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INVOCATION: Reverend Jeffrey K. Chubb, Theodore Street Lutheran Church, 1603 N. Prairie Avenue, Crest Hill

PLEDGE TO THE FLAG:

I. ROLL CALL:


ABSENT: None.

ALSO PRESENT: City Manager Thomas A. Thanas, Corporation Counsel Jeffrey S. Plyman.

II. APPROVAL OF MINUTES:

A. Pre-Council Meeting - April 1, 2013

4-1-13 Minutes

B. Regular Meeting - April 2, 2013

4-2-13 Minutes

Motion to stand approved as recorded the minutes of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, April 1, 2013 at 3:30 p.m. and of the Regular Meeting of the Council of the City of Joliet, Illinois held on Tuesday, April 2, 2013 at 6:30 p.m. was made by Councilman Donald J. Fisher.

Motion seconded by Councilman Michael F. Turk.
Motion carried by the following vote:
AYES: Mayor Thomas Giarrante, Councilwoman Susie A. Barber, Councilman Donald J. Fisher, Councilman John E. Gerl, Councilman Larry E. Hug,
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NAYS: None.

III. COUNCIL COMMITTEE REPORTS:

A. Baseball

Mayor Giarrante stated the Baseball Committee met in the Executive Conference today at 5:30 p.m. to discuss the Slammers 2013 concession prices.

B. City-County Advisory

C. Communication, Technology and Information Systems

D. Finance

Councilman Turk stated the Finance Committee met after the Pre-Council Meeting to review the 2013 First Quarter Financials, 2013 Volume Cap, Personnel Summary, Conference Travel, Seminar and Treasurer's Disbursements, and Regular Claims and found them all to be in order and recommended their approval.

Rachel Mayer, Finance Director, addressed the Mayor and Council and gave an update on the 2013 First Quarter Financials.

E. Land Use

F. Legislative

G. Public Safety

H. Public Service

Councilman Turk stated the Public Service Committee met in the Planning Conference Room and reviewed the contracts, change orders, pay estimates, and final payments and found them all to be in order and
recommended their approval. He stated IDOT is starting their environmental phase for an I-80 widening project between Route 30 and Ridge Road.

The City Clerk stated there was a request to move up the Proclamations.

X. MAYOR:

A. Proclamation - Honoring Presence Saint Joseph Medical Center on Being Named One of the Top Hospitals in Chicago and the Suburbs for 2012

PROCLAMATION - PRESENCE SAINT JOSEPH MEDICAL CENTER

Councilman Turk read a Proclamation issued by Mayor Giarrante recognizing and congratulating Presence Saint Joseph Medical Center for being named one of the top hospitals in Chicago and the suburbs for 2012 by Chicago Magazine.

Beth Hughes, President & CEO Presence Saint Joseph Medical Center, accepted and thanked the Mayor and Council for their recognition.

B. Proclamation - Proclaiming April 26, 2013, as "Arbor Day" in the City of Joliet

PROCLAMATION - ARBOR DAY

Councilman Fisher read a Proclamation issued by Mayor Giarrante proclaiming April 26, 2013 as Arbor Day.

Rita Renwick, Chairperson - City of Joliet's Tree Advisory Committee, accepted and thanked the Mayor and Council for their support. Ms. Renwick recognized winners of an Arbor Day poster contest and stated posters can be viewed at the west end of the lobby in City Hall.

IV. AGENDA ITEMS AND REPORTS:

A. Treasurer’s Report - February, 2013

TREASURERS REPORT - FEBRUARY 2013
Proceedings of the Council of the City of Joliet, Illinois
held on the April 16, 2013

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

B. COUNCIL MEMO #147-13: Position Vacancies

COUNCIL MEMO #147-13

A communication from the City Manager contained his recommendation that he be authorized to: 1) Fill two Patrol Officer - Police Department positions due to retirements. These officers will be hired from the previously approved list.

Motion to concur in the Treasurer’s Report for February 2013 and Council Memo #147-13 was made by Councilman Michael F. Turk.

Motion seconded by Councilwoman Jan Hallums Quillman.

Motion carried by the following vote:


NAYS: None.

VI. PUBLIC HEARINGS:
None

VI. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. COUNCIL MEMO #148-13: Ordinance Approving a Special Use Permit to allow an Auto Repair Shop in a 50 foot x 88 foot Warehouse Space at 511 Theodore Street

COUNCIL MEMO #148-13
Motion to adopt COUNCIL MEMO #148-13: Ordinance Approving a Special Use Permit to allow an Auto Repair Shop in a 50 foot x 88 foot Warehouse Space at 511 Theodore Street was made by Councilman Donald J. Fisher.

Motion seconded by Councilman Robert O'Dekirk.

Motion carried by the following vote:


NAYS: None.

Council Memo #148-13

ORDINANCE NO. 17085

2. COUNCIL MEMO #149-13: Ordinance Authorizing the Ceding of Joliet's 2013 Volume Cap to Will-Kankakee Regional Development Authority (WKRDA) and the Assist/Mortgage Credit Certificate Program

Motion to adopt COUNCIL MEMO #149-13: Ordinance Authorizing the Ceding of Joliet's 2013 Volume Cap to Will-Kankakee Regional Development Authority (WKRDA) and the Assist/Mortgage Credit Certificate Program was made by Councilman Larry E. Hug.

Motion seconded by Councilman Robert O'Dekirk.

Motion carried by the following vote:


NAYS: None.

Council Memo #149-13

ORDINANCE NO. 17086

B. RESOLUTIONS:

1. COUNCIL MEMO #151-13: Resolution Appropriating Motor Fuel Tax Funds for the 2013 MFT Roadways Resurfacing Contract
COUNCIL MEMO #151-13

Motion to adopt COUNCIL MEMO #151-13: Resolution Appropriating Motor Fuel Tax Funds for the 2013 MFT Roadways Resurfacing Contract was made by Councilman Donald J. Fisher.

Motion seconded by Councilman John E. Gerl.
Motion carried by the following vote:
NAYS: None.

COUNCIL MEMO #152-13

2. COUNCIL MEMO #152-13: Resolution Approving an Intergovernmental Agreement with the County of Will for the McDonough Street (Houbolt Road - 129th Infantry Drive) Roadway Reconstruction and Traffic Signal Modification Project

Motion to adopt COUNCIL MEMO #152-13: Resolution Approving an Intergovernmental Agreement with the County of Will for the McDonough Street (Houbolt Road - 129th Infantry Drive) Roadway Reconstruction and Traffic Signal Modification Project was made by Councilman Robert O'Dekirk.

Motion seconded by Councilman John E. Gerl.
Motion carried by the following vote:
NAYS: None.

RESOLUTION NO. 6684
Proceedings of the Council of the City of Joliet, Illinois
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Motion to adopt COUNCIL MEMO #153-13: Resolution Appropriating Motor Fuel Tax Funds for the McDonough Street (Houbolt Road - 129th Infantry Drive) Roadway Reconstruction and Traffic Signal Modification Project - 2013 was made by Councilman Larry E. Hug.

Motion seconded by Councilman Michael F. Turk.
Motion carried by the following vote:
NAYS: None.

Council Memo #153-13
RESOLUTION NO. 6686

4. COUNCIL MEMO #154-13: Resolution Appropriating Additional Funds for the Phase 1 Engineering for the Washington Street Over Spring Creek Improvement Project

Motion to adopt COUNCIL MEMO #154-13: Resolution Appropriating Additional Funds for the Phase 1 Engineering for the Washington Street Over Spring Creek Improvement Project was made by Councilman Michael F. Turk.

Motion seconded by Councilman Robert O'Dekirk.
Motion carried by the following vote:

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NAYS: None.

Council Memo #154-13
RESOLUTION NO. 6687

5. COUNCIL MEMO #155-13: Resolution Authorizing an Agreement with the Warren-Sharpe Community Center for the Demolition of 472 S. Joliet Street

COUNCIL MEMO #155-13

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

6. COUNCIL MEMO #156-13: Resolution Approving a Recovery Agreement Between the Housing Authority of Joliet and HUD

COUNCIL MEMO #156-13

Motion to adopt COUNCIL MEMO #156-13: Resolution Approving a Recovery Agreement Between the Housing Authority of Joliet and HUD was made by Councilman Michael F. Turk.

Motion seconded by Councilman John E. Gerl.
Motion carried by the following vote:

NAYS: None.

Council Memo #156-13
RESOLUTION NO. 6688

7. COUNCIL MEMO #157-13: Resolution Authorizing the Release of Executive Session Minutes

COUNCIL MEMO #157-13
Motion to adopt COUNCIL MEMO #157-13: Resolution Authorizing the Release of Executive Session Minutes was made by Councilman Donald J. Fisher.

Motion seconded by Councilman John E. Gerl.
Motion carried by the following vote:
NAYS: None.

COUNCIL MEMO #157-13
RESOLUTION NO. 6689

VII. APPROVAL OF REGULAR CURRENT BILLS:

A. COUNCIL MEMO #159-13: Regular Payroll March 8 - March 21, 2013 - $3,035,683.35

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period March 8 through March 21, 2013, including a Summary of Overtime and an Overtime Budget Status Report were accompanied by a recommendation from the City Manager that said Regular Payroll allowed.

B. Treasurer’s Disbursements - March, 2013 - $11,008,259.24

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

C. Regular Claims - March, 2013 - $3,064,165.38

A communication from the City Manager contained his recommendation that the report be received and placed on file.
Motion to concur in the recommendations of the City Manager for Approval of Regular Current Bills was made by Councilman Larry E. Hug.

Motion seconded by Councilman John E. Gerl.
Motion carried by the following vote:


**NAYS:** None. (Councilwoman Quillman abstained from voting on any items dealing with Silver Cross Hospital)

**VIII. BIDS AND CONTRACTS:**

A. **AWARD OF CONTRACTS:**

1. COUNCIL MEMO #161-13: Request for Authorization to Award a Contract for the 2013 MFT Roadways Resurfacing Contract

   COUNCIL MEMO #161-13

   A communication from the City Manager contained his recommendation that the Mayor and Council award a contract for the 2013 MFT Roadways Resurfacing Contract, in the amount of $1,383,211.74, on behalf of P. T. Ferro Construction Co.

2. COUNCIL MEMO #162-13: Request for Authorization to Award the 2013 Utilities Restoration Program Phase I Contract

   COUNCIL MEMO #162-13

   A communication from the City Manager contained his recommendation that the Mayor and Council award the 2013 Utilities Restoration Program Phase I Contract, in the amount of $162,310.00, on behalf of Strada Construction.

3. COUNCIL MEMO #163-13: Request for Authorization to Award a
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Contract for the Emergency Repair to the No. 1 Raw Pump at the Eastside Wastewater Treatment Plant

COUNCIL MEMO #163-13

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 1 and Final, in the amount of $22,122.00, on behalf of General Machine & Tool Co.

4. COUNCIL MEMO #164-13: Request for Authorization to Award the Contract for the Demolition of 472 S. Joliet Street

COUNCIL MEMO #164-13

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

5. COUNCIL MEMO #165-13: Request for Authorization to Award the 2012 Illinois Green Infrastructure Grant (IGIG) Footing Tile Separation Project

COUNCIL MEMO #165-13

A communication from the City Manager contained his recommendation that the Mayor and Council award the 2012 Illinois Green Infrastructure Grant (IGIG) Footing Tile Separation Project, in the amount of $1,074,380.75, on behalf of Cryer & Olsen Mechanical, Inc.

6. COUNCIL MEMO #166-13: Request for Authorization to Award a Contract for Rowell Avenue / Spencer Road at CN Crossing Quiet Zone Improvements

COUNCIL MEMO #166-13

A communication from the City Manager contained his recommendation that the Mayor and Council award a contract for the
Rowell Avenue / Spencer Road at CN Crossing Quiet Zone Improvements, in the amount of $95,143.10, on behalf of Gallagher Asphalt/Materials.

Motion to approve Council Memos #161-13 through #163-13 and Council Memos #165-13 through #166-13 was made by Councilman John E. Gerl.

Motion seconded by Councilwoman Jan Hallums Quillman.
Motion carried by the following vote:
NAYS: None.

B. AMENDMENTS, CHANGE ORDERS AND PAYMENTS:

1. COUNCIL MEMO #168-13: Request for Authorization to Approve Change Order No. 4 and Payment Request No. 5 and Final for the 2012 Roadways Resurfacing Contract

A communication from the City Manager contained his recommendation that the Mayor and Council approve the following actions: 1) Approve Change Order No. 4, a deduction in the amount of $374,361.05, for the 2012 Roadways Resurfacing Contract; and 2) Approve Payment Request No. 5 and Final, in the amount of $87,596.59, on behalf of P. T. Ferro Construction Co.

2. COUNCIL MEMO #169-13: Request for Authorization to Approve Change Order No. 4 for the 2012 Automatic Meter Reading Installation Project

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order

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No. 4, in the amount of $328,350.00, for the 2012 Automatic Meter Reading Installation Project.

3. COUNCIL MEMO #170-13: Request for Authorization to Approve Change Order No. 2 and Payment Request No. 8A for the 2012 City of Joliet Aggregate Contract

COUNCIL MEMO #170-13

A communication from the City Manager contained his recommendation that the Mayor and Council approve the following actions: 1) Approve Change Order No. 2, in the amount of $15,837.13, for the 2012 City of Joliet Aggregate Contract; and 2) Approve Payment Request No. 8A, in the amount of $18,365.32, on behalf of Lafarge, Joliet.

4. COUNCIL MEMO #171-13: Request for Authorization to Approve Amendment No. 1 for Phase 1 Engineering Services for the Washington Street Over Spring Creek Improvement Project

COUNCIL MEMO #171-13

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 1 for Phase 1 Engineering Services for the Washington Street Over Spring Creek Improvement Project, in the amount of $11,442.00, on behalf of Willett Hofmann & Associates Inc.

Motion to approve Council Memos #168-13 through Council Memo #171-13 was made by Councilwoman Jan Hallums Quillman.

Motion seconded by Councilman Michael F. Turk.
Motion carried by the following vote:
NAYS: None.

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IX. LICENSES AND PERMIT APPLICATIONS:

A. COUNCIL MEMO #173-13: Issuance of an Expanded Class "O" Liquor License at 3501 Channahon Road - Liquid Therapy (Expanded Beer Garden Hours)

COUNCIL MEMO #173-13

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

B. COUNCIL MEMO #175-13: Application for Drive-In Permit - McDonald’s

COUNCIL MEMO #175-13

A communication from the City Manager contained his recommendation to approve the application for construction of a modified drive-thru facility for the McDonald’s restaurant located at 1555 N. Broadway Street.

Motion to concur in COUNCIL MEMO #175-13: Application for Drive-In Permit - McDonald's was made by Councilman John E. Gerl.

Motion seconded by Councilman Robert O'Dekirk.
Motion carried by the following vote:


NAYS: None.

XI. MAYOR AND COUNCIL COMMENTS:

Councilwoman Jan Quillman requested that Police Commander Roechner address the Mayor and Council regarding resident’s concerns for the Caton Ridge Subdivision.

City of Joliet Police Commander Roechner spoke regarding Caton Ridge Subdivision.
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Councilwoman Susie Barber addressed speculations surrounding her possible resignation. She stated has no intention of resigning from her position.

XII. ADJOURNMENT:

Motion to adjourn was made by Councilman Robert O'Dekirk.

Motion seconded by Councilman John E. Gerl.

Motion carried by the following vote:


NAYS: None.

CHRISTA M. DESIDERIO
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City Clerk