

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 2, 2009
6:30 P.M.

INVOCATION: Pastor Herb Brooks Jr., St. John's Missionary Baptist Church, 104 E. Zarley Boulevard, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Special Meeting – May 13, 2009 (Enc.)
- B. Pre-Council Meeting – May 18, 2009 (Enc.)
- C. Regular Meeting – May 19, 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 #463-09 re: 2009 Neighborhood Improvement Program (N.I.P.) Modification No. 5 – Modification to the 2009 Districts 1 and 4 Neighborhood Improvement Programs (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Approving a Pre-Annexation Agreement for 2.3 Acres at 765 Caton Farm Road (North Side of Caton Farm Road, approximately 1,300 feet west of Ridge Road)
 - 1. Resolution re: Approving a Pre-Annexation Agreement for 2.3 Acres at 765 Caton Farm Road (North Side of Caton Farm Road, approximately 1,300 feet west of Ridge Road) (#A-5-09/Dist #3)
 - a. Council Memo #466-09 re: Plan Commission Findings

VII. APPROVAL OF REGULAR CURRENT BILLS:

(None)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

- 1. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)

- a. Council Memo #470-09 re: Explanation
2. Ordinance re: Approving the Preliminary Plat of Cherry Hill Business Park West Subdivision, Unit 4 (#P-1-09)/Dist #5
 - a. Council Memo #471-09 re: Plan Commission Findings
3. Ordinance re: Approving the Final Plat of Cherry Hill Business Park West Subdivision, Unit 4 (#FP-1-09/Dist #5)
4. Ordinance re: Approving the Recording Plat of Cherry Hill Business Park West Subdivision, Unit 4 (#RP-1-09/Dist #5)

B. RESOLUTIONS:

1. Resolution re: Authorizing the Allocation of 2009 CHDO Set Aside Funds to Cornerstone Services, Inc. and the Execution of the HOME Investment Partnership Agreement Between the City of Joliet and Cornerstone Services, Inc. (Enc.)
 - a. Council Memo #475-09 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #479-09 re: Authorization to Award Contract for Asbestos Removal at 12 – 14 New Street (To be submitted)
2. Council Memo #480-09 re: Request for Authorization to Award a Contract for the Repair to the No. 1 Pump at Ecolab Lift Station (Enc.)
3. Council Memo #481-09 re: Request for Authorization to Award a Contract for the Mirage Subdivision Siltation Removal Improvements – 2009 Neighborhood Improvement Program (Enc.)
4. Council Memo #482-09 re: Request for Authorization to Award a Contract for the County Line Road/Mirage Subdivision Debris Fence System Improvements – 2009 Neighborhood Improvement Program (Enc.)
5. Council Memo #484-09 re: Request for Authorization to Purchase Mobile Computers for the Public Utilities Department (Enc.)

6. Council Memo #485-09 re: Request for Authorization to Award a Contract for the Holmes Avenue (Woodruff – 500' South) Roadway Improvement Project – 2009 Neighborhood Improvement Program (Enc.)
7. Council Memo #486-09 re: Request for Authorization to Award a Contract and Approve Payment No. 1 and Final for the Installation of Streetlights on Mason/Meadow Wood/Westport – 2009 Neighborhood Improvement Program (Enc.)
8. Council Memo #487-09 re: Request for Authorization to Award a Professional Service Contract for the 2009 Bridge Inspection Program (Enc.)
9. Council Memo #488-09 re: Request For Authorization to Award a Contract for the Carson (U.S. Route 30 – Glenwood/Division) Roadway Improvement Project – 2009 Neighborhood Improvement Program (Enc.)
10. Council Memo #489-09 re: Request for Authorization to Award a Contract for the Avalon Avenue (West End – East End) Roadway Improvements Project – 2009 Neighborhood Improvement Program (Enc.)
11. Council Memo #490-09 re: Request for Authorization to Install Safety Devices and Pay Emergency Repairs for the Air Conditioner Units for the Police Building (Enc.)

B. Change Orders and Payments:

1. Council Memo #495-09 re: Request for Authorization to Approve Change Order No. 3 to the Contract for Weed Cutting and Clean-Up of City Owned Properties (Enc.)
2. Council Memo #496-09 re: Request for Authorization to Approve Change Order No. 1 for the 2008-2009 Leak Detection Services Contract (Enc.)
3. Council Memo #497-09 re: Request for Authorization to Approve Change Order No. 1 for the 2009 Lawn Mowing Services Contract for Public Utilities (Enc.)
4. Council Memo #498-09 re: Request for Authorization to Approve Change Order No. 1 for the Golf Road Water Main Project – 2009 (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

(None)

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz – Appointments

XIII. ADJOURNMENT