

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM WARREN C. DORRIS
(7-1-10 through 9-30-10)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN THOMAS C. GIARRANTE
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILMAN JOSEPH R. SHETINA
COUNCILMAN MICHAEL F. TURK

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 7, 2010
6:30 P.M.

INVOCATION:

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – August 16, 2010 (Enc.)
- B. Regular Meeting – August 17, 2010 (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:

(None)

V. AGENDA ITEMS AND REPORTS:

- A. Council Memo #640-10 re: Position Vacancies (Enc.)
- B. Council Memo #641-10 re: 2009 Neighborhood Improvement Program (NIP) Modification No. 16 – Modification to the 2009 Districts 1 and 3 Neighborhood Improvement Programs (Enc.)

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 #642-10 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

13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3) (Enc.)

a. Council Memo #642-10 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 13.9 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3) (Enc.)

a. Council Memo #642-10 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 #642-10 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 #642-10 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 #642-10 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 #642-10 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 #642-10 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.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #643-10 re: Regular Payroll - July 30 - August 12, 2010 - \$2,910,618.58 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Approving the Vacation of a Portion of Center Street Located 132' South of McDonough Street and Terminating Just South of Jasper Street, West of 504 Railroad Street (#V-3-10/Dist. #5) (Enc.)
 - a. Council Memo #644-10 re: Plan Commission Findings
2. Resolution re: Accepting the Grant of a Blanket Utility Easement for the CSO DesPlaines River Crossing Project on the Ozinga Property (Enc.)
3. Ordinance re: Approving the Reclassification of 526 S. Chicago Street from R-3 to R-2 Zoning (#Z-3-10/Dist. #5) (Enc.)
 - a. Council Memo #645-10 re: Plan Commission Findings
4. Ordinance re: Approving a Special Use Permit to Allow an Auto and Motorcycle Repair Business in a B-3 District Located at 1526 N. Raynor Avenue (#2010-41/Dist. #2) (Enc.)
 - a. Council Memo #646-10 re: Zoning Board of Appeals Findings
5. Ordinance re: Approving a Special Use Permit to Allow an Indoor Climate Controlled and Outside Secured/Sheltered Storage Facility at Marycrest Shopping Center Located at 2134 W. Jefferson Street (#2010-45/Dist. #3) (Enc.)
 - a. Council Memo #647-10 re: Zoning Board of Appeals Findings

6. Ordinance re: Approving a Variation of Use to Allow a Kennel in a B-1 District Located at 7178 Caton Farm Road (#2010-43/Dist. #3) (Enc.)
 - a. Council Memo #648-10 re: Zoning Board of Appeals Findings
7. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #649-10 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)
 - a. Council Memo #652-10 re: Explanation
2. Resolution re: Authorizing the Sale of Property Located at 3800 Flowermeadow Street (Enc.)
 - a. Council Memo #653-10 re: Explanation
3. Resolution re: Authorizing the Execution of the Grant Agreements and Funding Approvals/Agreements for the 2010 Community Development Block Grant (CDBG) and HOME Program Funds (Enc.)
 - a. Council Memo #654-10 re: Explanation
4. Resolution re: Authorizing the Renewal of the Line of Credit for the City of Joliet's Local Homestead Program (Enc.)
 - a. Council Memo #655-10 re: Explanation
5. Resolution re: Approving an Interagency Agreement Between the City of Joliet and the Joliet Job Corps Center (Enc.)
 - a. Council Memo #656-10 re: Explanation
6. Resolution re: Approving a Listing Agreement for the Loughran Building (former Crabigale's Comedy Club) Located at 1 E. Cass Street (Enc.)
 - a. Council Memo #657-10 re: Explanation

7. Resolution re: Authorizing a Tax Incentive for the Navistar Distribution Facility (To be submitted)
 - a. Council Memo #658-10 re: Explanation
8. Resolution re: Reallocating the Recovery Zone Facility Bond Allocation to the Illinois Finance Authority (To be submitted)

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #660-10 re: Request for Authorization to Approve Contracts for the Westside Wastewater Treatment Plant Digester Cover Replacement Construction Project and Approve Amendment No. 6 (Enc.)
2. Council Memo #661-10 re: Request for Authorization to Purchase Water Meters (Enc.)
3. Council Memo #662-10 re: Request for Authorization to Award a Contract for the Purchase of the Replacement Equipment for the No. 1 and No. 3 Grit Chambers at the Westside Wastewater Treatment Plant (Enc.)
4. Council Memo #663-10 re: Request for Authorization to Award a Contract for the Purchase of the Replacement Parts for the No. 3 Primary Tank at the Westside Wastewater Treatment Plant (Enc.)
5. Council Memo #664-10 re: Request for Authorization to Award a Professional Services Agreement for the St. Jude Lift Station Replacement Project (To be submitted – Proposals Due 9/2/10)
6. Council Memo #665-10 re: Request for Authorization to Approve a Contract for the Alann Drive Sanitary Sewer Repair (To be submitted – Proposals Due 9/2/10)
7. Council Memo #666-10 re: Request for Authorization to Award a Professional Services Agreement for Combined Sewer Overflow Elimination Program Survey Services (Enc.)
8. Council Memo #667-10 re: Request for Authorization to Award a Contract for the Center Street Water Main Project (To be submitted – Bid Opening 9/2/10)
9. Council Memo #668-10 re: Request for Authorization to Rehabilitate

tate Well 18D Motor (Enc.)

10. Council Memo #669-10 re: Request for Authorization to Award a Contract for the 2010 Utilities Restoration Program Phase II (To be submitted – Bid Opening 9/2/10)
11. Council Memo #670-10 re: Request Authorization to Award Contracts for the Installation of Sanitary Sewer Flow Meters and Remote Meter Reading Equipment (To be submitted)
12. Council Memo #671-10 re: Request for Authorization to Award a Contract for the Silver Leaf Subdivision (Units 1-1, 1-2 and 3) Phase I Public Improvements - 2010 (Enc.)
13. Council Memo #672-10 re: Request for Authorization to Award a Contract for Providing QC/QA Testing Services for Bronk Road (Black – Clare) (To be submitted – Bid Opening 9/2/10)
14. Council Memo #673-10 re: Request for Authorization to Award a Contract for the Clement Street (Douglas – Ruby) Roadway Project – 2010 Roadway Improvement Program (To be submitted – Bid Opening 9/7/10)
15. Council Memo #674-10 re: Request Authorization to Approve Agreement with the International Association of Chiefs of Police for Production of a Film on the Police Department (Enc.)
16. Council Memo #675-10 re: Request for Authorization to Pay Emergency Replacement Cost for Air Conditioner Compressor for the North Half of the Police Building (Enc.)
17. Council Memo #676-10 re: Request Authorization of Payment for Emergency Repair to Citywide Data/Voice Network (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #679-10 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the Emergency Repair to the No. 2 Raw Pump at the Westside Wastewater Treatment Plant (Enc.)
2. Council Memo #680-10 re: Request for Authorization to Approve Change Order No. 1 for the Purchase of Two (2) Replacement Valve Actuators at the Aux Sable Wastewater Treatment Plant (Enc.)

3. Council Memo #681-10 re: Request for Authorization to Approve Progress Payment Request No. 2 for the Neufairfield Subdivision Punch List Improvements – 2010 (Enc.)
4. Council Memo #682-10 re: Request for Authorization to Approve Change Order No. 2 for the Illinois Route 59 (North of Country Glen Court to South of DuPage River Bridge) Roadway Lighting Project - Underground Work Only (Enc.)
5. Council Memo #683-10 re: Request for Authorization to Approve Change Order No. 2 and Pay Estimate No. 2 for the Clublands 6-1, 6-2, 8-2/Neustoneshire Punch List Improvements - 2010 (To be submitted)
6. Council Memo #684-10 re: Request for Authorization to Approve Purchase Order for Sewer System Testing and Repair (To be submitted)
7. Council Memo #685-10 re: Request for Authorization to Approve Payment No. 7 and Final for Asset Management and Work Order Software (To be submitted)
8. Council Memo #686-10 re: Request for Authorization to Approve Change Order No. 3 and Payment Estimate No. 3 and Final for the Well Rock 3 (Farrell Road) Rehabilitation Project – 2010 (Enc.)
9. Council Memo #687-10 re: Request for Authorization to Approve Change Order No. 3 and Pay Request No. 3 for the 2010 Utilities Restoration Program Phase I (To be submitted)
10. Council Memo #688-10 re: Request for Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the Division Street/Essington Road Quiet Zone Improvements Project (Enc.)
11. Council Memo #689-10 re: Request for Authorization to Approve Change Order No. 3 and Payment Estimate No. 1 for the 2010 Sidewalk/Curb Replacement Project – 2009 Neighborhood Improvement Program (Enc.)
12. Council Memo #690-10 re: Request for Authorization to Approve Change Order No. 6 to the Contract for Weed Cutting and Clean Up of City Owned Properties (Enc.)

13. Council Memo #691-10 re: Request for Authorization to Approve Change Order No. 1 to ASE Illini-Scapes Inc. for Maintenance of the Park Hill Subdivision Stormwater Detention Pond (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #694-10 re: Request for Approval to Hold a Circus at 3340 Mall Loop Drive (Westfield Louis Joliet Mall) on September 9 - September 13, 2010 (Enc.)

XI. MAYOR:

- A. Proclamation re: Recognizing the Heroic Efforts of Logan Hearn (Enc.)

- B. Proclamation re: Recognizing the 90th Anniversary of the Kiwanis Club (To be submitted)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: