

## **REVISED**

**MAYOR ARTHUR SCHULTZ**  
**MAYOR PRO-TEM WARREN C. DORRIS**  
(7-1-08 through 9-30-08)  
**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**  
**September 3, 2008**  
**5:00 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. Special Meeting – August 14, 2008 (Enc.)
- B. Pre-Council Meeting – August 18, 2008 (Enc.)
- C. Regular Meeting – August 19, 2008 (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 #1042-08 re: Position Vacancies (Enc.)
- B. Treasurer's Report – July 2008

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

(None)

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

- A. Council Memo #1045-08 re: Regular Payroll – July 26 – August 8, 2008 - \$3,120,729.18 (Enc.)
- B. Council Memo #1046-08 re: Regular Payroll – August 9 – August 22, 2008 - \$3,071,295.61 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES:**

(None)

**B. RESOLUTIONS:**

1. Resolution re: Authorizing an Amendment to a Lease Agreement with Blu Bar, LLC for the Operation of a Sports-Themed Bar and Grill Located at Union Station (Enc.)
  - a. Council Memo #1051-08 re: Explanation
2. Resolution re: Declaring Certain City of Joliet Vehicles as Surplus to be Sold for Scrap (Enc.)
  - a. Council Memo #1052-08 re: Explanation
3. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)
  - a. Council Memo #1053-08 re: Explanation
4. Resolution re: Authorizing the Release of Executive Session Minutes (Enc.)
  - a. Council Memo #1054-08 re: Explanation
5. Resolution re: Authorizing the Execution of a License Agreement with Thayer Brothers Deli for an Illinois Lincoln Highway Coalition Mural (Enc.)
  - a. Council Memo #1055-08 re: Explanation
6. Resolution re: Authorizing the Conveyance of Local Homestead Property at 121 Mississippi Avenue (Enc.)
  - a. Council Memo #1056-08 re: Explanation

7. Resolution re: Approving an Advisory Agreement between the City of Joliet and Platinum Realty Partners, LLC concerning the Potential Acquisition and Development of the Joliet Correctional Facility Located on Collins Street (Enc.)

- a. Council Memo #1057-08 re: Explanation

## **IX. BIDS AND CONTRACTS:**

### **A. Award of Contracts:**

1. Council Memo #1061-08 re: Request Authorization to Award a Contract for the Edgecreek Subdivision Drainage Improvements – 2008 Neighborhood Improvement Program (Enc.)
2. Council Memo #1062-08 re: Request Authorization for the Purchase of Computer and Software Upgrades for the Engineering Division (Enc.)
3. Council Memo #1063-08 re: Request Authorization to Make Emergency Repairs to the No. 1 Pump at Eco Lab Lift Station (Enc.)
4. Council Memo #1064-08 re: Request Authorization to Award a Contract for the 2008 Union Metal Purchase Order (To be submitted)
5. Council Memo #1065-08 re: Request Authorization to Award a Contract for the 2008 LUMEC Purchase Order (To be submitted)
6. Council Memo #1066-08 re: Request Authorization to Award a Contract for the 2008 Electrical Materials Purchase Order (To be submitted)
7. Council Memo #1067-08 re: Request Authorization to Award a Contract for the 2008 Traffic Signal Materials Purchase Order (To be submitted)
8. Council Memo #1068-08 re: Request Approval for Purchase of Equipment for Joliet Volunteer Television (JVTV) (Enc.)
9. Council Memo #1069-08 re: Request Authorization to Purchase “T3” Personal Mobility Electric Vehicles (Enc.)

10. Council Memo #1070-08 re: Request Authorization to Purchase Video Monitoring Equipment (Enc.)
11. Council Memo #1071-08 re: Request Authorization to Purchase Electronic Surveillance Equipment (Enc.)
12. Council Memo #1072-08 re: Request Authorization to Paint the Interior of Fire Station No. 1 (Enc.)
13. Council Memo #1073-08 re: Request Authorization for Rental of Golf Carts for Race Events at Chicagoland Speedway (Enc.)
14. Council Memo #1074-08 re: Request Authorization for Approval for Right-of-Way Acquisition (Black Road) (To be submitted)

**B. Change Orders and Payments:**

1. Council Memo #1077-08 re: Request Authorization to Approve Payment for Plumbing Services (Enc.)
2. Council Memo #1078-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 2 for the Theodore Street at EJ&E Crossing Roadway Improvements Project (Enc.)
3. Council Memo #1079-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 2 for the Barber Court/Barber Lane/Campbell Street Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
4. Council Memo #1080-08 re: Request Authorization to Approve Change Order No. 3 and Payment Estimate No. 4 for the Taylor Street (Springfield – Westnedge)/Westnedge Road (Taylor - Douglas) Roadway Improvements Project - 2008 Neighborhood Improvement Program (Enc.)
5. Council Memo #1081-08 re: Request Authorization to Approve Payment Request No. 1 and Final to Seward Township for the Jones Road Paving Project (Enc.)
6. Council Memo #1082-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 3 and Final for the 508 Meadow Wood/3216 - 3222 Jeffrey/6108 - 6114 Carmel Rear Yard Drainage – 2007 Neighborhood Improvement Program (Enc.)

7. Council Memo #1083-08 re: Request Authorization to Approve Payment No. 2 and Final for the Bicentennial Park Decorative Entrance Pillars Repair – 2008 (Enc.)
8. Council Memo #1084-08 re: Request Authorization to Approve Change Order No. 12 for the Municipal Center Phase 2 Remodeling Project (Enc.)
9. Council Memo #1085-08 re: Request Authorization to Approve Payment Request No. 2 and Final for the Jefferson/Collins Corridor Landscape Improvements Contract (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #1088-08 re: Issuance of a Class “B” Liquor License at 2721 W. Jefferson Street (Enc.)

**XI. MAYOR:**

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT**