

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
March 17, 2009
6:30 P.M.

INVOCATION: Father Chris Groh, St. Mary Nativity Catholic Church, 710 N. Broadway Street, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Special Meeting – February 24, 2009 (Enc.)
- B. Special Meeting – February 27, 2009 (Enc.)
- C. Pre-Council Meeting – March 2, 2009 (Enc.)
- D. Regular Meeting – March 3, 2009 (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. Council Memo #226-09 re: 2009 Neighborhood Improvement Program (N.I.P.) Modification No. 3 – Modification to the 2009 Districts 3 and 4 Neighborhood Improvement Programs (Enc.)
- B. Council Memo #227-09 re: Request for Authorization to Approve Concurrence with the Illinois Department of Transportation for the I-55 Sound Walls (Enc.)
- C. Treasurer's Report – January, 2009 (Enc.)

V. AGENDA ITEMS AND REPORTS:

- A. Council Memo #228-09 re: Request from Daybreak Shelter for City Funding (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 #230-09 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 #230-09 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 #230-09 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 #230-09 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 #230-09 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 #230-09 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 #230-09 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 #230-09 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: Annexation of 69.3 Acres - Bronk's Landing Subdivision

1. Resolution re: Approving an Annexation Agreement for 69.3 Acres - Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
 - a. Council Memo #231-09 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 69.3 Acres - Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
3. Ordinance re: Approving the Classification of Bronk's Landing Subdivision to B-3 and R-1B Zoning (#A-111-08/Dist. #1) (Enc.)
4. Ordinance re: Approving the Preliminary Plat of Bronk's Landing Subdivision (#P-5-08/Dist. #1) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements – February, 2009 - \$28,854,179.55 (Enc.)
- B. Regular Claims – February, 2009 - \$2,641,495.83 (Enc.)
- C. Council Memo #232-09 re: Regular Payroll – February 21 – March 6, 2009 - \$3,173,712.18 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Approving a Special Use Permit to Allow a Children's Day Care Facility in a Proposed Free-Standing Structure on Lot 3 at Drauden Pointe Center Located at the Southwest Corner of 2301 Drauden Road (#2009-05/Dist. #1) (Enc.)
 - a. Council Memo #233-09 re: Zoning Board of Appeals findings
2. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #234-09 re: Explanation
3. Ordinance re: Amending the Joliet Liquor Code Regarding Notice of Hearings for New Liquor Licenses and License Transfers (Enc.)
 - a. Council Memo #235-09 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Declaring a Subdivision Improvement Default (Enc.)
 - a. Council Memo #239-09 re: Explanation
2. Resolution re: Authorizing the Execution of the Funding Approval and Grant Agreement for Neighborhood Stabilization Program (NSP) Funds (Enc.)
 - a. Council Memo #240-09 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #243-09 re: Request Authorization to Repair Roadways Vehicle (Enc.)
2. Council Memo #244-09 re: Approve Maintenance Agreement for Wireless Network Service (Enc.)
3. Council Memo #246-09 re: Request Authorization to Award a Contract and Approve Change Order No. 1 for the 2009 City Parks Landscape Maintenance Contract (Enc.)
4. Council Memo #248-09 re: Request Authorization to Award a

Contract for the Purchase of a Replacement Pump at Lois Place Lift Station (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #253-09 re: Request Authorization to Approve Change Order No. 18 for the Municipal Center Phase 2 Remodeling Project (Enc.)
2. Council Memo #254-09 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 4 for the Snow Removal for Municipal Parking Lots (Enc.)
3. Council Memo #255-09 re: Request Authorization to Approve Payment No. 2 and Final for the 2008 City Parks Landscape Maintenance Contract (Enc.)
4. Council Memo #256-09 re: Request Authorization to Approve Change Order No. 1 and Payment No. 3 for the Edgemark Subdivision Drainage Improvements – 2008 Neighborhood Improvement Program (Enc.)
5. Council Memo #257-09 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 3 for the Illinois Route 59 Watermain Project – 2008 (Enc.)
6. Council Memo #258-09 re: Request Authorization to Approve Payment No. 10 for the West Side Wastewater Treatment Plant Blower Upgrade Construction Project (Enc.)
7. Council Memo #259-09 re: Request Authorization to Approve Amendment No. 2 to the Rock Run Interceptor Capacity Study Engineering Services Agreement (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #263-09 re: Transfer of a Class “B” Liquor License at 1101 N. Hickory Street (Enc.)
- B. Council Memo #264-09 re: Issuance of a Class “I” Liquor License at 1030 N. Hickory Street (Enc.)
- C. Council Memo #265-09 re: Change of Classification of Liquor License from a Class “C” to a Class “A” License at 1115 Plainfield Road (Enc.)

D. Council Memo #266-09 re: Transfer of a Class "B" Liquor License at 7162 Caton Farm Road (Enc.)

XI. **MAYOR:**

(None)

XII. **MAYOR AND COUNCIL COMMENTS:**

A. Mayor Schultz - Appointments

XIII. **ADJOURNMENT:**