

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM TIMOTHY M. BROPHY
(4-1-10 through 6-30-10)
COUNCILWOMAN SUSIE A. BARBER
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
April 20, 2010
6:30 P.M.

INVOCATION: Rev. Larry Ellis, St. Mark C.M.E. Church, 348 S. Joliet Street, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – April 5, 2010 (Enc.)
- B. Regular Meeting – April 6, 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:

- A. Presentation by Sgt. Lindsey Heavener of a Check from the City Unions to Russ Slinkard and Terry D'Arcy for the Fourth of July Fireworks
- B. Council Memo #274-10 re: 2009 Neighborhood Improvement Program (NIP) Modification No. 14 - Modification to the 2009 District 3 Neighborhood Improvement Program (Enc.)
- C. Treasurer's Report – February, 2010 (Enc.)
- D. Council Memo #275-10 re: Approval of the 2010 Stadium Menu at Silver Cross Field (Enc.)
- E. Council Memo #276-10 re: Authorization to Make Certain Repairs at Silver Cross Field (Enc.)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 69.3 Acres for Bronk's Landing Subdivision
 - 1. Resolution re: Approving the Annexation Agreement for 69.3 Acres for Bronk's Landing Subdivision (#A-111-08/Dist #1) (Enc.)
 - a. Council Memo #277-10 re: Explanation
 - 2. Ordinance re: Approving the Annexation of 69.3 Acres for

Bronk's Landing Subdivision (#A-111-08/Dist #1) (Enc.)

3. Ordinance re: Approving the Classification of 69.3 Acres for Bronk's Landing Subdivision to B-3 Zoning (#A-111-08/Dist #1) (Enc.)
4. Ordinance re: Approving the Preliminary Plat of Bronk's Landing Subdivision (#P-5-08/Dist #1) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #278-10 re: Regular Payroll - March 12 - March 25, 2010 - \$2,900,546.77 (Enc.)
- B. Treasurer's Disbursement – March, 2010 - \$32,309,955.59 (Enc.)
- C. Regular Claims – March, 2010 - \$2,253,394.26 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Approving the Preliminary Plat for the Re-Subdivision of Lot 17 in Oak Leaf Center Unit 5 Subdivision (#P-1-10/Dist. #3) (Enc.)
 - a. Council Memo #279-10 re: Plan Commission Findings
2. Ordinance re: Approving the Final Plat for the Re-Subdivision of Lot 17 in Oak Leaf Center Unit 5 Subdivision (#FP-1-10/Dist. #3) (Enc.)
3. Ordinance re: Approving the Recording Plat for the Re-Subdivision of Lot 17 in Oak Leaf Center Unit 5 Subdivision (#RP-3-10/Dist. #3) (Enc.)
4. Ordinance re: Approving an Amendment to the Zoning Ordinance Regarding Spacing Requirements for the Location of Tattoo Studios (#ZO-1-10) (Enc.)
 - a. Council Memo #280-10 re: Plan Commission Findings
5. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence in an R-2 Zoning District Located at 1212 Cora Street (#2010-09/Dist. #4) (Enc.)

- a. Council Memo #281-10 re: Zoning Board of Appeals Findings
- 6. Ordinance re: Authorizing the Ceding of Joliet's 2010 Volume Cap to Will-Kankakee Regional Development Authority (WKRDA) and Illinois Housing Development Authority (IHDA) (Enc.)
 - a. Council Memo #282-10 re: Explanation
- 7. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #283-10 re: Explanation
- 8. Ordinance re: Increasing the Daily Parking Rates at Various Com-muter Parking Lots (To be submitted)
 - a. Council Memo #284-10 re: Explanation

B. RESOLUTIONS:

- 1. Resolution re: Recognizing the Month of May, 2010 as "Preservation Month" and Naming Tom Cawley as Recipient of the 3rd Annual Historic Preservation Award (Enc.)
 - a. Council Memo #285-10 re: Explanation
- 2. Resolution re: Supporting the Illiana Expressway (Enc.)
 - a. Council Memo #286-10 re: Explanation
- 3. Resolution re: Declaring Certain City of Joliet Vehicles as Surplus (Enc.)
 - a. Council Memo #287-10 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

- 1. Council Memo #289-10 re: Request Authorization to Award a Contract for the Emergency Repair to the Influent Pump Station at the West Side Treatment Plant (Enc.)
- 2. Council Memo #290-10 re: Request Authorization to Retain Con-sultant to Perform Actuarial Analysis for the Firefighters and Police Pension Funds (Enc.)

3. Council Memo #291-10 re: RFP for Electric Energy – Approve the Purchase of Electricity (Enc.)
4. Council Memo #292-10 re: Request Authorization to Award a Contract for the 2010 Roadways Resurfacing Contract (Enc.)
5. Council Memo #293-10 re: Request Authorization to Award a Contract for the Dover Street Sanitary Sewer Service Repairs (Enc.)
6. Council Memo #294-10 re: Request Authorization to Award a Contract for the County Line Road and Theodore Street (Neustoneshire Subdivision) Streetlighting Project (Enc.)
7. Council Memo #295-10 re: Request Authorization to Approve Well 18-D Emergency Repairs (To be submitted – Bid Opening 4/19/10)

B. Amendments, Change Orders and Payments:

1. Council Memo #299-10 re: Request Authorization to Approve Change Order No. 1 and Payment No. 1 to Paul Gabriel Construction, Inc. for Rehabilitation of Neighborhood Stabilization Program Property at 2117 Dartmoor Drive (Enc.)
2. Council Memo #300-10 re: Request for Authorization to Approve Final Payment to Paul Gabriel Construction, Inc. for Rehabilitation of Neighborhood Stabilization Program Property at 1013 Cypress Lane (Enc.)
3. Council Memo #301-10 re: Request for Authorization to Approve Final Payment to Paul Gabriel Construction for Rehabilitation of Neighborhood Stabilization Program Property at 3800 Flowermeadow Street (Enc.)
4. Council Memo #302-10 re: Request for Authorization to Approve Final Payment to Paul Gabriel Construction for Rehabilitation of Neighborhood Stabilization Program Property at 837 Mulford Lane (Enc.)
5. Council Memo #303-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 2 and Final for the 4522 Skylark Lane (Pheasant Landing Subdivision) Rear Yard Drainage Improvements Project – 2009 Neighborhood Improvement Program (Enc.)

6. Council Memo #304-10 re: Request for Authorization to Approve Change Order No. 3 and Payment Request No. 9A for the City of Joliet Aggregate Contract (Enc.)
7. Council Memo #305-10 re: Request for Authorization to Approve Change Order No. 1 for the Dewey Avenue (McDonough-Morgan) Roadway Improvement Project – 2009 Neighborhood Improvement Program (Enc.)
8. Council Memo #306-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 2 and Final for the Well 22D Rehabilitation Project – 2009 (Enc.)
9. Council Memo #307-10 re: Request for Authorization to Approve Change Order No. 2 and Payment Estimate No. 4 and Final for the Rock 2 Rehabilitation Project – 2009 (Enc.)
10. Council Memo #308-10 re: Request for Authorization to Approve Amendment No. 6 for the Water and Wastewater Systems Scada Design Engineering Services Agreement (Enc.)
11. Council Memo #309-10 re: Request for Authorization to Approve Reimbursement for Public Utilities Improvements to PNI (To be submitted)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #311-10 re: Transfer of a Class “B” Liquor License at 1609 W. Jefferson Street (Enc.)

XI. MAYOR:

- A. Proclamation re: Proclaiming April 30, 2010 as Arbor Day in the City of Joliet (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: