

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, August 17, 2010 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 Jim Arnold, First Assembly of God Church, 1741 Essington Road, Joliet, Illinois.

Pastor Arnold 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, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, 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: NONE.

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

APPROVAL OF MINUTES

COUNCILMAN DORRIS moved that the minutes of the Regular Meeting of the Council of the City of Joliet, Illinois held on Tuesday, August 3, 2010 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

A. Finance Committee

COUNCILMAN UREMOVIC stated the Finance Committee met yesterday and there was a review and approval of the minutes of the meeting of July 19, 2010. He said there was also a review of the Unity CDC request for funding that was approved unanimously by the Committee. He asked COUNCILMAN DORRIS to explain their request.

COUNCILMAN DORRIS stated that the City helped form Unity CDC about four years ago to help improve the quality of life in Districts 4 and 5 and after doing detailed assessments in the community, they formed their mission statement and have been doing great things in the community. He said last fall for the 2010 budget, the City set aside \$70,000 for funding for Unity CDC and the City has

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

funded Unity CDC in the past to the sum of approximately \$150,000. He said when the City set aside the money in the budget last year, the City told Unity CDC that with the financial situation that the City is in, this was the last time they would receive funding. He said there is a final draw this year of \$47,500 and Unity CDC came to the Finance Committee yesterday and presented their programs for the remainder of this year and it was approved by the Committee to release the funds contingent on the Council vote tonight.

1. Unity CDC Request for 2010 Funding Allocation
(Council Memo #597-10)

COUNCILMAN DORRIS moved that funding in the amount of \$47,500.00 for the Unity CDC be approved.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY stated that he found Unity CDC's suggested budget to be in order and satisfactory and he thinks there may have been a couple thousand dollars for a cook, but other than that it is all for programs with no salaries, and the volunteers, especially the leadership, should be commended. He said there have always been volunteers and they will continue to run it as volunteers and the City certainly appreciates their contribution to the community. He said they put together a good budget with all programmatic items that will reach out and touch the community and he votes aye.

Prior to his vote, COUNCILMAN DORRIS stated that everyone at Unity is doing a tremendous job, keep up the good work and he votes aye.

Prior to his vote, COUNCILMAN GIARRANTE thanked Director of Management and Budget Ken Mihelich for emailing the CDC budget to the Council, he has reviewed it and votes aye.

Prior to her vote, COUNCILWOMAN QUILLMAN thanked Unity for all of the work they have done. She said she was on the original taskforce when this was being formed by the City and they met with many neighbors and got input on how to improve the quality of life for residents in Districts 4 and 5 and since this was a City project, she will support it wholeheartedly and vote aye.

Prior to his vote, COUNCILMAN UREMOVIC stated Unity CDC does a great job and it should also be noted that all expenditures of funding will be audited by the end of the expenditure year which was agreed on by the Committee and he votes aye.

Prior to her vote, COUNCILWOMAN BARBER stated Unity has done a great job over the last few years and she hopes they continue the good work and if there is anything the City can do to assist Unity in another way to let them know and she votes aye.

COUNCILMAN UREMOVIC stated the Finance Committee also reviewed the

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

Neighborhood Improvement Program Report which was placed on file. He said there was also a review of the monthly cash flow report, personnel summary, Treasurer's Disbursements and Regular Claims for the month of July which were found to be in order and placed on file.

B. Land Use

COUNCILMAN SHETINA stated the Land Use Committee met on August 9, 2010 and discussed an honorary street name change for Autry Perry Sr., minister of Holy Temple Church of God in Christ, who passed away in 2006. He said the Committee wholeheartedly agrees that they should designate an honorary street name change in the area of 16 Union Street.

COUNCILMAN SHETINA stated that the Committee briefly discussed the vacant building registry and they are holding off on that for now. He said there was a request for a sports dome complex at Briggs Street and Rosalind and it looks like an exciting project and the Committee is waiting for a formal presentation on this.

COUNCILMAN SHETINA said the Committee is also waiting for a listing agreement for Crabigale's and the request is that the City list the property along with the property next to it.

COUNCILMAN BROPHY stated that Keith Conroy has the building next door listed and the buildings are connected on the second or third floor and it makes sense to market the properties together. He said most people who have looked at the Turk Building have asked about the availability of the Crabigale's building. He said the City is basically giving the realtor the ability to market the properties together and look for developers.

COUNCILMAN GIARRANTE asked what the sports dome would be used for.

COUNCILMAN SHETINA stated that it would be used for indoor softball and soccer. He said the Committee is waiting for a formal presentation; it was brought to the Committee just to see if there was interest.

COUNCILMAN SHETINA said that the adoption of the 2009 International Building Codes was discussed and that will be brought back to the Committee.

COUNCILMAN BROPHY said with regard to the Will County Governmental League and their helping with the phone system, is the League doing any work in combining efforts in regard to building codes and standards.

The City Manager stated that he doesn't believe there is a coordinated effort through the Governmental League but he will look into it. He said he knows some towns have different standards, and one example is the sprinkler ordinance and the City gets some developments because developers like the City's ordinance compared to neighboring municipalities. He said it is left up to each municipality on which codes to adopt.

COUNCILMAN SHETINA stated there was an update on the Jefferson Street Corridor and Planning Director Kendall Jackson can explain that.

Mr. Jackson stated that the Jefferson Street Corridor study extended from the I-55 Interchange east past Larkin Avenue and they are looking at subdistricts along the corridor, compiling vacancy information and looking at major

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

redevelopment opportunities along the corridor. He said the study is ongoing and they will have more information for the Committee and Council in the future.

COUNCILMAN SHETINA stated that it is a good study up to this point that shows the amount of vacancies and the type of businesses there. He asked Mr. Jackson to share that with the Council when he has the opportunity to email it to them. He said it is a good project and staff has done a good job to this point.

COUNCILMAN UREMOVIC asked if this report would be shared with the CED and the Chamber of Commerce once the study is complete to move in one direction and ensure the plan can be carried out properly.

Mr. Jackson stated that they will have a full report and involve as many stakeholders as possible.

COUNCILWOMAN QUILLMAN stated that there had been some meetings with the current business owners along the Jefferson Street Corridor and those meetings stopped. She asked if the City is getting input from the current business owners that are operating on Jefferson Street.

Mr. Jackson said that part of their ongoing effort is to involve the business community along the corridor, and once more information is compiled they will bring in the individual business owners and get their input.

COUNCILMAN SHETINA stated the Committee also reviewed a proposed self storage facility behind the Marycrest Shopping Center and the developers will be bringing in more information and it looks like a good project. He said he asked the owner of the shopping center about Laundry World and he said they are doing OK with that.

C. Public Service

COUNCILMAN TURK said the Public Service Committee met this morning and reviewed the contracts, change orders, pay estimates and final payments, found them all to be in order and recommended their approval.

COUNCILMAN TURK explained that Council Memo #615-10 for the Purchase of the Anti-Icing/De-Icing Fluids for Snow Removal Operations came in at a price lower than last year and that is for the beet juice that gets mixed with the salt.

COUNCILMAN TURK said the Committee also heard a proposal from Waste Management that will supply all residential users with a wheeled 96 gallon garbage container and a 96 gallon recycling container.

The City Manager stated that staff applied for and received a federal grant in the amount of \$1.3 million for energy and environmental efficiencies, and one of the projects from the grant was the conversion of traffic lights to LED lighting which was approved by the Council at a previous meeting. He said also as part of the grant, the City allocated approximately \$500,000 to purchase 7,600 recycling carts that would be used as pilot programs throughout the City in an effort to increase the City's recycling rate.

The City Manager said the City had a discussion with Waste Management to see what it would cost to expand the program instead of having to select certain neighborhoods, and also discussed was the problem that Waste Management

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

has seen in communities where they only do the recycling cart and not a garbage cart also. He said Waste Management suggested providing both carts and out of the options given by Waste Management, the staff decided the best option was a cart system that would be City-wide, and would include two carts, one for garbage and one for recycling. He said garbage pick-up would remain the same and recycling pick-up would be done every other week. He said the City reviewed the economics and this would work well with the current rate structure and the rates would not be revisited until 2016. He said the benefit to Waste Management is a four year extension of their existing contract and there would be a 3.5% rate increase each year starting in 2012 which is less than the 4% that was agreed to in the current contract. He said staff thinks this is a reasonable proposal; the other two proposals had an every week pick-up for recycling but there was a rapid increase in cost and the third proposal was for recycling carts only and also included a rate increase. He said the proposal was presented to the Committee in detail and staff will be preparing a package to bring the proposal to the full Council. He said one of the big issues deals with alleys and Waste Management will come back to the City about which alleys it will and won't work in.

COUNCILMAN TURK stated that nothing changes in the contract with regard to what is being picked up and an additional garbage can may be used if necessary.

The City Manager said that is correct, the garbage workers will pick up garbage that is in other cans. He said the only issue that wasn't addressed was leaf pick-up and they have discussed making minor modifications to the contract, but those adjustments if done would wait until after the cart program is in place.

COUNCILMAN TURK stated that if a cart is damaged Waste Management will fix or replace the cart.

COUNCILWOMAN QUILLMAN asked how soon the proposal would be ready.

The City Manager stated that staff would like to bring it to the Council at one of the September meetings. He said this would be a permanent change to the way garbage is picked up and the grant money will be given to Waste Management to aid in the purchase of the 90,000 carts.

COUNCILWOMAN QUILLMAN stated once the proposal is completed, she would like to see in detail what the residents are currently paying, what they will pay until the contract is up in 2013, what the savings are, and what the residents will be paying with the extended contract of 2016. She said residents were surprised with the last contract as far as the increase in rates and she doesn't want that to happen again.

The City Manager stated that Purchasing Administrator Meg McEvelly has put together a spreadsheet through the end of 2017 that tracks the existing rates and the cost that will be charged to the City. He said they are confident that this program will pay for itself without any rate increase through 2015. He said in 2016 and 2017 the rates will either be revisited or the contract will be revised to take out some of the more expensive items such as the unlimited pick-up of white goods.

COUNCILWOMAN QUILLMAN asked what Waste Management charges for the pick-up of white goods in other communities.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

The City Manager said that it varies, some towns charge \$25.00 and some charge \$10.00. He said it is something where there is no set price but that is just an example of cost saving measures, and the City is probably a little too generous on what gets picked up.

COUNCILMAN TURK stated that the representative from Waste Management had said that a neighboring community that implemented this system had a 30% immediate increase in recyclables.

The City Manager stated in the comparison that Waste Management had, the City is at 7 pounds of recyclables per customer and the average is 13 pounds, so Joliet is 50% lower when compared with other communities.

COUNCILMAN GIARRANTE said he has received complaints from seniors that they are paying \$23.00 for garbage pick-up, and if they are paying that they should come to City Hall to have that adjusted because pick-up for senior citizens is frozen at \$18.00.

The City Manager said that it does not state \$18.00 exactly on the bill because it is a daily charge, so it depends on how many days are in the month, but it is an average of \$18.00 per month.

COUNCILMAN SHETINA asked what the end period is for the City's twenty year guarantee of landfill space.

The City Manager said that is the County landfill and Waste Management has the contract to operate it, and he would have to check with them.

COUNCILMAN GIARRANTE stated that COUNCILMAN BROPHY had asked about the engineer's estimate being lower than the bids on Council Memo #614-10 regarding the Westwood CSO project and the engineer stated this was a new process and she was not familiar with it so it was underestimated.

COUNCILMAN GIARRANTE stated that the Committee also discussed the Jefferson Street Bridge and why Cass Street was not made two-ways and the State responded that it was not going to be closed for too long.

The City Manager confirmed that the City contacted IDOT to ask them to make Cass Street two ways and they stated it was too short of a period to justify that kind of a change.

D. Water Park

COUNCILMAN GIARRANTE stated he is going to set up a meeting with the Park District; their fiscal year begins in June and he will get a year to date comparison for the use of the Water Park.

E. Communication, Technology and Information Systems

COUNCILMAN BROPHY stated the Committee is tentatively scheduled to meet on September 15th at 11:00 a.m.

COUNCILWOMAN QUILLMAN asked when there would be another Baseball Committee Meeting.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

COUNCILMAN GIARRANTE stated that the meetings are only called when needed.

COUNCILWOMAN QUILLMAN stated she would like an update on what is going on with the ball park.

The City Manager stated he will have the Council Liaison try to schedule a meeting. He said there are two or three weeks left in the season plus hopefully the playoffs.

There were no other Committee reports.

AGENDA ITEMS AND REPORTS

A. Treasurer's Report – June, 2010

A communication from the City Manager contained his recommendation that the report be received and placed on file.

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

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

**B. Unity CDC Request for 2010 Funding Allocation
(Council Memo #597-10)**

This item was approved earlier in the meeting.

APPROVAL OF REGULAR CURRENT BILLS

A. Treasurer's Disbursements – July, 2010 - \$31,902,292.20

A communication from the City Manager contained his recommendation that the report be received and placed on file.

B. Regular Claims – July, 2010 - \$2,566,135.94

A communication from the City Manager contained his recommendation that the report be received and placed on file.

**C. Regular Payroll – July 16 – July 29, 2010 - \$2,888,605.05
(Council Memo #598-10)**

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period July 16, 2010 through July 29, 2010 including a Summary of Overtime and an Overtime Budget Status Report were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE. (COUNCILWOMAN QUILLMAN abstained from voting on any items dealing with Silver Cross Hospital)

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE Authorizing the Designation of 512 Knox Place as a Local Landmark as recommended by the Historic Preservation Commission was presented and read.
(Council Memo #599-10)

Mr. Kurt Schackmuth of 512 Knox Place stated he thought this was an important thing to do, being a resident of the Cathedral Area, and he hopes more people in the neighborhood and around the City pursue this option.

COUNCILWOMAN QUILLMAN moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO.16682)

2. AN ORDINANCE Amending the Joliet Water and Sewer Code Regarding Water Supply Cross-Connections was presented and read. (Cross Connection Control Program)
(Council Memo #601-10)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Adopt said Ordinance; and 2) Authorize the Administration to enter into a Service Agreement with Backflow Solutions, Inc. for an annual cost of \$495.00 to administer the City of Joliet Cross Connection Control Program.

COUNCILMAN BROPHY moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16683)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

3. AN ORDINANCE Establishing the Rules and Regulations for the Discharge of Wastewaters into the Wastewater Treatment System of the City of Joliet was presented and read. (Industrial Pretreatment Program)
(Council Memo #602-10)

COUNCILMAN DORRIS moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16684)

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)
(Council Memo #603-10)

The City Clerk advised that this item was referred to the Public Service Committee at the Pre-Council Meeting yesterday.

5. AN ORDINANCE Approving a Special Use Permit to Allow the Continuation of Auto Repair Activities for a Used Car Sales Business Located at 614 East Cass Street as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) The storage of vehicles for repair shall be limited to the rear of the property; and 2) The actual auto repair work is limited to the interior of the garage on the subject property. (#2010-31/Dist. #4)
(Council Memo #604-10)

COUNCILMAN DORRIS moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16685)

6. 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: 426 Hebbard Street and 223 Hunter Avenue.
(Council Memo #605-10)

COUNCILMAN TURK moved that said Ordinance be adopted.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16686)

7. AN ORDINANCE Accepting Easements at 821 Fisk Avenue in Association with the Installation of the Westwood CSO Storm Sewer and Maintenance of an Existing Sanitary Sewer was presented and read.

(Council Memo #606-10)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16687)

B. RESOLUTIONS

1. A RESOLUTION Approving an Agreement with the Illinois Department of Transportation for Phase I of the Caton Farm Road over the DuPage River Improvement Project was presented and read.

(Council Memo #608-10)

(RESOLUTION NO. 6413)

2. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$200,000.00 for Phase I Engineering for the Caton Farm Road over the DuPage River Improvement Project was presented and read. (Section No. 09-00425-00-BR)

(Council Memo #609-10)

(RESOLUTION NO. 6414)

COUNCILMAN SHETINA asked for an explanation.

The City Manager stated that these memos along with Council Memo #621-10 is dealing with a federal grant received from the Federal Highway Administration for the reconstruction of the Caton Farm Road bridge over the DuPage River. He said it is a heavily traveled bridge that was reconstructed by the County a few

years ago but wasn't reconstructed at that time to handle the traffic load that it currently has since it was done before all of the City's growth in that area. He said the grant is in the amount of \$3.56 million and the proposal is for the project to be let for contract in March 2015 and probable construction in 2016. He said before the Council tonight is the engagement of an engineer for the Phase I engineering at a cost of about \$200,000. He said the federal portion is \$160,000 leaving the City's portion at \$40,000, and the City would pay that using MFT

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

money from the State.

COUNCILMAN UREMOVIC moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

3. A RESOLUTION Approving an Agreement with the Illinois Department of Transportation for Phase II of the Barney Drive over Rock Run Tributary Number Three Improvement Project was presented and read.

(Council Memo #610-10)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6415)

4. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$547,391.50 for the Bronk Road (Black – Clare) Roadway Improvement Project was presented and read.

(Section No. 10-00431-00-FP)

(Council Memo #611-10)

COUNCILMAN GIARRANTE moved that said Resolution be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6416)

BIDS AND CONTRACTS

A. Award of Contracts

1. Award of Contract for the Westwood CSO Project

(Council Memo #614-10)

A report on four bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to J. Russ & Co., Inc. in the amount of \$48,225.29.

2. Authorization to Purchase Anti-Icing/De-Icing Fluids for Snow

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

Removal Operations for the Roadways Division
(Council Memo #615-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract for the purchase of Geomelt 55 to treat the existing 5,400 tons of salt at the Arbeiter Road, Gael Drive and Cass Street salt domes, to SNI Solutions, Inc. in the amount of \$64,800.00.

3. Award of Contract for the Bronk Road (Black – Clare) Roadway Improvements Project
(Council Memo #616-10)

A report on six bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to P.T. Ferro Construction Co. in the amount of \$547,391.50.

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

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract for the purchase of two traffic signal control cabinets to Traffic Control Corp. in the amount of \$25,024.00.

5. Award of Contract for the 313 South Hammes Avenue Sanitary Sewer Emergency Repairs Project
(Council Memo #618-10)

A report on five proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Construction by Camco in the amount of \$43,282.50.

6. Award of Contract for the Infantry Drive Fence Repair Project
(Council Memo #619-10)

A report on three proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Alliance Fence Corp. in the amount of \$6,800.00.

7. 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
(Council Memo #620-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Willett, Hofmann & Associates, Inc. in an amount not to exceed \$71,203.94.

8. Authorization to Award a Professional Services Agreement for the Phase 1 Engineering Services for the Caton Farm Road over the DuPage River Improvement Project
(Council Memo #621-10)

A communication from the City Manager contained his recommendation that the

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

Mayor and Council award the contract to Willett, Hofmann & Associates, Inc. in an amount not to exceed \$193,664.72.

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

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment for the repairs to Rod Baker Ford in the amount of \$13,785.00.

10. Award of Contract for the Rehabilitation of the Property at 917 Summit Street for the Neighborhood Stabilization Program (NSP)
(Council Memo #623-10)

A report on one bid received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Paul Gabriel Construction in the amount of \$154,753.00.

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

A report on three quotes received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to B. Yelnick Concrete in the amount of \$13,400.00.

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

A communication from the City Manager contained his recommendation that the Mayor and Council authorize the purchase and approve payment for audio equipment from Commercial Electronic Systems (\$1,281.00), B & H Photo-Video (\$4,095.00), Anixter (\$246.75) and Roscor (\$1,311.00) for a combined total of \$6,933.75.

13. Award of Contract for Telecommunications Services
(Council Memo #626-10)

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

14. Authorization to Purchase Patrol Rifles and Ancillary Equipment
(Council Memo #627-10)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize the purchase of and payment for the following: 1) Twenty (20) Smith & Wesson M-4 rifles from Streichers Inc. in the amount of \$15,500.00; 2) Twenty (20) #647 Surefire AR-15 Mounted White Light Systems and Twenty (20) AP-2001-6 SX Sight Systems AR-15 Front Post Sights from Shore Galleries, Inc. in the amount of \$5,599.55.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

15. Award of Contract for the 2010 Automatic Meter Reading Installation and Authorization to Purchase Replacement Water Meters and Radio Equipment
(Council Memo #628-10)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Award a contract to United Meters, Inc. in the amount of \$342,255.00 for the 2010 Automatic Meter Reading Installation Project; 2) Award a contract to H&D Waterworks in the amount of \$511,204.00 for the purchase of water meters and radio equipment; and 3) Award a contract to Sensus, Inc. in the amount of \$22,500.00 for the purchase of upgraded Tower Gateway Base Stations.

COUNCILWOMAN QUILLMAN moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

B. Amendments, Change Orders and Payments

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

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 6 and Final in the amount of \$12,325.00 on behalf of Bowen Engineering Corporation.

2. Approve Change Order No. 2 and Payment Estimate No. 5 and Final for the Holmes Avenue (Woodruff – 500' South) Roadway Improvements Project – 2009 Neighborhood Improvement Program
(Council Memo #630-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$512.89 and Payment Estimate No. 5 and Final in the amount of \$1,519.54 on behalf of P.T. Ferro Construction Co.

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

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$9,762.00 and Payment Estimate No. 2 in the amount of \$72,833.40 on behalf of Layne Christensen Company, Inc.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

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

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2, a net deduction in the amount of \$406.36 and Pay Estimate No. 3 in the amount of \$50,571.61 on behalf of P.T. Ferro Construction Co.

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

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$3,139.35 and Pay Estimate No. 2 in the amount of \$60,551.65 on behalf of D.E. Thompson Excavating Co.

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

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 5 in the amount of \$495.00 and Payment Request No. 5 in the amount of \$445.50 on behalf of K&D Enterprise Landscape Construction Inc.

7. Approve Change Order No. 1 and Payment No. 1 for the Rehabilitation of Neighborhood Stabilization Property at 619 N. Center Street
(Council Memo #635-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a net deduction in the amount of \$2,152.00.00 and Payment No. 1 in the amount of \$48,882.95 on behalf of Paul Gabriel Construction, Inc.

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

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 5 in the amount of \$239.50 on behalf of From the Ground Up Construction.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS

- A. Issuance of a Class "C" Liquor License at 3111 Theodore Street
(Council Memo #638-10)
- B. Issuance of a Class "I" Liquor License at 1214 N. Raynor Avenue
(Council Memo #639-10)

The City Clerk noted that these items were voted on at the Pre-Council meeting yesterday.

MAYOR

- A. Proclamation re: Proclaiming September 2010 as National Alcohol and Drug Addiction Recovery Month

COUNCILMAN GIARRANTE read a Proclamation issued by Mayor Schultz proclaiming September 2010 as National Alcohol and Drug Addiction Recovery Month in the City of Joliet.

Ms. Sara Dover accepted the Proclamation and thanked the Mayor and Council for their recognition. She stated she is proud to be there representing "Rally around Recovery" because it saved her life and has saved thousands of others and it is an honor to have a second chance at life. She invited everyone to attend the rally to be held on September 11, 2010 at Bicentennial Park.

MAYOR AND COUNCIL COMMENTS

COUNCILMAN UREMOVIC stated this will be his last meeting as District 3 Councilman for the City of Joliet. He said he has retired from Joliet Junior College and over the past two years he has been working more in Chicago and Milwaukee on his economic research and consulting business and has committed to devote more time in the near future in Chicago as he will be teaching graduate classes at UIC. He said that is the reason for his decision to retire from the Council at this time. He said he has been very fortunate and has been on the City Council almost 25 years, serving with three Mayors, three City Managers and many Councilmen and Councilwomen and has thoroughly enjoyed the experience. He said he has worked with great staff throughout the years and is the third longest serving Councilman behind COUNCILMAN SHETINA and COUNCILMAN HACKER, and is the longest serving Councilman in District 3 and the longest serving Finance Chairman of 19 years. He said he has been blessed to have received the trust and confidence of the voters in District 3 and he really appreciates that. He said being voted into office term after term is something very special. He said he would like to thank the voters of District 3, the City unions that have endorsed him, the neighborhood associations, the local unions, the business community, the Chamber of Commerce and the CED. He said he would also like to thank his family, his wonderful wife of 29 years, Mary Katherine, his sons Michael and John, his father Mark Uremovic and also Jerry Frankovich and Jim Ardaugh for their support over the years and the rest of his family and friends. He said he wishes everyone good luck and he will still be in the community working and he said thanks to all.

COUNCILMAN TURK stated he wishes COUNCILMAN UREMOVIC good luck in

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

his retirement from not only the college but also the City, it has been an honor and a pleasure to serve with him. He thanked him for his help on getting projects done.

COUNCILMAN SHETINA stated it is a shock to him and he is sorry to hear it. He said COUNCILMAN UREMOVIC has always been good to work with and he has done a good job at the City and is proud of what he has done.

COUNCILMAN SHETINA stated that the City has had water problems again in the last few weeks and staff hasn't followed up as quickly as he would like, but he thinks the City has done what could be done with the staff that we have and he would like to thank the staff for the things they have done. He said there are a couple things he would like to see, particularly in Mayfair Subdivision, and he wants to make sure staff talks to everybody on the list from the meeting held last week at the substation. He said he thinks the City needs to make sure someone goes to each house and takes a look if there are any problems and at least talk with the residents. He said he went to some houses in Picardy Subdivision that had water problems and he has the addresses of the residents he would like staff to contact, and also a resident on Fresno Lane in Brookside Subdivision. He said when staff goes to a resident's house they need to be sure to leave their business card so they have someone to follow up with. He said he wants to make sure we focus on the places that have had problems and find out what happened. He said he knows the rain was heavy and a lot of people got water but a lot of people didn't so he wants staff to follow up on that as much as possible.

COUNCILMAN SHETINA stated tomorrow night at 6:30 P.M. the Homeowner's Association at Wexford is having a meeting and they have asked him and COUNCILWOMAN QUILLMAN to attend but everybody is welcome to come to the meeting.

COUNCILWOMAN QUILLMAN stated it has been a pleasure working with COUNCILMAN UREMOVIC and when he was her District Councilman, she would call him and he would take care of problems right away. She said she wishes him luck in his new job and in the future.

COUNCILWOMAN QUILLMAN stated she attended the "Guns and Hoses" ballgame last Friday which is the Police Department vs. the Fire Department and they raised a lot of money for Easter Seals.

COUNCILWOMAN QUILLMAN said last night Joliet Junior College presented their concept building for the downtown campus and she welcomes them and knows the City needs them downtown, however the City needs to preserve the past for future generations and as she said last night, we are losing Joliet little by little. She said she would like to commend Mike Petry for refurbishing 150 N. Chicago Street and the condominiums and the Brenczewski family for the work on The Department and she doesn't understand why the college can not come up with a better building concept that is more traditional and will fit into downtown Joliet. She said the building they presented is absolutely beautiful but it doesn't fit in with the décor. She said she just would ask the college to go back to the drawing board, do something more traditional and palatable for the citizens of Joliet because once these buildings are gone, they are gone forever.

COUNCILMAN BROPHY stated that he also has a comment about the Joliet Junior College concept building. He said a concept is just the beginning and he

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

would hope they would involve the community whether it is downtown stakeholders, the community at large or the JJC community in finalizing the drafts because he believes they would get a lot of good ideas and contributions to the design. He said he thinks it is a starting point and there is certainly room for improvement.

COUNCILMAN BROPHY asked if there is a possibility of tweaking the NSP (Neighborhood Stabilization Program) bidding guidelines for the homes or is the City stuck with the HUD rules because of the grant money.

The City Manager said that he doesn't believe staff has had the chance to look at that since yesterday. He said the rules are very restrictive as far as what the contractor has to provide and staff is checking with other towns to see what they are doing to get other bidders. He said the City has tried to keep the bidding local and would rather not open it up; it is open to anybody but the City would rather have local contractors working on it. He said it is distressing to the staff too and they will work on it in the next couple of weeks.

COUNCILMAN BROPHY stated it does not reflect on the company receiving the bids, it is just in the best interest of the people that there is some competition in the process.

COUNCILMAN BROPHY said that there are roadways failing that have recently been done and he has a feeling that the City is getting a different quality of roadway construction in different sections and he would ask that the City develop a program that records what sections of roadway were done and then evaluate them through qualitative evaluation of the life expectancy and then the actual experience of the roadways, and then use that information to budget. He said one of the things residents expect now along with water, sewer, police, fire and garbage pickup is decent roads to ride on and as the City spends Motor Fuel Tax money on our share of bridge work, then there is less available to do regular road surface rebuilding with and he thinks the City is looking at a significant expense someday if there isn't some program established now. He said he would suggest that the Public Service Committee work with the Public Works Department to come up with a plan to deal with this issue; the people mandate that there be decent roads and the City needs to make sure that is funded.

COUNCILMAN BROPHY continued that District 2 also had flooding, specifically the Westfield Neighborhood, and he would like Public Utilities to come up with a plan regardless of cost. He said the water in Westfield was running over the ground in a river type pattern toward the residences so he would like staff to design what could alleviate the situation and then discuss what the cost is and how to pay for it, but without a plan at all the City can't start to address what is an awful situation. He said Briargate is another old area with small pipes with nowhere for the water to go and someone in Briargate mentioned a City plumber but couldn't identify him which is where the business card idea would help to give the residents someone to contact and it would help the City identify where the residents are getting information. He said he also had a request from a resident to look at 1314 Plainfield Road for overcrowding and parking on the lawn.

COUNCILMAN BROPHY said he would like to start a conversation with the Council to consider the direction the City is going to go in looking at budget years forward and setting a leadership example and considering a reduction in the Mayor and Council salaries of about 5%. He said the Council salary is \$20,000 per year and the healthcare expense of \$1,300 is about 6.5% of that salary and

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

he thinks going forward when union contracts come up in 2012, the Council is going to have to decide which way to go. He said they are asking everyone to help a little bit and if the Council doesn't lead first he doesn't think it is reasonable to ask the staff. He said there is a date coming soon after which compensation for the next Council can not be changed and maybe that should be discussed first.

The Corporation Counsel said that is correct but he is not sure of the exact date.

COUNCILMAN BROPHY stated that he thinks it is six months from either the election or the term but in any case if the Council did that, it would be an 11.5% reduction in Council salary. He said he knows people have taken that much or more and the Council has asked a lot of people to look at either salary freezes or deferring their raises and it will be done again in future budgets, and he would just like to start that discussion; it is not a proposal for tonight's meeting.

COUNCILMAN DORRIS stated in the years he has had the opportunity to serve with COUNCILMAN UREMOVIC, they have traveled together, gone to conferences together, he has enjoyed it and wishes the best for him and his family. He said he knows wherever COUNCILMAN UREMOVIC goes he will be successful and he will be missed especially for his financial leadership on the Council and they do appreciate him.

COUNCILMAN DORRIS stated that the community lost a champion recently, Father Stan Orlikiewicz from St. Ray's Cathedral, who was at the Council many times. He said Father Stan did a wonderful job serving the community and will be missed.

COUNCILMAN GIARRANTE congratulated COUNCILMAN UREMOVIC on his new endeavors, wished him good luck and stated it has been good serving with him on the Council. He said prior to serving on the Council when he was representing Local 44, COUNCILMAN UREMOVIC always had an ear for the union and he appreciates that.

COUNCILMAN GIARRANTE continued that he also attended the "Guns vs. Hoses" game along with COUNCILMEN SHETINA and TURK and the game raised nearly \$5,000 for Easter Seals. He said when he left there he had the intention of seeing the "Blues Brothers" movie at the old prison but didn't due to the weather. He said he understands it was moved to the Pritz family facility and there were almost 3,000 guests in attendance, and he wanted to thank Rebecca Barker for putting that together and the Pritz family for opening up their doors for it.

COUNCILMAN UREMOVIC stated he also wanted to thank his brother-in-law and his wife, Pat and Deb Leahy, for their support and help also.

MAYOR SCHULTZ stated he is going to miss COUNCILMAN UREMOVIC. He said he was the only other Navy man on the Council and he wished him good luck and if he needs something to give him a call.

COUNCILWOMAN QUILLMAN announced that Leisure Hours Raceway is having a big weekend from August 19 – 22 at their park on Schweitzer Road which is open to the public. She said Leisure Hours hosts remote control car events and people come in from all over and it brings a lot of revenue into the City.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 17th day of August, A.D. 2010***

ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn at 7:45 p.m.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape