

***Proceedings of the Council of the City of Joliet, Illinois
held on the 20th day of May, A.D. 2008***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, May 20, 2008 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Pastor Lester Brown, Good Samaritan Ministry, 500 Millboro Place, Joliet, Illinois.

Pastor Brown then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: DISTRICT 5 COUNCILMAN WARREN C. DORRIS and COUNCILMAN AT LARGE THOMAS C. GIARRANTE.

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

APPROVAL OF MINUTES

COUNCILWOMAN QUILLMAN moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, May 5, 2008 at 3:30 p.m. stand approved as recorded, and that the minutes of the Regular Meeting held on Tuesday, May 6, 2008 at 6:30 p.m. stand approved with a clarification on page 21 of the discussion with Rock Run Drive resident Fred Butalla regarding Bridge Street Town Centre.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMAN BROPHY, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

A. City-County Advisory

COUNCILMAN SHETINA stated they recently had a meeting and are going to have another meeting in June that will be set by the County to talk about some of the issues that were addressed at the last meeting. He said he thinks they have a lot of good things going and have reached a level of trust with one another so we can at least talk with each other. He said he thinks they were satisfied and happy with the way the City Manager presented his program along with City staff. He said he thinks we are headed in the right direction.

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COUNCILMAN SHETINA said he and the City Manager went to the Will County Center for Economic Development's Executive Committee meeting on Friday morning where the City Manager presented the same plan to the CED Board. He said they were satisfied that we are all working in the right direction. He said the CED has asked that they be involved in it to some extent to try to help us along in the event we need any mediation or that kind of thing.

COUNCILWOMAN QUILLMAN said County Executive Larry Walsh was very complimentary of the City on the radio today and was saying that they're happy that we're all working together to keep the County Seat here in Joliet where it belongs. She said it was very complimentary to both parties, coming together and working together, and that's what it's all about.

B. Communication, Technology and Information Systems

COUNCILMAN BROPHY said they have a meeting scheduled for this Thursday, May 22nd at 3 p.m. in the East Wing Conference Room. He said thereafter he would like to ask staff and COUNCILMAN UREMOVIC and COUNCILWOMAN BARBER if we could schedule these on a regular basis on the opposite Monday of the Finance Committee Meeting. He said it seems like there are enough regular agenda items to do that, and if not we will change it. He said there is another meeting scheduled for June 2nd.

C. Land Use

COUNCILMAN SHETINA stated they are going to have a meeting on Thursday at 3:30 p.m. He said it is going to be a one issue meeting on the Centerpoint proposed development of 3,500 acres north of Elwood and situated in what would be the Joliet corporate boundaries or thereof.

C. Finance

COUNCILMAN UREMOVIC stated the Finance Committee conducted their regular monthly meeting after yesterday's Pre-Council Meeting. He stated Nick Ferro and Pete Ferro from the Miracle League gave a brief presentation and at this point, they have raised approximately \$445,000 and are continuing their efforts to raise additional funding in the amount of \$300,000. He said the Committee felt that because the ballpark was a City asset, special consideration should be given to this request. He said they unanimously approved a grant of \$50,000 from the 2008 General Corporate Minor League Baseball account and are asking that another \$100,000 be considered during the preparation of the 2009 budget.

COUNCILMAN BROPHY said the Miracle League has done some amazing work. He said this site is a City asset and when they came to the City with this idea we said go and see if the community will support this, raise some money from the community and come back and we'll see how you did. He said they have done that and we have matched other efforts in the past and this is an important effort that he thinks we ought to recognize. He said they gave us a full report in writing with details that we put on file.

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COUNCILWOMAN QUILLMAN moved that a grant in the amount of \$50,000 be made to the Miracle League from the 2008 General Corporate Minor League Baseball Account.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILMAN BROPHY, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN
BARBER and MAYOR SCHULTZ.

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN voted aye and stated it is a worthy cause and if you haven't been out there you have to go. She said last Saturday was Opening Day with opening ceremonies, and to see these disabled children be able to play ball and have their parents sit in the stands and watch them play and to experience it like any other child touches your heart. She said please come out and support us.

COUNCILMAN UREMOVIC stated the Committee tabled a funding request from the Abraham Lincoln National Cemetery Honor Guard pending further information.

COUNCILMAN UREMOVIC stated the Committee also approved a funding request in the amount of \$1,000 for the Slovenian Women's Union of America's 80th Anniversary. He said they have raised more than a matching amount.

COUNCILMAN TURK moved that a donation of \$1,000 be made to the Slovenian Women's Union of America from the General Corporate Contingency Fund.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN
BARBER, COUNCILMAN BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

ABSTAIN: COUNCILWOMAN QUILLMAN.

Prior to her vote, COUNCILWOMAN QUILLMAN stated she was abstaining because she is a member of this organization.

COUNCILMAN UREMOVIC said the Committee also discussed the Neighborhood Improvement Program for the month of April which was reviewed and placed on file. He said the Yearly Cash Flow Report was reviewed and accepted. He said there was also a review of the Personnel Summary, April Conference, Travel and Seminar Expense Report and the Treasurer's Disbursements and Regular Claims.

There were no other Committee reports.

MAYOR

- A. Presentation by Recycling Educator Wyn Hyzer Recognizing the Winners of the "Reduce, Re-Use, Recycle" Poster Contest

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Mrs. Hyzer introduced the following winners of the "Reduce, Re-Use, Recycle" Poster Contest: Cynthia Shevokas, Grand Prairie School (1st); Dilara Erbas, Charles Reed School (2nd); Jacob McDonald, Charles Reed School and Amanda Tucci, Eisenhower Academy (Tied for 3rd); and Briana Burbridge, Carl Sandburg School (4th).

CONSENT AGENDA

A. Treasurer's Report – March, 2008

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

B. 2007 Annual Treasurer's Report
(Council Memo #591-08)

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

C. Position Vacancy
(Council Memo #592-08)

A communication from the City Manager contained his recommendation that he be authorized to fill one Equipment Operator II position and any subsequent vacancies directly related to this position.

D. Approve 2008 Neighborhood Improvement Program (NIP)
Modification No. 7 - Modification to the 2008 District 1
Neighborhood Improvement Program
(Council Memo #593-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the modification to the 2008 District 1 Neighborhood Improvement Program by adding the 2413 Brookridge Drive and 2501 Monterey Drive Rear Yard Drainage Projects (\$25,512.00).

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

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN BROPHY, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

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)
(Council Memo #597-08)

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2. Ordinance re: Approving the Annexation of 1450 S. Brandon Road (#A-20-07/Dist. #5)
(Council Memo #597-08)
3. Ordinance re: Approving the Classification of 1450 S. Brandon Road to I-1 Zoning (#A-20-07/Dist. #5)
(Council Memo #597-08)

A communication from the City Manager contained a request by the petitioner that these items be tabled to the City Council meeting to be held on July 15, 2008 to allow additional time to review environmental issues and to address concerns of the surrounding neighbors.

COUNCILWOMAN QUILLMAN moved that said items be tabled to the July 15, 2008 City Council meeting.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMAN BROPHY, COUNCILWOMAN QUILLMAN,
COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

- A. Treasurer's Disbursements – April, 2008 - \$32,003,345.20

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

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

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

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

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period April 5, 2008 through April 18, 2008 and additions to regular salaries for the period March 28, 2008 through April 10, 2008 including a 2008 Overtime Budget Status Report and a Biweekly Summary of Overtime and Temporary Assignments were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMAN UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMAN BROPHY, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK and MAYOR SCHULTZ.

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

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ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE Declaring the following properties as Public Nuisances and authorizing application to the Circuit Court for demolition, injunction or other relief was presented and read: 618 E. Benton Street, 108 Edie Lane and 1300 N. May Street.
(Council Memo #599-08)

COUNCILWOMAN BARBER moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMAN BROPHY,
COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,
UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN said she is going to vote aye but before we do anything with 108 Edie she knows that that home has been terribly ransacked. She said she knows there are some neighbors that are interested in purchasing it but she doesn't know what the status of it is now, and maybe we can give them some consideration before we demolish the building.

The City Manager said we'll follow up with the neighbors and see what their interest is.

(ORDINANCE NO. 16117)

2. AN ORDINANCE Authorizing the Extension of the Police Patrol Officers Eligibility List for an Additional Year to Expire on November 10, 2009 was presented and read.
(Council Memo #600-08)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILMAN BROPHY, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN
BARBER and MAYOR SCHULTZ.

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN stated she is going to vote aye because it is going to save us a lot of money and there are plenty of good candidates still on the list.

(ORDINANCE NO. 16118)

3. Ordinance re: Approving the Final Plat of Ashford Place Unit 1A (#FP-7-07/Dist. #1)
(Council Memo #601-08)

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4. Ordinance re: Approving the Recording Plat of Ashford Place Unit 1A (#RP-19-07/Dist. #1)
(Council Memo #601-08)

The City Clerk noted that these items were approved at the Pre-Council Meeting yesterday.

5. AN ORDINANCE Approving the Preliminary Plat of Dr. Rao Re-Subdivision Unit 3 as recommended by the Plan Commission was presented and read. (#P-2-08/Dist. #1)
(Council Memo #602-08)
(ORDINANCE NO. 16119)
6. AN ORDINANCE Approving the Final Plat of Dr. Rao Re-Subdivision Unit 3 as recommended by the Plan Commission was presented and read. (#FP-5-08/Dist. #1)
(Council Memo #602-08)
(ORDINANCE NO. 16120)
7. AN ORDINANCE Approving the Recording Plat of Dr. Rao Re-Subdivision Unit 3 as recommended by the Administration subject to receipt of the following fees and documentation within 60 days was presented and read: a) A Letter of Credit or Performance Bond for public improvements in the amount of \$208,054.00; b) A 1 ¼% inspection fee for public improvements in the amount of \$2,600.68; and c) An Irrevocable Offer of Dedication for public improvements. (#RP-9-08/Dist. #1)
(Council Memo #602-08)
(ORDINANCE NO. 16121)

COUNCILMAN TURK moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

8. Ordinance re: Re-Approving the Recording Plat of Cumberland South Forty Subdivision Unit 2 (#RP-12-08/Dist. #3)
(Council Memo #603-08)
9. Ordinance re: Approving the Reclassification of 963 – 1001 129th Infantry Drive from R-4 to R-B Zoning (#Z-4-08/Dist. #1)
(Council Memo #604-08)

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10. Ordinance re: Approving the Preliminary PUD for Lot 55 and Lot 64 Campus Courtyards (#PUD-1-08/Dist. #1)
(Council Memo #604-08)

The City Clerk noted these items were approved at the Pre-Council Meeting yesterday.

11. AN ORDINANCE Approving the Vacation of Grant Street, South of Jerome Avenue as recommended by the Plan Commission subject to submittal of the appraised value of \$1,385.00 was presented and read. (#V-3-08/Dist. #5)
(Council Memo #605-08)

COUNCILMAN BROPHY moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN BROPHY, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 16122)

12. 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)
(Council Memo #606-08)

The City Clerk noted that this item was tabled until June 2, 2008 at the Pre-Council meeting yesterday.

13. AN ORDINANCE Approving a Special Use Permit to Allow a Wireless Communication Facility Located at 373 Western Avenue as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read:
1) That the petitioner shall post a bond in the amount of \$5,000.00 prior to the issuance of the building permit for the proposed installation. The Bond will be utilized for dismantling the antenna arrays and associated equipment in the event of future abandonment; 2) That six 4-foot planters (Unit Step) be purchased, by the building owner, along with plant material and soil and placed along the Western Avenue and Pine Street frontages, within 1 month of approval; 3) That the planters, once installed, be maintained on an annual basis as part of the building's capital improvement program; and 4) That if the above conditions are not complete within the specified time period this matter shall be scheduled for an administrative hearing. (#2008-21/Dist. #5)
(Council Memo #607-08)

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COUNCILMAN SHETINA moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMAN BROPHY, COUNCILWOMAN QUILLMAN,
COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN asked the City Manager if they found out how tall the structure will be.

The City Manager stated it will be the same size as the existing wireless facilities that are currently on the roof of that structure.

(ORDINANCE NO. 16123)

14. AN ORDINANCE Approving a Development Agreement with Chicago Street CCDD, LLC for the Operation of a Clean Construction and Demolition Debris Disposal Facility at the former Vulcan Quarry Located on South Chicago Street was presented and read.

(Council Memo #608-08)

COUNCILMAN BROPHY moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMAN UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMAN BROPHY, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 16124)

B. RESOLUTIONS

1. Resolution re: Authorizing the Execution of a Conditional HOME Commitment Agreement Between the City of Joliet and Cornerstone Services, Inc.

(Council Memo #613-08)

The City Clerk noted that this item was tabled until June 2, 2008 at the Pre-Council meeting yesterday.

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)

(Council Memo #614-08)

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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)
(Council Memo #614-08)

The City Clerk noted that these items have been withdrawn due to some outstanding utility issues.

4. A RESOLUTION 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 was presented and read.
(Council Memo #615-08)

COUNCILMAN SHETINA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMAN BROPHY,
COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,
UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 6066)

5. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$27,987.98 for the Caton Farm Road and I-55 West Frontage Road Roadway Improvements Project was presented and read. (Section No. 07-00381-01-WR)
(Council Memo #616-08)
(RESOLUTION NO. 6067)

6. A RESOLUTION Appropriating Motor Fuel Tax Funds for the 2008 Plant Mix Contract in the amount of \$250,000.00 was presented and read. (Section No. 08-00407-00-RS)
(Council Memo #617-08)
(RESOLUTION NO. 6068)

COUNCILMAN SHETINA moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMAN BROPHY, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN
BARBER and MAYOR SCHULTZ.

NAYS: NONE.

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BIDS AND CONTRACTS

A. Award of Contracts

1. Award of Contract for the Purchase of a Networked Risograph for the Copy Center
(Council Memo #620-08)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Hallagan Business Machines in the amount of \$10,955.00.

2. Purchase of Bicycles for the Neighborhood Response Team and Special Services
(Council Memo #621-08)

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 for the purchase of 16 Rincon Giant bicycles, accessories and lighting to Sumbaum Cycle in the amount of \$8,640.00.

3. Authorization to Purchase Software Licenses for Microsoft Office
(Council Memo #622-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of 20 licenses of Microsoft Office Professional Plus 2007 from CDW Government, Inc. at a cost of \$5,947.60.

4. Award of Contract for the Bicentennial Park Decorative Entrance Pillars Repair
(Council Memo #623-08)

The City Clerk noted that this item was taken off the agenda.

5. Award of Contract for Black Road/County Line Watermain Project - 2008
(Council Memo #624-08)

A report on 12 bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Bish Excavating Company in the amount of \$614,864.90.

6. Authorization for the Purchase of 2-1/2 Ton Dump Trucks – Roadways Division 2008
(Council Memo #625-08)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council take the following actions: 1) Reject the low bid from Trans Chicago Truck Group for being non-compliant with the specifications; and 2) Award the contract to Chicago International in the amount of \$148,319.33.

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7. Authorization for the Purchase of an End Loader for the Roadways Division – Department of Public Works
(Council Memo #626-08 was never prepared)
8. Award of Contract for the 2008 Utilities Restoration Program
(Council Memo #627-08)

A report on four bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Lindblad Construction in the amount of \$151,010.00.

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

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

B. Amendments, Change Orders and Payments:

1. Approve Change Order No. 1 for the 2008 Parkway Corridors Project – Jefferson/Collins
(Council Memo #633-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$40,536.00 on behalf of Allied Landscaping.

2. Approve Change Order No. 8 for the Municipal Center Phase 2 Remodeling Project
(Council Memo #634-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 8 in the amount of \$14,094.30 on behalf of R.L. Sohol.

3. Approve Payment No. 13 for the 15D and 16D Water Treatment Plants Project
(Council Memo #635-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 13 in the amount of \$111,859.16 with a reduced retainage of \$70,000.00 on behalf of Williams Brothers Construction.

4. Approve Payment No. 22 for the Fairmont and Garvin Water Treatment Plant Project
(Council Memo #636-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 22 in the amount of \$126,285.87 with a reduced retainage of \$115,595.68 on behalf of Vissering Construction.

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5. Approve Payment No. 21 for the Black Road Water Treatment Plant Project
(Council Memo #637-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 21 in the amount of \$278,637.88 with a reduced retainage of \$141,774.88 on behalf of Vissering Construction.

6. Approve Payment No. 9 for the Westside Wastewater Treatment Plant Blower Upgrade Construction Project
(Council Memo #638-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 9 in the amount of \$134,708.00 with a reduced retainage of \$104,000.00 on behalf of Williams Brothers Construction.

7. Approve Change Order No. 8 for the System-Wide SCADA System Construction Project
(Council Memo #639-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 8 in the amount of \$103,180.00 on behalf of Wunderlich-Malec Services, Inc.

8. Approve Change Order No. 1 and Payment No. 1 and Final for the 2008 Spoil Hauling Contract
(Council Memo #641-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$4,583.95 and Pay Estimate No. 1 and Final in the amount of \$47,150.95 on behalf of P.T. Ferro Construction.

9. Approve Change Order No. 1 and Payment No. 6 for the 2007 HVAC Contract – Utilities Department
(Council Memo #642-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$4,619.42 and Payment No. 6 in the amount of \$4,433.25 on behalf of Southwest Town Mechanical Services.

10. Approve Payment Request No. 1 and Final for the Timbers Edge Villas Subdivision Detention Basin Aerators Lighting Project
(Council Memo #643-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Request No. 1 and Final in the amount of \$11,327.00 on behalf of Timbers Edge Villas Homeowners Association.

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11. Approve Change Order No. 1 and Payment Estimate No. 2 and Final for the Campbell/Prairie Pump House (Interior Piping Modification) Project
(Council Memo #645-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$2,704.90 and Payment Estimate No. 2 and Final in the amount of \$3,188.90 on behalf of Cryer & Olsen Mechanical.

12. Approve Change Order No. 1 and Payment Estimate No. 3 for the 9D and Ottawa Street Well Rehabilitation Project - 2008
(Council Memo #646-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$6,555.50 and Payment Estimate No. 3 in the amount of \$53,194.95 on behalf of Water Well Solutions.

13. Approve Change Order No. 1 for the Taylor Street (Springfield-Westnedge)/Westnedge Road (Taylor-Douglas) Roadway Improvements Project – 2008 Neighborhood Improvement Program
(Council Memo #647-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$18,600.00 on behalf of P.T. Ferro Construction.

14. 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
(Council Memo #648-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$9,240.15 on behalf of Duke, Inc.

15. Approve Change Order No. 6 and Payment Request No. 6 and Final for the 2007 Plant Mix Contract
(Council Memo #649-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 6, a deduction in the amount of \$43,282.10 and Payment Request No. 5 in the amount of \$70,315.15 on behalf of P.T. Ferro Construction.

16. Approve Change Order No. 1 for the 2008 Plant Mix Contract
(Council Memo #650-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$723,201.34 on behalf of P.T. Ferro Construction.

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17. Approve Payment Estimate No. 1 for the Gael Drive Fire Maintenance Facility Hoist Supply and Installation
(Council Memo #651-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Estimate No. 1 in the amount of \$93,420.81 on behalf of Standard Industrial & Auto Equipment.

18. Approve Change Order No. 5 for the Arbeiter Road Public Works Facility and the Gael Drive Fire Maintenance Facility
(Council Memo #652-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 5 in the amount of \$26,067.41 on behalf of Tri-State Enterprises, Inc.

19. Approve Change Order No. 2 and Final Payment for the 2007 Sodium Hypochlorite Solution Contract
(Council Memo #653-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve Change Order No. 2, an increase to Purchase Order #86361 by \$22,283.25; and 2) Approve final payment of invoices totaling \$22,392.50 on behalf of Hawkins Water Treatment Group.

20. Approve Change Order No. 1 and Payment Request No. 2 for the Caton Farm Road and I-55 West Frontage Road Roadway Improvements Project
(Council Memo #654-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$27,987.98 and Payment Request No. 2 in the amount of \$386,281.57 on behalf of P.T. Ferro Construction.

21. Approve Payment Request No. 3 and Final for the Black/West Ridge and Stryker/Woodlawn Terrace Decorative Pillars Project
(Council Memo #655-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Request No. 3 and Final in the amount of \$15,156.10 on behalf of Lindblad Construction.

22. 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
(Council Memo #656-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$18,639.97 and Payment No. 4 and Final in the amount of \$18,639.97 on behalf of Allied Electric and Communications.

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

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN BROPHY, COUNCILWOMAN QUILLMAN, and MAYOR SCHULTZ.

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS:

- A. Issuance of a Class "D" Liquor License at 2851 Mound Road
(Council Memo #660-08)
- B. Transfer of a Class "A" Liquor License at 73 West Jefferson Street
(Council Memo #661-08)

The City Clerk noted that these items were voted on at the Pre-Council Meeting yesterday.

MAYOR:

- A. Presentation by Recycling Educator Wyn Hyzer Recognizing the Winners of the "Reduce, Re-Use, Recycle" Poster Contest

This item was presented earlier in the meeting.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN TURK stated at the last meeting they approved a liquor license for Stefanich's Restaurant on Scott Street. He said it is his understanding now that the business is for sale and he asked if we know if he has any intentions of opening or is he going to sell it.

The City Manager said he wasn't sure, he would check into it and let the Council know. He said he hasn't heard anything recently. He said he knows if he does sell the liquor license would have to be transferred and that would go through the Mayor's office.

COUNCILMAN SHETINA said recent newspaper articles have shed lots of light on Silver Cross Hospital's plan to abandon the City of Joliet. He said this abandonment affects the whole City as well as Provena St. Joseph's Hospital, our Police and Fire Departments and our real estate taxes which will probably have to be raised in the future to cover the expanding multi-million dollar loss by the City as a result of this abandonment. He said the longer drive time by ambulances to reach the new development and new destinations are very significant. He said the articles show that the process started in 2004 and \$9 million has been spent by Silver Cross Hospital in that period of time, in the dark and with no regard for the whole City of Joliet. He said a public relations firm, another non-Joliet entity, is saying that the City is spending too much money to fight this battle - \$156,000.00 vs. \$9 million without a shovel being turned. He said we stand to lose millions and millions of dollars. He said the public relations spin has picked up people from the City of Joliet, put them on Boards and

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residents with Board seats are now supporting Silver Cross and producing letters to discredit the City of Joliet administration and Council. He said it is now time for Joliet residents to stand up and be heard. He said Silver Cross is driving a stake through the heart of the City of Joliet, the City that made them successful and made them wealthy. He said build your hospital where it has become immensely successful, build it in Joliet.

COUNCILWOMAN QUILLMAN said she attended two luncheons this week, one for the Emergency Medical Systems and the other was the Police Awards Luncheon for police officers who have put their lives on the line and saved citizens and each other. She said she wants the citizens of Joliet to know how very safe they should feel and how very proud she is of not only our Fire Department but our Police Department as well. She said they do a fabulous job protecting us and she is grateful for that. She then wished everyone a safe Memorial Day weekend and asked everyone to please remember our veterans on Monday.

COUNCILWOMAN BARBER echoed COUNCILMAN SHETINA'S comments regarding Silver Cross Hospital. She said together we stand and divided we fall, don't let Silver Cross make us divide ourselves because we are one body here in Joliet and Silver Cross Hospital is an anchor for us all. She said they are talking about moving 4 miles down the street with gas prices going higher and higher. She said think about that and you and your children's well being and together we can win.

COUNCILMAN BROPHY said on June 21st the Joliet Area Historical Museum will hold a summer fundraiser on the rooftop of the museum. He said it has had a Jimmy Buffet theme in the past and this year they are calling it "Boots and Bling". He said it's only \$40-\$45 per person. He said this is also Jackhammers opening weekend.

COUNCILMAN BROPHY said years and years ago he asked staff to look at our restoration specs for parkway grass and turf and so many of our NIP jobs had turf falling way below the curb line and here we are in 2008 and it's still going on. He said what brought this up was the neighbors that are eager for the work to be done in Briargate with regard to the sump pump installations. He said some of the neighbors have been calling him because they are watching the work being done. He said we need to review those specs, tighten them up and ask staff to be diligent about their monitoring of work that is being done and see if we can find a way so when a parkway is restored it actually sits where it should, it's filled right and rolled and so forth.

The City Manager said we will follow up on that, it's a quality control issue and it's something that we've talked about at staff meetings.

MAYOR SCHULTZ said the ribbon cutting for the Hall of Fame is Friday night at 6:30 p.m. at the ballpark. He said everyone is welcome to come down. He then asked COUNCILWOMAN BARBER if she wanted to vote on funding for the Buffalo Soldier Memorial today.

COUNCILWOMAN BARBER said yes we can and she said she would like to make a motion to approve a \$5,000.00 donation for assistance to their memorial.

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COUNCILMAN BROPHY said COUNCILWOMAN BARBER had put a memo on the table for the Buffalo Soldier Memorial they would like to do. He said they would like \$5,000 pending the completed report of expenses and income for the event.

COUNCILWOMAN BARBER moved that \$5,000 be donated for the Buffalo Soldier Memorial pending the receipt of a complete report of expenses and income for the event.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMAN TURK, COUNCILWOMAN BARBER, COUNCILMAN BROPHY, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: COUNCILMAN UREMOVIC.

Prior to his vote, COUNCILMAN UREMOVIC said since this art has already been completed and was not bid on he is going to vote no.

Prior to her vote, COUNCILWOMAN QUILLMAN said the City really didn't contract for this statue. She said she believes the Buffalo Soldier's organization contracted the art work. She said we're just kind of helping them with that so she doesn't think it should have had to have been bid and she asked the Corporation Counsel if she was correct.

The Corporation Counsel said you are correct.

COUNCILWOMAN QUILLMAN said she would absolutely vote aye, she supports this and thanked them for doing this.

ADJOURNMENT

COUNCILWOMAN QUILLMAN moved that the Council adjourn at 7:15 p.m.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMAN UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN BROPHY, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and MAYOR SCHULTZ.

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

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