

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM SUSIE A. BARBER
(1-1-10 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
REGULAR MEETING OF THE CITY COUNCIL
February 2, 2010
6:30 P.M.

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

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Regular Meeting – January 19, 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 #78-10 re: Authorization to Transfer Funds to the Joliet City Center Partnership LLC for the 2010 Match Funding Portion of the Illinois Bureau of Tourism Marketing Partnership Grant "I Played in Joliet...You Should Too!" (Enc.)
- B. Council Memo #79-10 re: Authorization to Transfer Funds to the Joliet City Center Partnership LLC, for a 2010 Cooperative Comcast Cable Multi-Media Purchase (Enc.)
- C. Council Memo #80-10 re: Request Payment to the Plainfield Public Library District (Enc.)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 8.21 Acres at 40 Mills Road
 - 1. Resolution re: Approving an Annexation Agreement for 8.21 Acres at 40 Mills Road (#A-2-09/Dist. #5) (Enc.)
 - a. Council Memo #82-10 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 8.21 Acres at 40 Mills Road (#A-2-09/Dist. #5) (Enc.)
 - 3. Ordinance re: Approving the Classification of 8.21 Acres at 40 Mills Road to I-1 Zoning (#A-2-09/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #83-10 re: Regular Payroll - December 18 - December 24, 2009 - \$1,469,162.57 (Enc.)

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

1. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #84-10 re: Explanation
2. Ordinance re: Amending Ordinances 6744, 7831, and 7900 Adopting the Deferred Compensation Plan, Executing the ICMA Retirement Trust, and Adopting the Trust Agreement with the ICMA Retirement Corporation (To be submitted)
 - a. Council Memo #85-10 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Authorizing the Support and Partnership with the 2010 Census (Enc.)
 - a. Council Memo #89-10 re: Explanation

IX. BIDS AND CONTRACTS:**A. Award of Contracts:**

1. Council Memo #93-10 re: Request for Approval to Purchase a Tree Chipper (Enc.)
2. Council Memo #94-10 re: Request for Authorization to Award a Contract for the Replacement of the No. 1 Air Compressor at the East-side Wastewater Treatment Plant (Enc.)
3. Council Memo #95-10 re: Request for Authorization to Approve 2010 Spoils Hauling Contract for Public Utilities (Enc.)
4. Council Memo #96-10 re: Request Authorization to Award Contracts for Moving the Computer Room at City Hall (Enc.)

5. Council Memo #97-10 re: Request Approval for Renewal of Antivirus and Mail Security Applications and Licenses (Enc.)
6. Council Memo #98-10 re: Request Authorization to Purchase 11 Tablet PCR User Licenses for the Fire Department (Enc.)
7. Council Memo #99-10 re: Request Authorization to Purchase Web Based Training for the Fire Department (Enc.)
8. Council Memo #100-10 re: Request Authorization to Award a Contract for the Rehabilitation of 3800 Flowermeadow Street for the Neighborhood Stabilization Program (Enc.)
9. Council Memo #101-10 re: Request Authorization to Purchase Software License/Support for Electronic Ticket Writers (Enc.)
10. Council Memo #102-10 re: Request Approval of Payment for GIS Software License Maintenance (Enc.)
11. Council Memo #103-10 re: Request Authorization to Enter Into an Architectural Agreement for the Construction of New Fire Station No. 3 (To be submitted)

B. Amendments, Change Orders and Payments:

1. Council Memo #106-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 4 and Final for the Eastside Wastewater Treatment Plant Clarifier No. 1 Rehabilitation Project (Enc.)
2. Council Memo #107-10 re: Request for Authorization to Approve Change Order No. 12 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project (Enc.)
3. Council Memo #108-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 for the Rehabilitation of Neighborhood Stabilization Program Property at 1013 Cypress Lane (Enc.)
4. Council Memo #109-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 for Rehabilitation of Neighborhood Stabilization Program Property at 837 Mulford Lane (Enc.)

5. Council Memo #110-10 re: Request for Authorization to Approve Change Order No. 2 to VOA Associates, Inc. for the Joliet City Center Development Plan (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #114-10 re: Issuance of a Class "B" Liquor License at 724 Railroad Street (Enc.)

XI. MAYOR:

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: