

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM JOSEPH R. SHETINA
(4-1-09 through 6-30-09)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
COUNCILWOMAN JAN HALLUMS QUILLMAN
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 21, 2009
6:30 P.M.

INVOCATION: Pastor William Mitschke, Our Savior Lutheran Church, 1910 Black Road, Joliet

PLEDGE TO THE FLAG:

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
 - A. Regular Meeting – April 6, 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. Treasurer's Report – February, 2009 (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 69.3 Acres for Bronk's Landing Sub-division
 - 1. Resolution re: Approving an Annexation Agreement for 69.3 Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
 - a. Council Memo #326-09 re: Plan Commission Findings
 - 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 and R-1B 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. Treasurer's Disbursements – March, 2009 - \$29,721,003.80 (Enc.)
- B. Regular Claims – March, 2009 - \$2,410,452.71 (Enc.)
- C. Council Memo #327-09 re: Regular Payroll – March 7 – March 20,

2009 - \$3,009,273.21 (Enc.)

D. Council Memo #328-09 re: Regular Payroll – March 21 – April 3, 2009 - \$3,170,066.44 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Proposing the Establishment of the 2009 Joliet Special Service Area No. 7 – Park Hill Subdivision (Enc.)
 - a. Council Memo #329-09 re: Explanation
2. Ordinance re: Authorizing the Ceding of Joliet's 2009 Volume Cap to Will-Kankakee Regional Development Authority (WKRDA) and Illinois Housing Development Authority (IHDA) (Enc.)
 - a. Council Memo #330-09 re: Explanation
3. Preliminary, Final and Recording Plats
 - a. Ordinance re: Approving the Final Plat of Theodore Commons Subdivision (#FP-2-09/Dist. #1) (Enc.)
 - (1) Council Memo #331-09 re: Plan Commission Findings
 - b. Ordinance re: Approving the Recording Plat of Theodore Commons Subdivision (#RP-2-09/Dist. #1) (Enc.)
 - c. Ordinance re: Approving the Preliminary Plat of Cherry Hill Business Park West Subdivision, Unit 4 (#P-1-09/Dist. #5) (Enc.)
 - (1) Council Memo #332-09 re: Plan Commission Findings
 - d. Ordinance re: Approving the Final Plat of Cherry Hill Business Park West Subdivision, Unit 4 (#FP-1-09/Dist. #5) (Enc.)
 - e. Ordinance re: Approving the Recording Plat of Cherry Hill Business Park West Subdivision, Unit 4 (#RP-1-09/Dist. #5) (Enc.)

4. Ordinance re: 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 (#2009-07/Dist. #3) (Enc.)
 - a. Council Memo #333-09 re: Zoning Board of Appeals Findings
5. Ordinance re: 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 (#2009-08/Dist. #2) (Enc.)
 - a. Council Memo #334-09 re: Zoning Board of Appeals Findings
6. Ordinance re: Accepting Easements Associated with the 115 S. O'Neil Street Rear Yard Drainage Improvement Project (Enc.)
 - a. Council Memo #335-09 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Authorizing the Purchase of Property Located at 1024 Barthelme Avenue for the Neighborhood Stabilization Program (NSP) (Enc.)
 - a. Council Memo #339-09 re: Explanation
2. Resolution re: Authorizing an Intergovernmental Agreement Concerning the Joint Application of the County of Will, City of Joliet, and Village of Bolingbrook for State Funds to Administer the Will County Neighborhood Stabilization Program (Enc.)
 - a. Council Memo #340-09 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #343-09 re: RFP for Electric Energy – Approve the Purchase of Electricity (Enc.)
2. Council Memo #344-09 re: Authorization to Purchase Updated Microsoft SQL Server Software for the Police Department (Enc.)

3. Council Memo #345-09 re: Authorization to Purchase Evidence Shelving (Enc.)
4. Council Memo #346-09 re: Authorization to Purchase IWIN In-Squad Computers Using 2009 9-1-1 Surcharge Reallocation Grant Funds (Enc.)
5. Council Memo #347-09 re: Request Authorization for the Foreign Fire Tax Board to Purchase Twenty (20) "Buddy Breathing" Retrofit Kits for the Fire Department (Enc.)
6. Council Memo #348-09 re: Award of Contract for Printing of the 2009 Joliet Visitors Guide (Enc.)
7. Council Memo #349-09 re: Request Authorization to Purchase Herald News Advertising (Enc.)
8. Council Memo #350-09 re: Request Approval for Payment of Food and Beverages for Various Functions Related to the Illinois High School Association (IHSA) Boys Baseball State Finals (Enc.)
9. Council Memo #352-09 re: Request for Authorization to Award a Contract for the Deer Run Estates Sump Pump Project – 2009 (Enc.)
10. Council Memo #353-09 re: Request for Authorization to Award a Contract for the Golf Road Water Main Project – 2009 (To be submitted - Bid Opening 4/20/09)
11. Council Memo #355-09 re: Request for Authorization to Approve a Professional Services Agreement for Surveying Services for Spring Street Sewer Rehabilitation (To be submitted)
12. Council Memo #356-09 re: Request for Authorization to Approve a Professional Services Agreement for Surveying Services for Downtown Storm Sewer (To be submitted)
13. Council Memo #357-09 re: Request for Authorization to Approve Emergency Electrical Work for Well 10D (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #361-09 re: Request Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the Repair of Damaged Police Vehicle (Enc.)

2. Council Memo #362-09 re: Request for Authorization to Approve Change Order No. 5 and Payment Estimate No. 6 and Final for the Farrell - Rosalind Water Main Project – 2008 (Enc.)
3. Council Memo #363-09 re: Request for Authorization to Approve Payment Estimate No. 6 and Final for the Rock Well No. 1 Emergency Repair Project – 2008 (Enc.)
4. Council Memo #364-09 re: Request for Authorization to Approve Amendment No. 5 for the Joliet Westside Wastewater Treatment Plant Blower Upgrade Project Engineering Services Agreement (Enc.)
5. Council Memo #365-09 re: Request for Authorization to Approve Amendment No. 6 for the Eastside Wastewater Treatment Plant Digester Mixing Project Engineering Services Agreement (Enc.)
6. Council Memo #366-09 re: Request for Authorization to Approve Payment for Repair of Damaged Electric Service (Enc.)
7. Council Memo #367-09 re: Request for Authorization to Approve Payment No. 1 and Adjustment of Funding Sources for the Route 59 (Caton Farm Road – N. of Route 52) Roadway Reconstruction and Traffic Signal Installation Project (Enc.)
8. Council Memo #368-09 re: Request for Authorization to Approve Change Order No. 1 for the Purchase of Additional UPM Cold Patch Material – Roadways Division (Enc.)
9. Council Memo #369-09 re: Request Authorization for Payment of Emergency Demolition of Empress Casino Complex Due to Fire (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #372-09 re: Issuance of a Class “CD” Liquor License at 2450 Ridge Road (To be submitted)
- B. Council Memo #373-09 re: Issuance of a Class “F” Liquor License at 700 Theodore (To be submitted)
- C. Council Memo #374-09 re: Transfer of a Class “C” Liquor License at 2209 Illinois Route 59 (To be submitted)
- D. Council Memo #375-09 re: Request for Permission to Hold a Carnival at Westfield Shoppingtown Louis Joliet Mall on May 6 - 12 (Enc.)

XI. MAYOR:

- A. Proclamation re: Recognizing the 100th Anniversary of MorningStar Mission (Enc.)
- B. Proclamation re: Proclaiming April 24, 2009 as Arbor Day (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: