

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**  
**March 16, 2010**  
**6:30 P.M.**

**INVOCATION:** Pastor John Vogel, First Church of the Nazarene, 1009 S. Briggs Street

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Pre-Council Meeting – March 1, 2010 (Enc.)
- B. Regular Meeting – March 2, 2010 (Enc.)

**APPOINTMENT OF MAYOR PRO-TEM**

**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 – January, 2010 (Enc.)
- B. Council Memo #183-10 re: 2009 Neighborhood Improvement Program (NIP) Modification No. 13 – Modification to the 2009 Districts 1-5 Neighborhood Improvement Programs (Enc.)
- C. Council Memo #184-10 re: 2010 Deteriorated Roadway Resurfacing Program (Enc.)
- D. Council Memo #185-10 re: Position Vacancy (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**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 #187-10 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 #187-10 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 #187-10 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 #187-10 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 #187-10 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 #187-10 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 #187-10 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 #187-10 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: Approving an Amendment to the Annexation Agreement for a 38-Acre Site Located near the Northeast Corner of Brandon and Laraway Roads
  - 1. Resolution re: Approving an Amendment to the Annexation Agreement for a 38-Acre Site Located near the Northeast Corner of Brandon and Laraway Roads to Allow I-2 Zoning and Mining (#A-9-09/Dist. #3) (Enc.)
    - a. Council Memo #187-10 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Reclassification of a 38-acre Site Located near the Northeast Corner of Brandon and Laraway Roads from I-T to I-2 Zoning (#Z-3-09/Dist. #3) (Enc.)
- J. Public Hearing re: Annexation of 4.53 Acres Along Brandon Road
  - 1. Ordinance re: Approving the Annexation of 4.53 Acres Along Brandon Road (#A-2-10/Dist. #5) (Enc.)
    - a. Council Memo #188-10 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Classification of 4.53 Acres Along Brandon Road to I-T Zoning (#A-2-10/Dist. #5) (Enc.)
- K. Public Hearing re: Annexation of 35.372 Acres Along Brandon Road
  - 1. Ordinance re: Approving the Annexation of 35.372 Acres Along Brandon Road (#A-3-10/Dist. #5) (Enc.)

- a. Council Memo #188-10 re: Plan Commission Findings
- 2. Ordinance re: Approving the Classification of 35.372 Acres Along Brandon Road to I-T Zoning (#A-3-10/Dist. #5) (Enc.)
- L. Public Hearing re: Annexation of .459 Acres Along Brandon Road
  - 1. Ordinance re: Approving the Annexation of .459 Acres Along Brandon Road (#A-4-10/Dist. #5) (Enc.)
    - a. Council Memo #188-10 re: Plan Commission Findings
    - 2. Ordinance re: Approving the Classification of .459 Acres Along Brandon Road to I-T Zoning (#A-4-10/Dist. #5) (Enc.)
- M. Public Hearing re: Annexation of 2.69 Acres Along Millsdale Road
  - 1. Ordinance re: Approving the Annexation of 2.69 Acres Along Millsdale Road (#A-5-10/Dist. #5) (Enc.)
    - a. Council Memo #188-10 re: Plan Commission Findings
    - 2. Ordinance re: Approving the Classification of 2.69 Acres Along Millsdale Road to I-T Zoning (#A-5-10/Dist. #5) (Enc.)
- N. Public Hearing re: Annexation of 12.675 Acres Along Schweitzer Road
  - 1. Ordinance re: Approving the Annexation of 12.675 Acres Along Schweitzer Road (#A-6-10/Dist. #3) (Enc.)
    - a. Council Memo #188-10 re: Plan Commission Findings
    - 2. Ordinance re: Approving the Classification of 12.675 Acres Along Schweitzer Road to I-T Zoning (#A-6-10/Dist. #3) (Enc.)
- O. Public Hearing re: Annexation of 23.054 Acres Along Schweitzer Road
  - 1. Ordinance re: Approving the Annexation of 23.054 Acres Along Schweitzer Road (#A-7-10/Dist. #3) (Enc.)
    - a. Council Memo #188-10 re: Plan Commission Findings

2. Ordinance re: Approving the Classification of 23.054 Acres Along Schweitzer Road to I-T Zoning (#A-7-10/Dist. #3) (Enc.)
- P. Public Hearing re: Annexation of 12.028 Acres Along Schweitzer Road
1. Ordinance re: Approving the Annexation of 12.028 Acres Along Schweitzer Road (#A-8-10/Dist. #3) (Enc.)
    - a. Council Memo #188-10 re: Plan Commission Findings
  2. Ordinance re: Approving the Classification of 12.028 Acres Along Schweitzer Road to I-T Zoning (#A-8-10/Dist. #3) (Enc.)
- Q. Public Hearing re: Annexation of 6.02 Acres Located Along Schweitzer Road
1. Ordinance re: Approving the Annexation of 6.02 Acres Along Schweitzer Road (#A-9-10/Dist. #3) (Enc.)
    - a. Council Memo #188-10 re: Plan Commission Findings
  2. Ordinance re: Approving the Classification of 6.02 Acres Along Schweitzer Road to I-T Zoning (#A-9-10/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Preliminary Plat of CenterPoint Intermodal Center at Joliet Subdivision (#P-2-10/Dist. #3 and Dist. #5) (Enc.)
  4. Ordinance re: Approving the Recording Plat of CenterPoint Intermodal Center at Joliet Phase 2 Subdivision (#RP-2-10/Dist. #3 and Dist. #5) (Enc.)
  5. Ordinance re: Approving the Vacation of a Portion of Patterson Road, Millsdale Road and Tordai Lane for the CenterPoint Intermodal Center of Joliet (#V-1-10/Dist. #3 and Dist. #5) (Enc.)
  6. Resolution re: Accepting the Dedication of Easement for Public Utility, Drainage, Storm Water Detention, Ingress-Egress and Roadway Easement for Millsdale/Patterson Roads (Enc.)

7. Resolution re: Accepting the Dedication of Easement for Public Utility and Drainage Easement for Lot 7, Block 1 (Enc.)
8. Resolution re: Accepting the Dedication of Easement for Public Utility and Drainage Easement for Lot 6, Block 1 (Enc.)
9. Resolution re: Accepting the Dedication of Right of Way for a Portion of Laraway Road (Enc.)
10. Resolution re: Accepting the Dedication of Right of Way for a Portion of Millsdale Road (Enc.)

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

- A. Treasurer's Disbursement – February, 2010 - \$30,408,412.07 (Enc.)
- B. Regular Claims – February, 2010 - \$2,095,217.13 (Enc.)
- C. Council Memo #189-10 re: Regular Payroll - February 12 – February 25, 2010 - \$2,960,954.77 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS:**

**A. ORDINANCES:**

1. Ordinance re: Approving a Special Use Permit to Allow the Construction of an Office/Retail Building within an I-2 District Located at 658 N. Herkimer Street (#2010-08/Dist. #4) (Enc.)
  - a. Council Memo #190-10 re: Zoning Board of Appeals Findings
2. Ordinance re: Designating the Property at 5 N. Nicholson Street as a Local Landmark (Enc.)
  - a. Council Memo #191-10 re: Historic Preservation Commission Findings

**B. RESOLUTIONS:**

1. Resolution re: Authorizing Certain Employees of the City of Joliet to Sign Checks, Vouchers, and Warrants on Behalf of the City of Joliet and Designating Financial Institutions to be Used as Deposi-

tories for City Funds (The Private Bank) (Enc.)

- a. Council Memo #194-10 re: Explanation
2. Resolution re: Authorizing the Acquisition of 663 River Street, 665 River Street and 807 Adler Street (Enc.)
  - a. Council Memo #195-10 re: Explanation
3. Resolution re: Approving an Agreement with Illinois American Water for Water Service to the Central States System (Enc.)
  - a. Council Memo #196-10 re: Explanation
4. Resolution re: Approving Amendment No. 1 to the Agreement with the Will County Health Department to Provide Water and Sewer Service to the Ridgewood Service Area (To be submitted)
  - a. Council Memo #197-10 re: Explanation

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

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

1. Council Memo #199-10 re: Request Authorization to Purchase and Install Pay and Display Terminals for the Union Station and Joliet/Van Buren Parking Lots (Enc.)
2. Council Memo #200-10 re: Request Authorization to Purchase Electronic Parking Meters (Enc.)
3. Council Memo #201-10 re: Request Authorization to Award a Contract for the Washington Street Parking Lot (Enc.)
4. Council Memo #202-10 re: Request Authorization to Award a Professional Services Contract for the Phase III Engineering Services for the Washington Street Parking Lot Project (Enc.)
5. Council Memo #203-10 re: Request Approval of Payment to the Forest Preserve District of Will County for the Joliet Iron Works Historic Site (Enc.)
6. Council Memo #204-10 re: Request Authorization to Award a Professional Services Agreement for the Phase I Engineering Services for the Washington Street over Spring Creek Improvement Project

(Enc.)

7. Council Memo #205-10 re: Request Authorization to Award a Contract for the Replacement of a Concrete Slab at the Westside Wastewater Treatment Plant (Enc.)
8. Council Memo #206-10 re: Request Authorization to Upgrade the Building Controls at the Police Department (Enc.)
9. Council Memo #207-10 re: Request Authorization to Award a Contract for Maintenance of the Park Hill Subdivision Stormwater Detention Pond (Enc.)
10. Council Memo #208-10 re: Request Authorization to Award a Contract for Printing of the 2010 Joliet Visitor Guide (Enc.)
11. Council Memo #209-10 re: Request Authorization to Execute a Professional Services Contract with CTM Media Group for Distribution of the 2010 Joliet Visitor Magazines (Enc.)
12. Council Memo #210-10 re: Request Authorization to Purchase Video Monitoring Equipment (Enc.)
13. Council Memo #211-10 re: Request Authorization to Enter Into a Vehicle Lease Agreement for the Narcotics Unit (Enc.)
14. Council Memo #212-10 re: Request Authorization to Pay for Tuition and Books for Emergency Medical Technician Paramedic Class (Enc.)
15. Council Memo #213-10 re: Request Authorization to Purchase Ex-trication Tool and Brackets for Fire Department Vehicle Ladder Tower No. 6 (Enc.)
16. Council Memo #214-10 re: Request Authorization to Award a Professional Services Contract for the Fire Station No. 3 Project (Enc.)
17. Council Memo #215-10 re: Request Authorization to Award a Contract for the Larkin Avenue Water Main Project - 2010 (To be submitted – Bid Opening - March 12, 2010)
18. Council Memo #216-10 re: Request Authorization to Repair Fire Department Vehicle – Unit FD239 (Enc.)
19. Council Memo #217-10 re: Request Authorization to Award a

Contract for the 2010 City Parks Landscape Maintenance (Enc.)

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

1. Council Memo #220-10 re: Request for Authorization to Approve Payment No. 18 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project (Enc.)
2. Council Memo #221-10 re: Request for Authorization to Approve Change Order No. 2 and Payment No. 3 and Final for the West Acres Road (Midland-Catherine) Roadway Improvement Project – 2009 Neighborhood Improvement Program (Enc.)
3. Council Memo #222-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 4 and Final for the Avalon Avenue (West End – East End) Roadway Improvements – 2009 Neighborhood Improvement Program (Enc.)
4. Council Memo #223-10 re: Request for Authorization to Approve Change Order No. 2 and Payment for the 2008-2009 Leak Detection Services Contract (Enc.)
5. Council Memo #224-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the 2010 Spoils Hauling Contract (Enc.)
6. Council Memo #225-10 re: Request for Authorization to Approve Payment No. 1 for the Woodland Court Sanitary Sewer Replacement Project - 2009 (Enc.)
7. Council Memo #226-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 3 for the Snow Removal for Municipal Parking Lots (Enc.)
8. Council Memo #227-10 re: Request for Authorization to Approve Change Order No. 4 to the Contract for Network/Phone Infrastructure Maintenance for the Master Communication System (Enc.)
9. Council Memo #228-10 re: Request for Authorization to Approve Amendment No. 5 to the Rock Run Relief Sewer Professional Services Agreement (To be submitted)

**X. LICENSES AND PERMIT APPLICATIONS:**

(None)

**XI. MAYOR:**

**XII. MAYOR AND COUNCIL COMMENTS:**

A. Mayor Schultz - Appointments

**XIII. ADJOURNMENT:**