

REVISED

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 6, 2010
6:30 P.M.

NOTE: There will not be a Pre-Council Meeting held on July 5, 2010 due to the Fourth of July Holiday

INVOCATION: Pastor Herb Brooks Jr., St. John's Missionary Baptist Church, 104 E. Zarley Boulevard

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Pre-Council Meeting – June 14, 2010 (Enc.)

B. Regular Meeting – June 15, 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 #463-10 re: Position Vacancy (Enc.)
- B. Council Memo #464-10 re: Approval of the 2011 Roadway Reconstruction Program (Enc.)

VI. PUBLIC HEARINGS:

(None)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #465-10 re: Regular Payroll - May 21 - June 3, 2010 - \$2,990,829.89 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Repealing a Variation of Use to Allow the Conversion of an Existing Four-Unit Apartment Building into a Three-Unit Residence Located at 601 Meeker Avenue (#1995-100/Dist. #4) (Enc.)

- a. Council Memo #466-10 re: Zoning Board of Appeals Findings
2. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #467-10 re: Explanation
3. Ordinance re: Approving and Authorizing the Execution of a Variance Agreement with AFSCME Local 440 (Enc.)
 - a. Council Memo #468-10 re: Explanation
4. Ordinance re: Approving and Authorizing the Execution of a Variance Agreement with IUOE Local 399 (Enc.)
5. Ordinance re: Approving and Authorizing the Execution of a Collective Bargaining Agreement with the Joliet FOP Labor Council (Enc.)

B. RESOLUTIONS:

1. Resolution re: Adopting Pace's "Drug and Alcohol Policy and Testing Program" as it Relates to the Existing Agreement Between the City of Joliet and the University of St. Francis for the Operation and Use of a Shuttle Bus Between USF Campus, Inwood Athletic Club and the City Center (Enc.)
 - a. Council Memo #470-10 re: Explanation
2. Resolution re: Authorizing the Sale of Property Located at 1300 N. May Street (Enc.)
 - a. Council Memo #471-10 re: Explanation
3. Resolution re: Authorizing the Purchase of 1216 Brookfield Drive for the Neighborhood Stabilization Program (Enc.)
 - a. Council Memo #472-10 re: Explanation
4. Resolution re: Authorizing the Purchase of 1411 Brookfield Drive for the Neighborhood Stabilization Program (Enc.)
5. Resolution re: Appropriating Motor Fuel Tax Funds for the Prairie Avenue (Douglas-Mason)/Taylor Street (Prairie-Raynor) Roadway Improvement Project (Enc.)

a. Council Memo #473-10 re: Explanation

6. Resolution re: Recognizing the Neighborhood Watch Group of the Cambridge Run Subdivision (Enc.)
 - a. Council Memo #474-10 re: Explanation
7. Resolution re: Approving Amendment No. 1 to the Intergovernmental Agreement Between the City of Joliet and the Illinois Department of Transportation for the Local Agency Maintenance of Traffic Control Devices on State Highways (Enc.)
 - a. Council Memo #475-10 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #477-10 re: Request for Authorization to Award a Contract for the Repair to the No. 2 Pump at the Black Road Lift Station (Enc.)
2. Council Memo #478-10 re: Request for Authorization to Award a Contract for the Purchase of a Replacement Pump for the Storage Mix Tank at the Eastside Wastewater Treatment Plant (Enc.)
3. Council Memo #479-10 re: Request for Authorization to Award a Contract for the Emergency Repair to the No. 3 Final Clarifier at the Eastside Wastewater Treatment Plant (Enc.)
4. Council Memo #480-10 re: Request for Authorization to Rehabilitate Well 18D Pump (Enc.)
5. Council Memo #481-10 re: Request for Authorization for the Purchase of AutoCAD Civil 3D 2011 Software Subscriptions for the Engineering Division (Enc.)
6. Council Memo #482-10 re: Request for Authorization to Repair Roadways Vehicle – Unit ST039 (Enc.)
7. Council Memo #483-10 re: Request for Authorization to Award a Contract for the Masonry Restoration at the Motor Maintenance Division (Enc.)
8. Council Memo #484-10 re: Request for Authorization of Payment for Emergency Repair to Citywide Data/Voice Network (Enc.)

9. Council Memo #485-10 re: Request for Authorization to Award a Contract for the Rehabilitation of the Property at 619 N. Center Street for the Neighborhood Stabilization Program (Enc.)
10. Council Memo #486-10 re: Request for Authorization to Approve Payment for Emergency Concrete Repairs on Essington Road Between Jefferson Street and Black Road (Enc.)
11. Council Memo #487-10 re: Request for Authorization to Award a Contract for the Prairie Avenue (Douglas-Mason)/Taylor Street (Prairie-Raynor) Roadway Improvement Project (Enc.)
12. Council Memo #488-10 re: Request for Authorization to Approve Payment of the 2010 Wastewater Discharge NPDES Permit Fees (Enc.)
13. Council Memo #489-10 re: Request for Authorization to Purchase Radio System Equipment and Telecommunicator Equipment Utilizing 2010 9-1-1 Surcharge Reallocation Grant Funds (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #491-10 re: Request for Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the Dewey Avenue Emergency Water Main Repairs (Enc.)
2. Council Memo #492-10 re: Request for Authorization to Approve Change Order No. 1 for the Well Rock 3 (Farrell Road) Rehabilitation Project - 2010 (Enc.)
3. Council Memo #493-10 re: Request for Authorization to Approve Change Order No. 1 for the Replacement of the Entry Gate at the Department of Public Works and Public Utilities at 921 E. Washington Street (Enc.)
4. Council Memo #494-10 re: Request for Authorization to Approve Change Order No. 2 and Pay Request No. 2 for the 2010 Utilities Restoration Program Phase I Contract (Enc.)
5. Council Memo #495-10 re: Request for Approval of Progress Payment No. 5 for the Contract for the Demolition of City and Non-City Owned Properties (Enc.)

6. Council Memo #496-10 re: Request for Authorization to Approve Amendments for the Professional Service Agreements Related to the Disposal of Biosolids Materials (To be submitted)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #498-10 re: Issuance of a Class “B” Liquor License at 2310 Illinois Route 59 (Enc.)
- B. Council Memo #499-10 re: Issuance of a Class “I” Liquor License at 24 Ohio Street (Enc.)
- C. Council Memo #500-10 re: Change of Liquor License Classification at 2231 W. Jefferson Street (Upgrade from Class “D” to Class “B”) (Enc.)
- D. Council Memo #501-10 re: Issuance of a “Full” Expanded Beer Garden License at 151 N. Joliet Street (Harrah’s Casino) (Enc.)

XI. MAYOR:

(None)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: