

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 3, 2009**  
**6:30 P.M.**

**INVOCATION:** Pastor Jim Arnold, First Assembly of God, 1741 Essington Road, Joliet

**PLEDGE TO THE FLAG:**

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
  - A. Pre-Council Meeting – October 19, 2009 (Enc.)
  - B. Regular Meeting – October 20, 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. Council Memo #966-09 re: 2009 Neighborhood Improvement Program (N.I.P.) Modification No. 10 – Modification to the 2009 District 1 Neighborhood Improvement Program (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

(None)

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

(None)

**VIII. ORDINANCES AND RESOLUTIONS:**

**A. ORDINANCES:**

1. Ordinance re: Approving a Special Use Permit to Allow Used Motor Vehicle Sales at 810 E. Cass Street (#2009-55/Dist. #4) (Enc.)
  - a. Council Memo #969-09 re: Zoning Board of Appeals Findings
2. Ordinance re: Approving a Special Use Permit to Allow Additional Antennae and an Equipment Cabinet on an Existing 150' Monopole Located at 804 E. Cass Street (#2009-59/Dist. #4) (Enc.)

- a. Council Memo #970-09 re: Zoning Board of Appeals Findings
- 3. Ordinance re: Approving a Special Use Permit to Allow the Construction of a 300' Lattice Tower with Antennae Installation and Equipment Shelter Located at 2500 Patterson Road (#2009-60/Dist. #5) (Enc.)
  - a. Council Memo #971-09 re: Zoning Board of Appeals Findings

**B. RESOLUTIONS:**

- 1. Resolution re: Determining the Amount of Money Estimated to be Necessary to be Raised by Taxation for Tax Year 2009 (General Tax Levy) and Setting a Public Hearing Thereon (Enc.)
  - a. Council Memo #975-09 re: Explanation
- 2. Resolution re: Determining the Amount of Money Estimated to be Necessary to be Raised by Taxation for Tax Year 2009 for the City of Joliet Special Service Area No. 1996-14 (Joliet City Center) and Setting a Public Hearing Thereon (Enc.)
- 3. Resolution re: Adopting an Agreement Between the City of Joliet and the County of Will for Snow Removal (2009 and 2010) (Enc.)
  - a. Council Memo #976-09 re: Explanation
- 4. Resolution re: Approving an Agreement with the Will County Health Department to Provide Water and Sewer Service to the Ridgewood Service Area (To be submitted)
  - a. Council Memo #977-09 re: Explanation

**IX. BIDS AND CONTRACTS:**

**A. Award of Contracts:**

- 1. Council Memo #981-09 re: Request for Authorization to Award a Contract for the 2009 Electrical Materials Purchase Order (Enc.)
- 2. Council Memo #982-09 re: Request for Authorization to Award a Contract for the 2009 Lamp Purchase Order (Enc.)
- 3. Council Memo #983-09 re: Request for Authorization to Award a Contract for the Removal of Asbestos Siding at 205 and 207 S.

Joliet Street and 719 Richards Street (Enc.)

4. Council Memo #984-09 re: Request for Authorization to Award a Contract for the Demolition of City Owned Property at 12-14 New Street (Enc.)
5. Council Memo #985-09 re: Request for Authorization for the Foreign Fire Tax Board to Purchase 207 Helmet Lights for the Fire Department (Enc.)
6. Council Memo #986-09 re: Request for Authorization to Award Annual Service Contract for Zoll Cardiac Monitors and Zoll AEDs (Automated External Defibrillators) (Enc.)
7. Council Memo #987-09 re: Request for Authorization to Purchase a Used Forklift for Cedarwood Motor Maintenance Division (Enc.)
8. Council Memo #988-09 re: Request for Authorization to Award a Contract for the 4522 Skylark Lane (Pheasant Landing Subdivision) Rear Yard Drainage Improvements - 2009 (To be submitted)
9. Council Memo #989-09 re: Request for Authorization to Award a Contract for the Henderson Avenue Stormwater Lift Station Replacement (To be submitted – Bid Opening 11/2/09)
10. Council Memo #990-09 re: Request for Authorization to Award a Contract for the Demolition of City and Non-City Owned Properties (Enc.)

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

1. Council Memo #993-09 re: Request for Authorization to Approve Change Order No. 4 for the 2009 Sidewalk/Curb Replacement Project – 2009 Neighborhood Improvement Program (Enc.)
2. Council Memo #994-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 2 and Final for the 4754-4756 Culver Court/1006 Westshire Drive Yard Drain Project – 2009 Neighborhood Improvement Program (Enc.)
3. Council Memo #995-09 re: Request for Authorization to Approve Change Order No. 2 and Payment Estimate No. 5 and Final for the Black Road/County Line Road Water Main Project - 2008 (Enc.)
4. Council Memo #996-09 re: Request for Authorization to Approve Payment No. 2 for the Rehabilitation of Neighborhood Stabilization Program Property at 2118 Dartmoor Drive (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

(None)

**XI. MAYOR:**

(None)

**XII. MAYOR AND COUNCIL COMMENTS:**

A. Mayor Schultz - Appointments

**XIII. ADJOURNMENT:**