

REVISED

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM MICHAEL F. TURK
(7-1-09 through 9-30-09)
COUNCILMAN ANTHONY UREMOVIC
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILMAN JOSEPH R. SHETINA

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 4, 2009
6:30 P.M.

INVOCATION: Pastor Karl Hess, St. Peter Lutheran Church, 310 N. Broadway Street, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Pre-Council Meeting – July 20, 2009 (Enc.)

B. Regular Meeting – July 21, 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 #663-09 re: 2009 Neighborhood Improvement Program (N.I.P.) Modification No. 7 – Modification to the 2009 District 4 Neighborhood Improvement Program (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) (Enc.)
 - a. Council Memo #665-09 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of the Southwest Corner of Millsdale and Vetter Roads (#A-4-09/Dist. #4) (Enc.)
 - 3. Ordinance re: Approving the Classification of the Southwest Corner of Millsdale and Vetter Roads to I-2 Zoning (#A-4-09/Dist. #4) (Enc.)

4. Ordinance re: Approving the Preliminary Plat of Stepan Industrial Park (#P-3-09/Dist. #4) (Enc.)
5. Ordinance re: Approving the Final Plat of Stepan Industrial Park (#FP-6-09/Dist. #4) (Enc.)
6. Ordinance re: Approving the Recording Plat of Stepan Industrial Park (#RP-6-09/Dist. #4) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #666-09 re: Regular Payrolls – June 27 – July 10, 2009 - \$3,132,255.59 (Enc.)
- B. Council Memo #667-09 re: Regular Payrolls – July 11 – July 24, 2009 - \$3,494,496.57 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Preliminary, Final and Recording Plats
 - a. Ordinance re: Approving the Recording Plat of Lots 282, 283 and 284 in Sherwood Plains Subdivision, to be known as Pucel's Resubdivision (#RP-9-09/Dist. #2) (Enc.)
 - (1) Council Memo #668-09 re: Plan Commission Findings
 - b. Ordinance re: Approving the Preliminary Plat of Re-Subdivision of Lot 1 of Sugar Creek Plaza (#P-8-09/Dist. #3) (Enc.)
 - (1) Council Memo #669-09 re: Plan Commission Findings
 - c. Ordinance re: Approving the Final Plat of Re-Subdivision of Lot 1 of Sugar Creek Plaza (#FP-7-09/Dist. #3) (Enc.)
 - d. Ordinance re: Approving the Recording Plat of Re-Subdivision of Lot 1 of Sugar Creek Plaza (#RP-7-09/Dist. #3) (Enc.)

2. Ordinance re: Accepting an Easement Along the East Side of the Patterson Road Easement North of Millsdale Road (Lot 6) (Enc.)
 - a. Council Memo #670-09 re: Explanation

3. Ordinance re: Accepting an Easement Along the East Side of the Patterson Road Easement North of Millsdale Road (Lot 7) (Enc.)

B. RESOLUTIONS:

1. Resolution re: Authorizing the Purchase of Properties for the Neighborhood Stabilization Program (NSP) (Enc.)
 - a. Council Memo #673-09 re: Explanation

2. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)
 - a. Council Memo #674-09 re: Explanation

3. Resolution re: In Support of the Chicago Metropolitan Agency for Planning's Use of American Recovery and Reinvestment Act Funds for Hickory Creek Watershed Planning (Enc.)
 - a. Council Memo #675-09 re: Explanation

4. Resolution re: Approving an Agreement with the Illinois Department of Transportation for the Draper Avenue/Theodore Street/Black Road/Washington Street/Raynor Avenue and Western Avenue Resurfacing Project (Enc.)
 - a. Council Memo #676-09 re: Explanation

5. Resolution re: Accepting Dedication of 50 Feet of Right-of-Way at the Southeast Corner of IL-Route 53 and Millsdale Road (Enc.)
 - a. Council Memo #677-09 re: Explanation

6. Resolution re: Accepting Dedication of a Public Utility and Drainage Easement at the Southeast Corner of IL-Route 53 and Millsdale Road (Enc.)

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #681-09 re: Request for Authorization to Award a Contract for the Purchase of a Replacement Pump at Cherry Hill Lift Station (Enc.)
2. Council Memo #682-09 re: Request for Authorization to Award a Contract for the Repair of the No. 2 Pump at the Eco Lab Lift Station (Enc.)
3. Council Memo #683-09 re: Request for Authorization to Purchase Additional UPM Cold Patch Material - Roadways Division (Enc.)
4. Council Memo #684-09 re: Request for Authorization To Award a Contract for the Arbeiter Road Public Works Facility Landscaping (To be submitted – Bid Opening 7/31/09)
5. Council Memo #685-09 re: Request for Authorization to Award a Contract for the 2009-2010 Landscape Restoration Program (Enc.)
6. Council Memo #686-09 re: Request for Authorization to Award a Contract and Approve Payment No. 1 and Final for the Installation of Streetlights on Joyce Road - 2009 Neighborhood Improvement Program (Enc.)

B. Change Orders and Payments:

1. Council Memo #689-09 re: Request for Authorization to Approve Change Order No. 2 and Payment Request No. 2 and Final for the Arbeiter Road Salt Storage Facility (Enc.)
2. Council Memo #690-09 re: Request for Authorization to Approve Change Order No. 11 for the System-Wide SCADA System Construction Project (Enc.)
3. Council Memo #691-09 re: Request for Authorization to Approve Change Order No. 2 for the Hutchins

Street/Oakland Avenue/ Russell Street Roadway Improvements Project – 2009 Neighborhood Improvement Program (Enc.)

4. Council Memo #692-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 3 and Final for the Campbell Street (Clement – Center) Decorative Streetlighting Project – 2008 Neighborhood Improvement Program (Enc.)
5. Council Memo #693-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 3 and Final for the Mayfield Avenue Streetlighting Project (Enc.)
6. Council Memo #694-09 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the Mason Avenue/Meadow Wood Drive/Westport Drive Conduit Installation for Streetlight Improvements – 2009 Neighborhood Improvement Program (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #696-09 re: Request on Behalf of Nancy Gaone of Carson & Barnes for Permission to hold a Circus at the Westfield Shoppingtown Louis Joliet Mall (To be submitted)

XI. MAYOR:

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT