

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**  
**August 18, 2009**  
**6:30 P.M.**

**INVOCATION:** Reverend Stephen Deloney, St. Mark C.M.E. Church, 348 S. Joliet Street, Joliet

**PLEDGE TO THE FLAG:**

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
  - A. Regular Meeting – August 4, 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 #697-09 re: 2009 Neighborhood Improvement Program (NIP) Modification No. 8 – Modification to the 2009 District 4 Neighborhood Improvement Program (Enc.)
- B. Council Memo #698-09 re: Position Vacancy (Enc.)
- C. Treasurer’s Report - June, 2009 (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. 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 the Southwest Corner of Millsdale and Vetter Roads (#A-4-09/Dist. #4) (To be submitted)
    - a. Council Memo #701-09 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of the Southwest Corner of Millsdale and Vetter Roads (#A-4-09/Dist. #4) (To be submitted)
  - 3. Ordinance re: Approving the Classification of the Southwest Corner of Millsdale and Vetter Roads to I-2 Zoning (#A-4-09/Dist. #4) (To be submitted)
  - 4. Ordinance re: Approving the Preliminary Plat of Stepan In-

dustrial Park (#P-3-09/Dist. #4) (To be submitted)

5. Ordinance re: Approving the Final Plat of Stepan Industrial Park Unit 1 (#FP-6-09/Dist. #4) (To be submitted)
6. Ordinance re: Approving the Recording Plat of Stepan Industrial Park Unit 1 (#RP-6-09/Dist. #4) (To be submitted)

B. Public Hearing re: Annexation of 69.3 Acres for Bronk's Landing Subdivision

1. Resolution re: Approving the Annexation Agreement for 69.3 Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
  - a. Council Memo #702-09 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 69.3 Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1) (Enc.)
3. Ordinance re: Approving the Classification of 69.3 Acres for Bronk's Landing Subdivision to B-3 Zoning (#A-111-08/Dist. #1) (Enc.)
4. Ordinance re: Approving the Preliminary Plat of Bronk's Landing Subdivision (#P-5-08/Dist. #1) (Enc.)

**VII. APPROVAL OF REGULAR CURRENT BILLS:**

- A. Treasurer's Disbursements – July, 2009 - \$37,481,346.29 (Enc.)
- B. Regular Claims - July, 2009 – \$2,573,665.12 (Enc.)
- C. Council Memo #703-09 re: Regular Payroll – July 25 – August 7, 2009 - \$3,251,524.38 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS:**

**A. ORDINANCES:**

1. Ordinance re: Approving the Recording Plat of HDPark Joliet Subdivision Phase 1 (#RP-10-09/Dist. #3) (Enc.)
  - a. Council Memo #704-09 re: Explanation

2. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
  - a. Council Memo #705-09 re: Explanation
3. Ordinance re: Approving a Variation of Use to Allow a Gift Shop in an R-2 District Located at 464 E. Washington Street (#2009-29/Dist. #5) (Enc.)
  - a. Council Memo #706-09 re: Zoning Board of Appeals Findings
4. Ordinance re: Approving a Special Use Permit to Allow a Tattoo Studio Located at 915 W. Jefferson Street (#2009-34/Dist. #2) (Enc.)
  - a. Council Memo #707-09 re: Zoning Board of Appeals Findings
5. Ordinance re: Approving a Special Use Permit to Allow the Co-location of Wireless Communication Antennae Located at 311 N. Ottawa Street (#2009-39/Dist. #5) (Enc.)
  - a. Council Memo #708-09 re: Zoning Board of Appeals Findings
6. Ordinance re: Approving a Special Use Permit to Allow a Wireless Communication Antennae Located at 500 Stryker Avenue (#2009-40/Dist. #3) (Enc.)
  - a. Council Memo #709-09 re: Zoning Board of Appeals Findings
7. Ordinance re: Approving Amendments to the Collective Bargaining Agreements with FOP - Police Supervisors, FOP - Police Officers, IAFF Local 2369, IAFF Local 44, AFSCME Local 440 and Operating Engineers Local 399 (Enc.)
  - a. Council Memo #710-09 re: Explanation
8. Ordinance re: Amending the Exempt Employee Compensation Ordinance (Enc.)
9. Ordinance re: Repealing the Employee Residency Requirement (Enc.)

10. Ordinance re: Amending Chapter 31 of the Code of Ordinances in Regards to Water and Sewer Rates and Fees (Enc.)

a. Council Memo #711-09 re: Explanation

**B. RESOLUTIONS:**

1. Resolution re: Declaring Certain City of Joliet Fire Department Gear as Surplus (Enc.)

a. Council Memo #716-09 re: Explanation

2. Resolution re: Declaring Certain City of Joliet Electronic Property as Surplus (Enc.)

a. Council Memo #717-09 re: Explanation

3. Resolution re: Supporting the “Buy American” Provisions of The American Recovery and Reinvestment Act of 2009 (Enc.)

a. Council Memo #718-09 re: Explanation

4. Resolution re: Approving and Authorizing an Agreement Between the New Lenox Community Park District and the City of Joliet for the Transfer of the Park Parcel in Neufairfield Subdivision (Enc.)

a. Council Memo #719-09 re: Explanation

5. Resolution re: Authorizing the Renewal of the Line of Credit for the City of Joliet’s Local Homestead Program (Enc.)

a. Council Memo #720-09 re: Explanation

**IX. BIDS AND CONTRACTS:**

**A. Award of Contracts:**

1. Council Memo #724-09 re: Request for Authorization to Award a Contract for the Ottawa Street and Williamson Avenue Well Sealing Project - 2009 (To be submitted – Bid Opening 8/14/09)

2. Council Memo #725-09 re: Request Authorization for the Purchase of AutoCAD Software Subscription Renewals for the Engineering Division (Enc.)

3. Council Memo #726-09 re: Request for Authorization to Award a Contract for the Neufairfield Subdivision Public Improvements - 2009 (Enc.)
4. Council Memo #727-09 re: Request for Authorization to Award a Contract for the 404 Navajo Drive (Thunder Ridge Subdivision) Rear Yard Drainage Improvements – 2009 Neighborhood Improvement Program (Enc.)
5. Council Memo #728-09 re: Request for Authorization to Award a Contract for the Rehabilitation of 2118 Dartmoor Drive for the Neighborhood Stabilization Program (Enc.)
6. Council Memo #729-09 re: Request for Authorization to Award a Contract to Paint the Exterior Trim and Door Frames at Fire Station No. 8 (Enc.)
7. Council Memo #730-09 re: Request for Authorization to Purchase Water Meters (Enc.)
8. Council Memo #731-09 re: Request for Authorization to Award a Contract for the County Line Road/Theodore Street (Neustoneshire Subdivision) Roadway Improvements Project (To be submitted – Bid Opening 8/17/09)
9. Council Memo #732-09 re: Request for Authorization to Award a Contract for the Purchase of a Replacement Blower for the Biorim Odor Control Vessel in the Influent Building at the Aux Sable Wastewater Treatment Plant (Enc.)
10. Council Memo #733-09 re: Request for Authorization to Approve Payment for the Emergency Bypass Pumping at the Essington Road Lift Station (Enc.)
11. Council Memo #734-09 re: Request for Authorization to Award a Contract for the Construction of Two Cumberland Subdivision Monument Signs (Enc.)

**B. Amendments, Change Orders and Payments:**

1. Council Memo #739-09 re: Request for Authorization to Approve Payment No. 34 for the System-Wide SCADA System Construction Project (Enc.)

2. Council Memo #740-09 re: Request for Authorization to Approve Change Order No. 1 for the Emergency Installation of a 10" Valve for the Force Main at Essington Lift Station (Enc.)
3. Council Memo #741-09 re: Request for Authorization to Approve Change Order No. 3 and Payment Estimate No. 3 and Final for the Golf Road Water Main Project - 2009 (Enc.)
4. Council Memo #742-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 4 and Final for the Well 10D Rehabilitation Project - 2009 (Enc.)
5. Council Memo #743-09 re: Request for Authorization to Approve Payment Estimate No. 13 for the Parkwood Drive One Million Gallon Elevated Tank Project (Enc.)
6. Council Memo #744-09 re: Request for Authorization to Approve Payment Request No. 1 and Final for the County Line Road/Mirage Subdivision Debris Fence System – 2009 Neighborhood Improvement Program (Enc.)
7. Council Memo #745-09 re: Request for Authorization to Approve Payment Request No. 1 and Final for the Mirage Subdivision Siltation Removal Improvements – 2009 Neighborhood Improvement Program (Enc.)
8. Council Memo #746-09 re: Request for Authorization to Approve Payment Request No. 2 for the 2009 Plant Mix Contract (Enc.)
9. Council Memo #747-09 re: Request for Authorization to Approve Change Order No. 2 and Pay Estimate No. 2 for the Deer Run Estates Sump Pump Project – 2009 (Enc.)
10. Council Memo #748-09 re: Request for Authorization to Approve Change Order No. 2 and Pay Estimate No. 5 for the 2008 - 2009 Landscape Restoration Program (Enc.)
11. Council Memo #749-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 6 and Final for the Gael Drive Fire Maintenance Facility Hoist Supply and Installation (Enc.)
12. Council Memo #750-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 3 for the 2009 Electrical Maintenance Facility Assistance Contract (Enc.)

13. Council Memo #751-09 re: Request for Authorization to Approve Change Order No. 1 for Asbestos Removal at 12-14 New Street (Enc.)
14. Council Memo #752-09 re: Request for Authorization to Approve Change Order No. 3 and Payment Request No. 3 and Final for the Theodore's Crossing West Public Improvements - 2009 (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #757-09 re: Transfer of a Class "C" Liquor License at 2787 Black Road (Enc.)
- B. Council Memo #758-09 re: Transfer of a Class "B" Liquor License at 4220 W. Jefferson Street (Enc.)
- C. Council Memo #759-09 re: Issuance of a Class "B" Liquor License at 106 N. Larkin Avenue (Enc.)

**XI. MAYOR:**

- A. Proclamation: Proclaiming September 2009 as "National Alcohol and Drug Addiction Month" (Enc.)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz - Appointments

**XIII. ADJOURNMENT**