

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM JAN HALLUMS QUILLMAN
(1-1-09 through 3-31-09)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
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 17, 2009
6:30 P.M.

INVOCATION: Pastor Isaac Singleton, Mt. Zion Baptist Church, 402 Singleton Place,
Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Pre-Council Meeting – February 2, 2009 (Enc.)

B. Regular Meeting – February 3, 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 #130-09 re: Establishing the Public Hearing Date for the 2009 Appropriation Ordinances (Enc.)
- B. Council Memo #131-09 re: 2009 Neighborhood Improvement Program Modification No. 1 – Appropriation of the 2008 Mayor/At-Large Councilman Fund (To be submitted)
- C. Treasurer’s Report – December, 2008 (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 69.3 Acres - Bronk’s Landing Subdivision
 - 1. Resolution re: Approving an Annexation Agreement for 69.3 Acres - Bronk’s Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
 - a. Council Memo #134-09 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 69.3 Acres - Bronk’s Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
 - 3. Ordinance re: Approving the Classification of 69.3 Acres - Bronk’s Landing Subdivision to B-3 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 2505 Garden Street

1. Resolution re: Approving an Annexation Agreement for 2505 Garden Street (#A-127-08/Dist. #1) (Enc.)
 - a. Council Memo #135-09 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 2505 Garden Street (#A-127-08/Dist. #1) (Enc.)
3. Ordinance re: Approving the Classification 2505 Garden Street to R-1 Zoning (#A-127-08/Dist. #1) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements - January, 2009 - \$27,375,307.00 (Enc.)
- B. Regular Claims – January, 2009 - \$4,422,939.19 (Enc.)
- C. Council Memo #136-09 re: Regular Payroll – January 1 – January 9, 2009 - \$2,441,158.41 (Enc.)
- D. Council Memo #137-09 re: Regular Payroll – January 10 – January 23, 2009 - \$3,291,466.94 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Approving the Vacation of an Alley Located Adjacent to 500 East Cass Street (#V-6-08/Dist. #5) (Enc.)
 - a. Council Memo #138-09 re: Plan Commission Findings
2. Ordinance re: Approving a Special Use Permit to Allow the Installation of a 160 Ft. Tall Telecommunications Monopole with Related Ground Equipment Located at 929 Plainfield Road (#2009-02/Dist. #2) (Enc.)
 - a. Council Memo #139-09 re: Zoning Board of Appeals

Findings

3. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #140-09 re: Explanation
4. Ordinance re: Accepting the Dedication of Right-of-Way in Association with the Construction of the Granite Street Sewer Outfall Repairs Project (Enc.)
 - a. Council Memo #141-09 re: Explanation
5. Ordinance re: Approving and Authorizing the Execution of a Collective Bargaining Agreement between the City of Joliet and AFSCME Local 440 for Certain Part-Time Employees (To be submitted)
 - a. Council Memo #142-09 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Conveying City Owned Property Located at 343 South Joliet Street to Neighboring Property Owners (Enc.)
 - a. Council Memo #146-09 re: Explanation
2. Resolution re: Approving an Agreement with the Will County 9-1-1 Emergency Telephone System Board for Funding of the 2009 Surcharge Reallocation Grant Program (Enc.)
 - a. Council Memo #147-09 re: Explanation
3. Resolution re: Approving an Agreement for Mosquito Control Services to be Provided by Joliet Township (Enc.)
 - a. Council Memo #148-09 re: Explanation
4. Resolution re: Appropriating Motor Fuel Tax Funds for the 2008 Plant Mix Contract (Enc.)
 - a. Council Memo #149-09 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #153-09 re: Request Authorization to Repair Damaged Police Vehicle Unit 0429 (Enc.)
2. Council Memo #154-09 re: Request for Authorization to Purchase Fifteen (15) Mobile VHF Radios for Fire Department Vehicles (Enc.)
3. Council Memo #155-09 re: Request for Authorization to Make Emergency Repairs to the No. 3 Pump at Black Road Lift Station (Enc.)
4. Council Memo #156-09 re: Request for Authorization to Award a Contract for the Well 10D Rehabilitation Project – 2009 (To be submitted - Bid Opening 2/13/09)
5. Council Memo #157-09 re: Request for Authorization to Award a Contract to Service Five Failed Sanitary District Flow Meters (To be submitted)

B. Amendments, Change Orders and Payments:

1. Council Memo #161-09 re: Authorization for Payment of Automated Fingerprint Identification System Maintenance Agreement (Enc.)
2. Council Memo #162-09 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the January 2009 Fire Station Snow Plowing (Enc.)
3. Council Memo #163-09 re: Request for Authorization to Approve Change Order No. 2 for the Eastside Wastewater Treatment Plant Sludge Pump and Tank Repairs Project (Enc.)
4. Council Memo #164-09 re: Request for Authorization to Approve Payment No. 33 for the System-Wide Scada System Construction Project (Enc.)
5. Council Memo #165-09 re: Request for Authorization to Approve Change Order No. 8 and Payment Request No. 7 and Final for the 2008 Plant Mix Contract (Enc.)

6. Council Memo #166-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 9A for the 2008 Aggregate Contract (Enc.)
7. Council Memo #167-09 re: Request for Authorization to Approve Payment Request No. 4 and Final for the Arbeiter Road Fuel Dispensing Facility (Enc.)
8. Council Memo #168-09 re: Request for Authorization to Approve Payment for Snow Removal for Parking Decks and Lots – January, 2009 (Enc.)
9. Council Memo #169-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 4 and Final for the Well 10D Rehabilitation Project – 2008 (Enc.)
10. Council Memo #170-09 re: Request for Authorization to Approve Change Order No. 3 and Payment No. 4 and Final for the Bentley Drive (Bronk – 1350' East) and Prieboy Avenue (Von Esch – East End) Roadway Improvements – 2008 Neighborhood Improvement Program (Enc.)
11. Council Memo #171-09 re: Request for Authorization to Approve Change Order No. 3 and Payment Request No. 7 for the Black Road and Timberline Drive Roadway Widening and Traffic Signal Improvements Project (Enc.)
12. Council Memo #172-09 re: Request for Authorization to Approve Payment Request No. 7 and Final for the Caton Farm Road and I-55 West Frontage Road Roadway Improvements Project (Enc.)
13. Council Memo #173-09 re: Request for Authorization to Reimburse the Property Owner of 23443 Caton Farm Road for the Relocation of a Fence Associated with the Right of Way Acquisition for the Caton Farm Road and West Frontage Road Roadway Widening and Traffic Signal Improvements Project (Enc.)
14. Council Memo #174-09 re: Request for Authorization to Approve Change Order No. 5 and Payment Request No. 12 and Final for the 2007 Electrical Maintenance Assistance Contract (Enc.)
15. Council Memo #175-09 re: Authorization to Approve Change Order and Payment for Emergency Service Line Repair at 1257 N. Hickory Street (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #180-09 re: Issuance of a Class “I” Liquor License at 158 N. Chicago Street (Enc.)
- B. Council Memo #181-09 re: Issuance of a Class “B” Liquor License at 3115 W. Jefferson Street (Enc.)

XI. MAYOR:

- A. Proclamation re: Recognizing the Accomplishments of Reverend Isaac Singleton (To be submitted)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: