

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 15, 2010
6:30 P.M.

INVOCATION: Father John Doyle, St. Anne Catholic Church, 1702 Dearborn Street,
Crest Hill

PLEDGE TO THE FLAG:

I. **ROLL CALL:**

II. **APPROVAL OF MINUTES:**

A. Regular Meeting – June 1, 2010 (Enc.)

APPOINTMENT OF MAYOR PRO-TEM

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. Treasurer's Report – April, 2010 (Enc.)
- B. Council Memo #408-10 re: 2009 Annual Treasurer's Report (Enc.)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 69.3 Acres for Bronk's Landing Subdivision
 - 1. Resolution re: Approving an Annexation Agreement for 69.3 Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
 - a. Council Memo #409-10 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 69.3 Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
 - 3. Ordinance re: Approving the Classification of 69.3 Acres for Bronk's Landing Subdivision to B-3 and R-1B Zoning (#A-111-08/Dist. #1) (Enc.)
 - 4. Ordinance re: Approving the Preliminary Plat of Bronk's Landing Subdivision (#P-5-08/Dist. #1) (Enc.)

- B. Public Hearing re: Annexation of a .4 Acre Lot Improved with a Residence located at 3300 Essington Road
 - 1. Resolution re: Approving an Annexation Agreement for 3300 Essington Road (#A-13-10/Dist. #1) (Enc.)
 - a. Council Memo #410-10 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation at 3300 Essington Road (#A-13-10/Dist. #1) (Enc.)
 - 3. Ordinance re: Approving the Classification of 3300 Essington Road to R-1B Zoning (#A-13-10/Dist. #1) (Enc.)
- C. Public Hearing re: Annexation of Lot 1, a 1 Acre Parcel in Cherry Creek Business Park at 16750 W. Cherry Creek Court
 - 1. Resolution re: Approving an Annexation Agreement for 16750 W. Cherry Creek Court (#A-14-10/Dist. #5) (Enc.)
 - a. Council Memo #411-10 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 16750 W. Cherry Creek Court (#A-14-10/Dist. #5) (Enc.)
 - 3. Ordinance re: Approving the Classification of 16750 W. Cherry Creek Court to I-1 Zoning (#A-14-10/Dist. #5) (Enc.)
- D. Public Hearing re: Annexation of 9.6 Acres on the North Side of Mills Road, West of Karner Drive
 - 1. Resolution re: Approving an Annexation Agreement for 9.6 Acres on the North Side of Mills Road, West of Karner Drive (#A-15-10/Dist. #5) (Enc.)
 - a. Council Memo #412-10 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 9.6 Acres on the North Side of Mills Road, West of Karner Drive (#A-15-10/Dist. #5) (Enc.)
 - 3. Ordinance re: Approving the Classification of 9.6 Acres on the North Side of Mills Road, West of Karner Drive to R-1B Zoning (#A-15-10/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements – May 2010 - \$15,806,194.50 (Enc.)
- B. Regular Claims - May 2010 - \$2,304,950.59 (Enc.)
- C. Council Memo #413-10 re: Regular Payroll - May 7 - May 20, 2010 - \$3,022,766.94 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:**A. ORDINANCES:**

- 1. Ordinance re: Approving the Vacation of a 16.5' x 150' Portion of an East/West Alley Located North of the Property Located at 209 S. Joliet Street (#V-2-10/Dist. #5) (Enc.)
 - a. Council Memo #414-10 re: Plan Commission Findings
- 2. Ordinance re: Amending the Zoning Ordinance Regarding Spacing Requirements for the Location of Tattoo Studios (#ZO-1-10) (Enc.)
 - a. Council Memo #415-10 re: Plan Commission Findings
- 3. Ordinance re: Approving a Variation of Use to Allow the Continuation of Two (2) Single-Family Residences on One Lot Located at 1020-1020 ½ Woodruff Road (#2010-14/Dist. #4) (Enc.)
 - a. Council Memo #416-10 re: Zoning Board of Appeals Findings
- 4. Ordinance re: Approving and Authorizing the Execution of a Collective Bargaining Agreement with the Joliet FOP Labor Council (To be submitted)
 - a. Council Memo #417-10 re: Explanation
- 5. Ordinance re: Approving and Authorizing the Execution of a Variance Agreement with AFSCME Local 440 (To be submitted)
 - a. Council Memo #418-10 re: Explanation

6. Ordinances re: Approving and Authorizing the Execution of a Variance Agreement with IUOE Local 399 (To be submitted)
 - a. Council Memo #419-10 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Approving the Local Share Agreement with the Kendall Area Transit System Dial-A-Ride Service (Enc.)
 - a. Council Memo #422-10 re: Explanation
2. Resolution re: Authorizing the City Manager to Enter into an Agreement with the League of Illinois Bicyclists for the "Bike-To-Metra Guide" Project (Enc.)
 - a. Council Memo #423-10 re: Explanation
3. Resolution re: Appropriating Motor Fuel Tax Funds for the 2009 Pavement Marking Program (Enc.)
 - a. Council Memo #424-10 re: Explanation
4. Resolution re: Appropriating Motor Fuel Tax Funds for the 2010 Pavement Marking Program (Enc.)
 - a. Council Memo #425-10 re: Explanation
5. Resolution re: Authorizing the City Manager to Enter Into a Regular 2010 Justice Assistance Grant Intergovernmental Agreement Between the City of Joliet and Will County (Enc.)
 - a. Council Memo #426-10 re: Explanation
6. Resolution re: Approving an Amendment to the 2010 Annual Plan of the 2010 Consolidated Plan (Enc.)
 - a. Council Memo #427-10 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #430-10 re: Request Authorization to Award a Contract for the Construction of One Pleasant Knoll Subdivision

Monument Sign (Enc.)

2. Council Memo #431-10 re: Request for Authorization to Purchase Scott Repair Parts for Airpacks and Cylinders (Enc.)
3. Council Memo #432-10 re: Request for Authorization to Award a Contract for the Clublands 6-1, 6-2, 8-2/Neustoneshire Punch List Improvements – 2010 (To be submitted – Bid Opening 6/11/10)
4. Council Memo #433-10 re: Request for Authorization to Award a Contract for the Repair to the No. 2 Pump at the Eco Lab Lift Station (Enc.)
5. Council Memo #434-10 re: Request for Authorization to Approve Reimbursement to the Neufairfield Homeowner's Association for the Installation of a Fountain Aerator - 2010 (Enc.)
6. Council Memo #435-10 re: Request for Authorization to Award a Contract for the 2010 Pavement Marking Program (Enc.)
7. Council Memo #436-10 re: Request for Authorization to Pay Emergency Replacement Cost for Air Conditioner Compressor for the North Half of the Police Building (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #438-10 re: Request for Authorization to Approve Final Payment for the Municipal Center Phase 2 Remodeling Project (Enc.)
2. Council Memo #439-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 5 and Final for the 2009 Pavement Marking Program (Enc.)
3. Council Memo #440-10 re: Request for Authorization to Approve Change Order No. 2 and Payment Request No. 2 for the 2010 Roadways Resurfacing Contract (Enc.)
4. Council Memo #441-10 re: Request for Authorization to Approve Payment No. 19 and Final for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project (Enc.)
5. Council Memo #442-10 re: Request for Authorization to Approve Change Order No. 12 for the System-Wide SCADA System Construction Project (Enc.)

6. Council Memo #443-10 re: Request for Authorization to Approve Change Order No. 1 for the 2010 Sidewalk/Curb Replacement Project – 2009 Neighborhood Improvement Program (Enc.)
7. Council Memo #444-10 re: Request for Authorization to Approve Pay Estimate No. 1 and Final for the Rosalind Street Drainage Structure Repair Project - 2010 (Enc.)
8. Council Memo #445-10 re: Request for Authorization to Approve Payout No. 2 for the 2010 Lawn Mowing Services Contract (Public Utilities) (Enc.)
9. Council Memo #446-10 re: Request for Authorization to Approve Payment No. 19 for the 2006 Automatic Meter Reading Installation Project (Enc.)
10. Council Memo #447-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 17 and Final for the Parkwood Drive One Million Gallon Elevated Tank Project (Enc.)
11. Council Memo #448-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the Dewey Avenue Emergency Water Main Repairs (Enc.)
12. Council Memo #449-10 re: Request for Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 for the Larkin Avenue Water Main Project - 2010 (Enc.)
13. Council Memo #450-10 re: Request for Authorization to Approve Payment Estimate No. 1 for Well Rock 3 (Farrell Road) Rehabilitation Project - 2010 (Enc.)
14. Council Memo #451-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 2 and Final for the Theodore's Crossing West Punch List Improvements - 2010 (Enc.)
15. Council Memo #452-10 re: Request for Authorization to Approve Amendment No. 5 and Progress Payment No. 68 for the Combined Sewer Overflow Elimination Program Engineering Services Agreement (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #455-10 re: Issuance of a “Full” Expanded Beer Garden License at 1530 Commerce Lane (To be submitted)
- B. Council Memo #456-10 re: Issuance of a “Full” Expanded Beer Garden License at 73 W. Jefferson Street (To be submitted)
- C. Council Memo #457-10 re: Issuance of a “Full” Expanded Beer Garden License at 75 N. Chicago Street (To be submitted)
- D. Council Memo #458-10 re: Issuance of a “Full” Expanded Beer Garden License at 117 N. Center Street (To be submitted)
- E. Council Memo #459-10 re: Issuance of a “Full” Expanded Beer Garden License at 1001 Essington Road (To be submitted)
- F. Council Memo #460-10 re: Issuance of a “Full” Expanded Beer Garden License at 2755 Black Road (To be submitted)
- G. Council Memo #461-10 re: Issuance of a “Full” Expanded Beer Garden License at 3151 Voyager Lane (To be submitted)
- H. Council Memo #462-10 re: Issuance of a “Full” Expanded Beer Garden License at 205 N. Chicago Street (To be submitted)

XI. MAYOR:

(None)

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: