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
August 17, 2010
6:30 P.M.

INVOCATION: Pastor Jim Arnold, First Assembly of God, 1741 Essington Road, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Regular Meeting – August 3, 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. Treasurer's Report – June, 2010 (Enc.)

B. Council Memo #597-10 re: Unity CDC Request for 2010 Funding Allocation (Supporting documents included with Finance Committee Agenda Packet)

VI. PUBLIC HEARINGS:

(None)

VII. APPROVAL OF REGULAR CURRENT BILLS:

A. Treasurer's Disbursements - July 2010 - $31,902,292.20 (Enc.)

B. Regular Claims – July, 2010 - $2,566,135.94 (Enc.)

C. Council Memo #598-10 re: Regular Payroll - July 16 - July 29, 2010 - $2,888,605.05 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Designating 512 Knox Place as a Local Landmark (Enc.)

   a. Council Memo #599-10 re: Historic Preservation Commission Findings

2. Ordinance re: Approving a Cross Connection Control Program (To be submitted)

   a. Council Memo #601-10 re: Explanation

3. Ordinance re: Approving an Industrial Pretreatment Program (To be submitted)

   a. Council Memo #602-10 re: Explanation

4. Ordinance re: Approving the Vacation of a Portion of Center Street Located 132' South of McDonough Street and Terminating Just South of Jasper Street, West of 504 Railroad Street (#V-3-10/Dist. #5) (Enc.)

   a. Council Memo #603-10 re: Plan Commission Findings

5. Ordinance re: Approving a Special Use Permit to Allow the Continuation of Auto Repair Activities for a Used Car Sales Business Located at 614 E. Cass Street (#2010-31/Dist. #4) (Enc.)

   a. Council Memo #604-10 re: Zoning Board of Appeals Findings

6. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)

   a. Council Memo #605-10 re: Explanation

7. Ordinance re: Accepting Easements in Association with the Installation of the Westwood CSO Storm Sewer and Maintenance of an Existing Sanitary Sewer (To be submitted)

   a. Council Memo #606-10 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Approving an Agreement with the Illinois Department of Transportation for Phase I of the Caton Farm Road over the DuPage River Improvement Project (Enc.)

   a. Council Memo #608-10 re: Explanation

2. Resolution re: Appropriating Motor Fuel Tax Funds for the Phase I Engineering for the Caton Farm Road over the DuPage River Improvement Project (Enc.)

   a. Council Memo #609-10 re: Explanation

3. Resolution re: Approving an Agreement with the Illinois Department of Transportation for Phase II of the Barney Drive over Rock Run Tributary Number Three (3) Improvement Project (Enc.)

   a. Council Memo #610-10 re: Explanation

4. Resolution re: Appropriating Motor Fuel Tax Funds for the Bronk Road (Black – Clare) Roadway Improvement Project (Enc.)

   a. Council Memo #611-10 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #614-10 re: Request for Authorization to Award a Contract for the Westwood CSO Project (To be submitted)

2. Council Memo #615-10 re: Request for Authorization to Purchase Anti-Icing/De-Icing Fluids for Snow Removal Operations – Roadways Division (Enc.)

3. Council Memo #616-10 re: Request for Authorization to Award a Contract for the Bronk Road (Black – Clare) Roadway Improvement Project (Enc.)

4. Council Memo #617-10 re: Request for Authorization to Purchase Two (2) Traffic Signal Control Cabinets for the Intersections of Hickory Street and Western Avenue and Fourth Avenue and Richards Street (Enc.)

5. Council Memo #618-10 re: Request for Authorization to Award a Contract for the 313 South Hammes Avenue Sanitary Sewer Emergency Repairs Project (To be submitted)

6. Council Memo #619-10 re: Request for Authorization to Award a Contract for the Infantry Drive Fence Repair Project – 2010 (Enc.)

7. Council Memo #620-10 re: Request for Authorization to Award a Professional Services Agreement for the Phase II Engineering Services for the Barney Drive over Rock Run Tributary Number Three Improvement Project (Enc.)

8. Council Memo #621-10 re: Request for Authorization to Award a Professional Services Agreement for the Phase I Engineering Services for the Caton Farm Road over the DuPage River Improvement Project (Enc.)

9. Council Memo #622-10 re: Request for Authorization to Approve Payment for Repairs to Police Department Vehicles (Units 0401, 0424 and 0442) (Enc.)

10. Council Memo #623-10 re: Request for Authorization to Award a Contract for the Rehabilitation of 917 Summit Street for the Neighborhood Stabilization Program (NSP) (Enc.)

11. Council Memo #624-10 re: Request Authorization for Repairs to the Apparatus Floor at Fire Station No. 5 (Enc.)

12. Council Memo #625-10 re: Request for Authorization to Purchase New Sound Mixers, Cables, Connectors and Microphones for Improved Sound Quality in the Council Chambers (Enc.)

13. Council Memo #626-10 re: Request for Authorization to Award a Contract for Telecommunications Services to Call One (Enc.)

14. Council Memo #627-10 re: Request for Authorization to Purchase Patrol Rifles and Ancillary Equipment (Enc.)

15. Council Memo #628-10 re: Request for Authorization to Award a Contract for the 2010 Automatic Meter Reading Installation Contract and Approve Purchase of Replacement Water Meters and Equipment (To be submitted)

B. Amendments, Change Orders and Payments:

1. Council Memo #629-10 re: Request for Authorization to Approve Payment No. 6 and Final for the Westside Wastewater Treatment Plant Screen Replacement Construction Project (Enc.)

2. Council Memo #630-10 re: Request for Authorization to Approve Change Order No. 2 and Payment Estimate No. 5 and Final for the Holmes Avenue (Woodruff Road – 500' South) Roadway Improvement

ment Project – 2009 Neighborhood Improvement Program (Enc.)

3. Council Memo #631-10 re: Request for Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 for the Well Rock 3 (Farrell Road) Rehabilitation Project - 2010 (Enc.)

4. Council Memo #632-10 re: Request for Authorization to Approve Change Order No. 2 and Pay Estimate No. 3 for the Dewey Avenue (McDonough–Morgan) Roadway Improvement Project – 2009 Neighborhood Improvement Program (Enc.)

5. Council Memo #633-10 re: Request for Authorization to Approve Change Order No. 2 and Pay Estimate No. 2 for the Clublands 6-1, 6-2, 8-2/Neustoneshire Punch List Improvements - 2010 (Enc.)

6. Council Memo #634-10 re: Request for Authorization to Approve Change Order No. 5 and Payment Request No. 5 for the 2009 – 2010 Landscape Restoration Program (Enc.)

7. Council Memo #635-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 for the Rehabilitation of 619 N. Center Street (Enc.)

8. Council Memo #636-10 re: Request for Authorization to Approve Change Order No. 5 to the Contract for Weed Cutting and Clean-Up of City Owned Properties (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

A. Council Memo #638-10 re: Issuance of a Class “C” Liquor License at 3111 Theodore Street (Enc.)

B. Council Memo #639-10 re: Transfer of a Liquor License at 1214 N. Raynor Avenue (Enc.)

XI. MAYOR:

A. Proclamation re: Proclaiming September, 2010 as National Alcohol and Drug Addiction Recovery Month (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: