

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
September 1, 2009
6:30 P.M.

INVOCATION: Pastor Clint Wilburn, Mt. Moriah Baptist Church, 1503 Arthur Avenue, Joliet

PLEDGE TO THE FLAG:

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
 - A. Pre-Council Meeting – August 17, 2009 (Enc.)
 - B. Regular Meeting – August 18, 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 #760-09 re: Position Vacancy (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 75.63 Acres at the Southwest Corner of Millsdale and Vetter Roads (#A-4-09/Dist. #4) (Enc.)
 - a. Council Memo #763-09 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 75.63 Acres at the Southwest Corner of Millsdale and Vetter Roads (#A-4-09/Dist. #4) (Enc.)
 - 3. Ordinance re: Approving the Classification of 75.63 Acres at 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 Unit 1 (#FP-6-09/Dist. #4) (Enc.)
 - 6. Ordinance re: Approving the Recording Plat of Stepan Industrial Park Unit 1 (#RP-6-09/Dist. #4) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

(None)

VIII. ORDINANCES AND RESOLUTIONS:**A. ORDINANCES:**

1. Ordinance re: Approving a Special Use Permit to Allow a Tattoo Studio Located at 915 W. Jefferson Street (#2009-34/Dist. #2)
 - a. Council Memo #765-09 re: Zoning Board of Appeals Findings
2. Ordinance re: Repealing a Variation of Use to Allow the Continuation of a Five-Unit Apartment Building in an R-3 District Located at 101 Seeser Street (Dist. #5) (Enc.)
 - a. Council Memo #766-09 re: Zoning Board of Appeals Findings
3. Ordinance re: Approving A Variation of Use to Allow a Retail Gift Shop in an R-2 District Located at 464 E. Washington Street (#2009-29/Dist. #5) (Enc.)
 - a. Council Memo #767-09 re: Zoning Board of Appeals Findings
4. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #768-09 re: Explanation
5. Ordinance re: Amending Chapter 31 of the Code of Ordinances in Regards to Water and Sewer Rates and Fees (Enc.)
 - a. Council Memo #769-09 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Approving a Professional Services Agreement for Representation and Assistance in Marketing to National Sports Organizations and Olympic Governing Bodies (Enc.)
 - a. Council Memo #773-09 re: Explanation
2. Resolution re: Authorizing the Execution of the Funding Approval and Grant Agreement for Community Development Block Grant Recovery (CDBG-R) Program Funds (Enc.)

- a. Council Memo #774-09 re: Explanation
- 3. Resolution re: Accepting the Dedication of Real Property for a Municipal Well and Water Treatment Facility (Enc.)
 - a. Council Memo #775-09 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #778-09 re: Request Authorization to Replace a Ticket Spitter at the Ottawa Street Parking Deck (Enc.)
2. Council Memo #779-09 re: Request Authorization to Approve the Service and Maintenance Agreement Contracts for Parking Terminals at City of Joliet Surface Parking Lots (Enc.)
3. Council Memo #780-09 re: Request Authorization to Award a Contract for Half County Line Road/Half Theodore Street (Neustoneshire Subdivision) Roadway Improvements Project (Enc.)
4. Council Memo #781-09 re: Request for Authorization to Approve a Contract for the Well 12D (Joliet Mall) Rehabilitation Project - 2009 (Enc.)
5. Council Memo #782-09 re: Request for Authorization to Award a Contract for the Rock 2 (Gougar Road) Rehabilitation Project - 2009 (Enc.)
6. Council Memo #783-09 re: Request Authorization to Award a Contract for Equipment and Services for Phase I (City Center) Portion of the Port Security Grant (Enc.)
7. Council Memo #784-09 re: Request for Authorization to Approve Amendments for the Professional Service Agreements Related to the Disposal of Biosolids Materials (Enc.)
8. Council Memo #785-09 re: Request Authorization to Award a Contract for the 4754-4756 Culver Court/1006 Westshire Drive Yard Drain Project – 2009 Neighborhood Improvement Program (To be submitted – Bid Opening 8/28/09)

B. Amendments, Change Orders and Payments:

1. Council Memo #791-09 re: Request for Authorization to Approve Change Order No. 3 and Payment Estimate No. 1 for the 2009

Sidewalk/Curb Replacement Project – 2009 Neighborhood Improvement Program (Enc.)

2. Council Memo #792-09 re: Request for Authorization to Approve Change Order No. 2 for the 2009 Plant Mix Contract (Enc.)
3. Council Memo #793-09 re: Request for Authorization to Approve Pay Estimate No. 3 and Final for the Deer Run Estates Sump Pump Project - 2009 (Enc.)
4. Council Memo #794-09 re: Request for Authorization to Approve Amendment No. 4 to the Rock Run Interceptor Capacity Study Engineering Services Agreement (Enc.)
5. Council Memo #795-09 re: Request for Authorization to Approve Change Order No. 9 to the Contract for Weed Cutting and Clean Up of City Owned Properties (Enc.)
6. Council Memo #796-09 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 for the Rehabilitation of Neighborhood Stabilization Program (NSP) Property at 326 Margaret Street (Enc.)
7. Council Memo #797-09 re: Request for Authorization to Approve Change Order No. 2 and Payment Request No. 4 for the 2009 Electrical Maintenance Assistance Contract (Enc.)
8. Council Memo #798-09 re: Request for Authorization to Approve Change Order No. 1 for the Repair of the No. 3 Pump and Motor at Arbeiter Road Lift Station (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #802-09 re: Issuance of a Class “1” Liquor License at 24 Ohio Street (To be submitted)

XI. MAYOR:

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: