

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 3, 2010**  
**6:30 P.M.**

**INVOCATION:** Pastor David Latimore, Mt. Zion Baptist Church, 402 Singleton Place

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Pre-Council Meeting – July 19, 2010 (Enc.)
- B. Regular Meeting – July 20, 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:**

(None)

**VI. PUBLIC HEARINGS:**

(NONE)

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

A. Council Memo #560-10 re: Regular Payroll – June 18 – July 1, 2010 - \$3,093,741.37 (Enc.)

B. Council Memo #561-10 re: Regular Payroll – July 2 – July 15, 2010 - \$3,292,629.01 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS:**

**A. ORDINANCES:**

1. Ordinance re: Approving the Vacation of a 2' x 24' Portion of a 5' Wide Public Utility and Drainage Easement Located at 1409 Riverhaven Trail (#V-4-10/Dist. #3) (Enc.)

a. Council Memo #562-10 re: Plan Commission Findings

2. Ordinance re: Approving a Special Use Permit to Allow Additional Microwave Dishes and Antenna on an Existing 155' Tall Commonwealth Edison Transmission Tower Located at 1912 Black Road (#2010-22/Dist. #2) (Enc.)
  - a. Council Memo #563-10 re: Zoning Board of Appeals Findings
3. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
  - a. Council Memo #564-10 re: Explanation
4. Ordinance re: Historic Preservation Commission Ordinance Recommending 512 Knox Place as a Local Landmark (Enc.)
  - a. Council Memo #565-10 re: Explanation

**B. RESOLUTIONS:**

1. Resolution re: A Supplemental Resolution Appropriating Funds for the 2010 Pavement Marking Program (Enc.)
  - a. Council Memo #570-10 re: Explanation
2. Resolution re: Authorizing Certain Employees of the City of Joliet to Sign Checks, Vouchers and Warrants on Behalf of the City of Joliet, Designating Financial Institutions to be Used as Depositories for City Funds (Enc.)
  - a. Council Memo #571-10 re: Explanation
3. Resolution re: Amendment to the Resolution Authorizing the Sale of Property Located at 1300 N. May Street (Enc.)
  - a. Council Memo #572-10 re: Explanation
4. Resolution re: Appropriating Additional Motor Fuel Tax Funds for the 2010 Roadways Resurfacing Contract (Enc.)
  - a. Council Memo #573-10 re: Explanation
5. Resolution re: Approving and Authorizing an Addendum to the Lease Agreement for the Operation of a Banquet and Catering Facility at Joliet Union Station (Enc.)

a. Council Memo #574-10 re: Explanation

**IX. BIDS AND CONTRACTS:**

**A. Award of Contracts:**

1. Council Memo #579-10 re: Request for Authorization to Approve the 2010-2011 Rock Salt Purchase Contract (Enc.)
2. Council Memo #580-10 re: Request for Authorization to Award a Contract for the Dismantling and Transportation of the No. 302 Blower from the Eastside Wastewater Treatment Plant to the Roots Service Center in Connerville, Indiana (Enc.)
3. Council Memo #581-10 re: Request for Authorization to Award a Contract for the 2010-2011 Landscape Restoration Program (Enc.)
4. Council Memo #582-10 re: Request for Authorization to Approve Payment for Repairs to Sewer Division Vectors (Units SC027 and SC028) (Enc.)
5. Council Memo #583-10 re: Request for Authorization to Repair Utilities Vehicle – Unit W030 (Enc.)
6. Council Memo #584-10 re: Request for Authorization to Award a Professional Services Contract for the Construction Management of Fire Station #3 (Enc.)

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

1. Council Memo #587-10 re: Request for Authorization to Approve Change Order No. 1 for the Emergency Repairs of Gravel Well 102 (Enc.)
2. Council Memo #588-10 re: Request for Authorization to Approve Change Order No. 3 for the 2010 Roadways Resurfacing Contract (Enc.)
3. Council Memo #589-10 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 for the 2010 Pavement Marking Program (Enc.)
4. Council Memo #590-10 re: Request for Authorization to Approve Change Order No. 1 for the 2010 Lawn Mowing Services Contract (Public Utilities) (Enc.)

5. Council Memo #591-10 re: Request for Authorization to Approve Change Order No. 1 for the Rehabilitation of Neighborhood Stabilization Program Property at 1024 Barthelme Street (Enc.)
6. Council Memo #592-10 re: Request for Authorization to Approve Change Order No. 2 for New Construction of a Single Family Home at 1300 Arthur Avenue (Enc.)
7. Council Memo #593-10 re: Request for Authorization to Approve Change Order No. 4 to Contract for Weed Cutting and Clean-Up of City Owned Properties (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #596-10 re: Issuance of a Class "A" Liquor License at 1214 N. Raynor (To be submitted)

**XI. MAYOR:**

- A. Proclamation re: Proclaiming August 14, 2010 as Knights of Columbus Day (Enc.)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz - Appointments

**XIII. ADJOURNMENT:**