

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 2nd day of March, A.D. 2010***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, March 2, 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 Larry Tyler, Second Baptist Church, 156 S. Joliet Street, Joliet, Illinois.

Pastor Tyler 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, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: COUNCILMAN AT LARGE THOMAS C. GIARRANTE and COUNCILMAN AT LARGE MICHAEL F. TURK.

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

MAYOR SCHULTZ stated COUNCILMAN TURK is out of town on business.

**APPROVAL OF MINUTES**

COUNCILMAN DORRIS moved that the minutes of the Regular Meeting of the Council of the City of Joliet, Illinois held on Tuesday, February 16, 2010 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

**PUBLIC HEARINGS**

A. Public Hearing re: Annexation of 13 Lots (currently undeveloped) Located at 1413 Cecilia Avenue, 610 Zarley Boulevard, Tulare Street and Superior Avenue

1. Resolution re: Approving an Annexation Agreement for 1413 Cecilia Avenue, 610 Zarley Boulevard, Tulare Street and Superior Avenue (#A-1-10/Dist. #5)  
(Council Memo #161-10)

2. Ordinance re: Approving the Annexation of 1413 Cecilia Avenue, 610 Zarley Boulevard, Tulare Street and Superior

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Avenue (#A-1-10/Dist. #5)  
(Council Memo #161-10)

3. Ordinance re: Approving the Classification of 1413 Cecilia Avenue, 610 Zarley Boulevard, Tulare Street and Superior Avenue to I-1 Zoning (#A-1-10/Dist. #5)  
(Council Memo #161-10)

A communication from the City Manager contained a request by the Administration that these items be tabled to the City Council meeting to be held on April 6, 2010 to allow additional time for the results of traffic and engineering studies to be analyzed by all parties.

COUNCILWOMAN QUILLMAN moved that said items be tabled to the April 6, 2010 City Council meeting.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

B. Public Hearing re: 2010 Appropriation Ordinances for General Corporate Purposes and for Joliet Special Service Areas

1. AN ORDINANCE 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 was presented and read.  
(Council Memo #162-10)  
(ORDINANCE NO. 16592)
2. AN ORDINANCE 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) was presented and read.  
(Council Memo #162-10)  
(ORDINANCE NO. 16593)
3. AN ORDINANCE 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) was presented and read.  
(Council Memo #162-10)  
(ORDINANCE NO. 16594)
4. AN ORDINANCE 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.) was presented and read.  
(Council Memo #162-10)  
(ORDINANCE NO. 16595)
5. AN ORDINANCE Making Appropriation for the 2010 Fiscal

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Year Beginning January 1, 2010 and Ending December 31, 2010 in and for the 2009 Special Service Area No. 1 – West Acres (Midland-Catherine) was presented and read.

(Council Memo #162-10)

(ORDINANCE NO. 16596)

6. AN ORDINANCE 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) was presented and read.

(Council Memo #162-10)

(ORDINANCE NO. 16597)

7. AN ORDINANCE 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) was presented and read.

(Council Memo #162-10)

(ORDINANCE NO. 16598)

8. AN ORDINANCE 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) was presented and read.

(Council Memo #162-10)

(ORDINANCE NO. 16599)

9. AN ORDINANCE 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) was presented and read.

(Council Memo #162-10)

(ORDINANCE NO. 16600)

10. AN ORDINANCE 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 (Woodruff-500' South) was presented and read.

(Council Memo #162-10)

(ORDINANCE NO. 16601)

11. AN ORDINANCE 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 was presented and read.

(Council Memo #162-10)

(ORDINANCE NO. 16602)

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

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

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COUNCILMAN DORRIS moved that said Ordinances be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILMAN DORRIS, COUNCILMAN SHETINA, COUNCILWOMAN BARBER, COUNCILMAN BROPHY and MAYOR SCHULTZ.

NAYS: COUNCILWOMAN QUILLMAN and COUNCILMAN UREMOVIC.

Prior to her vote, COUNCILWOMAN QUILLMAN stated since she voted no for the Budget she has to vote no for this as well to be consistent.

Prior to his vote, COUNCILMAN SHETINA stated he would like to have the City Manager explain the function of the Ordinances we are dealing with.

The City Manager stated the Appropriation Ordinance is the spending document and the actual document that is required by Illinois law to be approved by the Mayor and City Council in order to authorize certain categories of expenditures both in the general fund as well as the special service areas and it does follow what the Council previously authorized as far as expenditures.

COUNCILMAN SHETINA said this is the document that allows us to make the expenditures that we passed in the Budget.

The City Manager said that is correct.

Prior to his vote, COUNCILMAN UREMOVIC said to remain in consistent with his no vote on the Budget, he votes no.

**APPROVAL OF REGULAR CURRENT BILLS**

- A. Regular Payroll – January 29 – February 11, 2009 - \$3,033,396.05  
(Council Memo #163-10)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period January 29, 2010 through February 11, 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 SHETINA moved that the recommendation of the City Manager be concurred in.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

**ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES**

1. AN ORDINANCE Declaring the following properties as Public Nuisances and authorizing application to the Circuit Court for demolition, injunction or other relief was presented and read:

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138-140 E. Jefferson Street and 701 E. Washington Street.  
(Council Memo #164-10)

COUNCILMAN DORRIS moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16603)

**B. RESOLUTIONS**

1. A RESOLUTION Approving an Agreement for the Joliet Fire Department's 2010 9-1-1 Surcharge Reallocation Grant was presented and read.  
(Council Memo #166-10)

COUNCILMAN DORRIS moved that said Resolution be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6350)

2. A RESOLUTION Authorizing a Representative to Sign IEPA Loan Documents for the Black Road Lift Station and Force Main Project was presented and read.  
(Council Memo #167-10)  
(RESOLUTION NO. 6351)
3. A RESOLUTION Authorizing a Representative to Sign IEPA Loan Documents for the East Side Sewage Treatment Plant Outfall Relocation Project was presented and read.  
(Council Memo #167-10)  
(RESOLUTION NO. 6352)

COUNCILWOMAN BARBER moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

4. A RESOLUTION Approving an Agreement with the County of Will for the Laraway Road and Brandon Road Traffic Signal Improvements Project was presented and read.

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(Council Memo #168-10)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN asked if we know how much this is going to cost.

Director of Public Works Jim Trizna stated this is going to cost the City zero. He said this is a project that CenterPoint is going to be doing, they're going to put the traffic signal in at Brandon and Laraway Roads as part of their improvements and we will maintain the signal. He said this is just an agreement between the City and the County. He said the County has Brandon Road jurisdiction, the City has Laraway Road, so this will give us control of the intersection to control the signal in the future.

COUNCILWOMAN QUILLMAN said there's no cost to us and CenterPoint is picking up the tab.

Mr. Trizna said that's correct. He said the general cost for a project like this would be about \$170,000.00.

The City Manager said this is part of about \$80 million worth of roadway and public improvements so this is a relatively small piece when you look at the big picture but certainly is a big ticket item if we had to do this on our own.

(RESOLUTION NO. 6353)

5. Resolution re: Authorizing the Execution of the U.S. Conference of Mayors Climate Protection Agreement  
(Council Memo #169-10)

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

6. A RESOLUTION Approving an Escrow Agreement with CenterPoint Properties for Design and Construction of Well 29D Water Treatment Plant SCADA System and Award of Contract was presented and read.  
(Council Memo #170-10)

A communication from the City Manager contained his recommendation that the Mayor and City Council take the following actions: 1) Adopt said Resolution; and 2) Award a Contract for the Well 29D Water Treatment Plant SCADA Project to Wunderlich-Malec Environmental in the amount of \$98,743.00.

COUNCILMAN DORRIS moved that said Resolution be adopted as recommended.

Motion seconded by COUNCILMAN SHETINA.

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Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6354)

**BIDS AND CONTRACTS**

**A. Award of Contracts**

1. Award of Contract for the Rehabilitation of 2117 Dartmoor Drive for the Neighborhood Stabilization Program (NSP)  
(Council Memo #172-10)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Reject the bids from KTM Builders, Arberia Construction and H Squared for being non-compliant; and 2) Award the contract to Paul Gabriel Construction in the amount of \$98,184.81.

2. Authorization for Payment of Automated Fingerprint Identification System Maintenance Agreement  
(Council Memo #173-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$6,699.00 to NEC Technologies for the maintenance agreement on the AFIS equipment for the term April 1, 2010 thru March 31, 2011.

3. Award of Professional Services Contract for the 2010 Roadway QC/QA (Quality Control/Quality Assurance) Program  
(Council Memo #174-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to SEECO Consultants, Inc. in an amount not to exceed \$9,575.00.

4. Award of Contract for the 2010 Utilities Restoration Program Phase I  
(Council Memo #175-10)

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 Anderson Concrete Company in the amount of \$171,120.00.

5. Award of Contract for the Replacement of the No. 708 Pump and Base at the Eastside Treatment Plant  
(Council Memo #176-10)

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 \$6,975.00.

6. Award of Contract for Emergency Repair to the No. 4 Raw Pump at the Westside Treatment Plant

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(Council Memo #177-10)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve Change Order No. 1, an addition of \$9,275.00 to Purchase Order No. 104746; and 2) Approve Payment No. 1 and Final in the amount of \$10,265.00 on behalf of General Machine & Tool Co.

7. Award of Contract for the Repair of the 500-HP DC Motor at the Eastside Treatment Plant  
(Council Memo #178-10)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve Change Order No. 1, an addition of \$5,065.00 to Purchase Order No. 105797; and 2) Approve Payment No. 1 and Final in the amount of \$6,055.00 on behalf of Joliet Equipment Corp.

8. Authorization to Repair Roadways Vehicle – Unit ST066  
(Council Memo #179-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$9,025.13 to J. Merle Jones.

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

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

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

1. Approve Amendment No. 1 for Phase 1 Engineering Services for the Barney Drive over Rock Run Tributary Number Three Improvement Project  
(Council Memo #181-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 1 in the amount of \$8,055.89 on behalf of Willett Hofmann & Associates.

2. Approve Change Order No. 1 and Payment Estimate No. 1 for the Henderson Avenue Stormwater Lift Station Replacement Project  
(Council Memo #182-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$8,107.45 and Payment Estimate No. 1 in the amount of \$99,477.45 on behalf of P.T. Ferro Construction Co.

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

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

MAYOR

A. Proclamation re: Proclaiming the Week of March 7-13, 2010 as  
"National Week of Prayer for the Healing of AIDS"

COUNCILMAN QUILLMAN read a Proclamation issued by MAYOR SCHULTZ proclaiming the week of March 7-13, 2010 as "National Week of Prayer for the Healing of AIDS" and encouraging everyone to be aware of CUFAA's (Churches United in the Fight Against Aids) mission to eradicate HIV/AIDS through prayer, education, service and advocacy.

Ms. Gwen Ulmer and Minister Debbie Shelby accepted the Proclamation on behalf of CUFAA and thanked the Mayor and City Council for their recognition.

MAYOR AND COUNCIL COMMENTS

A. Mayor Schultz - Appointments

MAYOR SCHULTZ placed in nomination the reappointment of Fire Chief Joe Formhals and Fire Lt. Eric Mattson to the Firemen's Pension Board for 3 year terms.

COUNCILWOMAN QUILLMAN moved that the reappointment of Chief Joe Formhals and Lt. Eric Mattson to the Firemen's Pension Board for 3 year terms be confirmed.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILWOMAN QUILLMAN said for those that weren't here yesterday a Resolution was approved to designate Joliet the 50<sup>th</sup> Coolest City in the State of Illinois and the celebration will culminate on Earth Day, April 22<sup>nd</sup> which is also the 40<sup>th</sup> Anniversary of Earth Day. She said a month long celebration is being planned by different organizations and she invited everyone to come out and celebrate with us.

COUNCILWOMAN QUILLMAN said this Thursday is the St. Ray's Spaghetti Dinner from 11 a.m. to 8 p.m.

COUNCILWOMAN QUILLMAN said the Joliet Police Department is having their annual fundraiser on March 10<sup>th</sup> which is also a spaghetti dinner from 11 a.m. to

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7 p.m. at the Joliet Moose and carry outs are available.

COUNCILMAN BROPHY said he asked Director of Neighborhood Services Alfredo Melesio in conjunction with Inspections Director Dave Mackley to put together a report on the 3105 Heritage Drive condo building which had a number of complaints. He said they did a very thorough job and if anyone else has received calls about it he does have a memo from Mr. Melesio with an extensive list of visits and inspections and code enforcement matters. He said he thinks the residents can be comfortable knowing that we are on top of the work that needs to be done.

COUNCILMAN BROPHY thanked Congresswoman Debbie Halvorson and her staff for their assistance in helping one of our constituents, Alicia Leon, who is stuck in Chile because of the earthquake and her husband Luis has been worried about getting her home. He said Tim Leahy in Washington D.C. and Christina Rogers in the Normal office have both been helpful and are doing what they can with the Embassy to help Mrs. Leon get home and we send our best wishes to their family while they worry about Alicia.

COUNCILMAN DORRIS said a retiree from Caterpillar, Mr. Bill Pullman, would like to start serving on some commissions with the City. He said he was a tremendous manager and he will be forwarding the Mayor his resume.

COUNCILMAN DORRIS then asked Samantha Conrad, who was present in the audience, to stand up. He said she is an honor student at Joliet Catholic Academy and her father, who he has traveled with to Europe several times, called him tonight and said his daughter is going to be at the City Council meeting and asked him to recognize her. He then congratulated Samantha on the work she is doing at JCA and said her father is very proud of her.

**ADJOURNMENT**

COUNCILMAN BROPHY moved that the Council go into closed session at 6:50 p.m. to discuss personnel, collective bargaining, land acquisition or conveyance and pending or threatened litigation after which the meeting will be adjourned.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

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ARTHUR SCHULTZ  
Mayor

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JANET K. TRAVEN  
City Clerk