

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM JOSEPH R. SHETINA  
(4-1-09 through 6-30-09)  
COUNCILWOMAN SUSIE A. BARBER  
COUNCILMAN TIMOTHY M. BROPHY  
COUNCILMAN WARREN C. DORRIS  
COUNCILMAN THOMAS C. GIARRANTE  
COUNCILWOMAN JAN HALLUMS QUILLMAN  
COUNCILMAN MICHAEL F. TURK  
COUNCILMAN ANTHONY UREMOVIC

CITY MANAGER  
THOMAS A. THANAS  
CORPORATION COUNSEL  
JEFFREY S. PLYMAN  
CITY CLERK JANET K. TRAVEN



**CITY OF JOLIET**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**May 19, 2009**  
**6:30 P.M.**

**INVOCATION:** Father Stephen Bithos, All Saints Greek Orthodox Church, 102 N. Broadway Street, Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Pre-Council Meeting – May 4, 2009 (Enc.)
- B. Regular Meeting – May 5, 2009 (Enc.)

**III. COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:**

- A. Baseball
- B. City-County Advisory
- C. Communication, Technology and Information Systems
- D. Finance

- E. Land Use
- F. Legislative
- G. Public Safety
- H. Public Service
- I. Water Park

**IV. CONSENT AGENDA:**

- A. Treasurer's Report – March, 2009 (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Establishing the 2009 Joliet Special Service Area No. 7 - Park Hill Subdivision
  - 1. Ordinance re: Approving the Establishment of the 2009 Joliet Special Service Area No. 7 - Park Hill Subdivision (Enc.)
    - a. Council Memo #409-09 re: Explanation
- B. Public Hearing re: Annexation of 69.3 Acres for Bronk's Landing Sub-division
  - 1. Resolution re: Approving an Annexation Agreement for 69.3 Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
    - a. Council Memo #410-09 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 69.3 Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
  - 3. Ordinance re: Approving the Classification of 69.3 Acres for Bronk's Landing Subdivision to B-3 and R-1B Zoning (#A-111-08/Dist. #1) (Enc.)
  - 4. Ordinance re: Approving the Preliminary Plat of Bronk's

Landing Subdivision (#P-5-08/Dist. #1) (Enc.)

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

- A. Treasurer's Disbursements – April, 2009 - \$28,161,537.83 (Enc.)
- B. Regular Claims – April, 2009 - \$2,876,837.81 (Enc.)
- C. Council Memo #412-09 re: Regular Payroll – April 4 – April 17, 2009 - \$3,416,954.66 (Enc.)
- D. Council Memo #413-09 re: Regular Payroll – April 18 – May 1, 2009 - \$3,166,200.91 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS:**

**A. ORDINANCES:**

- 1. Preliminary, Final and Recording Plats
  - a. Ordinance re: Approving the Preliminary Plat of Cherry Hill Business Park West Subdivision Unit 4 (#P-1-09/Dist. #5) (Enc.)
    - (1) Council Memo #414-09 re: Plan Commission Findings
  - b. Ordinance re: Approving the Final Plat of Cherry Hill Business Park West Subdivision Unit 4 (#FP-1-09/Dist. #5) (Enc.)
  - c. Ordinance re: Approving the Recording Plat of Cherry Hill Business Park West Subdivision Unit 4 (#RP-1-09/Dist. #5) (Enc.)
- 2. Ordinance re: Approving the Vacation of Stryker Professional Campus PUD (#V-4-09/Dist. # 3) (Enc.)
  - a. Council Memo #415-09 re: Plan Commission Findings
- 3. Ordinance re: Approving the Preliminary Plat of Stryker Professional Campus PUD (#P-2-09/Dist. #3) (Enc.)
- 4. Ordinance re: Approving the Extension of a Boundary Line Agreement with the Village of Channahon (Enc.)
  - a. Council Memo #416-09 re: Explanation

5. Ordinance re: Approving a Boundary Line Agreement with the Village of Minooka (Enc.)

**B. RESOLUTIONS:**

1. Resolution re: Recognizing the Month of May, 2009 as “Preservation Month” and Naming Senior Suites as Recipient of the 2<sup>nd</sup> Annual Historic Preservation Award (Enc.)
  - a. Council Memo #422-09 re: Explanation
2. Resolution re: Authorizing the Purchase of 619 N. Center Street for the Neighborhood Stabilization Program (NSP) (Enc.)
  - a. Council Memo #423-09 re: Explanation
3. Resolution re: Authorizing the Approval of a Substantial Amendment to the 2008 Annual Action Plan (Enc.)
  - a. Council Memo #424-09 re: Explanation
4. Resolution re: Recognizing the Neighborhood Watch Group of the Overlook Farms Subdivision (Enc.)
  - a. Council Memo #425-09 re: Explanation
5. Resolution re: Requesting Authorization to Implement a Tobacco Enforcement Program (Enc.)
  - a. Council Memo #426-09 re: Explanation
6. Resolution re: Appropriating Motor Fuel Tax Funds for the 2009 Pavement Marking Program (Enc.)
  - a. Council Memo #427-09 re: Explanation
7. Resolution re: Approving an Agreement with the Illinois Department of Transportation for Highway Improvements to the Intersections of Route 7 (Theodore St) at Route 53 (Broadway St) and Route 171 at Woodruff Road (Enc.)
  - a. Council Memo #428-09 re: Explanation
8. Resolution re: Appropriating Motor Fuel Tax Funds for Highway Improvements to the Intersections of Route 7 (Theodore St) at Route 53 (Broadway St) and Route 171 at Woodruff Road (Enc.)

a. Council Memo #429-09 re: Explanation

**IX. BIDS AND CONTRACTS:**

**A. Award of Contracts:**

1. Council Memo #432-09 re: Request Authorization to Repair Damaged Fire Vehicle (Enc.)
2. Council Memo #433-09 re: Request Authorization to Execute a Professional Services Contract with CTM Brochure Display for Distribution of the 2009 Joliet Visitors Magazine (Enc.)
3. Council Memo #434-09 re: Request to Purchase Three Cardiac Monitor – Defibrillators for the Fire Department (Enc.)
4. Council Memo #435-09 re: Authorization to Award Demolition Contract for City-Owned Properties (Enc.)
5. Council Memo #437-09 re: Request for Authorization to Award a Contract for the Purchase of Replacement Equipment for the No. 4 Grit Chamber at the Westside Treatment Plant (Enc.)
6. Council Memo #438-09 re: Request for Authorization to Award a Contract for the Repair to the No. 109 Bar Screen at the Eastside Treatment Plant (Enc.)
7. Council Memo #439-09 re: Request for Authorization to Purchase Gutter Brooms for the Street Sweepers in the Roadways Division (Enc.)
8. Council Memo #440-09 re: Request for Authorization to Award a Contract for the Purchase of Shirts for the Public Works and Public Utilities Departments – 2009 (Enc.)
9. Council Memo #441-09 re: Request for Authorization to Award a Contract for Emergency Repairs of Pressure Vessels at 10D and Black Road Water Treatment Plant (Enc.)
10. Council Memo #442-09 re: Request for Authorization to Approve Replacement of Windows at the Prairie Street Booster Station (Enc.)
11. Council Memo #443-09 re: Request for Authorization to Award a Contract for the 2009 Pavement Marking Program (Enc.)

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

1. Council Memo #448-09 re: Request Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the Repair of Street Department Vehicle (Enc.)
2. Council Memo #449-09 re: Request Authorization to Approve Change Order No. 2 to the Weed Cutting Contract for City-Owned Properties (Enc.)
3. Council Memo #450-09 re: Request for Authorization to Approve Change Order No. 1 and Payout No. 2 and Final for the I-55 West Frontage Roadway Improvements – 2008 Neighborhood Improvement Program (Enc.)
4. Council Memo #451-09 re: Request for Authorization to Approve Change Order No. 2 and Payment Request No. 10A and Final for the 2008 Aggregate Contract (Enc.)
5. Council Memo #452-09 re: Request for Authorization to Approve Amendment No. 5 and Payment No. 40 and Final for the Water and Wastewater Systems SCADA Design Engineering Services Agreement (Enc.)
6. Council Memo #453-09 re: Request for Authorization to Approve Change Order No. 1 and Pay Estimate No. 3 for the 2008 - 2009 Landscape Restoration Program (Enc.)
7. Council Memo #454-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 for the Theodore's Crossing West Public Improvements Project – 2009 (Enc.)
8. Council Memo #455-09 re: Request for Authorization to Approve Change Order No. 7 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project (Enc.)
9. Council Memo #456-09 re: Request for Authorization to Approve Change Order No. 3 and Payment Estimate No. 6 and Final for the Millboro Place Storm Sewer Project – 2006 CSO Elimination Program (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #461-09 re: Issuance of a Class "ID" Liquor License at 324 Collins Street (Enc.)
- B. Council Memo #462-09 re: Issuance of a Class "D" Liquor License at

3567 W. Jefferson Street (Enc.)

**XI. MAYOR:**

- A. Proclamation re: Recognizing Sister Rita Mandella for Her Five Decades of Service (To be submitted)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz - Appointments

**XIII. ADJOURNMENT:**