

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 2<sup>nd</sup> day of March, A.D. 2009***

PRE-COUNCIL MEETING of the Council of the City of Joliet, Illinois held on Monday, March 2, 2009 at 3:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

ROLL CALL

PRESENT: MAYOR PRO-TEM JAN QUILLMAN 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, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: MAYOR ARTHUR SCHULTZ.

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

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.

The City Manager first explained Council Memo #187-09 dealing with the Annexation of 2322 S. Brandon Road and the Vacation of Laraway Road from the West Boundary of Brandon Road.

The City Manager then explained Council Memo #193-09 dealing with an Amended Recapture Agreement with Northern Builders for Watermain Improvements Adjacent to the Cherry Hill West Business Park and establishing a Recapture Fee for Connection to the Watermain. He said the watermain would serve about 220 acres of undeveloped land including the proposed 56 acre industrial park owned by Duke Realty.

Attorney Mike Hansen and Duke Realty Vice President Susan Bergdoll were present to respond to any questions.

The City Manager said a few months ago we had a discussion regarding the recapture agreement and there was some question regarding the payment that would be made by Duke Realty at some point in the future when a building permit is requested for that parcel. He said since then an agreement has been reached with both Duke Realty and Northern Builders and the Recapture Agreement and Recapture Ordinance will be recorded against the properties that will be subject to the recapture. He said Northern has been very successful in bringing some great projects to the City including Andrew Corporation, Hickory Farms and now Central Grocers, and this is part of the development of that large parcel and we're hoping that Duke Realty will be following suit soon to bring us another great project that will follow in the footsteps of Northern.

The City Manager said Northern paid \$609,000 for a watermain extension that is going to go by Duke Realty's property as well as several other parcels. He said as we have done in the past, we allow a developer such as Northern to recapture part of the costs against the properties that will be benefitting from this watermain. He said the parcels will be able to tap into this watermain in the future and when they do, they will be required to pay a certain percentage of a proportionate share to the City and we would then give the money to Northern

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Builders to help them recoup some of their costs for constructing the watermain. He said it is consistent with what we've done in the past and it's something that helps make the other parcels more marketable later on when developers come in and want to know if water and sewer are available at the property line and in this case water will now be available.

COUNCILMAN SHETINA asked how the development is going.

The City Manager said he thinks in this market it's a real challenge, even in the industrial market. He said he thinks with the CenterPoint Intermodal project coming on line it's going to make all of these parcels much more valuable and when we finally do see the light with the economy, he thinks parcels like Duke's and others in that area will become very active again in marketing and we'll see good things coming our way.

Mr. Hansen thanked Northern Builders for their cooperation. He said he thought Duke really stepped up to the table and cooperated with the City and it's great that the City is bringing the Central Grocers project to the City and he appreciates the Council's waiting to get this finalized.

COUNCILMAN BROPHY said he recalls some issues with the neighbors to the west regarding the size or the depth of the berm and he asked if that is still undone or is it buttoned up.

Mr. Hansen said everything is taken care of at this point.

It was requested that these items be voted on today.

1. AN ORDINANCE Approving an Amended Recapture Agreement for Watermain Improvements Adjacent to the Cherry Hill West Business Park was presented and read.  
(Council Memo #193-09)  
(ORDINANCE NO. 16428)
2. AN ORDINANCE Establishing a Recapture Fee for Connection to the Watermain was presented and read.  
(Council Memo #193-09)  
(ORDINANCE NO. 16429)

COUNCILMAN GIARRANTE moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE, SHETINA, TURK, UREMOVIC and MAYOR PRO-TEM QUILLMAN.

NAYS: NONE.

The City Manager then explained Council Memo #188-09 dealing with an Amendment to an Annexation Agreement for the Rousonelos Property at the Northwest Corner of Theodore Street and Drauden Road, and the Preliminary Plat of Theodore Commons Subdivision.

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The City Manager then explained Council Memo #194-09 dealing with entering into a Development Agreement with Unity Community Development Corporation for the Construction of Affordable Housing. He said Unity CDC has brought in proposals for the construction of new homes that will be made available as affordable housing after people qualify for the purchase. He said there has also been a request from Unity CDC for the City to provide the funds that have been committed to Unity CDC in the past which would be \$50,000 from the general fund as well as \$50,000 from the NIP funds of District 4 and District 5 for a total of \$150,000 in 2009.

Unity CDC CEO Stan Smith and Board President Charles Jones were present to respond to questions.

COUNCILMAN SHETINA asked what we're getting involved with on a long-term basis.

The City Manager said in this particular case we are committing 10 vacant lots to Unity CDC over a two year period. He said when Unity has started the process with the development of the first five lots, then they will be in a position to request conveyance of the second group of five lots.

The City Manager said the other part of this memo deals with the funding request that is consistent with what was committed to in 2007 where there would be \$50,000 provided to Unity CDC through the general fund, and Councilman Dorris and Councilwoman Barber have committed \$50,000 from each of their 2009 NIP funds. He said all of those funds will be used to help implement the housing program and other programs they have in place. He said they're currently in their gear-up mode where they're pursuing the creation of all of the programs that they would like to put forward and he thinks they are looking for some assistance. He said the memo lists some of the other agencies that have stepped in and provided assistance including a \$25,000 grant from Harrah's, a \$10,000 grant from the Empress, a \$5,000 grant from Indicom as well as a \$50,000 in-kind donation from CenterPoint Properties for laptop computers. He said the memo also lists several grants that have been applied for and if half of those hit that will provide a lot of funding for Unity CDC to carry out its programming.

COUNCILMAN SHETINA asked what are we committing ourselves to.

The City Manager said we're committing to a 2009 funding total of \$150,000, \$50,000 from general funds and \$100,000 from the two NIP funds. He said in future years there has been a commitment made for 2010 for similar funding levels. He said he thinks we all know our current financial status and he thinks we do have to let Unity CDC know that that commitment is subject to inclusion in the 2010 budget depending upon how our finances go. He said he doesn't want to get in a position where approval of this is perceived as a guarantee for future funding. He said he knows there was a commitment made previously but obviously with our financial situation we really aren't in a position to make hard and fast guarantees of future funding until we see what our finances allow us to do.

COUNCILMAN SHETINA said currently we don't know we're going to have funding; we don't know that for 2010 or beyond.

The City Manager said yes.

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COUNCILMAN SHETINA asked if we are committed to anything in terms of manpower and keeping an office open.

The City Manager said we are not. He said we provide assistance through our staff. He said in this case the 10 lots will be administered through Neighborhood Services and we certainly expect to continue working with Unity CDC on this request for the lots. He said Unity CDC is an independent agency and they have their own office on Clinton Street and their own employees and they are not dependant upon the City for administering their programs. He said we will be involved as far as the inspection of the housing once the construction starts; it will be like any other new construction that takes place and we'll have our staff involvement. He said we really don't have a day to day obligation as far as running the CDC programs.

COUNCILMAN SHETINA congratulated the CDC on the money they were able to get and he said we also need to be cognizant of the fact that our budget is going to be very, very tight. He said he doesn't know if we can make the commitment we've already made but beyond that there is no other commitment being made.

The City Manager said this agreement deals just with the 10 lots and then the 2009 funding. He said after 2009 as we are telling all agencies with whom we've had a relationship, we really do need to take inventory and see where we are with future funding commitments.

COUNCILMAN DORRIS said at the last Council meeting in January or February we approved the 2009 NIP program which included the funding for this from Districts 4 and 5. He said after this there may be no funding for anything, but we approved the NIP with those funds in there.

COUNCILMAN BROPHY said he's impressed with the organization that this Board has been able to put together. He said he thinks they have a creative team of management leaders, they're bringing a lot of resources to the table and the board should be commended under the leadership of Dave Evans and Chuck Jones and many other people that are involved. He said they have a wide group of people that are involved in the board. He said they stepped forward with their commitment to put smart people on the team and get everything ready. He said he wanted to thank our partners Harrah's Casino and Empress Casino because they are always asked to step up and here they are doing it again.

MAYOR PRO-TEM QUILLMAN said she would like to add CEO Stan Smith and Betty Gavin to the list and they are all here and we like to see the people here to support this and she said they have done a great job.

COUNCILWOMAN BARBER said she attended their CDC meeting today and they showed a film of things they're going to do and talked about some of the goals they are trying to reach very soon and the meeting went very, very well.

It was requested that this item be voted on today.

3. AN ORDINANCE Approving a Development Agreement Between the City of Joliet and Unity CDC was presented and read.  
(Council Memo #194-09)

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COUNCILMAN DORRIS moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, DORRIS, GIARRANTE, SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER and MAYOR PRO-TEM QUILLMAN.

NAYS: NONE.

Prior to his vote, COUNCILMAN GIARRANTE said he thinks from this day forward all of these organizations ought to operate under the guise that there is no money next year unless they hear from us. He said he thinks that's a pretty safe statement and he voted aye.

(ORDINANCE NO. 16430)

The City Manager then explained Council Memo #200-09 dealing with accepting a Grant in the amount of \$50,000 from the Illinois Department of Commerce and Economic Opportunity Grant to be used to increase accessibility for patrons of the Rialto Theatre and to create a new downtown campus for the University of St. Francis.

Dr. Michael Vinciguerra and Nancy Pullman of the University of St. Francis were present to respond to questions.

MAYOR PRO-TEM QUILLMAN asked the City Manager if he could explain this whole project.

The City Manager said about 10 months ago we started a process with the Rialto Theatre and the University of St. Francis (USF) to bring an entire department of the University to the Rialto Square Theatre office building. He said the old office building on the south side of the theatre has not seen a lot of improvements over the years. He said there were two tenants on floors 3 and 4 and basically those floors were almost vacant and hadn't seen a lot of work in many years and the opportunity to rent those floors to private enterprise was very limited because of the cost of having to rehab the space. He said USF had made the request to have its visual arts department moved to floors 3 and 4 if the Rialto Theatre could renovate those two floors. He said we worked with the Rialto and USF and the City is providing part of the funding for the renovation. He said the renovation project is about \$3 million and the City is providing about a half million dollars over a two year period to help with the cost. He said in exchange St. Francis will be paying rent for the space for 20 years and he believes the total outlay for rent is around \$4.2 million which we saw as a good return on investment for the City of Joliet and for the Rialto Theatre.

The City Manager said as we have known for many years the City has been helping the Rialto Theatre with its operational expenses from the beginning. He said when the theatre was saved it was done with the understanding that the theatre would probably not be able to maintain its operational expenses without receiving either a subsidy from the City or rental income from the two office buildings that it manages or both. He said we've been able here in this case to help the Rialto Theatre with providing \$4.2 million in future revenue, and from the City's perspective it will help promote the redevelopment of downtown Joliet by bringing college students and faculty members down here on a daily basis and we're hoping that they will patronize the restaurants and bars that are in downtown Joliet and bring life and value to our community. He said he thinks it

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will help bring the average age of downtown people down considerably. He said it's really a good project from our perspective. He said he knows St. Francis and the Rialto are in discussions about expanding the space for other departments that may have some interest in relocating to downtown Joliet from the main campus and we're thrilled that this is providing the impetus for future expansion. He said we do view this as a good investment in downtown Joliet and two key institutions that we are fortunate to have.

COUNCILMAN SHETINA said this is one of the best pieces of news we've had in years. He said we've been trying to do this ourselves and it took a public/private partnership to get that done and he thanked Dr. Vinciguerra and the Rialto Board. He said this is tremendous news for us and great for the City of Joliet.

Mr. Tom Mahalik of the City Center Partnership said we were involved from the beginning when we originally started talking to the Rialto and the University about coming down here. He said this is a huge step for the town. He said when you look at economic development in downtowns across the country one of the key portions of trying to revitalize downtowns is to bring educational institutions in because it adds a lot of life and they are good tenants and last a long time. He said the stability of having the University down here for 20 years is really important. He said on behalf of the Partnership they ask you to support this and they endorse it wholeheartedly. He said this is just the first of what we hope are a couple different institutions that may locate down here.

COUNCILMAN GIARRANTE asked Dr. Vinciguerra how many students do they estimate this will bring to the downtown area.

Dr. Vinciguerra said they will be bringing in that one department with about 60 students and probably about 5 or 6 visiting professors as well as the full-time teachers. He said we are looking very seriously at bringing other departments that are allied in their purpose to that same facility. He said we have set up an arrangement with the PACE Bus so we will be doing a roundabout from the Rialto to the campus all day long so they see some of the students residing on campus as well as the commuting students also coming downtown to frequent the shops that might be there. He said one of the things he wanted to say thank you about is because he knows you've seen by past actions the long term vision is as important as trying to handle the immediate and present needs and never losing sight of the long term. He said he thinks it is a long term commitment on their part and part of not only the City's redevelopment but allowing them to fulfill their mission and he thinks everyone in the City long term will be better off for it.

COUNCILMAN BROPHY asked if he knows the hours of operation, will the classes be outside of the usual 9 to 5 hours of downtown.

Dr. Vinciguerra said the undergraduate programs primarily are from 8 to 3 in terms of class time but we're also building a gallery there and some students will be performing there and they will have all of their labs there including their private little galleries for the upper classmen so they will be down there for longer periods of time. He said as they see the demand then they would look to increase the number of times that they run the PACE Bus.

MAYOR PRO-TEM QUILLMAN said this is part of the Quality of Life Taskforce Plan that we instituted a couple of years ago so many of the things that we've talked about are starting to come to fruition and we thank the University's commitment.

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COUNCILMAN BROPHY said he had a corporate client who has an establishment that would fit very well in our City Center and he called him and invited him to town and he visited downtown once with him and once on his own. He said he called him back and said you've got a great place there, some really good deals and some nice buildings and he would be interested, however there aren't very many feet on the street at night and he needs those at night. He said so this is real, developers want to see this kind of thing and we really do need this kind of partnership, not just for that rent and for that building but for the development of other sites.

It was requested that this item be voted on today.

4. A RESOLUTION Accepting a Grant from the Illinois Department of Commerce and Economic Opportunity for the Renovation of the Rialto Theatre was presented and read.  
(Council Memo #200-09)

COUNCILMAN SHETINA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN BROPHY and MAYOR PRO-TEM QUILLMAN.

NAYS: NONE.

(RESOLUTION NO. 6241)

The City Manager explained Council Memo #201-09 dealing with an Agreement with the State of Illinois for the Use of the Collins Street Prison Parking Lot and Council Memo #217-09 dealing with the payment of the previously approved matching funding of \$49,597.41 for a grant from the Illinois Bureau of Tourism to renovate the parking lot.

The City Manager said we have been working with State Senator A.J. Wilhelmi and State Representative Jack McGuire on the redevelopment of the entire Collins Street Prison property. He said this is a very small part of what we have been working on with Councilwoman Barber to redevelop the parking lot because we get a lot of requests at the Visitors Bureau for information about the Collins Street Prison and a lot of it has been generated because of the Blues Brothers movie. He said this allows us to partner with the City Center Partnership and the State of Illinois to enter into an agreement that will allow us to fix the parking lot so we'll have message boards there, picnic tables, landscaping and an opportunity for people who are interested in the history of the prison and the movie and anything else related to that area to be able to stop and learn the history, take pictures and basically learn some more about the history of Joliet. He said this will not be inside the prison; it's strictly in the parking lot area. He said we received a grant for \$49,000 from the State and the money for the City's match of \$49,000 was encumbered from the 2008 budget using District 4 NIP funds, general corporate contingency and an allocation from the Visitors Services Bureau. He said we are amazed at how much attention the prison generates through Chicago and the national media and a lot of the people that stop at the Route 66 Welcome Center will frequently ask about the prison where the move

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was filmed. He said this will help us be able to send those folks to a location where it will be attractive and provide another roadside attraction for Joliet.

MAYOR PRO-TEM QUILLMAN asked if there is an admission charge or a fee or anything like that.

The City Manager said no, it will just be outside in the parking lot.

Ms. Rebecca Lantka of the Visitors Bureau explained the matching grant they received and said this agreement will allow the utilization of both Parking Lot A and B, however they will be renovating Parking Lot A closest to the prison. She said the renovations will include landscaping, signage, informational kiosks, benches and a historic gas pump that will go along with the Rt. 66 initiative. She said there will be a large brick, barbed wire and metal sign indicating the old Joliet Prison as people enter the lot along with other signage along Collins Street. She said there will be 8 informational kiosks like you find at Broadway Greenway Park. She said the entire project will be marketed through the Joliet Visitors Bureau marketing efforts as well as the Route 66 attraction on marketing and promotions including directional signage, visitor information, group tours as well as their websites and publications.

COUNCILMAN SHETINA asked what will the actual ground be, will it be asphalt or what will it be.

Ms. Lantka said they will be doing a combination of asphalt and landscaping and Duke's Landscaping is one of the vendors that they'll be working with in Joliet and he'll be actually tearing up the asphalt to create grassy areas for picnicking.

COUNCILMAN BROPHY asked if the grant allows or restricts other partnerships we might do with private advertisers on the site.

Ms. Lantka said no.

COUNCILMAN BROPHY said he's thinking of the opportunity while someone sits there and reads the kiosks to maybe see an advertisement from someone that would help us then fund the ongoing maintenance of this site. He asked if they are free to work with those opportunities.

Ms. Lantka said yes, we can acquire sponsorships as long as we do not infringe on the State territory. She said right now they hope that they would be able to move forward into the prison site, however they are waiting to see what other private developers are working with the prison. She said they have a great relationship with the Illinois Bureau of Tourism and they are very much in favor of the renovation.

COUNCILMAN BROPHY asked her to see if there is some win-win in a partnership with private advertisers that we can take advantage of.

Ms. Lantka said absolutely.

5. Gammon Group Presentation re: City of Joliet E-Newsletter

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The City Manager said in the past we've been sending citizens a hard copy newsletter twice a year at a cost of about \$70,000, and we thought it might be more effective communicating with our constituents via e-mail. He said we have asked the Gammon Group to come up with a presentation on a possible E-Newsletter.

Mr. Dan Stefanich of Gammon Group said the electronic newsletter could potentially be sent to every City of Joliet resident, business owner and person who wants to sign up for this. He said it runs on the premise of people signing up with their name and their e-mail address and then this is electronically blasted out to the entire list periodically. He said the database can be segmented into lists so we could target strictly businesses, City employees, or residents as well. He said one of the benefits to this is that it provides timely information to our target market and typically we see a huge spike in website traffic which is nice. He said it also has a high response rate and with other clients they typically see a 25% read rate on average which is really a good response rate. He said with direct mail, we're lucky if we get 5% reading it.

Mr. Stefanich said on the low side we're looking at probably saving over \$31,000 annually vs. the print newsletter. He said the layout basically focuses on 2 to 3 feature stories; they like to keep it short and sweet especially if they are going to send it out more frequently than not. He said there will be a link to City Council members and City department numbers and when a person clicks on these they would be taken right into the City of Joliet website. He said they have been wanting to launch this for well over a year so they put the sign-up function on the City Homepage and have close to 4,000 e-mail addresses already in the database waiting the launch of the first newsletter. He said they can coordinate this with the Herald News and really publicize this and get residents and businesses to sign up for this. He said it's free and it's a great way to communicate with people.

COUNCILMAN BROPHY said if our staff provided text for stories how long would it take to get another newsletter out to say 10,000 e-mail addresses.

Mr. Stefanich said typically the turn around time is 2 to 3 days. He said they like to have somebody approve that and once it's approved they blast it out to people. He said if it was something that was an emergency or timely we've already got the format and it could be as simple as dropping a story and we could send it out overnight.

The City Manager said with the Mayor and Council's permission we'll proceed and a final product will be developed and we'll circulate that to the Council. He said the cost of this is relatively minor compared with what the cost was for the previous hard copy newsletter.

Mr. Stefanich said we're looking at a one-time setup cost of \$1,200 for this. He said a per issue cost could be anywhere from \$200 to \$500 per issue depending on the content and if there are a lot of stories then the time goes up to put it together, but if it's something simple it would be on the lower end of that. He said there would be an annual cost of about \$4,800 for 12 issues. He said the City was spending \$36,000 annually for two print issues so that's a savings of \$31,200.

The City Manager said the postage made the price rise up to about \$70,000.

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COUNCILMAN BROPHY asked about the paper we used to send out and how many we sent out.

Mr. Stefanich said it was close to 75,000 because it was sent to all City residents plus water bill recipients in other communities. He said we're initially probably going to communicate with 4,000 people as opposed to 75,000 but we know this is going to gain momentum.

The City Manager then explained the remaining items on the agenda.

COUNCILMAN SHETINA asked if someone conversant with the Rialto Theatre and its history can explain the \$600,000 that we give to them and the basic premise behind it.

The City Manager said the initiative was brought forward to try to "Save the Rialto" because there was a time in our history when it looked like the Rialto was going to be closed and demolished. He said through State grants secured through State Rep. Leroy Van Dwyne and the initiative of a lot of local residents in the City of Joliet and the County who all banded together to save the Rialto starting in about 1978 or 1979, the result was the successful saving of the facility and a complete top to bottom remodeling of the Rialto Theatre.

The City Manager said the City began assisting with the operational expenses in the 1980's and back then there probably weren't too many discretionary dollars available, and he doesn't think it would have been very much, but we provided whatever assistance we could. He said in the 1990's when the gaming revenue started to spike in a favorable direction the City was in a position to provide additional funding to the Rialto Theatre which eventually rose to an annual subsidy of about \$600,000, and in some years it was even greater than that using riverboat gaming revenue. He said so that relationship has gone on for many years. He said he'd have to go back and look as he doesn't have the exact number of what the total amount has been. He said a substantial eight figure amount has been given by the City of Joliet to the Rialto Theatre to assist in its operation.

COUNCILMAN SHETINA asked if there is an earmark on the \$600,000 as to where it goes.

The City Manager said no, it's a budgeted amount. He said we enter into an agreement annually with the Rialto; we have not done that yet. He said the agreement specifies that it goes for non-personnel items, usually for capital items. He said he thinks it is one of the standard revenue sharing agreements but we'll look into that. He said he has had a conversation with Randy Green about the subsidy for 2009 to indicate to him that while the City's finances are going through some scrutiny at this point and we may need to adjust that figure, no decisions have been made by the Council. He said it's something that's been budgeted for 2009 but it's certainly subject to our review and he's asking Randy to look at his budget to make adjustments if we're making adjustments in ours.

COUNCILMAN SHETINA said in terms of the ownership and responsibility of the City of Joliet with respect to the Rialto itself, what is the corporate responsibility of the City of Joliet with respect to the Rialto and the Will County Metropolitan Exposition and Auditorium Authority (WCMEAA).

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The City Manager said the Rialto is actually owned by a separate governmental entity which is a creation of the State Legislature. He said the WCMEAA has its own Board of 7 members, with 4 members appointed by the Mayor and 3 by the Governor. He said so the involvement the City has had is through the appointment of four board members and also an agreement with the Rialto as far as providing financial assistance for its operation.

COUNCILMAN SHETINA said we have no ownership.

The City Manager said we do not, we do not own the building, we do not own the theatre, we don't own the office buildings. He said we have an interest in the success of the Rialto and its office buildings but we don't have any ownership interest and we don't have control of the Executive Director as far as an employee, nor do we have authority over the employees of the Rialto or the volunteers of the Rialto. He said we do have a close relationship and it's been a good relationship but we don't have that day to day operational control that some people may think we have.

The City Manager advised there is a need for a closed session to discuss personnel, land acquisition, pending litigation and collective bargaining

COUNCILMAN GIARRANTE moved that the Council recess to closed session to discuss personnel, land acquisition, pending litigation and collective bargaining at 4:32 p.m. after which the meeting will be adjourned.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, SHETINA, TURK, UREMOVIC,  
COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS and  
MAYOR PRO-TEM QUILLMAN.

NAYS: NONE.

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ARTHUR SCHULTZ  
Mayor

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JANET K. TRAVEN  
City Clerk

Recorded on Tape