

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM TIMOTHY M. BROPHY
(4-1-08 through 6-30-08)
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 20, 2008
6:30 P.M.

INVOCATION: Pastor Lester Brown, Good Samaritan Ministry, 500 Millboro Place, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – May 5, 2008 (Enc.)
- B. Regular Meeting – May 6, 2008 (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, 2008 (Enc.)
- B. Council Memo #591-08 re: 2007 Annual Treasurer's Report (Enc.)
- C. Council Memo #592-08 re: Position Vacancy (Enc.)
- D. Council Memo #593-08 re: 2008 Neighborhood Improvement Program Modification No. 7 – Modification to the 2008 District 1 Neighborhood Improvement Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 1450 S. Brandon Road
 - 1. Resolution re: Approving the Annexation Agreement for 1450 S. Brandon Road (#A-20-07/Dist. #5) (Enc.)
 - a. Council Memo #597-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 1450 S. Brandon Road (#A-20-07/Dist. #5) (Enc.)
 - 3. Ordinance re: Approving the Classification of 1450 S. Brandon Road to I-1 Zoning (#A-20-07/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements - April, 2008 - \$32,003,345.20 (Enc.)

B. Regular Claims – April, 2008 - \$5,320,267.16 (Enc.)

C. Council Memo #598-08 re: Regular Payroll – April 5 – April 18, 2008
- \$2,995,374.43 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

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

a. Council Memo #599-08 re: Explanation

2. Ordinance re: Authorizing the Extension of the Police Patrol Officers Eligibility List (Enc.)

a. Council Memo #600-08 re: Explanation

3. Preliminary, Final and Recording Plats

a. Ordinance re: Approving the Final Plat of Ashford Place Unit 1A (#FP-7-07/Dist. #1) (Enc.)

(1) Council Memo #601-08 re: Plan Commission Findings

b. Ordinance re: Approving the Recording Plat of Ashford Place Unit 1A (#RP-19-07/Dist. #1) (Enc.)

c. Ordinance re: Approving the Preliminary Plat of Dr. Rao Re-Subdivision Unit 3 (#P-2-08/Dist. #1) (Enc.)

(1) Council Memo #602-08 re: Plan Commission Findings

d. Ordinance re: Approving the Final Plat of Dr. Rao Re-Subdivision Unit 3 (#FP-5-08/Dist. #1) (Enc.)

e. Ordinance re: Approving the Recording Plat of Dr. Rao Re-Subdivision Unit 3 (#RP-9-08/Dist. #1) (Enc.)

f. Ordinance re: Re-Approving the Recording Plat of Cumberland South Forty Subdivision Unit 2 (#RP-12-08/Dist. #3) (Enc.)

(1) Council Memo #603-08 re: Explanation

4. Ordinance re: Approving the Reclassification of 963 - 1001 129th Infantry Drive from R-4 to R-B Zoning (#Z-4-08/Dist. #1) (Enc.)
 - a. Council Memo #604-08 re: Plan Commission Findings
5. Ordinance re: Approving the Preliminary PUD for Lot 55 and Lot 64 Campus Courtyards (#PUD-1-08/Dist. #1) (Enc.)
6. Ordinance re: Approving the Vacation of Grant Street, South of Jerome Avenue (#V-3-08/Dist. #5) (Enc.)
 - a. Council Memo #605-08 re: Plan Commission Findings
7. Special Use Permits
 - a. Ordinance re: Approving a Special Use Permit to Allow the Construction of an 8-Unit Apartment Building for Individuals with Disabilities in a B-3 District Located at 3110 Thomas Hickey Avenue (#2008-20/Dist. #1) (Enc.)
 - (1) Council Memo #606-08 re: Zoning Board of Appeals Findings
 - b. Ordinance re: Approving a Special Use Permit to Allow a Wireless Communication Facility Located at 373 Western Avenue (#2008-21/Dist. #5) (Enc.)
 - (1) Council Memo #607-08 re: Zoning Board of Appeals Findings
8. Ordinance re: Approving a Development Agreement with Chicago Street CCDD, LLC for the Operation of a Clean Construction and Demolition Debris Disposal Facility (Enc.)
 - a. Council Memo #608-08 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Authorizing the Execution of a Conditional HOME Commitment Agreement Between the City of Joliet and Cornerstone Services, Inc. (Enc.)
 - a. Council Memo #613-08 re: Explanation

2. Resolution re: Approving an Intergovernmental Agreement Between the Forest Preserve District of Will County and the City of Joliet for the Design, Operation, Maintenance and Funding of a Segment of the Spring Creek Trail and Hadley Valley Preserve (#M-16-07) (Enc.)
 - a. Council Memo #614-08 re: Explanation
3. Resolution re: Approving Authorization to Execute an Intergovernmental Agreement Between the Forest Preserve District of Will County and the City of Joliet for a Public Sign License Agreement (#M-17-07) (Enc.)
4. Resolution re: Authorizing the City Manager to Enter into a Community Services Agreement with the Illinois Department of Human Services for Handicapped and Elderly Paratransit Services and to Accept any and all Grant Funds Available Under Title XX of the Social Security Act (Enc.)
 - a. Council Memo #615-08 re: Explanation
5. Resolution re: Appropriating Motor Fuel Tax Funds for the Caton Farm Road and I-55 West Frontage Road Roadway Improvements Project (Enc.)
 - a. Council Memo #616-08 re: Explanation
6. Resolution re: Appropriating Motor Fuel Tax Funds for the 2008 Plant Mix Contract (Enc.)
 - a. Council Memo #617-08 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #620-08 re: Request Authorization to Award a Contract for the Purchase of a Networked Risograph for the Copy Center (Enc.)
2. Council Memo #621-08 re: Purchase of Bicycles for the Neighborhood Response Team and Special Services (Enc.)
3. Council Memo #622-08 re: Purchase of Software Licenses for Microsoft Office (Enc.)

4. Council Memo #623-08 re: Request Authorization to Award a Contract for the Bicentennial Park Decorative Entrance Pillars Repair (Enc.)
5. Council Memo #624-08 re: Request Authorization to Award a Contract for Black Road/County Line Watermain Project – 2008 (To be submitted)
6. Council Memo #625-08 re: Request Authorization for the Purchase of 2-1/2 Ton Dump Trucks – Roadways Division 2008 (To be submitted)
7. Council Memo #626-08 re: Request Authorization for the Purchase of an End Loader for the Roadways Division – Department of Public Works (To be submitted)
8. Council Memo #627-08 re: Request Authorization to Award a Contract for the 2008 Utilities Restoration Program (To be submitted – Bid Opening 5/19/08)

B. Amendments, Change Orders and Payments:

1. Council Memo #633-08 re: Authorization to Approve Change Order No. 1 for the 2008 Parkway Corridors Project – Jefferson/Collins (Enc.)
2. Council Memo #634-08 re: Authorization to Approve Change Order No. 8 for the Municipal Center Phase 2 Remodeling Project (Enc.)
3. Council Memo #635-08 re: Request Authorization to Approve Payment No. 13 for the 15D and 16D Water Treatment Plants Project (Enc.)
4. Council Memo #636-08 re: Request Authorization to Approve Payment No. 22 for the Fairmont and Garvin Water Treatment Plant Project (Enc.)
5. Council Memo #637-08 re: Request Authorization to Approve Payment No. 21 for the Black Road Water Treatment Plant Project (Enc.)
6. Council Memo #638-08 re: Request Authorization to Approve Payment No. 9 for the Westside Wastewater Treatment Plant Blower Upgrade Construction Project (Enc.)
7. Council Memo #639-08 re: Request Authorization to Approve Change Order No. 8 for the System-Wide SCADA System Construction Project (Enc.)

8. Council Memo #641-08 re: Request Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the 2008 Spoil Hauling Contract (Enc.)
9. Council Memo #642-08 re: Request Authorization to Approve Change Order No. 1 and Payment No. 6 for the 2007 HVAC Contract – Utilities Department (Enc.)
10. Council Memo #643-08 re: Request Authorization to Approve Payment Request No. 1 and Final for the Timbers Edge Villas Subdivision Detention Basin Aerators Lighting Project (To be submitted)
11. Council Memo #645-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 2 and Final for the Campbell/Prairie Pump House (Interior Piping Modification) Project (Enc.)
12. Council Memo #646-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 3 for the 9D and Ottawa Street Well Rehabilitation Project – 2008 (Enc.)
13. Council Memo #647-08 re: Request Authorization to Approve Change Order No. 1 for the Taylor Street (Springfield-Westnedge)/Westnedge Road (Taylor-Douglas) Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
14. Council Memo #648-08 re: Request Authorization to Approve Change Order No. 1 for the 2807 Billie Limacher Lane/6502 Morning Star Lane/1214 Ryehill Court/2244 Stonehaven Drive Rear Yard Drainage Improvements Project (Enc.)
15. Council Memo #649-08 re: Request Authorization to Approve Change Order No. 6 and Payment Request No. 6 and Final for the 2007 Plant Mix Contract (To be submitted)
16. Council Memo #650-08 re: Request Authorization to Approve Change Order No. 1 for the 2008 Plant Mix Contract (Enc.)
17. Council Memo #651-08 re: Request Authorization to Approve Payment Request No. 1 for the Gael Drive Fire Maintenance Facility Hoist Supply and Installation (Enc.)
18. Council Memo #652-08 re: Request Authorization to Approve Change Order No. 5 for the Arbeiter Road Public Works Facility and the Gael Drive Fire Maintenance Facility (Enc.)

19. Council Memo #653-08 re: Request Authorization to Approve Change Order No. 2 and Final Payment for the 2007 Sodium Hypochlorite Solution Contract (Enc.)
20. Council Memo #654-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 2 for the Caton Farm Road and I-55 West Frontage Road Roadway Improvements Project (Enc.)
21. Council Memo #655-08 re: Request Authorization to Approve Pay Request No. 3 and Final for the Black/West Ridge and Stryker/Woodlawn Terrace Decorative Pillars Project (Enc.)
22. Council Memo #656-08 re: Request Authorization to Approve Change Order No. 2 and Payment No. 4 and Final for the Contract to Update the Wiring and Reprogram the Fujitsu Switch at Five City Facilities (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

- A. Presentation by Recycling Educator Wyn Hyzer Recognizing the Winners of the "Reduce, Re-Use, Recycle" Poster Contest
- B. Council Memo #660-08 re: Issuance of a Class "D" Liquor License at 2851 Mound Road (To be submitted)
- C. Council Memo #661-08 re: Transfer of a Class "A" Liquor License at 73 West Jefferson Street (To be submitted)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: