

REVISED

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM SUSIE A. BARBER
(1-1-08 through 3-31-08)
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
JOHN M. MEZERA
CORPORATION COUNSEL
JEFFREY S. PLYMAN
CITY CLERK JANET K. TRAVEN



CITY OF JOLIET
REGULAR MEETING OF THE CITY COUNCIL
March 4, 2008
6:30 P.M.

INVOCATION: Pastor Michael Day, First Church of the Nazarene, 1009 S. Briggs Street, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Regular Meeting – February 20, 2008 (Enc.)
- B. Special Meeting – February 22, 2008 (Enc.)

III. COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:

- A. Baseball

- B. City-County Advisory Committee
- C. City Manager Selection Committee re: Appointment of City Manager
- D. Finance
- E. Land Use
- F. Legislative
- G. Public Safety
- H. Public Service
- I. Water Park

IV. CONSENT AGENDA:

- A. Council Memo #237-08 re: Position Vacancies (Enc.)
- B. Council Memo #239-08 re: Establishing the Public Hearing Date for the 2008 Appropriation Ordinances (Enc.)
- C. Council Memo #240-08 re: Approval of Agreement with the Joliet JackHammers for the Use of Silver Cross Field for the 2008 IHSA Boys Class A and AA Baseball State Finals (Enc.)
- D. Council Memo #241-08 re: 2008 Neighborhood Improvement Program Modification No. 3 – Modification to the 2008 District 4 Neighborhood Improvement Program; Appropriation of the 2007 Mayor/At-Large Councilmen Fund (Enc.)
- E. Council Memo #242-08 re: Modification of the Neighborhood Improvement Program Policy No. 2 (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

(None)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #246-08 re: Regular Payroll – January 12 – January

25, 2008 - \$3,401,817.88 (To be submitted)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Proposing the Establishment of the 2008 Special Service Area No. 1 – Harwood/Scribner/Sterling Sanitary Sewer Improvements (Enc.)
 - a. Council Memo #248-08 re: Explanation
2. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #249-08 re: Explanation
3. Ordinance re: Approving the City of Joliet Budget and the Joliet Public Library Budget for the Fiscal Year 2008 (To be submitted)
 - a. Council Memo #250-08 re: Explanation
4. Ordinance re: Establishing Ambulance Mileage Fees (Enc.)
 - a. Council Memo #251-08 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Authorizing a Lease Agreement with Blu Bar LLC for the Operation of a Sports Themed Bar and Grill Located at Union Station (Enc.)
 - a. Council Memo #254-08 re: Explanation
2. Resolution re: Amending the Siding Unveiling Grant Program for Residential and Mixed Use Residential Historic Landmarks and Historic District Properties (Enc.)
 - a. Council Memo #255-08 re: Explanation
3. Resolution re: Authorizing the Execution of the HOME Agreement between the City of Joliet and Cornerstone Services, Inc. (Enc.)
 - a. Council Memo #256-08 re: Explanation

4. Resolution re: Authorizing the Acquisition of 125 Mississippi Avenue (Enc.)
 - a. Council Memo #257-08 re: Explanation
5. Resolution re: Approving an Agreement for Mosquito Control Services to be Provided by Joliet Township (Enc.)
 - a. Council Memo #258-08 re: Explanation
6. Resolution re: Approving an Intergovernmental Agreement with PACE for the Temporary Use of a Senior Paratransit Van (Enc.)
 - a. Council Memo #259-08 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #263-08 re: Award of Contract for the 2008 Parkway Corridors Project – West Jefferson Street and Collins Street Improvements (Enc.)
2. Council Memo #264-08 re: Request for Authorization to Purchase 10 Panasonic Toughbook Computers and 1 External CDRW/DVD Combo Drive for the Fire Department (Enc.)
3. Council Memo #265-08 re: Request Authorization to Repair Ladder Truck 10 (Enc.)
4. Council Memo #266-08 re: Request Authorization to Purchase Digital Cameras for Crime Scene Technicians (Enc.)
5. Council Memo #267-08 re: Request Authorization to Purchase Bulletproof Body Armor for Police Officers (Enc.)
6. Council Memo #268-08 re: Request Authorization to Purchase White Light Systems and Tritium Front Post Sights for Patrol Rifles (Enc.)
7. Council Memo #269-08 re: Approval of Professional Service Agreements for the 2007 Update of the City of Joliet's Fixed Assets and Infrastructure Reports (Enc.)

8. Council Memo #270-08 re: Request Authorization to Purchase 2008 Advertising and Promotion with the Meredith Corporation (Midwest Living Magazine) (Enc.)
9. Council Memo #271-08 re: Request Authorization for Purchase of 2008 Advertising with Madden Preprint Publishing LLC for Spring and Summer Illinois Getaway Guide (Enc.)
10. Council Memo #272-08 re: Request Authorization to Approve Purchase of Materials and Installation of PRV Assembly for Water Treatment Plants (To be submitted)
11. Council Memo #273-08 re: Request Authorization to Award a Contract for the Printing of the 2008 Annual Water Quality Report (To be submitted - Bid Opening 2/28/08)
12. Council Memo #274-08 re: Request Authorization to Award a Contract for the Installation of a Low Voltage Transformer and Motor Control Center at Well 9D (Enc.)
13. Council Memo #275-08 re: Request Authorization to Award a Contract for the Replacement of the Back Flow Preventor for the Blower Building at the Eastside Treatment Plant (Enc.)
14. Council Memo #276-08 re: Request Authorization to Award a Contract for the Midland Avenue (West Park Front – Kinsey Avenue) Pavement Reconstruction Project (Enc.)
15. Council Memo #278-08 re: Request Authorization to Purchase Public Utilities Crane Truck (Enc.)
16. Council Memo #279-08 re: Request Authorization to Purchase Automatic Meter Reading Equipment (Enc.)

B. Change Orders and Payments:

1. Council Memo #284-08 re: Request Authorization to Approve Change Order No. 1 for the Installation of an Electronic Message Center at Fire Station No. 10 (Enc.)
2. Council Memo #285-08 re: Request Authorization for Paramedic School Payments for the 2008 – 2009 Paramedic Class (To be submitted)

3. Council Memo #286-08 re: Request Authorization to Approve Amendment No. 1 and Payment for a Professional Service Agreement for Twin Oaks Watermain Survey (Enc.)
4. Council Memo #287-08 re: Request Authorization to Approve Amendment No. 2 and Payment Estimate No. 4 for the Engineering and Surveying/Drafting Services for the Farrell – Rosalind Watermain Project – 2007 (Enc.)
5. Council Memo #288-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 3 and Final for the 1219 Mayfield/1300 Douglas and 1313 Richmond Rear Yard Drains – 2007 Neighborhood Improvement Program (Enc.)
6. Council Memo #289-08 re: Request Authorization to Approve Change Order No. 1 and Payout No. 8 and Final for the 2007 Lawn Mowing Services (To be submitted)
7. Council Memo #290-08 re: Request Authorization to Approve Change Order No. 6 for the Municipal Center Phase 2 Remodeling Project (To be submitted)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #294-08 re: Issuance of a Class “I” Liquor License at 50 E. Jefferson Street (To be submitted)
- B. Council Memo #295-08 re: Application for a Drive Thru Permit for a Dunkin Donuts Restaurant at Illinois Route 53 and 4th Avenue (Enc.)
- C. Council Memo #296-08 re: Application for a Drive Thru Permit for a Walgreens at 1163 W. Jefferson Street (To be submitted)

XI. MAYOR:

(None)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: