

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of May, A.D. 2010***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, May 18, 2010 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

INVOCATION

An Invocation was delivered by Rabbi Charles Rubovits, Joliet Jewish Congregation, 250 N. Midland Avenue, Joliet, Illinois.

Rabbi Rubovits then led the pledge to the flag.

ROLL CALL

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

ABSENT: MAYOR ARTHUR SCHULTZ and COUNCILMAN AT LARGE THOMAS C. GIARRANTE.

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

APPROVAL OF MINUTES

COUNCILMAN DORRIS moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, May 3, 2010 at 3:30 p.m. and of the Regular Meeting held on Tuesday, May 4, 2010 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMEN DORRIS, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

The Community Crusade Month Proclamation was moved up on the agenda at this time.

A. Proclamation re: Proclaiming June, 2010 as "Community Crusade Month" in the City of Joliet

COUNCILMAN DORRIS read a Proclamation issued by MAYOR SCHULTZ proclaiming June, 2010 as "Community Crusade Month" in the City of Joliet and recognizing the City-wide outreach program "30-Day Crusade" and supporting the educational partnerships and lessons this event will teach.

Reverend John King thanked the Council on behalf of the Joliet Crusaders for Christ for their recognition and asked that all the participating pastors who were present to stand up and be recognized. He explained that their outreach involves going out into the south side community to find and mentor troubled people and

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bring them into the church and teach them some lessons in morality.

MAYOR PRO-TEM BROPHY stated that it is no surprise that such leadership comes from the religious community. He said back in 1983–84 when Joliet was in the doldrums of a recession, it was the religious leaders who created Project Pride and then the business community joined in. He thanked them for their leadership.

COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

A. Finance

COUNCILMAN UREMOVIC stated the Finance Committee met yesterday and there was a review and approval of the minutes of the meeting of April 19, 2010.

COUNCILMAN UREMOVIC stated there was also a review of the Neighborhood Improvement Program for the month of April which was placed on file. He said there was a review of the monthly cash flow report, personnel summary, Treasurer's Disbursements and Regular Claims for the month of April which were found to be in order and placed on file.

B. Public Service

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

COUNCILMAN TURK explained that the Change Order included in Council Memo #378-10 for the construction of a single family home on Arthur Avenue was for a new foundation. He said there was a prior house on that location so there were existing problems, and they found an unknown well and hit a lot of clay.

There were no other Committee reports.

AGENDA ITEMS AND REPORTS

**A. Position Vacancy – Management and Budget/Data Processing –
Programmer
(Council Memo #343-10)**

A communication from the City Manager contained his recommendation that he be authorized to fill the position of Programmer in the Management and Budget/Data Processing Division.

**B. Position Vacancy – Management and Budget – Finance Director
(Council Memo #344-10)**

A communication from the City Manager contained his recommendation that he be authorized to fill the position of Finance Director in the Management and Budget Department.

COUNCILMAN SHETINA asked the City Manager to explain the need for these positions due to the current employment situation.

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The City Manager stated that we have had 109 vacancies occur over the last 18 months. He said he has asked for authorization to fill one vacancy already and are in the process of filling a second, and he is coming to the Council this evening to ask to fill the third and fourth ones. He said we take these very seriously to make sure we are not filling vacancies while we are trying to weather the storm on the financial front. He said the Finance Director position is a critical one. He said current Finance Director Hugh Brennan has accepted a position with the Federal Government and has helped us immensely with the challenges we've had over the last two years and it really is a key position that Director of Management and Budget Ken Mihelich needs filled and he is recommending that.

The City Manager stated that the second position is a position that became vacant about a year ago and is in what we call Data Processing or the Informational Services Division. He said we've tried to run without it, but it's a computer programmer position and we have a very thin staff and we only have three people in City Hall that deal with all the computer needs of the City. He said we are finding out that we really do need to fill this position. He said he is asking authorization to fill it and more than likely with the current job outlook, we will probably be bringing somebody in at the bottom of the salary range or very near the bottom so it will be a savings over what we were paying the previous employee who had been making the top of the range because she had been here for many years.

COUNCILMAN SHETINA asked if this potentially will be filled from within.

The City Manager stated that we will open it up to candidates from within but he doesn't know if anybody would be interested, and this will be advertised outside of the City.

COUNCILMAN SHETINA asked what the salary range is.

The City Manager said the programmer position is \$61,000 on the low end and \$81,000 on the high end.

COUNCILMAN SHETINA stated Hugh is going to be a big loss to the City and he thinks it's important that we laud him for the work that he did. He said Hugh never had a honeymoon while he was here, he worked hard and he was very good for us and he understands he was concerned about the fact that he was going to go backwards payroll-wise. He said he won't have to do that with the federal government and we're going to miss him.

COUNCILWOMAN QUILLMAN asked if we are going to hire from within first for the programmer position and then go outside.

The City Manager said that any City employee is more than welcome to apply for this position. He said usually we can identify somebody, whether it be an incumbent or an heir to the position, but in this particular case we really don't have anybody in mind and nobody has come forward and said they would like to have that position. He said we'll certainly look from within, but this is a very technical position of a computer programmer and he doesn't know if there is anybody that has the skills set that we need, so that's why we'll be advertising outside. He said if we do have an internal candidate, we'll certainly give him or her very serious consideration.

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COUNCILWOMAN QUILLMAN asked what issues we've had without this position being filled.

Mr. Ken Mihelich stated that for instance, with the billing system, we bill tickets and towing that we've been bringing before the Finance Committee. He said that is a system that was all developed in-house so it needs a programmer; it's not something that we bought from a third party. He said we have numerous systems that we work with the Police Department on and actually they had two professionals and they're down to one. He said a year ago we had five professionals between the Police Department and City Hall and we're down to three for the entire City. He said these three individuals are taking care of probably five to six hundred computers that have to be updated, they are doing programming on a daily basis, if there's any problems with data being brought forth from the internet, internet connections, they are taking care of all those things. He said we had a situation where somebody got sick and somebody else was on vacation and we were literally down to one person in the Police Department. He said for a city our size, most of them we're seeing have probably eight to ten people, so this is extremely critical. He said if we need to do any kind of special reports, right now we don't have anybody to ask because they're literally just kind of maintaining the system, and that's why it's necessary.

COUNCILMAN SHETINA stated he wanted to add one other proviso, he voted against outside residency and he still doesn't believe in outside residency, but he would hope that we can find out of 150,000 people in the City of Joliet somebody who lives in the City to hire for that position.

Mr. Mihelich stated that with both the positions they certainly would give it a lot of weight and consideration.

COUNCILMAN SHETINA stated that he really thinks in light of what is going on that we ought to make it a must. He said he's certain that there are people who work in Chicago who are tired of driving back and forth; 60% of the people in Joliet work out of town from what he's told. He said he hopes we make every effort to hire from within the City.

Mr. Mihelich stated they would make every effort to see that that's done.

C. Treasurer's Report – March, 2010

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

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMAN DORRIS, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN
BARBER and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

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MAYOR PRO-TEM BROPHY then moved up Council Memo #357-10 on the agenda at this time.

1. A RESOLUTION Authorizing the Sale of the Properties Located at 837 Mulford Lane and 1013 Cypress Lane as Part of the Neighborhood Stabilization Program was presented and read.
(Council Memo #357-10)

Ms. Barbara Revels, the purchaser of 1013 Cypress Lane, and Mr. Thomas Severson, the purchaser of 837 Mulford Lane, thanked the Mayor and Council for their assistance and the opportunity to become first time homeowners.

Mr. Bill Offerman and Mr. Jeff Gregory, the realtors for Ms. Revels and Mr. Severson respectively, thanked the Council for the chance to work with the City and be a part of this program.

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN DORRIS and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

(RESOLUTION NO. 6375)

PUBLIC HEARINGS

A. Public Hearing re: Amendments to the Annexation Agreements for CenterPoint Intermodal Center at Joliet Subdivision and Autobahn Country Club

1. A RESOLUTION Approving an Amendment to the Annexation Agreement for CenterPoint Intermodal Center at Joliet Subdivision as recommended by the Plan Commission was presented and read. (#A-11-10/Dist. #3)
(Council Memo #345-10)
(RESOLUTION NO. 6376)
2. A RESOLUTION Approving an Amendment to the Annexation Agreement for Autobahn Country Club as recommended by the Plan Commission was presented and read. (#A-12-10/Dist. #3)
(Council Memo #345-10)
(RESOLUTION NO. 6377)
3. AN ORDINANCE Approving the Reclassification of 2.43 Acres Along Patterson Road from I-T Zoning to I-1 Zoning as recommended by the Plan Commission was presented and read. (#Z-1-10/Dist. #3)
(Council Memo #345-10)
(ORDINANCE NO. 16641)

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4. AN ORDINANCE Approving the Reclassification of 8.393 Acres Along Patterson Road from I-1 Zoning to I-T Zoning Sub-Category C as recommended by the Plan Commission was presented and read. (#Z-2-10/Dist. #3)
(Council Memo #345-10)
(ORDINANCE NO. 16642)

The City Clerk noted that this is a public hearing so any comments would be in order at this time.

Mr. Mark Basso of the Autobahn Country Club stated that the development down there is going wonderfully and all the new roads are coming in which is great timing because they have an exciting summer of events coming this year. He said the Harrah's Autobahn Grand Prix is returning again this year; last year they had 10,000 people attend the event and it was also broadcast live on HD Net and the Speed Channel and it went out to over 84 million households. He said they are adding a Trans-Am Series to the event this year which is a big historic race series that has been around for a long time and they think that will add some excitement. He said one new spectator event that they are going to do in August is a road course driving expo in conjunction with the Bloomington Gold Corvette sponsors for performance cars.

Mr. Basso said other good news to report is the major manufacturers are starting to come back to life and market and spend money again. He said this year they have already booked events with Lexus, Ferrari, Audi, Mercedes Benz, Cadillac, Porsche and Dodge and they hope to land the VW event. He said these events are national events in scope and will bring in people from all around the Midwest and they will be staying at hotels and spending money in other establishments in the area. He said it's a real good sign that hopefully the economy is coming back sooner rather than later.

COUNCILMAN SHETINA asked how the upcoming temporary road closings for the CenterPoint project will affect them.

Mr. Basso responded that CenterPoint has been communicating very well with them on what is opening and closing. He said Baseline Road is real close to being open which will be a nice corridor for any trucks coming to their facility from the south and Millsdale Road is open from Route 53 to Autobahn so that is really a direct route for individuals and passenger cars to come down 53 to Millsdale. He said that leads them right to the front door of Autobahn and that makes life real easy.

COUNCILMAN SHETINA stated he would like to have a sign telling people how to get to the Autobahn from Millsdale Road because he doesn't think most people are aware of that access.

The City Manager said that we have talked about better signage on Route 53 and now with Millsdale being fully improved this year, we've discussed a potential name change for that stretch of Millsdale but we need to see who else has frontage that would be affected. He said once people get past the residential part, we are going to try to come up with a signage proposal that gives them a sense of arrival at a key destination where they will start announcing the Autobahn before the tracks. He said from a marketing perspective the Autobahn would appreciate it, and from the City's perspective, we want to celebrate the success that the Autobahn has had. He said he knows

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people still call it the best kept secret in Joliet and we don't like that at all, we want to be noisy about it and be sure that the place is seen and heard.

COUNCILMAN SHETINA stated the quicker the better because he would like people to know so they can at least go out and look at it, whether they are going there as a destination point or so they can drive by and see what's there.

The City Manager stated that a street name change would come back to the Council for formal approval since it is a City street. He said we are working on that and hope to have it back to the Council in a few weeks.

MAYOR PRO-TEM BROPHY asked if there were any name suggestions yet for the street.

The City Manager said that Autobahn Way works real well. He said we are also working with CenterPoint on Patterson and Millsdale too. He said we really do want to identify the CenterPoint facility as the world's largest inlet port and certainly pay respect to what Autobahn has accomplished in six short years.

MAYOR PRO-TEM BROPHY asked if there were any further comments, and being none, he closed the public hearing.

COUNCILMAN UREMOVIC moved that said Resolutions and Ordinances be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN DORRIS, COUNCILWOMAN QUILLMAN and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

B. Public Hearing re: Annexation of 28.5 Acres off of Youngs Road

1. A RESOLUTION Approving an Annexation Agreement for 28.5 Acres off of Youngs Road as recommended by the Plan Commission was presented and read. (#A-10-10/Dist. #3)
(Council Memo #346-10)
(RESOLUTION NO. 6378)
2. AN ORDINANCE Approving the Annexation of 28.5 Acres off of Youngs Road as recommended by the Plan Commission was presented and read. (#A-10-10/Dist. #3)
(Council Memo #346-10)
(ORDINANCE NO. 16643)
3. AN ORDINANCE Approving the Classification of 28.5 Acres off of Youngs Road to I-2 Zoning as recommended by the Plan Commission was presented and read. (#A-10-10/Dist. #3)
(Council Memo #346-10)
(ORDINANCE NO. 16644)

The City Clerk noted that this is a public hearing so any comments would be in order at this time.

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MAYOR PRO-TEM BROPHY asked if there were any comments, and being none, he closed the public hearing.

COUNCILMAN TURK moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMAN DORRIS, COUNCILWOMAN QUILLMAN,
COUNCILMAN SHETINA and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

- A. Regular Payroll – April 9 – April 22, 2010 - \$2,983,101.31
(Council Memo #347-10)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period April 9, 2010 through April 22, 2010 including a Summary of Overtime and an Overtime Budget Status Report were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

- B. Treasurer's Disbursements – April, 2010 - \$23,770,779.72

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

- C. Regular Claims – April, 2010 - \$2,481,749.49

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

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

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMAN UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMAN DORRIS, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK and MAYOR PRO-TEM BROPHY.

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

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)
(Council Memo #348-10)

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A communication from the City Manager contained the recommendation of the Zoning Board of Appeals and the concurrence of the Administration that the petition be denied.

Mrs. Lois McMillan of 2700 Mound Road expressed her opposition to the rodeo, particularly to the serving of liquor and heavy traffic. She asked the Council to deny this request.

COUNCILWOMAN QUILLMAN moved that said petition be denied.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMEN DORRIS,
COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,
UREMOVIC and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

2. AN ORDINANCE 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 Collins as recommended by the Zoning Board of Appeals subject to the 13 conditions listed in the Council Memo was presented and read. (#2010-11/Dist. #4)
(Council Memo #349-10)

COUNCILWOMAN QUILLMAN stated yesterday when they discussed this at length at the Pre-Council meeting, she had asked to take a tour this morning of the facility which she did and she was quite impressed. She said Councilwoman Barber was there as well, all of their questions were answered, and the revised addendum added a couple of more things as well. She said she feels comfortable with this business being there and she knows that the Krause's are good people and they will do a very good job. She said it's a nice facility, it's going to help a lot of people with getting parts they need for their cars that they can't get elsewhere and as Mr. Krause said yesterday, it's a junkyard but it's a recyclable auto parts place. She said again, she was very impressed with all of it.

Mr. Frank Mitchell, President of JLM Plastics at 1012 Collins Street, stated that he wanted to thank the staff for being very responsive and setting up a meeting between himself and the Krauses. He said he would also like to thank the Krauses. He said many of the conditions in the memo were at his request as far as the screening and setbacks and he'd like to thank them for being willing to address his concerns.

Mr. Mitchell said he wanted to express some of the concerns he has for the long-term vision of that area. He stated he has been on his property for 24 years and over the past couple of years with the investments the City has made along Collins Street with the ornamental lighting and beautification, the old prison hopefully being a tourist destination in years to come and a new banquet facility right across the street from him, personally he still doesn't feel that a junkyard is the best use at that location, however, it's obvious that it is going to happen. He said the only concern that he has long-term is about what kind of screening will be used for the outdoor vehicle storage.

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Director of Community and Economic Development Jim Haller stated that the screening will be some type of decorative fencing.

COUNCILWOMAN QUILLMAN moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMAN DORRIS, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

Prior to his vote, COUNCILMAN DORRIS said after hearing the report from Councilwoman Quillman and talking to the Councilwoman that represents that district, he'll support it and wished the Krauses good luck.

Prior to his vote, COUNCILMAN SHETINA stated that it was good to see the conversation that took place yesterday and see people talking about a project that will bring twenty new jobs to the City of Joliet which we dearly need. He said the Krause family has a good reputation in the City and he's glad that the Councilwomen took the time to tour the facility this morning. He said he's very happy to have them aboard, they've done a good job at 1301 Herkimer and he expects them to do the same thing here and he votes aye.

Prior to her vote, COUNCILWOMAN BARBER stated that she was at the facility today with Councilwoman Quillman and she is glad she went because she saw and heard some things that she didn't know were going on and she would recommend the Krause's operation and she votes yes.

Prior to his vote, MAYOR PRO-TEM BROPHY stated that he doesn't think there is any doubt that the Krause family has the better interest of the east side and especially North Collins Street in their minds. He said he thinks it serves their purpose as well as the City's that the area is improved, and hopefully the market will move to the point where they will see a benefit in reinvesting and reinventing what is up there. He said for the time being he thinks it's a good use and a good steward is managing it in the Krause family so he supports it and votes aye.

COUNCILWOMAN QUILLMAN stated that she wanted to commend Attorney Bruce Zumstein for saying yesterday that they were in no hurry as the Council doesn't hear that very often; usually people want to push things through so she wanted to thank him for doing that.

Mr. Paul Krause thanked the Council for their approval and said they will make them proud.

(ORDINANCE NO. 16645)

3. AN ORDINANCE Authorizing the Designation of All Saints Greek Orthodox Church Located at 102 N. Broadway Street as a Local Landmark as recommended by the Historic Preservation Commission was presented and read.
(Council Memo #350-10)

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Mr. Chris Dragatsis and Ms. Darlene McCarthy were present on behalf of All Saints Greek Orthodox Church.

Mr. Dragatsis stated they made a decision four years ago that they were not going to move to the west side, primarily because the congregation does not have \$7 million to build a new complex, and they like the church that they have. He said they do want to do certain things as they get closer to 100 years of service which will be 6 years from now. He said they wanted to preserve the structure and get landmark status and would like to thank the commission that worked with them and did a beautiful job in analyzing the building.

MAYOR PRO-TEM BROPHY thanked Mr. Dragatsis for being one of the important stake holders in the near west side redevelopment. He said the City likes that they are there and wants to partner with the church in maintaining a good neighborhood around their institution.

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN DORRIS and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

(ORDINANCE NO. 16646)

B. RESOLUTIONS

1. A RESOLUTION Approving an Honorary Designation of the Western Portion of Horseshoe Drive North of Black Road as Cantigny VFW Post 367 Way was presented and read.
(Council Memo #353-10)

COUNCILMAN DORRIS moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN DORRIS, COUNCILWOMAN QUILLMAN and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

(RESOLUTION NO. 6379)

2. A RESOLUTION Authorizing Payment in an amount not to exceed \$5,143.16 to the Village of Rockdale for the City's Share of the Midland Avenue (Kinsey Avenue – Meadow Avenue) Improvements – 2010 was presented and read.
(Council Memo #354-10)

COUNCILMAN SHETINA moved that said Resolution be adopted.

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Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMAN DORRIS, COUNCILWOMAN QUILLMAN, COUNCILMAN
SHETINA and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

(RESOLUTION NO. 6380)

3. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$7,763.00 for the Professional Engineering Services for the Illinois Route 59 Streetlight Improvements Project was presented and read. (Section No. 08-00411-00-LT)

(Council Memo #355-10)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMAN UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMAN DORRIS, COUNCILWOMAN QUILLMAN, COUNCILMEN
SHETINA, TURK and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

(RESOLUTION NO. 6381)

4. A RESOLUTION Declaring Certain City of Joliet Electronic Property as Surplus was presented and read.

(Council Memo #356-10)

A communication from the City Manager contained his recommendation that the Mayor and Council: 1) Adopt said Resolution; and 2) Authorize the donation of the computer equipment to the Lewis University Computer Science Club for refurbishing and distribution to the Sisters of Holy Family of the 9th Ward of New Orleans who operate a school adjacent to their community house.

COUNCILMAN TURK moved that said Resolution be adopted as recommended.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMAN DORRIS,
COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,
UREMOVIC and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

(RESOLUTION NO. 6382)

5. Resolution re: Authorizing the Sale of Properties Located at 837 Mulford Lane and 1013 Cypress Lane as Part of the Neighborhood Stabilization Program

(Council Memo #357-10)

This item was approved earlier in the meeting.

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6. A RESOLUTION Requesting Authorization to Implement a Tobacco Enforcement Program was presented and read.
(Council Memo #358-10)

COUNCILWOMAN QUILLMAN asked for an explanation.

The City Manager stated that each year for the past several years, the City has received a grant that helps the Police Department, working with the Mayor's Office, in doing tobacco enforcement against establishments that try to sell to minors. He said this is the same program that has been done for several years and they are recommending approval.

COUNCILMAN TURK moved that said Resolution be adopted

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILMAN DORRIS, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

(RESOLUTION NO. 6383)

7. A RESOLUTION Approving a License Agreement with Elgin, Joliet and Eastern Railway for the Installation and Operation of the Black Road Pump Station Discharge Forcemain was presented and read.
(Council Memo #359-10)

COUNCILMAN DORRIS moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN DORRIS and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

(RESOLUTION NO. 6384)

8. Resolution re: Authorizing a Reduction In Force (Lay Offs) for AFSCME Local 440 Employees
(Council Memo #360-10 was never prepared)

BIDS AND CONTRACTS

A. Award of Contracts

1. Approve Purchase of an Aerator for the Park Hill Subdivision Pond
(Council Memo #362-10)

A report on two proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to H&D Waterworks in the amount of \$5,058.00.

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2. Award of Contract for the 2010 Lumec Purchase Order
(Council Memo #363-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Lumec for the purchase of electrical materials in the amount of \$61,337.35.

3. Award of Contract for the Repair to the No. 1 Pump at Ecolab
Lift Station
(Council Memo #364-10)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve an increase to Purchase Order No. 106340 in the amount of \$4,828.50; and 2) Approve Payment No. 1 and Final in the amount of \$5,818.50 on behalf of Gasvoda and Associates.

4. Award of Contract for the Repair to the No. 3 Heat Exchanger
at the Eastside Wastewater Treatment Plant
(Council Memo #365-10)

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 Cryer & Olsen Mechanical, Inc. in the amount of \$17,625.00.

5. Request Authorization to Repair Roadways Vehicle – Unit
ST027
(Council Memo #366-10)

A report on two quotes received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Chicago International Trucks in the amount of \$5,660.84.

6. Authorization to Approve Payments for Professional Services
for Environmental Issues
(Council Memo #367-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$25,711.77 to Drinker Biddle Reath LLP.

7. Approve Utilities Oversizing Payment for the Cedar Creek
Area Sanitary Sewer Improvements
(Council Memo #368-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$225,000.00 to PNI-Joliet, LLC.

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

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Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN DORRIS, COUNCILWOMAN QUILLMAN and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

B. Amendments, Change Orders and Payments

1. Authorization to Approve Change Order No. 1 and Payment Request No. 1 for the 2010 Roadways Resurfacing Contract
(Council Memo #371-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$31,756.64 and Payment Request No. 1 in the amount of \$56,118.60 on behalf of P.T. Ferro Construction Co.

2. Authorization to Approve Payment No. 38 for the System-Wide SCADA System Construction Project
(Council Memo #372-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 38 in the amount of \$14,635.87 on behalf of Wunderlich-Malec Environmental.

3. Authorization to Approve Amendment No. 1 to the Professional Engineering Services Contract for the Illinois Route 59 Streetlight Improvements Project
(Council Memo #373-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 1 in the amount of \$7,763.00 on behalf of TranSystems Corporation.

4. Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the Well 18D Emergency Repairs - 2010
(Council Memo #374-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$29,040.00 and Payment Estimate No. 1 in the amount of \$9,877.50 on behalf of Water Well Solutions Service Group.

5. Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the Larkin Avenue Water Main Project - 2010
(Council Memo #375-10)

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A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$75.47 and Payment Estimate No. 1 in the amount of \$121,514.95 on behalf of Len Cox & Sons Excavating.

6. Authorization to Approve Change Order No. 4 and Payment Request No. 4 for the 2009 - 2010 Landscape Restoration Program
(Council Memo #376-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$1,403.80 and Payment Request No. 4 in the amount of \$4,196.88 on behalf of K&D Enterprise Landscape Construction Inc.

7. Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the Dover Street Sanitary Sewer Service Repairs
(Council Memo #377-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$425.00 and Payment No. 1 and Final in the amount of \$11,245.67 on behalf of Len Cox & Sons Excavating.

8. 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
(Council Memo #378-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$12,295.10 and Payment No. 1 in the amount of \$67,244.81 on behalf of Paul Gabriel Construction Inc.

9. Authorization to Approve Change Order No. 1 to the Contract for Weed Cutting and Clean Up of City Owned Properties
(Council Memo #379-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$510.00 on behalf of From The Ground Up.

10. Authorization to Approve Amendments for the Professional Service Agreements Related to the Disposal of Biosolids Materials
(Council Memo #380-10)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve an amendment to the agreement with Rogina & Associates in an amount not to exceed \$9,000.00; 2)

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Approve an amendment to the agreement with R.S.S.I. in an amount not to exceed \$4,000.00; 3) Approve the payment of \$6,260.00 to Rogina & Associates; and 4) Approve the payment of \$9,359.99 to R.S.S.I.

11. Authorization to Approve Change Order No. 1 and Pay Request No. 1 for the 2010 Utilities Restoration Program Phase I Contract
(Council Memo #381-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$40,850.00 and Pay Request No. 1 in the amount of \$61,255.98 on behalf of Anderson Concrete Company, Inc.

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: COUNCILMEN TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN DORRIS, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS

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

The City Clerk noted that this item was approved at the Pre-Council meeting yesterday.

MAYOR

- A. Proclamation re: Proclaiming June 2010 as "Community Crusade Month"

This item was presented earlier in the meeting.

MAYOR AND COUNCIL COMMENTS

- A. Mayor Schultz – Appointments

The City Clerk advised that Mayor Schultz is placing in nomination the following appointments to the Housing Authority of Joliet Board of Commissioners: Resident Karen Williams, Alicia Morales replacing Rich Clementi, and Mittchelena Meade to fill a vacancy.

COUNCILMAN DORRIS said he doesn't have a problem with the appointments, but he wanted to discuss them with the Mayor personally before voting on them.

COUNCILMAN DORRIS moved that said appointments be tabled until the next Council meeting of June 1, 2010.

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Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMAN UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMAN DORRIS, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

COUNCILWOMAN BARBER stated that she wishes Mayor Schultz all the best and she hopes he gets well and comes back soon.

COUNCILMAN UREMOVIC stated that in Silver Leaf Subdivision, the berm that is on the commercial side is spotless, but on the residential side, the grass has to be ten inches high already. He asked if we could get some notice to them to have that cleaned up and keep it the way it should be.

The City Manager said that we have some funding coming from Lennar and there is a meeting scheduled for Tuesday of next week with the Lennar representative so we can go ahead and get the improvements taken care of. He said we would like to get additional landscaping to help create a visual barrier so the residents in Oakwood will not be seeing the backs of those houses. He said we should have a report for the Council after Tuesday's meeting.

COUNCILMAN TURK stated last Friday evening he attended a fundraiser for the Daybreak Shelter at St. Joe's Park which Councilman Shetina also attended, and Councilman Brophy was a judge for the karaoke contest. He said when Daybreak representatives appeared before the Council last year we told them that we wouldn't be able to help them with any donation this year and we encouraged them to have their own fundraising efforts and that is exactly what they did. He said they did a great job, it was a great time and they kept the tickets affordable. He said they had a nice crowd and he applauds them for their efforts.

COUNCILMAN SHETINA stated that he and Councilman Turk went down to the Miracle League on Saturday morning and they have 174 young people now and most of them have challenges or wheelchairs who get to play baseball on a real wonderful baseball layout. He said it's amazing what's going on there. He said he wanted to thank Pete Ferro and his wife for the work they have done on it and the City staff also.

COUNCILWOMAN QUILLMAN stated that she had the pleasure today of attending the Police Awards Ceremony at the Jacob Henry Mansion and she asked Police Chief Fred Hayes to give a brief summary.

Chief Hayes stated there were over 280 people in attendance at the award ceremony and they gave out over 125 awards, 15 of which were medal awards. He said two of the awards were Purple Heart Awards which are granted to any sworn member who sustained a potentially life threatening injury while in the direct performance of police duty and resulting from an attack by an assailant. He said Officer Joe Gerrettie received a Purple Heart Award for potentially life threatening injuries he sustained on June 9, 2009 while intervening to prevent a suspect from burning down a house and killing the occupants in the home. He said Officer Jennifer O'Rourke also received a Purple Heart Award for potentially life threatening injuries she sustained on September 5, 2009 while attempting to arrest a domestic violence suspect. He said both officers have yet to return to duty. He said they sustained very severe injuries and the likelihood of their

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return is questionable, and he asked everyone to remember them in their thoughts and prayers.

COUNCILWOMAN QUILLMAN stated that her husband is a retired police sergeant from the City of Joliet and he attended the ceremony with her. She said she has had the pleasure of being married to him for thirty years on May 24th and would like to wish him a Happy Anniversary.

MAYOR PRO-TEM BROPHY asked if staff had found out anything about what the Joliet West Concert Choir had recently won.

Mr. Haller stated the choir represented Joliet very well and was recently named Grand Champion among choral groups at the Music in the Parks Contest held in St. Louis near Six Flags.

MAYOR PRO-TEM BROPHY said he wanted to thank Catholic Charities Daybreak for the invitation to participate in their fundraiser; he had a lot of fun. He then thanked the Channel 6 JCTV volunteers for the work they do for the City of Joliet.

COUNCILMAN SHETINA asked if any progress has been made with respect to the buffering on Route 59.

The City Manager responded that he spoke with Minority Leader Tom Cross's Office this morning and they are trying to schedule a meeting on Thursday and have Minority Leader Cross present at the meeting. He said we are also trying to have the IDOT District Engineer in attendance.

MAYOR PRO-TEM BROPHY asked for a closed session to discuss personnel.

ADJOURNMENT

COUNCILWOMAN QUILLMAN moved that the Council go into closed session at 7:30 p.m. to discuss personnel after which the meeting will be adjourned.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMAN DORRIS,
COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,
UREMOVIC and MAYOR PRO-TEM BROPHY.

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk