

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**  
**June 16, 2009**  
**6:30 P.M.**

**INVOCATION:** Pastor Lonnie Posley, New Canaan Land Christian Church, 225 E. Clinton Street, Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Special Meeting – May 27, 2009 (Enc.)
- B. Pre-Council Meeting – June 1, 2009 (Enc.)
- C. Regular Meeting – June 2, 2009 (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:**

- A. Council Memo #499-09 re: Receipt of the 2008 Comprehensive Annual Financial Report (Enc.)
- B. Council Memo #500-09 re: 2008 Annual Treasurer's Report (Report previously provided to Mayor and Council)
- C. Treasurer's Report – April, 2009 (Enc.)
- D. Council Memo #501-09 re: Position Vacancies (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**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 #504-09 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 39.51 Acres South of Route 6 and East of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3) (Enc.)
    - a. Council Memo #505-09 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 39.51 Acres South of Route 6 and East of Terry Drive to I-2 Zoning (#A-90-08/Dist. #3) (Enc.)
- C. Public Hearing re: Annexation of 13.9 Acres South of Route 6 and East of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3) (Enc.)
    - a. Council Memo #505-09 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 13.9 Acres South of Route 6 and East of Terry Drive to I-2 Zoning (#A-91-08/Dist. #3) (Enc.)
- D. Public Hearing re: Annexation of 11.88 Acres South of Route 6 and East of Terry Drive

1. Resolution re: Approving the Annexation Agreement for 11.88 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3) (Enc.)
    - a. Council Memo #505-09 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 11.88 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 11.88 Acres South of Route 6 and East of Terry Drive to I-2 Zoning (#A-92-08/Dist. #3) (Enc.)
- E. Public Hearing re: Annexation of 36.58 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3) (Enc.)
    - a. Council Memo #505-09 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 36.58 Acres South of Terry Drive to I-2 Zoning (#A-93-08/Dist. #3) (Enc.)
- F. Public Hearing re: Annexation of 14.38 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3) (Enc.)
    - a. Council Memo #505-09 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 14.38 Acres South of Terry Drive to I-2 Zoning (#A-94-08/Dist. #3) (Enc.)
- G. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3) (Enc.)

- a. Council Memo #505-09 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 23.02 Acres South of Terry Drive to I-2 Zoning (#A-95-08/Dist. #3) (Enc.)
- H. Public Hearing re: Annexation of 11.43 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3) (Enc.)
    - a. Council Memo #505-09 re: Plan Commission Findings
    2. Ordinance re: Approving the Annexation of 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3) (Enc.)
    3. Ordinance re: Approving the Classification of 11.43 Acres South of Terry Drive to I-2 Zoning (#A-96-08/Dist. #3) (Enc.)
- I. Public Hearing re: Annexation of 22.31 Acres South of Route 6
1. Resolution re: Approving the Annexation Agreement for 22.31 Acres South of Route 6 (#A-97-08/Dist. #3) (Enc.)
    - a. Council Memo #505-09 re: Plan Commission Findings
    2. Ordinance re: Approving the Annexation of 22.31 Acres South of Route 6 (#A-97-08/Dist. #3) (Enc.)
    3. Ordinance re: Approving the Classification of 22.31 Acres South of Route 6 to I-2 Zoning (#A-97-08/Dist. #3) (Enc.)
- J. Public Hearing re: Annexation of 1013 Ridgewood Avenue
1. Resolution re: Approving an Annexation Agreement for 1013 Ridgewood Avenue (#A-3-09/Dist. #4) (Enc.)
    - a. Council Memo #506-09 re: Plan Commission Findings
    2. Ordinance re: Approving the Annexation of 1013 Ridgewood Avenue (#A-3-09/Dist. #4) (Enc.)

3. Ordinance re: Approving the Classification of 1013 Ridgewood Avenue to R-2 Zoning (#A-3-09/Dist. #4) (Enc.)
- K. Public Hearing re: Annexation of 75.63 Acres at the Southwest Corner of Millsdale and Vetter Roads
1. Resolution re: Approving an Annexation Agreement for 75.63 Acres at the Southwest Corner of Millsdale and Vetter Roads (#A-4-09/Dist. #4)
    - a. Council Memo #507-09 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 75.63 Acres at the Southwest Corner of Millsdale and Vetter Roads (#A-4-09/Dist. #4)
  3. Ordinance re: Approving the Classification of 75.63 Acres at the Southwest Corner of Millsdale and Vetter Roads to I-2 Zoning (#A-4-09/Dist. #4)
  4. Ordinance re: Approving the Preliminary Plat of Stepan Industrial Park (#P-3-09/Dist. #4)

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

- A. Treasurer's Disbursements – May, 2009 - \$27,485,105.31 (Enc.)
- B. Regular Claims – May, 2009 - \$3,373,883.68 (Enc.)
- C. Council Memo #508-09 re: Regular Payroll – May 2 – May 15, 2009 - \$3,175,792.12 (Enc.)
- D. Council Memo #509-09 re: Regular Payroll – May 16 – May 29, 2009 - \$3,065,063.17 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS:**

**A. ORDINANCES:**

1. Preliminary, Final and Recording Plats
  - a. Ordinance re: Approving the Preliminary Plat of Durec's Subdivision (#P-4-09/Dist. #1) (Enc.)
    - (1) Council Memo #510-09 re: Plan Commission Find-

## Findings

- b. Ordinance re: Approving the Recording Plat of Durec's Subdivision (#RP-3-09/Dist. #1) (Enc.)
- c. Ordinance re: Approving the Preliminary Plat of Pucel's Re-subdivision (#P-5-09/Dist. #2) (Enc.)
  - (1) Council Memo #511-09 re: Plan Commission Findings
- d. Ordinance re: Approving the Final Plat of Pucel's Re-subdivision (#FP-3-09/Dist. #2) (Enc.)
- 2. Ordinance re: Approving the Reclassification of 406 N. Nicholson Street from R-2 to R-3 Zoning (#Z-15-08/Dist. #5) (Enc.)
  - a. Council Memo #512-09 re: Plan Commission Findings
- 3. Special Use Permits
  - a. Ordinance re: Approving a Special Use Permit to Allow a Child Day Care Center in an Existing Structure of the Joliet Township High School District Administration Building Located at 300 Caterpillar Drive (#2009-19/Dist. #3) (Enc.)
    - (1) Council Memo #513-09 re: Zoning Board of Appeals findings
  - b. Ordinance re: Approving a Special Use Permit to Allow a Private Vehicle Service and Repair Facility in an Existing Commercial Structure Located at 557 N. Scott Street (#2009-22/Dist. #5) (Enc.)
    - (1) Council Memo #514-09 re: Zoning Board of Appeals findings
- 4. Ordinance re: Approving a Variation of Use to Allow the Continuation of an Auto Repair Facility Located at 1311 Collins Street (#2009-23/Dist. #4) (Enc.)
  - a. Council Memo #515-09 re: Zoning Board of Appeals findings

5. Ordinance re: Accepting Easements in Association with the Installation of the Westport/Jeffrey Yard Drains and Storm Sewer (Enc.)

- a. Council Memo #516-09 re: Explanation

**B. RESOLUTIONS:**

1. Resolution re: Recognizing the Neighborhood Watch Group of the Southside Neighborhood Organization (Enc.)

- a. Council Memo #520-09 re: Explanation

2. Resolution re: Authorizing the Execution of a Consortium Agreement for the Chicago Regional Application for Neighborhood Stabilization Program Funds (Enc.)

- a. Council Memo #521-09 re: Explanation

3. Resolution re: Authorizing the Purchase and Conveyance of 1112 Nowell Avenue for the Neighborhood Stabilization Program (NSP) (Enc.)

- a. Council Memo #522-09 re: Explanation

4. Resolution re: Approving an Agreement with Metra for a New 46 Space Commuter Parking Facility on East Washington Street and an Agreement Consolidating Existing Operating Agreements for Metra Commuter Parking Facilities (Enc.)

- a. Council Memo #523-09 re: Explanation

5. Resolution re: Urging the U.S. Congress to Appropriate Funds to Recover the Fallen Marines Killed in the Battle of Tarawa During World War II (Enc.)

- a. Council Memo #524-09 re: Explanation

**IX. BIDS AND CONTRACTS:**

**A. Award of Contracts:**

1. Council Memo #528-09 re: Request for Authorization to Award a Contract for the Westport/Jeffrey Yard Drains – 2009 Neighborhood Improvement Program (Enc.)

2. Council Memo #529-09 re: Request for Authorization to Approve Installation of Electrical Conduits at Laraway Road Elevated Tank Site (Enc.)
3. Council Memo #530-09 re: Request for Authorization to Award a Contract for the Mason Avenue/Meadow Wood Drive/Westport Drive Conduit Installation for Streetlight Improvements – 2009 Neighborhood Improvement Program (Enc.)
4. Council Memo #531-09 re: Request for Authorization to Award a Contract for the Illinois Route 59 (North of Country Glen Court to South of DuPage River Bridge) Roadway Lighting Project – Underground Work Only (Enc.)
5. Council Memo #533-09 re: Request for Authorization to Purchase Water Meter Equipment (Enc.)
6. Council Memo #534-09 re: Request Authorization to Purchase Computers for the Police Department (Enc.)
7. Council Memo #535-09 re: Request for Authorization to Enter into a Maintenance Agreement for Closed Circuit Television Cameras, Hirsch Door Security System and Fire Alarm System (Enc.)
8. Council Memo #536-09 re: Authorization to Retain Consultant to Perform Actuarial Analysis for the Firefighters and Police Pension Funds (Enc.)
9. Council Memo #537-09 re: Request Authorization to Award a Professional Services Contract with Ceridian for a Human Resources/Payroll System (Enc.)
10. Council Memo #538-09 re: Request Authorization to Award a Contract for Professional and Consulting Services for the Joliet Regional Multi-modal Transportation Center Facility Plan (Enc.)

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

1. Council Memo #543-09 re: Request for Authorization to Approve Change Order No. 1 and Pay Estimate No. 1 for the Rowell Avenue (Mills Road – 1300' North) Roadway Improvement Project – 2009 Neighborhood Improvement Program (Enc.)

2. Council Memo #544-09 re: Request for Authorization to Approve Change Order No. 8 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project (Enc.)
3. Council Memo #545-09 re: Request for Authorization to Approve Payment No. 11 and Final for the Westside Wastewater Treatment Plant Blower Upgrade Construction Project (Enc.)
4. Council Memo #546-09 re: Request for Authorization to Approve Change Order No. 9 and Payment No. 20 for the Cofiltration HMO Water Treatment Equipment Procurement Project (Enc.)
5. Council Memo #547-09 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 2 for the West Acres Road (Midland – Catherine) Roadway Improvement Project – 2009 Neighborhood Improvement Program (Enc.)
6. Council Memo #548-09 re: Request for Authorization to Approve Change Order No. 1 for the Hutchins Street/Oakland Avenue/Russell Street Roadway Improvements Project – 2009 Neighborhood Improvement Program (Enc.)
7. Council Memo #549-09 re: Request for Authorization to Approve Change Order No. 1 for the 2009 Sidewalk/Curb Replacement Project – 2009 Neighborhood Improvement Program (Enc.)
8. Council Memo #550-09 re: Request for Authorization to Approve Change Order No. 5 and Payment Estimate No. 8 and Final for the Well 22D to Well 10D Raw Water Transmission Main Construction Project (Enc.)
9. Council Memo #551-09 re: Request for Authorization to Approve Change Order No. 3 and Payment Estimate No. 4 and Final for the IL Route 59 Water Main Project – 2008 (Enc.)
10. Council Memo #552-09 re: Request for Authorization to Approve Amendment No. 3 to the Rock Run Interceptor Capacity Study Engineering Services Agreement (Enc.)
11. Council Memo #553-09 re: Request Authorization to Approve Change Order No. 5 for the Contract for the Weed Cutting and Clean-Up of City Owned Properties (Enc.)

12. Council Memo #554-09 re: Request Authorization to Approve Change Order No. 2 to the Contract for Network/Phone Infrastructure Maintenance for the Master Communication System (Enc.)
13. Council Memo #555-09 re: Request Authorization to Approve Change Order No. 2 for the Monthly Maintenance Agreement for Wireless Network Maintenance (Enc.)
14. Council Memo #556-09 re: Request Authorization to Approve Change Order No. 20 for the Municipal Center Phase 2 Remodeling Project (Enc.)
15. Council Memo #557-09 re: Request Authorization to Approve Payment Estimate No. 2 for the Well 10D Rehabilitation Project – 2009 (Enc.)
16. Council Memo #558-09 re: Request Authorization to Approve Change Order No. 3 and Payment Estimate No. 3 and Final for the 2007 Sidewalk/Curb Replacement Project – 2007 Neighborhood Improvement Program (Enc.)
17. Council Memo #559-09 re: Authorization to Approve Payment of the 2009 Wastewater Discharge NPDES Permit Fees (Enc.)
18. Council Memo #560-09 re: Request for Authorization to Approve Payment Estimate No. 6 for the Asset Management and Work Order Software for the Public Utilities Department (Enc.)
19. Council Memo #561-09 re: Request for Authorization to Approve Change Order No. 1 for the Joliet City Center Development Plan (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

(None)

**XI. MAYOR:**

**XII. MAYOR AND COUNCIL COMMENTS:**

A. Mayor Schultz - Appointments

**XIII. ADJOURNMENT:**