

A G E N D A

PRE-COUNCIL MEETING

Monday, August 16, 2010

3:30 P.M.

1. Presentation of Preliminary Plans for Aunt Martha's Health Care Facility Project on the Silver Cross Hospital Campus
2. Presentation of Concept Plan for the JJC Downtown Campus Expansion and Renovation Project
3. Request from A.F.S.C.M.E. for Support of Responsible Budget Coalition
4. Agenda Items
5. Citizens To Be Heard:
 - a. Westfield Subdivision Residents (Rebecca Hurley) re: Sewer and Drainage
 - b. William McMorris, 724 Wilcox re: Special Service Area Assessment and City of Joliet Property Tax Bill Line Items
 - c. Shane Gordon, 412 Market Street re: Ozinga Concrete's Proposed Vacation of South Center Street
 - d. Cadre Robert Iuffues Webb II re: (1) Law Enforcement Matters and (2) Morning Star Mission
6. Closed Session to discuss the following subjects:

Personnel: The appointment, employment, compensation, discipline, performance or dismissal of specific City employees (5 ILCS 5/120/2(c)(1))

Collective Bargaining: Collective negotiating matters and salary schedules for one or more classes of City employees (5 ILCS 5/120/2(c)(2)).

Land Acquisition or Conveyance: The purchase or lease of real property for the use of the City, including whether a particular parcel should be acquired, or the setting of a price for the sale or lease of property owned by the City (5 ILCS 5/120/2(c)(5,6))

Pending or Threatened Litigation: A pending legal action against, affecting or on behalf of the City or a similar legal action that is probable or imminent (5 ILCS 5/120/2(c)(11))