

***Proceedings of the Council of the City of Joliet, Illinois
held on the 7th day of July, A.D. 2009***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, July 7, 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 Larry Tyler, Second Baptist Church, 156 S. Joliet Street, Joliet, Illinois.

Pastor Tyler 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, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: DISTRICT 5 COUNCILMAN WARREN C. DORRIS.

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

APPROVAL OF MINUTES

COUNCILMAN GIARRANTE moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, June 15, 2009 at 3:30 p.m. and of the Regular Meeting held on Tuesday, June 16, 2009 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

A. Land Use

COUNCILMAN SHETINA said the Land Use Committee met on June 30th. He asked Community and Economic Development Director Jim Haller to explain the proposed vacant building registry ordinance.

Mr. Haller said with all of the foreclosures we thought it prudent that we start a list of all of those properties that are coming into foreclosure. He said the primary purpose would be to at least know who the owners of the buildings will be and if they were taken back by a bank or the federal government or whoever, we would have a name and a contact on who to call in case of a problem. He said we're going to try to ensure that when the tenants vacated the property they shut the water off and kept the heat on to make sure the building stays in proper order.

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He said they talked about sharing this registry with the Police Department and Utilities Department. He said the Police Department would then be aware of it and keep an eye on it in terms of crime in the neighborhood. He said there would be a registry fee to get on the list.

COUNCILMAN SHETINA asked Mr. Haller to explain the elimination of the payment in lieu of taxes on Rock Run Park.

Mr. Haller said about 3 years ago we were worried about the influx of trucking companies that would basically take property and run a trucking operation with very little assessed value. He said trucks would come in and tear up the roads and there would be no money from the taxes to pay for the operation of a straight out trucking facility, so we instituted a policy where for something that was going to be for "truck only" we were going to do a payment in lieu of taxes or what they call a PILOT. He said the first one we did was in the Rock Run Business Park where the developer was paying us the equivalent of a building sitting on that truck lot and that was the payment in lieu of taxes. He said what ended up happening was the business relocated to CenterPoint so they have a vacant building that they have the chance to lease out to another tenant bringing 200 jobs instantly into the community, but they said they couldn't be competitive with that PILOT in place. He said it was \$150,000 a year in extra taxes and it made them non-competitive with all of the other available buildings in the marketplace. He said if they ever hoped to be competitive they asked that we eliminate the PILOT and we considered that and that we also need right of way from this developer for the road that will go from Houbolt Road to the O & S development at I-55 and I-80 and they agreed to help us with that. He said so what we ended up doing at yesterday's Pre-Council meeting was eliminate that PILOT and we sub-divided that property so now that lot that was the trailer parking is free and clear. He said with the elimination of the PILOT they were fairly confident that they could deliver that business with those 200 jobs.

COUNCILMAN SHETINA said this is a good example of what we can do to help companies with business retention.

COUNCILMAN SHETINA said FEMA has come in and is looking to cause a lot of properties to be named as floodplain properties, most of them south of City Hall. He said they are modest homes and are not in the floodplain. He said with Hurricane Katrina FEMA went through a lot of money and now it looks like they're going across the country trying to make people become floodplain recipients. He said if a person has a modest house it would cost \$800 a year for flood insurance and that's generally more than homeowners insurance, so it puts them at a disadvantage when they go to sell it. He said we're getting a study put together by Schudt & Associates who will tell us what is in the floodplain and what isn't.

COUNCILMAN BROPHY said about the business park, he thinks we've proven we've earned our reputation over the years as a corporate friendly town. He said we fast tracked the racetrack when they needed help and we've done a lot of things for little and big companies. He said he knows Illinois as a State has its problems with business retention and business development, but Joliet has earned its reputation and he said Mr. Haller and his staff have done a good job. He said it's another example of taking the lead and coming up with an idea that puts our money where our mouth is and creates good corporate citizens and good corporate citizens bring jobs.

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COUNCILMAN SHETINA said an issue on an honorary street name came up and there have been some questions on what we have in terms of a format or criteria. He said he thinks we need to visit that again at another Land Use meeting.

COUNCILMAN SHETINA said with respect to the request for inspections that CAPA has asked about on single-family rental properties, the Realtor's Association and other folks have asked about the proposed increase in the fee structure for single-family and multi-units. He said he would like to call a meeting in the next two or three weeks and talk about that in depth.

Mr. Haller said we'll set that up.

B. Public Safety

COUNCILMAN GIARRANTE said the Public Safety Committee met yesterday afternoon. He said they had a request by the Fire Chief to purchase 210 pairs of firefighting gloves for approximately \$16,000 and the money will come from the Foreign Firefighters Tax Fund. He said there was also a request for 3 additional tornado sirens. He said one would be in the University of St. Francis area where there seems to be a void, the second would be to increase the head at Eliza Kelly School because there is a void in the coverage and the final one would be at the Union School which covers the Andrew Corporation area. He said the money is in the budget for this equipment.

C. 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 it should be noted that a couple of the contracts were for public improvements in a couple of subdivisions that went bankrupt. He said we finally received some of the bond money to go ahead with those public improvements and they are going to finally get done.

COUNCILMAN GIARRANTE said he talked with Joliet Park District Director Dominic Egizio today and requested a report for last year's water park totals and we'll have that for the next meeting.

COUNCILMAN BROPHY stated we approved a payroll system at the last meeting and he asked the City Manager if that purchase got done and are they on site yet.

The City Manager said the process has started; it is a 6 month process. He said the goal is to go live on January 1st for the first payroll date in 2010 and we are working with the HR staff on that.

There were no other Committee reports.

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CONSENT AGENDA

A. Position Vacancies
(Council Memo #562-09)

A communication from the City Manager contained his recommendation that he be authorized to fill one Maintenance Foreman II position, the Deputy Police Chief position, one Police Lieutenant position and eight Police Sergeant positions.

B. 2009 Neighborhood Improvement Program (N.I.P.) Modification
No. 6 – Modification to the 2009 District 1 Neighborhood
Improvement Program
(Council Memo #563-09)

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

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

MAYOR SCHULTZ moved the Proclamation up on the agenda at this time.

A. Proclamation re: Recognizing the Opening of the John C. Houbolt
Exhibit at the Joliet Area Historical Museum

COUNCILWOMAN QUILLMAN read a Proclamation issued by Mayor Schultz congratulating John C. Houbolt and the Joliet Area Historical Museum on the opening of the permanent exhibit "The Soaring Achievements of John C. Houbolt".

Museum Director Tony Contos thanked the Mayor and City Council for the recognition. He said it's their job to tell the many stories of Joliet and its citizens and this is going to be a good story. He said Mr. Houbolt is an unsung hero as recognized by Time Magazine many years ago. He said they will have a private opening on July 17th, and on behalf of the Houbolt family, he invited the entire community on July 18th, 19th and 20th to attend the exhibit with free admission. He then introduced Board President Mike Rittof, Vice President Virginia Ferry, Board Members Lynn Lichtenauer and Mohra Gavankar and Project Manager Heather Bigeck. He then introduced John Houbolt's brother, Neil Houbolt.

Mr. Houbolt thanked everyone on behalf of the Houbolt family including his wife Nancy. He said unfortunately John will not be able to attend the opening as he was stricken with Alzheimer's about a year ago. He said he can sum up John's accomplishments in one sentence: "No other nation on earth has made the trip to the moon other than the U.S." and he thanks John for that.

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Mr. Rittof stated on behalf of the Museum Board of Directors they would like to thank the Mayor and City Council for their support on this project along with the Houbolt family and staff. He said this is great for the City of Joliet and the Will County area and it will educate our children for generations to come.

COUNCILMAN BROPHY said he would like to acknowledge the Houbolt family because without them and their financial contribution none of this would be possible. He also said the free days were made possible by a sponsorship.

Mr. Mike Brick, Development Director, said they had some key sponsors including Exxon Mobile, Midwest Generation and the Joliet Doctor's Clinics as well as the Houbolt family who made this possible.

COUNCILMAN BROPHY noted that it was Neil and Nancy that insisted the community get a free day and that the exhibit be open to the community for everyone's enjoyment free of charge.

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 #566-09)
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 #566-09)
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 #566-09)
4. Ordinance re: Approving the Preliminary Plat of Stepan Industrial Park (#P-3-09/Dist. #4)
(Council Memo #566-09)

A communication from the City Manager contained a request by the petitioner that said items be tabled to the City Council meeting to be held on July 21, 2009 to allow additional time to address some outstanding issues.

COUNCILMAN TURK moved that said items be tabled to the July 21, 2009 City Council meeting.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

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APPROVAL OF REGULAR CURRENT BILLS

- A. Regular Payroll – May 30 – June 12, 2009 - \$3,031,258.24
(Council Memo #567-09)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period May 30, 2009 through June 12, 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 GIARRANTE moved that the recommendation of the City Manager be concurred in.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY stated that since we've instituted the overtime report, the overtime expenditure has always exceeded the point in the year we're at until today. He said this is the first time we've run behind the actual calendar, in other words the staff has done the job on reigning in those expenses and he applauds the staff.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE Declaring the following properties as Public Nuisances and authorizing application to the Circuit Court for demolition, injunction or other relief was presented and read: 115 Edward Street, 640 Francis Street and 819 Vine Street. (#P-4-09/Dist. #1)
(Council Memo #568-09)

COUNCILWOMAN QUILLMAN moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16493)

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2. Preliminary, Final and Recording Plats

- a. AN ORDINANCE Approving the Preliminary Plat of Pucel's Resubdivision as recommended by the Plan Commission was presented and read. (#P-5-09/Dist. #2)
(Council Memo #569-09)
(ORDINANCE NO. 16494)
- b. AN ORDINANCE Approving the Final Plat of Pucel's Resubdivision as recommended by the Plan Commission was presented and read. (#FP-3-09/Dist. #2)
(Council Memo #569-09)
(ORDINANCE NO. 16495)

Ms. Mary Ann Decman of 1123 N. Frederick Street stated this is her fourth time to appear here to protest the sale of the lot at 1119 Frederick Street. She said she has never had water problems in 56 years and she has been told by a very reputable person that the lot is low and needs a lot of fill and that she will get water in her basement and not to believe the City. She said the homes across from her and her house are on two lots and she questioned how her house will look with a long, narrow house on a small lot and said it won't improve the value of her property at all.

Ms. Nancy Lipe of 1120 N. May Street said she has lived directly behind the property for over 50 years and is concerned about water and losing all of the gorgeous trees on the lot.

Ms. Sue Senffner of 1114 Frederick Street stated she lives right across the street from the house in question. She said the house at 1112 Frederick was just built last year which was on a double lot. She said originally when it was for sale they wanted to divide that lot in half and put two houses on it and the City Council refused and said it had to be sold as a double lot. She said now you're trying to divide these properties into single lots and it's not going to look good in the neighborhood with all double lots. She said it doesn't seem appropriate that last year you denied that houses be built on a single lot and now you're trying to put a single house on a single lot.

COUNCILMAN GIARRANTE asked how big is this lot going to be.

The City Manager said there are 3 lots that are under Mr. Pucel's ownership and each is 40 feet. He said this has been treated as one large lot with 120 ft. frontage with a depth of 125 ft. He said the request is to take the 3 lots and to resubdivide them into two lots of about 60 feet. He said of the 42 homes in that general area, 26 of those homes are already on a 40 foot lot, a very small lot, and many years ago 40 foot frontages were acceptable. He said there were 16 properties in the neighborhood that had 80 feet as the width. He said the two lots that are being created would be right in between those two numbers as having two 60 foot lots. He said one would have the current house with the garage occupying that lot and the second one would be the lot with the trees on it that would be available for future development should the lot be sold separately. He said he is confident that our staff will do what is required by our code to make sure that any new construction that takes place on the newly created lot will be

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able to take all of the water and not put it on the side yards or back yards into the homes that are adjacent or behind it, but get it into the storm sewers that are in the neighborhood.

COUNCILWOMAN QUILLMAN said this would be a lot and a half.

The City Manager said yes.

COUNCILWOMAN QUILLMAN said so we're subdividing 3 lots into a lot and a half.

The City Manager said we're subdividing three into two and the two remaining lots will function like a lot and a half under the old rules and the old rules were that 40 foot lots were acceptable. He said 26 homes were built on that street and nearby with 40 foot width lots.

COUNCILWOMAN QUILLMAN said that was back in the 1950's when we had different standards. She said this lady made a good point, last year we approved that a house had to be on a double lot, is that not correct.

The City Manager said there was a request to construct a house on a 40 foot lot and that's something we would not allow under today's standards. He said we would allow a house to be constructed on a 60 foot lot and that's why staff is recommending that this 120 foot stretch be divided into two lots and allow for two 60 foot lots to occupy the two spots on Frederick Street.

Mr. Chris Pucel said he offered to sell this property to his neighbors for \$25,000 and it is worth over \$40,000, but no one took him up on his offer. He said he tried to sell the house with the lot but they don't want the lot, just the house. He said they decided to separate it to at least get rid of the house. He said this has all been approved by the Planning and Zoning Boards and he sees no reason why this should not be approved.

Ms. Senffner said the garage is on part of the lot he wants to sell. She asked if this is going to be an issue of tearing down the garage in order to sell it as two properties instead of three.

The City Manager said the garage will remain on the lot that is created for the house so there will not be a separation of the garage from the house.

COUNCILMAN GIARRANTE moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: COUNCILWOMAN QUILLMAN.

Prior to her vote, COUNCILWOMAN QUILLMAN said there are too many questions here left unanswered and she is going to have to vote no.

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- c. Ordinance re: Approving the Preliminary Plat of Beatty Lumber Commercial Subdivision Unit 2 (#P-7-09/Dist. #5)
(Council Memo #570-09)
- d. Ordinance re: Approving the Final Plat of Beatty Lumber Commercial Subdivision Unit 2 (#FP-5-09/Dist. #5)
(Council Memo #570-09)
- e. Ordinance re: Approving the Recording Plat of Beatty Lumber Commercial Subdivision Unit 2 (#RP-4-09/Dist. #5)
(Council Memo #570-09)
- f. Ordinance re: Approving the Preliminary Plat of Rock Run Business Park Unit 4G (#P-6-09/Dist. #3)
(Council Memo #571-09)
- g. Ordinance re: Approving the Recording Plat of Rock Run Business Park Unit 4G (#RP-8-09/Dist. #3)
(Council Memo #571-09)

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

- 3. Ordinance re: Approving an Amendment to a Development Agreement for Central Park Subdivision
(Council Memo #572-09)

The City Clerk noted that this item was tabled to July 20, 2009 at the Pre-Council meeting yesterday.

- 4. Ordinances re: Levy and Assessment of Taxes for 2007 Special Services Areas (Neighborhood Improvement Program)
 - a. AN ORDINANCE For the Levy and Assessment of Taxes in and for the 2007 Joliet Special Service Area No. 1 – Cora (Ingalls – Frank) was presented and read.
(Council Memo #573-09)
(ORDINANCE NO. 16496)
 - b. AN ORDINANCE For the Levy and Assessment of Taxes in and for the 2007 Joliet Special Service Area No. 2 – Garnsey (Spring Creek – Ward) was presented and read.
(Council Memo #573-09)
(ORDINANCE NO. 16497)

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- c. AN ORDINANCE For the Levy and Assessment of Taxes in and for the 2007 Joliet Special Service Area No. 3 – Raub (Douglas – Ruby) was presented and read.

(Council Memo #573-09)
(ORDINANCE NO. 16498)

- d. AN ORDINANCE For the Levy and Assessment of Taxes in and for the 2007 Joliet Special Service Area No. 4 – Willow (Morgan – I-80) was presented and read.

(Council Memo #573-09)
(ORDINANCE NO. 16499)

COUNCILMAN GIARRANTE moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

5. AN ORDINANCE Approving the Acquisition of Right of Way and Accepting Easements for Improvements to the Intersection of Essington Road and Hennepin Drive was presented and read.

(Council Memo #574-09)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

ABSTAIN: COUNCILMAN BROPHY.

(ORDINANCE NO. 16500)

B. RESOLUTIONS

1. A RESOLUTION Recognizing the Neighborhood Watch Group of the Lakewood Prairie Subdivision was presented and read.

(Council Memo #577-09)

COUNCILMAN BROPHY moved that said Resolution be adopted.

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Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6277)

2. A RESOLUTION Requesting Authorization to Enter into a 2009 Justice Assistance Grant Intergovernmental Agreement between the City of Joliet and Will County was presented and read.

(Council Memo #578-09)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6278)

3. A RESOLUTION Adopting and Authorizing the Execution of the Tri-County Auto Theft Unit Agreement for 2009 was presented and read.

(Council Memo #579-09)

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6279)

4. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$16,700.00 for the Acquisition of Right-of-Way for Improvements to the Intersection of Essington Road and Hennepin Drive was presented and read. (Section No. 06-00396-00-CH)

(Council Memo #580-09)

COUNCILMAN SHETINA moved that said Resolution be adopted.

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Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6280)

BIDS AND CONTRACTS

A. Award of Contracts

1. Award of Contract for the Addleman (Fiday – Tyler) Roadway Improvements – 2009 Neighborhood Improvement Program
(Council Memo #584-09)

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 Len Cox & Sons in the amount of \$115,807.75.

2. Authorization to Approve an Engineering Services Agreement for the Inspection of the Laraway Road Elevated Tank
(Council Memo #585-09)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Tank Industry Consultants in the amount of \$5,495.00.

3. Request for Authorization to Award a Professional Services Contract to Joseph A. Schudt & Associates for a Study of the Downtown Joliet Floodplain Map Modernization
(Council Memo #586-09)

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

4. Award of Contract for the Clublands 6-1, 6-2, 8-2 and Neustonshire Phase 1 Public Improvements
(Council Memo #587-09)

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 D Construction Inc. in the amount of \$589,701.51.

5. Authorization for the Foreign Fire Tax Board to Purchase 210 Pairs of Gloves for the Fire Department
(Council Memo #588-09)

A report on three quotations received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Air One in the amount of \$16,892.50.

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6. Authorization to Purchase and Upgrade Tornado Sirens and Maintenance
(Council Memo #589-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of two new sirens and the upgrade of one siren from Federal Signal in the amount of \$34,909.00 and award a contract for the installation of the sirens to Braniff Communications in the amount of \$14,990.00.

7. Award of Contract for the Rehabilitation of 326 Margaret Street for the Neighborhood Stabilization Program (NSP)
(Council Memo #590-09)

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 R.R. Norwood in the amount of \$26,828.00.

8. Authorization to Approve Cathodic Protection System for Laraway Road Elevated Tank
(Council Memo #591-09)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Corpro Waterworks Companies Inc. in the amount of \$13,900.00.

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

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

B. Change Orders and Payments:

1. Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the 3206 Hickory Creek Drive Yard Drain Project – 2009 Neighborhood Improvement Program
(Council Memo #595-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$677.74 and Payment Estimate No. 1 and Final in the amount of \$12,923.66 on behalf of Ed Henry Concrete & Maintenance.

2. Approve Change Order No. 2 and Payment Estimate No. 4 for the Ferris Place/Ivy Place/Margaret Street/Morris Street Roadway Improvements Project – 2008 Neighborhood Improvement Program
(Council Memo #596-09)

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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 \$4,213.15 and Payment Estimate No. 4 in the amount of \$43,385.53 on behalf of P.T. Ferro Construction Co.

3. Approve Change Order No. 9 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project
(Council Memo #597-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 9 in the amount of \$46,872.00 on behalf of Williams Brothers Construction.

4. Approve Change Order No. 1 and Payment Request No. 2 and Final for the 910 Carlyle Drive (Chestnut Pointe Subdivision) Rear Yard Drainage Improvements – 2008 Neighborhood Improvement Program
(Council Memo #598-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$231.00 and Payment Request No. 2 and Final in the amount of \$760.25 on behalf of Superior Excavating.

5. Approve Change Order No. 2 and Payment Request No. 2 and Final for the Theodore's Crossing West Subdivision Public Improvements - 2009
(Council Memo #599-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$39,868.52 and Payment Request No. 2 and Final in the amount of \$66,943.99 on behalf of P.T. Ferro Construction Co.

6. Approve Change Order No. 6 and Pay Estimate No. 9 and Final for the Belmont/Elizabeth/Irving Roadway Improvements Project – 2008 Neighborhood Improvement Program
(Council Memo #600-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 6, a deduction in the amount of \$9,536.00 and Pay Estimate No. 9 and Final in the amount of \$14,845.99 on behalf of P.T. Ferro Construction Co.

7. Approve Change Order No. 4 and Pay Estimate No. 4 and Final for the Douglas/Wilcox Roadway Improvement Project – 2008 Neighborhood Improvement Program
(Council Memo #601-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4, a deduction in the amount of \$37,630.71 and Pay Estimate No. 4 and Final in the amount of \$11,405.11 on behalf of P.T. Ferro Construction Co.

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8. Approve Amendment No. 1 for the Professional Service Contract for the 2009 Bridge Inspection Program
(Council Memo #602-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 1 in the amount of \$1,450.00 on behalf of Willett Hofmann & Associates.

9. Approve Change Order No. 1 and Payment Request No. 2 and Final for the 2019 Torwood Circle/2010 Kensington Court/5217 Kinsbury Estates Drive Rear Yard Drainage Improvements – 2008 Neighborhood Improvement Program
(Council Memo #603-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$3,500.00 and Payment Request No. 2 and Final in the amount of \$2,083.75 on behalf of Superior Excavating.

10. Approve Payment for the Tri-County Auto Theft Unit
(Council Memo #604-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the Payment in the amount of \$11,021.86 on behalf of CDW Government Inc.

11. Approve Change Order No. 6 to the Weed Cutting Contract for City-Owned Properties
(Council Memo #605-09)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 6 in the amount of \$630.00 on behalf of Culpeppers Lawn Works.

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY said he has seen a couple OF reports from Director of Emergency Management Greg Sebben who's doing an excellent job. He said it makes him feel good we're prepared in many different ways for emergencies and Greg has done an exemplary job. He said he thinks he was a very good appointment.

LICENSES AND PERMIT APPLICATIONS

- A. Issuance of a Class "D" Liquor License at 2779-2781 Black Road
(Council Memo #609-09)

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- B. Transfer of a Class "B" Liquor License at 1609 W. Jefferson Street
(Council Memo #610-09)

These items were approved at the Pre-Council meeting yesterday.

- C. Issuance of a Class "C" Liquor License at 120 S. Larkin Avenue
(Council Memo #611-09)

The City Clerk noted this item was tabled at the Pre-Council meeting yesterday to the July 20-21, 2009 Council meetings.

MAYOR SCHULTZ asked COUNCILMAN UREMOVIC if he received a call from the Deputy Liquor Commissioner regarding the liquor license for 120 S. Larkin Avenue.

COUNCILMAN UREMOVIC said yes, he talked to Dan Campus.

MAYOR SCHULTZ asked him if he OK'd it.

COUNCILMAN UREMOVIC said he doesn't have any problem with it at all.

MAYOR

- A. Proclamation re: Recognizing the Opening of the John C. Houbolt Exhibit at the Joliet Area Historical Museum

This item was presented earlier in the meeting.

MAYOR AND COUNCIL COMMENTS

COUNCILMAN GIARRANTE said in the 800 block of Jefferson Street is a little strip mall just west of Home Cut Donuts. He said he believes that building was hit by a vehicle last winter and they have been repairing it for about 8 months and he asked if we can find out what's going on there and expedite it.

COUNCILMAN SHETINA said he would appreciate it if the City Manager would follow-up with the planning of the meeting and sending out of notices to the Land Use Committee and to the people that are interested in the proposal by the staff with respect to inspections. He said let's try to find a date within the next 2 to 3 weeks.

The City Manager said we'll do that and have reports ready to go for the meeting.

COUNCILWOMAN QUILLMAN asked what's the status with the rodeo.

The City Manager said the rodeo has not received any permits from him for any events this summer. He said there is a court case that is pending that has to be cleared up before we would consider the application that was filed 3 months ago for the rodeo to proceed. He said the court case deals with a structure that was built on the property of the landfill without a building permit and he has made it clear to the representatives of the rodeo that we would not be in a position to consider their permit until that case is resolved. He said it is in court and is working its way through the system. He said there is a very simple resolution to it where they need to come in and admit they did wrong and pay the penalty and

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have the building inspected so we can determine whether it should stay up or not. He said if we get past that hurdle we'll review the permit application and determine whether they should go forward or not.

COUNCILWOMAN QUILLMAN asked if they are currently operating now without permits.

The City Manager said he is hearing rumors that they are doing that. He said we've instructed the Police Department to monitor it and issue citations if necessary.

COUNCILWOMAN QUILLMAN asked if that has been done or whether we don't know.

The City Manager said he doesn't know if we were out this past Sunday and if there was any activity there, but he will follow-up on that.

The City Manager advised there was a need for a closed session to discuss pending and anticipated litigation and collective bargaining.

ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council recess to closed session at 7:18 p.m. to discuss pending and anticipated litigation and collective bargaining after which the meeting will be adjourned.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape