

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM WARREN C. DORRIS
(7-1-10 through 9-30-10)
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 20, 2010
6:30 P.M.

INVOCATION: Father Brad Baker, Cathedral of St. Raymond, 604 N. Raynor Avenue

PLEDGE TO THE FLAG:

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
 - A. Regular Meeting – July 6, 2010 (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:

(None)

V. AGENDA ITEMS AND REPORTS:

- A. Council Memo #502 -10 re: Receipt of the 2009 Comprehensive Annual Financial Report (Report previously provided to Mayor and Council)
- B. Treasurer's Report – May, 2010 (Enc.)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 2800 Grove Road (formerly 10422 Grove Road)
 - 1. Resolution re: Approving the Annexation Agreement for 2800 Grove Road (#A-16-10/Dist. #3) (Enc.)
 - a. Council Memo #503-10 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 2800 Grove Road (#A-16-10/Dist. #3) (Enc.)
 - 3. Ordinance re: Approving the Classification of 2800 Grove Road to R-1B Zoning (#A-16-10/Dist. #3) (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 #504-10 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 #504-10 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 13.9 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3) (Enc.)
 - a. Council Memo #504-10 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 #504-10 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 #504-10 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 #504-10 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 #504-10 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 #504-10 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.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements – June, 2010 - \$42,324,692.42 (Enc.)
- B. Regular Claims – June, 2010 - \$2,664,898.60 (Enc.)
- C. Council Memo #505-10 re: Regular Payroll – June 4 – June 17, 2010 - \$3,070,583.81 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Approving a Special Use Permit to Allow the Operation of a Metal Recycling Facility in an I-2 District Located at 2851 Mound Road (#2010-26/Dist. #3) (Enc.)
 - a. Council Memo #506-10 re: Zoning Board of Appeals Findings
2. Ordinance re: Approving a Special Use Permit to Allow the Installation of a 70' Tall Monopole Wireless Communications Tower at 4000 W. Jefferson Street (#2010-27/Dist. #3) (Enc.)
 - a. Council Memo #507-10 re: Zoning Board of Appeals Findings
3. Ordinance re: Establishing Rules and Regulations for the Discharge of Wastewater into the Wastewater Treatment System of the City of Joliet (To be submitted)

- a. Council Memo #508-10 re: Explanation
- 4. Ordinance re: Concerning the Cross Connection Control Program (To be submitted)
 - a. Council Memo #509-10 re: Explanation

B. RESOLUTIONS:

- 1. Resolution re: Authorizing the Purchase of 1012 Harrison Avenue for the Neighborhood Stabilization Program (NSP) (Enc.)
 - a. Council Memo #512-10 re: Explanation
- 2. Resolution re: Authorizing the Purchase of 7000 Monmouth Drive for the Neighborhood Stabilization Program (NSP) (Enc.)
- 3. Resolution re: Accepting a Grant of Easement for the Extension of the City of Joliet's Sanitary Sewer System (Black Road Force Main) (Enc.)
 - a. Council Memo #513-10 re: Explanation
- 4. Resolution re: Appropriating Motor Fuel Tax Funds for the Fisk/ Millboro Roadway Improvement Project (Enc.)
 - a. Council Memo #514-10 re: Explanation
- 5. Resolution re: Appropriating Motor Fuel Tax Funds for the State Street (Ohio – Jackson) Roadway Improvement Project (Enc.)
 - a. Council Memo #515-10 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

- 1. Council Memo #517-10 re: Request for Authorization to Retain Consultant to Perform Actuarial Analysis for the Retiree Healthcare and Life Insurance Benefit Programs (Enc.)
- 2. Council Memo #518-10 re: Request for Authorization to Award a Contract for the Section 125 Flexible Benefit and Voluntary Benefits Plan (Enc.)

3. Council Memo #519-10 re: Proposed Renewal of Property and Casualty Coverages (Enc.)
4. Council Memo #520-10 re: Request for Authorization to Enter into a Maintenance Agreement for Closed Circuit Television Cameras and Hirsch Door Security System (Enc.)
5. Council Memo #521-10 re: Request for Authorization to Purchase IWIN In-Squad Computers using 2010 9-1-1 Surcharge Reallocation Grant Funds (Enc.)
6. Council Memo #522-10 re: Request for Authorization to Purchase Computers for Evidence Section (Enc.)
7. Council Memo #523-10 re: Request for Authorization to Purchase Digital Video Cameras for the Police Department (Enc.)
8. Council Memo #524-10 re: Request for Authorization to Implement and Purchase TASER Officer Safety Program (Enc.)
9. Council Memo #525-10 re: Request for Authorization to Pay Annual Tower Site Rental at 750 Fox Street (Enc.)
10. Council Memo #526-10 re: Request for Authorization to Award a Contract for the Demolition of City and Non-City Owned Properties (Enc.)
11. Council Memo #527-10 re: Request for Authorization to Purchase a Traffic Signal Control Cabinet for the Intersection of Hickory Street and Bridge Street (Enc.)
12. Council Memo #528-10 re: Request for Authorization to Award a Contract for the Purchase of Two Replacement Valve Actuators at the Aux Sable Wastewater Treatment Plant (Enc.)
13. Council Memo #529-10 re: Request for Authorization to Award a Contract for the Purchase of a Replacement Impeller for the No. 1 Grit Pump at the Eastside Wastewater Treatment Plant (Enc.)
14. Council Memo #530-10 re: Request for Authorization to Award a Contract for the Emergency Repair to the No. 1 KSB Pump at the Saint Jude Lift Station (Enc.)
15. Council Memo #531-10 re: Request for Authorization to Award a Contract for the Emergency Rental of Two Generators at the Aux

Sable Wastewater Treatment Plant and Arbeiter Road Lift Station
(Enc.)

16. Council Memo #532-10 re: Request for Authorization to Award a Contract for the Fisk/Millboro Roadway Improvement Project (Enc.)
17. Council Memo #533-10 re: Request for Authorization to Award Contracts for the Installation of Radio Equipment on Parkwood Water Tower for City Network and AMR System – Phase I (Enc.)
18. Council Memo #534-10 re: Request for Authorization to Award a Contract for the Raynor Avenue Sanitary Sewer Repairs (To be submitted)
19. Council Memo #535-10 re: Request for Authorization to Award a Contract for the State Street (Ohio – Jackson) Roadway Improvement Project (Enc.)
20. Council Memo #536-10 re: Request for Authorization to Award a Contract for the 2010 Hickory - Spring Creek Cleaning Project (Enc.)
21. Council Memo #537-10 re: Request for Authorization to Award a Contract for the Center Street Ramp Water Main Project – 2010 (To be submitted – Bid Opening 7/16/10)

B. Amendments, Change Orders and Payments:

1. Council Memo #540-10 re: Request for Authorization to Approve Payment No. 1 and Final to the Village of Rockdale for the City's Share of the Midland Avenue (Kinsey Avenue – Meadow Avenue) Improvements – 2010 (Enc.)
2. Council Memo #541-10 re: Request for Authorization to Approve Change Order No. 3 for the Joliet City Center Development Plan (To be submitted)
3. Council Memo #542-10 re: Request for Authorization to Approve Change Order No. 4 for the Joliet City Center Development Plan (To be submitted)
4. Council Memo #543-10 re: Request for Authorization to Approve Change Order No. 8 for Phase 5 of the Enterprise GIS Implementation (Enc.)

5. Council Memo #544-10 re: Request for Authorization to Approve Change Order No. 3 for the Weed Cutting and Clean-Up of City Owned Properties Contract (Enc.)
6. Council Memo #545-10 re: Request for Authorization to Approve Payment for Black Road Emergency Drainage Repairs (County Line Road) (Enc.)
7. Council Memo #546-10 re: Request for Authorization to Approve Amendment No. 1 to the Professional Services Contract for the 2010 City of Joliet Quality Control/Quality Assurance Program (Enc.)
8. Council Memo #547-10 re: Request for Authorization to Approve Change Order No. 1 and Payout No. 4 and Final for the Caton Farm (North ½ Road at Autumn Fields) Roadway Improvements (Enc.)
9. Council Memo #548-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 2 and Final for the Woodland Court Sanitary Sewer Replacement Project - 2009 (Enc.)
10. Council Memo #549-10 re: Request for Authorization to Approve Amendment No. 3 to the 2008-2009 Leak Detection Services Professional Services Agreement (Enc.)
11. Council Memo #550-10 re: Request for Authorization to Approve Change Order No. 2 for the 2010 Sidewalk/Curb Replacement Project – 2009 Neighborhood Improvement Program (Enc.)
12. Council Memo #551-10 re: Request for Authorization to Approve Payment Estimate No. 1 and Final for the Removal and Replacement of Storm Manhole at Ingalls and Lilac (Enc.)
13. Council Memo #552-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the Division Street/Essington Road Quiet Zone Roadway Improvements Project (Enc.)
14. Council Memo #553-10 re: Request for Authorization to Approve Change Order No. 1 and Pay Estimate No. 1 for the Clublands 6-1, 6-2, 8-2/Neustoneshire Punch List Improvements – 2010 (Enc.)
15. Council Memo #554-10 re: Request for Authorization to Approve Change Order No. 2 and Payment Estimate No. 3 and Final for the Well 18D Emergency Repairs – 2010 (Enc.)

16. Council Memo #555-10 re: Request for Authorization to Approve Change Order No. 3 and Payment Estimate No. 3 for the Larkin Avenue Water Main Project – 2010 (Enc.)
17. Council Memo #556-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 5 for the Illinois Route 59 (North of Country Glen Court to South of DuPage River Bridge) Roadway Lighting Project – Underground Work Only (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #559-10 re: Issuance of a Class “I” Liquor License at 24 Ohio Street (Enc.)

XI. MAYOR:

- A. Proclamation re: Recognizing the 20th Anniversary of the Americans with Disabilities Act (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: