

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 7, 2010
6:30 P.M.

INVOCATION: Father Peter Jankowski, St. Patrick's Church, 710 W. Marian Street

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Special Meeting – November 8, 2010 (Enc.)
- B. Pre-Council Meeting – November 15, 2010 (Enc.)
- C. Regular Meeting – November 16, 2010 (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:

(None)

V. AGENDA ITEMS AND REPORTS:

- A. Council Memo #924-10 re: 2009 Neighborhood Improvement Program (N.I.P.) Modification No. 18 – Modification to the 2009 District 5 Neighborhood Improvement Program (Enc.)
- B. Council Memo #925-10 re: Adoption of the Proposed 2010 Tax Levy (Enc.)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Proposed 2010 Tax Levy for the Joliet City Center Special Service Area
 - 1. Ordinance re: For the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 for the Joliet City Center Special Service Area (To be submitted)
 - a. Council Memo #926-10 re: Explanation
- B. Public Hearing re: Amending Regulations and Fees Associated with Vending Machines and Amusement Devices
 - 1. Ordinance re: Amending Regulations and Fees Associated with Vending Machines and Amusement Devices (Enc.)
 - a. Council Memo #927-10 re: Explanation

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #928-10 re: Regular Payroll - October 22 – November 4, 2010 - \$3,085,981.42 (Enc.)
- B. Council Memo #929-10 re: Regular Payroll - November 5 – November 18, 2010 - \$2,995,470.45 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:**A. ORDINANCES:**

- 1. Ordinance re: Approving the Preliminary Plat of Ozinga Re-Subdivision (#P-4-10/Dist. #5) (Enc.)
 - a. Council Memo #930-10 re: Plan Commission Findings
- 2. Ordinance re: Approving the Recording Plat of Ozinga Re-Subdivision (#RP-7-10/Dist. #5) (Enc.)
- 3. Ordinance re: Approving the Recording Plat of Liberty Meadow Estates Subdivision Unit 2, a PUD (#RP-6-10/Dist. #4) (Enc.)
 - a. Council Memo #931-10 re: Explanation
- 4. Ordinance re: Amending the Zoning Ordinance and Subdivision Regulations Regarding the Renewal of Preliminary and Final Plats of Subdivision (#M-3-10) (Enc.)
 - a. Council Memo #932-10 re: Plan Commission Findings
- 5. Ordinance re: Amending the Zoning Ordinance and Subdivision Regulations with Respect to Residential Planned Unit Developments and Other Residential Developments Exceeding Five Acres (#M-4-10) (Enc.)
 - a. Council Memo #933-10 re: Plan Commission Findings
- 6. Ordinance re: Approving a Special Use Permit to Allow a Verizon Wireless Co-Location on an Existing 215 ft. High Telecommunications Tower Located at 500 Speedway Boulevard (#2010-61/Dist. #5) (Enc.)
 - a. Council Memo #934-10 re: Zoning Board of Appeals Findings

7. Ordinance re: Approving a Special Use Permit to Allow a Tire Repair and Installation Shop in an Existing Garage Structure Located at 428 E. Jackson Street (#2010-57/Dist. #4) (Enc.)
 - a. Council Memo #935-10 re: Zoning Board of Appeals Findings
8. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #936-10 re: Explanation
9. Ordinance re: Amending the Regulations Pertaining to Personal Property Sales in Residential Zoning Districts (Enc.)
 - a. Council Memo #937-10 re: Explanation
10. Ordinance re: For the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 in and for the 1994 Joliet Special Service Area Number One (Joliet Commons Shopping Center Project) (Enc.)
 - a. Council Memo #938-10 re: Explanation
11. Ordinance re: For the Levy and Assessment of Taxes for the Fiscal year Beginning January 1, 2010 and Ending December 31, 2010 in and for the 1999 Joliet Special Service Area Number 66 (Raceway Associates L.L.C. Project) (Enc.)
12. Ordinance re: For the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2011 Indefinitely in and for the Park Hill No. 7 Special Service Area (Enc.)
13. Ordinance re: Establishing Salary Ranges and Fringe Benefits for Exempt Employees (To be submitted)
 - a. Council Memo #939-10 re: Explanation
14. Ordinance re: Approving the City of Joliet Budget and the Joliet Public Library Budget for the Fiscal Year 2011 (Enc.)
 - a. Council Memo #940-10 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Declaring a Default in the Making of Subdivision Improvements for Timber Oaks PUD Unit 2 (Enc.)
 - a. Council Memo #943-10 re: Explanation
2. Resolution re: Recognizing the Neighborhood Watch Group of the Neufairfield Subdivision (Enc.)
 - a. Council Memo #944-10 re: Explanation
3. Resolution re: Recognizing the Neighborhood Watch Group of Neufairfield Townhomes (Enc.)
 - a. Council Memo #945-10 re: Explanation
4. Resolution re: Authorizing the Sale of Property Located at 1024 Barthelme Avenue (Enc.)
 - a. Council Memo #946-10 re: Explanation
5. Resolution re: Accepting Grant of Easement for the Extension of the City of Joliet's Sanitary Sewer System (Black Road Force Main) (Enc.)
 - a. Council Memo #947-10 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #949-10 re: Request Approval for Purchase of Equipment for Joliet Community Television (JCTV) (Enc.)
2. Council Memo #950-10 re: Authorization to Obtain a Preventative Maintenance Agreement for Seven Emergency Generators (Enc.)
3. Council Memo #951-10 re: Request for Authorization to Extend the Professional Service Contract with Ceridian for an Employee Assistance Program (To be submitted)
4. Council Memo #952-10 re: Request for Authorization to Award Contracts for the Purchase of Motor Fuels - 2011-2014 (Enc.)
5. Council Memo #953-10 re: Request for Authorization to Award Contracts for the 2011 Biosolids Disposal Program (To be submitted - Bid Opening 12/2/10)

6. Council Memo #954-10 re: Request for Authorization to Award a Contract for the Manganese Sulfate Purchase - 2011 (Enc.)
7. Council Memo #955-10 re: Request for Authorization to Award a Contract for the 2011 Sodium Hypochlorite Solution Purchase (Enc.)
8. Council Memo #956-10 re: Request for Authorization to Award a Contract for the 2011 Sodium Permanganate Solution Purchase (Enc.)
9. Council Memo #957-10 re: Request for Authorization to Award a Contract for the Blended Phosphate Solution Purchase - 2011 (Enc.)
10. Council Memo #958-10 re: Request for Authorization to Award a Professional Engineering Services Contract for the Laraway Road (Route 53 – Illinois Central Railroad) Phase II Roadway Improvement Project (Enc.)
11. Council Memo #959-10 re: Request for Authorization to Purchase a Water Meter (Enc.)
12. Council Memo #960-10 re: Request for Authorization to Award a Contract for Replacing a Water Meter at PQ Corporation (Enc.)
13. Council Memo #961-10 re: Request for Authorization to Award a Contract for the Theodore Street/Lakewood Drive Intersection Drainage Improvement (Enc.)
14. Council Memo #962-10 re: Request for Authorization to Award a Contract for the DuPage River at Caton Farm Road Cleaning Project - 2010 (To be submitted – Bid Opening 12/6/10)
15. Council Memo #963-10 re: Request Approval for the Replacement of Number 2 Vehicle Lift (Enc.)
16. Council Memo #964-10 re: Request for Authorization to Approve a Contract for Briggs Street Sewer Service Connections (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #966-10 re: Request Authorization to Approve Payment No. 5 to VOA, Inc. for Professional Services for the Joliet Regional Multi-Modal Transportation Center (Joliet City Center De-

velopment Plan) (Enc.)

2. Council Memo #967-10 re: Request for Authorization to Approve Change Order No. 1 and Payout No. 3 and Final for a Professional Services Agreement with Stanard & Associates for Fire and Police Promotional Testing (Enc.)
3. Council Memo #968-10 re: Request for Authorization to Approve Change Order No. 4 for the Clement Street (Douglas – Ruby) Roadway Project – 2010 Community Development Block Grant Public Improvement Program (Enc.)
4. Council Memo #969-10 re: Request for Authorization to Approve Change Order No. 6 and Payment Estimate No. 4 and Final for the 2009 Sidewalk/Curb Replacement Project – 2009 Neighborhood Improvement Program (Enc.)
5. Council Memo #970-10 re: Request for Authorization to Approve Change Order No. 5 and Payment Estimate No. 2 for the 2010 Sidewalk/Curb Replacement Project – 2009 Neighborhood Improvement Program (Enc.)
6. Council Memo #971-10 re: Request for Authorization to Approve Pay Estimate No. 1 and Final for the 1200 Cora Street Retaining Wall Repair Project - 2010 (Enc.)
7. Council Memo #972-10 re: Request for Authorization to Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the Alann Drive Sanitary Sewer Repair Project (Enc.)
8. Council Memo #973-10 re: Request for Authorization to Approve Change Order No. 2 and Payment No. 8 and Final for the 2010 Lawn Mowing Services Contract (Public Utilities) (Enc.)
9. Council Memo #974-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the 2010 Spoils Hauling Phase II Contract (Enc.)
10. Council Memo #975-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 for the 2010 Automatic Meter Reading Installation Contract (Enc.)
11. Council Memo #976-10 re: Request for Authorization to Approve Change Order No. 4 and Pay Request No. 1 for the 2010 Utilities Restoration Program Phase II Contract (Enc.)

12. Council Memo #977-10 re: Request for Authorization to Approve Change Order No. 5 and Payment Request No. 8 for the 2009 Electrical Maintenance Assistance Contract (Enc.)
13. Council Memo #978-10 re: Request for Authorization to Approve Change Order No. 13 for the System-Wide SCADA System Construction Project (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #981-10 re: Issuance of a Class “D” Liquor License at 2901 Plainfield Road (Enc.)

XI. MAYOR:

- A. Proclamation re: Recognizing the 25th Anniversary of the Jacob Henry Mansion (To be submitted)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: