

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 7, 2009
6:30 P.M.

INVOCATION: Pastor Larry Tyler, Second Baptist Church, 156 S. Joliet Street, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – June 15, 2009 (Enc.)
- B. Regular Meeting – June 16, 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. Council Memo #562-09 re: Position Vacancies (Enc.)
- B. Council Memo #563-09 re: 2009 Neighborhood Improvement Program (N.I.P.) Modification No. 6 – Modification to the 2009 District 1 Neighborhood Improvement Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 75.73 Acres at the Southwest Corner of Millsdale and Vetter Roads
 - 1. Resolution re: Approving an Annexation Agreement for 75.73 Acres at the Southwest Corner of Millsdale and Vetter Roads (#A-4-09/Dist. #4) (Enc.)
 - a. Council Memo #566-09 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 75.73 Acres at the Southwest Corner of Millsdale and Vetter Roads (#A-4-09/Dist. #4) (Enc.)
 - 3. Ordinance re: Approving the Classification of 75.73 Acres at 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.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

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

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #568-09 re: Explanation
2. Preliminary, Final and Recording Plats
 - a. Ordinance re: Approving the Preliminary Plat of Pucel's Resubdivision (#P-5-09/Dist. #2) (Enc.)
 - (1) Council Memo #569-09 re: Plan Commission Findings
 - b. Ordinance re: Approving the Final Plat of Pucel's Resubdivision (#FP-3-09/Dist. #2) (Enc.)
 - c. Ordinance re: Approving the Preliminary Plat of Beatty Lumber Commercial Subdivision Unit 2 (#P-7-09/Dist. #5) (Enc.)
 - (1) Council Memo #570-09 re: Plan Commission Findings
 - d. Ordinance re: Approving the Final Plat of Beatty Lumber Commercial Subdivision Unit 2 (#FP-5-09/Dist. #5) (Enc.)
 - e. Ordinance re: Approving the Recording Plat of Beatty Lumber Commercial Subdivision Unit 2 (#RP-4-09/Dist. #5) (Enc.)
 - f. Ordinance re: Approving the Preliminary Plat of Rock Run Business Park Unit 4G (#P-6-09/Dist. #3) (Enc.)
 - (1) Council Memo #571-09 re: Plan Commission Findings
 - g. Ordinance re: Approving the Recording Plat of Rock Run Business Park Unit 4G (#RP-8-09/Dist. #3) (Enc.)

3. Ordinance re: Approving an Amendment to a Development Agreement for Central Park Subdivision (Enc.)
 - a. Council Memo #572-09 re: Explanation
4. Ordinances re: Levy and Assessment of Taxes for 2007 Special Service Areas (Neighborhood Improvement Program)
 - a. Ordinance re: For the Levy and Assessment of Taxes in and for the 2007 Joliet Special Service Area No. 1 – Cora (Ingalls – Frank) (Enc.)
 - (1) Council Memo #573-09 re: Explanation
 - b. Ordinance re: For the Levy and Assessment of Taxes in and for the 2007 Joliet Special Service Area No. 2 – Garnsey (Spring Creek – Ward) (Enc.)
 - c. For the Levy and Assessment of Taxes in and for the 2007 Joliet Special Service Area No. 3 – Raub (Douglas – Ruby) (Enc.)
 - d. For the Levy and Assessment of Taxes in and for the 2007 Joliet Special Service Area No. 4 – Willow (Morgan – I-80) (Enc.)
5. Ordinance re: Approving the Acquisition of Right of Way and Accepting Easements for Improvements to the Intersection of Essington Road and Hennepin Drive (Enc.)
 - a. Council Memo #574-09 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Recognizing the Neighborhood Watch Group of the Lakewood Prairie Subdivision (Enc.)
 - a. Council Memo #577-09 re: Explanation
2. Resolution re: Requesting Authorization to Enter into a 2009 Justice Assistance Grant Intergovernmental Agreement between the City of Joliet and Will County (Enc.)
 - a. Council Memo #578-09 re: Explanation

3. Resolution re: Adopting and Authorizing the Execution of the Tri-County Auto Theft Unit Amended Agreement for 2009 (Enc.)
 - a. Council Memo #579-09 re: Explanation
4. Resolution re: Appropriating Motor Fuel Tax Funds for the Acquisition of Right-of-Way for Improvements to the Intersection of Essington Road and Hennepin Drive (Enc.)
 - a. Council Memo #580-09 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #584-09 re: Request for Authorization to Award a Contract for the Addleman (Fiday – Tyler) Roadway Improvements – 2009 Neighborhood Improvement Program (Enc.)
2. Council Memo #585-09 re: Request for Authorization to Approve an Engineering Services Agreement for the Inspection of the Laraway Road Elevated Tank (Enc.)
3. Council Memo #586-09 re: Request for Authorization to Award a Professional Services Contract to Joseph A. Schudt & Associates for a Study of the Downtown Joliet Floodplain Map Modernization (Enc.)
4. Council Memo #587-09 re: Request for Authorization to Award a Contract for the Clublands 6-1, 6-2, 8-2 and Neustoneshire Phase 1 Public Improvements (Enc.)
5. Council Memo #588-09 re: Request for Authorization for the Foreign Fire Tax Board to Purchase 210 Pairs of Gloves for the Fire Department (Enc.)
6. Council Memo #589-09 re: Request for Authorization to Purchase and Upgrade Tornado Sirens and Maintenance (Enc.)
7. Council Memo #590-09 re: Request for Authorization to Award a Contract for the Rehabilitation of 326 Margaret Street for the Neighborhood Stabilization Program (NSP) (Enc.)
8. Council Memo #591-09 re: Request for Authorization to Approve Cathodic Protection System for Laraway Road Elevated Tank (Enc.)

B. Change Orders and Payments:

1. Council Memo #595-09 re: Request for Authorization to 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 (Enc.)
2. Council Memo #596-09 re: Request for Authorization to 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 (Enc.)
3. Council Memo #597-09 re: Request for Authorization to Approve Change Order No. 9 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project (Enc.)
4. Council Memo #598-09 re: Request for Authorization to 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 (Enc.)
5. Council Memo #599-09 re: Request for Authorization to Approve Change Order No. 2 and Payment Request No. 2 and Final for the Theodore's Crossing West Subdivision Public Improvements – 2009 (Enc.)
6. Council Memo #600-09 re: Request for Authorization to Approve Change Order No. 6 and Pay Estimate No. 9 and Final for the Belmont/Elizabeth/Irving Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
7. Council Memo #601-09 re: Request for Authorization to Approve Change Order No. 4 and Pay Estimate No. 4 and Final for the Douglas/Wilcox Roadway Improvement Project – 2008 Neighborhood Improvement Program (Enc.)
8. Council Memo #602-09 re: Request for Authorization to Approve Amendment No. 1 for the Professional Service Contract for the 2009 Bridge Inspection Program (Enc.)
9. Council Memo #603-09 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 2 and Final for the 2019 Torwood Circle/2010 Kensington Court/5217 Kingsbury Es-

tates Drive Rear Yard Drainage Improvements – 2008 Neighborhood Improvement Program (Enc.)

10. Council Memo #604-09 re: Request Authorization to Approve Payment for the Tri-County Auto Theft Unit (Enc.)
11. Council Memo #605-09 re: Request Authorization to Approve Change Order No. 6 to the Weed Cutting Contract for City-Owned Properties (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #609-09 re: Issuance of a Class “D” Liquor License at 2779-2781 Black Road (Enc.)
- B. Council Memo #610-09 re: Transfer of a Class “B” Liquor License at 1609 W. Jefferson Street (Enc.)
- C. Council Memo #611-09 re: Issuance of a Class “C” Liquor License at 120 S. Larkin Avenue (Enc.)

XI. MAYOR:

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

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT