

COUNCIL- MANAGER FORM

***Proceedings of the Council of the City of Joliet, Illinois
held on the 1st day of March, A.D. 2010***

PRE-COUNCIL MEETING of the Council of the City of Joliet, Illinois held on Monday, March 1, 2010 at 3:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: DISTRICT 5 COUNCILMAN WARREN C. DORRIS and COUNCILMAN AT LARGE THOMAS C. GIARRANTE.

ALSO PRESENT: CITY MANAGER THOMAS A. THANAS and ASSISTANT CORPORATION COUNSEL MARY KUCHARZ.

The City Manager asked for the Mayor and Council's indulgence in moving several items up on the agenda due to the presence of interested individuals.

1. Joliet July Fourth Celebration Inc. Committee

Mr. Russ Slinkard

2. Presentation of Awards to Joliet Visitor's Bureau

Mr. Daniel Thomas of the John Hancock Observatory and Mr. Brad Strauss, Public Relations Manager for the Illinois Bureau of Tourism, were present to announce the four awards given to the Joliet Visitor's Bureau at the 2010 Illinois Governor's Conference on Tourism held on February 19, including the State-wide award for Best Community Wide Integrated Campaign for their 2009 "Play Campaign". The Visitor's Bureau also won for Best Visitors Guide, Best Electronic Media and a Quantum Leap Award for the Old Joliet Prison Park.

The City Manager then explained Council Memo #169-10 dealing with the execution of a U.S. Conference of Mayors Climate Protection Agreement, an initiative to advance the goals of energy efficiency and environmental sustainability at the local level.

It was requested that this item be voted on today.

3. A RESOLUTION Authorizing the Execution of the U.S. Conference of Mayors Climate Protection Agreement was presented and read.
(Council Memo #169-10)

COUNCILMAN UREMOVIC moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, COUNCILWOMAN QUILLMAN, COUNCILMAN TURK and MAYOR SCHULTZ.

NAYS: COUNCILMAN SHETINA.

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(RESOLUTION NO. 6349)

4. Citizens to be Heard

- a. Clarence Egbe re: Creek behind his house at 126 Iowa and Conditions of Sidewalk

The City Manager advised that Director of Public Works Jim Trizna has talked with Mr. Egbe and satisfactorily addressed his concerns.

- b. Eunice Jones re: High Water Bill and Police Incident
- c. Ronald Kurecki re: Tax Breaks to Warehouses (i.e. Dollar Tree)

Neither resident appeared at the meeting.

Representatives from Dollar Tree were present in case there were any questions and the Mayor and Council had none.

- d. Jim Machak re: His Property at 2800 Mound Road

The City Manager then went to the beginning of the agenda to explain the remaining items.

The City Manager explained Council Memo #167-10 dealing with authorizing him to sign IEPA Loan Documents for the Black Road Lift Station and Force Main Project and the East Side Sewage Treatment Plant Outfall Relocation Project.

The City Manager explained Council Memo #168-10 dealing with an Agreement with Will County for the Laraway Road and Brandon Road Traffic Signal Improvements Project.

The City Manager explained Council Memo #175-10 dealing with Awarding a Contract for the 2010 Utilities Restoration Program Phase I.

COUNCILMAN BROPHY asked about Council Memo #162-10 dealing with the 2010 Appropriation Ordinances.

COUNCILMAN SHETINA moved that the Council recess to closed session at 4:30 p.m. to discuss personnel, collective bargaining, land acquisition and pending or threatened litigation after which the meeting will be adjourned.

Motion seconded by COUNCILMAN BROPHY.

AYES: COUNCILMEN BROPHY, DORRIS, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC, COUNCILWOMAN BARBER and MAYOR SCHULTZ.

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

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Recorded on Tape