

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 21st day of July, A.D. 2009***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, July 21, 2009 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

INVOCATION

An Invocation was delivered by Pastor Lester Brown, Good Samaritan Ministry of Joliet, 500 Millboro Place, Joliet, Illinois.

Pastor Brown 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, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: NONE.

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

APPROVAL OF MINUTES

COUNCILMAN DORRIS moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, July 6, 2009 at 3:30 p.m. and of the Regular Meeting held on Tuesday, July 7, 2009 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

A. Finance

COUNCILMAN UREMOVIC stated the Finance Committee met yesterday and reviewed and discussed the approval of the minutes of the previous meeting held on May 18, 2009. He said they also reviewed and discussed the 2008 Comprehensive Annual Financial Report which was placed on file along with the 2008 Annual Treasurer's Report and the 1<sup>st</sup> Quarter Investment Balances. He said they discussed the Renewal of Property and Casualty Coverages. He said there was also a review and discussion of the Neighborhood Improvement Program for June and a review and discussion of the monthly cash flow report and personnel summary. He said there also was a review and discussion of the June Conference, Travel and Seminar Report and an examination of the

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Treasurer's Disbursements and Regular Claims for the month of June.

B. 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.

COUNCILMAN TURK said they also discussed Council Memo #652-09 dealing with the Change Order for the Golf Road Watermain Project. He said that project went on line this past weekend and was monitored by staff and was working as designed.

C. Water Park

COUNCILMAN GIARRANTE said he received an income/loss statement from Director of the Joliet Park District Dominic Egizio reporting that for the fiscal year ending April 30, 2009 there was an increase of \$19,000 in admission monies, season passes were up \$53,000 from last year and total revenues were up \$100,000 from last year. He said total labor and expenses were down \$72,000. He said the bottom line is that last year they lost \$182,000 and this year they lost \$16,000, so it's quite an accomplishment and hopefully next year they can make some money.

There were no other Committee reports.

CONSENT AGENDA

A. Treasurer's Report – May, 2009

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

B. Approve 2009 Neighborhood Improvement Program (NIP)  
Modification No. 6 – Modification to the 2009 Districts 1, 2 and 4  
Neighborhood Improvement Programs  
(Council Memo #612-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the following modifications to the 2009 Neighborhood Improvement Program:

- 1) District 1: Adding the 4754/4756 Culver Court Rear Yard Drain (\$12,200.00).
- 2) District 2: Adding the 1006 Westshire Parkway Drain (\$5,000.00) and the 1006 Westshire Property Owner Reimbursement for the Rear Yard Drain Materials (\$1,000.00).
- 3) District 4: Adding the Berlin Avenue (Lawrence – Clement) Storm Sewer/Curb and Gutter/Roadway Reconstruction Project (\$65,042.00).

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C. Position Vacancy  
(Council Memo #613-09)

A communication from the City Manager contained his recommendation that he be authorized to fill the position of Planning Director to ensure the proper operations of the Planning Division.

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

NAYS: NONE.

D. Property Improvement Recognition Award for the Will County  
Adult Detention Facility Expansion Project at 95 S. Chicago  
Street  
(Council Memo #614-09)

COUNCILMAN SHETINA presented the Property Improvement Recognition Award to Will County Executive Larry Walsh, Sheriff Paul Kaupas and Mel Rull of the Public Building Commission. He said the expansion increased the jail size from 156,000 sq. ft. to over 318,000 sq. ft. and the capacity from 322 inmates to over 1,000 inmates. He said the new addition was officially dedicated on May 5, 2009, generated employment for over 1,000 construction workers and created additional employment opportunities for staffing the additional space.

Mr. Walsh thanked the Mayor and Council for this recognition and said the working relationship between the County of Will and the City of Joliet is what brought this new facility on-line and said we are willing to continue to work with the City as we continue to improve our corridors coming into downtown Joliet.

Sherriff Kaupas and Mel Rull also thanked everyone for the recognition. Mr. Rull said since its inception, this project took about 4 years to complete. He also thanked the City's Inspections Division for their great support as they were going through the inspection process.

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  
75.63 Acres at the Southwest Corner of Millsdale and Vetter  
Roads (#A-4-09/Dist. #4)  
(Council Memo #615-09)
2. Ordinance re: Approving the Annexation of 75.63 Acres at  
the Southwest Corner of Millsdale and Vetter Roads (#A-4-  
09/Dist. #4)  
(Council Memo #615-09)

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3. Ordinance re: Approving the Classification of 75.63 Acres at the Southwest Corner of Millsdale and Vetter Roads to I-2 Zoning (#A-4-09/Dist. #4)  
(Council Memo #615-09)
4. Ordinance re: Approving the Preliminary Plat of Stepan Industrial Park (#P-3-09/Dist. #4)  
(Council Memo #615-09)

The City Clerk advised that the petitioner has requested that these items be tabled to the City Council meeting to be held on August 4, 2009.

COUNCILMAN DORRIS moved that said items be tabled to the August 4, 2009 City Council meeting.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

B. Public Hearing re: Detachment of 1226 Pequot

1. AN ORDINANCE Approving the Detachment of 1226 Pequot as recommended by the Plan Commission was presented and read. (#D-1-09/Dist. #5)  
(Council Memo #616-08)

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

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

COUNCILWOMAN QUILLMAN moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16503)

APPROVAL OF REGULAR CURRENT BILLS

A. Treasurer's Disbursements – June, 2009 - \$41,646,850.33

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

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B. Regular Claims – June, 2009 - \$2,594,739.14

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

C. Regular Payroll – June 13 – June 26, 2009 - \$3,116,389.74  
(Council Memo #617-09)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period June 13, 2009 through June 26, 2009 including a 2009 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.

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

NAYS: NONE. (COUNCILWOMAN QUILLMAN abstained from voting on any items dealing with Silver Cross Hospital)

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)  
(Council Memo #618-09)

2. Ordinance re: Approving an Amendment to a Development Agreement for Central Park Subdivision, a PUD  
(Council Memo #620-09)

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

3. AN ORDINANCE Authorizing the Acquisition of Right-of-Way for Improvements to the Intersection of Essington Road and Hennepin Drive was presented and read.  
(Council Memo #621-09)  
(ORDINANCE NO. 16504)

4. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$204,595.00 for the Acquisition of Right-of-Way for Improvements to the Intersection of Essington Road and Hennepin Drive was presented and read. (Section 06-00130-00-CH)  
(Council Memo #622-09)  
(RESOLUTION NO. 6281)

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COUNCILMAN SHETINA asked for a timetable on this project.

The Director of Public Works said their intent is to get all of the right-of-way acquired now as well as the Intergovernmental Agreement with the State approved tonight so we can move forward and have a bid opening in September. He said it would be a State bid letting. He said the intent is for the construction itself to start next spring with the box culvert work in late March through April. He said when that takes place on Essington Road we will have a detour set up and will not be able to use Essington Road at that point in time. He said after the box culvert work we will keep a lane open in each direction and with the intent to have the majority of the work done by the end of October or mid-November of 2010, we are not going to do anything to impact the Christmas shopping season.

COUNCILMAN SHETINA asked what is the intended alternate route.

The Director of Public Works said the actual detour route will be Caton Farm to Route 30 and then Route 30 back northwest to Essington/Hennepin.

COUNCILMAN SHETINA asked if there was any way to utilize Von Esch Road.

The Director of Public Works said we don't want to use Von Esch because we've had a lot of issues in the past with the folks who live in the Grand Prairie Subdivision. He said that's the reason we have the signage out there now, we've had a lot of complaints on cut-thru traffic so we'd prefer not to.

COUNCILMAN TURK asked what was the actual timeframe just on the box culvert.

The Director of Public Works said the box culvert work should take 6 to 8 weeks. He said there would also be some utility work going on in the fall and over the winter and that would be just individual lane closings.

COUNCILMAN GIARRANTE moved that said Ordinance and Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

**B. RESOLUTIONS**

1. A RESOLUTION Declaring Certain City of Joliet Property as Surplus and Allowing Vintage Tech Recyclers to Pick up and Dispose of said Property was presented and read.  
(Computer Equipment)  
(Council Memo #624-09)

COUNCILMAN TURK moved that said Resolution be adopted.

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Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6282)

2. A RESOLUTION Approving an Agreement with the Illinois Department of Transportation for the Essington Road and Hennepin Drive Intersection Improvements and Traffic Signal Modernization Project was presented and read.

(Council Memo #626-09)

(RESOLUTION NO. 6283)

3. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$1,050,000.00 for the Essington Road and Hennepin Drive Intersection Improvements and Traffic Signal Modernization Project was presented and read. (Section No. 06-00130-00-CH)

(Council Memo #628-09)

(RESOLUTION NO. 6284)

COUNCILMAN BROPHY moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

4. A RESOLUTION Authorizing the Execution of the Grant Agreements and Funding Approvals/Agreements for the 2009 Community Development Block Grant (CDBG) and HOME Program Funds was presented and read.

(Council Memo #629-09)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6285)

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**BIDS AND CONTRACTS**

**A. Award of Contracts**

1. Award of Contract for the 2009 Neufairfield Future Park Site Renovation Contract  
(Council Memo #633-09)

A report on three bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to ASA Illini-Scapes in the amount of \$38,500.00.

2. Authorization to Repair Fire Department Quint 8  
(Council Memo #634-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the repair of FD616 (Quint 8) by Fire Service Inc. in the amount of \$15,816.00.

3. Proposed Renewal of Property and Casualty Coverages  
(Council Memo #635-09)

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 renewal of coverages and services for the City's Consolidated Property and Casualty Insurance Program for the policy year beginning August 1, 2009 in an amount not to exceed \$642,911.00.

4. Award of Contract for the 2009 Utilities Restoration Program Phase II for Public Utilities  
(Council Memo #636-09)

A report on three 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 in the amount of \$97,505.00.

5. Authorization to Approve Payment for Emergency Water Main Break Repair Materials  
(Council Memo #637-09)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Underground Pipe and Valve in the amount of \$9,235.01.

6. Authorization to Approve Payment for Emergency Repair Services  
(Council Memo #638-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$10,200.00 to Resource Company Inc.

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7. Award of Contract for the 2009 Hickory – Spring Creek Cleaning Project  
(Council Memo #639-09)

A report on seven bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to G-Three Construction Corp. in the amount of \$36,370.00.

8. Award of Contract for the Purchase of Two (2) Replacement Smith-Loveless Check Valves for the Essington Lift Station  
(Council Memo #640-09)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Gasvoda & Associates in the amount of \$5,654.00.

9. Award of Contract for the Emergency Installation of a 10" Valve for the Force Main at Essington Lift Station  
(Council Memo #641-09)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Geneva Valve Tapping in the amount of \$7,300.00.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

B. Amendments, Change Orders and Payments:

1. 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  
(Council Memo #644-09)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve Change Order No. 2 in the amount of \$17,000.00 on behalf of Homer Tree Service; and 2) Approve Change Order No. 3 to extend the contract completion date from September 1, 2008 to December 31, 2009.

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2. Authorization to Pay Annual Tower Site Rental  
(Council Memo #645-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$17,328.00 on behalf of Chicago Tower Leasing Corporation for the annual tower site rental at 750 Fox Street for the period August 1, 2009 to July 31, 2010.

3. Approve Change Order No. 8 to the Contract for Weed Cutting and Clean-up of City Owned Properties  
(Council Memo #646-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 8 in the amount of \$385.00 on behalf of Culpeppers Lawnworks.

4. Approve Change Order No. 10 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project  
(Council Memo #647-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 10 in the amount of \$29,377.00 on behalf of William Brothers Construction.

5. 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  
(Council Memo #648-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3, a deduction in the amount of \$23,414.30 and Pay Estimate No. 4 and Final in the amount of \$8,716.27 on behalf of Len Cox & Sons Excavating.

6. 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  
(Council Memo #649-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$6,863.30 and Pay Estimate No. 2 in the amount of \$118,065.27 on behalf of P.T. Ferro Construction.

7. Approve Change Order No. 1 and Pay Estimate No. 1 for the Deer Run Estates Sump Pump Project - 2009  
(Council Memo #650-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$12,149.00 and Pay Estimate No. 1 in the amount of \$86,955.97 on behalf of Construction by Camco.

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8. Approve Change Order No. 1 for the Caton Farm Road (IL Route 59 – Caton Ridge Drive) Streetlighting Project – 2009 Neighborhood Improvement Program  
(Council Memo #651-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$38,300.00 on behalf of Meade Electric Co.

9. Approve Change Order No. 2 and Payment Estimate No. 2 for the Golf Road Water Main Project - 2009  
(Council Memo #652-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$17,174.00 and Payment Estimate No. 2 in the amount of \$109,459.00 on behalf of J.S. Alberico Construction Co.

10. Approve Payment Estimate No. 3 for the Well No. 10D Rehabilitation Project - 2009  
(Council Memo #653-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Estimate No. 3 in the amount of \$67,374.90 on behalf of Water Well Solutions Service Group.

11. Approve Change Order No. 4 and Payment No. 16 for the 2006 Automatic Meter Reading Installation Project  
(Council Memo #654-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$46,619.55 and Payment No. 16 in the amount of \$38,440.55 on behalf of United Meters Inc.

12. Approve Change Order No. 1 for Emergency Water Main Repairs at Webster Avenue and Chicago Street  
(Council Memo #655-09)

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. 102202 in the amount of \$20,375.00; and 2) Approve Change Order No. 1 in the amount of \$21,365.00 on behalf of Austin Tyler Construction.

13. Approve Change Order No. 2 for the 2009 Sidewalk/Curb Replacement Project – 2009 Neighborhood Improvement Program  
(Council Memo #656-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$7,299.60 on behalf of M & A Cement Works.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS

A. Issuance of a Class "C" Liquor License at 120 S. Larkin Avenue  
(Council Memo #662-09)

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

MAYOR AND COUNCIL COMMENTS

A. Mayor Schultz - Appointments

MAYOR SCHULTZ proposed the change in status of Mike Daniels from a voting member to a non-voting member and the change in status of John Hickman from a non-voting member to a voting member on the Joliet Historic Preservation Commission.

COUNCILMAN GIARRANTE moved that the change in status of Joliet Historic Preservation Commission members Mike Daniels and John Hickman be confirmed.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN BROPHY said we have some concerned citizens here about the six Corners area as it relates to pedestrians and pedestrians with disabilities.

COUNCILMAN BROPHY moved that Kristy Anderson be allowed to address the Mayor and Council regarding the situation.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

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Ms. Anderson said there has been an issue with people speeding up and down Raynor from Theodore Street to six corners and there's only one stop sign at Ingalls and Raynor. She said there have been a few accidents and she thought they were going to put in a stop sign at Moran and Raynor.

COUNCILMAN BROPHY asked the Police Chief if he could help with the situation starting with enforcement and maybe some bicycle patrols in the area.

The Police Chief said we can address those issues. He said we need to take a serious look at our enforcement actions. He said in relation to six corners we have seen an increase in accidents this year. He said we've had 9 accidents already this year and typically that intersection may only experience about six for the total year. He said quite a few vehicles fail to stop at the stop lines and obstruct pedestrians that are trying to use the cross walks.

Ms. Anderson said also she thought they were considering putting up cameras at Larkin and Jefferson and she was wondering if they could consider putting up one camera that could cover all of six corners. She said she has also noticed a lot of people driving and talking on cell phones.

COUNCILMAN BROPHY asked the Police Chief if he could exchange contact information with Kristy to help inform her of when we will be providing those extra patrols.

The Police Chief said we will definitely do that.

COUNCILMAN BROPHY said well over 1,700 visitors came through the Historical Museum this weekend to see the Houbolt exhibit so we had a really good weekend. He said he hopes the kids in the area get some real access to some interesting educational materials about our space program and especially our hometown hero John Houbolt. He said their family was very generous to help us build that exhibit and he encourages everyone to get to the museum and see that fantastic exhibit.

COUNCILMAN BROPHY asked the Corporation Counsel to share the good news we received from the court system on Evergreen Terrace.

The Corporation Counsel said the last time we visited the subject the City had won a very important victory in the Federal court system. He said the Appellate Court, which is one step below the U.S. Supreme Court, had ruled the City could proceed with its condemnation of Evergreen Terrace. He said under the Federal rules, ownership of Evergreen Terrace had the ability to request a rehearing of that decision by the entire 7<sup>th</sup> Circuit, all of the judges that make up the 7<sup>th</sup> Circuit, and they didn't pick up a single vote for that rehearing so that request was flatly denied by the 7<sup>th</sup> Circuit. He said at this point it's another victory for the City and the next stop would be the U.S. Supreme Court should ownership decide to seek that and that would be an extraordinary act should that appeal be taken. He said

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the ownership has 90 days to appeal so basically by mid-October we should know if we're going to Washington D.C. or if we're coming back to Chicago for a trial. He said the case has been in court almost 4 years now and we have been before many judges and we keep making progress although it's slow progress. He said given the complexity of the issue and how unique the issue is, he thinks the City Council should be proud of sticking with this effort for the last 4 years. He said the Council has broken ground that no other city has attempted, much less succeeded, so we keep having small victories.

COUNCILWOMAN BARBER thanked everyone for coming out to the Joliet Prison this past Saturday. She said it was a great time and very successful.

COUNCILMAN GIARRANTE said this weekend are the races at the Autobahn and he read in the paper that they're going to close Millsdale Road between Brandon and Patterson on the 21<sup>st</sup>.

The City Manager said that's been delayed to the 27<sup>th</sup> to accommodate the race.

COUNCILMAN GIARRANTE said they also got good news concerning the road they want to put through.

The City Manager said we haven't seen the official confirmation on it but we hear good news is coming.

COUNCILMAN GIARRANTE said he would stress that they use local labor once this gets going which they promised and we need to make sure they do that.

The City Manager said he received information we may not have a quorum for our Pre-Council meeting on August 3<sup>rd</sup> and he suggested that the Pre-Council meeting be cancelled and everything be handled at the August 4<sup>th</sup> Regular meeting.

COUNCILMAN GIARRANTE moved that the Pre-Council meeting scheduled for Monday, August 3, 2009 at 3:30 p.m. be cancelled.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN SHETINA said he also was at the Prison event and they did a great job.

COUNCILMAN SHETINA said we would be remiss if we didn't mention the Wizard of Oz performance that took place over the last several weekends at Bicentennial Park. He said we had our own witch there who did a great job as the Wicked Witch of the West and he congratulated COUNCILWOMAN QUILLMAN on a great job. He said there was a tremendous number of young kids there who never have probably been exposed to the Bicentennial Park. He

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said it was a very good turnout and there were probably several thousand people who attended and it was not an expensive event. He said there is an indication that the Rialto is not going to be able to do some of the things it was doing so the Bicentennial Park is a great venue to do some of those things now with respect to acting and show business.

**ADJOURNMENT**

COUNCILMAN GIARRANTE moved that the Council adjourn at 7:07 p.m.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

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ARTHUR SCHULTZ  
Mayor

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JANET K. TRAVEN  
City Clerk

Recorded on Tape