

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**  
**REGULAR MEETING OF THE CITY COUNCIL**  
February 3, 2009  
6:30 P.M.

**INVOCATION:** Father Raymond Lescher, Sacred Heart Church, 337 S.  
Ottawa Street, Joliet

**PLEDGE TO THE FLAG:**

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
  - A. Regular Meeting – January 20, 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

**RECOGNITION OF CITY EMPLOYEE**

**IV. CONSENT AGENDA:**

(None)

**V. AGENDA ITEMS AND REPORTS:**

- A. Council Memo #86-09 re: Authorization to Transfer Funds to the Joliet City Center Partnership LLC, for the Match Funding Portion of the Illinois Bureau of Tourism Marketing Partnership Grant, "I Played in Joliet...You Should Too!" Campaign (Enc.)
- B. Council Memo #87-09 re: Authorization to Reimburse the Joliet City Center Partnership LLC for a Cooperative Comcast Cable Television Commercial Purchase (Enc.)
- C. Council Memo #88-09 re: Bid Process – Approve the Purchase of Natural Gas (Enc.)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of 39.51 Acres South of Route 6 and East of Terry Drive
  - 1. Resolution re: Approving the Annexation Agreement for 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3) (Enc.)
    - a. Council Memo #92-09 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 39.51 Acres South of Route 6 and East of Terry Drive to I-2 Zoning (#A-90-08/Dist. #3) (Enc.)
- B. Public Hearing re: Annexation of 13.9 Acres South of Route 6 and East of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3) (Enc.)
    - a. Council Memo #92-09 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 13.9 Acres South of Route 6 and East of Terry Drive to I-2 Zoning (#A-91-08/Dist. #3) (Enc.)
- C. Public Hearing re: Annexation of 11.88 Acres South of Route 6 and East of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 13.9 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3) (Enc.)
    - a. Council Memo #92-09 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 11.88 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 11.88 Acres South of Route 6 and East of Terry Drive to I-2 Zoning (#A-92-08/Dist. #3) (Enc.)
- D. Public Hearing re: Annexation of 36.58 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3) (Enc.)
    - a. Council Memo #92-09 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 36.58 Acres South of Terry Drive to I-2 Zoning (#A-93-08/Dist. #3) (Enc.)
- E. Public Hearing re: Annexation of 14.38 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3) (Enc.)
    - a. Council Memo #92-09 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 14.38 Acres South of Terry Drive to I-2 Zoning (#A-94-08/Dist. #3) (Enc.)
- F. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3) (Enc.)
    - a. Council Memo #92-09 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 23.02 Acres South of Terry Drive to I-2 Zoning (#A-95-08/Dist. #3) (Enc.)
- G. Public Hearing re: Annexation of 11.43 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3) (Enc.)
    - a. Council Memo #92-09 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 11.43 Acres South of Terry Drive to I-2 Zoning (#A-96-08/Dist. #3) (Enc.)

- H. Public Hearing re: Annexation of 22.31 Acres South of Route 6
  - 1. Resolution re: Approving the Annexation Agreement for 22.31 Acres South of Route 6 (#A-97-08/Dist. #3) (Enc.)
    - a. Council Memo #92-09 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 22.31 Acres South of Route 6 (#A-97-08/Dist. #3) (Enc.)
  - 3. Ordinance re: Approving the Classification of 22.31 Acres South of Route 6 to I-2 Zoning (#A-97-08/Dist. #3) (Enc.)
- I. Public Hearing re: Establishing the 2009 Joliet Special Service Area No. 1 – West Acres Road (Midland – Catherine)
  - 1. Ordinance re: Approving the Establishment of the 2009 Joliet Special Service Area No. 1 – West Acres Road (Midland – Catherine) (Enc.)
    - a. Council Memo #93-09 re: Explanation
- J. Public Hearing re: Establishing the 2009 Joliet Special Service Area No. 2 – Stryker Avenue (Ferris – I 80)
  - 1. Ordinance re: Approving the Establishment of the 2009 Joliet Special Service Area No. 2 – Stryker Avenue (Ferris – I-80) (Enc.)
    - a. Council Memo #94-09 re: Explanation
- K. Public Hearing re: Establishing the 2009 Joliet Special Service Area No. 3 – Oakland Avenue (Mason – Ruby)
  - 1. Ordinance re: Approving the Establishment of the 2009 Joliet Special Service Area No. Area No. 3 – Oakland Avenue (Mason – Ruby) (Enc.)
    - a. Council Memo #95-09 re: Explanation
- L. Public Hearing re: Establishing the 2009 Joliet Special Service Area No. 4 – Carson Avenue (U.S. 30 – Glenwood/Division) (Enc.)
  - 1. Ordinance re: Approving the Establishment of the 2009

Joliet Special Service Area No. 4 – Carson Avenue (U.S. 30 – Glenwood/Division) (Enc.)

a. Council Memo #96-09 re: Explanation

M. Public Hearing re: Establishing the 2009 Joliet Special Service Area No. 5 – Dewey Avenue (McDonough – Morgan)

1. Ordinance re: Approving the Establishment of the 2009 Joliet Special Service Area No. 5 – Dewey Avenue (McDonough – Morgan)

a. Council Memo #97-09 re: Explanation

N. Public Hearing re: Establishing the 2009 Joliet Special Service Area No. 6 – Holmes Avenue (Woodruff – 500' South)

1. Ordinance re: Approving the Establishment of the 2009 Joliet Special Service Area No. 6 – Holmes Avenue (Woodruff – 500' South) (Enc.)

a. Council Memo #98-09 re: Explanation

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

A. Council Memo #99-09 re: Regular Payroll – December 13 – December 31, 2008 - \$4,058,407.32 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES:**

1. Ordinance re: Accepting Dedication of Right-of-Way in Association with the Reconstruction of Stryker Avenue (Ferris – I-80) (Enc.)

a. Council Memo #100-09 re: Explanation

**B. RESOLUTIONS:**

1. Resolution re: Appropriating Additional Funds for Improvements at the Intersection of I-55 and Route 59 (Enc.)

a. Council Memo #104-09 re: Explanation

2. Resolution re: Appropriating Additional Motor Fuel Tax Funds for Improvements at the Intersection of I-55 and Route 59 (Enc.)
3. Resolution re: Approving the City of Joliet Economic Development Stimulus Plan (Enc.)
  - a. Council Memo #105-09 re: Explanation

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

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

1. Council Memo #107-09 re: Request to Purchase Computers for the Police Department Narcotics Unit (Enc.)
2. Council Memo #108-09 re: Request to Purchase Tornado Sirens and Maintenance (Enc.)
3. Council Memo #109-09 re: Authorization to Approve the Purchase of 150 Hanging Baskets and Materials for 20 Planter Boxes for the Streetscape Beautification Program (Enc.)
4. Council Memo #110-09 re: Request Authorization to Approve Purchase for the 2009 DP-1026 Enzyme Chemicals (Enc.)
5. Council Memo #111-09 re: Request Authorization to Award a Contract for the Repair of the Hot Water System at the Eastside Sewage Treatment Plant (Enc.)
6. Council Memo #112-09 re: Request Authorization to Award a Contract for the Repair of the No. 3 Final Tank at the Eastside Treatment Plant (Enc.)
7. Council Memo #113-09 re: Request Authorization to Award a Contract for the Repair of the Well Pump Motor at Rock 1 (Enc.)
8. Council Memo #114-09 re: Request Authorization to Approve a Professional Engineering Services Contract for the Laraway Road (Route 53 – Illinois Central Railroad) Roadway Improvement Project (Enc.)
9. Council Memo #115-09 re: Request Authorization to Award a Price Agreement for the 2009 Electrical Maintenance Assistance Contract (Enc.)

**B. Change Orders and Payments:**

1. Council Memo #120-09 re: Request Authorization to Approve Change Order No. 1 for the 2008 Parkway Tree Hazardous Tree Removal and Trim Program Contract (Enc.)
2. Council Memo #121-09 re: Request Authorization to Approve Payment to Motorola – STARCOM21 Network for the Tri-County Auto Theft Unit (Enc.)
3. Council Memo #122-09 re: Authorization to Approve Change Order No. 17 for the Municipal Center Phase 2 Remodeling Project (Enc.)
4. Council Memo #123-09 re: Payment to the Plainfield Public Library District (Enc.)
5. Council Memo #124-09 re: Request Authorization for Payment of Snow Removal (Storm on January 14, 2009) (Enc.)
6. Council Memo #125-09 re: Request Authorization to Approve Payment No. 2 and Final to EJ&E Railroad for the Theodore Street At-Grade Crossing Improvements (Enc.)
7. Council Memo #126-09 re: Request Authorization to Approve Change Order No. 2 and Payment No. 3 and Final for the Deer Run Estates Culvert Installation – 2008 Neighborhood Improvement Program (Enc.)
8. Council Memo #127-09 re: Request Authorization to Approve Change Order No. 2 and Payment No. 1 and Final for Plumbing Services (Enc.)
9. Council Memo #128-09 re: Request Authorization to Approve Amendments and Payments for Professional Services Agreements Related to the Disposal of Biosolids Materials (Enc.)
10. Council Memo #129-09 re: Request Authorization to Approve Progress Payment No. 2 for Demolition of Non-City Owned Properties (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

(None)

**XI. MAYOR:**

(None)

**XII. MAYOR AND COUNCIL COMMENTS:**

A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT**