

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM WARREN C. DORRIS  
(7-1-08 through 9-30-08)  
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 19, 2008**  
**6:30 P.M.**

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

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Special Meeting – July 29, 2008 (Enc.)
- B. Regular Meeting – August 5, 2008 (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. Treasurer's Report – June 2008 (Enc.)
- B. Council Memo #971-08 re: Position Vacancy (Enc.)
- C. Council Memo #972-08 re: 2008 Neighborhood Improvement Program Modification No. 11 – Modification to the 2008 District 2 Neighborhood Improvement Program (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of 1450 S. Brandon Road
  - 1. Resolution re: Approving the Annexation Agreement for 1450 S. Brandon Road (#A-20-07/Dist. #5) (Enc.)
    - a. Council Memo #976-08 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 1450 S. Brandon Road (#A-20-07/Dist. #5) (Enc.)
  - 3. Ordinance re: Approving the Classification of 1450 S. Brandon Road to I-1 Zoning (#A-20-07/Dist. #5) (Enc.)

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

- A. Treasurer's Disbursements - July 2008 - \$22,972,924.68 (Enc.)

B. Regular Claims – July 2008 - \$3,401,027.75 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS:**

**A. ORDINANCES:**

1. Ordinance re: Approving an Amended Development Agreement with Mid Central Enterprises, Inc. for the Redevelopment of the Auditorium Building at 150 North Chicago Street (Enc.)
  - a. Council Memo #977-08 re: Explanation
2. Special Use Permits
  - a. Ordinance re: Approving a Special Use Permit to Allow the Construction of a 100' Tall Cellular Telecommunications Stealth Tower Adjacent to the Northwest Corner of Cemeno's Pizza Located at 1630 Essington Road (#2008-46/Dist. #1)
    - (1) Council Memo #978-08 re: Zoning Board of Appeals findings
  - b. Ordinance re: Approving a Special Use Permit to Allow the Co-Location of a Wireless Facility on the Existing ComEd Transmission Tower Located at 1999 Black Road (#2008-47/Dist. #2)
    - (1) Council Memo #979-08 re: Zoning Board of Appeals findings
3. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
  - a. Council Memo #980-08 re: Explanation
4. Ordinance re: Proposing the Establishment of the 2008 Joliet Special Service Area No. 13 – (Mound Road) and Setting a Public Hearing Date (Enc.)
  - a. Council Memo #981-08 re: Explanation

**B. RESOLUTIONS:**

1. Resolution re: Authorizing a Commitment Agreement with the Canadian National Railway (To be submitted)
  - a. Council Memo #985-08 re: Explanation
2. Resolution re: Authorizing the Renewal of the Line of Credit for the City of Joliet's Local Homestead Program (Enc.)
  - a. Council Memo #986-08 re: Explanation
3. Resolution re: Conveying City Owned Property Located at 926 Magnolia Avenue to Neighboring Property Owners (Enc.)
  - a. Council Memo #987-08 re: Explanation
4. Resolution re: Approving an Agreement with the Illinois Department of Transportation for the Route 59 (Caton Farm Road – North of Route 52) Roadway Reconstruction and Traffic Signal Installation Project (Enc.)
  - a. Council Memo #988-08 re: Explanation
5. Resolution re: Appropriating Funds for the Route 59 (Caton Farm Road – North of Route 52) Roadway Reconstruction and Traffic Signal Installation Project (Enc.)
6. Resolution re: Appropriating Funds for the Caton Farm Road and I-55 West Frontage Road Roadway Improvements Project (Enc.)
  - a. Council Memo #989-08 re: Explanation
7. Resolution re: Appropriating Funds for the Black Road and Timberline Drive Roadway Widening and Traffic Signal Improvements Project (Enc.)
  - a. Council Memo #990-08 re: Explanation
8. Resolution re: Approving an Intergovernmental Agreement with the Joliet Housing Authority for Watermain Oversizing in the Liberty Meadows PUD (Enc.)
  - a. Council Memo #991-08 re: Explanation

**IX. BIDS AND CONTRACTS:****A. Award of Contracts:**

1. Council Memo #995-08 re: Authorization to Purchase Office Equipment (Enc.)
2. Council Memo #996-08 re: Request to Purchase One Bullard T3 Max Thermal Imager for the Fire Department (Enc.)
3. Council Memo #997-08 re: Request to Purchase Extrication Tool for New Engine #7 (Enc.)
4. Council Memo #999-08 re: Request Authorization to Award a Professional Services Contract for the Washington Street Metra Parking Lot Project (Enc.)
5. Council Memo #1000-08 re: Request Authorization to Award a Contract for the Purchase of Replacement Parts for the Poly Blend Polymer Feed System at the Eastside Treatment Plant (Enc.)
6. Council Memo #1001-08 re: Request Authorization to Award a Contract for the Emergency Repairs to the No. 2 Caterpillar Raw Influent Pump Motor at the Eastside Treatment Plant (Enc.)
7. Council Memo #1002-08 re: Request Authorization to Award a Contract for the Westminster Road Sanitary Sewer Replacement and Storm Sewer Extension Project – 2008 (Enc.)
8. Council Memo #1003-08 re: Request Authorization to Award a Contract for the Inspection Services on the Parkwood Drive One Million Gallon Elevated Tank Project (Enc.)

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

1. Council Memo #1008-08 re: Request Authorization to Approve Change Order No. 12 and Pay Request No. 15 and Final for Fire Station #10 (Enc.)
2. Council Memo #1009-08 re: Request Authorization to Pay Tuition for Firefighter II Academy (Enc.)
3. Council Memo #1010-08 re: Request Authorization for Payment of Emergency Repairs to HVAC Unit at Fire Station #8 (Enc.)

4. Council Memo #1011-08 re: Request Authorization to Pay Emergency Repairs for the Air Conditioner Unit for the South Half of the Police Building (Enc.)
5. Council Memo #1012-08 re: Request Authorization to Approve Change Order No. 3 and Final Payment to Gabriel Construction for the New Housing Construction Project at Second and Mississippi Avenues (Enc.)
6. Council Memo #1014-08 re: Request Authorization to Approve Payment No. 1 and Final for Emergency Repairs of Well 24D (Enc.)
7. Council Memo #1015-08 re: Request Authorization to Approve Payment No. 28 for the System-Wide SCADA System Construction Project (Enc.)
8. Council Memo #1016-08 re: Request Authorization to Approve Payment for Emergency Repairs of Bicentennial Park Decorative Entrance Pillar (Enc.)
9. Council Memo #1017-08 re: Request Authorization to Approve Change Order No. 3 for the 2008 Plant Mix Contract (Enc.)
10. Council Memo #1018-08 re: Request Authorization to Approve Progress Payment No. 7 for the Arbeiter Road Public Works Facility and the Gael Drive Maintenance Facility (Enc.)
11. Council Memo #1019-08 re: Request Authorization to Approve Payment Request No. 8 for the Construction Management Services for the Arbeiter Road Public Works Facility and Gael Drive Fire Maintenance Facility (Enc.)
12. Council Memo #1020-08 re: Request Authorization to Approve Payment for Emergency Sanitary Sewer Repairs (Joliet Street and Shelby Street) (Enc.)
13. Council Memo #1021-08 re: Request Authorization to Approve Change Order No. 2 and Payment Request No. 5 for the Caton Farm Road and I-55 West Frontage Road Roadway Improvements Project (Enc.)
14. Council Memo #1022-08 re: Request Authorization to Approve

Payment Request No. 2 and Final for the Caton Farm Road and I-55 West Frontage Road Temporary Traffic Signal Improvements Project (Enc.)

15. Council Memo #1023-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 2 for the Black Road and Timberline Drive Roadway Widening and Traffic Signal Improvements Project (Enc.)
16. Council Memo #1025-08 re: Request Authorization to Approve Change Order No. 3 and Payment Estimate No. 2 for the Herkimer Street Storm Sewer Separation Project – 2008 (Enc.)
17. Council Memo #1026-08 re: Request Authorization to Approve Change Order No. 3 and Payment No. 5 for the 9D and Ottawa Street Well Rehabilitation Project (Enc.)
18. Council Memo #1027-08 re: Request Authorization to Approve Change Order No. 3 and Pay Estimate No. 4 for the Belmont/Elizabeth/Irving Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
19. Council Memo #1028-08 re: Request Authorization to Approve Change Order No. 1 and Pay Estimate No. 1 for the Douglas/Wilcox Roadway Improvement Project – 2008 Neighborhood Improvement Program (Enc.)
20. Council Memo #1029-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 2 for the 1529 N. May Street Rear Yard Drainage Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
21. Council Memo #1030-08 re: Request Authorization to Approve Payment Estimate No. 3 and Final for the Sanctuary Subdivision Driveway Improvements Project – 2007 Neighborhood Improvement Program (Enc.)
22. Council Memo #1031-08 re: Request Authorization to Approve Co 2 and Payment Estimate No. 2 and Final for the Hartman Field Sidewalk Improvement Project – 2007 Neighborhood Improvement Program (Enc.)
23. Council Memo #1032-08 re: Request Authorization to Approve Change Order No. 4 and Payment Estimate No. 4 and Final for the Chicago Street/Ruby Street Sidewalk Project (Enc.)

24. Council Memo #1033-08 re: Request Authorization to Approve Payment to Commonwealth Edison Company for Electric Service for the Gael Drive Fire Maintenance Facility (Enc.)
25. Council Memo #1034-08 re: Authorization to Approve Progress Payment No. 52 for the Radium Compliance and Water Supply Improvement Engineering Services Agreement (Enc.)
26. Council Memo #1035-08 re: Authorization to Approve Change Order No. 4 and Payment No. 11 and Final for the Enterprise GIS Project Phase 1 (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #1039-08 re: Issuance of a Class “F” Liquor License at 500 Wilcox Street (To be submitted)
- B. Council Memo #1040-08 re: Issuance of a Class “I” Liquor License at 5 W. Cass Street (To be submitted)
- C. Council Memo #1041-08 re: Application for Drive-Thru Permit - Fifth Third Bank – Millennium Square Subdivision (Enc.)

**XI. MAYOR:**

- A. Proclamation re: Proclaiming the Month of September 2008 as “National Alcohol and Drug Addiction Recovery Month” (Enc.)
- B. Presentation by Guardian Angel Community Services

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz - Appointments

**XIII. ADJOURNMENT:**