

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM MICHAEL F. TURK
(7-1-09 through 9-30-09)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILMAN JOSEPH R. SHETINA
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 21, 2009
6:30 P.M.

INVOCATION: Pastor Lester Brown, Good Samaritan Ministry of Joliet, 500 Millboro Place, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – July 6, 2009 (Enc.)
- B. Regular Meeting – July 7, 2009 (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. Treasurer's Report – May, 2009 (Enc.)
- B. Council Memo #612-09 re: 2009 Neighborhood Improvement Program (N.I.P.) Modification No. 6 – Modification to the 2009 Districts 1, 2 and 4 Neighborhood Improvement Programs (Enc.)
- C. Council Memo #613-09 re: Position Vacancy (Enc.)
- D. Council Memo #614-09 re: Property Improvement Recognition Award for the Will County Adult Detention Facility Expansion Project at 95 S. Chicago Street (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 75.63 Acres at the Southwest Corner of Millsdale and Vetter Roads
 - 1. Resolution re: Approving an Annexation Agreement for the Southwest Corner of Millsdale and Vetter Roads (#A-4-09/Dist. #4) (Enc.)
 - a. Council Memo #615-09 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of the Southwest Corner of Millsdale and Vetter Roads (#A-4-09/Dist. #4) (Enc.)

3. Ordinance re: Approving the Classification of the Southwest Corner of Millsdale and Vetter Roads to I-2 Zoning (#A-4-09/Dist. #4) (Enc.)
 4. Ordinance re: Approving the Preliminary Plat of Stepan Industrial Park (#P-3-09/Dist. #4) (Enc.)
- B. Public Hearing re: Detachment of 1226 Pequot Street
1. Ordinance re: Approving the Detachment of 1226 Pequot Street (#D-1-09/Dist. #5) (Enc.)
 - a. Council Memo #616-09 re: Plan Commission Findings

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements – June, 2009 - \$41,646,850.33 (Enc.)
- B. Regular Claims – June, 2009 - \$2,594,739.14 (Enc.)
- C. Council Memo #617-09 re: Regular Payroll – June 13 – June 26, 2009 - \$3,116,389.74 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Approving a Special Use Permit to Allow a Banquet Hall in an Existing Structure Located at 1030 N. Hickory Street (#2009-09/Dist. #4) (Enc.)
 - a. Council Memo #618-09 re: Zoning Board of Appeals Findings
2. Ordinance re: Approving an Amendment to a Development Agreement for Central Park Subdivision a PUD (Enc.)
 - a. Council Memo #620-09 re: Explanation
3. Ordinance re: Authorizing the Acquisition of Right-of-Way for Improvements to the Intersection of Essington Road and Hennepin Drive (Enc.)
 - a. Council Memo #621-09 re: Explanation

4. Resolution re: Appropriating Funds for the Acquisition of Right-of-Way for Improvements to the Intersection of Essington Road and Hennepin Drive (Enc.)

a. Council Memo #622-09 re: Explanation

B. RESOLUTIONS:

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

a. Council Memo #624-09 re: Explanation

2. Resolution re: Approving an Agreement with the Illinois Department of Transportation for the Essington Road and Hennepin Drive Intersection Improvements and Traffic Signal Modernization Project (Enc.)

a. Council Memo #626-09 re: Explanation

3. Resolution re: Appropriating Funds for the Essington Road and Hennepin Drive Intersection Improvements and Traffic Signal Modernization Project (Enc.)

a. Council Memo #628-09 re: Explanation

4. Resolution re: Authorizing the Execution of the Grant Agreements and Funding Approvals/Agreements for the 2009 Community Development Block Grant (CDBG) and HOME Program Funds (Enc.)

a. Council Memo #629-09 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #633-09 re: Request Authorization to Award a Contract for the 2009 Neufairfield Future Park Site Renovation Contract (Enc.)
2. Council Memo #634-09 re: Request Authorization to Repair Fire Department Quint 8 (Enc.)
3. Council Memo #635-09 re: Proposed Renewal of Property and Casualty Coverages (Enc.)

4. Council Memo #636-09 re: Request for Authorization to Award the 2009 Utilities Restoration Program Phase II Contract for Public Utilities (Enc.)
5. Council Memo #637-09 re: Request for Authorization to Approve Payment for Emergency Water Main Break Repair Materials (Enc.)
6. Council Memo #638-09 re: Request for Authorization to Approve Payment for Emergency Repair Services (Enc.)
7. Council Memo #639-09 re: Request for Authorization to Award a Contract for the 2009 Hickory - Spring Creek Cleaning Project (Enc.)
8. Council Memo #640-09 re: Request for Authorization to Award a Contract for the Purchase of Two (2) Replacement Smith-Loveless Check Valves for the Essington Lift Station (Enc.)
9. Council Memo #641-09 re: Request for Authorization to Award a Contract for the Emergency Installation of a 10" Valve for the Force Main at Essington Lift Station (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #644-09 re: Request for Authorization to Approve Change Order No. 2 to the Contract for the 2008 Parkway Tree Hazardous Tree Removal and Trim Program Contract and Change Order No. 3 to Allow the Extension of the Contract (Enc.)
2. Council Memo #645-09 re: Authorization to Pay Annual Tower Site Rental (Enc.)
3. Council Memo #646-09 re: Request for Authorization to Approve Change Order No. 8 to the Contract for Weed Cutting and Clean-up of City Owned Properties (Enc.)
4. Council Memo #647-09 re: Request for Authorization to Approve Change Order No. 10 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project (Enc.)
5. Council Memo #648-09 re: Request for Authorization to Approve Change Order No. 3 and Pay Estimate No. 4 and Final for the Wilcox (Plainfield Road – Ruby) Roadway Improvement Project – 2008 Neighborhood Improvement Program (Enc.)

6. Council Memo #649-09 re: Request for Authorization to Approve Change Order No. 2 and Pay Estimate No. 2 for the Rowell Avenue (Mills Road – 1300' North) Roadway Improvement Project – 2009 Neighborhood Improvement Program (Enc.)
7. Council Memo #650-09 re: Request for Authorization to Approve Change Order No. 1 and Pay Estimate No. 1 for the Deer Run Estates Sump Pump Project – 2009 (Enc.)
8. Council Memo #651-09 re: Request for Authorization to Approve Change Order No. 1 for the Caton Farm Road (IL Route 59 – Caton Ridge Drive) Streetlighting Project – 2009 Neighborhood Improvement Program (Enc.)
9. Council Memo #652-09 re: Request for Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 for the Golf Road Water Main Project – 2009 (Enc.)
10. Council Memo #653-09 re: Request for Authorization to Approve Payment Estimate No. 3 for the Well No. 10D Rehabilitation Project – 2009 (Enc.)
11. Council Memo #654-09 re: Request for Authorization to Approve Change Order No. 4 and Payment No. 16 for the 2006 Automatic Meter Reading Installation Project (Enc.)
12. Council Memo #655-09 re: Request for Authorization to Approve Change Order No. 1 for Emergency Water Main Repairs at Webster Avenue and Chicago Street (Enc.)
13. Council Memo #656-09 re: Request for Authorization to Approve Change Order No. 2 for the 2009 Sidewalk/Curb Replacement Project – 2009 Neighborhood Improvement Program (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #662-09 re: Issuance of a Class “C” Liquor License at 120 S. Larkin Avenue (Enc.)

XI. MAYOR:

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: