

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 5, 2009
6:30 P.M.

INVOCATION: Father Chris Groh, St. Mary Nativity Catholic Church, 710 N. Broadway Street, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

OATH OF OFFICE FOR RE-ELECTED COUNCIL MEMBERS:

Councilman Elect Thomas C. Giarrante
Councilwoman Elect Jan Hallums-Quillman
Councilman Elect Michael F. Turk

II. APPROVAL OF MINUTES:

A. Pre-Council Meeting – April 20, 2009 (Enc.)

B. Regular Meeting – April 21, 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. Council Memo #376-09 re: 2009 Neighborhood Improvement Program (NIP) Modification No. 4 – Modification to the 2009 Districts 1 through 5 Neighborhood Improvement Programs (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

(None)

VII. APPROVAL OF REGULAR CURRENT BILLS:

(None)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

- 1. Ordinance re: Approving the Preliminary Plat of Cherry Hill Business Park West Subdivision, Unit 4 (#P-1-09/Dist. #5) (Enc.)
 - a. Council Memo #379-09 re: Plan Commission Findings
- 2. Ordinance re: Approving the Final Plat of Cherry Hill Business

Park West Subdivision, Unit 4 (#FP-1-09/Dist. #5) (Enc.)

3. Ordinance re: Approving the Recording Plat of Cherry Hill Business Park West Subdivision, Unit 4 (#RP-1-09/Dist. #5) (Enc.)
4. Ordinance re: Repealing a Variation of Use to Allow the Continuation of an Existing Three-Unit in an R-3 District Located at 109 – 111 Third Avenue (#1999-20/Dist. #5) (Enc.)
 - a. Council Memo #380-09 re: Zoning Board of Appeals Findings
5. Ordinance re: Approving a Special Use Permit to Allow the Expansion of an Existing Community Center and Religious Institution (Salvation Army) Located at 300 E. Third Avenue (#2009-15/Dist. #5) (Enc.)
 - a. Council Memo #381-09 re: Zoning Board of Appeals Findings

B. RESOLUTIONS:

1. Resolution re: Authorizing the Execution of an Agreement with the University of Illinois for Publication of the Neighborhood Newsletter (Enc.)
 - a. Council Memo #385-09 re: Explanation
2. Resolution re: Authorizing the Purchase of 1013 Cypress Lane, 2118 Dartmoor Drive, 1300 N. May Street, 837 Mulford Lane and 917 Summit Street for the Neighborhood Stabilization Program (NSP) (Enc.)
 - a. Council Memo #386-09 re: Explanation
3. Resolution re: Authorization to Enter into a 2009 Justice Assistance Grant Intergovernmental Agreement between the City of Joliet and Will County (Enc.)
 - a. Council Memo #387-09 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #391-09 re: Request for Authorization for the For-

eign Fire Tax Board to Purchase Two Hundred and Five (205) 6-in-1 Rescue Tools for the Fire Department (Enc.)

2. Council Memo #392-09 re: Request for Authorization for the Foreign Fire Tax Board to Purchase Nine (9) Hazardous Materials SCBA Cylinders (Enc.)
3. Council Memo #394-09 re: Request for Authorization to Award a Contract for the Deer Run Estates Sump Pump Project – 2009 (Enc.)
4. Council Memo #395-09 re: Request for Authorization to Purchase and Install Lube Oil Tanks at the Gael Drive Fire Maintenance Facility (Enc.)
5. Council Memo #396-09 re: Request for Authorization to Award a Contract for the 2009 Sidewalk/Curb Replacement Project – 2009 Neighborhood Improvement Program (Enc.)
6. Council Memo #397-09 re: Request for Authorization to Award a Contract for the 3206 Hickory Creek Drive Yard Drain Project – 2009 Neighborhood Improvement Program (Enc.)
7. Council Memo #398-09 re: Request for Authorization to Award a Contract for the Westport/Jeffrey Yard Drains – 2009 NIP (To be submitted - Bid Opening 5/04/09)

B. Change Orders and Payments:

1. Council Memo #402-09 re: Authorization for Payment of Tri-River Police Training Membership Dues (Enc.)
2. Council Memo #403-09 re: Request for Authorization to Approve Change Order No. 1 to the Contract for Weed Cutting and Clean-up of City-Owned Properties (Enc.)
3. Council Memo #404-09 re: Request for Authorization to Approve Change Order No. 1 for the Stryker (Ferris – I-80) Roadway Improvements – 2009 Neighborhood Improvement Program (Enc.)
4. Council Memo #405-09 re: Request for Authorization to Approve Change Order No. 1 to the 2009 Plant Mix Contract (Enc.)
5. Council Memo #406-09 re: Request for Authorization to Make Payment to the Illinois Environmental Protection Agency for the Community Water Supply Testing Fund – Fiscal Year 2009 (Enc.)

6. Council Memo #407-09 re: Request for Authorization to Approve Change Order No. 1 to the Arbeiter Road Salt Storage Facility Contract (To be submitted)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

- A. Proclamation re: Proclaiming May 7, 2009 as Westfield Louis Joliet Day (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT