

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM SUSIE A. BARBER
(1-1-10 through 3-31-10)
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILMAN JOSEPH R. SHETINA
COUNCILMAN MICHAEL F. TURK
COUNCILMAN ANTHONY UREMOVIC

CITY MANAGER
THOMAS A. THANAS
CORPORATION COUNSEL
JEFFREY S. PLYMAN
CITY CLERK JANET K. TRAVEN



CITY OF JOLIET
REGULAR MEETING OF THE CITY COUNCIL
March 2, 2010
6:30 P.M.

INVOCATION: Pastor Larry Tyler, Second Baptist Church, 156 S. Joliet Street,
Joliet

PLEDGE TO THE FLAG:

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
 - A. Regular Meeting – February 16, 2010 (Enc.)
- 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:

(None)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 13 Lots (currently undeveloped) Located at 1413 Cecelia Avenue, 610 W. Zarley Boulevard, Tulare Street and Superior Avenue
 - 1. Resolution re: Approving an Annexation Agreement for 1413 Cecelia Avenue, 610 W. Zarley Boulevard, Tulare Street and Superior Avenue (#A-1-10/Dist. #5) (Enc.)
 - a. Council Memo #161-10 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 1413 Cecelia Avenue, 610 W. Zarley Boulevard, Tulare Street and Superior Avenue (#A-1-10/Dist. #5) (Enc.)
 - 3. Ordinance re: Approving the Classification of 1413 Cecelia Avenue, 610 W. Zarley Boulevard, Tulare Street and Superior Avenue to I-1 Zoning (#A-1-10/Dist. #5) (Enc.)
- B. Public Hearing re: 2010 Appropriation Ordinances for General Corporate Purposes and for Joliet Special Service Areas
 - 1. Ordinance re: Making Appropriations for all Corporate Purposes for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 in and for the City of Joliet (Enc.)

- a. Council Memo #162-10 re: Explanation
2. Ordinance re: Making Appropriation for the 2010 Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 in and for the 1994 Special Service Area No. 1 (Target Shopping Center Project) (Enc.)
 3. Ordinance re: Making Appropriation for the 2010 Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 in and for the 1996 Special Service Area No. 14 (Joliet City Center) (Enc.)
 4. Ordinance re: Making Appropriation for the 2010 Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 in and for the 1999 Special Service Area No. 66 (Raceway Associates L.L.C.) (Enc.)
 5. Ordinance re: Making Appropriation for the 2010 Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 in and for the 2009 Special Service Area No. 1 – West Acres (Midland-Catherine) (Enc.)
 6. Ordinance re: Making Appropriation for the 2010 Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 in and for the 2009 Special Service Area No. 2 - Stryker (Ferris-I-80) (Enc.)
 7. Ordinance re: Making Appropriation for the 2010 Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 in and for the 2009 Special Service Area No. 3 - Oakland (Mason-Ruby) (Enc.)
 8. Ordinance re: Making Appropriation for the 2010 Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 in and for the 2009 Special Service Area No. 4 - Carson (U.S. 30 – Glenwood/Division) (Enc.)
 9. Ordinance re: Making Appropriation for the 2010 Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 in and for the 2009 Special Service Area No. 5 – Dewey (McDonough-Morgan) (Enc.)
 10. Ordinance re: Making Appropriation for the 2010 Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 in and for the 2009 Special Service Area No. 6 – Holmes

Holmes (Woodruff-500' South) (Enc.)

11. Ordinance re: Making Appropriation for the 2010 Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010 in and for the 2009 Special Service Area No. 7 – Park Hill Subdivision (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #163-10 re: Regular Payroll - January 29 - February 11, 2010 - \$3,033,396.05 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #164-10 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Approving an Agreement for the Joliet Fire Department's 2010 9-1-1 Surcharge Reallocation Grant (Enc.)
 - a. Council Memo #166-10 re: Explanation
2. Resolution re: Authorizing a Representative to Sign IEPA Loan Documents for the Black Road Lift Station and Force Main Project (Enc.)
 - a. Council Memo #167-10 re: Explanation
3. Resolution re: Authorizing a Representative to Sign IEPA Loan Documents for the East Side Sewage Treatment Plant Outfall Relocation Project (Enc.)
4. Resolution re: Approving an Agreement with the County of Will for the Laraway Road and Brandon Road Traffic Signal Improvements Project (Enc.)
 - a. Council Memo #168-10 re: Explanation
5. Resolution re: Authorizing the Execution of the U.S. Conference of Mayors Climate Protection Agreement (Enc.)

- a. Council Memo #169-10 re: Explanation
- 6. Resolution re: Approving an Escrow Agreement with CenterPoint Properties for Design and Construction of Well 29D Water Treatment Plant SCADA System and Award of Contract (Enc.)
 - a. Council Memo #170-10 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #172-10 re: Request for Authorization to Award a Contract for the Rehabilitation of 2117 Dartmoor Drive for the Neighborhood Stabilization Program (Enc.)
2. Council Memo #173-10 re: Request for Authorization for Payment of Automated Fingerprint Identification System Maintenance Agreement (Enc.)
3. Council Memo #174-10 re: Request for Authorization to Award a Professional Services Contract for the 2010 Roadway QC/QA (Quality Control/Quality Assurance) Testing Program (Enc.)
4. Council Memo #175-10 re: Request for Authorization to Award a Contract for the 2010 Utilities Restoration Program Phase I (Enc.)
5. Council Memo #176-10 re: Request for Authorization to Award a Contract for the Replacement of the No. 708 Pump and Base at the Eastside Treatment Plant (Enc.)
6. Council Memo #177-10 re: Request for Authorization to Award a Contract for Emergency Repair to the No. 4 Raw Pump at the Westside Treatment Plant (Enc.)
7. Council Memo #178-10 re: Request for Authorization to Award a Contract for the Repair of the 500-HP DC Motor at the Eastside Treatment Plant (Enc.)
8. Council Memo #179-10 re: Request Authorization to Repair Roadways Vehicle – Unit ST066 (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #181-10 re: Request for Authorization to Approve Amendment No. 1 for Phase 1 Engineering Services for the Barney

Drive over Rock Run Tributary Number Three Improvement Project (Enc.)

2. Council Memo #182-10 re: Request for Authorization to Approve Change Order No. 1 and Pay Estimate No. 1 for the Henderson Avenue Stormwater Lift Station Replacement Project (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

- A. Proclamation re: Proclaiming the Week of March 7-13, 2010 as “National Week of Prayer for the Healing of AIDS” (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: