

**MAYOR ARTHUR SCHULTZ**  
**MAYOR PRO-TEM SUSIE A. BARBER**  
(1-01-10 through 3-31-10)  
**COUNCILMAN TIMOTHY M. BROPHY**  
**COUNCILMAN WARREN C. DORRIS**  
**COUNCILMAN THOMAS C. GIARRANTE**  
**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**  
**February 16, 2010**  
**6:30 P.M.**

**INVOCATION:** Pastor Lester Brown, Good Samaritan Ministry of Joliet, 500 Millboro Place, Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Special Meeting – January 27, 2010 (Enc.)
- B. Pre-Council Meeting – February 1, 2010 (Enc.)
- C. Regular Meeting – February 2, 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:**

- A. Treasurer's Report - December, 2009 (Enc.)
- B. Council Memo #115-10 re: 2009 Neighborhood Improvement Program (NIP) Modification No. 12 – Modification to the 2009 Districts 1-5 Neighborhood Improvement Program (Enc.)
- C. Council Memo #116-10 re: Establishing a Public Hearing Date for the 2010 Appropriation Ordinances (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of 69.3 Acres for Bronk's Landing Subdivision
  - 1. Resolution re: Approving the Annexation Agreement for 69.3 Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
    - a. Council Memo #118-10 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 69.3 Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)

3. Ordinance re: Approving the Classification of 69.3 Acres for Bronk's Landing Subdivision to B-3 and R-1B Zoning (#A-111-08/Dist. #1) (Enc.)
  4. Ordinance re: Approving the Preliminary Plat of Bronk's Landing Subdivision (#P-5-08/Dist. #1) (Enc.)
- B. Public Hearing re: Annexation of 13 Lots (currently undeveloped) Located at 1413 Cecelia Avenue, 610 Zarley Boulevard, Tulare Street and Superior Avenue
1. Resolution re: Approving an Annexation Agreement for 1413 Cecelia Avenue, 610 Zarley Boulevard, Tulare Street and Superior Avenue (#A-1-10/Dist. #5) (Enc.)
    - a. Council Memo #119-10 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 1413 Cecelia Avenue, 610 Zarley Boulevard, Tulare Street and Superior Avenue (#A-1-10/Dist. #5) (Enc.)
  3. Ordinance re: Approving the Classification of 1413 Cecelia Avenue, 610 Zarley Boulevard, Tulare Street and Superior Avenue to I-1 Zoning (#A-1-10/Dist. #5) (Enc.)
- C. Public Hearing re: Addition of Territory to the 2008 Special Service Area No. 1 – Harwood/Scribner/Sterling Sanitary Sewer Improvements
1. Ordinance re: Enlarging the 2008 Special Service Area No. 1 – Harwood/Scribner/Sterling Sanitary Sewer Improvements (Enc.)
    - a. Council Memo #120-10 re: Explanation

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

- A. Treasurer's Disbursement for January, 2010 - \$28,789,361.21 (Enc.)
- B. Regular Claims for January, 2010 - \$2,629,147.94 (Enc.)
- C. Council Memo #121-10 re: Regular Payroll – December 26 - December 31, 2009 - \$1,435,266.29 (Enc.)

- D. Council Memo #122-10 re: Regular Payroll - January 1 - January 14, 2010 - \$3,094,450.38 (Enc.)
- E. Council Memo #123-10 re: Regular Payroll - January 15 - January 28, 2010 - \$3,085,804.00 (Enc.)
- F. Council Memo #124-10 re: Special Payroll - January 15, 2010 - \$1,892,060.44 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS:**

**A. ORDINANCES:**

- 1. Ordinance re: Approving the Three Year Extension of the Preliminary Plat of Deer Crossing Ridge Subdivision (#P-9-09/Dist. #3) (Enc.)
  - a. Council Memo #125-10 re: Plan Commission Findings
- 2. Ordinance re: Approving the Vacation of Deer Crossing Ridge Subdivision (#V-6-09/Dist. #3) (Enc.)
- 3. Ordinance re: Approving the Recording Plat of Deer Crossing Ridge Subdivision, Phase 1 (#RP-1-10/Dist. #3) (Enc.)
- 4. Ordinance re: Proposing the Establishment of 2010 Joliet Special Service Areas
  - a. Ordinance re: Proposing the Establishment of 2010 Joliet Special Service Area No. 1 – Fisk/Millboro (Enc.)
    - (1) Council Memo #126-10 re: Explanation
  - b. Ordinance re: Proposing the Establishment of 2010 Joliet Special Service Area No. 2 – State Street (Ohio - Jackson) (Enc.)
  - c. Ordinance re: Proposing the Establishment of 2010 Joliet Special Service Area No. 3 – Taylor Street (Prairie – Raynor) (Enc.)
  - d. Ordinance re: Proposing the Establishment of 2010 Joliet Special Service Area No. 4 – Clement Street (Douglas – Ruby) (Enc.)

5. Ordinance re: Approving an Amended Development Agreement with Mid-Central Enterprises, Inc. for the Redevelopment of the Auditorium Building at 150 N. Chicago Street (Enc.)

- a. Council Memo #127-10 re: Explanation

**B. RESOLUTIONS:**

1. Resolution re: Approving an Agreement for Mosquito Control Services to be Provided by Joliet Township (Enc.)

- a. Council Memo #130-10 re: Explanation

2. Resolution re: Approving an Agreement with the Illinois Department of Transportation for Phase I Engineering for the Washington Street over Spring Creek Improvement Project (Enc.)

- a. Council Memo #131-10 re: Explanation

3. Resolution re: Appropriating Motor Fuel Tax Funds for Phase I Engineering for the Washington Street over Spring Creek Improvement Project (Enc.)

- a. Council Memo #132-10 re: Explanation

4. Resolution re: Approving an Agreement with AT&T for Landscaping and Screening of Video-Ready Access Devices (Enc.)

- a. Council Memo #133-10 re: Explanation

5. Resolution re: Approving a Memorandum of Understanding with the Joliet JackHammers (Enc.)

- a. Council Memo #134-10 re: Explanation

6. Authorization to Pay Expenses for Topographical Survey of Stadium Property (Enc.)

7. Resolution re: Approving an Agreement for the Joliet Police Department's 2010 9-1-1 Surcharge Reallocation Grant (Enc.)

- a. Council Memo #135-10 re: Explanation

8. Resolution re: Approving an Agreement for the Joliet Police Department's 2010 PSAP's (Public Safety Answering Point) 9-1-1 Surcharge Reallocation Grant (Enc.)

- a. Council Memo #136-10 re: Explanation

## **IX. BIDS AND CONTRACTS:**

### **A. Award of Contracts:**

1. Council Memo #139-10 re: Request for Authorization to Award a Contract for Professional and Consulting Services for the Energy Efficiency and Conservation Block Grant Strategy and Long Term Sustainability Plan (Enc.)
2. Council Memo #140-10 re: Request for Authorization to Award a Contract for the Bluff Street Booster Pump Rehabilitation Project – 2010 (Enc.)
3. Council Memo #141-10 re: Request for Authorization to Award a Contract for the Repair of the No. 1 Pump at the West Park Lift Station (Enc.)
4. Council Memo #142-10 re: Request Authorization for Payment of Mobile Mapping Annual Software Maintenance (Enc.)
5. Council Memo #143-10 re: Request Authorization to Pay IWIN User Fees (Enc.)
6. Council Memo #144-10 re: Request Authorization to Purchase Uniforms and Equipment for Police Officers (Enc.)
7. Council Memo #145-10 re: Request Authorization to Purchase Bulletproof Body Armors for Police Officers (Enc.)
8. Council Memo #146-10 re: Request for Authorization to Purchase a Two Position Fill Station for the Fire Department (Enc.)
9. Council Memo #147-10 re: Request Authorization for VMware Maintenance Renewal for 2010 (To be submitted)
10. Council Memo #148-10 re: Request Authorization to Approve Payment for Professional Services Concerning Black Road Pump Station Improvements (Enc.)

11. Council Memo #149-10 re: Request Authorization to Approve Payment for Emergency Sanitary Sewer Service Repairs at 3237 Longford Drive (Enc.)
12. Council Memo #150-10 re: Request Authorization to Approve Payment for Emergency Sanitary Sewer Repairs to the Benton Street Interceptor (Enc.)
13. Council Memo #151-10 re: Request Authorization to Approve Payment for Emergency Road Repairs – Jefferson Street (Enc.)
14. Council Memo #152-10 re: Request Authorization to Administer Police Department Supervisors' Physical Exams (Enc.)

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

1. Council Memo #155-10 re: Request for Authorization to Approve Change Order No. 4 and Payment Request No. 6 and Final for the 2009 Plant Mix Contract (Enc.)
2. Council Memo #156-10 re: Request for Authorization to Approve Change Order No. 2 and Payment Request Nos. 7A and 6B for the 2009 Aggregate Contract (Enc.)
3. Council Memo #157-10 re: Request for Authorization to Approve Change Orders and Payment for the 2009 Biosolids Contract (Enc.)
4. Council Memo #158-10 re: Request for Authorization to Approve Change Order No. 2 and Payment No. 2 for the Rehabilitation of Neighborhood Stabilization Program Property at 1300 N. May Street (Enc.)
5. Council Memo #159-10 re: Request for Authorization to Approve Payment No. 2 for Rehabilitation of Neighborhood Stabilization Program Property at 837 Mulford Lane (Enc.)
6. Council Memo #160-10 re: Request for Authorization to Approve Payment No. 2 for the Rehabilitation of Neighborhood Stabilization Program Property at 1013 Cypress Lane (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

(None)

**XI. MAYOR:**

**XII. MAYOR AND COUNCIL COMMENTS:**

A. Mayor Schultz - Appointments

**XIII. CITIZENS TO BE HEARD:**

A. Willie Sellers re: CenterPoint Minority Participation Program

B. Jonita Ruth re: Candy at Parades and St. Joseph's School

**XIV. ADJOURNMENT:**