

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, March 16, 2010 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

INVOCATION

An Invocation was delivered by Pastor John Vogel, First Church of the Nazarene, 1009 S. Briggs Street, Joliet, Illinois.

Pastor Vogel then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA and COUNCILMAN AT LARGE MICHAEL F. TURK.

ABSENT: DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ALSO PRESENT: CITY MANAGER THOMAS A. THANAS and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILMAN GIARRANTE moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, March 1, 2010 at 3:30 p.m. and of the Regular Meeting held on Tuesday, March 2, 2010 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

APPOINTMENT OF MAYOR PRO-TEM

COUNCILMAN TURK moved that COUNCILMAN BROPHY be appointed Mayor Pro-Tem for the period April 1 thru June 30, 2010.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

A. Communication, Technology and Information Systems

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

COUNCILMAN BROPHY stated the Communications Committee met on February 23rd. He said the City's website was reviewed and an update was discussed along with possible upcoming improvements to Channel 6.

COUNCILMAN BROPHY said with regard to the building emergency plan, he has asked staff to look at the plan and with the changes in management of various departments, to make sure that everybody was on board with the process for tornadoes and any other emergencies. He said that revision is underway and they're going to bring us a finalized version as soon as possible.

COUNCILMAN BROPHY said the power grid management was discussed and he wanted to look at the possibility of whether or not we could participate in that. He said the City's banner program was discussed and the community digital signage network topic was brought to us. He said that dealt with a company that wanted to look at placing community signs at various locations throughout the City, usually where we have flags and decorative landscaping. He said these would be used for notices and community information much like Channel 6 but would be an exterior sign type thing. He said we have not decided to proceed with that yet.

COUNCILMAN BROPHY said the payroll system was reviewed and it seems to be moving along smoothly.

COUNCILWOMAN QUILLMAN asked if the improvements to Channel 6 are upcoming or already started.

COUNCILMAN BROPHY said there was a beginning discussion about the possibility of what Channel 6 might become.

COUNCILWOMAN QUILLMAN said the reason she asked that is because last night on Channel 6 they were having some technical difficulties where every 30 minutes it would break into the next program so you'd miss the ending of the first program.

COUNCILMAN BROPHY said we have to remember that unlike some towns we have no paid employees, it's entirely volunteers.

COUNCILWOMAN QUILLMAN said she understands it's volunteer but she's just asking because she has never seen that before. She said she didn't know whether it was a glitch in a computer or what.

COUNCILMAN BROPHY said there is talk about combining the resources of the University of St. Francis, City, County and everybody who has interest in cable access for community purposes and that is in its infancy at this time.

B. Finance

COUNCILMAN BROPHY stated the Finance Committee met yesterday and there was a review and approval of the minutes of the meeting of February 16, 2010.

COUNCILMAN BROPHY said a copy of The Private Banks' financial highlights were reviewed. He said they had requested to be a depository with the City which was approved yesterday at the Pre-Council meeting but we didn't look at their financials.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

COUNCILMAN BROPHY said they reviewed a chart which reflects the history of building permits issued from 1993 to 2009. He said building permits are down 98% since 2005 and he asked staff if they are prepared to make a comment about the dollar effect of that. He said the total number of residential building permits issued last year was 28 and he asked Finance Director Hugh Brennan to highlight what that means to us in dollars and budget.

Mr. Brennan stated that estimating the average cost that a developer would pay for a single family home to be \$11,500 per home, around \$1.7 million would have been gathered if we were close to 2005 numbers. He said estimating the average cost that a developer would pay for a multi-unit, it really depends on the number of units, but with a two-unit the average cost for the developer would be around \$22,000. He said that is broken out between water and sewer connection fees, development impact fees and permits. He said around \$900,000 would have been received for just two-unit homes based on 2005 numbers and we received zero last year. He said for 2009 for permits for 28 units we received around \$300,000.

COUNCILMAN BROPHY said the Committee reviewed another chart prepared by staff reflecting the history of income tax, state disbursements and City receipts as of March 10, 2010. He said we've all heard the State is behind on payments for various things and this is important because we went into this budget year, at this Council's direction, with a \$15 million reserve account and the State is behind about a quarter of that already so when we talk about a reserve account, it isn't just funny money that's sitting there that we could use to spend on either reductions on property taxes or employee compensation, this is real reserve that is coming in handy right now. He then asked Mr. Brennan to give a summary of those findings.

Mr. Brennan explained the State's distribution process and said right now the Comptroller is four months behind, so we have not received November, December, January or February's distribution of income tax which equates to around \$3.7 million.

COUNCILMAN BROPHY said that's about 24% of our total reserve.

The City Manager said we receive income tax from the State based on population and that's why the current census effort is very important and that we have every person counted. He said we were formerly getting about \$91 per person from the State through the income tax program and that has been reduced to about \$77 per person through different changes the State has made. He said if the Governor's proposal went through that would be decreased to about \$57 per person, so the drops are substantial and it really does hit us at a time when we can least afford it.

COUNCILMAN BROPHY stated the Committee reviewed the Neighborhood Improvement Program dated March 4, 2010 which was placed on file. He said there was a review of the monthly cash flow report and a downward trend was noticed in the amount of utility taxes collected and staff will continue to monitor this as well as the slight downward trend in food and beverage and hotel and motel taxes collected. He said the Personnel Summary, February Conference, Travel and Seminar Expense Report were reviewed and accepted with two minor adjustments being made.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

COUNCILMAN BROPHY said the Director of Management and Budget gave an update on the progress being made by the Collector's office in collecting outstanding parking fines and steady progress continues to be made. He said there was also an examination of the Treasurer's Disbursements and Regular Claims for the month of February, which were found to be in order and placed on file.

C. Public Safety

COUNCILMAN GIARRANTE stated the Committee met yesterday and the first two items on this agenda were the authorization to approve tuition and books for paramedic classes for the firefighters that are attending. He said this has been budgeted. He said another item that was approved was the purchase of an extrication tool. He said they have asked for approval to get prices for the purchase of stabilization kits.

COUNCILMAN GIARRANTE said the Police Department had two items, and the first one was to purchase video monitoring equipment which will come out of the Federal Assets Forfeiture Fund and is an increase in security cameras using a grant through the Department of Homeland Security. He said in 2008 the Police Department began implementing a port security grant program for critical national seaports which consists of a wireless network of security cameras along 13 miles of the DesPlaines River, and there is an additional need to sole source the installation of additional surveillance monitoring equipment within the command control room located in the Police Department. He said right now they have a camera on the Joliet Township Building, the Tourism Building and the Jefferson Street bridge and they are looking to put more in. He said the Police Department also has a request to enter into a vehicle lease agreement for the narcotics unit to lease 4 vehicles at a cost of \$42,000.00.

D. Public Service

COUNCILMAN TURK said the Public Service Committee met this morning and reviewed the contracts, change orders, pay estimates and final payments, found them all to be in order and recommended their approval.

COUNCILMAN TURK said they also reviewed the Neighborhood Improvement Modifications and Deteriorated Roadway Resurfacing Program. He said we also have a chance through the State of Illinois Joint Purchasing Requisition to lock in a price for rock salt for the Roadway Division for next year at a price not to exceed a 5% increase. He said we'll know the price in July. He said all of the storage facilities are about half full and this would provide them enough salt to be full and ready for next season with the company that is doing it now which is Morton. He said they also provided us with one-day delivery. He said we would order it on Thursday and have it by Friday which is much better than the previous contract. He said the Committee did approve this.

COUNCILMAN GIARRANTE said the total salt used this season was 9,200 tons with 20 call outs and the salt cost was \$538,000 and overtime costs were \$440,000, for a total cost of plowing and salting just a little short of \$1 million.

E. Land Use

COUNCILMAN SHETINA stated the Land Use Committee will meet on Friday at 3:30 p.m. prior to the Public Safety Committee meeting at 4:30 p.m.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

There were no other Committee reports.

CONSENT AGENDA

A. Treasurer's Report – January, 2010

A communication from the City Manager contained his recommendation that the report be received and placed on file.

**B. Approve 2009 Neighborhood Improvement Program (NIP)
Modification No. 13 – Modification to the 2009 Districts 1-5
Neighborhood Improvement Programs
(Council Memo #183-10)**

A communication from the City Manager contained his recommendation that the Mayor and Council approve the modifications to the 2009 Districts 1-5 Neighborhood Improvement Program by adding the following projects:

- 1) District 1 - Pebble Beach Drive (Theodore-Brighton, one-half in District 3) Resurfacing Project (\$56,396.00); Old Woods Trail (Riverwalk - Riverwalk) Resurfacing Project (\$50,922.00)
- 2) District 2 - Bituminous Surface Course for streets in the 2009 Program (\$57,529.00); Douglas Street (Midland - Catherine) Resurfacing Project (\$67,606.00); Clara Avenue (Kenilworth - Route 30) Resurfacing Project (\$60,291.00); Reed Street (Douglas - Black Road) Resurfacing Project (\$60,591.00)
- 3) District 3 - Bituminous Surface Course for streets in the 2009 Program (\$15,783.00); Pebble Beach Drive (Theodore - Brighton, one-half in District 1) Resurfacing Project (\$56,396.00)
- 4) District 4 - Bituminous Surface Course for streets in the 2009 Program (\$65,061.00); Elgin Avenue (Route 6 - Walnut) Resurfacing Project (\$44,964.00); Fairview Avenue (Woodruff - Glen) Resurfacing Project (\$6,245.00)
- 5) District 5 - Bituminous Surface Course for streets in the 2009 Program (\$57,518.00); Marion Street (Eastern - York) Resurfacing Project (\$17,984.00); Marion Street (Prairie - Raynor) Resurfacing Project (\$20,946.00)

**C. 2010 Deteriorated Roadway Resurfacing Program
(Council Memo #184-10)**

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the 2010 Deteriorated Roadway Resurfacing Program; and 2) Authorize the administration to pursue the engineering plans and advertisements for bids for the projects as listed in the Council Memo.

D. Position Vacancy

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

1. AN ORDINANCE Amending the Salary Ranges and Fringe Benefits for Exempt Employees was presented and read.
(Council Memo #185-10)
(ORDINANCE NO. 16604)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Adopt said Ordinance eliminating the Risk Management Director Position in Group II with a Salary Range of \$75,788 to \$101,050 and replacing it with a Benefits/Risk Management Administrator Position in Group III with a Salary Range of \$69,108 to \$89,000; and 2) Authorize the City Manager to fill the Benefits/Risk Management Administrator position.

COUNCILMAN BROPHY asked where do we get the range and is that within our purview or is it just the filing of the position.

The City Manager said the salary ranges are actually set by the City Council by Ordinance and the recommendation is to take this particular position out of the Group II category and put it in a Group III category which is a lower category as far as salary ranges and the salary range would be adjusted and be less than what it currently is.

COUNCILMAN BROPHY asked if we ever get industry information on jobs like this and do we have some connection or relationship to other municipalities and businesses.

The City Manager said they do look at comparable municipalities and what they're paying for similar positions and he believes that was done for this particular position.

COUNCILMAN BROPHY said he thinks part of the problem is that we know that sometimes the municipality compensation has grown far faster than the private and he wondered if we do any comparison to the private world since this is where the position may fill from.

The City Manager said we could certainly take a look at that. He said our intent is to hire at the low end and probably at the bottom of the salary range considering what the market is like. He said he knows in the past a lot of people were brought in at mid-range and other ranges but in this market we think the low range is probably the appropriate place. He said obviously we need to see the quality of the candidates and we think we'll have 200 or 300 applicants for this position.

COUNCILMAN BROPHY said obviously we need the replacement but he would really like to hold off on the determination of the salary range until we see some industry information that says this is a competitive wage and maybe we'd get 60 applications. He said 200 is probably more than we want to deal with.

COUNCILWOMAN QUILLMAN asked if the company we hired offer this service already so we wouldn't have to hire anyone.

The City Manager said this position has been in existence probably 25 years or so. He said it's sort of a front line position in dealing with wages, benefits, workers comp, unemployment matters and it is usually a go-to type person for

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

employees when they have questions about Blue Cross/Blue Shield claims and that type of thing. He said he thinks to outsource this would probably end up costing us more. He said this type of function is not included in our contract with Pro-Source. He said it would be an add-on to that contract and he's not sure what the cost of that would be, but we could certainly look into that too.

COUNCILWOMAN QUILLMAN said she would like to find out the cost of that because if that's the case and it would be less, then we wouldn't have to hire someone with benefits. She said anybody that's working there now could certainly be the point person to answer questions and be the contact person for the company.

Director of Management and Budget Ken Mihelich stated that part of that process for this person as well is to act as the number two person to Teri Rodriguez so the person will also be doing some Human Resources duties as well. He said when we looked at the range, what we tried to do was look at where we are at comparable internally and try to set the bar almost a little bit lighter than that. He said we tried to set it lower and we're hoping to be at the very bottom of that range.

COUNCILWOMAN QUILLMAN said since we revamped the HR Department, how many people are working in there now.

Mr. Mihelich said if you count the part-time person for the Fire and Police Board there are 7 ½.

COUNCILWOMAN QUILLMAN said 7 ½ for how many employees in the City.

Mr. Mihelich said we have about 920 full and part time employees.

COUNCILWOMAN QUILLMAN said the reason she asked that is because one of the big hospitals in town only has four people in their HR Department and that includes their Vice President, so she is wondering why we need so many people now.

Mr. Mihelich said he can do some other comparisons and we're trying to lower the number of people in there, but in this case, this person serves a critical role as far as when employees have questions on their health care. He said when we have workers comp claims of which we have quite a few this person is critical to work with that department. He said he can't speak as to what they have at the hospital but he would be glad to look at it.

COUNCILMAN GIARRANTE said he thinks this position is important because with the changes in the hospitalization there are going to be some questions and if he has a question, he doesn't want to go to somebody from the insurance company to ask them if he's covered, he wants to come to someone that works for us and let him know if he is covered or not and if they say he's covered, then they fight to get his money. He said he doesn't want to go to the insurance company to try to get his money.

Mr. Mihelich said he knows in the past they have served that purpose when it's appropriate.

COUNCILMAN GIARRANTE said exactly, and he thinks it's a big job, especially with the changes we're having with the hospitalization.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

COUNCILMAN DORRIS moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE. (COUNCILWOMAN QUILLMAN voted no on Council Memo #185-10)

Prior to her vote, COUNCILWOMAN QUILLMAN said she votes aye except on Council Memo #185-10, which she votes no on. She said she doesn't think it's necessary because we can still have somebody here for employees to ask questions and if they are not sure then they can go to the go-to person at the company. She said that's how it is now.

Prior to his vote, COUNCILMAN SHETINA said with respect to the potholes and street damage, what is the intent of the administration to try to pick up on this. He said we're just starting to get to where we know what's happening and he's sure Jim Trizna and staff and Mike Eulitz have been looking at it. He asked what is our intent and what do we think we're going to be able to do in terms of paying for it.

The City Manager said his gut feeling right now is that we will end up using MFT (Motor Fuel Tax) funds in the future basically as a maintenance fund to go in and take care of for example the five items on the one agenda item. He said that's going to be it in the future, he doesn't think we'll see any big road projects unless we're able to obtain a State or Federal grant for those types of projects. He said otherwise we're going to have to save our MFT money for a maintenance function.

COUNCILMAN SHETINA said assuming we get the money from the State in a timely fashion, is there some kind of projection as to what kind of MFT dollars we're talking about, is it the same as last year or more or less.

The City Manager said MFT is based on population so that's why again the census is critical. He said we receive about \$4 million a year and some of it is reserved for several projects that were approved by the Council a few years ago, such as the Essington/Hennepin/Route 59 project.

Prior to his vote, COUNCILMAN BROPHY voted aye on all items recommended by the City Manager but with a reservation on the salary range on the position vacancy.

PUBLIC HEARINGS

A. Public Hearing re: Annexation of 39.51 Acres South of Route 6 and East of Terry Drive

1. Resolution re: Approving an Annexation Agreement for 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3)
(Council Memo #187-10)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

2. Ordinance re: Approving the Annexation of 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3)
(Council Memo #187-10)
 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)
(Council Memo #187-10)
- B. Public Hearing re: Annexation of 13.9 Acres South of Route 6 and East of Terry Drive
1. Resolution re: Approving an Annexation Agreement for 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3)
(Council Memo #187-10)
 2. Ordinance re: Approving the Annexation of 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3)
(Council Memo #187-10)
 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)
(Council Memo #187-10)
- C. Public Hearing re: Annexation of 11.88 Acres South of Route 6 and East of Terry Drive
1. Resolution re: Approving an Annexation Agreement for 11.88 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3)
(Council Memo #187-10)
 2. Ordinance re: Approving the Annexation of 11.88 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3)
(Council Memo #187-10)
 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)
(Council Memo #187-10)
- D. Public Hearing re: Annexation of 36.58 Acres South of Terry Drive
1. Resolution re: Approving an Annexation Agreement for 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3)
(Council Memo #187-10)
 2. Ordinance re: Approving the Annexation of 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3)
(Council Memo #187-10)
 3. Ordinance re: Approving the Classification of 36.58 Acres

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

South of Terry Drive to I-2 Zoning (#A-93-08/Dist. #3)
(Council Memo #187-10)

E. Public Hearing re: Annexation of 14.38 Acres South of Terry Drive

1. Resolution re: Approving an Annexation Agreement for 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3)
(Council Memo #187-10)
2. Ordinance re: Approving the Annexation of 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3)
(Council Memo #187-10)
3. Ordinance re: Approving the Classification of 14.38 Acres South of Terry Drive to I-2 Zoning (#A-94-08/Dist. #3)
(Council Memo #187-10)

F. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive

1. Resolution re: Approving an Annexation Agreement for 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3)
(Council Memo #187-10)
2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3)
(Council Memo #187-10)
3. Ordinance re: Approving the Classification of 23.02 Acres South of Terry Drive to I-2 Zoning (#A-95-08/Dist. #3)
(Council Memo #187-10)

G. Public Hearing re: Annexation of 11.43 Acres South of Terry Drive

1. Resolution re: Approving an Annexation Agreement for 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3)
(Council Memo #187-10)
2. Ordinance re: Approving the Annexation of 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3)
(Council Memo #187-10)
3. Ordinance re: Approving the Classification of 11.43 Acres South of Terry Drive to I-2 Zoning (#A-96-08/Dist. #3)
(Council Memo #187-10)

H. Public Hearing re: Annexation of 22.31 Acres South of Route 6

1. Resolution re: Approving an Annexation Agreement for 22.31 Acres South of Route 6 (#A-97-08/Dist. #3)
(Council Memo #187-10)
2. Ordinance re: Approving the Annexation of 22.31 Acres South of Route 6 (#A-97-08/Dist. #3)
(Council Memo #187-10)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

3. Ordinance re: Approving the Classification of 22.31 Acres South of Route 6 to I-2 Zoning (#A-97-08/Dist. #3)
(Council Memo #187-10)

- 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)
(Council Memo #187-10)

 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)
(Council Memo #187-10)

A communication from the City Manager contained a request by the petitioner, CenterPoint Joliet LLC, that said items be tabled to the City Council meeting of July 20, 2010 to allow further negotiations with the Rockdale Fire Protection District on the detachment fee.

COUNCILMAN SHETINA moved that said items be tabled to the July 20, 2010 City Council meeting.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

- J. Public Hearing re: Annexation of 4.53 Acres Along Brandon Road

1. AN ORDINANCE Approving the Annexation of 4.53 Acres Along Brandon Road as recommended by the Plan Commission was presented and read. (#A-2-10/Dist. #5)
(Council Memo #188-10)
(ORDINANCE NO. 16605)

2. AN ORDINANCE Approving the Classification of 4.53 Acres Along Brandon Road to I-T Zoning as recommended by the Plan Commission was presented and read. (#A-2-10/Dist. #5)
(Council Memo #188-10)
(ORDINANCE NO. 16606)

- K. Public Hearing re: Annexation of 35.372 Acres Along Brandon Road

1. AN ORDINANCE Approving the Annexation of 35.372 Acres Along Brandon Road as recommended by the Plan Commission was presented and read. (#A-3-10/Dist. #5)
(Council Memo #188-10)
(ORDINANCE NO. 16607)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

2. AN ORDINANCE Approving the Classification of 35.372 Acres Along Brandon Road to I-T Zoning as recommended by the Plan Commission was presented and read. (#A-3-10/Dist. #5)
(Council Memo #188-10)
(ORDINANCE NO. 16608)
- L. Public Hearing re: Annexation of .459 Acres Along Brandon Road
1. AN ORDINANCE Approving the Annexation of .459 Acres Along Brandon Road as recommended by the Plan Commission was presented and read. (#A-4-10/Dist. #5)
(Council Memo #188-10)
(ORDINANCE NO. 16609)
 2. AN ORDINANCE Approving the Classification of .459 Acres Along Brandon Road to I-T Zoning as recommended by the Plan Commission was presented and read. (#A-4-10/Dist. #5)
(Council Memo #188-10)
(ORDINANCE NO. 16610)
- M. Public Hearing re: Annexation of 2.69 Acres Along Millsdale Road
1. AN ORDINANCE Approving the Annexation of 2.69 Acres Along Millsdale Road as recommended by the Plan Commission was presented and read. (#A-5-10/Dist. #5)
(Council Memo #188-10)
(ORDINANCE NO. 16611)
 2. AN ORDINANCE Approving the Classification of 2.69 Acres Along Millsdale Road to I-T Zoning as recommended by the Plan Commission was presented and read. (#A-5-10/Dist. #5)
(Council Memo #188-10)
(ORDINANCE NO. 16612)
- N. Public Hearing re: Annexation of 12.675 Acres Along Schweitzer Road
1. AN ORDINANCE Approving the Annexation of 12.675 Acres Along Schweitzer Road as recommended by the Plan Commission was presented and read. (#A-6-10/Dist. #3)
(Council Memo #188-10)
(ORDINANCE NO. 16613)
 2. AN ORDINANCE Approving the Classification of 12.675 Acres Along Schweitzer Road to I-T Zoning as recommended by the Plan Commission was presented and read. (#A-6-10/Dist. #3)
(Council Memo #188-10)
(ORDINANCE NO. 16614)
- O. Public Hearing re: Annexation of 23.054 Acres Along Schweitzer Road

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

1. AN ORDINANCE Approving the Annexation of 23.054 Acres Along Schweitzer Road as recommended by the Plan Commission was presented and read. (#A-7-10/Dist. #3)
(Council Memo #188-10)
(ORDINANCE NO. 16615)
 2. AN ORDINANCE Approving the Classification of 23.054 Acres Along Schweitzer Road to I-T Zoning as recommended by the Plan Commission was presented and read. (#A-7-10/Dist. #3)
(Council Memo #188-10)
(ORDINANCE NO. 16616)
- P. Public Hearing re: Annexation of 12.028 Acres Along Schweitzer Road
1. AN ORDINANCE Approving the Annexation of 12.028 Acres Along Schweitzer Road as recommended by the Plan Commission was presented and read. (#A-8-10/Dist. #3)
(Council Memo #188-10)
(ORDINANCE NO. 16617)
 2. AN ORDINANCE Approving the Classification of 12.028 Acres Along Schweitzer Road to I-T Zoning as recommended by the Plan Commission was presented and read. (#A-8-10/Dist. #3)
(Council Memo #188-10)
(ORDINANCE NO. 16618)
- Q. Public Hearing re: Annexation of 6.02 Acres Located Along Schweitzer Road
1. AN ORDINANCE Approving the Annexation of 6.02 Acres Along Schweitzer Road as recommended by the Plan Commission was presented and read. (#A-9-10/Dist. #3)
(Council Memo #188-10)
(ORDINANCE NO. 16619)
 2. AN ORDINANCE Approving the Classification of 6.02 Acres Along Schweitzer Road to I-T Zoning as recommended by the Plan Commission was presented and read. (#A-9-10/Dist. #3)
(Council Memo #188-10)
(ORDINANCE NO. 16620)
 3. AN ORDINANCE Approving the Preliminary Plat of CenterPoint Intermodal Center at Joliet Subdivision as recommended by the Plan Commission was presented and read. (#P-2-10/Dist. #3 and Dist. #5)
(Council Memo #188-10)
(ORDINANCE NO. 16621)
 4. AN ORDINANCE Approving the Recording Plat of CenterPoint Intermodal Center at Joliet Phase 2 Subdivision as recommended by the Administration was presented and

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

read. (#RP-2-10/Dist. #3 and Dist. #5)
(Council Memo #188-10)
(ORDINANCE NO. 16622)

5. AN ORDINANCE Approving the Vacation of a Portion of Patterson Road, Millsdale Road and Tordai Lane for the CenterPoint Intermodal Center of Joliet as recommended by the Plan Commission was presented and read. (#V-1-10/Dist. #3 and Dist. #5)
(Council Memo #188-10)
(ORDINANCE NO. 16623)
6. A RESOLUTION Accepting the Dedication of Easement for Public Utility, Drainage, Storm Water Detention, Ingress-Egress and Roadway Easement for Millsdale/Patterson Roads as recommended by the Plan Commission was presented and read.
(Council Memo #188-10)
(RESOLUTION NO. 6358)
7. A RESOLUTION Accepting the Dedication of Easement for Public Utility and Drainage Easement for Lot 7, Block 1 as recommended by the Plan Commission was presented and read.
(Council Memo #188-10)
(RESOLUTION NO. 6359)
8. A RESOLUTION Accepting the Dedication of Easement for Public Utility and Drainage Easement for Lot 6, Block 1 as recommended by the Plan Commission was presented and read.
(Council Memo #188-10)
(RESOLUTION NO. 6360)
9. A RESOLUTION Accepting the Dedication of Right of Way for a Portion of Laraway Road as recommended by the Plan Commission was presented and read.
(Council Memo #188-10)
(RESOLUTION NO. 6361)
10. A RESOLUTION Accepting the Dedication of Right of Way for a Portion of Millsdale Road as recommended by the Plan Commission was presented and read.
(Council Memo #188-10)
(RESOLUTION NO. 6362)

The City Clerk advised that this is a public hearing so any comments would be in order at this time.

The City Manager said there was a question at the Pre-Council meeting yesterday regarding the extent of notice that was given to nearby property owners. He said in January 120 notices were mailed to property owners within 1,000 ft. of the footprint of the property. He said most of the letters that went out were delivered with a few that came back as undeliverable, and most of those were to people who were former residents of that area and their homes were

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

purchased by CenterPoint as a result of our agreement with them in 2008. He said there were also land use change signs put on each parcel subject to the annexation and zoning and those were put up 15 days before the Plan Commission public hearing that was held a few weeks ago.

MAYOR SCHULTZ asked if there were any further comments, and being none, he closed the public hearing.

COUNCILMAN GIARRANTE moved that said Ordinances and Resolutions be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN stated before she voted she wanted to make sure that she has Jeremy Grey's word that those roads are going to be fixed so that they are passable for the residents out there.

Mr. Grey said yes.

COUNCILWOMAN QUILLMAN said ok and then voted aye.

Prior to his vote, COUNCILMAN SHETINA thanked CenterPoint for some of the impatience that we've had with them. He said he thinks they're doing a great job and they're probably one of the only games we have in town right now and he thinks to denigrate what they do is not proper. He said he is proud of what they've done and proud of what the City and the County and the Township have done. He said this has been a total cooperation of governmental bodies and it's been a great project. He said he understands the concern about the folks who have problems with the roads, there is no question that they're nasty and he thinks time will heal that. He said he thinks we've dealt with everyone and didn't shun anybody or hide from anybody and everything was transparent so he appreciates what's happening down there. He then voted aye.

Prior to his vote, COUNCILMAN GIARRANTE said he would echo COUNCILMAN SHETINA'S comments. He said this kind of is like the racetrack when they were building down there and people were complaining about the dust, etc. and now they all seem happy and they all seem to be making money off of it. He said he thinks people need to understand that CenterPoint is not going to rebuild those roads while there is construction down there but he firmly believes that once construction is over and they do the roads they are going to be very happy. He then voted aye.

Prior to his vote, MAYOR SCHULTZ welcomed them to Joliet and he then voted aye.

APPROVAL OF REGULAR CURRENT BILLS

A. Treasurer's Disbursements – February, 2010 - \$30,408,412.07

A communication from the City Manager contained his recommendation that the

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

report be received and placed on file.

B. Regular Claims – February, 2010 - \$2,095,217.13

A communication from the City Manager contained his recommendation that the report be received and placed on file.

C. Regular Payroll – February 12 – February 25, 2010 - \$2,960,954.77
(Council Memo #189-10)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period February 12, 2010 through February 25, 2010 including a Summary of Overtime and an Overtime Budget Status Report were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

COUNCILMAN DORRIS moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE. (COUNCILWOMAN QUILLMAN abstained from voting on any items dealing with Silver Cross Hospital)

Prior to her vote, COUNCILWOMAN QUILLMAN questioned two items on page 11 with a descriptions of “other equipment and stated before it used to be “miscellaneous” and now it’s “other equipment”. She asked if we can be more specific when listing these items.

The Director of Management and Budget said he would be glad to get COUNCILWOMAN QUILLMAN a report tomorrow on what each of those are. He said as they do their budget sometimes they just don’t know what to call the equipment. He said sometimes “other equipment” might be a calculator or generally something very small. He said he well get a report tomorrow and share it with the Council.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE 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 as recommended by the Zoning Board of Appeals was presented and read.
(#2010-08/Dist. #4)
(Council Memo #190-10)

COUNCILMAN BROPHY moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILMAN TURK, COUNCILWOMAN BARBER, COUNCILMEN

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN,
COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 16624)

2. AN ORDINANCE Designating the Property at 5 N. Nicholson Street as a Local Landmark was presented and read.
(Council Memo #191-10)

COUNCILWOMAN QUILLMAN moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16625)

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 Depositories for City Funds (The Private Bank)
(Council Memo #194-10)

The City Clerk noted that this item was approved at the Pre-Council meeting yesterday.

2. A RESOLUTION Authorizing the Acquisition of 663 River Street, 665 River Street and 807 Adler Street was presented and read.
(Council Memo #195-10)

COUNCILMAN GIARRANTE moved that said Resolution be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and MAYOR SCHULTZ.

NAYS: NONE.

COUNCILWOMAN BARBER was out of the room when the vote was taken.

(RESOLUTION NO. 6363)

3. Resolution re: Approving an Agreement with Illinois American Water for Water Service to the Central States System
(Council Memo #196-10)
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

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

(Council Memo #197-10)

The City Clerk noted that these items were approved at the Pre-Council meeting yesterday.

BIDS AND CONTRACTS

A. Award of Contracts

1. Authorization to Purchase and Install Pay and Display Terminals for the Union Station and Joliet/Van Buren Parking Lots
(Council Memo #199-10)

A communication from the City Manager contained his recommendation that the purchase of three pay and display terminals from Total Park Solutions, Inc. in the amount of \$50,145.00 and the purchase and installation of three shelters in the amount of \$16,794.00 on behalf of Total Parking Solutions, Inc. be approved.

2. Authorization to Purchase Electronic Parking Meters
(Council Memo #200-10)

A report on three proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract for the purchase of 500 electronic parking meters in the amount of \$52,035.00 from P.O.M., Incorporated.

3. Award of Contract for the Washington Street Parking Lot
(Council Memo #201-10)

A report on four bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Austin Tyler Construction in the amount of \$246,529.45.

4. Award of a Professional Services Contract for the Phase III Engineering for the Washington Street Parking Lot Project
(Council Memo #202-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to AECOM USA Inc. in an amount not to exceed \$35,966.00.

5. Approval of Payment to the Forest Preserve District of Will County for the Joliet Iron Works Historic Site
(Council Memo #203-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$50,000.00 on behalf of the Forest Preserve District of Will County.

COUNCILWOMAN QUILLMAN asked how did this payment get missed, was it just an oversight.

The City Manager said he thinks going back a couple of years ago we had two

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

\$50,000 items with the Forest Preserve. He said in 2004 we started improving some of the property that the Forest Preserve has control over and there were two separate \$50,000 items and he thinks they got mixed up when the approval process started a year ago on the payments and that's why it's coming back for formal approval.

COUNCILMAN SHETINA said we did deal with that at Land Use. He said we didn't catch it but we dealt with it after they caught it themselves.

6. Authorization to Award a Professional Services Agreement for the Phase 1 Engineering Services for the Washington Street over Spring Creek Improvement Project
(Council Memo #204-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Willett Hofmann & Associates, Inc. in an amount not to exceed \$83,153.78.

7. Award of Contract for the Replacement of a Concrete Slab at the Westside Wastewater Treatment Plant
(Council Memo #205-10)

A report on two proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to C&T Construction, Inc. in the amount of \$6,000.00.

8. Authorization to Upgrade the Building Controls at the Police Department
(Council Memo #206-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Automatic Building Controls in the amount of \$31,313.00.

9. Award of Contract for Maintenance of the Park Hill Subdivision Stormwater Detention Pond
(Council Memo #207-10)

A report on three bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to ASE Illini-Scapes, Inc. in the amount of \$5,040.00.

COUNCILMAN BROPHY said our estimate is \$11,000.00 and the bid is \$5,000.00 and he asked if that \$6,000.00 will be spread across those residents in a reduced Homeowners Association fee or will that savings just be stored in a reserve account or what happens.

The City Manager said the tax bill is already being calculated and that bill will come out in about a month. He said that will be at the \$11,000.00 level and what we'll do is we'll retain that for future use and then next year's levy should be lower.

COUNCILMAN BROPHY said and it will reduce the levy.

The City Manager said it will reduce next year's levy so they won't see the

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

savings on this year's tax bill because of the tax cycle, but they should see it in 2011.

10. Award of Contract for Printing of the 2010 Joliet Visitor Guide
(Council Memo #208-10)

A report on three proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Service Web Offset in the amount of \$32,210.00.

11. Authorization to Execute a Professional Services Contract with CTM Media Group for Distribution of the 2010 Joliet Visitor Magazines
(Council Memo #209-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to CTM Media Group in the amount of \$10,020.00.

12. Authorization to Purchase Video Monitoring Equipment
(Council Memo #210-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the purchase of equipment from Sentinel Technologies in the amount of \$8,908.00 and from Dell Corporation in the amount of \$1,888.00.

13. Authorization to Enter into a Vehicle Lease Agreement
(Council Memo #211-10)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize D'Arcy Buick/Pontiac/GMC Truck d/b/a CR Car Rental as the sole source status for the lease of vehicles for use by the Joliet Narcotics Unit at a cost of \$42,000.00 per year.

14. Authorization to Pay for Tuition and Books for Emergency Medical Technician Paramedic Class
(Council Memo #212-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve payment in the amount of \$5,220.15 to Silver Cross, Will/Grundy System.

15. Authorization to Purchase Extrication Tool and Brackets for Fire Department Vehicle Ladder Tower No. 6
(Council Memo #213-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of the Holmatro Extrication Cutter and mounting brackets in the amount of \$6,047.00 on behalf of Environmental Safety Group.

16. Authorization to Award a Professional Services Contract for the Fire Station No. 3 Project
(Council Memo #214-10)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

The City Clerk noted this item was tabled at the Pre-Council meeting yesterday.

17. Award of Contract for the Larkin Avenue Water Main Project -
2010
(Council Memo #215-10)

A report on eight bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Len Cox & Sons Excavating in the amount of \$193,270.00.

18. Authorization to Repair Fire Department Vehicle – Unit FD239
(Council Memo #216-10)

A report on two estimates received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Rendel's West in the amount of \$11,907.31

19. Award of Contract for the 2010 City Parks Landscape
Maintenance
(Council Memo #217-10)

A report on eight bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Twin Oaks Landscaping in the amount of \$121,851.00.

COUNCILMAN GIARRANTE moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

B. Amendments, Change Orders and Payments

1. Approve Payment No. 18 for the Eastside Wastewater
Treatment Plant Digester Improvements Construction Project
(Council Memo #220-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 18 in the amount of \$199,860.30 with a reduced retainage of \$40,000.00 on behalf of Williams Brothers Construction, Inc.

2. 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
(Council Memo #221-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$17,533.43

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

and Payment No. 3 and Final in the amount of \$28,024.30 on behalf of P.T. Ferro Construction Co.

3. 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
(Council Memo #222-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$354.14 and Payment No. 4 and Final in the amount of \$19,517.82 on behalf of P.T. Ferro Construction Co.

4. Approve Change Order No. 2 and Payment for the 2008-2009 Leak Detection Services Contract
(Council Memo #223-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2, a net increase of \$24,000.00 to Purchase Order No. 98634 and Payment in the amount of \$10,070.00 on behalf of M.E. Simpson Co. Inc.

COUNCILMAN SHETINA said we've been doing this for a long, long time and he wonders if it pays for us to do it any further. He asked if we have any idea what the loss rate is at this point. He said we used to have a 65% loss of rate.

Director of Public Utilities Jim Eggen said it's kind of hard to quantify the exact volume when we do hydrant flushing. He said we're in the range anywhere from 10% to 15%. He said when we went through the near west side and downtown area with this original contract, we estimated that we found 1 million gallons a day leakage where the water was just soaking into the ground and bedrock.

COUNCILMAN SHETINA said when we find that out we respond to it.

Mr. Eggen said yes.

COUNCILMAN SHETINA said so this is paying for itself and Mr. Eggen said yes.

5. Approve Change Order No. 1 and Payment Request No. 1 and Final for the 2010 Spoils Hauling Contract
(Council Memo #224-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a net increase of \$218.53 to Purchase Order No. 105741 and Payment Request No. 1 and Final in the amount of \$44,908.53 on behalf of P.T. Ferro Construction Co.

6. Approve Payment No. 1 for the Woodland Court Sanitary Sewer Replacement Project - 2009
(Council Memo #225-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 1 in the amount of \$21,477.00 on behalf of Len Cox & Sons Excavating.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

7. Approve Change Order No. 1 and Payment Estimate No. 3 for the Snow Removal for Municipal Parking Lots
(Council Memo #226-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$9,847.50 and Payment Estimate No. 3 in the amount of \$9,880.00 on behalf of Trizzino Construction.

8. Approve Change Order No. 4 to the Contract for Network/Phone Infrastructure Maintenance for the Master Communication System
(Council Memo #227-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$2,108.00 or \$62.00 per month for 34 months on behalf of Sentinel Technologies.

9. Approve Amendment No. 5 to the Rock Run Interceptor Capacity Study Engineering Services Agreement
(Council Memo #228-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 5 in the amount of \$12,500.00 on behalf of Clark Dietz, Inc.

COUNCILMAN GIARRANTE moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

MAYOR AND COUNCIL COMMENTS

COUNCILMAN TURK said he received a packet of information yesterday on a property owner on Oneida Street who was concerned about a garage that was built next door. He asked the City Manager if he had seen the packet.

The City Manager said he has not but we have looked at it and what the neighbor has constructed is within the Zoning Ordinance Regulations, but he will follow up with her.

COUNCILMAN SHETINA said he assumes with the potential reduction in assessed valuation as a result of the market, we're watching the foreclosures and those that are upside down, they are not weighted into the reduction in assessed valuation. He said he thinks there may be a substantial amount that we will not lose as a result of that. He said he would like to know who is going to be the point person on that particular issue. He said obviously a reduction in assessed valuation will have a big effect on us.

The City Manager said Business Services Manager Kristen Gundersen is doing

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

reports on the commercial and industrial properties that are being appealed and does a spread sheet on it and has updated it periodically. He said we'll get the most recent one and we could go through it at a Land Use Committee meeting.

COUNCILMAN SHETINA said he would like to do that and he would like her to find out what that difference is or the nuance between foreclosures, short sales and actual sales that are market driven and see what the assessors are being told to do by the State of Illinois with respect to handling that reduction. He said it could be severe, on the other hand there may be some built-in protections and we won't get hit with the actual foreclosure type sale.

COUNCILMAN BROPHY said the data is recorded in short sale, foreclosure, court ordered and market driven. He said so the data is there and what they do with it and how it affects assessments is anybody's guess.

COUNCILMAN SHETINA said but the State will probably direct them.

COUNCILMAN BROPHY said yes.

COUNCILWOMAN QUILLMAN asked if the City Manager had an update on the fence issue on Western Avenue in the Cathedral area.

The Corporation Counsel said the judge that was assigned to hear the case was not available for trial so the case was continued a couple of weeks. He said he believes it's within 2 weeks or so. He said they meet twice a month for housing court.

COUNCILWOMAN QUILLMAN said the Joliet Township Steelmen are playing tonight at Illinois State University in the basketball playoffs and said "Go Steelmen". She then wished everyone a Happy St. Patrick's Day tomorrow.

COUNCILWOMAN BARBER said it was an honor being Mayor Pro-Tem and she is pleased to pass the gavel on to COUNCILMAN BROPHY.

COUNCILMAN GIARRANTE said there was an article in the paper today about a person who commutes to Chicago and they put the money in the wrong meter. He asked if that will be addressed at a hearing.

The City Manager said yes and he talked about it with the Director of Management and Budget. He said that's the kind of thing we have some discretion at an administrative level to void a ticket like that. He said he needs to confirm that the facts are accurate and he has no reason to doubt that the 15 year commuter who has fed the box on a regular basis made a mistake one day and they shouldn't be charged the \$10 penalty. He said we are looking into that and trying to regroup on that.

COUNCILMAN GIARRANTE said last Tuesday he was asked to attend a meeting at the Pheasant Landing Homeowners Association and some of the resident's backyards abut Route 59. He said he asked Greg Ruddy to attend and members from IDOT were also present. He said their concern is with the expansion of Route 59 and how high it is. He said they were wondering if there was going to be a rail or something along 59 and there isn't going to be anything. He said there is going to be a curb and then a drop-off and then the people's fence and they are concerned with the safety. He said they asked if the City could do anything and he told them it was a State project and representatives

***Proceedings of the Council of the City of Joliet, Illinois
held on the 16th day of March, A.D. 2010***

from IDOT said there was no money in there for any kind of barrier or anything. He said he told them the best thing they could do was to write to their State Representative and Senator and see if they can come up with some trees or some type of buffer. He said the reason he is bringing this up is because when they do write these letters he would like it if the Mayor would send a letter in support to see if they can't get some type of buffer. He said it is very close and it's high and they are concerned about their children playing in their backyards. He said he will notify the City Manager and the Mayor when the letter writing starts.

MAYOR SCHULTZ wished everyone a Happy St. Patrick's Day.

ADJOURNMENT

COUNCILWOMAN QUILLMAN moved that the Council adjourn at 7:24 p.m.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape