

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 3, 2009**  
**6:30 P.M.**

**INVOCATION:** Father Peter Jankowski, St. Patrick's Church, 710 W. Marion Street,  
Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

A. Regular Meeting – February 17, 2009 (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:**

- A. Council Memo #182-09 re: 2009 Neighborhood Improvement Program Modification No. 2 – Modification to the 2009 District 3 Neighborhood Improvement Program (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of 1.73 Acres at 7902 Caton Farm Road
  - 1. Resolution re: Approving an Annexation Agreement for 1.73 Acres at 7902 Caton Farm Road (#A-98-08/Dist. #3) (Enc.)
  - 2. Ordinance re: Approving the Annexation of 1.73 Acres at 7902 Caton Farm Road (#A-98-08/Dist. #3) (Enc.)
    - a. Council Memo #185-09 re: Plan Commission Findings
  - 3. Ordinance re: Approving the Classification of 1.73 Acres at 7902 Caton Farm Road to B-3 Zoning (#A-98-08/Dist. #3) (Enc.)
- B. Public Hearing re: Annexation of 2505 Garden Street
  - 1. Resolution re: Approving an Annexation Agreement for 2505 Garden Street (#A-127-08/Dist. #1) (Enc.)
    - a. Council Memo #186-09 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 2505 Garden Street (#A-127-08/Dist. #1) (Enc.)

3. Ordinance re: Approving the Classification of 2505 Garden Street to R-1 Zoning (#A-127-08/Dist. #1) (Enc.)
- C. Public Hearing re: Annexation of 2322 S. Brandon Road
1. Ordinance re: Approving the Annexation of 2322 S. Brandon Road (#A-129-08/Dist. #5) (Enc.)
    - a. Council Memo #187-09 re: Plan Commission Findings
  2. Ordinance re: Approving the Classification of 2322 S. Brandon Road to I-T Zoning (#A-129-08/Dist. #5) (Enc.)
  3. Ordinance re: Approving the Vacation of Laraway Road from the West Boundary of Brandon Road East 253' (#V-3-09/Dist. #5) (Enc.)
- D. Public Hearing re: Amendment to an Annexation Agreement for the Rousonelos Property
1. Resolution re: Approving an Amendment to an Annexation Agreement for the Rousonelos Property (#A-1-09/Dist. #1) (Enc.)
    - a. Council Memo #188-09 re: Plan Commission Findings
  2. Ordinance re: Approving the Preliminary Plat of Theodore Commons Subdivision (#P-12-08/Dist. #1) (Enc.)
  3. Ordinance re: Approving the Reclassification of 10.7 Acres at the Northwest Corner of Theodore Street and Drauden Road from R-2 to B-1 Zoning (#Z-16-08/Dist. #1) (Enc.)
- E. Public Hearing re: 2009 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, 2009 and Ending December 31, 2009 in and for the City of Joliet (Enc.)
    - a. Council Memo #189-09 re: Explanation
  2. Ordinance re: Making Appropriation for the 2009 Fiscal Year Beginning January 1, 2009 and Ending December 31,

2009 in and for the 1994 Special Service Area No. 1 (Target Shopping Center Project) (Enc.)

3. Ordinance re: Making Appropriation for the 2009 Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the 1996 Special Service Area No. 14 (Joliet City Center) (Enc.)
4. Ordinance re: Making Appropriation for the 2009 Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the 1999 Special Service Area No. 66 (Raceway Associates L.L.C.) (Enc.)
5. Ordinance re: Making Appropriation for the 2009 Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the 2008 Special Service Area No. 1 - Harwood/Scribner/Sterling Sanitary Sewer Improvements (Enc.)
6. Ordinance re: Making Appropriation for the 2009 Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the 2008 Special Service Area No. 2 - (Prairie to Raynor) (Enc.)
7. Ordinance re: Making Appropriation for the 2009 Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the 2008 Special Service Area No. 3 - Elizabeth (Hutchins to Moran) (Enc.)
8. Ordinance re: Making Appropriation for the 2009 Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the 2008 Special Service Area No. 4 - Irving (Franklin to Eastern) (Enc.)
9. Ordinance re: Making Appropriation for the 2009 Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the 2008 Special Service Area No. 5 - Douglas/Wilcox (Enc.)
10. Ordinance re: Making Appropriation for the 2009 Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the 2008 Special Service Area No. 6 - Doris (Gardner to Retta) (Enc.)
11. Ordinance re: Making Appropriation for the 2009 Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the 2008 Special Service Area No. 7 -

Nicholson (Campbell to Western) (Enc.)

12. Ordinance re: Making Appropriation for the 2009 Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the 2008 Special Service Area No. 8 - Allen (Hunter to Seeser) (Enc.)
13. Ordinance re: Making Appropriation for the 2009 Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the 2008 Special Service Area No. 9 - Helles (Willow to East End) (Enc.)
14. Ordinance re: Making Appropriation for the 2009 Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the 2008 Special Service Area No. 10 - William (Jefferson to Marion) (Enc.)
15. Ordinance re: Making Appropriation for the 2009 Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the 2008 Special Service Area No. 11 - Wilcox (Mason to Ruby) (Enc.)
16. Ordinance re: Making Appropriation for the 2009 Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 in and for the 2008 Special Service Area No. 12 - Ivy (Margaret to Morris) (Enc.)

## **VII. APPROVAL OF REGULAR CURRENT BILLS:**

- A. Council Memo #190-09 re: Regular Payroll – January 24 – February 6, 2009 - \$3,166,896.36 (Enc.)
- B. Council Memo #191-09 re: Regular Payroll – February 7 – February 20, 2009 - \$3,043,262.02 (Enc.)

## **VIII. ORDINANCES AND RESOLUTIONS**

### **A. ORDINANCES:**

1. Ordinance re: Accepting the Dedication of Right-of-Way in Association with the Reconstruction of Stryker Avenue (Ferris – I-80) (Enc.)
  - a. Council Memo #192-09 re: Explanation
2. Ordinance re: Approving an Amended Recapture Agreement for

Watermain Improvements Adjacent to the Cherry Hill West Business Park (Enc.)

a. Council Memo #193-09 re: Explanation

3. Ordinance re: Establishing a Recapture Fee for Connection to the Watermain (Enc.)

4. Ordinance re: Approving a Development Agreement with Unity Community Development Corporation for the Construction of Affordable Housing (Enc.)

a. Council Memo #194-09 re: Explanation

5. Ordinance re: Approving the Vacation of a 2' Portion of a 30' Wide Public Utility and Drainage Easement Located at 2082 Oak Leaf Street (#V-2-09/Dist. #3) (Enc.)

a. Council Memo #195-09 re: Plan Commission Findings

## **B. RESOLUTIONS:**

1. Resolution re: Requesting Authorization to Enter into a Department of Commerce and Economic Opportunity Grant for Use by the Rialto Square Theatre (Enc.)

a. Council Memo #200-09 re: Explanation

2. Resolution re: Approving and Authorizing the Execution of an Intergovernmental Agreement Between the City of Joliet and the State of Illinois for the Use of the Collins Street Prison Parking Lot (Enc.)

a. Council Memo #201-09 re: Explanation

3. Resolution re: Authorization to Enter into an Intergovernmental Agreement with the Will County 9-1-1 Emergency Telephone System Board (ETSB) to Purchase Equipment for Fire Department Vehicles (Enc.)

a. Council Memo #202-09 re: Explanation

4. Resolution re: Appropriating Motor Fuel Tax Funds for the 2009 Plant Mix Contract (Enc.)

a. Council Memo #203-09 re: Explanation

**IX. BIDS AND CONTRACTS:****A. Award of Contracts:**

1. Council Memo #207-09 re: Request Approval for Renewal of Anti-virus and Mail Security Applications and Licenses (Enc.)
2. Council Memo #209-09 re: Request for Authorization to Award a Contract for the Printing of the Annual Water Quality Report – 2009 (Enc.)
3. Council Memo #210-09 re: Request for Authorization to Award a Contract for Professional Services for Laboratory Analyses for Industrial Pre-Treatment Monitoring (Enc.)
4. Council Memo #211-09 re: Request for Authorization to Approve the Purchase of a Snow Plow (Enc.)
5. Council Memo #212-09 re: Request for Authorization to Award a Contract for Spoils Hauling – 2009 (To be submitted - Bid Opening 3/2/09)
6. Council Memo #213-09 re: Request for Authorization to Purchase Water Meters (Enc.)

**B. Change Orders and Payments:**

1. Council Memo #217-09 re: Request for Authorization to Approve Payment No. 1 and Final for the Joliet Match Funding of the Illinois Bureau of Tourism Attraction Development Grant to Renovate the Collins Street Prison Parking Lot (Enc.)
2. Council Memo #218-09 re: Approve Adjusted Payment to the Plainfield Public Library District (Enc.)
3. Council Memo #219-09 re: Request Authorization to Approve Payment No. 18 for the 2007 Municipal Building Remodeling Phase 2 Project (Enc.)
4. Council Memo #220-09 re: Request for Authorization to Approve Change Order No. 1 for the Soils Testing Portion of the 2008 Bio-solids Contract (Enc.)

5. Council Memo #221-09 re: Request for Authorization to Approve Change Order No. 6 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project (Enc.)
6. Council Memo #222-09 re: Request for Authorization to Approve Progress Payment No. 13 for the Arbeiter Road Public Works Facility and the Gael Drive Fire Maintenance Facility (Enc.)
7. Council Memo #223-09 re: Request for Authorization to Approve Change Order No. 2 and Payment No. 4 and Final for the Allen (Hunter-Sesser)/Helles (Willow-East End)/William (Jefferson-Marion) Roadway Improvements – 2008 Neighborhood Improvement Program (Enc.)
8. Council Memo #224-09 re: Request for Authorization to Approve Change Order No. 6 and Payment Estimate No. 7 for the Taylor Street (Springfield-Westnedge)/Westnedge Road (Taylor-Douglas) Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
9. Council Memo #225-09 re: Request for Authorization to Approve Amendment No. 4 and Payment for Professional Service Agreements Related to the Disposal of Biosolids Materials (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

(None)

**XI. MAYOR:**

(None)

**XII. MAYOR AND COUNCIL COMMENTS:**

A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT**