

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM THOMAS C. GIARRANTE
(10-1-10 through 12-31-10)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
COUNCILMAN JOHN GERL
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 21, 2010
6:30 P.M.

INVOCATION: Rabbi Charles Rubovits, Joliet Jewish Congregation, 250 N. Midland Avenue

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Special Meeting – November 29, 2010 (Enc.)
- B. Pre-Council Meeting – December 6, 2010 (Enc.)
- C. Regular Meeting – December 7, 2010 (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:

(None)

V. AGENDA ITEMS AND REPORTS:

- A. Treasurer's Report - October, 2010 (Enc.)
- B. Council Memo #982-10 re: Position Vacancies (Enc.)
- C. Council Memo #983-10 re: 2009 Neighborhood Improvement Program (N.I.P.) Modification No. 19 – Modification to the 2009 Districts 1 – 5 Neighborhood Improvement Programs and the Appropriation of the Mayor and City Council/Non-Neighborhood Improvement Fund (Enc.)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 4970 Theodore Street
 - 1. Resolution re: Approving an Annexation Agreement for 4970 Theodore Street (#A-20-10/Dist. #3) (Enc.)
 - a. Council Memo #984-10 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 4970 Theodore Street (#A-20-10/Dist. #3) (Enc.)
 - 3. Ordinance re: Approving the Classification of 4970 Theodore Street to B-3 Zoning (#A-20-10/Dist. #3) (Enc.)
 - 4. Resolution re: Accepting a Dedication of Right-Of-Way for a 50' Wide Portion of Theodore Street (Enc.)

B. Public Hearing re: Amendment to the Annexation Agreement for the Vulcan and Steffes Properties

1. Resolution re: Approving an Amendment to the Annexation Agreement for the Vulcan and Steffes Properties (#A-7-94/Dist. #5) (To be submitted)

- a. Council Memo #985-10 re: Plan Commission Findings

2. Ordinance re: Approving the Reclassification of 31 Acres Located at 595 West Laraway Road from I-1 to I-2 Zoning (#Z-7-10/Dist. #5) (To be submitted)

VII. APPROVAL OF REGULAR CURRENT BILLS:

A. Council Memo #986-10 re: Regular Payroll – November 19 - December 2, 2010 - \$3,033,825.85 (Enc.)

B. Treasurer's Disbursements - November, 2010 - \$22,475,117.97 (Enc.)

C. Regular Claims - November, 2010 - \$2,927,536.12 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Approving the Reclassification of 751 E. Jackson Street from I-2 Zoning to B-3 Zoning (#Z-8-10/Dist. #4) (Enc.)

- a. Council Memo #987-10 re: Plan Commission Findings

2. Ordinance re: Approving a Special Use Permit to Allow a Day Care Business for up to 16 Children in an Existing Home at 717 Apollo Drive (#2010-60/Dist. #2) (Enc.)

- a. Council Memo #988-10 re: Zoning Board of Appeals Findings

3. Ordinance re: Approving the Amended Recording Plat for Unit One of the Stone City Commercial Park Subdivision (Enc.)

- a. Council Memo #989-10 re: Explanation

4. Ordinance re: Approving the Amended Recording Plat for Unit Two of the Stone City Commercial Park Subdivision (Enc.)

5. Ordinance re: Re-Approving the HDPark Preliminary Plat for an Additional 3 (Three) Year Extension and a Waiver from Posting a Surety for the Interim Development on Outlot F (#P-9-07/Dist. #3) (Enc.)
 - a. Council Memo #990-10 re: Explanation
6. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #991-10 re: Explanation
7. Ordinance re: Establishing Recapture Fee for Certain Water and Sanitary Sewer Facilities (To be submitted)
 - a. Council Memo #992-10 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Authorizing the City Manager to Enter Into a Para-transit Local Share Agreement with PACE and to Apply for Grant Funds Available Under Title XX of the Social Security Act (Enc.)
 - a. Council Memo #994-10 re: Explanation
2. Resolution re: Approving an Agreement with the Illinois Department of Transportation for the Millsdale Road (Brandon – Route 53) and Schweitzer Road (Vetter – Patterson) Roadway Reconstruction Project and an Agreement with CenterPoint Properties for the Project (Enc.)
 - a. Council Memo #995-10 re: Explanation
3. Resolution re: Approving the Caton Farm Road and Essington Road Intersection Improvements Project Funding Commitment (Enc.)
 - a. Council Memo #996-10 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #998-10 re: Request for Authorization to Approve the Purchase of Professional Services for Radiological Sampling – East Side Sewage Treatment Plant/Wells 2011 (Enc.)

2. Council Memo #999-10 re: Request for Authorization to Award a Contract for the Purchase of Polymer - East Side Sewage Treatment Plant 2011 (Enc.)
3. Council Memo #1000-10 re: Request for Authorization to Award a Contract for the Purchase of Hydrogen Sulfide Control/Odor Control Solution – East Side Sewage Treatment Plant 2011 (Enc.)
4. Council Memo #1001-10 re: Request for Authorization to Award a Contract for the Well 21D Rehabilitation Project - 2010 (Enc.)
5. Council Memo #1002-10 re: Request for Authorization to Award a Contract for the Well 11D Rehabilitation Project – 2010 (Enc.)
6. Council Memo #1003-10 re: Request for Authorization to Award a Contract for the Well 23D Rehabilitation Project - 2010 (Enc.)
7. Council Memo #1004-10 re: Request for Authorization to Renew the Software Support Maintenance Agreement for the Utility Billing System with D.R.H. (Enc.)
8. Council Memo #1005-10 re: Request for Authorization to Award a Contract for the Rehabilitation of 7000 Monmouth Drive for the Neighborhood Stabilization Program (Enc.)
9. Council Memo #1006-10 re: Request for Authorization to Purchase Replacement Batteries for Uninterrupted Power Sources (UPS's) Supporting Master Communication System and Labor to Replace (Enc.)
10. Council Memo #1007-10 re: Request for Authorization to Purchase Network Switch for Fire Station One (Enc.)
11. Council Memo #1008-10 re: Request for Authorization to Contract with SunGard/HTE Technologies for Software Maintenance and Support Services (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #1010-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for Various Street Resurfacing and Patching - 2010 (Enc.)

2. Council Memo #1011-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for Replacing a Water Meter at Ecolab Inc. (Enc.)
3. Council Memo #1012-10 re: Request for Authorization to Approve Change Order No. 5 and Payment Estimate No. 4 for the Clement Street (Douglas-Ruby) Roadway Project – Community Development Block Grant Public Improvement Program (Enc.)
4. Council Memo #1013-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the 1105 Woodruff Road Alley Drain Project (Enc.)
5. Council Memo #1014-10 re: Request for Authorization to Approve Change Order No. 6 and Payment Estimate No. 3 for the 2010 Sidewalk/Curb Replacement Project – 2009 Neighborhood Improvement Program (Enc.)
6. Council Memo #1015-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the Cronin Subdivision Punch List Improvements - 2010 (Enc.)
7. Council Memo #1016-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 for the Neufairfield Subdivision Parkway Tree Planting Improvements – 2010 (Enc.)
8. Council Memo #1017-10 re: Request for Authorization to Approve Change Order No. 3 and Payment Request No. 5 and Final for the Neufairfield Subdivision Punch List Improvements Project - 2010 (Enc.)
9. Council Memo #1018-10 re: Request for Authorization to Approve Change Order No. 1 and Pay Estimate No. 2 and Final for the Clublands 6-1, 6-2, 8-2/Neustoneshire Parkway Tree Planting Project - 2010 (Enc.)
10. Council Memo #1019-10 re: Request for Authorization to Approve Change Order No. 3 and Pay Estimate No. 3 and Final for the Clublands 6-1, 6-2, 8-2/Neustoneshire Punch List Improvements - 2010 (Enc.)
11. Council Memo #1020-10 re: Request for Authorization to Approve Change Order No. 4 and Payment Estimate No. 4 for the Bronk Road (Black – Clare) Roadway Improvement Project (Enc.)

12. Council Memo #1021-10 re: Request for Authorization to Approve Change Order No. 2 and Payment Request No. 3 and Final for the 2010 Pavement Marking Program (Enc.)
13. Council Memo #1022-10 re: Request for Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the Center Street Ramp Water Main Project – 2010 (Enc.)
14. Council Memo #1023-10 re: Request for Authorization to Approve Pay Estimate No. 3 for the Silver Leaf Subdivision (Units 1-1, 1-2 and 3) Phase 1 Public Improvement Project - 2010 (Enc.)
15. Council Memo #1024-10 re: Request for Authorization to Approve Amendment No. 7 to the Rock Run Interceptor Capacity Study Engineering Services Agreement (Enc.)
16. Council Memo #1025-10 re: Request for Authorization to Approve Final Payment for the Rehabilitation of Neighborhood Stabilization Program (NSP) Property at 619 N. Center Street (Enc.)
17. Council Memo #1026-10 re: Request for Authorization to Approve Payment to Paul Gabriel Construction for Repairs and Replacement of Appliances at 1024 Barthelme Avenue (Enc.)
18. Council Memo #1027-10 re: Request for Authorization to Approve Payment Request No. 1 and Final for the Squires Mill Subdivision Pump Replacement Improvements – 2010 Neighborhood Improvement Program (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #1030-10 re: Issuance of a Class “B” Liquor License at 22 W. Cass Street (To be submitted)

XI. MAYOR:

(None)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: