

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 6, 2010
6:30 P.M.

INVOCATION: Pastor Jimmy Dominguez, Christ Vine Ministries, 505 Columbia, Joliet

PLEDGE TO THE FLAG:

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
 - A. Pre-Council Meeting – March 15, 2010 (Enc.)
 - B. Regular Meeting – March 16, 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. Council Memo #229-10 re: Information Regarding the Cass Street Corridor Tax Increment Financing (TIF) District Study Proposal (Enc.)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 13 Lots Located at 1413 Cecelia Avenue, 610 W. Zarley Boulevard, Tulare Street and Superior Avenue
 - 1. Resolution re: Approving the Annexation Agreement for 1413 Cecelia Avenue, 610 W. Zarley Boulevard, Tulare Street and Superior Avenue (#A-1-10/Dist. #5) (Enc.)
 - a. Council Memo #232-10 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 1413 Cecelia Avenue, 610 W. Zarley Boulevard, Tulare Street and Superior Avenue (#A-1-10/Dist. #5) (Enc.)
 - 3. Ordinance re: Approving the Classification of 1413 Cecelia Avenue, 610 W. Zarley Boulevard, Tulare Street and Superior Avenue to I-1 Zoning (#A-1-10/Dist. #5) (Enc.)
- B. Public Hearing re: Establishing the 2010 Joliet Special Service Area No. 1 – Fisk/Millboro
 - 1. Ordinance re: Approving the Establishment of the 2010 Joliet Special Service Area No. 1 – Fisk/Millboro (Enc.)
 - a. Council Memo #233-10 re: Explanation

C. Public Hearing re: Establishing the 2010 Joliet Special Service Area No. 2 – State Street (Ohio - Jackson)

1. Ordinance re: Approving the Establishment of the 2010 Joliet Special Service Area No. 2 – State Street (Ohio – Jackson) (Enc.)

- a. Council Memo #234-10 re: Explanation

D. Public Hearing re: Establishing the 2010 Joliet Special Service Area No. 3 – Taylor Street (Prairie - Raynor)

1. Ordinance re: Approving the Establishment of the 2010 Joliet Special Service Area No. 3 – Taylor Street (Prairie - Raynor) (Enc.)

- a. Council Memo #235-10 re: Explanation

E. Public Hearing re: Establishing the 2010 Joliet Special Service Area No. 4 – Clement Street (Douglas - Ruby)

1. Ordinance re: Approving the Establishment of the 2010 Joliet Special Service Area No. 4 – Clement Street (Douglas - Ruby) (Enc.)

- a. Council Memo #236-10 re: Explanation

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #237-10 re: Regular Payroll - February 26 – March 11, 2010 - \$2,903,144.02 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)

- a. Council Memo #238-10 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Pertaining to City Work on State Highways (Enc.)

- a. Council Memo #241-10 re: Explanation

2. Resolution re: Authorizing the Purchase of 1313 Sterling Avenue for the Neighborhood Stabilization Program (NSP) (Enc.)
 - a. Council Memo #242-10 re: Explanation
3. Resolution re: Authorizing the Acceptance of 809 Ewing Street (Enc.)
 - a. Council Memo #243-10 re: Explanation
4. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)
 - a. Council Memo #244-10 re: Explanation
5. Resolution re: Recognizing the Neighborhood Watch Group of the Heritage Condo Association (Enc.)
 - a. Council Memo #245-10 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #248-10 re: Request Authorization to Award a Contract for Additional Electrical Work for the Computer Room at City Hall (Enc.)
2. Council Memo #249-10 re: Request Authorization to Award a Contract for the Demolition of City and Non City-Owned Properties (Enc.)
3. Council Memo #250-10 re: Request Authorization to Award a Contract for Weed Cutting and Clean Up of City-Owned Properties (Enc.)
4. Council Memo #251-10 re: Request Authorization to Award a Contract for the Construction of a Single Family Home at 1300 Arthur Avenue as part of the Neighborhood Stabilization Program (NSP) (Enc.)
5. Council Memo #252-10 re: Request Approval of Agreement with the Joliet JackHammers for the Use of Silver Cross Field for the 2010 IHSA Boys Baseball State Finals (Enc.)

6. Council Memo #253-10 re: Request Approval for Payment of Food and Beverages with Aramark for Various Functions Related to the 2010 IHSA Boys Baseball State Finals (Enc.)
7. Council Memo #254-10 re: Request for Authorization to Award a Professional Service Contract for the Design of Fire Station No. 3 (Enc.)
8. Council Memo #255-10 re: Request for Authorization to Purchase Desktop Computers and Software for the Fire Department (Enc.)
9. Council Memo #256-10 re: Request for Authorization to Purchase Gutter Brooms for Street Sweepers in the Roadways Division (Enc.)
10. Council Memo #257-10 re: Request Authorization to Award the 2010 Street Maintenance Materials Aggregate Price Agreement and Bituminous Patching Materials Price Agreement (Enc.)
11. Council Memo #258-10 re: Request Authorization to Award a Contract for the Theodore's Crossing West Subdivision Punch List Improvements – 2010 (Enc.)
12. Council Memo #259-10 re: Request Authorization to Award a Contract for the Purchase of Shirts for the Public Works and Public Utilities Departments - 2010 (Enc.)
13. Council Memo #260-10 re: Request Authorization to Award a Contract for the 2010 Lawn Mowing Services (Public Utilities) (Enc.)
14. Council Memo #261-10 re: Request Authorization to Purchase Water Meters (Enc.)
15. Council Memo #262-10 re: Request Authorization to Approve Payment for Emergency Sanitary Sewer Service Repairs (420 Park Drive) (Enc.)
16. Council Memo #263-10 re: Request Authorization to Approve Amendments for the Professional Service Agreements Related to the Disposal of Biosolids Materials (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #266-10 re: Request Authorization to Approve Change Order No. 1 and Final for the IDOT U.S. Route 30 (Plain-

field Road) from Essington/Stateville Roads to Larkin Avenue Roadway Reconstruction Project (Enc.)

2. Council Memo #267-10 re: Request for Authorization to Approve Change Order No. 3 and Payment No. 4 and Final for the West Acres Road (Midland - Catherine) Roadway Improvement Project – 2009 Neighborhood Improvement Program (Enc.)
3. Council Memo #268-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 3 and Final for the Berlin Avenue (Lawrence - Clement) Roadway Improvements – 2009 Neighborhood Improvement Program (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #272-10 re: Request Authorization to Approve a North American Midway Entertainment Carnival on May 5 - 12, 2010 at the Westfield Louis Joliet Mall (Enc.)
- B. Council Memo #273-10 re: Transfer of a Class “A” Liquor License at 1028 Cora Street (Enc.)

XI. MAYOR:

- A. Proclamation re: Proclaiming April 2010 as “National Fair Housing Month” (Enc.)
- B. Proclamation re: Recognizing the Joliet Junior College Men’s Basketball Team for Winning the 2010 National Championship (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: