

***Proceedings of the Council of the City of Joliet, Illinois
held on the 21st day of April, A.D. 2009***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, April 21, 2009 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

INVOCATION

An Invocation was delivered by Pastor William Mitschke, Our Savior Lutheran Church, 1910 Black Road, Joliet, Illinois.

Pastor Mitschke then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: NONE.

ALSO PRESENT: CITY MANAGER THOMAS A. THANAS and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILWOMAN BARBER moved that the minutes of the Regular Meeting of the Council of the City of Joliet, Illinois held on Monday, April 6, 2009 at 4:00 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

MAYOR SCHULTZ moved the Proclamations up on the agenda at this time.

A. Proclamation re: Recognizing the 100th Anniversary of MorningStar Mission

COUNCILMAN GIARRANTE read a Proclamation issued by MAYOR SCHULTZ recognizing the 100th Anniversary of MorningStar Mission and applauding them for their commitment to the community in providing much needed services to the less fortunate and those in desperate need in the Joliet area.

Executive Director Marilyn Farmer accepted the Proclamation and thanked the Mayor and Council for their recognition. She introduced several Board members present and said they are pleased to be able to reach out to the hurting of our community and give them hope. She said it is because of everyone's support that they are able to continue this into the next century.

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B. Proclamation re: Proclaiming April 24, 2009 as Arbor Day

COUNCILWOMAN QUILLMAN read a Proclamation issued by MAYOR SCHULTZ proclaiming April 24, 2009 as Arbor Day in the City of Joliet and urging all citizens to support the efforts to care for our trees and woodlands and to support our community's forestry program.

Ms. Willamena "Willie" Jaeger accepted the Proclamation on behalf of the Tree Advisory Board. She thanked everyone for supporting the Urban Forestry Program in Joliet which includes planting and caring for our trees. She said this year's Arbor Day celebration will take place this Friday at 1:30 p.m. at Taft School where there will be a tree planting ceremony and all are invited.

COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

A. Finance

COUNCILMAN UREMOVIC stated the Committee met yesterday and reviewed and discussed the approval of the minutes of the meeting held on March 16, 2009. He said there was also a review and discussion of the RFP for Electrical Energy Purchase (Council Memo #343-09) that the Council will be voting on this evening.

COUNCILMAN UREMOVIC said there was also a review and discussion of the drafts for the January 1, 2008 Joliet Police Officer's and Firefighter's Pension Funds Annual Actuarial Evaluations and those were placed on file. He said there will be further discussion in regards to funding those programs at a greater level.

COUNCILMAN UREMOVIC said there was a review of the Neighborhood Improvement Program for March which was placed on file and a review and discussion of the cash flow report, personnel summary and March Conference, Travel and Seminar Report. He said there was also an examination of the Treasurer's Disbursements and Regular Claims for the month of March that were placed on file.

B. Land Use

COUNCILMAN SHETINA stated the Committee met on April 8th. He said there was a request by Habitat for Humanity for some lots in the Summit Street area and we are in the process of approving the types of buildings that they're talking about putting in there.

COUNCILMAN SHETINA said there was a Special Service Area request for Parkhill Estates Subdivision. He said there is a large pond which some of the residents live on who are obviously willing to try to help pay for it and to maintain it, and the rest of the residents probably don't want to do that, so we're looking at a special tax district in the area called a Special Service Area where all the residents in the subdivision would pay to keep it up and make it look decent.

COUNCILMAN SHETINA said the Committee discussed the Chicago Metropolitan Area for Planning's (CMAP) DRI (Developments of Regional Importance) revisions. He said this legislation would allow them to pass on any major developments in the counties around them to stop the decentralization from the City of Chicago into the surrounding areas and the surrounding

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counties. He said we are working to try to mitigate the teeth they have in it. He said they don't have any real legislative authority to stop a project but they have the ability to delay it to the point where it would be non-feasible after a period of time so we're working with the Center for Economic Development and City staff on that.

COUNCILMAN SHETINA said there was a request by a group who want us to look at a residential rental ordinance whereby anyone who owns a single family residential property and is a landlord would come under the City's auspices for inspection and that even on a sale of a property it might start the City process of looking at these residences. He said he thinks the Regional Landlords Association, realtors etc. would have some input and as we get that input he thinks we could look at some further reports on it.

COUNCILMAN SHETINA said FEMA has come to Joliet with a map that says the downtown area and going south towards I-80 is now in a floodplain based upon their current reading of the floodplain maps. He said we have not found that to be the case and feel this is maybe a result of Hurricane Katrina and others that caused a lot of expense for FEMA and they're trying to get some premiums back. He said we need to do everything we can to talk to our legislators to not let FEMA do this. He said if it was a floodplain we'd be the first ones to say it was. He said it costs about \$800 to \$1,000 per residence to have flood insurance every year and if you have a mortgage you have to have it but if you don't have a mortgage you don't have to take it. He said it could cause a lot of strain on lower income families and homes that run maybe \$90,000 to \$130,000 and to add another \$1,000 a year would be very prohibitive so we are looking at that.

COUNCILMAN SHETINA said the Committee reviewed the Minooka Boundary Agreement which is basically the same as it was before and we're probably going to extend that.

COUNCILMAN SHETINA said the Salvation Army came in for a building addition and we are wholeheartedly in support of that addition.

COUNCILMAN SHETINA said the Committee also received an honorary street name request on the east side of St. Jude's Church and School for Sister Rita.

C. Public Safety

COUNCILMAN DORRIS said the Committee met yesterday and approved the minutes from the February, 2009 meeting and also approved purchase of the following which are on the agenda tonight: 1) 20 "Buddy Breathing" Retrofit Kits for the Fire Department at a cost of \$9,332 using Foreign Fire Tax funds; 2) Evidence Shelving for the Police Department in the amount of \$17,250.00 using Federal Asset Forfeiture funds; and 3) IWIN In-Squad Computers using 2009 9-1-1 Surcharge Reallocation Grant funds at \$127,000.00.

COUNCILMAN DORRIS said they also approved for the next agenda the purchase of multi-purpose tools for the Fire Department at a cost of \$7,207.80 and 9 cylinders for the Hazmat team at a cost of \$8,528.83 with all of the funds coming from the Foreign Fire Tax Fund.

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D. Public Service

COUNCILMAN TURK said the Public Service Committee met this morning and reviewed the contracts, change orders, pay estimates and final payments and found them all to be in order and recommended their approval.

There were no other Committee reports.

CONSENT AGENDA

A. Treasurer's Report – February, 2009

A communication from the City Manager contained his recommendation that the report be received and placed on file.

COUNCILMAN DORRIS moved that the recommendation of the City Manager be concurred in.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

PUBLIC HEARINGS

A. Public Hearing re: Annexation of 69.3 Acres for Bronk's Landing
Subdivision

1. Resolution re: Approving an Annexation Agreement for 69.3
Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1)
(Council Memo #326-09)
2. Ordinance re: Approving the Annexation of 69.3 Acres for
Bronk's Landing Subdivision (#A-111-08/Dist. #1)
(Council Memo #326-09)
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)
(Council Memo #326-09)
4. Ordinance re: Approving the Preliminary Plat of Bronk's
Landing Subdivision (#P-5-08/Dist. #1)
(Council Memo #326-09)

A communication from the City Manager contained a request by the petitioner that said items be tabled to the City Council meeting to be held on May 19, 2009 in order to finalize outstanding issues with IDOT and the annexation agreement.

COUNCILWOMAN QUILLMAN moved that said items be tabled to the May 19, 2009 City Council meeting.

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Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN
QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC,
COUNCILWOMAN BARBER, COUNCILMAN BROPHY and MAYOR
SCHULTZ.

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

A. Treasurer's Disbursements – March, 2009 - \$29,721,003.80

A communication from the City Manager contained his recommendation that the report be received and placed on file.

B. Regular Claims – March, 2009 - \$2,410,452.71

A communication from the City Manager contained his recommendation that the report be received and placed on file.

C. Regular Payroll – March 7 – March 20, 2009 - \$3,009,273.21
(Council Memo #327-09)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period March 7, 2009 through March 20, 2009 including a 2009 Overtime Budget Status Report and a Biweekly Summary of Overtime and Temporary Assignments were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

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

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period March 21, 2009 through April 3, 2009 including a 2009 Overtime Budget Status Report and a Biweekly Summary of Overtime and Temporary Assignments were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

COUNCILMAN SHETINA moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN
BARBER, COUNCILMEN BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE. (COUNCILWOMAN QUILLMAN abstained from voting on any items dealing with Silver Cross Hospital)

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ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE Proposing the Establishment of the 2009 Joliet Special Service Area No. 7 – Park Hill Subdivision was presented and read.
(Council Memo #329-09)

COUNCILMAN SHETINA asked for a brief summary.

The City Manager stated this proposes the creation of a Special Service Area for the Park Hill Subdivision. He said the proposal addresses a storm water detention pond that services the subdivision that has had no maintenance over a series of years. He said being proposed is a Special Service Area tax that would be imposed upon the 59 homeowners in that subdivision that would create a fund that would be used to service the storm water detention pond. He said the approximate cost for servicing the pond on an annual basis would be about \$158.00 to \$237.00 per homeowner and it would be collected by the City. He said we would work with a homeowners group in administering the funds to make sure the storm water detention pond is maintained properly. He said there has been no decision made yet by the homeowners to whether they'd be purchasing an aerator, but if they do choose to purchase one, they would do so as part of the Special Service Area and their annual fee would most likely go up to cover the cost of the aerator. He said staff has reviewed this with the Land Use Committee and it is our recommendation that we set this for a Public Hearing on May 19th.

Mr. Anthony Breath of 2202 Mulberry Road said this is a good idea and is something that needs to be done. He said they have been maintaining it themselves for the last 5 years.

Mr. Federico Olmos of 807 Longwood Drive stated his wife is in charge of collecting the money for this from the homeowners on a voluntary basis, and out of the 59 houses, they haven't gotten money from a third of the people. He said the people that do pay are the people that see the pond; the others don't want to have anything to do with it and they have a hard time collecting money from them. He said a special tax to get them to help to make their neighborhood look nice would be greatly appreciated.

Mr. Cesar Cardenas of 2214 Mulberry Road said they all try to get everyone to cooperate and have sent out letters to everyone letting them know what they are trying to do to better the neighborhood and to better the pond. He said in the summer there is a lot of algae and then a lot of mosquitoes. He said they were thinking about trying to do it themselves but they don't know if there is life in the pond and if they put things in there they aren't supposed to, they might be doing more damage than good. He said they have been trying to do it themselves but they are trying to see if they could get help from the City to help them out so they could get this situation taken care of.

COUNCILMAN GIARRANTE said this is a tax that we would collect and then disburse to them as needed.

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The City Manager said that's correct; we would work with a homeowners group that would handle the maintenance of the pond that would include trying to take care of the algae, handling the bank stabilization, doing sediment removal, making sure the water level is proper and dealing with the outfalls and storm pipe. He said most subdivisions have a homeowners association that deal with items like this and in this particular case this subdivision was developed without one. He said this functions like a homeowners association and it will be charging a fee similar to what other associations charge for this type of service.

Mr. Breath said they were promised an aerator and he asked if that fee was something extra that was added on and was the actual cost to run it and maintain it or is that going to go towards purchasing it.

The City Manager said the cost estimate that they've prepared includes the electricity to operate the aerator but there is no City funding at this point for the aerator itself. He said that's not something that we can guarantee that the residents would have as part of this. He said there's an opportunity for us to take the cost of the aerator and spread it across the 59 owners that are in the subdivision so there would be an opportunity later on to purchase the aerator if the subdivision so chooses.

COUNCILWOMAN QUILLMAN asked what the City's liability is with regards to the other homeowners that have not agreed to this.

The City Manager said all we're doing now is scheduling the Public Hearing for May 19 and public notice will go out and there will be specific notices going to all 59 property owners so they'll have an opportunity to come in next month and either state an objection or state support for the idea of creating a Special Service Area. He said once it is created, assuming it does pass, at some point in the future we'll bring a levy ordinance that will impose a tax on all 59 lots. He said our responsibility will be to add that to the tax bill, collect it and then remit it to the group of homeowners with whom we've developed a relationship and making sure they'll take care of the pond. He said they will get contracts to maintain it and we'll probably just pay the contractor directly or some kind of mechanism like that.

COUNCILMAN GIARRANTE asked who came up with the estimates; he thinks they're a little high.

The City Manager said what we probably tried to do was overestimate and shoot a little higher than what would normally be the cost. He said the electric bill for an aerator actually is fairly substantial.

COUNCILMAN GIARRANTE asked if this is for the year.

Director of Public Works Jim Trizna said yes, for the year.

COUNCILMAN GIARRANTE said the aerators are not run all year.

The Director of Public Works said they are run maybe 7 or 8 months of the year.

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COUNCILMAN GIARRANTE said you can drain the aerator and store it in your garage even though it's not heated. He said the reason he knows that is because they're going through it now in his subdivision. He said these costs may be on the high end.

The City Manager said we try not to create expectations that will be less than what it will actually end up being so he believes that's why the estimates were put where they were. He said we'll certainly work with the property owners and our goal obviously is to minimize their expense and try to keep the bill down as much as possible knowing that everyone has limited means right now to pay for things like this. He said they are cooperating and stepping forward and we want to work with them and help them out.

COUNCILMAN GIARRANTE asked what the \$3,500 management fee is for.

The City Manager said that is to hire a management company to actually come out and do the work. He said they want to be careful on the algaeicide and some of the chemicals that get put into the pond.

Mr. Breath said they probably would have a management company do it.

COUNCILWOMAN BARBER said she also has been meeting with them and she did tell them she would get the aerator for them when the time comes and we'll go forward from that time on because they've been working very, very hard. She said we kind of decided on that a long time ago before we came to this crunch.

The City Manager said we talked about a couple of options to try to help out and see if we can deliver so we'll certainly work with the group and do the best we can to fulfill the promise.

COUNCILWOMAN QUILLMAN moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16466)

2. AN ORDINANCE Authorizing the Ceding of Joliet's 2009 Volume Cap to Will-Kankakee Regional Development Authority (WKRDA) and Illinois Housing Development Authority (IHDA) was presented and read.
(Council Memo #330-09)

COUNCILMAN BROPHY moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

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Prior to his vote, COUNCILMAN SHETINA asked for a brief summary.

The City Manager said this is the annual effort for us to cede our bonding authority for this type of bond to IHDA and also this year it includes the Will-Kankakee Regional Development Authority. He said this is a process under the Internal Revenue Code and is a bond that is used for mortgages. He said this is something that we have not been doing in the past and we cede our authority to these two agencies and allow them to use our cap that's assigned to us by the Federal and State government. He said staff has reviewed this and we're recommending that we cede the authority to both agencies.

COUNCILMAN SHETINA asked if he recalls us ever being the recipient whereby they ceded something to us.

The City Manager said he thinks we've been ceding this for many, many years and he believes there were some bond issues that were done for mortgages back when the rates were 13%, 14%, and 15% in the early 1980's. He said he thinks at that point we ran some mortgage programs through the City of Joliet using this type of authority but he doesn't think we've done it since then because mortgage rates came down and it became a little easier for people to get mortgages.

(ORDINANCE NO. 16467)

3. Ordinance re: Approving the Final Plat of Theodore Commons Subdivision (#FP-2-09/Dist. #1)
(Council Memo #331-09)
4. Ordinance re: Approving the Recording Plat of Theodore Commons Subdivision (#RP-2-09/Dist. #1)
(Council Memo #331-09)

The City Clerk noted that these items were approved at the Pre-Council meeting yesterday.

5. Ordinance re: Approving the Preliminary Plat of Cherry Hill Business Park West Subdivision, Unit 4 (#P-1-09/Dist. #5)
(Council Memo #332-09)
6. Ordinance re: Approving the Final Plat of Cherry Hill Business Park West Subdivision, Unit 4 (#FP-1-09/Dist. #5)
(Council Memo #332-09)
7. Ordinance re: Approving the Recording Plat of Cherry Hill Business Park West Subdivision, Unit 4 (#RP-1-09/Dist. #5)
(Council Memo #332-09)

A communication from the City Manager contained a request by the petitioner that said items be tabled to the City Council meeting to be held on May 5, 2009 in order to work out a Public Works issue.

COUNCILMAN GIARRANTE moved that said items be tabled to the May 5, 2009 City Council meeting.

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Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN
QUILLMAN, COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

8. 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)
(Council Memo #333-09)

9. 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)
(Council Memo #334-09)

The City Clerk noted that these items were approved at the Pre-Council meeting yesterday.

10. AN ORDINANCE Accepting Easements Associated with the 115 S. O'Neil Street Rear Yard Drainage Improvement Project was presented and read.
(Council Memo #335-09)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMAN UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN
QUILLMAN, COUNCILMEN SHETINA, TURK and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 16468)

B. RESOLUTIONS

1. A RESOLUTION Authorizing the Purchase of Property Located at 1024 Barthelme Avenue for the Neighborhood Stabilization Program (NSP) was presented and read.
(Council Memo #339-09)

COUNCILMAN DORRIS moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

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Prior to his vote, COUNCILMAN SHETINA asked the Director of Neighborhood Services what's going to happen with this home. He said it is a very nice home at a very low price. He said he doesn't know if that reflects the market or not at that kind of a price.

The Director of Neighborhood Services stated both the realtors and appraisers are really all over the place with the values. He said the NSP requires that properties be purchased at a 15% discount of the appraised value so we start a little low and come up to the 15%. He said this house is going to be specifically targeted to our working families program. He said any family of four who makes under \$90,000 would be eligible for this program with some down payment assistance. He said we can't sell it for more than we have put into it so there is no profit. He said this is also an area that we've never been in and we don't think we're going to have a problem at all selling it.

(RESOLUTION NO. 6256)

2. A RESOLUTION 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 was presented and read.

(Council Memo #340-09)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6257)

BIDS AND CONTRACTS

A. Award of Contracts

1. RFP for Electric Energy – Approve the Purchase of Electricity
(Council Memo #343-09)

A report on four proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Champion Energy in the amount of \$0.04985 per kilowatt hour for the 12 month period beginning May 2009.

COUNCILMAN GIARRANTE asked why wouldn't we go for an extended time period beyond the 12 months because the prices quoted for 18 months and 24 months are even less than what we were paying before.

The Director of Management and Budget stated part of that is certainly an educated estimate that we're looking at. He said what we've seen is energy prices coming down because of less demand. He said the trend tends to be downward and we're making a bet when we come to this point next year that the rates won't go up substantially because of the economy. He said we're not

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hearing a lot of good things about that turning around and a lot of it has to do with demand so we're thinking we should still be in the same price range, but that's an educated guess.

2. Authorization to Purchase Updated Microsoft SQL Server Software for the Police Department
(Council Memo #344-09)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to CDW-G in the amount of \$7,141.76.

3. Authorization to Purchase Evidence Shelving
(Council Memo #345-09)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Felix Loeb, Inc. in the amount of \$17,250.00.

4. Authorization to Purchase IWIN In-Squad Computers Using 2009 9-1-1 Surcharge Reallocation Grant Funds
(Council Memo #346-09)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize the purchase of: 1) 18 IWIN terminals from CDS Office Technologies in the amount of \$100,818.00; 2) 22 mobile mapping software licenses from Group 1 Solutions in the amount of \$20,313.92; 3) 210 BU-353 USB GPS from Easy PocketNav Inc. in the amount of \$6,447.50; and 4) Miscellaneous cables/adapters from various suppliers at a cost not to exceed \$244.26.

5. Authorization for the Foreign Fire Tax Board to Purchase Twenty (20) "Buddy Breathing" Retrofit Kits for the Fire Department
(Council Memo #347-09)

A report on three quotations received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to REIS Emergency Products in the amount of \$9,332.00.

6. Award of Contract for Printing of the 2009 Joliet Visitors Guide
(Council Memo #348-09)

A report on three proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Grace Printing in the amount of \$30,700.00.

7. Authorization to Purchase Herald News Advertising
(Council Memo #349-09)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to the Herald News in the amount of \$13,704.00.

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8. Request Approval for Payment of Food and Beverages for Various Functions Related to the Illinois High School Association (IHSA) Boys Baseball State Finals
(Council Memo #350-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the food sponsorship of the two IHSA State Baseball Championships at Silver Cross Field and authorize payment of \$8,073.00 to Aramark.

9. Award of Contract for the Deer Run Estates Sump Pump Project - 2009
(Council Memo #352-09)

A report on six bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Ziesmer Plumbing in the amount of \$55,520.50.

10. Award of Contract for the Golf Road Water Main Project - 2009
(Council Memo #353-09)

A report on eleven bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to J.S. Alberico Construction in the amount of \$96,350.00.

11. Authorization to Approve a Professional Services Agreement for Surveying Services for Spring Street Sewer Rehabilitation
(Council Memo #355-09)

A report on four proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Jacob & Hefner Associates in the amount of \$13,900.00.

12. Authorization to Approve a Professional Services Agreement for Surveying Services for Downtown Storm Sewer
(Council Memo #356-09)

A report on four proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Robert E. Hamilton Engineers in the amount of \$18,950.00.

13. Authorization to Approve Emergency Electrical Work for Well 10D
(Council Memo #357-09)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Elliott Electric in the amount of \$69,782.00.

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COUNCILMAN TURK moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

B. Amendments, Change Orders and Payments:

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

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$3,303.83 and Payment No. 1 and Final in the amount of \$9,347.23 on behalf of Rendel's Auto Rebuilders.

2. Approve Change Order No. 5 and Payment Estimate No. 6 and Final for the Farrell – Rosalind Water Main Project - 2008
(Council Memo #362-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 5, a deduction in the amount of \$11,389.10 and Payment Estimate No. 6 and Final in the amount of \$50,333.73 on behalf of C. Thompson.

3. Approve Payment Estimate No. 6 and Final for the Rock Well No. 1 Emergency Repair Project - 2008
(Council Memo #363-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Estimate No. 6 and Final in the amount of \$28,634.90 on behalf of Water Well Solutions Service.

4. Approve Amendment No. 5 for the Joliet Westside Wastewater Treatment Plant Blower Upgrade Project Engineering Services Agreement
(Council Memo #364-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 5 in the amount of \$22,060.00 on behalf of Clark Dietz, Inc.

5. Approve Amendment No. 6 for the Eastside Wastewater Treatment Plant Digester Mixing Project Engineering Services Agreement
(Council Memo #365-09)

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A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 6 in the amount of \$20,200.00 on behalf of Clark Dietz, Inc.

6. Approve Payment for Repair of Damaged Electric Service
(Council Memo #366-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$8,836.54 to ComEd.

7. 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
(Council Memo #367-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 1 in the amount of \$349,171.55 on behalf of the Illinois Department of Transportation.

8. Approve Change Order No. 1 for the Purchase of Additional UPM Cold Patch Material – Roadways Division
(Council Memo #368-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$21,189.60 on behalf of Gallagher Material Corp.

9. Approve Payment for Emergency Demolition of Empress Casino Complex Due to Fire
(Council Memo #369-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$40,453.58 to G-Three Construction.

COUNCILWOMAN BARBER moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS

- A. Issuance of a Class "CD" Liquor License at 2450 Ridge Road
(Council Memo #372-09)
- B. Issuance of a Class "F" Liquor License at 700 Theodore Street
(Council Memo #373-09)
- C. Transfer of a Class "C" Liquor License at 2209 Illinois Route 59
(Council Memo #374-09)

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The City Clerk noted that these items were approved at the Pre-Council meeting yesterday.

- D. Request on Behalf for Permission to Hold a Carnival at Westfield Shoppingtown Louis Joliet Mall on May 6 – May 12, 2009
(Council Memo #375-09)

An application on behalf of Astro Amusement for permission to hold a Carnival at Westfield Shoppingtown Louis Joliet Mall at 3340 Mall Loop Drive #1249 from May 6 thru May 12, 2009 was accompanied by a recommendation from the City Manager that permission be granted subject to compliance with the regulations of Chapter 5, Article V of the Code of Ordinances which regulates carnivals.

COUNCILMAN SHETINA moved that the recommendation of the City Manager be concurred in.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMEN DORRIS, GIARRANTE and MAYOR SCHULTZ.

NAYS: COUNCILMEN TURK and BROPHY.

MAYOR

- A. Proclamation re: Recognizing the 100th Anniversary of MorningStar Mission

- B. Proclamation re: Proclaiming April 24, 2009 as Arbor Day

These items were presented earlier in the meeting.

MAYOR AND COUNCIL COMMENTS

COUNCILMAN UREMOVIC stated he made this suggestion almost two years ago and it was in the paper last week about uninsured motorists. He said he would like to ask that the Legislative Committee schedule a meeting so that we can address uninsured motorists that are driving without insurance and raise the penalty to \$500.00 and also impound the car. He said every community around us is doing this and this is something that would generate a tremendous amount of money; we're looking at about \$2 million. He said regarding the semi-trailers, if you look around you can't help but see them everywhere up and down Larkin Avenue and Jefferson Street and they are making these turns onto private roads and on the roads that aren't designated truck routes. He said he is going to ask again if we can bring that to Legislative to go ahead and impose those fines on those semi-tractors. He said the sooner we do that, the better we're going to be in generating revenue.

COUNCILMAN SHETINA said with respect to COUNCILMAN UREMOVIC'S concerns he thinks if we have a Legislative Committee meeting we ought to invite Congresswoman Halvorson, Senator Wilhelmi, Rep. McGuire and Rep. McCassey. He said we ought to get to know these folks because there are some issues we have and we should set that as soon as we can.

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COUNCILMAN UREMOVIC said Senator Wilhelmi did express a lot of interest in this.

COUNCILWOMAN QUILLMAN thanked everyone for coming and said she wishes we could get a crowd like this at every Council Meeting. She said we welcome you here tonight and she gets it.

COUNCILMAN BROPHY congratulated Police Chief Hayes and his team that worked on the accreditation for the Joliet Police Department for another three years. He said it's a job well done and it always makes us look good. He said he knows a lot of time was put into that.

COUNCILMAN GIARRANTE congratulated Chief Hayes also on the quick solving of the recent bank robbery.

ADJOURNMENT

COUNCILMAN SHETINA moved that the Council recess at 7:13 p.m. to closed session to discuss collective bargaining, pending litigation and personnel, after which the meeting will be adjourned.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape