COUNCIL- MANAGER FORM

Proceedings of the Council of the City of Joliet, Illinois held on the 3rd day of June, A.D. 2008

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, June 3, 2008 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Father Chris Groh, St. Mary Nativity Catholic Church, Joliet, Illinois.

Father Groh then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR PRO-TEM TIMOTHY M. BROPHY and DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA and COUNCILMAN AT LARGE MICHAEL F. TURK.

ABSENT: MAYOR ARTHUR SCHULTZ and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ALSO PRESENT: CITY MANAGER THOMAS A. THANAS and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILWOMAN QUILLMAN moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, May 19, 2008 at 3:30 p.m. and of the Regular Meeting held on Tuesday, May 20, 2008 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN TURK.
Motion carried by the following vote:
AYES: COUNCILWOMAN BARBER, COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, and MAYOR PRO-TEM BROPHY.
NAYS: NONE.

COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

A. Baseball

COUNCILMAN GIARRANTE said he has no report this evening but wanted to remind everyone that Joliet Catholic Academy plays Friday afternoon at Jackhammer Stadium. He said they made the Final Four in the State and will be playing for the State Championship Saturday if they win on Friday.

B. City-County Advisory

COUNCILMAN SHETINA said they have a tentative meeting scheduled in June. He asked if anybody knew the date.

The City Manager said we have been invited to make a presentation to the Will County Board on June 19th following the County Board Meeting. He said it will probably be around 11:30 a.m.

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C. Communication, Technology and Information Systems

MAYOR PRO-TEM BROPHY stated the Communication Committee met last week and dealt with only one item which is fairly well summarized in Council Memo #663-08 the Request to Standardize/Sole Source Desktop Computer Purchases. He said this was recommended by the committee. He said staff will then be able to outsource computer purchases from one provider and make our hardware standard and hopefully then the applications and the servicing will be a little more efficient by having one standard hardware source.

D. Land Use

COUNCILMAN SHETINA stated the Land Use Committee met on May 22nd and discussed the Centerpoint proposal. He said representatives from Centerpoint along with area schools, Jackson Township and just about every entity were present. He said Centerpoint made a presentation trying to sell us on them and their project. He said a number of other people spoke on the proposal and we are hoping to have a Land Use meeting that the City would run this time and they would obviously get a chance to talk. He said they want to see what Centerpoint does with some of the things that were brought up and with respect to the houses. He said COUNCILWOMAN QUILLMAN was interested in what they were doing with some of the folks in houses and how they were going to adjudicate those values, what market value is versus what it cost to get the property, including moving expenses and the like. He said we're trying to get an update on that. He then asked the City Manager if he had any other talks with Centerpoint.

The City Manager said he had reiterated the issue regarding the issue of the houses on Brandon Road. He said he wanted to make it clear what he thought was consensus from the City Council at the meeting and they understand that there will be a follow-up meeting by the Land Use Committee and that at some point in the near future it would move to Plan Commission. He said staff has been having a series of meetings with their engineers, land planners and attorneys and making sure that the issues that we want to make sure are addressed are being adequately addressed by Centerpoint. He said we hope to have a framework of an agreement in place within a couple of weeks so the Mayor and City Council can review and decided whether we're headed down the right path.

COUNCILMAN SHETINA said he thinks that they understand that we want some things from it that will benefit the City of Joliet, the schools and townships etc. He said he thinks they understand that now and he hopes that they would deal in good faith. He said we're not trying to kill the project but we want something that comes from it that helps all of us. He said right at the point where they had us it wasn't really doing us all a lot of good and so we're looking for a lot more out it. He said they'll let every one know when that occurs.

E. Public Safety

COUNCILMAN GIARRANTE said the Public Safety Committee met yesterday afternoon. He said they discussed IWIN computers for the Police Department. He said they want to buy 17 more computers to install in the vehicles. He said they would be able to check outstanding warrants and also use them to give directions of an incident. He said the cost of the computers is $127,215.00 but

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$125,000.00 would be reimbursed through the County 911 grant.

COUNCILMAN GIARRANTE said they also discussed new EMS/paramedic equipment for the Fire Department and they discussed Opticon Phase 3. He said there are 18 new intersections that they would like to do and will be looking in next year's budget for that. He said they also discussed public information signs in front of Fire Stations #4, #5 and #8 that would give information to the public as they drive by. He said they want to add an Assistant Captain in next year's budget to assist with the training because right now they have one person assigned to training for 200 some people.

He said they also discussed an update on video grant requests to get all the stations on one video. He said they discussed the bike medic program which has five people trained and are ready to start. He said they will be used at the NASCAR and any major events downtown and it would be easier to get around on the bikes instead of the golf carts.

COUNCILMAN GIARRANTE stated the Fire Department was training with the Police Department for a mock incident at the mall. He said the Fire Department would require vests and helmets so they would be there if a police officer went down rather than wait for the paramedics to get there they would be right there with them.

He also said they discussed purchases for 2009 for the Fire Department and a Master Plan update.

F. Public Service

COUNCILMAN TURK said the Public Service Committee met this morning and reviewed the contracts, change orders, pay estimates and final payments and found them all to be in order and recommended their approval.

He said they also reviewed an Ordinance Proposing the Establishment of the 2008 Special Service Area No. 12 Ivy/Margaret/Morris and recommend that for approval and set it for public hearing.

There were no other Committee reports.

CONSENT AGENDA

A. Position Vacancy
(Council Memo #662-08)

A communication from the City Manager contained his recommendation that he be authorized to fill one Public Safety Dispatcher position and any subsequent vacancies directly related to this position.

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

A communication from the City Manager contained his recommendation that the Mayor and Council standardize to the Dell Optiplex for desktop computer purchases, and make Dell the sole source vendor for desktop computers.

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COUNCILMAN DORRIS moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN GIARRANTE.
Motion carried by the following vote:
AYES: COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER and MAYOR PRO-TEM BROPHY.
NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

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

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period April 19, 2008 through May 2, 2008 and additions to regular salaries for the period April 11, 2008 through April 24, 2008 including a 2008 Overtime Budget Status Report and a Biweekly Summary of Overtime and Temporary Assignments were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

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

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period May 3, 2008 through May 16, 2008 and additions to regular salaries for the period April 25, 2008 through May 8, 2008 including a 2008 Overtime Budget Status Report and a Biweekly Summary of Overtime and Temporary Assignments were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

COUNCILWOMAN BARBER moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN TURK.
Motion carried by the following vote:
AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER, COUNCILMAN DORRIS and MAYOR PRO-TEM BROPHY.
NAYS: NONE.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. 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)
(Council Memo #668-08)

The City Clerk noted this item was tabled to the June 30, 2008 Pre-Council meeting.

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2. 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)
   (Council Memo #669-08)

COUNCILMAN BROPHY asked the Corporation Counsel to explain the nature of the vote and what the parameters are.

The Corporation Counsel said what's before the Council tonight is the City Manager's recommendation to deny the issuance of a Special Use Permit for a property at 935 West Jefferson Street. He said it was a former gasoline station and most recently it was the Telecom property for many years. He said the petitioner is requesting a Special Use Permit so that they could utilize that property for a retail store which would sell batteries and tires and also install batteries and tires in motor vehicles and also to operate a towing service from this location, primarily a dispatch service. He said he understands that the Zoning Board was unable to reach a recommendation so it comes before you without a recommendation and it would take five votes to approve this matter. He said he understands that the petitioner's attorney is here and based on some of the discussions yesterday may have a request of the Council to postpone a decision tonight but he will leave that request up to the applicant.

Attorney Dan Kallan stated he represents Khalil Ahmad and his wife Denise who are the petitioner's. He said he is asking that this matter be tabled to June 17th to allow them to work with the City Manager and staff to see if some accord could be worked out.

COUNCILMAN DORRIS moved that said item be tabled to the June 17, 2008 City Council meeting.

Motion seconded by COUNCILMAN GIARRANTE.
Motion carried by the following vote:
AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER, COUNCILMEN DORRIS, GIARRANTE and MAYOR PRO-TEM BROPHY.
NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN said before she votes she has a couple of questions. She said she sees that Mr. Nachtrieb from CAPA is here and that Carol Anne Hinemann from St. Pat's is not. She then asked Mr. Kallan if he is trying to work with them as well.

Mr. Kallan said he has spoke to Mr. Nachtrieb and he has no objection to tabling this and he is trying to work with him.

COUNCILWOMAN QUILLMAN said ok, then she will vote aye.

3. 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)
   (Council Memo #670-08)

A communication from the City Manager contained a recommendation by both the Zoning Board of Appeals and the Administration that the petition be denied.

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COUNCILMAN DORRIS moved that said petition be denied.

Motion seconded by COUNCILMAN SHETINA.
Motion carried by the following vote:
AYES: COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER, COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN and MAYOR PRO-TEM BROPHY.
NAYS: NONE.

4. 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)
(Council Memo #671-08)

The City Clerk noted this item was approved at the Pre-Council meeting yesterday.

5. AN ORDINANCE Proposing the Establishment of the 2008 Special Service Area No. 12 – Ivy/Margaret/Morris was presented and read.
(Council Memo #672-08)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN SHETINA.
Motion carried by the following vote:
AYES: COUNCILMAN TURK, COUNCILWOMAN BARBER, COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN and COUNCILMAN SHETINA.
NAYS: NONE. (MAYOR PRO-TEM BROPHY abstained)
(ORDINANCE NO. 16126)

6. AN ORDINANCE Accepting Easements Associated with the Farrell-Rosalind Watermain Project - 2008 was presented and read.
(Council Memo #673-08)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.
Motion carried by the following vote:
AYES: COUNCILWOMAN BARBER, COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and MAYOR PRO-TEM BROPHY.
NAYS: NONE.
(ORDINANCE NO. 16127)

7. AN ORDINANCE Amending the Code of Ordinances Regarding Maintenance of Water Service Lines and Sewer Service Lines was presented and read.
(Council Memo #674-08)

MAYOR PRO-TEM BROPHY asked the City Manager to summarize the change.

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The City Manager stated the proposed Ordinance deals with the responsibility of the City as far as picking up where maintenance of water and sewer lines that run in to the City system and currently the property owner's responsibility, sometimes go in to the public right-of-way up to the curb stop for the water line and up to the actual sewer main for the lateral sewer lines that service the home. He said what's being proposed is an opportunity for the City to take care of that which is in the right-of-way and to work with the homeowners. He said usually we have better control over the public right-of-way so what this does is memorialize a policy that we've been following for the past few years that has been recommended by the Director of Utilities and the Administration concurs that we approve the Ordinance.

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN BARBER.
Motion carried by the following vote:
AYES: COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER and MAYOR PRO-TEM BROPHY.
NAYS: NONE.
(ORDINANCE NO. 16128)

B. RESOLUTIONS

1. A RESOLUTION Authorizing the Execution of an Agreement with the University of Illinois for Publication of the Neighborhood Newsletter was presented and read.
(Council Memo #679-08)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN DORRIS.
Motion carried by the following vote:
AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER, COUNCILMAN DORRIS and MAYOR PRO-TEM BOPHY.
NAYS: NONE.

COUNCILWOMAN QUILLMAN asked the City Manager for an explanation.

The City Manager said this is an agreement that we have entered into previously with the University of Illinois to publish a neighborhood newsletter that's targeted to an area of the City that's served by Community Development Block Grant funds. He said about 6,500 residents of the City will receive the newsletter on a bi-monthly basis. He said the annual expense for the newsletter is just under $15,000.00 for a one-year period and we have allocated funds in the 2008 budget to cover the costs. He said it is a successful program that we've run with the University of Illinois previously and we're recommending its approval again.

COUNCILWOMAN QUILLMAN asked what determines the target area.

The City Manager said it's based on income levels and he referred the question to Alfredo Melesio, Director of Neighborhood Services.

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The Director of Neighborhood Services stated correct, it's low to moderate income census tracts which is determined by a special census using the Decennial Census data where every ten years they decide where the population is located and in those areas that's where we're able to use the funds.

MAYOR PRO-TEM BROPHY asked where does the content of the newsletter come from.

The Director of Neighborhood Services said the content comes from us and the University of Illinois Extension. He said they provide a lot of help on gardening tips and we use it to market our Homestead programs, property maintenance issues, weatherization in the winter time and our graffiti program that explains we remove graffiti for free. He also said St. Pat's and other neighborhood associations put their meeting dates and times in the newsletter as well. He said it is mailed in English and made available in Spanish at different locations.
(RESOLUTION NO. 6069)

2. A RESOLUTION Authorizing the Acquisition of 22 York and 14 York Avenues was presented and read.
   (Council Memo #680-08)

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN BARBER.
Motion carried by the following vote:
AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER, COUNCILMEN DORRIS, GIARRANTE and MAYOR PRO-TEM BROPHY.
NAYS: NONE.
(RESOLUTION NO. 6070)

3. A RESOLUTION Appropriating Motor Fuel Tax Funds for the Black Road and Timberline Drive Roadway Widening and Traffic Signal Improvements Project was presented and read. (Section No. 06-00401-00-TL)
   (Council Memo #681-08)

COUNCILMAN SHETINA asked what the time frame is on this.

The Director of Public Works said we're going to award the contract for this construction project tonight to P.T. Ferro Construction and within about two weeks we should be starting the roadway work. He said essentially the project includes widening Black Road from Big Timber past the school and library all the way to Westridge from 4 lanes to 5 lines. He said their intention is to get the roadway work done, the widening, overlaying the existing pavement and working on the traffic signals in late summer and early fall.

COUNCILMAN SHETINA said so before school starts again you should have most of it done.

The Director of Public Works said correct.

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COUNCILMAN GIARRANTE moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.
Motion carried by the following vote:
AYES: COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER, COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN and MAYOR PRO-TEM BROPHY.
NAYS: NONE.
(RESOLUTION NO. 6071)

BIDS AND CONTRACTS

A. Award of Contracts

1. Authorization to Award a Professional Services Agreement to Administer Police Department Supervisor's Physical Exams
(Council Memo #686-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Physicians Immediate Care in the amount of $22,345.00.

2. Authorization to Repair the No. 3 Pump for the West Park Front Lift Station
(Council Memo #687-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the increase to Purchase Order No. 94031 by $7,993.00; and 2) Approve Payment No. 1 and Final in the amount of $8,983.00 on behalf of General Machine & Tool Co.

3. Authorization to Purchase a Wheel Loader – Roadways Division - 2008
(Council Memo #688-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Reject the low bid from Roland Machinery to supply the Komatsu Model 250PZ-6 for being non-compliant with the specifications; and 2) Award the purchase of the wheel loader to West Side Tractor Sales for the John Deere Model 544J in the amount of $130,250.00.

4. Award of Contract for the Bicentennial Park Decorative Entrance Pillars Repair
(Council Memo #689-08)

A report on two proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Wellner Construction in the amount of $11,985.00.

COUNCILMAN SHETINA asked if we are getting any subrogation for this or is anybody paying for this through their insurance.

The Corporation Counsel said he didn't have any specific information on that tonight.

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COUNCILMAN SHETINA asked if he could let him know if we can recover that.

The City Manager said we do pursue it and if there is a third party involved we will look for insurance. He said if it's an uninsured motorist then at that point we're self insured on that.

5. Award of Contract for the Douglas/Wilcox Roadway Improvement Project – 2008 Neighborhood Improvement Program
(Council Memo #690-08)

A report on five bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to P.T. Ferro Construction Co. in the amount of $299,298.98.

6. Award of Contract for the Doris Avenue (Gardner-Retta)/Nicholson Street (Campbell-Western) Roadway Improvement Project – 2008 Neighborhood Improvement Program
(Council Memo #691-08)

A report on five bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Austin Tyler Construction in the amount of $366,769.45.

7. Award of Contract for the Parkwood Drive One Million Gallon Elevated Tank Project
(Council Memo #692-08)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to CB&I Constructors in the amount of $3,040,000.00, and that a bonus of $30,000.00 for early completion of the contract be set aside, which would increase the total amount of the contract to $3,070,000.00.

8. Award of Contract for the 500 Block of O'Neill Street Sanitary Sewer Extension
(Council Memo #693-08)

A report on five proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Stip Bros. Excavating in the amount of $19,782.00.

9. Award of Contract for the Black Road and Timberline Drive Roadway Widening and Traffic Signal Improvements Project
(Council Memo #694-08)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to P.T. Ferro Construction Co. in the amount of $1,198,616.63.

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COUNCILMAN TURK moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN GIARRANTE.
Motion carried by the following vote:
AYES: COUNCILMAN TURK, COUNCILWOMAN BARBER, COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR PRO-TEM BROPHY.
NAYS: NONE.

B. Change Orders and Payments:

1. Approve Payment No. 3 for the New Housing Construction Project at Second and Mississippi Avenues
(Council Memo #698-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 3 in the amount of $221,222.82 on behalf of Paul Gabriel Construction.

2. Approve Change Order No. 1 and Progress Payment No. 4 for the City Hall Roof Rehabilitation Project - 2007
(Council Memo #699-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of $2,910.00 and Progress Payment No. 4 in the amount of $33,120.00 on behalf of Elens & Maichin Roofing.

3. Approve Change Order No. 1 for the 2008 City Parks Landscape Maintenance Contract
(Council Memo #700-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of $9,200.00 on behalf of Allied Landscaping.

4. Approve Payment No. 7 and Final for the 2007 HVAC Maintenance Services - Utilities
(Council Memo #701-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 7 and Final in the amount of $1,477.75 on behalf of Southwest Town Mechanical Services.

5. Authorization to Increase Purchase Order and Approve Payment No. 1 and Final for Emergency Sewer Repairs - Utilities
(Council Memo #702-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the increase to Purchase Order #88471 by $7,350.00; and 2) Approve payment to Austin Tyler Construction in the amount of $8,300.00.

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6. Approve Change Order No. 2 and Payment Request No. 6 and Final for the Ann/Catherine/Prairie Roadway Improvement Project – 2006 Neighborhood Improvement Program
(Council Memo #703-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of $86,429.42 and Payout No. 6 and Final in the amount of $13,526.96 on behalf of Len Cox and Sons.

7. Approve Change Order No. 1 and Payment No. 9 and Final for the 2007 Biosolids Contract
(Council Memo #704-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of $135,569.11 and Payment No. 9 and Final in the amount of $56,268.08 on behalf of Synagro Midwest.

8. Approve Amendment No. 4 for Water and Wastewater Systems SCADA Design Engineering Services Agreement
(Council Memo #705-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 4 in the amount of $13,000.00 on behalf of Strand Associates.

9. Approve Amendment No. 5 for the Eastside Wastewater Treatment Plant Digester Mixing Project Engineering Services Agreement
(Council Memo #706-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 5 in the amount of $41,900.00 on behalf of Clark Dietz.

10. Approve Change Order No. 1 for Installation of Eight Replacement Water Meters at Eight Well House Locations
(Council Memo #707-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, an increase to Purchase Order No. 94909 in the amount of $9,475.00 on behalf of Cryer & Olsen Mechanical.

11. Approve Payment Estimate No. 2 and Final for the Gabion Basket Repair Along Thorn Creek in the Regency Ridge Subdivision
(Council Memo #709-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Estimate No. 2 and Final in the amount of $3,072.00 on behalf of Construction by Camco.

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12. 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 (Council Memo #710-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of $1,185.50 and Payout No. 1 and Final in the amount of $15,591.50 on behalf of D.E. Thompson Excavating.

13. Authorization to Approve Payment for Plumbing Services (Council Memo #711-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the increase to Purchase Order #94375 by $4,605.00; and 2) Approve payments to Cryer & Olsen Mechanical in the amount of $8,105.00.

COUNCILMAN GIARRANTE moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN DORRIS.
Motion carried by the following vote:
AYES: COUNCILWOMAN BARBER, COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and MAYOR PRO-TEM BROPHY.
NAYS: NONE.

MAYOR:

A. Proclamation re: Recognizing the Joliet Junior College Men's Baseball Team for Winning the 2008 National Championship

COUNCILMAN GIARRANTE read a Proclamation issued by MAYOR SCHULTZ recognizing the accomplishments of the Joliet Junior College Wolves Baseball Team for Winning the 2008 NJCAA Division III World Series.

Coach Wayne King accepted the Proclamation along with Joliet Junior College President Dr. Gena Proulx and Board of Trustee member Dick Dystrup who were also present. He said it was a great honor for their local kids and they really appreciate it.

Dr. Proulx stated that the team not only played well but they are doing well in the classroom also and that's very important to the staff.

B. Presentation of Checks by the Joliet Police Unions to Cantigny Post VFW #267

No one was present for the presentation.

Proceedings of the Council of the City of Joliet, Illinois held on the 3rd day of June, A.D. 2008

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN DORRIS congratulated the Joliet Junior College Baseball Team for winning the National Championship.

Mr. Mike Carruthers was present on behalf of the "Buffalo Soldiers". He thanked the Mayor and City Council for the donation towards their monument here in Joliet.

COUNCILMAN GIARRANTE stated Joliet Catholic Academy is playing for the Class 3A Baseball title this weekend and hopefully at the next meeting we can congratulate them for winning.

COUNCILMAN SHETINA said in light of the recent concerns we had with the 8-unit building attempting to go in the Warwick Subdivision, the 300 ft. notice issue came up again. He said he has asked time and time again that we use some common judgment when we're talking about notification because we get the same complaints all of the time that we aren't notifying people. He said he is going to bring this to the next Land Use Committee. He said he was hoping we didn't have to put it in the form of an Ordinance but we have to do something different with respect to that and make it 1,000 ft. or whatever it is. He said he understands that the petitioner usually has to pay for that cost but it's just not working the way it's been. He said we've asked in cases of farm areas that they use some judgment and go out 1,000 ft. or a mile or whatever you have to do but with respect to subdivisions he doesn't think it's that much more to ask to let people know what's going on. He said 300 ft. is just not a lot.

COUNCILMAN SHETINA then asked for a moment of silence for Georgiann Goodson who worked at Bicentennial Park for many, many years. He said we enjoyed her artistic abilities and singing.

COUNCILWOMAN QUILLMAN stated this Saturday is the Will/Grundy Medical Clinic 5K Walk. She said it will be held at Joliet Junior College and starts at 10 a.m. She said there is a $20 fee which includes a t-shirt and you can call 726-3377 to sign up. She said if you are not familiar with the clinic they offer medical services to people who cannot afford health care, there is absolutely no cost to those folks.

COUNCLILMAN BROPHY wanted to remind residents of our 50/50 sidewalk program. He said with more people riding bikes these days it probably is in good order that we remind folks if there is a stretch of sidewalk that needs to be repaired give us a call and we will split the costs with you. He said the resident would get our price which is a better price because of all of the work we do around town so sometimes if we remind folks early enough in the summer we can get more of those done and bike riding would be a little more pleasurable. He said those of you who might have sidewalks to repair give City Hall a call and we can discuss what it would take to do that.

COUNCILMAN BROPHY wished a Get Well Soon to the Mayor.

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ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn at 7:05 p.m.

Motion seconded by COUNCILMAN DORRIS.
Motion carried by the following vote:
AYES: COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER and MAYOR PRO-TEM BROPHY.
NAYS: NONE.

ARTHUR SCHULTZ Mayor	KIM PETREK Deputy City Clerk

Recorded on Tape