

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**  
**May 18, 2010**  
**6:30 P.M.**

**INVOCATION:** Rabbi Charles Rubovits, Joliet Jewish Congregation, 250 N. Midland Avenue

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Pre-Council Meeting – May 3, 2010 (Enc.)
- B. Regular Meeting – May 4, 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 #343-10 re: Position Vacancy – Management & Budget/Data Processing - Programmer (Enc.)
- B. Council Memo #344-10 re: Position Vacancy – Management & Budget - Finance Director (Enc.)
- C. Treasurer’s Report – March, 2010 (Enc.)

**VI. PUBLIC HEARINGS:**

- A. Amendments to the Annexation Agreements for CenterPoint Intermodal Center at Joliet Subdivision and Autobahn Country Club
  - 1. Resolution re: Approving an Amendment to the Annexation Agreement for CenterPoint Intermodal Center at Joliet Subdivision (#A-11-10/Dist #3) (Enc.)
    - a. Council Memo #345-10 re: Plan Commission Findings
  - 2. Resolution re: Approving an Amendment to the Annexation Agreement for Autobahn Country Club (#A-12-10/Dist. #3) (Enc.)
  - 3. Ordinance re: Approving the Reclassification of 2.43 Acres Along Patterson Road from I-T Zoning to I-1 Zoning (#Z-1-10/Dist #3) (Enc.)

4. Ordinance re: Approving the Reclassification of 8.393 Acres Along Patterson Road from I-1 Zoning to I-T Zoning (#Z-2-10/Dist #3) (Enc.)
- B. Public Hearing re: Annexation of 28.5 Acres off of Youngs Road
1. Resolution re: Approving an Annexation Agreement for 28.5 Acres off of Youngs Road (#A-10-10/Dist #3) (Enc.)
    - a. Council Memo #346-10 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 28.5 Acres off of Youngs Road (#A-10-10/Dist #3) (Enc.)
  3. Ordinance re: Approving the Classification of 28.5 Acres off of Youngs Road to I-2 Zoning (#A-10-10/Dist #3) (Enc.)

**VII. APPROVAL OF REGULAR CURRENT BILLS:**

- A. Council Memo #347-10 re: Regular Payroll - April 9 - April 22, 2010 - \$2,983,101.31 (Enc.)
- B. Treasurer's Disbursement – April, 2010 - \$23,770,779.72 (Enc.)
- C. Regular Claims – April, 2010 - \$2,481,749.49 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS:**

**A. ORDINANCES:**

1. Ordinance re: Approving a Special Use Permit to Allow Seasonal Horse Racing and a Rodeo in an I-2 District Located at 2851 Mound Road (#2010-12/Dist. #3) (Enc.)
  - a. Council Memo #348-10 re: Zoning Board of Appeals Findings
2. Ordinance re: Approving a Special Use Permit to Allow a Do It Yourself Auto Parts Sales and Recycling Facility, and a Variation to Allow the Continuation of Two Main Buildings on One Lot Located at 1102 N. Collins Street (#2010-11/Dist. #4) (Enc.)
  - a. Council Memo #349-10 re: Zoning Board of Appeals Findings

3. Ordinance re: Authorizing the Designation of All Saints Greek Orthodox Church Located at 102 N. Broadway Street as a Local Landmark (Enc.)
  - a. Council Memo #350-10 re: Historic Preservation Commission Findings

**B. RESOLUTIONS:**

1. Resolution re: Approving an Honorary Designation of a Portion of Horseshoe Drive as Cantigny VFW Post 367 Way (Enc.)
  - a. Council Memo #353-10 re: Explanation
2. Resolution re: Authorizing Payment to the Village of Rockdale for the City's Share of the Midland Avenue (Kinsey Avenue – Meadow Avenue) Improvements - 2010 (Enc.)
  - a. Council Memo #354-10 re: Explanation
3. Resolution re: Appropriating Motor Fuel Tax Funds for the Professional Engineering Services for the Illinois Route 59 Streetlight Improvements Project (Enc.)
  - a. Council Memo #355-10 re: Explanation
4. Resolution re: Declaring Certain City of Joliet Electronic Property as Surplus (Enc.)
  - a. Council Memo #356-10 re: Explanation
5. Resolution re: Authorizing the Sale of Properties Located at 837 Mulford Lane and 1013 Cypress Lane as Part of the Neighborhood Stabilization Program (Enc.)
  - a. Council Memo #357-10 re: Explanation
6. Resolution re: Requesting Authorization to Implement a Tobacco Enforcement Program (Enc.)
  - a. Council Memo #358-10 re: Explanation
7. Resolution re: Approving a License Agreement with Elgin, Joliet and Eastern Railway for the Installation and Operation of the Black Road Pump Station Discharge Forcemain (Enc.)

- a. Council Memo #359-10 re: Explanation
- 8. Resolution re: Authorizing a Reduction In Force (Lay Offs) for AFSCME Local 440 Employees (To be submitted if necessary)
  - a. Council Memo #360-10 re: Explanation

## **IX. BIDS AND CONTRACTS:**

### **A. Award of Contracts:**

1. Council Memo #362-10 re: Request for Authorization to Purchase an Aerator for the Park Hill Subdivision Pond (Enc.)
2. Council Memo #363-10 re: Request for Authorization to Award a Contract for the 2010 Lumec Purchase Order (Enc.)
3. Council Memo #364-10 re: Request for Authorization to Award a Contract for the Repair to the No. 1 Pump at Ecolab Lift Station (Enc.)
4. Council Memo #365-10 re: Request for Authorization to Award a Contract for the Repair to the No. 3 Heat Exchanger at the East-side Wastewater Treatment Plant (Enc.)
5. Council Memo #366-10 re: Request Authorization to Repair Roadways Vehicle – Unit ST027 (Enc.)
6. Council Memo #367-10 re: Request for Authorization to Approve Payments for Professional Services for Environmental Issues (Enc.)
7. Council Memo #368-10 re: Request for Authorization to Approve Utilities Oversizing Payment for the Cedar Creek Area Sanitary Sewer Improvements (Enc.)

### **B. Amendments, Change Orders and Payments:**

1. Council Memo #371-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 for the 2010 Roadways Resurfacing Contract (Enc.)
2. Council Memo #372-10 re: Request for Authorization to Approve Payment No. 38 for the System-Wide SCADA System Construction Project (Enc.)

3. Council Memo #373-10 re: Request for Authorization to Approve Amendment No. 1 to the Professional Engineering Services Contract for the Illinois Route 59 Streetlight Improvements Project (Enc.)
4. Council Memo #374-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the Well 18D Emergency Repairs - 2010 (Enc.)
5. Council Memo #375-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the Larkin Avenue Water Main Project - 2010 (Enc.)
6. Council Memo #376-10 re: Request for Authorization to Approve Change Order No. 4 and Payment Request No. 4 for the 2009 - 2010 Landscape Restoration Program (Enc.)
7. Council Memo #377-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the Dover Street Sanitary Sewer Service Repairs (Enc.)
8. Council Memo #378-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 to Paul Gabriel Construction, Inc. for New Construction of a Single Family Home at 1300 Arthur Avenue (Enc.)
9. Council Memo #379-10 re: Request for Authorization to Approve Change Order No. 1 to the Contract for Weed Cutting and Clean Up of City Owned Properties (Enc.)
10. Council Memo #380-10 re: Request for Authorization to Approve Amendments for the Professional Service Agreements Related to the Disposal of Biosolids Materials (Enc.)
11. Council Memo #381-10 re: Request for Authorization to Approve Change Order No. 1 and Pay Request No. 1 for the 2010 Utilities Restoration Program Phase I Contract (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #384-10 re: Transfer of a Class "C" Liquor License at 120 S. Larkin Avenue (To be submitted)

**XI. MAYOR:**

- A. Proclamation Proclaiming the Month of June 2010 as “Community Crusade Month” (Enc.)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz - Appointments

**XIII. ADJOURNMENT:**