

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM TIMOTHY M. BROPHY  
(4-1-10 through 6-30-10)  
COUNCILWOMAN SUSIE A. BARBER  
COUNCILMAN WARREN C. DORRIS  
COUNCILMAN THOMAS C. GIARRANTE  
COUNCILWOMAN JAN HALLUMS QUILLMAN  
COUNCILMAN JOSEPH R. SHETINA  
COUNCILMAN MICHAEL F. TURK  
COUNCILMAN ANTHONY UREMOVIC

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



**CITY OF JOLIET**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**May 4, 2010**  
**6:30 P.M.**

**INVOCATION:** Pastor Karl Hess, St. Peter Lutheran Church, 310 N. Broadway Street

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Pre-Council Meeting – April 19, 2010 (Enc.)
- B. Regular Meeting – April 20, 2010 (Enc.)

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

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

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

**IV. CONSENT AGENDA:**

(None)

**V. AGENDA ITEMS AND REPORTS:**

- A. Poem Recitation by Cary Jamison of Joliet Job Corp

**VI. PUBLIC HEARINGS:**

(None)

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

- A. Council Memo #312-10 re: Regular Payroll - March 16 - April 8, 2010  
- \$2,969,790.12 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS:**

**A. ORDINANCES:**

1. Ordinance re: Amending the Joliet Liquor Code in Connection with Beer Gardens (Enc.)
  - a. Council Memo #313-10 re: Explanation
2. Ordinance re: Approving an Intergovernmental Agreement with Joliet Junior College for the Expansion of the Joliet City Center Campus (Enc.)
  - a. Council Memo #314-10 re: Explanation

3. Resolution re: Approving a Real Estate Purchase Agreement for the Acquisition of 235 N. Chicago Street (Enc.)

**B. RESOLUTIONS:**

1. Resolution re: Opposing the State's Reduction of Local Government Distributive Fund (Enc.)
  - a. Council Memo #316-10 re: Explanation

**IX. BIDS AND CONTRACTS:**

**A. Award of Contracts:**

1. Council Memo #317-10 re: Request for Authorization to Award a Contract for the Rosalind Street Drainage Structure Repair Project - 2010 (Enc.)
2. Council Memo #318-10 re: Request for Authorization to Award a Contract for the Neufairfield Subdivision Punch List Improvements - 2010 (To be submitted – Bid Opening 5/3/10)
3. Council Memo #319-10 re: Request for Authorization to Award a Contract for the Purchase of a Replacement Pump at Wexford West Lift Station (Enc.)
4. Council Memo #320-10 re: Request for Authorization to Award a Contract for the 2010 Sidewalk/Curb Replacement Project – 2009 Neighborhood Improvement Program (Enc.)
5. Council Memo #321-10 re: Request for Authorization to Award a Contract for the Replacement of the Storm Manhole Structure at Ingalls Avenue and Lilac Lane (To be submitted – Bid Opening 4/30/10)
6. Council Memo #322-10 re: Request for Authorization to Award a Contract for Dewey Avenue Emergency Water Main Repairs (Enc.)
7. Council Memo #323-10 re: Request for Authorization to Award a Contract for the Well Rock 3 (Farrell Road) Rehabilitation Project - 2010 (Enc.)
8. Council Memo #324-10 re: Request for Authorization to Award a Contract for Elevator Maintenance (Enc.)
9. Council Memo #325-10 re: Request for Authorization to Award a

Contract for the Rehabilitation of 1024 Barthelme Avenue for the  
Neighborhood Stabilization Program (Enc.)

10. Council Memo #326-10 re: Request Authorization for Payment of Tri-River Police Training Membership Dues (Enc.)
11. Council Memo #327-10 re: Request for Authorization to Purchase Vehicle Stabilization Kits for the Fire Department (Enc.)
12. Council Memo #328-10 re: Request for Authorization to Purchase Annual Tornado Siren Preventative Maintenance Agreement (Enc.)
13. Council Memo #329-10 re: Request for Authorization to Approve Payment for Emergency Water Main Repairs (Essington Road at Heritage) (Enc.)
14. Council Memo #330-10 re: Request for Authorization to Approve Payment for Emergency Water Main Repairs (South Chicago Street) (Enc.)
15. Council Memo #331-10 re: Request for Authorization to Approve Payment for Emergency Sanitary Sewer Repairs (Route 6 Force Main at I & M Canal) (Enc.)

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

1. Council Memo #334-10 re: Request for Authorization to Approve Change Order No. 1 for the Replacement of the No. 1 Air Compressor at the Eastside Wastewater Treatment Plant (Enc.)
2. Council Memo #335-10 re: Request for Authorization to Approve Change Order No. 1 for the Pay and Display Terminals for the Union Station and Joliet/Van Buren Parking Lots (Enc.)
3. Council Memo #336-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the Repair of Fire Vehicle – Unit FD239 (Enc.)
4. Council Memo #337-10 re: Request for Authorization to Approve Final Payment for the Rehabilitation of Neighborhood Stabilization Program Property at 3800 Flowermeadow Street (Enc.)
5. Council Memo #338-10 re: Request for Authorization to Approve Final Payment for the Rehabilitation of Neighborhood Stabilization Program Property at 1300 N. May Street (Enc.)

6. Council Memo #339-10 re: Request for Authorization to Approve Change Order No. 1 and Final Payment for the 2009 Neufairfield Future Park Site Renovation Contract (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #342-10 re: Issuance of a Class "F" Liquor License at 205 E. Jackson Street (Enc.)

**XI. MAYOR:**

- A. Proclamation re: Recognizing Joliet Junior College Student Hot Foods Team Championship (Enc.)
- B. Proclamation re: Proclaiming May 2010 as "Motorcycle Awareness Month" (Enc.)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz - Appointments

**XIII. ADJOURNMENT:**