

***Proceedings of the Council of the City of Joliet, Illinois
held on the 21st day of September, A.D. 2010***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, September 21, 2010 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

INVOCATION

An Invocation was delivered by Bishop Lester Brown, Good Samaritan Ministry of Joliet, 500 Millboro Place, Joliet, Illinois.

Bishop Brown then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR PRO-TEM WARREN C. DORRIS and DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA and COUNCILMAN AT LARGE MICHAEL F. TURK.

ABSENT: MAYOR AUTHUR SCHULTZ and DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY.

ALSO PRESENT: CITY MANAGER THOMAS A. THANAS and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILMAN SHETINA moved that the minutes of the Regular Meeting of the Council of the City of Joliet, Illinois held on Tuesday, September 7, 2010 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and MAYOR PRO-TEM DORRIS.

NAYS: NONE.

APPOINTMENT OF MAYOR PRO-TEM

COUNCILWOMAN QUILLMAN moved that COUNCILMAN GIARRANTE be appointed Mayor Pro-Tem for the period October 1 through December 31, 2010.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER and MAYOR PRO-TEM DORRIS.

NAYS: NONE.

COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

A. Finance Committee

COUNCILMAN TURK stated the Finance Committee met yesterday and there

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was a review and approval of the minutes of the meeting of August 16, 2010. He said Director of Management and Budget Ken Mihelich reviewed the Resolution Authorizing the Refunding of a Portion of the 2002A Water and Sewer Bonds via a Negotiated Sales Issuance which is on tonight's agenda as Council Memo #714-10.

COUNCILMAN TURK stated there was a discussion regarding the authorization of borrowing from the IEPA for the Black Road Lift Station and Force Main Project and the East Side Sewage Treatment Plant Outfall Relocation Project which was approved unanimously and will be placed on the agenda in October.

COUNCILMAN TURK stated the Finance Committee reviewed several ideas for reducing the City Council member's compensation and a motion was made to have the staff prepare a 5% salary reduction Ordinance.

COUNCILMAN TURK stated the Finance Committee also reviewed the Neighborhood Improvement Program Report which was placed on file. He said there was also a review of the monthly cash flow report, personnel summary, Treasurer's Disbursements and Regular Claims for the month of August which were found to be in order and placed on file.

COUNCILMAN SHETINA asked for an explanation of Council Memo #714-10.

The City Manager stated that the City has debt that was incurred in 2002 for water and sewer projects and because of current favorable interest rates, the City's financial advisor, Kevin McCanna of Speer Financial, has been working with Mr. Mihelich and Finance Director Rachel Mayer on refinancing the 2002 bond issue. He said it appears that the City could save about \$300,000 if the City goes through the process of refunding and this is the first step in the process. He said a formal bond Ordinance would come back to the Council for approval.

COUNCILMAN SHETINA asked if that would take care of the bond counsel as well as Speer Financial.

The City Manager stated yes, all of the costs would be paid and there would be a net savings of at least \$300,000. He said Mr. McCanna was projecting the savings to be higher but took a conservative approach in assessing the bond.

COUNCILMAN SHETINA asked what the timeframe is on it.

The City Manager stated the timeframe is six months but the interest rates are favorable now.

B. Baseball

COUNCILMAN GIARRANTE stated that just as a reminder, the Baseball Committee was attempting to schedule a meeting and COUNCILMAN SHETINA requested that the whole Council be invited and that meeting will take place this Wednesday, September 22nd at 3:30 p.m. in the Council Chambers. He said it is a small agenda with the following items: Review of the lease agreement with the JackHammers; Condition of Silver Cross Field; Application for the 2011 IHSA Tournaments; and other baseball field issues.

C. Public Safety

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COUNCILMAN GIARRANTE stated the Public Safety Committee met yesterday and discussed the purchase of HazMat equipment for the Fire Department and there is \$10,000 for that in the budget. He said the Committee also discussed the Fire Department's surplus pagers that they would like to sell and they would like to purchase ten walkie-talkies with 911 grant funds at a cost of \$31,000. He said the Committee also discussed the purchase of a pressure washer for graffiti removal, a safety radio system, three digital controllers while they are available because parts are no longer being made, and portable radios and accessories for the Police Department.

D. Land Use

COUNCILMAN SHETINA stated the Land Use Committee recommended changes to the standard procedures dealing with residential rental property and there were about eleven items in an agreement with CAPA. He said that some items were removed by the City and as soon as he can set up a meeting with everyone involved they will discuss the agreement.

E. Public Service

COUNCILMAN TURK said the Public Service Committee met this morning and reviewed the contracts, change orders, pay estimates and final payments, found them all to be in order and recommended their approval.

COUNCILMAN TURK stated the Committee also reviewed the 2009 Neighborhood Improvement Program Modification and also looked at the ordinances to borrow funds from the IEPA for the water pollution control program which was also discussed at the Finance Committee.

F. Water Park

COUNCILMAN GIARRANTE stated he spoke with Steve Bixenmann, Treasurer for the Joliet Park District, and he was able to answer the questions he had. He said the Park District's fiscal year does not end until May 31, 2011 so any season passes that are purchased will go towards this year's revenue. He said the revenue for this year until August 31st was \$659,177.00 and the total revenue for last year was \$538,541.00, wages for this year were \$349,963.00 and last year's were \$349,866.00, and expenses this year were \$188,245.00 and last year's were \$330,065.00. He said they are showing a profit of \$120,969.00 as of August 31st but are projecting a \$5,800.00 loss due to some outstanding bills. He said the attendance for this season was 64,974 people and since they opened in 2003 the total attendance is just short of a half million people. He said at the end of their fiscal year he will have a complete report.

There were no other Committee reports.

AGENDA ITEMS AND REPORTS

A. Treasurer's Report--July, 2010

A communication from the City Manager contained his recommendation that the report be received and placed on file.

B. 2009 Neighborhood Improvement Program Modification No. 17 -

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Modification to the 2009 District 3 Neighborhood Improvement Program
(Council Memo #695-10)

A communication from the City Manager contained a request to approve a modification to the 2009 District 3 Neighborhood Improvement Program by adding the I-55 East Frontage Road visual screening adjacent to the Deer Run Estates Subdivision Project in the amount of \$60,000.00.

C. Position Vacancies
(Council Memo #696-10)

D. AN ORDINANCE Amending Ordinance No. 16569 Establishing Salary Ranges and Fringe Benefits for Exempt Employees (Information Technology Director and Utility Billing & Collection Manager Positions Retitled) was presented and read.
(Council Memo #696-10)

A communication from the City Manager contained his recommendation that said Ordinance be adopted and that he be authorized to fill the following positions: Chemist, Chief Wastewater Plant Operator, Wastewater Plant Operator II, Information Technology Director, Utility Billing and Collection Manager and two Parking Deck Attendants.

COUNCILWOMAN QUILLMAN asked if three of the six positions would be filled in-house.

The City Manager stated that the Chemist, Chief Wastewater Plant Operator and the Wastewater Plant Operator II positions would all be filled in-house and candidates for the two other management positions could come from in-house, but he would like to open those up to the outside to get a more competitive base. He said two of the other three positions are union positions and the Chemist position is management but staff believes that they have a good candidate in-house to fill that position.

COUNCILMAN SHETINA stated that the Council has asked the City Manager to justify any hires and he would like to have an explanation on why he believes the City has to fill these positions.

The City Manager stated that the Chemist position is the person who is in charge of doing the technical and supervisory work for the operation of the sewage treatment plant and the water plants. He said that the City has added ten water treatment plants over the last three years, there are three sewage treatment plants and there are strict regulations with which the City must comply with the IEPA and USEPA and it is cost effective to have an in-house Chemist to handle that rather than outsourcing that operation and to help with the testing, reporting and compliance requirements.

The City Manager stated that the two operator positions for the wastewater plants are 24 hour, 7 day a week operations and there have been retirements through the early retirement program and staff would like to promote from within to fill these two positions and keep the plants in operation. He said that the Information Technology Director position is necessary to keep the technology functioning at a high level and get into some new technology. He said the Utility Billing and Collection position is important in keeping the water and sewer fund

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going and this position can't be left unfilled.

COUNCILMAN SHETINA asked what the salary ranges are for the positions.

The City Manager stated the Chemist position will probably be lower than what the incumbent is making, probably in the middle of the salary range, so there would be some cost savings. He said the two treatment plant operator positions will be within the range and the IT position and the Utility Billing and Collection Manager position will depend on the quality of applicants and what the market is. He said they would not be hiring beyond the top of the range and his goal is to try and bring someone in lower in the range, but a lot depends on how competitive it is, especially for a technical position like the IT Director. He said there will be some negotiation and he can't commit to bringing someone in at the bottom of the range at this point.

(ORDINANCE NO. 16697)

COUNCILMAN SHETINA moved that the recommendations of the City Manager be concurred in and that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,
COUNCILWOMAN BARBER, COUNCILMAN GIARRANTE and MAYOR
PRO-TEM DORRIS.

NAYS: NONE.

PUBLIC HEARINGS

A. Public Hearing re: Annexation of 69.3 Acres for Bronk's Landing
Subdivision

1. Resolution re: Approving an Annexation Agreement for 69.3
Acres for Bronk's Landing Subdivision (#A-111-08/Dist. #1)
(Council Memo #699-10)
2. Ordinance re: Approving the Annexation of 69.3 Acres for
Bronk's Landing Subdivision (#A-111-08/Dist. #1)
(Council Memo #699-10)
3. Ordinance re: Approving the Classification of 69.3 Acres for
Bronk's Landing Subdivision to B-3 and R-1B Zoning (#A-
111-08/Dist. #1)
(Council Memo #699-10)
4. Ordinance re: Approving the Preliminary Plat of Bronk's
Landing Subdivision (#P-5-08/Dist. #1)
(Council Memo #699-10)

A communication from the City Manager contained a request by the petitioner that these items be tabled to the City Council meeting to be held on November 16, 2010 in order to finalize outstanding issues with IDOT and the annexation agreement.

COUNCILMAN GIARRANTE moved that said items be tabled to the November 16, 2010 City Council meeting.

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Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER,
COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN and
MAYOR PRO-TEM DORRIS.

NAYS: NONE.

B. Public Hearing re: Annexation of 500 Algonquin Street

1. A RESOLUTION Approving the Annexation Agreement for 500 Algonquin Street as recommended by the Plan Commission was presented and read. (#A-17-10/Dist. #4)
(Council Memo #700-10)
(RESOLUTION NO. 6427)
2. AN ORDINANCE Approving the Annexation of 500 Algonquin Street as recommended by the Plan Commission was presented and read. (#A-17-10/Dist. #4)
(Council Memo #700-10)
(ORDINANCE NO. 16698)
3. AN ORDINANCE Approving the Classification of 500 Algonquin Street to R-4 Zoning as recommended by the Plan Commission was presented and read. (#A-17-10/Dist. #4)
(Council Memo #700-10)
(ORDINANCE NO. 16698)

The City Clerk noted that this is a public hearing so any comments would be in order at this time.

The petitioner, Mr. Manuel Mendoza of 1659 Elgin Avenue, spoke in favor of the annexation.

COUNCILWOMAN QUILLMAN asked Mr. Mendoza if he would be able to complete the repairs on the property within the 120 day time frame he is being given.

Mr. Mendoza stated that he plans to work on the building unit by unit and rent the units as he completes each one. He said if he has to complete it in that time frame he will.

MAYOR PRO-TEM DORRIS asked if there were any further comments, and being none, he closed the public hearing.

COUNCILMAN SHETINA moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMAN TURK, COUNCILWOMAN BARBER, COUNCILMAN
GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA
and MAYOR PRO-TEM DORRIS.

NAYS: NONE.

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APPROVAL OF REGULAR CURRENT BILLS

A. Treasurer's Disbursements–August, 2010 - \$16,240,473.04

A communication from the City Manager contained his recommendation that the report be received and placed on file.

B. Regular Claims–August, 2010 - \$2,557,073.20

A communication from the City Manager contained his recommendation that the report be received and placed on file.

C. Regular Payroll–August 13–August 26, 2010 - \$2,892,716.52
(Council Memo #701-10)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period August 13, 2010 through August 26, 2010 including a Summary of Overtime and an Overtime Budget Status Report were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

COUNCILMAN TURK moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMAN GIARRANTE,
COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and
MAYOR PRO-TEM DORRIS.

NAYS: NONE. (COUNCILWOMAN QUILLMAN abstained from voting on any items dealing with Silver Cross Hospital)

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE Approving the Revised Preliminary Plat of Liberty Meadow Estates Subdivision as recommended by the Plan Commission was presented and read. (#P-3-10/Dist. #4)
(Council Memo #702-10)
(ORDINANCE NO. 16700)
2. AN ORDINANCE Approving the Final Plat of Liberty Meadow Estates Subdivision as recommended by the Plan Commission was presented and read. (#FP-2-10/Dist. #4)
(Council Memo #702-10)
(ORDINANCE NO. 16701)
3. AN ORDINANCE Approving the Recording Plat of Liberty Meadow Estates Subdivision as recommended by the Administration subject to receipt of the following fees and documentation within 60 days was presented and read: 1) A Performance Bond or Letter of Credit for public improvements in the amount of \$1,055,257.00; 2) A 1 ¼% Inspection Fee in

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the amount of \$13,190.00; and 3) An Irrevocable Offer of Dedication for public improvements. (#RP-4-10/Dist. #4)
(Council Memo #702-10)
(ORDINANCE NO. 16702)

COUNCILWOMAN QUILLMAN moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK and MAYOR PRO-TEM DORRIS.

NAYS: NONE.

ABSTAIN: COUNCILWOMAN BARBER.

Prior to his vote, MAYOR PRO-TEM DORRIS congratulated the Housing Authority on the Liberty Meadows project and he announced that the Housing Authority and Tower Community Development, who are building the nursing home on Stryker Avenue, were awarded the tax credits from IDHA which is worth about \$7.7 million over ten years.

4. AN ORDINANCE Approving the Vacation of Millsdale Road between Vetter/Baseline Road and West Noel Road as recommended by the Plan Commission was presented and read. (#V-5-10/Dist. #3)
(Council Memo #703-10)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,
COUNCILWOMAN BARBER, COUNCILMAN GIARRANTE and MAYOR
PRO-TEM DORRIS.

NAYS: NONE.

(ORDINANCE NO. 16703)

5. Ordinance re: Approving A Variation of Use to Allow the Construction of an Electronic Digital Bulletin Off-Premise Advertising Structure at 2780 McDonough Street (#2010-33/Dist. #3)
(Council Memo #704-10)
6. Ordinance re: Approving a Special Use Permit to Allow the Replacement of Existing Microwave Dishes and Associated Equipment on an Existing Building Located at 500 Wilcox Street (#2010-39/Dist #4)
(Council Memo #705-10)

The City Clerk noted that these items were approved at the Pre-Council meeting yesterday.

7. AN ORDINANCE Approving a Special Use Permit to Allow an Auto Repair and Towing Business in an I-1 District Located at 251 Republic Avenue as recommended by the Zoning Board

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of Appeals subject to the following conditions was presented and read: 1) A six foot fence must be installed on the west property line for appropriate screening; 2) No more than three tow trucks will be allowed to operate on site; 3) The graveled area utilized for parking must be paved; and 4) Vehicles towed onto the property over weekends must be stored at the rear of the property. (#2010-42/Dist. #2)
(Council Memo #706-10)

COUNCILMAN TURK moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER, COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN and MAYOR PRO-TEM DORRIS.

NAYS: NONE.

(ORDINANCE NO. 16704)

8. Ordinance re: Approving a Special Use Permit to Allow the Installation of a 150' Tall Monopole Wireless Communications Tower at Fire Station 10 Located at 1599 John D. Paige Drive (#2010-28/Dist #3)
(Council Memo #707-10)

The City Clerk noted that this item was approved at the Pre-Council meeting yesterday.

9. AN ORDINANCE Declaring the following properties as Public Nuisances and authorizing application to the Circuit Court for demolition, injunction or other relief was presented and read: 1 N. Cagwin Avenue and 315 Illinois Street.
(Council Memo #708-10)

COUNCILMAN TURK moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMAN TURK, COUNCILWOMAN BARBER, COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR PRO-TEM DORRIS.

NAYS: NONE.

(ORDINANCE NO. 16705)

10. AN ORDINANCE Approving an Easement Agreement with CenterPoint Joliet Terminal Railroad LLC was presented and read.
(Council Memo #710-10)

COUNCILMAN SHETINA stated he would like to see a layout of what the area will look like when it is completed.

The City Manager stated they will have a full map showing the traffic patterns and that should be available by the October 4, 2010 Council meeting.

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COUNCILMAN TURK moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMAN GIARRANTE,
COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and
MAYOR PRO-TEM DORRIS.

NAYS: NONE.

(ORDINANCE NO. 16706)

B. RESOLUTIONS

1. A RESOLUTION Honorarily Designating the 0-100 Blocks of Union Street as Rev. Autry Perry Way was presented and read.

(Council Memo #713-10)

MAYOR PRO-TEM DORRIS stated that Reverend Autry Perry was a tremendous man and was a pastor in the City of Joliet for 43 years and the City is naming the street after him at the request of his congregation, several of whom are present tonight. He said the sign will go up on Friday and the official ceremony will be Sunday at 2 p.m.

Pastor Phillip Moore from the Holy Temple Church of God in Christ thanked the City Council and Director of Community and Economic Development Jim Haller for granting the church's request.

COUNCILMAN GIARRANTE moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER and
MAYOR PRO-TEM DORRIS.

NAYS: NONE.

(RESOLUTION NO. 6428)

2. A RESOLUTION Authorizing the Refunding of a Portion of the 2002A Water and Sewer Bonds via a Negotiated Sale Issuance was presented and read.

(Council Memo #714-10)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,
COUNCILWOMAN BARBER, COUNCILMAN GIARRANTE and MAYOR
PRO-TEM DORRIS.

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN asked for an explanation.

The City Manager stated that this is the refinancing of water and sewer bonds from 2002. He said that with the favorable interest rates that are available, the City's

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financial advisor, Speer Financial, has been working to bring this proposal forward and the City would be able to save about \$300,000.00 over the life of the bonds. He said the \$300,000.00 would be a net figure after costs are paid which becomes worth the effort to refinance. He said this will give staff the authority to start the project and an ordinance will come back to the Council for approval and at that point they will have some details on a possible sale.

(RESOLUTION NO. 6429)

3. A RESOLUTION Accepting a Grant of Easement from Commonwealth Edison Company for the Extension of the City of Joliet's Sanitary Sewer System (Black Road Force Main) was presented and read.
(Council Memo #715-10)

A communication from the City Manager contained his recommendation that the Mayor and Council: 1) Adopt said Resolution; and 2) Approve the payment of \$8,500.00 to Commonwealth Edison for the cost to secure the easement.

COUNCILMAN SHETINA moved that said Resolution be adopted as recommended.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER
COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN and
MAYOR PRO-TEM DORRIS.

NAYS: NONE.

(RESOLUTION NO. 6430)

4. Resolution re: Authorizing the Renewal of the Line of Credit for the City of Joliet's Local Homestead Program
(Council Memo #716-10)

The City Clerk noted that this item was removed from the agenda.

5. A RESOLUTION Declaring Certain City of Joliet Property as Surplus was presented and read. (234 VHF Pagers)
(Council Memo #717-10)

A communication from the City Manager contained his recommendation that the Mayor and Council: 1) Adopt said Resolution; and 2) Authorize him to sell said property to another fire department, fire district or communications vendor.

COUNCILMAN GIARRANTE moved that said Resolution be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMAN TURK, COUNCILWOMAN BARBER, COUNCILMAN
GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA
and MAYOR PRO-TEM DORRIS.

NAYS: NONE.

(RESOLUTION NO. 6431)

6. Resolution re: Approving an Agreement with Senior Services

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Center of Will County to Provide a Shuttle Bus Service for
Senior Citizens
(Council Memo #718-10)

The City Clerk noted that this item was approved at the Pre-Council meeting yesterday.

BIDS AND CONTRACTS

A. Award of Contracts

1. Award of Contract for the 2010 Hazardous Tree Removal and Tree Trim Program
(Council Memo #720-10)

A report on three bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Homer Tree Care, Inc. in the amount of \$63,100.00.

2. Authorization to Purchase Ten (10) Motorola XTS 5000 Ruggedized Portable Radios for the Fire Department
(Council Memo #721-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract for the purchase of ten portable radios to Motorola Corporation in the amount of \$31,011.50.

3. Authorization to Upgrade Tornado Sirens
(Council Memo #722-10)

The City Clerk noted that this item was removed from the agenda.

4. Authorization to Extend the Solid Waste Contract with Waste Management until December 31, 2017 in Exchange for Providing 96-Gallon Waste and Recycling Carts
(Council Memo #723-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the extension of the Solid Waste Removal Contract with Waste Management until December 31, 2017 in exchange for providing two 96-gallon waste and recycling carts to all residential customers.

COUNCILWOMAN QUILLMAN stated that yesterday Mike Morley of Waste Management stated there was a charge to change the carts.

Mr. Morley stated that the charge she is referring to is if a resident wanted to change the cart size after distribution. He said for example, if the resident had 96-gallon carts delivered and then changed their minds later and wanted to downsize to the 64-gallon carts, there would be a delivery charge charged to the resident in order to recover the carts and the labor involved in bringing the new carts and picking up the old carts from the resident.

COUNCILWOMAN QUILLMAN asked what the delivery charge would be.

Mr. Morley stated that he believes that it is \$15.00 for a single cart and \$20.00

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for two carts.

COUNCILWOMAN QUILLMAN asked where the residents are supposed to put their yard waste.

Mr. Morley stated that there is no change to the yard waste, residents can put it in a Kraft paper bag or a marked 32-gallon refuse container.

COUNCILWOMAN QUILLMAN asked what the average life of the carts is.

Mr. Morley stated that it is typically eight to nine years and that is going to depend on a few factors such as the weight of the material in the cart, the amount of exposure to sunlight and other elements. He said if a cart is outside all the time it will deteriorate faster than one that is kept in the garage.

COUNCILWOMAN QUILLMAN asked if Waste Management would replace the carts that residents have already paid for and only charge the delivery charge. She said she feels like the people that have purchased the carts are being penalized because now everyone is going to get the carts for free.

MAYOR PRO-TEM DORRIS stated that if he had gone out last week and purchased new cans from the hardware store, he still made a purchase and bought new cans. He said if we get into trying to credit people because they purchased Waste Management cans then he is going to say he wants the cans that he purchased credited also. He said the residents are going to get new cans and he believes the agreement is fair and he can't expect to be reimbursed for a previous purchase. He said he empathizes with the people that purchased carts but it opens up a whole new issue if credits are given.

COUNCILWOMAN QUILLMAN asked the City Manager to explain the savings and what this means to the homeowner.

The City Manager stated that Waste Management has agreed to absorb the entire capital expense of buying about 90,000 carts and the City is purchasing 7,600 carts with federal grant money. He said this program will provide each resident with a recycling cart and a refuse cart and there will be no additional charge on the water bill to any resident for the two carts. He said the current rate is about \$23.42 per month for non-seniors and \$18.00 per month for senior residents and that rate should stay in place until the end of 2015. He said there may be a need for an increase after 2015 but that is an issue that the Council will visit down the road. He said the City's contract with Waste Management will be extended for an additional four years to help Waste Management recover some of the investment that they have in the cart system that is costing them about \$6,000,000. He said that staff believes this is a good way to improve efficiency in collecting waste, improve the recycling rates and help make the City look cleaner. He said the City has a great relationship with Waste Management and the extension of the contract is worth going to a dual cart system.

COUNCILWOMAN QUILLMAN asked what the overall savings is going to be.

The City Manager stated that the savings comes in the form of efficiencies where there will be fewer trucks on the road because of the every other week recycling program and there won't be an increase in 2011 which was scheduled in the contract. He said in 2012 the rate increases payable by the City that were agreed upon by the Council four years ago when the contract was approved will

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still be implemented.

COUNCILWOMAN QUILLMAN stated that is the City's cost, not the homeowner's cost.

The City Manager stated that is correct.

COUNCILMAN SHETINA asked if the City has a place to take refuse with this commitment.

Mr. Morley stated that Will County municipalities, in general, should be covered through the year 2027 which is the site life of the landfill.

5. Authorization to Approve Repairs to Concrete Roadway Base on Route 6
(Council Memo #724-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$10,674.78 and Payment No. 1 and Final in the amount of \$11,664.78 on behalf of D Construction Inc.

6. Award of Contract for Replacing a Water Meter at the Illinois Youth Center
(Council Memo #725-10)

A report on four proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract for the removal and installation of a 6 inch water meter for the Illinois Youth Center to Calumet City Plumbing in the amount of \$9,087.00.

7. Award of Contract for Replacing Water Meters at Silver Cross Hospital
(Council Memo #726-10)

A report on four proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract for the removal and installation of a 6 inch domestic water meter and 8 inch fire line water meter for Silver Cross Hospital to Calumet City Plumbing in the amount of \$15,762.00.

8. Authorization to Approve Purchase Order for Sewer System Testing and Repair
(Council Memo #727-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase order for sewer system testing and repair on behalf of Jomar Telegrouting Inc. in the amount of \$12,500.00.

9. Award of Contract for the Copperfield Erosion Project
(Council Memo #728-10)

A report on five proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to G-Three Construction Corp. in the amount of \$9,900.00.

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10. Award of Contract for the 215 Westport Drive/Twin Oaks Subdivision Rear Yard Drainage Improvements – 2010 Neighborhood Improvement Program
(Council Memo #729-10)

A report on five proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Stip Bros. Excavating, Inc. in the amount of \$6,981.00.

11. Award of Contract for the 2409 Fresno Lane/Brookside Subdivision Rear Yard Drainage Improvements – 2010 Neighborhood Improvement Program
(Council Memo #730-10)

A report on five proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Construction by Camco, Inc. in the amount of \$9,708.25.

12. Award of Contract for the Cronin Subdivision Punchlist Improvements – 2010
(Council Memo #731-10)

A report on five proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Stip Bros. Excavating, Inc. in the amount of \$10,775.60.

13. Award of Contract for the Squire's Mill Subdivision Pump Replacement - 2010 Neighborhood Improvement Program
(Council Memo #732-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Metropolitan Pump Company in the amount of \$12,648.00.

14. Award of Contract for the 1105 Woodruff Road Alley Drain Project
(Council Memo #733-10)

A report on seven proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Stip Bros. Excavating, Inc. in the amount of \$12,775.00.

15. Award of Contract for the Douglas Street/Tana Lane Storm Sewer Project
(Council Memo #734-10)

A report on seven proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Stip Bros. Excavating, Inc. in the amount of \$8,152.70.

16. Award of Contract for the Clublands 6-1, 6-2, 8-2/Neustonshire Parkway Tree Planting Project – 2010
(Council Memo #735-10)

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A report on seven bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Alaniz Landscaping Group, Inc. in the amount of \$56,938.56.

17. Authorization to Purchase Equipment for Fire Department
Hazardous Materials Team
(Council Memo #736-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract for the purchase of a mobile air conditioning unit for the Zumro Air Shelter to Environmental Safety Group in the amount of \$10,445.00.

18. Approval to Purchase a Pressure Washer
(Council Memo #737-10)

A report on three quotations received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Chemex of Northern Illinois in the amount of \$7,564.36.

19. Authorization to Purchase Computers for the Legal
Department
(Council Memo #738-10)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract for the purchase of six computers to Dell in the amount of \$5,988.00.

COUNCILMAN GIARRANTE moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMAN GIARRANTE,
COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and
MAYOR PRO-TEM DORRIS.

NAYS: NONE.

B. Amendments, Change Orders and Payments

1. Approve Change Order No. 1 and Payment Request No. 3 for
the Neufairfield Subdivision Punchlist Improvements Project -
2010
(Council Memo #741-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$8,383.40 and Payment Request No. 3 in the amount of \$18,673.34 on behalf of Stip Bros. Excavating, Inc.

2. Approve Change Order No. 4 and Payment Estimate No. 4
and Final for the Larkin Avenue Water Main Project – 2010
(Council Memo #742-10)

A communication from the City Manager contained his recommendation that the

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Mayor and Council approve Change Order No. 4 in the amount of \$6,154.02 and Payment Estimate No. 4 and Final in the amount of \$28,202.05 on behalf of Len Cox & Sons Excavating.

3. Approve Change Order No. 6 and Payment Request No. 6 and Final for the 2009 – 2010 Landscape Restoration Program
(Council Memo #743-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 6, a net deduction in the amount of \$25,735.15 and Payment Request No. 6 and Final in the amount of \$1,877.05 on behalf of K&D Enterprise Landscape Construction Inc.

4. Approve Change Order No. 1 and Pay Estimate No. 1 for the State Street (Ohio - Jackson) Roadway Improvement Project – 2010
(Council Memo #744-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$11,360.00 and Payment Estimate No. 1 in the amount of \$79,819.26 on behalf of P.T. Ferro Construction Co.

5. Approve Payment Request No. 2 for the 2010 Pavement Marking Program
(Council Memo #745-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Request No. 2 in the amount of \$9,663.64 on behalf of Mark-It Striping Corp, Inc.

6. Approve Change Order No. 4 and Payment Request No. 7 for the 2009 Electrical Maintenance Assistance Contract
(Council Memo #746-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$2,303.55 and Payment Request No. 7 in the amount of \$2,303.55 on behalf of Van-Mack Electric Inc.

7. Approve Change Order No. 1 and Payment Request No. 2 for the County Line Road and Theodore Street (Neustoneshire Subdivision) Streetlighting Project
(Council Memo #747-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$2,373.00 and Payment Request No. 2 in the amount of \$2,254.35 on behalf of Van-Mack Electric Inc.

8. Approve Change Order No. 1 and Payment No. 1 and Final for the Raynor Avenue Sanitary Sewer Repairs Project
(Council Memo #748-10)

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A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$8,288.40 and Payment No. 1 and Final in the amount of \$25,470.05 on behalf of Construction by Camco, Inc.

9. Approve Change Order No. 5 and Payment No. 20 and Final for the 2006 Automatic Meter Reading Installation Project
(Council Memo #749-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 5, a net deduction in the amount of \$182,007.67 and Payment No. 20 and Final in the amount of \$38,597.68 on behalf of United Meters Inc.

10. Approve Change Order and Payment for the Washington Street Emergency Sanitary Sewer Repairs
(Council Memo #750-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve a Change Order in the amount of \$5,670.00 and a Payment in the amount of \$6,660.00 on behalf of J.S. Alberico Construction Co.

11. Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the Repair of Police Department Vehicles (Units 0401, 0424 and 0442)
(Council Memo #751-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$3,836.19 and Payment No. 1 and Final in the amount of \$17,621.19 on behalf of Rod Baker Ford.

12. Approve Change Order No. 1 to the Agreement for Mosquito Control Services to be Provided by Joliet Township
(Council Memo #752-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$23,153.67 on behalf of the Township of Joliet.

13. Approve Change Order No. 1 and Payment No. 1 and Final for the Repair of the Apparatus Floor at Fire Station No. 5 – 661 Mason Avenue
(Council Memo #753-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$1,100.00 and Payment Estimate No. 1 and Final in the amount of \$14,500.00 on behalf of P. Yelnick Concrete.

14. Approve Change Order No. 1 to Bid #1707-0710 for the Demolition of City and Non-City Owned Property
(Council Memo #754-10)

A communication from the City Manager contained his recommendation that the

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Mayor and Council approve Change Order No. 1 in the amount of \$1,930.00 on behalf of Gould Excavating & Trucking Inc.

15. Approve Change Order No. 2 to Bid #1641-0909 for the Demolition of City and Non-City Owned Property
(Council Memo #755-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$2,700.00 on behalf of Grosshening Inc.

16. Approve Final Payment for the Rehabilitation of Neighborhood Stabilization Program Property at 1024 Barthelme Avenue
(Council Memo #756-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Final Payment in the amount of \$6,519.25 on behalf of Paul Gabriel Construction, Inc.

17. Approve Final Payment for New Construction of a Single Family Home at 1300 Arthur Avenue
(Council Memo #757-10)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Final Payment in the amount of \$9,006.68 on behalf of Paul Gabriel Construction, Inc.

COUNCILMAN GIARRANTE moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, COUNCILWOMAN BARBER and MAYOR PRO-TEM DORRIS.

NAYS: NONE.

MAYOR

A. Property Improvement Award Presentation to MJK Orthopedic

B. Joliet Fire Department Presentation re: Muscular Dystrophy Association

The City Clerk noted that these presentations will be made at a later date.

MAYOR AND COUNCIL COMMENTS

COUNCILWOMAN BARBER wished MAYOR SCHULTZ a speedy recovery.

COUNCILMAN GIARRANTE echoed COUNCILWOMAN BARBER'S statement and stated that he talked to the Mayor's secretary today and she stated he was feeling a little better.

COUNCILMAN GIARRANTE stated he received a complaint about the "J" yard

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and excessive use of train horns. He asked if there is an agreement with EJ&E about not using horns.

Director of Community and Economic Development Jim Haller stated that they are going to go through the quiet zone process but the east side crossings are going to take a little longer because there are improvements that need to be done before the quiet zones can take effect. He said historically the horns are not blown in the yard too much because the trains are equipped with two-way radios to communicate with staff. He said he is guessing they are being blown for Washington Street and Woodruff Road and since that is in a valley the sound carries. He said that both of the crossings will be taken care of but it will not be for a while because they have to rebuild the crossings and are looking into major changes for the crossing on Woodruff.

COUNCILMAN GIARRANTE asked what the timeframe is for the crossings.

Director of Public Works Jim Trizna stated that it would be at least a year.

COUNCILMAN GIARRANTE stated that the gentleman that complained lives on the hill right above the yard and says the whistles have gotten worse since Canadian National has taken over.

Mr. Haller stated historically the "J" used to run more than 100 trains a day but then fell on hard times and the train traffic decreased so people that are new to the area are used to the lesser amount of trains, but now the railroad business is increasing again. He said by federal law, the trains have to blow the whistle at every road crossing unless it goes to a quiet zone.

COUNCILMAN TURK echoed the comments regarding MAYOR SCHULTZ and said for him to hurry back.

COUNCILMAN SHETINA asked Mr. Haller if the people complaining in Heritage Lakes were taken care of.

Mr. Haller stated that he left a message for the resident and told her to call back to discuss it further. He said he hasn't heard back from her so he is hoping she is happy with the information.

COUNCILMAN SHETINA stated that Dale Archer was the Mayor of Elwood for many years and he passed away this week. He asked for a moment of silence in his honor.

COUNCILMAN SHETINA stated that he was downtown for the Mexican Independence Day and the Black Pride parades and the library has a barricade in front of the steps, the steps are broken and you can't go in or out of that door. He said there may be a reason for it but it is a beautiful building and the City has spent a lot of money on it and the front looks terrible. He asked that someone talk to the library and see if there is something the City can do to help them. He said with all of the people downtown on Saturday and Sunday it is not a good thing to have it look like that.

The City Manager stated that he will call Library Director John Speers and talk to him about it. He said he thinks the door may have been closed for security purposes so everyone is coming in and out of one door for checkout purposes, but if there is some problem with the steps he will address that.

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COUNCILWOMAN QUILLMAN stated that she wishes MAYOR SCHULTZ well.

MAYOR PRO-TEM DORRIS stated that he wishes MAYOR SCHULTZ well also. He said since the last meeting, the Mayor has announced that he is going to retire and he has a tremendous legacy in Joliet, and when the history of the City is written, his name will be there for a lot of wonderful things that have happened. He said in May when the Mayor retires, he hopes that he enjoys his retirement, has good health and he knows when you get elected the whole family is elected and he is sure they are happy he is coming home as well. He congratulated the Mayor on his retirement and wished him well.

MAYOR PRO-TEM DORRIS stated that this time of year is budget season and he asked what the schedule is going to look like and when would the Council see the first draft of the budget and start having meetings.

The City Manager stated that the budget process has started, the department heads have started submitting their 2011 projections and staff anticipates having the proposed budget in the Council's hands by November 1st. He said they will follow a process like they did last year where they take the Pre-Council Meetings and schedule them also as budget hearing meetings. He said the goal is having the budget approved by the first meeting in December along with the tax levy ordinance and the public hearing that is required to be held for that.

MAYOR PRO-TEM DORRIS asked if they will also be updated on where the City is with this year's budget through October.

The City Manager stated staff follows that on a regular basis and the Council has some of that revenue shared with them such as gaming revenue and MFT funds which go through the Finance Committee, but there will be a full report in the budget message.

ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn at 7:25 p.m.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,
COUNCILWOMAN BARBER, COUNCILMAN GIARRANTE and MAYOR
PRO-TEM DORRIS.

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

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Recorded on Tape