

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM SUSIE A. BARBER  
(1-1-08 through 3-31-08)  
COUNCILMAN TIMOTHY M. BROPHY  
COUNCILMAN WARREN C. DORRIS  
COUNCILMAN THOMAS C. GIARRANTE  
COUNCILWOMAN JAN HALLUMS QUILLMAN  
COUNCILMAN JOSEPH R. SHETINA  
COUNCILMAN MICHAEL F. TURK  
COUNCILMAN ANTHONY UREMOVIC

CITY MANAGER  
JOHN M. MEZERA  
CORPORATION COUNSEL  
JEFFREY S. PLYMAN  
CITY CLERK JANET K. TRAVEN



**CITY OF JOLIET**  
**REGULAR MEETING OF THE CITY COUNCIL**  
January 15, 2008  
6:30 P.M.

**INVOCATION:** Reverend Jay Fernlund, Faith Bible Church, 1600 Schuster Street,  
Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

A. Regular Meeting – January 2, 2008 (Enc.)

**III. COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:**

A. Baseball

B. Finance

C. Land Use

- D. Legislative
- E. Public Safety
- F. Public Service
- G. Water Park

**IV. CONSENT AGENDA:**

- A. Treasurer's Report – November 2007 (Enc.)
- B. Council Memo #36-08 re: Position Vacancy (Enc.)
- C. Council Memo #37-08 re: Approval of the 2008 Neighborhood Improvement Program (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of 1404 S. Briggs Street
  - 1. Resolution re: Approving an Annexation Agreement for 1404 S. Briggs Street (#A-8-07/Dist. #5) (Enc.)
    - a. Council Memo #40-08 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 1404 S. Briggs Street (#A-8-07/Dist. #5) (Enc.)
  - 3. Ordinance re: Approving the Classification of 1404 S. Briggs Street to R-2 Zoning (#A-8-07/Dist. #5) (Enc.)
- B. Public Hearing re: Annexation of 1450 S. Brandon Road
  - 1. Resolution re: Approving the Annexation Agreement for 1450 S. Brandon Road (#A-20-07/Dist. #5) (Enc.)
    - a. Council Memo #41-08 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 1450 S. Brandon Road (#A-20-07/Dist. #5) (Enc.)

3. Ordinance re: Approving the Classification of 1450 S. Brandon Road to I-1 Zoning (#A-20-07/Dist. #5) (Enc.)

C. Public Hearing re: Annexation of 11665 Arbeiter Road

1. Resolution re: Approving the Annexation Agreement for 11665 Arbeiter Road (#A-21-07/Dist. #3) (Enc.)
  - a. Council Memo #42-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 11665 Arbeiter Road (#A-21-07/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 11665 Arbeiter Road to R-B Zoning (#A-21-07/Dist. #3) (Enc.)

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

- A. Treasurer's Disbursements - December 2007 - \$45,949,743.14 (Enc.)
- B. Regular Claims – December 2007 - \$2,739,387.31 (Enc.)
- C. Council Memo #43-08 re: Regular Payroll – December 15 – December 31, 2007 - \$3,470,929.55 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES:**

1. Ordinance re: Approving the Final Planned Unit Development of Our Lady of Angels Village Subdivision Phase 2 (#PUD-8-07/Dist. #2) (Enc.)
  - a. Council Memo #44-08 re: Plan Commission Findings
2. Ordinance re: Approving the Recording Plat of Our Lady of Angels Village Subdivision Phase 2A (#RP-2-08/Dist. #2) (Enc.)
3. Ordinance re: Approving the Preliminary Plat of Mihelich Subdivision (#P-18-07/Dist. #2) (Enc.)
  - a. Council Memo #45-08 re: Plan Commission Findings

**B. RESOLUTIONS:**

(None)

**IX. BIDS AND CONTRACTS:****A. Award of Contracts:**

1. Council Memo #50-08 re: Request Authorization to Renew Maintenance Agreement for the 800 MHz Radio System (Enc.)
2. Council Memo #51-08 re: Request for Authorization to Continue IWIN Compatible Mobile Data Computer Service for the Fire Department - 2008 (Enc.)
3. Council Memo #52-08 re: Request Authorization to Approve Purchase for the 2008 DP-1026 Enzyme Chemicals (Enc.)
4. Council Memo #53-08 re: Request for Authorization to Modify Hydrous Manganese Oxide Metering Pumps (Enc.)
5. Council Memo #54-08 re: Request Authorization to Award a Contract for the Purchase of Hydrogen Sulfide Control/Odor Control Solution – East Side Sewage Treatment Plant (Enc.)
6. Council Memo #55-08 re: Request Authorization to Award a Contract for the Purchase of Polymer (Enc.)
7. Council Memo #56-08 re: Request Authorization to Approve the Purchase of Professional Services for Radiological Sampling – 2008 (Enc.)
8. Council Memo #57-08 re: Request Authorization to Award a Contract for the Manganese Sulfate Purchase – 2008 (Enc.)
9. Council Memo #58-08 re: Request Authorization to Award a Contract for the 2008 Sodium Hypochlorite Solution Purchase (Enc.)
10. Council Memo #59-08 re: Request Authorization to Award a Contract for the 2008 Sodium Permanganate Solution Purchase (Enc.)
11. Council Memo #60-08 re: Request Authorization to Approve Emergency Repairs to the Unit Heaters at 1203 Cedarwood Drive Facility – Roadways Division (Enc.)

**B. Amendments, Change Orders and Payments:**

1. Council Memo #65-08 re: Request Authorization to Approve Payment of the Tri-County Auto Theft Unit Vehicle Leases for 2008 (Enc.)
2. Council Memo #66-08 re: Request Authorization to Approve Payment to Pro-Dive, Inc. for the Tri-County Auto Theft Unit (Enc.)
3. Council Memo #67-08 re: Request Authorization to Approve Payment to EyeNet Enforcement Systems, Inc. for the Tri-County Auto Theft Unit (Enc.)
4. Council Memo #68-08 re: Request Authorization to Pay IWIN User Fees (Enc.)
5. Council Memo #69-08 re: Authorization to Expend Additional Funds for Commission and Closing Costs for the Sale of 203 Third Avenue (Enc.)
6. Council Memo #70-08 re: Approval of Change Order No. 2 and Final Payment for the Purchase of 88 Christmas Street Light Pole Decorations (Enc.)
7. Council Memo #71-08 re: Approval of Change Order No. 1 and No. 2 and Payment No. 2 and Final for the Entryway Landscape Improvements Contract (Enc.)
8. Council Memo #72-08 re: Request Authorization to Approve Payment No. 19 for the 10D and 11D Water Treatment Plants and Booster Station and Reservoir Modifications Project (Enc.)
9. Council Memo #73-08 re: Request Authorization to Approve Payment No. 15 for the 18D and Washington Street Water Treatment Plants Project (Enc.)
10. Council Memo #74-08 re: Request Authorization to Approve Change Order No. 5 and Payment No. 22 for System-Wide SCADA System Construction Project (Enc.)
11. Council Memo #75-08 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the 2715 Stonebridge Drive Rear Yard Drain Installation Project (Enc.)
12. Council Memo #76-08 re: Request Authorization to Approve

Change Order No. 1 and Payment Estimate No. 7 and Final for the Gravel Wells 101 & 103 Facility Reconstruction (Enc.)

13. Council Memo #77-08 re: Request Authorization to Approve Payment Estimate No. 1 for the Thorn Creek/Midland Avenue Retaining Wall Repair (Enc.)
14. Council Memo #78-08 re: Request Authorization to Approve Payment of Snow Removal for Parking Decks and Parking Lots – December, 2007 (Enc.)
15. Council Memo #79-08 re: Request Authorization to Approve Progress Payment for the Radium Compliance and Water Supply Improvement Engineering Services Agreement (Enc.)
16. Council Memo #80-08 re: Approval of Change Order No. 1 and Payment No. 4 and Final for Costs Associated with Environmental Assessments for the Lyons Lumber and Warehouse Building Properties (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

(NONE)

**XI. MAYOR:**

- A. Proclamation re: Proclaiming January, 2008 as “Joliet Alliance For Youth Month” (To be submitted)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz - Appointments

**XIII. ADJOURNMENT:**