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REGULAR MEETING of the Council of the City of Joliet, Illinois was held on Tuesday, June 7, 2016 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

INVOCATION: Pastor Jacob Garcia, Crossroads Christian Church, 1451 Black Road

PLEDGE TO THE FLAG:

I. ROLL CALL:


ABSENT: None.

ALSO PRESENT: City Manager James D. Hock, Corporation Counsel Martin Shanahan, Jr.

II. MAYOR:

A. Proclamation – Recognizing Tamara Snevely as Ms. J 2016

PROCLAMATION - MS. J 2016

Councilwoman Bettye Gavin read a Proclamation issued by Mayor O'Dekirk recognizing Tamara Snevely as Ms. J 2016.

Tamara Snevely accepted and thanked the Mayor and Council for their recognition.

B. Proclamation – Recognizing Jalen Jones as Mr. J 2016

PROCLAMATION - MR. J 2016
Councilman John E. Gerl read a Proclamation issued by Mayor O'Dekirk recognizing Jalen Jones as Mr. J 2016.

Jalen Jones accepted and thanked the Mayor and Council for their recognition.

C. Proclamation – Recognizing Joliet Township District 204 Central Campus Student Center and Galleria and Athletic Field House Additions as the 11th Annual Joliet Historic Preservation Award

PROCLAMATION - JOLIET CENTRAL ADDITION AWARD

Councilman Larry E. Hug read a Proclamation recognizing Joliet Township District 204 Central Campus Student Center and Galleria and Athletic Field House Additions as the 11th Annual Joliet Historic Preservation Award.

Members of the Joliet Township High School District 204 Board of Education Members accepted and thanked the Mayor and Council for the Proclamation and 11th Annual Joliet Historic Preservation Award.

D. Mayor O'Dekirk– Appointments

Mayor O'Dekirk thanked Joliet Central High School English Teacher, Ms. Emily Petronio for encouraging her students to write persuasive essays regarding important community topics.

Mayor O'Dekirk stated he did not have any appointments.

III. PRESENTATION: Will Grundy Medical Center - Lauren Las

Ms. Lauren Las gave a brief presentation regarding a fundraiser to support the Will Grundy Medical Center which is a free clinic supplying medical care to individuals who do not have healthcare.

Reverend Peter Jankowski addressed the Mayor and Council regarding the City's support of St. Pat's Church.
IV. CITIZENS TO BE HEARD ON AGENDA ITEMS:

Mr. John Sheridan addressed the Mayor and Council concerning Council Memos #267-16 and #269-16.

Mr. Bob Nachtrieb addressed the Mayor and Council concerning Council Memo #263-16.

V. APPROVAL OF AGENDA:

Motion to approve the Agenda as written was made by Councilman Michael F. Turk.

Motion seconded by Councilman Jim McFarland.

Motion carried by the following vote:

NAYS: None

ABSTAIN: Mayor Robert O'Dekirk

VI. COUNCIL COMMITTEE REPORTS:

A. CTIS

Councilwoman Jan Quillman stated the CTIS Committee met to discuss the City of Joliet summer advertising campaign.

Anthony Ardolino gave an overview of the IT assessment discussion, an update on the implementation of Tyler Munis, the Network Maintenance Program, and updates to the City's websites.

B. Economic Development

Councilman Larry E. Hug stated the Economic Committee met on May 12, 2016 in the Planning Conference Room and discussed the redevelopment agreement for 1 E. Cass Street (Crabigale's building), finalized the
Economic Development Committee Mission Statement, and discussed the preliminary expansion of the current downtown Special Service Area. He stated the Committee also discussed the Union Station Grand Ballroom Request for Quotes.

C. Public Safety

Councilman Gerl stated the Public Safety Committee met this evening to discuss Council Memo #272-16: Request to Amend the Budget and Purchase In-Car Video System and IT Infrastructure for Police Department from WatchGuard Video, LLC and Council Memo #273-16: Request for Authorization to Approve a Professional Services Agreement with Stanard for Administering Testing of Fire and Police Promotional Exams and Entry-Level Police Officers.

D. Public Service

Councilman McFarland stated the Public Service Committee met yesterday to discuss Contracts, Change Orders, and Pay Estimates and recommend their approval. He stated the Committee also discussed Council Memo #276-16: Request for Authorization to Award a Re-Lamp Project for Silver Cross Field.

VII. CONSENT AGENDA:

A. Approval of Minutes

1. Pre-Council Meeting – May 16, 2016
   
   5-16-16 Minutes

2. Regular Meeting – May 17, 2016
   
   5-17-16 Minutes

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The minutes of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, May 16, 2016 at 5:30 p.m. and of the Regular Meeting of the Council of the City of Joliet, Illinois held on Tuesday, May 17, 2016 at 6:30 p.m., and the detailed minutes of the closed session of the Council of the City of Joliet, Illinois on March 28, 2016 stand approved as recorded.

B. COUNCIL MEMO #251-16: 2015 Annual Treasurer's Report

COUNCIL MEMO #251-16

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

C. COUNCIL MEMO #252-16: Regular Payroll for April 15 – April 28, 2016 - $3,142,998.89

COUNCIL MEMO #252-16

The Biweekly Payroll Summary Reports of the total cost of regular salaries for the period April 15 through April 28, 2016, 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 approved.

D. COUNCIL MEMO #253-16: Regular Payroll for April 29 - May 12, 2016 - $3,183,837.16

COUNCIL MEMO #253-16

The Biweekly Payroll Summary Reports of the total cost of regular salaries for the period April 29 through May 12, 2016, 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 approved.
Motion to concur in the recommendations of the City Manager was made by Councilwoman Bettye Gavin.

Motion seconded by Councilman Michael F. Turk.
Motion carried by the following vote:

**AYES:** Councilwoman Bettye Gavin, Councilman John E. Gerl, Councilman Larry E. Hug, Councilman Jim McFarland, Councilman Terry Morris, Councilman Pat Mudron, Councilwoman Jan Hallums Quillman, Councilman Michael F. Turk

**NAYS:** None

**ABSTAIN:** Mayor Robert O'Dekirk

**VIII. LICENSES AND PERMIT APPLICATIONS:**

**A. COUNCIL MEMO #255-16: Approval to Hold a Carnival June 24th through June 26th at Joliet Memorial Stadium – Taste of Joliet**

Motion to approve COUNCIL MEMO #255-16: Approval to Hold a Carnival June 24th through June 26th at Joliet Memorial Stadium – Taste of Joliet was made by Councilman Jim McFarland.

Motion seconded by Councilman Pat Mudron.
Motion carried by the following vote:

**AYES:** Councilwoman Bettye Gavin, Councilman John E. Gerl, Councilman Larry E. Hug, Councilman Jim McFarland, Councilman Terry Morris, Councilman Pat Mudron, Councilwoman Jan Hallums Quillman, Councilman Michael F. Turk

**NAYS:** None

**ABSTAIN:** Mayor Robert O'Dekirk

**B. COUNCIL MEMO #256-16: Issuance of a Class “P” Liquor License at 201 W. Jefferson Street – Billie Limacher Bicentennial Park & Theatre**

Motion to approve COUNCIL MEMO #256-16: Issuance of a Class “P” Liquor License at 201 W. Jefferson Street – Billie Limacher Bicentennial Park & Theatre was made by Councilman Michael F. Turk.

Motion seconded by Councilwoman Bettye Gavin.
Motion carried by the following vote:

**AYES:** Councilwoman Bettye Gavin, Councilwoman Jan Hallums Quillman, Councilman John E. Gerl, Councilman Larry E. Hug, Councilman Jim McFarland, Councilman Terry Morris, Councilman Pat Mudron, Councilman Michael F. Turk

**NAYS:** None

**ABSTAIN:** Mayor Robert O'Dekirk
Motion to approve COUNCIL MEMO #256-16: Issuance of a Class “P” Liquor License at 201 W. Jefferson Street – Billie Limacher Bicentennial Park & Theatre was made by Councilman Larry E. Hug.

Motion seconded by Councilwoman Jan Hallums Quillman. Motion carried by the following vote:


NAYS: None

ABSTAIN: Mayor Robert O’Dekirk

IX. PUBLIC HEARINGS: None

X. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. COUNCIL MEMO #258-16: Ordinance Approving a Preliminary Plat of Ketone Business Center Subdivision (P-2-16); Ordinance Approving a Final Plat of Ketone Business Center Subdivision Unit 1 (FP-2-16); Ordinance Approving a Recording Plat of Ketone Business Center Subdivision Unit 1 (RP-3-16); Resolution Approving of a Development Agreement for Ketone Subdivision (M-1-16)

COUNCIL MEMO #258-16

P-2-16

FP-2-16

RP-3-16

KETONE AGREEMENT
a. Ordinance Approving a Preliminary Plat of Ketone Business Center Subdivision (P-2-16)

Council Memo #258-16
ORDINANCE NO. 17496

b. Ordinance Approving a Final Plat of Ketone Business Center Subdivision Unit 1 (FP-2-16)

Council Memo #258-16
ORDINANCE NO. 17497

c. Ordinance Approving a Recording Plat of Ketone Business Center Subdivision Unit 1 (RP-3-16)

Council Memo #258-16
ORDINANCE NO. 17498

d. Resolution Approving of a Development Agreement for Ketone Subdivision (M-1-16)

Council Memo #258-16
RESOLUTION NO. 7030

Motion to adopt COUNCIL MEMO #258-16: Ordinance Approving a Preliminary Plat of Ketone Business Center Subdivision (P-2-16); Ordinance Approving a Final Plat of Ketone Business Center Subdivision Unit 1 (FP-2-16); Ordinance Approving a Recording Plat of Ketone Business Center Subdivision Unit 1 (RP-3-16); Resolution Approving of a Development Agreement for Ketone Subdivision (M-1-16) was made by Councilman Jim McFarland.

Motion seconded by Councilman Michael F. Turk.
Motion carried by the following vote:

NAYS: None
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ABSTAIN:  Mayor Robert O’Dekirk

2.  COUNCIL MEMO #259-16: Ordinance Approving a Reclassification of 210 – 220 Collins Street (5 parcels) from R-2 (Single-Family Residential) and R-4 (Multi-Family Residential) Zoning to B-3 (General Business) Zoning (Z-2-16)

Motion to adopt COUNCIL MEMO #259-16: Ordinance Approving a Reclassification of 210 – 220 Collins Street (5 parcels) from R-2 (Single-Family Residential) and R-4 (Multi-Family Residential) Zoning to B-3 (General Business) Zoning (Z-2-16) was made by Councilwoman Bettye Gavin.

Motion seconded by Councilman Michael F. Turk.
Motion carried by the following vote:
NAYS:  None
ABSTAIN:  Mayor Robert O’Dekirk
Council Memo #259-16
ORDINANCE NO. 17499

3.  COUNCIL MEMO #260-16: Ordinance Approving a Special Use Permit to Allow the Addition of 8 Multi-Family Residential Apartment Units Located at 1 E. Cass Street (PETITION 2016-20)

Motion to adopt COUNCIL MEMO #260-16: Ordinance Approving a Special Use Permit to Allow the Addition of 8 Multi-Family Residential Apartment Units Located at 1 E. Cass Street (PETITION 2016-20) was made by Councilman Michael F. Turk.

Motion seconded by Councilwoman Bettye Gavin.
Motion carried by the following vote:
AYES:  Councilwoman Bettye Gavin, Councilman John E. Gerl, Councilman
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Larry E. Hug, Councilman Jim McFarland, Councilman Terry Morris,
Councilman Pat Mudron, Councilwoman Jan Hallums Quillman,
Councilman Michael F. Turk

NAYS: None
ABSTAIN: Mayor Robert O’Dekirk

Council Memo #260-16
ORDINANCE NO. 17500

4. COUNCIL MEMO #261-16: Ordinance Approving a Special Use
Permit to Allow a Resale Shop (mainly Refurbished Furniture)
Located at 650 Ruby Street (PETITION 2016-23)

COUNCIL MEMO #261-16

Motion to adopt COUNCIL MEMO #261-16: Ordinance Approving a Special Use Permit
to Allow a Resale Shop (mainly Refurbished Furniture) Located at 650 Ruby Street
(PETITION 2016-23) was made by Councilman Jim McFarland.

Motion seconded by Councilwoman Bettye Gavin.
Motion carried by the following vote:
AYES: Councilwoman Bettye Gavin, Councilman John E. Gerl, Councilman
Larry E. Hug, Councilman Jim McFarland, Councilman Terry Morris,
Councilman Pat Mudron, Councilwoman Jan Hallums Quillman,
Councilman Michael F. Turk

NAYS: None
ABSTAIN: Mayor Robert O’Dekirk

Council Memo #261-16
ORDINANCE NO. 17501

5. COUNCIL MEMO #262-16: Ordinance Approving (Resolution
Denying) a Special Use Permit to Allow Construction of a 120 ft. High
Wireless Communications Monopole and Related Equipment Located
at 100 S. 129th Infantry Drive (PETITION 2016-25)

COUNCIL MEMO #262-16
Motion to approve the Resolution to deny COUNCIL MEMO #262-16: Ordinance Approving (Resolution Denying) a Special Use Permit to Allow Construction of a 120 ft. High Wireless Communications Monopole and Related Equipment Located at 100 S. 129th Infantry Drive (PETITION 2016-25) was made by Councilman Jim McFarland.

Motion seconded by Councilwoman Bettye Gavin.
Motion carried by the following vote:
NAYS: Councilman Pat Mudron
ABSTAIN: Mayor Robert O'Dekirk
Council Memo #262-16
RESOLUTION NO. 7031

Mr. Eric Lenington, representative of SBA and Verizon, briefly explained the type of pole and equipment intended for installation at this site.

6. COUNCIL MEMO #263-16: Ordinance Approving (Resolution Denying) a Special Use Permit to Allow a Used Car Dealership and Outdoor Sales Lot in an Existing Commercial Structure Located at 1395 N. Larkin Avenue (PETITION 2016-12)

COUNCIL MEMO #263-16

Mr. Michael Martin, 15 W. Jefferson Street, addressed previously asked questions stating Drive-Time does allow the purchase of vehicles outright and does allow outside financing of their vehicles. He also gave a brief presentation demonstrating before and after pictures of other Chicagoland Drive-Time facilities.

Mr. Mike Martin thanked CAPA and the St. Pat’s neighborhood groups for their involvement in protecting the interest of Joliet residents. He addressed the Consumer Financial Protection Bureau imposed $8 million fine on Drive-Time. He also discussed potential sales and sales tax generated by Drive-Time, interest rates charged by Drive-
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Time, the number of used car sales dealers in the City of Joliet, and site improvements.

The City Manager discussed the City’s incentive offer to Thomas Toyota on Larkin Avenue to give them property located behind the dealership. He also stated Romeoville’s incentive plan to Thomas Toyota was $8.2 million; 70% sales tax rebate for the first five years, then 60% sales tax rebate second five years, and then a 50% sales tax rebate for the next 15 years.

Motion to approve the Resolution to deny COUNCIL MEMO #263-16: Ordinance Approving (Resolution Denying) a Special Use Permit to Allow a Used Car Dealership and Outdoor Sales Lot in an Existing Commercial Structure Located at 1395 N. Larkin Avenue (PETITION 2016-12) was made by Councilman Jim McFarland.

Motion seconded by Councilwoman Bettye Gavin. Motion carried by the following vote:


NAYS: Councilman Terry Morris, Councilman Pat Mudron

ABSTAIN: Mayor Robert O’Dekirk

Council Memo #263-16

RESOLUTION NO. 7032

7. COUNCIL MEMO #264-16: Ordinance Approving a Special Use Permit to Allow the Addition of a Muffler Shop and Other Minor Auto Repair to an Oil Change Facility Located at 426 S. Chicago Street (PETITION 2016-019)

COUNCIL MEMO #264-16

Motion to adopt COUNCIL MEMO #264-16: Ordinance Approving a Special Use Permit to Allow the Addition of a Muffler Shop and Other Minor Auto Repair to an Oil Change Facility Located at 426 S. Chicago Street (PETITION 2016-019) with the following amendment: The second and third conditions as set forth in Exhibit A (that vehicles awaiting repair shall not be stored outside in excess of 10 days; and vehicles that have been repaired shall not be stored outside in excess of 10 days) be changed as
COUNCIL – MANAGER FORM

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follows: Vehicles awaiting repair shall not be parked in the front of the property, but vehicles awaiting repair may be parked outside in the rear of the property for a maximum of 10 days. Vehicles that have been repaired shall not be parked in the front of the property, but vehicles that have been repaired may be parked outside in the rear of the property for a maximum of 10 days was made by Councilwoman Jan Hallums Quillman.

Motion seconded by Councilman Jim McFarland.
Motion carried by the following vote:
NAYS: None
ABSTAIN: Mayor Robert O’Dekirk

Motion to adopt COUNCIL MEMO #264-16: Ordinance Approving a Special Use Permit to Allow the Addition of a Muffler Shop and Other Minor Auto Repair to an Oil Change Facility Located at 426 S. Chicago Street (PETITION 2016-019) as amended was made by Councilman Michael F. Turk.

Motion seconded by Councilwoman Jan Hallums Quillman.
Motion carried by the following vote:
NAYS: None
ABSTAIN: Mayor Robert O’Dekirk

B. RESOLUTIONS:

1. COUNCIL MEMO #266-16: Resolution Adopting Mission Statement for Joliet Economic Development Committee

COUNCIL MEMO #266-16 ➔
Motion to adopt COUNCIL MEMO #266-16: Resolution Adopting Mission Statement for Joliet Economic Development Committee was made by Councilman Larry E. Hug.

Motion seconded by Councilwoman Jan Hallums Quillman.
Motion carried by the following vote:
NAYS: None
ABSTAIN: Mayor Robert O'Dekirk
Council Memo #266-16
RESOLUTION NO. 7033

2. COUNCIL MEMO #267-16: Resolution Approving an Intergovernmental Agreement Between the South Suburban Land Bank and Development Authority and the City of Joliet for the Acquisition of Certain Properties Through Abandonment Proceedings

Motion to adopt COUNCIL MEMO #267-16: Resolution Approving an Intergovernmental Agreement Between the South Suburban Land Bank and Development Authority and the City of Joliet for the Acquisition of Certain Properties Through Abandonment Proceedings was made by Councilman Michael F. Turk.

Motion seconded by Councilwoman Bettye Gavin.
Motion carried by the following vote:
NAYS: None
ABSTAIN: Mayor Robert O'Dekirk
Council Memo #267-16
RESOLUTION NO. 7034
3. COUNCIL MEMO #268-16: Resolution Authorizing a Substantial Amendment to the 2015 - 2019 Consolidated Plan

COUNCIL MEMO #268-16

2015 CDBG BUDGET AMENDMENT

Motion to adopt COUNCIL MEMO #268-16: Resolution Authorizing a Substantial Amendment to the 2015 - 2019 Consolidated Plan was made by Councilwoman Bettye Gavin.

Motion seconded by Councilman John E. Gerl.

Motion carried by the following vote:

AYES: Councilwoman Bettye Gavin, Councilman John E. Gerl, Councilman Jim McFarland, Councilman Terry Morris, Councilman Pat Mudron, Councilwoman Jan Hallums Quillman, Councilman Michael F. Turk

NAYS: Councilman Larry E. Hug

ABSTAIN: Mayor Robert O'Dekirk

Council Memo #268-16

RESOLUTION NO. 7035

The City Manager stated Alfredo Melesio, Director of Neighborhood Services, provided documentation indicating where the CDBG monies would be adjusted and utilized for public street improvements.

Mr. Haller further clarified the funding adjustments made to the 2015 CDBG Budget.

4. COUNCIL MEMO #269-16: Resolution Authorizing the Purchase and Sale of Properties from the Will County Delinquent Tax Auction

COUNCIL MEMO #269-16

The City Manager stated this is a grant in the amount of $980,000 from the Illinois Housing Development Authority. He stated the money will be used for acquisition and demolition. He also discussed how the City intends to utilize the money for this program.
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Councilman Hug and the City Manager briefly discussed the further
discussed the usage of the $980,000.

Motion to adopt COUNCIL MEMO #269-16: Resolution Authorizing the Purchase and
Sale of Properties from the Will County Delinquent Tax Auction was made by
Councilman Jim McFarland.

Motion seconded by Councilwoman Bettye Gavin.
Motion carried by the following vote:
AYES: Councilwoman Bettye Gavin, Councilman John E. Gerl, Councilman
Larry E. Hug, Councilman Jim McFarland, Councilman Terry Morris,
Councilman Pat Mudron, Councilwoman Jan Hallums Quillman,
Councilman Michael F. Turk
NAYS: None
ABSTAIN: Mayor Robert O’Dekirk
Council Memo #269-16
RESOLUTION NO. 7036

5. COUNCIL MEMO #270-16: Resolution Authorizing the Execution of a
Professional Services Agreement for Request to Enter into a
Consulting Contract to Conduct a Deployment/Standard of Cover
Document Study for the Joliet Fire Department

COUNCIL MEMO #270-16

Motion to adopt COUNCIL MEMO #270-16: Resolution Authorizing the Execution of a
Professional Services Agreement for Request to Enter into a Consulting Contract to
Conduct a Deployment/Standard of Cover Document Study for the Joliet Fire
Department was made by Councilman John E. Gerl.

Motion seconded by Councilman Jim McFarland.
Motion carried by the following vote:
AYES: Councilwoman Bettye Gavin, Councilman John E. Gerl, Councilman
Larry E. Hug, Councilman Jim McFarland, Councilman Terry Morris,
Councilman Pat Mudron, Councilwoman Jan Hallums Quillman,
Councilman Michael F. Turk
NAYS: None
ABSTAIN: Mayor Robert O’Dekirk
XI. BIDS AND CONTRACTS:

A. AWARD OF CONTRACTS:

1. COUNCIL MEMO #272-16: Request to Amend the Budget and Purchase In-Car Video System and IT Infrastructure for Police Department

COUNCIL MEMO #272-16

2. COUNCIL MEMO #273-16: Request for Authorization to Approve a Professional Services Agreement for Administering Testing of Fire and Police Promotional Exams and Entry-Level Police Officers

COUNCIL MEMO #273-16

3. COUNCIL MEMO #274-16: Request for Authorization to Award a Contract for Consulting Services Contract for CAPER and Action Plans for Urban Design Ventures in the Amount of $37,000

COUNCIL MEMO #274-16

4. COUNCIL MEMO #275-16: Request for Authorization to Award a Contract for the Fleet Services Roof Rehabilitation Project - 2016

COUNCIL MEMO #275-16

5. COUNCIL MEMO #276-16: Request for Authorization to Award a Re-Lamp Project for Silver Cross Field

COUNCIL MEMO #276-16

6. COUNCIL MEMO #277-16: Request for Authorization to Approve the Repairs to the Digester No. 2 Circulating Pump at the Westside
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Treatment Plant

COUNCIL MEMO #277-16

7. COUNCIL MEMO #278-16: Request for Authorization to Approve a Professional Services Agreement for Conducting a Pre-Treatment Survey

COUNCIL MEMO #278-16

8. COUNCIL MEMO #279-16: Request for Authorization to Award a Contract for the Shelby Street (Eastern Avenue – Ottawa Avenue) Water Main Improvement Project - 2016

COUNCIL MEMO #279-16

9. COUNCIL MEMO #280-16: Request for Authorization to Award a Contract for the Edgcreek Drive Lift Station Rehabilitation Project

COUNCIL MEMO #280-16

10. COUNCIL MEMO #281-16: Request for Authorization to Award a Contract for the 2016 Miscellaneous Sewer Lining Project

COUNCIL MEMO #281-16

11. COUNCIL MEMO #282-16: Request for Authorization to Purchase Two Vans for Public Utilities

COUNCIL MEMO #282-16

Motion to approve Council Memos #272-16 through #282-16 was made by Councilman Larry E. Hug.

Motion seconded by Councilwoman Bettye Gavin.
Motion carried by the following vote:
AYES: Councilwoman Bettye Gavin, Councilman John E. Gerl, Councilman
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Larry E. Hug, Councilman Jim McFarland, Councilman Terry Morris, Councilman Pat Mudron, Councilwoman Jan Hallums Quillman, Councilman Michael F. Turk

NAYS: None

ABSTAIN: Mayor Robert O’Dekirk

B. AMENDMENTS, CHANGE ORDERS AND PAYMENTS:

1. COUNCIL MEMO #284-16: Request for Authorization to Approve Change Order No. 2 for the Citywide Lift Station Scada Project

COUNCIL MEMO #284-16

2. COUNCIL MEMO #285-16: Request for Authorization to Approve Change Order No. 5 for the East Side Waste Water Treatment Plant Influent Pumping Station and Screen Replacement Project

COUNCIL MEMO #285-16

3. COUNCIL MEMO #286-16: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 3 and Final for the City of Joliet Union Station Roof Rehabilitation Project - 2014

COUNCIL MEMO #286-16

Motion to approve Council Memos #284-16 through #286-16 was made by Councilman Michael F. Turk.

Motion seconded by Councilman Larry E. Hug.

Motion carried by the following vote:


NAYS: None

ABSTAIN: Mayor Robert O’Dekirk
XII. CITY MANAGER:

Corporation Counsel Marty Shanahan addressed the Mayor and Council concerning residential reclassifications appearing on title searches.

The City Manager discussed the Joliet Multi-Modal Regional Transportation Project.

XIII. NEW BUSINESS (Not For Final Action Or Recommendation):

Councilman Gerl discussed the IHSA Tournament and New Orleans events in downtown Joliet this weekend. The City Manager and Mayor O'Dekirk briefly discussed the City's efforts to retain the IHSA Baseball Tournament at Silver Cross Field for the next five years.

Mayor O'Dekirk and City Manager briefly discussed the City's Mosquito Abatement Program.

Mayor O'Dekirk briefly discussed the City's Water Quality Report, and stated the report is available on the City's website.

XIV. PUBLIC COMMENTS:

Mr. John Sheridan shared with the Mayor and Council various ideas concerning nuisance and abandon properties.

Mr. Ed Cierkies addressed the Mayor and Council regarding the City allowing two designated parking spaces for Midland States Bank customers.

Christopher Pedersen addressed the Mayor and Council regarding the HUD Grant.

Mr. Patel requested the City Manager refer to Stickney Township's website for information regarding Mosquito Abatement.
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XV. MAYOR AND COUNCIL COMMENTS:

Councilman Hug congratulated the Rialto on their 90th Anniversary Celebration and discussed Will County's proposed financial support of the theatre.

Pat Mudron invited everyone to the downtown area this weekend for the IHSA baseball games or New Orleans North.

Councilwoman Quillman thanked Marty Shanahan for his efforts to resolve the residential reclassification issue.

Councilman Turk stated a resident who lives on Waverly experienced a sewer problem and was very pleased with the City's sewer crew.

Mayor O'Dekirk congratulated the Bluestem Earth Festival at the University of St. Francis and Sister Mary France on her 100th birthday. He also congratulated the Village of Elwood on the Memorial Day Service at Abraham Lincoln Memorial Cemetery. He continued by recognizing several other events taking place in Joliet over the last several weeks which were: Relay for Life, the Park District on the grand opening of Crombie Park (located at Second and Wilson), and Star Wars days, He thanked Amazon for doubling their commitment to Joliet creating an additional 2,000 jobs. He also thanked Cadence Premier Logistics for bringing their organization and Corporate Headquarters to Joliet.

XVI. ADJOURNMENT:

CLOSED SESSION

Motion to enter closed session was made by Councilwoman Bettye Gavin.

Motion seconded by Councilman Larry E. Hug.

Motion carried by the following vote:


NAYS: None

ABSTAIN: Mayor Robert O'Dekirk
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CHRISTA M. DESIDERIO
CHRISTA M. DESIDERIO
City Clerk