

***Proceedings of the Council of the City of Joliet, Illinois
held on the 20th day of July, A.D. 2010***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, July 20, 2010 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

INVOCATION

An Invocation was delivered by Father Brad Baker, Cathedral of St. Raymond, 604 N. Raynor Avenue, Joliet, Illinois.

Father Baker then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: COUNCILMAN AT LARGE MICHAEL F. TURK.

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

APPROVAL OF MINUTES

COUNCILMAN DORRIS moved that the minutes of the Regular Meeting of the Council of the City of Joliet, Illinois held on Tuesday, July 6, 2010 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

A. Finance Committee

COUNCILMAN UREMOVIC stated the Finance Committee met yesterday and there was a review and approval of the minutes of the meeting of June 14, 2010.

COUNCILMAN UREMOVIC stated there was also a review of the 2009 Comprehensive Annual Financial Report which was placed on file and will be available for review on the City of Joliet website after it is approved at the meeting tonight. He said there was a review of the award of a contract for the Section 125 Flexible Benefit and Voluntary Benefits Plan and the Request for Authorization to Retain Consultant to Perform Actuarial Analysis for the retiree Healthcare and Life Insurance Benefits Program which were approved.

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COUNCILMAN UREMOVIC continued there was a review of the Neighborhood Improvement Program Report which was placed on file. He said there was also a review of the monthly cash flow report, personnel summary, Treasurer's Disbursements and Regular Claims for the month of June which were found to be in order and placed on file.

B. Land Use

COUNCILMAN SHETINA stated the Land Use Committee met on July 15, 2010. He stated the Transportation Center Environmental Assessment Contract was discussed and he asked the City Manager to give a synopsis of that contract.

The City Manager stated that the City has started on a project to develop a multi-modal transportation center in downtown Joliet. He said this facility will pull together all forms of public transportation including the two Metra lines, Amtrak trains, the PACE bus service, intercity private bus lines such as Illini, The Peoria Charter and Greyhound, private cabs, para-transit, bicycles and any form of transportation. He said the idea is for the City to position itself as the transportation hub for the Southwest suburbs, especially with the arrival of the high-speed rail line. He said tomorrow the Governor will be announcing that the first contract for construction will be let this week and they anticipate construction to start on the high-speed rail line, a 90-mile stretch south and north of Springfield to start preparing the infrastructure to be able to take the high-speed trains that will go between Chicago and St. Louis. He said Joliet will be the first stop on the high-speed rail line and the City thinks by positioning ourselves with a multi-modal transportation center we will be able to attract businesses and also be able to help support some of the key institutions in town that would rely on the public transportation to get students here. He said it is a very expensive project and the City is competing with a lot of other towns and private industry to secure a federal grant (TIGER) that is part of the stimulus package and the intent there is to promote public transportation. He said the grant application is due August 23rd and a condition of the grant application is that an environmental assessment be done to determine the impact such a facility will have on the neighboring community. He said the grant requirement will require the City to have that substantially underway and completed by early fall to be able to qualify for receiving the grant.

COUNCILMAN SHETINA stated that the players are getting more and more important and it looks as though the City has the right people in line. He said the committee did discuss VOA Associates and has asked for a more detailed list of the Environmental Impact Study to be aware of what those things are.

COUNCILMAN SHETINA continued and said they also discussed the acoustics for Joliet Union Station.

The City Manager stated that was not on tonight's agenda but the City has met with Jeff Bussean who is the owner of the Patrick C. Haley Mansion and also operates the banquet facility as a tenant of the City's at Joliet Union Station. He said there was an agreement reached several years ago when the relationship started that had Mr. Bussean paying the City a certain amount per event and he has asked the City to look at a different fee structure for that so he could promote some smaller events and compete with some of the other banquet facilities, primarily outside of Joliet because he markets throughout the Chicago area. He said the Land Use Committee reviewed the fee structure and made some suggestions. He said there was a meeting with Mr. Bussean this afternoon and

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he is fine with a \$4.00 per person fee that would be charged. He said the City has asked Mr. Bussean to do a few other things to help out with Union Station because the maintenance has fallen behind and it needs to get back up to speed and this possibly will be brought to the Council at the August 3rd meeting.

COUNCILMAN SHETINA stated that we are trying to package the 34 acres of the Central Park listing agreement with another 75 acres to make it a saleable item. He said that is the portion that Fred Hintze had and now the City is in control of.

COUNCILMAN SHETINA said the Century Federal Credit Union is looking for land on Collins Street. He said the City is looking at the U.S. Steel stone building on Collins Street and the City is looking to get that as a gift from U.S. Steel. He said the credit union is on the north side of this building and they need some area around them to possibly expand with a drive-thru and the City would be in the position to help them if we decide to accept the title to that building.

C. Public Service

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

COUNCILMAN GIARRANTE stated that the Committee received an update from the Director of Public Works Jim Trizna on subdivisions where bonds had to be pulled and what work has been completed and what work still needs to be done. He said there are about five subdivisions where there is still some more work to be done including sanitary, concrete, asphalt etc.

D. Communication, Technology and Information Systems

COUNCILMAN BROPHY stated that the committee will meet tomorrow at 11 a.m. in the Planning conference room.

There were no other Committee reports.

AGENDA ITEMS AND REPORTS

A. Receipt of the 2009 Comprehensive Annual Financial Report
(Council Memo #502-10)

B. Treasurer's Report – May, 2010

A communication from the City Manager contained his recommendation that these reports be received and placed on file.

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

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC, COUNCILWOMAN BARBER and MAYOR SCHULTZ.

NAYS: NONE.

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PUBLIC HEARINGS

A. Public Hearing re: Annexation of 2800 Grove Road (formerly 10422 Grove Road)

1. A RESOLUTION Approving the Annexation Agreement for 2800 Grove Road as recommended by the Plan Commission was presented and read. (#A-16-10/Dist. #3)
(Council Memo #503-10)
(RESOLUTION NO. 6402)
2. AN ORDINANCE Approving the Annexation of 2800 Grove Road as recommended by the Plan Commission was presented and read. (#A-16-10/Dist. #3)
(Council Memo #503-10)
(ORDINANCE NO. 16675)
3. AN ORDINANCE Approving the Classification of 2800 Grove Road to R-1B Zoning as recommended by the Plan Commission was presented and read. (#A-16-10/Dist. #3)
(Council Memo #503-10)
(ORDINANCE NO. 16676)

The City Clerk noted that this is a public hearing so any comments would be in order at this time.

Attorney George Stuhr was present on behalf of the petitioner, St. Edwards and Christ Episcopal Church along with Pastor Kathryn White.

COUNCILMAN BROPHY asked if the deal would survive the owner if the property were to be transferred.

The Corporation Counsel stated that the annexation agreement runs with the land for twenty years.

COUNCILMAN BROPHY asked if the intent of this group at this time is for church use.

Mr. Stuhr stated yes, the church is looking at this as an extension of Christ Church that was formally downtown and they are calling it Christ Campus and are looking to establish a new congregation in that area. He said there have been some inquires to their diocese from citizens in that area which is why the church purchased that land. He said currently the church is using the land for retreats and special services and the property is in use every week.

COUNCILMAN BROPHY stated that the residential zoning (R-1B) is still restrictive enough that it is either a church or it is residential should it change hands.

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The Corporation Counsel stated that there was an e-mail discussion today regarding that point because it occurred to him that over the next twenty years the church may find a better property or need to sell the property. He said what would be there is a farmstead property with multiple dwelling units and the conclusion of the discussion today was that the agreement will allow for the property to be used for church purposes, retreats and such would be permitted but if the property was no longer operated for church purposes the City's standard rules would apply. He said whoever takes over the property would have to subdivide or do what was necessary to comply with the Zoning Ordinance.

COUNCILMAN BROPHY asked about any improvements if the church decides to improve the property, would the City require the removal of one of the older buildings or would they be allowed to add more residential structures.

Mr. Stuhr responded that the church's intent is once the congregation has developed they plan to build a new church.

MAYOR SCHULTZ asked if there were any further comments, and being none, he closed the public hearing.

COUNCILMAN DORRIS moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

B. Public Hearing re: Annexation of 39.51 Acres South of Route 6 and East of Terry Drive

1. Resolution re: Approving an Annexation Agreement for 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3)
(Council Memo #504-10)
2. Ordinance re: Approving the Annexation of 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3)
(Council Memo #504-10)
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)
(Council Memo #504-10)

C. Public Hearing re: Annexation of 13.9 Acres South of Route 6 and East of Terry Drive

1. Resolution re: Approving an Annexation Agreement for 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3)
(Council Memo #504-10)

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2. Ordinance re: Approving the Annexation of 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3)
(Council Memo #504-10)
 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)
(Council Memo #504-10)
- D. Public Hearing re: Annexation of 11.88 Acres South of Route 6 and East of Terry Drive
1. Resolution re: Approving an Annexation Agreement for 11.88 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3)
(Council Memo #504-10)
 2. Ordinance re: Approving the Annexation of 11.88 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3)
(Council Memo #504-10)
 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)
(Council Memo #504-10)
- E. Public Hearing re: Annexation of 36.58 Acres South of Terry Drive
1. Resolution re: Approving an Annexation Agreement for 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3)
(Council Memo #504-10)
 2. Ordinance re: Approving the Annexation of 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3)
(Council Memo #504-10)
 3. Ordinance re: Approving the Classification of 36.58 Acres South of Terry Drive to I-2 Zoning (#A-93-08/Dist. #3)
(Council Memo #504-10)
- F. Public Hearing re: Annexation of 14.38 Acres South of Terry Drive
1. Resolution re: Approving an Annexation Agreement for 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3)
(Council Memo #504-10)
 2. Ordinance re: Approving the Annexation of 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3)
(Council Memo #504-10)
 3. Ordinance re: Approving the Classification of 14.38 Acres South of Terry Drive to I-2 Zoning (#A-94-08/Dist. #3)
(Council Memo #504-10)

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G. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive

1. Resolution re: Approving an Annexation Agreement for 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3)
(Council Memo #504-10)
2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3)
(Council Memo #504-10)
3. Ordinance re: Approving the Classification of 23.02 Acres South of Terry Drive to I-2 Zoning (#A-95-08/Dist. #3)
(Council Memo #504-10)

H. Public Hearing re: Annexation of 11.43 Acres South of Terry Drive

1. Resolution re: Approving an Annexation Agreement for 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3)
(Council Memo #504-10)
2. Ordinance re: Approving the Annexation of 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3)
(Council Memo #504-10)
3. Ordinance re: Approving the Classification of 11.43 Acres South of Terry Drive to I-2 Zoning (#A-96-08/Dist. #3)
(Council Memo #504-10)

I. Public Hearing re: Annexation of 22.31 Acres South of Route 6

1. Resolution re: Approving an Annexation Agreement for 22.31 Acres South of Route 6 (#A-97-08/Dist. #3)
(Council Memo #504-10)
2. Ordinance re: Approving the Annexation of 22.31 Acres South of Route 6 (#A-97-08/Dist. #3)
(Council Memo #504-10)
3. Ordinance re: Approving the Classification of 22.31 Acres South of Route 6 to I-2 Zoning (#A-97-08/Dist. #3)
(Council Memo #504-10)

A communication from the City Manager contained a request by the petitioner, CenterPoint Joliet LLC, that said items be tabled to the City Council meeting of September 7, 2010 to allow the petitioner additional time to review the proposed annexation agreement.

COUNCILWOMAN QUILLMAN moved that said items be tabled to the September 7, 2010 City Council meeting.

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Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMEN BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

A. Treasurer's Disbursements – June, 2010 - \$42,324,692.42

A communication from the City Manager contained his recommendation that the report be received and placed on file.

B. Regular Claims – June, 2010 - \$2,664,898.60

A communication from the City Manager contained his recommendation that the report be received and placed on file.

C. Regular Payroll – June 4 – June 17, 2010 - \$3,070,583.81
(Council Memo #505-10)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period June 4, 2010 through June 17, 2010 including a Summary of Overtime and an Overtime Budget Status Report were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

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

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC,
COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS,
GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE Approving a Special Use Permit to Allow the Operation of a Metal Recycling Facility within an I-2 District Located at 2851 Mound Road as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That no inoperable vehicles be recycled or stored on the property and that there is no long term storage of cargo containers on site; 2) That 12' high screening (with rolling gate) be installed behind the evergreen trees for added buffering with either solid wood fencing alone or a fencing and berm combination; 3) That the Special Use granted shall terminate and lapse unless a Building Permit or Certificate of Occupancy is obtained not later than 180 days of the effective date of this Ordinance and the erection or alteration of a building is started or the use is

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commenced within such period. The Board may grant an extension of this period valid for no more than 180 additional days, upon written application and good cause shown without notice or hearing; and 4) Should the property be declared a Public Nuisance it shall be subject to a rehearing and possible revocation of the Special Use Permit. (#2010-26/Dist. #3)

(Council Memo #506-10)

COUNCILMAN DORRIS moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, UREMOVIC, COUNCILWOMAN BARBER
COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN
QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 16677)

2. AN ORDINANCE Approving a Special Use Permit to Allow the Installation of a 70' Tall Monopole Wireless Communications Tower at 4000 W. Jefferson Street as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) Approval of the Special Use Permit is subject to flight path clearance approval from the Federal Aviation Administration; and 2) The applicant must post a bond in the amount of \$30,000.00 prior to the issuance of the Building Permit for the proposed work. The bond will be utilized for the removal of the tower and equipment associated with this applicant in the event of future abandonment. (#2010-27/Dist. #3)

(Council Memo #507-10)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMAN UREMOVIC, COUNCILWOMAN BARBER
COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN
QUILLMAN, COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 16678)

3. Ordinance re: Establishing Rules and Regulations for the Discharge of Wastewater into the Wastewater Treatment System of the City of Joliet
(Council Memo #508-10)

4. Ordinance re: Concerning the Cross Connection Control Program
(Council Memo #509-10)

The City Clerk noted these items were taken off of the agenda.

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B. RESOLUTIONS

1. A RESOLUTION Authorizing the Purchase of 1012 Harrison Avenue for the Neighborhood Stabilization Program (NSP) was presented and read.

(Council Memo #512-10)

(RESOLUTION NO. 6403)

2. A RESOLUTION Authorizing the Purchase of 7000 Monmouth Drive for the Neighborhood Stabilization Program (NSP) was presented and read.

(Council Memo #512-10)

(RESOLUTION NO. 6404)

COUNCILWOMAN BARBER moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN DORRIS stated that this is a program that is really working. He stated he saw the article in the newspaper and this is a tremendous program.

3. A RESOLUTION Accepting a Grant of Easement for the Extension of the City of Joliet's Sanitary Sewer System (Black Road Force Main) was presented and read.

(Council Memo #513-10)

COUNCILMAN SHETINA moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC, COUNCILWOMAN BARBER and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 6405)

4. A RESOLUTION Appropriating Motor Fuel Tax Funds for the Fisk/Millboro Roadway Improvement Project was presented and read. (Section No. 10-00428-00-FP)

(Council Memo #514-10)

(RESOLUTION NO. 6406)

5. A RESOLUTION Appropriating Motor Fuel Tax Funds for the State Street (Ohio – Jackson) Roadway Improvement Project was presented and read. (Section No. 10-00429-00-FP)

(Council Memo #515-10)

(RESOLUTION NO. 6407)

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COUNCILMAN GIARRANTE moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMAN BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

BIDS AND CONTRACTS

A. Award of Contracts

1. Authorization to Retain Consultant to Perform Actuarial Analysis for the Retiree Healthcare and Life Insurance Benefit Programs
(Council Memo #517-10)

A communication from the City Manager contained his recommendation that the Mayor and Council retain Gabriel, Roeder, Smith & Co. (GRS) for a fee not to exceed \$7,000.00 to perform a valuation of the program for the period ending December 31, 2010.

2. Award of Contract for the Section 125 Flexible Benefit and Voluntary Benefits Plan
(Council Memo #518-10)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize the City Manager to approve the contract for the Section 125 Flexible Benefit Plan vendor change from AFLAC to Flexible Benefit Service Corporation (Flex) and to approve the contract for the Voluntary Benefit Plan vendor change from AFLAC to Allstate.

3. Renewal of Property and Casualty Coverages
(Council Memo #519-10)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize the City Manager to execute a contract with Arthur J. Gallagher Risk Management Services Inc. for the City's Consolidated Property and Casualty Insurance Program for the policy year beginning August 1, 2010 in an amount not to exceed \$589,496.00.

4. Authorization to Enter into a Maintenance Agreement for Closed Circuit Television Cameras and Hirsch Door Security System
(Council Memo #520-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Thompson Electronics in the amount of \$7,850.00 for the period June 10, 2010 to June 9, 2011 and to pay the first quarter installation of \$1,962.50.

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5. Authorization to Purchase IWIN In-Squad Computers using 2010
9-1-1 Surcharge Reallocation Grant Funds
(Council Memo #521-10)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Award a contract to CDS Office Technologies in the amount of \$104,292.00 for the purchase of 18 complete IWIN terminals; 2) Award a contract to Group 1 Solutions in the amount of \$24,250.00 for the purchase of 25 mobile mapping software licenses; and 3) Award a contract to various suppliers in an amount not to exceed \$101.02 for the purchase of miscellaneous cables and adapters.

6. Authorization to Purchase Computers for Evidence Section
(Council Memo #522-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Dell in the amount of \$6,524.00.

7. Authorization to Purchase Digital Video Cameras for the Police
Department
(Council Memo #523-10)

A report on four quotations received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to LaGrange Camera in the amount of \$7,690.00.

8. Authorization to Implement and Purchase TASER Officer Safety
Program
(Council Memo #524-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Ray O'Herron, Inc. in the amount of \$40,980.00.

9. Authorization to Pay Annual Tower Site Rental at 750 Fox Street
(Council Memo #525-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$17,847.84 to Chicago Tower Leasing Corporation for the annual tower site rental for the period August 1, 2010 to July 31, 2011.

10. Award of Contract for the Demolition of City and Non-City Owned
Properties
(Council Memo #526-10)

A report on four bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Gould Excavating and Trucking Co., Inc. in the amount of \$69,841.00.

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11. Authorization to Purchase a Traffic Signal Control Cabinet for the Intersection of Hickory Street and Bridge Street
(Council Memo #527-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Traffic Control Corp. in the amount of \$11,876.00.

12. Award of Contract for the Purchase of Two Replacement Valve Actuators at the Aux Sable Wastewater Treatment Plant
(Council Memo #528-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Valves and Automation, Inc. in the amount of \$8,322.00.

13. Award of Contract for the Purchase of a Replacement Impeller for the No. 1 Grit Pump at the Eastside Wastewater Treatment Plant
(Council Memo #529-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Gasvoda and Associates Inc. in the amount of \$5,477.00.

14. Award of Contract for the Emergency Repair to the No. 1 KSB Pump at the Saint Jude Lift Station
(Council Memo #530-10)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve an increase to Purchase Order No. 106768 in the amount of \$11,207.58; and 2) Approve Payment No. 1 and Final in the amount of \$12,197.58 on behalf of Gasvoda & Associates Inc.

15. Award of Contract for the Emergency Rental of Two Generators at the Aux Sable Wastewater Treatment Plant and Arbeiter Road Lift Station
(Council Memo #531-10)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve an increase to Purchase Order No. 107821 in the amount of \$8,141.04; and 2) Approve Payment No. 1 and Final in the amount of \$9,131.04 on behalf of Sunbelt Rentals.

16. Award of Contract for the Fisk/Millboro Roadway Improvement Project
(Council Memo #532-10)

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A report on four bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Len Cox & Sons Excavating in the amount of \$362,962.78.

17. Award of Contracts for the Installation of Radio Equipment on Parkwood Water Tower for City Network and AMR System – Phase I
(Council Memo #533-10)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Award a contract to Sentinel Technologies, Inc. in the amount of \$3,500.00 for the relocation of the City's computer network radio equipment; and 2) Award a contract to DDB Unlimited in the amount of \$3,307.50 for the purchase of an electrical enclosure to protect the City network equipment.

18. Award of Contract for the Raynor Avenue Sanitary Sewer Repairs
(Council Memo #534-10)

A report on four proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Construction by Camco in the amount of \$17,181.65.

19. Award of Contract for the State Street (Ohio – Jackson) Roadway Improvement Project
(Council Memo #535-10)

A report on four 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 \$253,442.99.

20. Award of Contract for the 2010 Hickory - Spring Creek Cleaning Project
(Council Memo #536-10)

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 Greg W. Dobczyk Excavating in the amount of \$34,000.00.

21. Award of Contract for the Center Street Ramp Water Main Project – 2010
(Council Memo #537-10)

The City Clerk noted this item was taken off of the agenda.

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

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Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMEN BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

B. Amendments, Change Orders and Payments

1. 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
(Council Memo #540-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 1 and Final in the amount of \$5,143.16 on behalf of the Village of Rockdale.

2. Approve Change Order No. 3 for the Joliet City Center Development Plan
(Council Memo #541-10)
3. Approve Change Order No. 4 for the Joliet City Center Development Plan
(Council Memo #542-10)

The City Clerk noted these items were approved at the Pre-Council meeting yesterday.

4. Approve Change Order No. 8 for Phase 5 of the Enterprise GIS Implementation
(Council Memo #543-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 8 in the amount of \$69,800.00 on behalf of Plangraphics, Inc.

5. Approve Change Order No. 3 for the Weed Cutting and Clean-Up of City Owned Properties Contract
(Council Memo #544-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$840.00 on behalf of From the Ground Up Construction.

6. Approve Payment for Black Road Emergency Drainage Repairs (County Line Road)
(Council Memo #545-10)

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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. 107730 in the amount of \$13,562.59; and 2) Approve the payment in the amount of \$14,552.59 on behalf of Construction by Camco, Inc.

COUNCILMAN BROPHY stated that the Council Memo says that the source of the flooding was linked to incomplete or undersized drainage improvements at area subdivisions built in the City of Joliet. He asked if this is something that was deficient or just a matter of fact and then conditions changed.

The City Manager responded that he believes that it may be from the basic stoppage in development where the project around the Aux Sable treatment plant did not build out as planned.

Director of Public Utilities Jim Eggen stated that there were some uncompleted items in Cumberland South Forty and Kearney Glen Subdivisions that the Public Works side is working on with the performance bonds to complete those items.

COUNCILMAN BROPHY asked that the fact that it is undersized or incomplete is not critical about the quality of the work that was done it is simply that the building in the subdivision was stopped and incomplete.

Mr. Eggen stated that the under sizing is in reference to work that was completed along the south side of Black Road. He said Black Road extends a quarter mile west of County Line Road and then dead ends and during major rain events there is one inlet in the area that accepts the flow from the farm fields so there is some extra maintenance.

COUNCILMAN BROPHY stated that it was designed that way, the City accepted it and it was built correctly and discovered after the fact that it was insufficient.

Mr. Eggen responded yes and on this item the City was limited in its ability to go after the developer to pay for the repairs.

7. Approve Amendment No. 1 to the Professional Services Contract for the 2010 City of Joliet Quality Control/Quality Assurance Program
(Council Memo #546-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 1 in the amount of \$1,488.00 on behalf of SEECO Consultants, Inc.

8. Approve Change Order No. 1 and Payout No. 4 and Final for the Caton Farm (North ½ Road at Autumn Fields) Roadway Improvements
(Council Memo #547-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$33,906.24 and Payment No. 4 and Final in the amount of \$56,855.29 on behalf of P.T. Ferro Construction Co.

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9. Approve Change Order No. 1 and Payment No. 2 and Final for the Woodland Court Sanitary Sewer Replacement Project - 2009
(Council Memo #548-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$3,947.35 and Payment No. 2 and Final in the amount of \$9,959.35 on behalf of Len Cox & Sons Excavating.

10. Approve Amendment No. 3 to the 2008-2009 Leak Detection Services Professional Services Agreement
(Council Memo #549-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 3, an increase to Purchase Order No. 98634 in the amount of \$24,000.00 on behalf of M.E. Simpson Co. Inc.

COUNCILMAN BROPHY asked when the City does detect the leaks, what is being done about them. He asked if the City actually addresses these with digs and repairs or what happens after they are detected.

Mr. Eggen responded that it depends on the severity of the leak. He said a lot of the leaks will not actually surface but they get scheduled accordingly and repair them based on the worst leaks first.

COUNCILMAN BROPHY asked if City employees make the repairs or if the work gets contracted out.

Mr. Eggen responded that the leaks are repaired by City staff.

COUNCILMAN GIARRANTE stated that they asked about the leaks this morning at the Public Service Committee meeting and was told that the majority of the leaks have been repaired.

Mr. Eggen responded that the City has been in progress with this since the winter and the leaks that have been found to date have all been repaired.

11. Approve Change Order No. 2 for the 2010 Sidewalk/Curb Replacement Project – 2009 Neighborhood Improvement Program
(Council Memo #550-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$560.50 on behalf of M & A Cement Works Inc.

12. Approve Payment Estimate No. 1 and Final for the Removal and Replacement of Storm Manhole at Ingalls and Lilac
(Council Memo #551-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Estimate No. 1 and Final in the amount of \$11,675.00 on behalf of Construction by Camco, Inc.

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COUNCILMAN BROPHY asked what the funding source is for this payment.

Mr. Eggen stated that the payment should be coming out of the Water & Sewer Contingency Fund.

13. Approve Change Order No. 1 and Payment Estimate No. 1 for the Division Street/Essington Road Quiet Zone Roadway Improvements Project
(Council Memo #552-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$5,775.00 and Payment Estimate No. 1 in the amount of \$14,030.55 on behalf of Construction by Camco.

14. Approve Change Order No. 1 and Pay Estimate No. 1 for the Clublands 6-1, 6-2, 8-2/Neustonshire Punch List Improvements – 2010
(Council Memo #553-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$2,045.25 and Pay Estimate No. 2 in the amount of \$29,411.73 on behalf of D.E. Thompson Excavating Co.

15. Approve Change Order No. 2 and Payment Estimate No. 3 and Final for the Well 18D Emergency Repairs – 2010
(Council Memo #554-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2, a deduction in the amount of \$80.60 and Payment Estimate No. 3 and Final in the amount of \$50,899.74 on behalf of Water Well Solutions Service Group.

16. Approve Change Order No. 3 and Payment Estimate No. 3 for the Larkin Avenue Water Main Project – 2010
(Council Memo #555-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$37,920.69 and Payment Estimate No. 3 in the amount of \$59,528.03 on behalf of Len Cox & Sons Excavating.

17. 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
(Council Memo #556-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$26,112.00 and Payment Request No. 5 in the amount of \$32,314.00 on behalf of Walsh Construction.

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS

- A. Issuance of a Class "1" Liquor License at 24 Ohio Street
(Council Memo #559-10)

The City Clerk advised that this Liquor License application was denied at the Pre-Council meeting yesterday.

MAYOR

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

COUNCILWOMAN QUILLMAN read a Proclamation issued by Mayor Schultz recognizing the 20th Anniversary of the Americans with Disabilities Act and reaffirming our commitment to work toward full ADA compliance in the City of Joliet.

Mrs. Valerie Brew-Parrish thanked the Mayor and City Council for their recognition and stated that she was remembering the 32nd President of the United States, Franklin Delanore Roosevelt and how proud he would be that we have the Americans with Disabilities Act.

Mr. Rick Parrish stated that they are having a rally on Friday at 11:00 a.m. at Van Buren plaza and invited everyone to attend.

COUNCILMAN SHETINA moved that John Zalanka and Andrew Connor be allowed to address the Mayor and Council at this time.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

Mr. Andrew Connor, Chairman of the Canal Corridor Association stated the Canal Corridor Association is a 501c3 charitable organization and has been designated by the United States Congress to help develop a management plan with respect to the Illinois and Michigan National Heritage Corridor. He said he is here tonight to encourage public participation and to invite everyone to participate in the process. He said there will be another public meeting in Lemont on August 4, 2010 at the Village Hall and a public meeting on August 5, 2010 in LaSalle at the visitor's center. He said the Association is working with the National Park Service to develop this plan. He said there is a good deal of

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descriptive material in the Federal legislation to describe what the plan should do and the most important piece is to encourage public participation and hear from the 49 different communities that are part of the Corridor and to talk about what their vision is for how the Canal Corridor might grow and be developed over the next twenty years.

Mr. John Zalanka stated that he is a lifetime member of the "Friends of the I & M Canal" and a member of the "Joliet-Will County Project Pride". He said he wanted to add to what Mr. Connor said that the management plan that he described is a ten year plan so everything that goes into that plan will be locked in for a ten year period and the next window of opportunity is 2020. He said so far thirty-two projects have been nominated and they would like to nominate the Heritage Park project. He said they would like to invite the Mayor and Council to an informational grassroots meeting on the Legacy Park for Joliet. The meeting is this Saturday at the Joliet Area Historical Museum at 11:00 a.m. He said there will be a PowerPoint presentation that the group has developed on their proposal and what people are doing throughout the country with their canals including the canal boat at LaSalle. He said their proposal includes putting a boat in Joliet on the I & M Canal and having it operate as well. He said having Joliet represented in the management plan is important because it is a way to get Federal funding and create some local jobs.

The City Manager stated that he would like to invite the Director of Management & Budget Ken Mihelich to introduce the new Finance Director.

Mr. Mihelich stated they received fifty-one applications and with those they selected six to call for interviews and from that they selected Rachel Mayer. He said Rachel is a graduate of St. Xavier University with a major in Accounting and a minor in Computer Science. He said her past experience includes working with the State of Illinois Budget Office under Governor Ryan and the Illinois Tollway Authority where she was one of the key people in charge of their 6 billion dollar capital budget so her skills will be helpful when going over the City's budget. He said she is a CPA and has also worked at KPMG in Chicago which is a large, international accounting firm. He said she and her husband reside in Joliet.

Mrs. Mayer thanked the Mayor and Council for the opportunity and stated that she is looking forward to working with everyone in the coming years.

MAYOR AND COUNCIL COMMENTS

COUNCILMAN BROPHY stated regarding the ADA matter, he was in Glenwood Manor the other day and it appears that the City is not done. He said there are some sidewalks leading to the street that have not yet been leveled to the point that a wheelchair or person with a disability could use it. He said he thought the City had finished those all around town but apparently there are a few places where the corners at the intersections do not come down level to the street. He said when those areas are noticed they should be put on a list to be done.

COUNCILMAN BROPHY stated that he had asked Chief Hayes for a year-to-date crime report because he had had some comments from citizens that they seemed to be higher and in fact they are. He said he just wanted to remind citizens to be mindful of their surroundings, keep their security lights on, doors closed, whatever it might be. He said there is data that suggests in tough economic times, crime will go up and in fact the City is experiencing that, anywhere from 11% to 36% in the different districts. He said he knows the Chief

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and his officers are doing the best they can and he thanked the Chief for the information.

COUNCILMAN UREMOVIC asked if they could get an update on Silver Leaf Subdivision and where they are at with the developer.

The City Manager stated that the City has made a lot of progress. He said we received a wire transfer last week from Lennar, the developer of Silver Leaf, to cover all of the public improvements and the City now has the cash in hand. He said the Engineering staff will be finishing the subdivision. He said the City is also working with Mr. Larry Capista on the multi-family residential part that he still has control over. He said they met with him this morning and he will be transferring funds to the City to do one contract to finish all of the streets. He said Lennar has transferred the money to cover the landscaping along McDonough Street and Jim Teiber from our Forestry Department has a plan developed, he has lined up trees to be acquired and will be planting those once the weather is more conducive to planting. He said Director of Community & Economic Development Jim Haller is going to line up a meeting with Oakwood Estates to make sure they see what is going on and they are hoping this will create the visual barrier that the residents of Oakwood Estates have been looking for.

COUNCILMAN SHETINA stated that COUNCILMAN TURK had a medical procedure today and came out fine but is a little tired but will be watching the meeting.

COUNCILMAN SHETINA stated that he hopes the City is looking at the water supply and whether the City needs to go to the every other day watering.

The City Manager stated that the City is on the every other day system and they will do a media release just to remind everyone of the schedule. He said most people comply, there are not too many problems and if the City does catch someone, they usually comply after they are given notice. He said the City is on the even-odd schedule permanently, there is no need to water everyday. He said residents are allowed to use a hose to water a garden everyday.

COUNCILMAN SHETINA stated that the City staff has come under a lot of pressure the last few years and with all of the issues he has been involved in, the staff tackles issues as a body of one and has been getting the job done. He said everyone is focused on whatever the issue is and that is very important to the Council. He said he wanted to make that comment because staff gets enough heat and he thinks staff does a great job.

The City Manager thanked COUNCILMAN SHETINA for his comments and stated that he has a great team and without them the City would not have accomplished what they have over the last couple of years. He said staff has made a lot of sacrifices and they are looking at major changes in operation because of the shortage in personnel and staff is trying to make it work. He said the staff really appreciates the support of the Council in dealing with the constituents because the demands don't go away.

COUNCILWOMAN QUILLMAN asked if there were any Planners going to the I & M Canal meeting on August 4, 2010.

The City Manager responded that he has spoken to County Board Member Konicki and informed her that the City will have someone attend.

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COUNCILWOMAN QUILLMAN stated that she wanted to commend Officers English and Knowski. She said she was at a neighborhood meeting last week that became heated and these officers stepped in and diffused a situation that could have gotten ugly.

COUNCILWOMAN QUILLMAN continued along the same lines with the ADA 20th Anniversary, she found out first hand because the last few weeks she has had to use a wheelchair on a few occasions because both of her feet have been incapacitated. She said there are still many department stores that will offer a wheelchair but don't make it user friendly in the store. She said if you really want to shop and look for something it is very difficult for someone with a disability. She said the wheelchairs are available but the department stores need to make the store more user friendly for the wheelchairs.

COUNCILWOMAN QUILLMAN then welcomed MAYOR SCHULTZ back.

ADJOURNMENT

COUNCILMAN BROPHY moved that the Council adjourn at 7:22 P.M.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMAN UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN
QUILLMAN, COUNCILMAN SHETINA, and MAYOR SCHULTZ.

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape