

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 15, 2009
6:30 P.M.

INVOCATION: Pastor Michael Day, First Church of the Nazarene, 1009 S. Briggs Street, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Special Meeting – August 24, 2009 (Enc.)
- B. Pre-Council Meeting – August 31, 2009 (Enc.)
- C. Regular Meeting – September 1, 2009 (Enc.)

APPOINTMENT OF MAYOR PRO-TEM

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 – July, 2009 (Enc.)
- B. Council Memo #803-09 re: Position Vacancies (Enc.)
- C. Council Memo #804-09 re: Authorization to Proceed with Promotional Testing (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 39.51 Acres South of Route 6 and East of Terry Drive
 - 1. Resolution re: Approving the Annexation Agreement for 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3) (Enc.)
 - a. Council Memo #806-09 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3) (Enc.)
 - 3. Ordinance re: Approving the Classification of 39.51 Acres

South of Route 6 and East of Terry Drive to I-2 Zoning (#A-90-08/Dist. #3) (Enc.)

B. Public Hearing re: Annexation of 13.9 Acres South of Route 6 and East of Terry Drive

1. Resolution re: Approving the Annexation Agreement for 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3) (Enc.)

a. Council Memo #806-09 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 13.9 Acres South of Route 6 and East of Terry Drive to I-2 Zoning (#A-91-08/Dist. #3) (Enc.)

C. Public Hearing re: Annexation of 11.88 Acres South of Route 6 and East of Terry Drive

1. Resolution re: Approving the Annexation Agreement for 11.88 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3) (Enc.)

a. Council Memo #806-09 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 11.88 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 11.88 Acres South of Route 6 and East of Terry Drive to I-2 Zoning (#A-92-08/Dist. #3) (Enc.)

D. Public Hearing re: Annexation of 36.58 Acres South of Terry Drive

1. Resolution re: Approving the Annexation Agreement for 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3) (Enc.)

a. Council Memo #806-09 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 36.58 Acres South of Terry Drive to I-2 Zoning (#A-93-08/Dist. #3) (Enc.)
- E. Public Hearing re: Annexation of 14.38 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3) (Enc.)
 - a. Council Memo #806-09 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 14.38 Acres South of Terry Drive to I-2 Zoning (#A-94-08/Dist. #3) (Enc.)
- F. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3) (Enc.)
 - a. Council Memo #806-09 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 23.02 Acres South of Terry Drive to I-2 Zoning (#A-95-08/Dist. #3) (Enc.)
- G. Public Hearing re: Annexation of 11.43 Acres South of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3) (Enc.)
 - a. Council Memo #806-09 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 11.43 Acres South of Terry Drive to I-2 Zoning (#A-96-08/Dist. #3) (Enc.)
- H. Public Hearing re: Annexation of 22.31 Acres South of Route 6

1. Resolution re: Approving the Annexation Agreement for 22.31 Acres South of Route 6 (#A-97-08/Dist. #3) (Enc.)
 - a. Council Memo #806-09 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 22.31 Acres South of Route 6 (#A-97-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 22.31 Acres South of Route 6 to I-2 Zoning (#A-97-08/Dist. #3) (Enc.)
- I. Public Hearing re: Annexation of 8.21 Acres at 40 Mills Road
1. Resolution re: Approving the Annexation Agreement for 8.21 Acres at 40 Mills Road (#A-2-09/Dist. #5) (Enc.)
 - a. Council Memo #807-09 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 8.21 Acres at 40 Mills Road (#A-2-09/Dist. #5) (Enc.)
 3. Ordinance re: Approving the Classification of 8.21 Acres 40 Mills Road to I-1 Zoning (#A-2-09/Dist. #5) (Enc.)
- J. Public Hearing re: Annexation of 6.5 Acres at 200 Alessio Drive
1. Resolution re: Approving the Annexation Agreement for 6.5 Acres at 200 Alessio Drive (#A-7-09/Dist. #5) (Enc.)
 - a. Council Memo #808-09 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 6.5 Acres at 200 Alessio Drive (#A-7-09/Dist. #5) (Enc.)
 3. Ordinance re: Approving the Classification of 6.5 Acres at 200 Alessio Drive to I-2 Zoning (#A-7-09/Dist. #5) (Enc.)
- K. Public Hearing re: Annexation of 4 Acres South of Mills Road and East of Route 53
1. Resolution re: Approving the Annexation Agreement for 4 Acres South of Mills Road and East of Route 53 (#A-8-09/Dist. #5) (Enc.)

- a. Council Memo #809-09 re: Plan Commission Findings
- 2. Ordinance re: Approving the Annexation of 4 Acres South of Mills Road and East of Route 53 (#A-8-09/Dist. #5) (Enc.)
- 3. Ordinance re: Approving the Classification of 4 Acres South of Mills Road and East of Route 53 to I-1 Zoning (#A-8-09/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements – August, 2009 - \$30,792,689.66 (Enc.)
- B. Regular Claims – August, 2009 - \$2,647,127.28 (Enc.)
- C. Council Memo #810-09 re: Regular Payroll – August 8 – August 21, 2009 - \$2,911,779.47 (Enc.)
- D. Council Memo #811-09 re: Regular Payroll – August 22 – September 4, 2009 - \$3,016,417.17 (Enc.)

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) (To be submitted)
 - a. Council Memo #812-09 re: Zoning Board of Appeals Findings
- 2. Ordinance re: Approving a Special Use Permit to Allow the Co-Location of Wireless Communication Antennae Located at 2150 Theodore Street (#2009-38/Dist. #2) (Enc.)
 - a. Council Memo #813-09 re: Zoning Board of Appeals Findings
- 3. Ordinance re: Approving a Special Use Permit to Allow the Operation of a Home Day Care Facility Located at 6606 Whalen Lane (#2009-42/Dist. #1) (Enc.)
 - a. Council Memo #814-09 re: Zoning Board of Appeals Findings

4. Ordinance re: Amending Chapter 31 of the Code of Ordinances in Regards to Water and Sewer Rates and Fees (Enc.)
 - a. Council Memo #815-09 re: Explanation
5. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #816-09 re: Explanation
6. Ordinance re: Authorizing the Extension of the Police Patrol Officers Eligibility List (Enc.)
 - a. Council Memo #817-09 re: Explanation
7. Ordinance re: Authorizing the Extension of the Firefighters Eligibility List (Enc.)
 - a. Council Memo #818-09 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Authorizing the Purchase of 412 S. DesPlaines Street for the Neighborhood Stabilization Program (Enc.)
 - a. Council Memo #822-09 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #825-09 re: Request Authorization to Award a Contract for the Well 12D (Joliet Mall) Rehabilitation Project - 2009 (Enc.)
2. Council Memo #826-09 re: Request Authorization to Award a Contract for the Rock 2 Rehabilitation Project - 2009 (Enc.)
3. Council Memo #827-09 re: Request Authorization to Award a Contract for the Repair to the No. 2 Pump at the St. Jude Lift Station (Enc.)
4. Council Memo #828-09 re: Request Authorization to Award a Contract for the Joyce Road Conduit Installation for Streetlight Improvements – 2009 Neighborhood Improvement Program (Enc.)
5. Council Memo #829-09 re: Request Authorization to Award a Con-

tract for the Berlin Avenue (Lawrence – Clement) Roadway Improvement Project – 2009 Neighborhood Improvement Program (To be submitted – Bid Opening 9/11/09)

6. Council Memo #830-09 re: Request Authorization to Approve the 2009-2010 Rock Salt Purchase Contract (Enc.)
7. Council Memo #831-09 re: Request Authorization to Award a Contract for the Repair to the No. 4 Grit Chamber at the Westside Treatment Plant (Enc.)
8. Council Memo #832-09 re: Request Approval for Purchase of Ice Melt for City Facilities (Enc.)
9. Council Memo #833-09 re: Request Authorization to Award a Contract for the Bowstring Truss Repair at the Motor Maintenance Division Located at 402 N. Chicago Street (To be submitted - RFP Opening 9/14/09)
10. Council Memo #834-09 re: Request Authorization for the Renewal of Group Health, Dental and Life Insurance Program (To be submitted)
11. Council Memo #835-09 re: Request Authorization to Award a Contract for the Demolition of City and Non-City Owned Properties (Enc.)
12. Council Memo #836-09 re: Request Authorization to Award a Contract for the Removal of the Underground Storage Tank at 12-14 New Street (Enc.)
13. Council Memo #837-09 re: Request Authorization to Approve Payment for the Carson Avenue Emergency Water Main Replacement (Enc.)
14. Council Memo #838-09 re: Request Authorization to Approve Web Filtering Application Upgrade (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #842-09 re: Request for Authorization to Approve Change Order No. 11 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project (Enc.)

2. Council Memo #843-09 re: Request for Authorization to Approve Payment No. 3 for the Westside Wastewater Treatment Plant Screen Replacement Construction Project (Enc.)
3. Council Memo #845-09 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the 2009 Utilities Restoration Phase I (Enc.)
4. Council Memo #846-09 re: Request for Authorization to Approve Change Order No. 1 and Pay Estimate No. 2 for the Carson (Route 30 – Glenwood/Division) Roadway Improvement Project – 2009 Neighborhood Improvement Program (Enc.)
5. Council Memo #847-09 re: Request for Authorization to Approve Amendment No. 2 and Payment No. 1 and Final for the Professional Engineering Services Contract for the 2009 Bridge Inspection Program (Enc.)
6. Council Memo #848-09 re: Request for Authorization to Approve Change Order No. 21 for the Municipal Center Phase 2 Remodeling Project (Enc.)
7. Council Memo #849-09 re: Request for Authorization to Approve Amendment No. 1 and Payment Request No. 2 for the Hickory Creek Letter of Map Revision (LOMR) Professional Services Contract (Enc.)
8. Council Memo #850-09 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the Repair of Fire Department Quint 8 (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #853-09 re: Request for Permission to Hold a Carnival at Assembly of God Bethany at 1000 Hacker Avenue on September 24 – 27, 2009 (Enc.)

XI. MAYOR:

- A. Proclamation re: Proclaiming September 23, 2009 as National Job Corps Day (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: