

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
December 15, 2009
6:30 P.M.

INVOCATION: Pastor Herb Brooks, Jr., St. John's Missionary Baptist Church,
104 E. Zarley Boulevard, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Special Meeting – November 23, 2009 (Enc.)
- B. Pre-Council Meeting – November 30, 2009 (Enc.)
- C. Regular Meeting – December 1, 2009 (Enc.)

APPOINTMENT OF MAYOR PRO-TEM

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 #1097-09 re: Award of Certificate of Achievement for Excellence in Financial Reporting (Enc.)
- B. Treasurer's Report – October, 2009 (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 39.51 Acres South of Route 6 and East of Terry Drive
 - 1. Resolution re: Approving the Annexation Agreement for 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3) (Enc.)
 - a. Council Memo #1100-09 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3) (Enc.)
 - 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) (Enc.)
- B. Public Hearing re: Annexation of 13.9 Acres South of Route 6 and East of Terry Drive

1. Resolution re: Approving the Annexation Agreement for 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3) (Enc.)
 - a. Council Memo #1100-09 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3) (Enc.)
 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) (Enc.)
- C. Public Hearing re: Annexation of 11.88 Acres South of Route 6 and East of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 13.9 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3) (Enc.)
 - a. Council Memo #1100-09 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 11.88 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3) (Enc.)
 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) (Enc.)
- D. Public Hearing re: Annexation of 36.58 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3) (Enc.)
 - a. Council Memo #1100-09 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 36.58 Acres South of Terry Drive to I-2 Zoning (#A-93-08/Dist. #3) (Enc.)
- E. Public Hearing re: Annexation of 14.38 Acres South of Terry Drive

1. Resolution re: Approving the Annexation Agreement for 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3) (Enc.)
 - a. Council Memo #1100-09 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 14.38 Acres South of Terry Drive to I-2 Zoning (#A-94-08/Dist. #3) (Enc.)
- F. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3) (Enc.)
 - a. Council Memo #1100-09 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 23.02 Acres South of Terry Drive to I-2 Zoning (#A-95-08/Dist. #3) (Enc.)
- G. Public Hearing re: Annexation of 11.43 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3) (Enc.)
 - a. Council Memo #1100-09 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 11.43 Acres South of Terry Drive to I-2 Zoning (#A-96-08/Dist. #3) (Enc.)
- H. Public Hearing re: Annexation of 22.31 Acres South of Route 6
1. Resolution re: Approving the Annexation Agreement for 22.31 Acres South of Route 6 (#A-97-08/Dist. #3) (Enc.)
 - a. Council Memo #1100-09 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 22.31 Acres South of Route 6 (#A-97-08/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 22.31 Acres South of Route 6 to I-2 Zoning (#A-97-08/Dist. #3) (Enc.)
- I. Public Hearing re: Approving an Amendment to the Annexation Agreement for a 38-Acre Site Located near the Northeast Corner of Brandon and Laraway Roads
 1. Resolution re: Approving an Amendment to the Annexation Agreement for a 38-Acre Site Located near the Northeast Corner of Brandon and Laraway Roads to Allow I-2 Zoning and Mining (#A-9-09/Dist. #3) (Enc.)
 - a. Council Memo #1101-09 re: Plan Commission Findings
 2. Ordinance re: Approving the Reclassification of a 38-Acre Site Located near the Northeast Corner of Brandon and Laraway Roads from I-T to I-2 Zoning (#Z-3-09/Dist. #3) (Enc.)
- J. Public Hearing re: Annexation of 419 Harwood Street
 1. Resolution re: Approving an Annexation Agreement for 419 Harwood Street (#A-10-09/Dist. #4) (Enc.)
 - a. Council Memo #1102-09 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 419 Harwood Street (#A-10-09/Dist. #4) (Enc.)
 3. Ordinance re: Approving the Classification of 419 Harwood Street to R-2 Zoning (#A-10-09/Dist. #4) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements – November, 2009 - \$25,957,416.66 (Enc.)
- B. Regular Claims - November, 2009 – \$1,796,786.53 (Enc.)
- C. Council Memo #1103-09 re: Regular Payroll - October 31 – November 13, 2009 - \$2,940,317.52 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Approving the Final Plat of Silver Leaf Commercial Subdivision (#FP-10-09/Dist. #3) (Enc.)

- a. Council Memo #1104-09 re: Plan Commission Findings
- 2. Ordinance re: Approving the Recording Plat of Silver Leaf Commercial Subdivision (#RP-12-09/Dist. #3) (Enc.)
- 3. Ordinance re: Revising Certain Parking Rates and Penalties (Enc.)
 - a. Council Memo #1105-09 re: Explanation
- 4. Ordinance re: For the Levying and Collection of Taxes for the City of Joliet, Will and Kendall Counties, Illinois for the Year A.D., 2009 (Enc.)
 - a. Council Memo #1106-09 re: Explanation
- 5. Ordinance re: Approving the City of Joliet Budget and the Joliet Public Library Budget for the Fiscal Year 2010 (Enc.)
 - a. Council Memo #1107-09 re: Explanation
- 6. Ordinance re: Amending Salary Ranges and Fringe Benefits for Exempt Employees (Enc.)
 - a. Council Memo #1108-09 re: Explanation

B. RESOLUTIONS:

- 1. Resolution re: Approving an Honorary Designation of Ottawa Street Between McDonough Street and Wallace Street as Bang Long Street (Enc.)
 - a. Council Memo #1112-09 re: Explanation
- 2. Resolution re: Approving and Authorizing an Addendum to the Lease Agreement for the Operation of a Coffee Shop at Joliet Union Station (Enc.)
 - a. Council Memo #1113-09 re: Explanation
- 3. Resolution re: Supporting a Multi-Agency Capital Improvement Plan for Heritage Park (Enc.)
 - a. Council Memo #1114-09 re: Explanation
- 4. Resolution re: Release of Executive Session Minutes (Enc.)

- a. Council Memo #1115-09 re: Explanation
5. Resolution re: Authorizing the Execution of the 2010 Tri-County Auto Theft Unit Agreement (Enc.)
 - a. Council Memo #1116-09 re: Explanation
6. Resolution re: Appointing a City of Joliet Authorized Agent to the Illinois Municipal Retirement Fund (Enc.)
 - a. Council Memo #1118-09 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #1122-09 re: Request for Authorization to Award a Contract for the Blended Phosphate Solution Purchase - 2010 (Enc.)
2. Council Memo #1123-09 re: Request for Authorization to Award a Contract for the 2010 Sodium Permanganate Solution Purchase (Enc.)
3. Council Memo #1124-09 re: Request for Authorization to Award a Contract for the 2010 Sodium Hypochlorite Solution Purchase (Enc.)
4. Council Memo #1125-09 re: Request for Authorization to Award a Contract for the Manganese Sulfate Purchase - 2010 (Enc.)
5. Council Memo #1126-09 re: Request for Authorization to Award a Contract for the 2010 Biosolids Disposal Program (Enc.)
6. Council Memo #1127-09 re: Request for Authorization to Approve Purchase of Asset Management and Work Order Software for the Public Utilities Department (Enc.)
7. Council Memo #1128-09 re: Request for Authorization to Award a Contract for the Repair of the Boiler at 921 East Washington Street (Enc.)
8. Council Memo #1129-09 re: Request for Authorization to Award a Contract for the Emergency Repair to the No. 2 Final Clarifier at the East Side Wastewater Treatment Plant (Enc.)
9. Council Memo #1130-09 re: Request for Authorization to Approve

the Purchase of Professional Services for Radiological Sampling - 2010 (Enc.)

10. Council Memo #1131-09 re: Request for Authorization to Award a Contract for the Purchase of Hydrogen Sulfide Control/Odor Control Solution (VX-456) – East Side Sewage Treatment Plant - 2010 (Enc.)
11. Council Memo #1132-09 re: Request for Authorization to Award a Contract for the Purchase of Polymer – East Side Sewage Treatment Plant - 2010 (Enc.)
12. Council Memo #1133-09 re: Request for Authorization to Award a Contract for Woodland Court Sanitary Sewer Replacement - 2009 (Enc.)
13. Council Memo #1134-09 re: Request Authorization to Award a Contract for HVAC Maintenance – 2010-2012 (Enc.)
14. Council Memo #1135-09 re: Request for Blanket Purchase Order for Oxygen Supplier for the Fire Department (Enc.)
15. Council Memo #1136-09 re: Request for AS400 Upgrade (Enc.)
16. Council Memo #1137-09 re: Request Authorization to Award a Contract for the Rehabilitation of 1013 Cypress Lane for the Neighborhood Stabilization Program (Enc.)
17. Council Memo #1138-09 re: Request Authorization to Award a Contract for the Rehabilitation of 837 Mulford Lane for the Neighborhood Stabilization Program (Enc.)
18. Council Memo #1139-09 re: Request to Purchase Network Switches for Two City Facilities (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #1144-09 re: Request for Authorization to Approve Payout No. 8 and Final for the 2009 Lawn Mowing Services – Public Utilities (Enc.)
2. Council Memo #1145-09 re: Request for Authorization to Approve Change Order No. 1 and Payout No. 4 and Final for the Addleman (Fiday-Tyler) Roadway Improvements – 2009 Neighborhood Improvement Program (Enc.)

3. Council Memo #1146-09 re: Request for Authorization to Approve Change Order No. 2 and Payout No. 6 and Final for the Stryker (Ferris-I-80) Roadway Improvements – 2009 Neighborhood Improvement Program (Enc.)
4. Council Memo #1147-09 re: Request for Authorization to Approve Payment No. 22 and Final for the Cofiltration HMO Water Treatment Equipment – Procurement Project (Enc.)
5. Council Memo #1148-09 re: Request for Authorization to Approve Change Order No. 4 and Payment Request No. 9 and Final for the Black Road and Timberline Drive Roadway Widening and Traffic Signal Improvements Project (Enc.)
6. Council Memo #1149-09 re: Request for Authorization to Approve Payment Request No. 3 for the Neufairfield Subdivision Public Improvements - 2009 Neighborhood Improvement Program (Enc.)
7. Council Memo #1150-09 re: Request for Authorization to Approve Progress Payment Request No. 1 for the 4522 Skylark Lane (Pheasant Landing Subdivision) Rear Yard Drainage Improvements – 2009 Neighborhood Improvement Program (Enc.)
8. Council Memo #1151-09 re: Request for Authorization to Approve Change Order No. 3 and Pay Estimate No. 7 and Final for the Rowell Avenue (Mills Road – 1300' North) Roadway Improvement Project – 2009 Neighborhood Improvement Program (Enc.)
9. Council Memo #1152-09 re: Request for Authorization to Approve Change Order No. 2 and Pay Estimate No. 3 and Final for the Clublands 6-1, 6-2, 8-2 and Neustonshire Phase 1 Public Improvement - 2009 (Enc.)
10. Council Memo #1153-09 re: Request for Authorization to Approve Change Order No. 3 and Payment Request No. 3 for the 2009 – 2010 Landscape Restoration Program (Enc.)
11. Council Memo #1154-09 re: Request for Authorization to Approve Change Order No. 3 and Payment Estimate No. 3 for the Half Theodore Street/Half County Line Road (Neustonshire Subdivision) Roadway Improvements Project (Enc.)
12. Council Memo #1155-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 7 and Final for the Granite Street Sewer Outfall Repairs Project (Enc.)

13. Council Memo #1156-09 re: Request for Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the Ottawa Street and Williamson Avenue Well Sealing Project - 2009 (Enc.)
14. Council Memo #1157-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the Belmont Avenue Water Main Replacement Project - 2009 (Enc.)
15. Council Memo #1158-09 re: Request for Authorization to Approve Payment Estimate No. 16 for the Parkwood Drive 1 Million Gallon Elevated Tank Project (Enc.)
16. Council Memo #1159-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 4A, 5B and 6C for the 2009 Bituminous Patching Materials Contract (Enc.)
17. Council Memo #1160-09 re: Request for Authorization to Approve Change Order No. 2 and Final Payment for the Rehabilitation of Neighborhood Stabilization Program (NSP) Property at 2118 Dartmoor Drive (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #1164-09 re: Transfer of a Class "B" Liquor License at 2771 Black Road (Enc.)

XI. MAYOR:

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: