

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 20<sup>th</sup> day of April, A.D. 2009***

PRE-COUNCIL MEETING of the Council of the City of Joliet, Illinois held on Monday, April 20, 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 JOSEPH R. SHETINA and DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILWOMAN AT LARGE JAN QUILLMAN and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: MAYOR ARTHUR SCHULTZ and 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.

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 #334-09 dealing with a Variation of Use to Allow the Operation of a Towing Business in an R-3 District Located at 911-913 N. Broadway Street.

Mr. Dick Bartel, owner of Dick's Towing Service, and Attorney Myles Jacobs were present on behalf of the petition.

MAYOR-PRO TEM SHETINA asked what is being done to the property.

Mr. Jacobs said first they are going to tear down the present office which is beyond it's useful time. He said Mr. Bartel is going to move his operation into the building they bought and they are trying to contact the owner of the property that is to the north which is a dilapidated building that they will demolish and put grass in so it looks a lot nicer than it does presently. He said they have an alternate site now for the truck parking so they are not a nuisance.

MAYOR PRO-TEM SHETINA asked if they are going to be on Broadway.

Mr. Bartel said they will be in the fenced in impound area but nothing will be out front.

COUNCILMAN BROPHY asked if they are using the lot across the street for employee parking.

Mr. Bartel said currently it is employee parking but when they fully extend 913 Broadway they will extend the blacktop and then the employees will be able to park there.

COUNCILMAN BROPHY asked if all their vehicles are operable and they come and go every day.

Mr. Bartel said yes.

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COUNCILWOMAN QUILLMAN asked if all of the violations have been abated. She said you have two months to correct the violations and she asked if they will be done by the reinspection scheduled for May 1.

Mr. Jacobs said he believes so and Mr. Bartel said they are hoping to.

COUNCILWOMAN QUILLMAN asked what does that mean.

Mr. Bartel asked which violations she is talking about.

COUNCILWOMAN QUILLMAN read from the list of violations including living room wall and ceiling repair/replace/scrape; repair stair risers; install smoke detector; repair cracked walls/ceiling; door defective.

Mr. Bartel said that was upstairs where the tenant was and the tenant has moved out and the property is vacant.

COUNCILWOMAN QUILLMAN asked if the violations are going to be abated by the first of May.

Mr. Bartel said they can take care of those violations, yes.

COUNCILMAN BROPHY asked when they got access to the upper unit.

Mr. Bartel said within the last two weeks.

COUNCILMAN BROPHY said so you need a reasonable amount of time to remedy those things, to get estimates done and get repairs done. He said he doesn't know what reasonable is but he thinks the Building Services Director may want to confer with Mr. Bartel and see what reasonable would be.

Mr. Jacobs said there will not be any further tenancy upstairs.

COUNCILWOMAN QUILLMAN said her whole point to this is our inspectors keep going out and reinspecting and these things aren't done and it's a waste of their time, so if they needed more time then they should go for an extension.

Mr. Jacobs said they will make sure they notify the inspector when it's ready so he doesn't come out before it's done.

The City Manager said we did include in the ordinance a 120 day period for correction of all of the violations and we'll work with the property owner to make sure that happens.

It was requested that this item be voted on today.

1. AN ORDINANCE Approving a Variation of Use to Allow the Operation of a Towing Business in an R-3 District Located at 911-913 N. Broadway Street as recommended by the Zoning Board of Appeals subject to the eight conditions listed in the Council Memo was presented and read. (#2009-08/Dist. #2) (Council Memo #334-09)

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COUNCILMAN BROPHY moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16462)

The City Manager then explained Council Memo #333-09 dealing with a Special Use Permit to Allow a High School District Administration Office in an Existing Commercial Structure and Allow Installation of a 50' High Roof Mounted Wireless Communications Tower Located at 300 Caterpillar Drive.

Superintendent Paul Swanstrom and Assistant Superintendent Richard Pagliaro of Joliet Township High School District 204 were present on behalf of the petition.

It was requested that this item be voted on today.

2. AN ORDINANCE Approving a Special Use Permit to Allow a High School District Administration Office in an Existing Commercial Structure and Allow Installation of a 50' High Roof Mounted Wireless Communications Tower Located at 300 Caterpillar Drive as recommended by the Zoning Board of Appeals subject to locating the tower at a distance in relation to its respective height from adjoining properties to provide a safe "fall zone" area was presented and read.  
(#2009-07/Dist. #3)  
(Council Memo #333-09)

COUNCILMAN DORRIS moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16463)

The City Manager then explained Council Memo #340-09 dealing with an Intergovernmental Agreement for the Joint Application of the City of Joliet, the County of Will and the Village of Bolingbrook for State Funds to Administer the Will County Neighborhood Stabilization Program (NSP).

Director Henry Morris of the Housing Authority of Joliet and Will County NSP Program Manager Tim Mack were present to respond to questions.

The City Manager then explained Council Memo #331-09 dealing with the Final and Recording Plats of Theodore Commons Subdivision located west of Drauden Road and north of Theodore Street.

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Mr. Ron Schelling of G&S Real Estate Development and Mr. Clayton Thurston of Geotech were present on behalf of the petition.

MAYOR PRO-TEM SHETINA asked if there are any users for the property.

Mr. Schelling said they are working with two gas station users right now.

COUNCILWOMAN QUILLMAN asked who will be maintaining the fencing and the landscaping over the years.

Mr. Schelling said there will be an association set up for that and each lot owner will pay a percentage of the assessment.

COUNCILWOMAN QUILLMAN asked if they know that.

Mr. Schelling said we have covenants and restrictions and we have met with the owners.

COUNCILMAN UREMOVIC asked if the storm water detention will be sufficient or will this be dumping into any of those other subdivisions and in through their ponds.

Mr. Thurston said at this point the water is going to discharge just north of the southeast corner and will tie into the Joliet City system at that point and any overflow will discharge into the ComEd field to the northwest. He said in an emergency situation where there is a record event or a blockage of some sort, it won't pour into any of the subdivisions, it will pour off into the ComEd right-of-way to the northwest. He said other than that it's tied into the City system at the south.

COUNCILMAN UREMOVIC said so this won't impact any of the other subdivisions.

Mr. Thurston said no it won't; we meet all the requirements for storm water.

COUNCILMAN GIARRANTE arrived at the meeting at this point.

MAYOR PRO-TEM SHETINA asked who's responsible for the retention.

Mr. Thurston said that too is also part of the association.

MAYOR PRO-TEM SHETINA said so whatever the number of tenants or owners there are, the percentage of that responsibility goes with the percentage of land or building they own.

Mr. Thurston said yes, any maintenance issues or maintenance of the facility will all be done through an association.

COUNCILWOMAN QUILLMAN said going back to the fence issue, did the Wesmere homeowners association approve that.

Mr. Schelling said we have to get their covenants and restrictions revised in order to get the taller 6 foot fence and it's all in their lap right now.

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COUNCILWOMAN QUILLMAN said so it isn't a done deal yet.

Mr. Schelling said to get the 6 foot fence on their property they have to revise their restrictions and he doesn't know exactly where they're at. He said they were working on that the last time he spoke with them.

COUNCILWOMAN QUILLMAN asked if it would be a vinyl fence if they allow it.

Mr. Schelling said that's correct.

COUNCILWOMAN QUILLMAN said if they don't allow it then what happens.

Mr. Schelling said there would be landscaping and a berm on the east property line and the south for buffering.

COUNCILWOMAN QUILLMAN said so either way you are working with the homeowners association and Mr. Schelling said yes.

It was requested that these items be voted on today.

3. AN ORDINANCE Approving the Final Plat of Theodore Commons Subdivisions as recommended by the Plan Commission was presented and read. (#FP-2-09/Dist. #1)  
(Council Memo #331-09)  
(ORDINANCE NO. 16464)
  
4. AN ORDINANCE Approving the Recording Plat of Theodore Commons Subdivisions as recommended by the Administration subject to receipt of the following fees and documentation within 60 days was presented and read: 1) A letter of credit or performance bond for public improvements in the amount of \$532,821.00; 2) A one and one-quarter percent (1 ¼%) inspection fee for public improvements in the amount of \$6,660.00; and 3) An irrevocable offer of dedication for public improvements. (#RP-2-09/Dist. #1)  
(Council Memo #331-09)  
(ORDINANCE NO. 16465)

COUNCILMAN DORRIS moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

Deputy Liquor Commissioner Dan Campus then explained Council Memo #372-09 dealing with the Issuance of a Class "CD" Liquor License at 2450 Ridge Road.

It was requested that this item be voted on today.

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5. Transfer of a Class "CD" Liquor License at 2450 Ridge Road  
(Council Memo #372-09)

A communication from the Liquor Commissioner regarding the application of Aldi Inc. d/b/a Aldi Inc. #50 for the issuance of a Class "CD" Liquor License at 2450 Ridge Road contained his recommendation that the issuance of this license is in the best interest of the City, and therefore, approval is recommended.

COUNCILMAN BROPHY moved that the recommendation of the Liquor Commissioner be concurred in.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

ABSTAIN: COUNCILMAN DORRIS.

Deputy Liquor Commissioner Dan Campus then explained Council Memo #373-09 dealing with the Issuance of a Class "F" Liquor License at 700 Theodore Street.

It was requested that this item be voted on today.

6. Issuance of a Class "F" Liquor License at 700 Theodore Street  
(Council Memo #373-09)

A communication from the Liquor Commissioner regarding the application of St. Joseph Church – Holy Name Society d/b/a St. Joseph Park for the issuance of a Class "F" Liquor License at 700 Theodore Street contained his recommendation that the issuance of this license is in the best interest of the City, and therefore, approval is recommended.

COUNCILWOMAN QUILLMAN moved that the recommendation of the Liquor Commissioner be concurred in.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: COUNCILMAN DORRIS.

Deputy Liquor Commissioner Dan Campus then explained Council Memo #374-09 dealing with the Transfer of a Class "C" Liquor License at 2209 Route IL 59.

It was requested that this item be voted on today.

7. Transfer of a Class "C" Liquor License at 2209 Route IL 59  
(Council Memo #374-09)

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A communication from the Liquor Commissioner regarding the application of Mandeep Kaur d/b/a Cheap Cheap Liquors for the transfer of a Class "C" Liquor License at 2209 Route IL 59 contained his recommendation that the transfer of this license is in the best interest of the City, and therefore, approval is recommended.

COUNCILMAN GIARRANTE moved that the recommendation of the Liquor Commissioner be concurred in.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: COUNCILMAN DORRIS.

8. Citizens to be Heard

- a. Joe Fabbre, United Steelworkers re: Stimulus Package

Mr. Fabbre distributed a proposed Resolution for the Mayor and Council's approval regarding the spending of federal stimulus funds which makes the following three commitments: 1) Work to maximize the creation of American jobs; 2) Purchase only products and services that are made in America; and 3) Publish any waivers from the Buy American provisions of the federal stimulus funding program.

Mr. Fabbre said we need to insist that our tax dollars that are paid by the American people are spent in our homeland and on American products. He said steel workers are going throughout the country urging lawmakers at every level to adopt this Resolution to help our nation and state get back on track.

It was suggested that this be referred to a Committee for review and then placed on a future Council meeting agenda for approval. There were no objections.

- b. James Machak re: Creek Cleanup off of Mound Road

Mr. James Machak of 305 S. Reedwood Street said he owns property at 2800 Mound Road adjacent to 2700 Mound Road which Lois McMillin owns. He said there was an on-going clean up last year of the gravel that was plugging up the creek. He said the biggest majority of the clean up should have been on his property and he was wondering if the construction company was going to come back and clean up the rest of it.

MAYOR PRO-TEM SHETINA asked if he has any buildings on the land or just land.

Mr. Machak said just land. He said he has a well, a bridge to get over the creek and a 40' x 130' garden that he planted.

MAYOR PRO-TEM SHETINA asked if he annexed into the City or is he in the County.

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Mr. Machak said he is in the County.

MAYOR PRO-TEM SHETINA asked if he is asking for annexation or what.

Mr. Machak said no, he is asking that his property be included in the clean up that happened at McMillin's property. He said the gravel and bricks that have flowed off of the former CDT landfill have filled in the creek and it floods onto his land.

COUNCILMAN GIARRANTE asked if he talked to any staff about his problem.

Mr. Machak said he talked to the former Deputy City Manager once and the Corporation Counsel came with him and walked his property. He said he was told things would take time and he patiently waited three years and in three years he received only one correspondence regarding his request.

COUNCILMAN GIARRANTE asked whose responsibility this is.

The City Manager said we started working with CDT Landfill and it's actually CDT's issue to resolve. He said CDT had hired a contractor to go on Mrs. McMillin's property because that's her residence and has been for many years. He said we were able to convince CDT to go on Mrs. McMillin's property to do a clean up. He said it was probably about 90% successful and a much better improvement over what it was. He said the focus was on Mrs. McMillin's property because that's her house and Mr. Machak doesn't live on his property. He said CDT has very limited resources right now, it's been closed for several years and they have no income other than the income they were receiving from the horse show last year and that was really the only income they had. He said we allowed the horse show to go on a few extra months than was planned so they could have a pool of resources to use to clean up Mrs. McMillin's property and he believes the contract was about \$18,000 to do the clean up on just her property alone.

The City Manager said we can certainly contact CDT again and let them know we would like for them to try to hit Mr. Machak's property this summer and see if we can get access. He said this property is outside the City limits, CDT is in the City limits and that's why when we met with the County he told them we would try to take the lead on this to try to twist CDT's arm into compliance and they did help us out a lot with Mrs. McMillin's situation and we'll ask them again to see if they're willing to help with Mr. Machak's. He said he doesn't view this as something where the City would pay for a clean up; it is not something the City did and this property is not in the City of Joliet, but obviously there is a storm water issue that needs to be dealt with on the CDT property.

MAYOR PRO-TEM SHETINA said there are no personal guarantees on the property.

The City Manager said no. He said there have been enforcement actions by the IEPA on other matters unrelated to the storm water issue and CDT is still dealing with some of those issues as far as a permanent closure of the facility, but as far as leverage we really don't have too much because CDT doesn't come to the City for much at all these days; everything is handled by the IEPA.

COUNCILMAN BROPHY asked Mr. Machak if he has sought the advice of an attorney.

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Mr. Machak said he doesn't have the funds for an attorney. He said he doesn't believe he did anything wrong; he believes he is the victim here. He said he would like to know why were they over there tearing down his trees and making a waterway for Lois McMillin's property to drain onto his property and throwing gravel all over his property if they weren't supposed to clean up anything on his property.

COUNCILMAN BROPHY said no doubt in a perfect world they should have fixed the entire problem; that would have been the proper thing to do. He said what it sounds like is they ran out of money. He said he would encourage Mr. Machak to seek the advice of an attorney at least for consultation so he knows what may be available to him.

Mr. Machak said he can't use his property as it is now because it's still flooding out.

COUNCILWOMAN QUILLMAN stated CDT has been closed for 7 years so what did they do with the money that they got off of the rodeo.

The City Manager said they used the money that was available last year to pay the contractor to do the work on Mrs. McMillin's property.

COUNCILMAN GIARRANTE asked if they had any liability at all towards Mr. Machak.

The City Manager said they do, but squeezing blood out of a turnip is probably the phrase that best characterizes this situation. He said it's not that they're being malicious, it's just a situation where it's a corporation that is no longer productive and there is no business there other than the rental business that was there last year and no source of income at this point this year because no permits have been issued for the horse show.

COUNCILWOMAN QUILLMAN asked if they are going to be there this year.

The City Manager said he believes they are asking for renewal of the permits. He said they came in about 2 weeks ago and paid \$17,000 and got caught up on all of their outstanding bills. He said we'll probably see a request come in very shortly for renewal of the horse show. He said it would provide a source of funding for CDT to be able to help out Mr. Machak and finish off Mrs. McMillin's property if we were trying to help them find a way to cure this problem. He said there are lots of complications with this piece of property.

COUNCILMAN GIARRANTE asked if the EPA could get involved in this.

The City Manager said the EPA is focusing on some environmental issues but they would not get involved with the storm water issue unless it's creating an environmental hazard and he doubts it is because this is basically surface water. He said there is no doubt that the remedial action that CDT took to try to control the storm water didn't really help the situation and a lot of the things they put in including rip rap fell apart, and that's what ended up getting deposited on Mr. Machak's and Mrs. McMillin's property.

MAYOR PRO-TEM SHETINA asked what needs to be done.

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The City Manager said we'll contact CDT again. He said he did speak with their attorney about a month ago and told him that this was still an outstanding problem and he has known about it for quite some time. He said when he returned last year he met with several County officials and Mrs. McMillin and promised her that we would try to take care of her situation. He said this is the first time he's met Mr. Machak and we'll certainly try to work with CDT if we can identify a source of funding and help them with the cleanup.

MAYOR PRO-TEM SHETINA suggested we ask Will County and Troy Township for funding.

The City Manager said the hesitancy he has is having public money spent on cleaning up the project and that's why at the time when he first got involved in it, we might have had a few discretionary dollars that could have gone into this, but it was something that he didn't see why the City should be paying for the clean up since we did not create the problem, it was CDT. He said that's when we started pushing CDT and we'll do that again. He said the County didn't have funding to help with the clean up but they were willing to join us with an enforcement action against CDT, and everyone's looking to the owner of the adjacent property to handle the storm water and the clean up part of it.

COUNCILWOMAN QUILLMAN said besides the possible source of rodeo funding what other funding would there be for them. She asked if this is their leverage, we'll fix up his property if we give them the permits.

The City Manager said he doesn't know.

COUNCILWOMAN QUILLMAN said that thing was nothing but trouble last year.

COUNCILMAN TURK arrived at the meeting at this point.

Mr. Machak asked to be included in any decisions that are made whenever anything is going to get resolved on this. He said he would like to have a list of what is going to be done to the property, what kind of excavation is going to be done, what kind of landscaping, what kind of tree replacements, etc.. He said none of this was done the last time. He said they just came in and tore up his trees and pushed the stuff out of the way and there wasn't a list of things they were going to do.

MAYOR PRO-TEM SHETINA said the City Manager has indicated that we'll go back to CDT and start the process again. He said that's the best we can do; we can start the dialogue up again but that's all we can do at this point.

The City Manager then went to the beginning of the agenda to explain the remaining items.

COUNCILMAN UREMOVIC questioned Council Memo #355-09 dealing with Survey Services for the Spring Street Sewer Rehabilitation and Council Memo #356-09 dealing with Survey Services for the Downtown Storm Sewer. He asked if these are being done out of house and why we're not using our own engineers.

The City Manager said what we're trying to do is get ourselves in line for money that will be made available by the IEPA for sanitary sewer and water and storm sewer projects. He said it's money that's been made available to the State through the stimulus package. He said it looks like IEPA will be giving a grant of

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25% of the value of the project and then a 0% loan over a twenty year period for payback for the remainder of the project so it's really a great program. He said the problem we have is everybody's jumping on board. He said we've submitted several projects through our Department of Utilities for this funding. He said the problem that we're having is there is a finite amount of money that will be available in this program and everybody through their engineering firms and in-house engineering departments are submitting all of their water and sewer projects right now. He said he thinks there will be some merit but there will also be some politics involved in the process.

COUNCILMAN UREMOVIC said that is why you have to take the engineering out of house.

The City Manager said what we want to do is try to get these projects so they're truly shovel ready where we've got the engineering part of it completed and this process is going on right now. He said there are Mayors and Managers from most towns that are meeting with the IEPA as we speak and we've made a request for a meeting with Director Doug Scott of the IEPA so we can get our projects presented to the agency to see what we can get. He said it will be a very competitive process and that's why we're asking for some outside help in getting ourselves ready for this.

COUNCILMAN BROPHY asked for an explanation of Council Memo #350-09 dealing with Approving the Payment of Food and Beverages for various functions related to the Illinois High School Association (IHSA) Boys Baseball State Finals.

Director of Visitor Services Ben Benson stated we're in the fourth year of a five year contract with the IHSA to host the boy's baseball tournaments at Silver Cross Field and we actually pay Aramark because they are the only food vendor allowed there. He said we host all of the teams that come into town with the coaches on the first night. He said WJOL does an on-air broadcast and they bring in all the coaches and players for an opening kick-off session.

COUNCILMAN BROPHY asked if food is available to the public.

Mr. Benson said this is for the evening opening session which is just for players and coaches. He said when the tournament is going on it's open to the public and people buy tickets.

The City Manager said he thinks when the original proposal was submitted four years ago part of the attraction that Joliet had offered was having an opening ceremony much like you see at the Olympics. He said at that time we felt very comfortable picking up the costs of about \$8,000 worth of food. He said we made that commitment 4 years ago and it was easy to make 4 years ago and not so easy right now, but we think because of the economic development component of hosting the two big tournaments we think it's probably money where we get a good return on our investment. He said it's money well spent where we get teams mostly from downstate Illinois who are staying here overnight and spending dollars in Joliet.

Mr. Benson said the economic impact for those weekends is about \$300,000 into the community so we are getting a pretty good return on the investment.

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COUNCILWOMAN QUILLMAN said regarding Council Memo #349-09 dealing with purchasing Herald News advertising for special events and City image enhancements, is the Herald News the only paper we advertise in.

Mr. Benson said for these types of events, yes.

COUNCILWOMAN QUILLMAN said the reason she asks that is because it seems to her the people on the far west side don't get the Herald News. She said there are several other papers they get including the Enterprise, the Advantage and some subscribe to the Tribune. She asked if we've looked at advertising in those papers.

Mr. Benson said we do advertise in the Tribune, but we'll look into the other papers.

COUNCILWOMAN QUILLMAN said she would appreciate it so we could bridge the gap because she knows their reporters are starting to do stories about downtown Joliet and we should bring those people in to make them feel like they're a part of us.

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

COUNCILMAN BROPHY moved that the Council recess to closed session to discuss personnel, land acquisition, pending litigation and collective bargaining at 4:40 p.m. after which the meeting will be adjourned.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

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ARTHUR SCHULTZ  
Mayor

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JANET K. TRAVEN  
City Clerk

Recorded on Tape