

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM TIMOTHY M. BROPHY
(4-1-08 through 6-30-08)
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 3, 2008
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:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – May 19, 2008 (Enc.)
- B. Regular Meeting – May 20, 2008 (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 #662-08 re: Position Vacancy (Enc.)

B. Council Memo #663-08 re: Request to Standardize/Sole Source Desktop Computer Purchases (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

(None)

VII. APPROVAL OF REGULAR CURRENT BILLS:

A. Council Memo #666-08 re: Regular Payroll – April 19 – May 2, 2008 - \$3,035,998.15 (Enc.)

B. Council Memo #667-08 re: Regular Payroll – May 3 – May 16, 2008 - \$3,019,809.93 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Special Use Permits and Variations of Use

- a. Ordinance re: Approving a Special Use Permit to Allow the Construction of an 8-Unit Apartment Building for Individuals with Disabilities in a B-3 District Located at 3110 Thomas Hickey Avenue (#2008-20/Dist. #1) (To be submitted)
 - (1) Council Memo #668-08 re: Zoning Board of Appeals Findings

- b. Ordinance re: Approving a Special Use Permit to Allow an Automobile Parts Store with On-Site Service and a Dispatch Office for Roadside Services at 935 West Jefferson Street (#2008-26/Dist. #2) (Enc.)
 - (1) Council Memo #669-08 re: Zoning Board of Appeals Findings

- c. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence in an R-2 District Located at 116 Logan Avenue (#2008-24/Dist. #5) (Enc.)
 - (1) Council Memo #670-08 re: Zoning Board of Appeals Findings

- d. Ordinance re: Approving a Variation of Use to Allow a One-Chair Beauty Salon in an R-2 District Located at 116 Third Avenue (#2008-25/Dist. #5) (Enc.)
 - (1) Council Memo #671-08 re: Zoning Board of Appeals Findings

- 2. Ordinance re: Proposing the Establishment of the 2008 Special Service Area No. 12 – Ivy/Margaret/Morris (Enc.)
 - a. Council Memo #672-08 re: Explanation

- 3. Ordinance re: Accepting Easements Associated with the Farrell – Rosalind Watermain Project – 2008 (To be submitted)
 - a. Council Memo #673-08 re: Explanation

- 4. Ordinance re: Amending the Code of Ordinances Regarding Maintenance of Water Service Lines and Sewer Service Lines (Enc.)
 - a. Council Memo #674-08 re: Explanation

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 #679-08 re: Explanation
2. Resolution re: Authorizing the Acquisition of 22 York and 14 York Avenues (Enc.)
 - a. Council Memo #680-08 re: Explanation
3. Resolution re: Appropriating Motor Fuel Tax Funds for the Black Road and Timberline Drive Roadway Widening and Traffic Signal Improvements Project (Enc.)
 - a. Council Memo #681-08 re: Explanation

IX. BIDS AND CONTRACTS:**A. Award of Contracts:**

1. Council Memo #686-08 re: Request Authorization to Award a Professional Services Agreement to Administer Police Department Supervisor's Physical Exams (Enc.)
2. Council Memo #687-08 re: Request Authorization to Repair the No. 3 Pump for the West Park Front Lift Station (Enc.)
3. Council Memo #688-08 re: Request Authorization to Purchase a Wheel Loader - Roadways Division - 2008 (Enc.)
4. Council Memo #689-08 re: Request Authorization to Award a Contract for the Bicentennial Park Decorative Entrance Pillars Repair (Enc.)
5. Council Memo #690-08 re: Request Authorization to Award a Contract for the Douglas/Wilcox Roadway Improvement Project – 2008 Neighborhood Improvement Program (Enc.)
6. Council Memo #691-08 re: Request Authorization to Award a Contract for the Doris Avenue (Gardner-Retta)/Nicholson Street (Campbell-Western) Roadway Improvement Project – 2008 Neighborhood Improvement Program (Enc.)

7. Council Memo #692-08 re: Request Authorization to Award a Contract for the Parkwood Drive 1 Million Gallon Elevated Tank Project (To be submitted - Bid Opening 5/30/08)
8. Council Memo #693-08 re: Request Authorization to Award a Contract for the 500 Block of O'Neill Street Sanitary Sewer Extension (Enc.)
9. Council Memo #694-08 re: Award of Contract for the Black Road and Timberline Drive Roadway Widening and Traffic Signal Improvements Project (Enc.)

B. Change Orders and Payments:

1. Council Memo #698-08 re: Request Authorization to Approve Payment No. 3 for the New Housing Construction Project at Second and Mississippi Avenues (Enc.)
2. Council Memo #699-08 re: Request Authorization to Approve Change Order No. 1 and Progress Payment No. 4 for the City Hall Roof Rehabilitation Project – 2007 (Enc.)
3. Council Memo #700-08 re: Approve Change Order No. 1 for the 2008 City Parks Landscape Maintenance Contract (Enc.)
4. Council Memo #701-08 re: Request Authorization to Approve Payment No. 7 and Final for the 2007 HVAC Maintenance Services – Utilities (Enc.)
5. Council Memo #702-08 re: Request Authorization to Increase Purchase Order and Approve Payment No. 1 and Final for Emergency Sewer Repairs – Utilities (Enc.)
6. Council Memo #703-08 re: Request Authorization to Approve Change Order No. 2 and Payment Request No. 6 and Final for the Ann/Catherine/Prairie Roadway Improvement Project – 2006 Neighborhood Improvement Program (Enc.)
7. Council Memo #704-08 re: Request Authorization to Approve Change Order No. 1 and Payment No. 9 and Final for the 2007 Biosolids Contract (Enc.)
8. Council Memo #705-08 re: Request Authorization to Approve Amendment No. 4 for Water and Wastewater Systems SCADA Design Engineering Services Agreement (Enc.)

9. Council Memo #706-08 re: Request Authorization to Approve Amendment No. 5 for the Eastside Wastewater Treatment Plant Digester Mixing Project Engineering Services Agreement (Enc.)
10. Council Memo #707-08 re: Request Authorization to Approve Change Order No. 1 for Installation of Eight Replacement Water Meters at Eight Well House Locations (Enc.)
11. Council Memo #709-08 re: Request Authorization to Approve Payment Estimate No. 2 and Final for the Gabion Basket Repair Along Thorn Creek in the Regency Ridge Subdivision (Enc.)
12. Council Memo #710-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the 1310 Luther Avenue and 7 North Raynor Avenue Yard Drains – 2008 Neighborhood Improvement Program (Enc.)
13. Council Memo #711-08 re: Request Authorization to Approve Payment for Plumbing Services (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

- A. Proclamation re: Recognizing the Joliet Junior College Men’s Baseball Team for Winning the 2008 National Championship (To be submitted)
- B. Presentation of Checks by the Joliet Police Unions to Cantigny Post VFW #267

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT