQUISITION AND LITIGATION

XV. ADJOURNMENT