

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
June 1, 2010
6:30 P.M.

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

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Special Meeting – May 12, 2010 (Enc.)
- B. Pre-Council Meeting – May 17, 2010 (Enc.)
- C. Regular Meeting – May 18, 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. Council Memo #385-10 re: 2009 Neighborhood Improvement Program (N.I.P.) Modification No. 15 – Modification to the 2009 Districts 1, 3 and 5 Neighborhood Improvement Program (Enc.)

VI. PUBLIC HEARINGS:

(None)

VII. APPROVAL OF REGULAR CURRENT BILLS:

A. Council Memo #386-10 re: Regular Payroll - April 23 - May 6, 2010 - \$3,004,950.74 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Repealing a Variation of Use to Allow the Continuation of Two Units in an R-2 District Located at 1116 Elgin Avenue (#1998-135/Dist. #4) (Enc.)

a. Council Memo #387-10 re: Zoning Board of Appeals Findings

2. Ordinances re: Levy and Assessment of Taxes for 2008 Special Service Areas (Neighborhood Improvement Program)
 - a. Ordinance re: For the Levy and Assessment of Taxes in and for the 2008 Joliet Special Service Area No. 2 – Campbell (Prairie-Raynor) (Enc.)
 - (1) Council Memo #388-10 re: Explanation
 - b. Ordinance re: For the Levy and Assessment of Taxes in and for the 2008 Joliet Special Service Area No. 3 – Elizabeth (Hutchins-Moran) (Enc.)
 - c. Ordinance re: For the Levy and Assessment of Taxes in and for the 2008 Joliet Special Service Area No. 4 – Irving (Franklin-Eastern) (Enc.)
 - d. Ordinance re: For the Levy and Assessment of Taxes in and for the 2008 Joliet Special Service Area No. 5 – Douglas/Wilcox (Enc.)
 - e. Ordinance re: For the Levy and Assessment of Taxes in and for the 2008 Joliet Special Service Area No. 6 – Doris (Gardner-Retta) (Enc.)
 - f. Ordinance re: For the Levy and Assessment of Taxes in and for the 2008 Joliet Special Service Area No. 7 – Nicholson (Campbell-Western) (Enc.)
 - g. Ordinance re: For the Levy and Assessment of Taxes in and for the 2008 Joliet Special Service Area No. 8 – Allen (Hunter-Seeser) (Enc.)
 - h. Ordinance re: For the Levy and Assessment of Taxes in and for the 2008 Joliet Special Service Area No. 9 – Helles (Willow-East End) (Enc.)
 - i. Ordinance re: For the Levy and Assessment of Taxes in and for the 2008 Joliet Special Service Area No. 10 – William (Jefferson-Marion) (Enc.)
 - j. Ordinance re: For the Levy and Assessment of Taxes in and for the 2008 Joliet Special Service Area No. 11 – Wilcox (Mason-Ruby) (Enc.)

- k. Ordinance re: For the Levy and Assessment of Taxes in and for the 2008 Joliet Special Service Area No. 12 – Ivy/Margaret/Morris (Enc.)
3. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #389-10 re: Explanation
4. Ordinance re: Amending Ordinance No. 15770 to Include Demolition Contracts Exceeding \$25,000.00 (To be submitted)
 - a. Council Memo #390-10 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Authorizing the Execution of an Agreement with the University of Illinois Extension for Publication of the Neighborhood Newsletter (Enc.)
 - a. Council Memo #392-10 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #394-10 re: Request Authorization to Award a Contract for the Legacy Pointe Subdivision Unit 1 Punch List Improvements - 2010 (Enc.)
2. Council Memo #395-10 re: Request Authorization for the Purchase of the AutoCAD Software Subscription Renewals for the Engineering Division (Enc.)
3. Council Memo #396-10 re: Request Authorization to Award a Contract for the Division Street/Essington Road Quiet Zone Improvements Project (To be submitted – Bid Opening 5/28/10)
4. Council Memo #397-10 re: Request Authorization to Approve Payment for the Asset Management/Work Order System Annual Maintenance for the Public Utilities Department - 2010 (Enc.)
5. Council Memo #398-10 re: Request Authorization to Repair Roadways Vehicle – Unit ST082 (Enc.)

6. Council Memo #399-10 re: Request Authorization to Purchase Services, Hardware, Software and Miscellaneous Items for Server and Storage Area Network (SAN) Upgrades (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #401-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 5 for the Westside Wastewater Treatment Plant Screen Replacement Construction Project (Enc.)
2. Council Memo #402-10 re: Request for Authorization to Approve Amendment No. 2 to the Professional Services Contract for the Structural Review and Construction Phase Engineering for the CenterPoint Intermodal Center North Bridges/Structures (Enc.)
3. Council Memo #403-10 re: Request for Authorization to Approve Change Order No. 2 and Payment Request No. 2 and Final for the Henderson Avenue Stormwater Lift Station Replacement Project (Enc.)
4. Council Memo #404-10 re: Request for Authorization to Approve Final Payment for the Rehabilitation of Neighborhood Stabilization Program (NSP) Property at 2117 Dartmoor Drive (Enc.)
5. Council Memo #405-10 re: Request for Authorization to Approve Change Order No. 2 to Contract for Weed Cutting and Clean Up of City Owned Properties (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #407-10 re: Issuance of a Class "I" Liquor License at 500 E. Cass Street (Enc.)

XI. MAYOR:

- A. Presentation by the Billie Limacher Will Joliet Bicentennial Park, Inc., re: New Lighting System for Billie Limacher Bicentennial Park
- B. Proclamation Proclaiming the Week of June 6, 2010 as "Cancer Prevention Week" (Enc.)

XII. CITIZENS TO BE HEARD:

A. Ed Rachel and Charlie Hanus re: Joliet Stagehands Union Issue

B. George Kallens re: Liquor License at 831 N. Larkin Avenue

XIII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz - Appointments

XIV. ADJOURNMENT: