

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM WARREN C. DORRIS
(7-1-08 through 9-30-08)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
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
July 1, 2008
6:30 P.M.

INVOCATION: Sister Faith Szambelanczyk, Joliet Catholic Academy, 1200 N. Larkin Avenue, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – June 16, 2008 (Enc.)
- B. Regular Meeting – June 17, 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 #788-08 re: Position Vacancies (Enc.)
- B. Council Memo #789-08 re: Authorization to Commit Funds to the Joliet City Center Partnership LLC for the City of Joliet Match Funding of the Illinois Bureau of Tourism 2008 Attraction Development Grant Application to Renovate the Collins Street Prison Parking Lot Area (Enc.)
- C. Council Memo #790-08 re: 2008 Neighborhood Improvement Program Modification No. 9 – Modification to the 2008 Districts 2, 4 and 5 Neighborhood Improvement Programs (Enc.)
- D. Council Memo #791-08 re: Request for City of Joliet Funding from Unity Community Development Corporation (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

(None)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #793-08 re: Regular Payroll – May 17 – May 30, 2008 - \$3,094,165.47 (Enc.)
- B. Council Memo #794-08 re: Regular Payroll – May 31 – June 13, 2008 -

- \$3,177,180.56 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Approving the Preliminary Plat of Spencer Road Industrial Park Subdivision, Phase 2 (#P-3-08/Dist. #5) Fees (Enc.)
 - a. Council Memo #795-08 re: Plan Commission Findings
2. Ordinance re: Approving the Final Plat of Spencer Road Industrial Park Subdivision, Phase 2 (#FP-7-08/Dist. #5) (Enc.)
3. Ordinance re: Approving the Recording Plat of Spencer Road Industrial Park Subdivision, Phase 2 (#RP-11-08/Dist. #5) (Enc.)
4. Ordinance re: Approving a Special Use Permit to Allow the Construction of an Over-the-Road Semi-Truck Maintenance Facility at the Spencer Road Industrial Park Located on the South Side of Spencer Road, West of Manhattan Road (#2008-29/Dist. #5) (Enc.)
 - a. Council Memo #796-08 re: Zoning Board of Appeals Findings
5. Ordinance re: Amending the Rental Inspection Fee Schedule (Enc.)
 - a. Council Memo #797-08 re: Explanation
6. Ordinance re: Prohibiting the Possession, Use or Sale of Fireworks (Enc.)
 - a. Council Memo #798-08 re: Explanation
7. Special Use Permits
 - a. Ordinance re: Approving a Special Use Permit to Allow an Automotive Tire and Battery Installation Shop with a Dispatch Office for Roadside Services in an Existing Commercial Structure Located at 935 W. Jefferson Street

Street (#2008-26/Dist. #2) (To be submitted)

(1) Council Memo #799-08 re: Zoning Board of Appeals Findings

- b. 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 Zoning District Located at 3110 Thomas Hickey Avenue (#2008-20/Dist. #1) (Enc.)

(1) Council Memo #800-08 re: Zoning Board of Appeals Findings

- c. Ordinance re: Approving a Special Use Permit to Allow the Co-Location of a Wireless Communication Antennae Located at 311 N. Ottawa Street (Enc.)

(1) Council Memo #801-08 re: Zoning Board of Appeals Findings

- d. Ordinance re: Approving a Special Use Permit to Allow the Installation of a 118 ft.-tall Microwave Telecommunications Cell Tower and Related Equipment Shelter Located at 1300 N. Kelly Avenue (#2008-37/Dist. #2) (Enc.)

(1) Council Memo #802-08 re: Zoning Board of Appeals Findings

B. RESOLUTIONS:

1. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)

a. Council Memo #807-08 re: Explanation

2. Resolution re: Accepting a Public Watermain Easement Located at 1163 W. Jefferson Street (Enc.)

a. Council Memo #808-08 re: Explanation

3. Resolution re: Pertaining to City Work on State Highways (Enc.)

a. Council Memo #810-08 re: Explanation

4. Resolution re: Accepting the Dedication of a Public Utility Easement in the Laraway Distribution Center Subdivision (Enc.)
 - a. Council Memo #811-08 re: Explanation
5. Resolution re: Accepting the Dedication of a Stormwater Management Easement in the Laraway Distribution Center Subdivision (Enc.)

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #815-08 re: Request Authorization to Obtain a Preventative Maintenance Agreement for Six Emergency Generators (Enc.)
2. Council Memo #816-08 re: Purchase of Vehicle Tracker for the Police Department (Enc.)
3. Council Memo #817-08 re: Request Authorization to Renew a Master Discount Agreement with A T & T (Enc.)
4. Council Memo #818-08 re: Request Authorization for the City Manager to Execute Contracts for the 2008 Public Art Projects (Enc.)
5. Council Memo #819-08 re: Request Authorization to Award a Contract for the Dr. Rao Subdivision Bike Path Project (Enc.)
6. Council Memo #820-08 re: Request Authorization for Emergency Repair to the No. 3 Final Clarifier at the Westside Treatment Plant (Enc.)
7. Council Memo #821-08 re: Request Authorization for the Purchase of a Wheel Loader – Roadways Division (Enc.)
8. Council Memo #822-08 re: Request Authorization to Award a Contract for the 910 Gael Drive Storm Sewer Repair Project (Enc.)
9. Council Memo #823-08 re: Request Authorization to Award a Professional Services Contract to Perform Evaluation of Pressure Vessel Filter Media (Enc.)
10. Council Memo #824-08 re: Request Authorization to Award a

Contract for the Essington Road/Jeffrey Drive Decorative Pillars Project (Enc.)

11. Council Memo #825-08 re: Request Approval for Purchase of Computers and Software for the Neighborhood Services Division (Enc.)

B. Change Orders and Payments:

1. Council Memo #829-08 re: Request Authorization to Approve Payment No. 4 for the Construction of Five Single Family Homes at Second and Mississippi Avenues (Enc.)
2. Council Memo #830-08 re: Request Authorization to Approve Change Order No. 2 to Contract for Weed Cutting and Cleanup of City Owned Properties (Enc.)
3. Council Memo #831-08 re: Request Authorization to Approve Change Order No. 2 and No. 3 and Payment No. 2, No. 3 and Final for 170 Planted Hanging Baskets and 50 Lamp Post Brackets for the City Center Streetscape Beautification Program (Enc.)
4. Council Memo #833-08 re: Request Authorization to Approve Payment of the 2008 Wastewater Discharge NPDES Permit Fees (Enc.)
5. Council Memo #834-08 re: Request Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the Printing of the 2008 Annual Water Quality Report (Enc.)
6. Council Memo #835-08 re: Request Authorization to Approve Change Order No. 3 and Payment No. 14 for the 2006 Automatic Meter Reading Installation Contract (Enc.)
7. Council Memo #836-08 re: Request Authorization to Approve Payment No. 1 and Final for Conduit Installation at the Washington Street Maintenance Facility (Enc.)
8. Council Memo #839-08 re: Request Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the Purchase of Shirts for the Public Works and Public Utilities Department – 2008 (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz – Appointments

XIII. ADJOURNMENT