

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM JAN HALLUMS QUILLMAN  
(1-1-07 through 3-31-07)  
COUNCILMAN TIMOTHY M. BROPHY  
COUNCILMAN WARREN C. DORRIS  
COUNCILMAN THOMAS C. GIARRANTE  
COUNCILMAN ALEX LEDESMA  
COUNCILMAN JOSEPH 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 17, 2007  
6:30 P.M.

**INVOCATION:** Pastor Lester Brown, Good Samaritan Ministry of Joliet, 500 Millboro Place, Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

A. Regular Meeting – January 2, 2007 (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. Council Memo #29-07 re: Award of Certificate of Achievement for Excellence in Financial Reporting (Enc.)
- B. Council Memo #30-07 re: Request for Approval of Negotiated Planning Agreements for FCC Mandated Rebanding of 800MHz Radio System (Enc.)
- C. Council Memo #31-07 re: Approval of the 2007 Neighborhood Improvement Program (Enc.)
- D. Council Memo #32-07 re: Position Vacancy (Enc.)
- E. Treasurer's Report – November, 2006 (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads
  - 1. Resolution re: Approving the Annexation Agreement for 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads (#A-39-06/Dist. #3) (To be submitted)
    - a. Council Memo #35-07 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads (#A-39-06/Dist. #3) (To be submitted)
  - 3. Ordinance re: Approving the Classification of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Road to R-1B and R-4 Zoning (#A-39-06/Dist. #3) (To be submitted)

B. Public Hearing re: Annexation of 80 Acres Located West of Arbeiter Road

1. Resolution re: Approving the Annexation Agreement for 80 Acres Located West of Arbeiter Road (#A-40-06/Dist. #3) (To be submitted)

a. Council Memo #35-07 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 80 Acres Located West of Arbeiter Road (#A-40-06/Dist. #3) (To be submitted)
3. Ordinance re: Approving the Classification of 80 Acres Located West of Arbeiter Road to R-1B Zoning (#A-40-06/Dist. #3) (To be submitted)

C. Public Hearing re: Annexation of 40 Acres Located West of Arbeiter Road

1. Resolution re: Approving the Annexation Agreement for 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3) (To be submitted)

a. Council Memo #35-07 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3) (To be submitted)
3. Ordinance re: Approving the Classification of 40 Acres Located West of Arbeiter Road to R-1B Zoning (#A-41-06/Dist. #3) (To be submitted)

D. Public Hearing re: Annexation of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads

1. Resolution re: Approving the Annexation Agreement for 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads (#A-42-06/Dist. #3) (To be submitted)

a. Council Memo #35-07 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads (#A-42-06/Dist. #3) (To be submitted)
  3. Ordinance re: Approving the Classification of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads to R-1B Zoning (#A-42-06/Dist. #3) (To be submitted)
- E. Public Hearing re: Annexation of 200 Acres Located South of Caton Farm Road, East of Peterson Road
1. Resolution re: Approving the Annexation Agreement for 200 Acres Located South of Caton Farm Road, East of Peterson Road (#A-43-06/Dist. #3) (To be submitted)
    - a. Council Memo #35-07 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 200 Acres Located South of Caton Farm Road, East of Peterson Road (#A-43-06/Dist. #3) (To be submitted)
  3. Ordinance re: Approving the Classification of 200 Acres Located South of Caton Farm Road, East of Peterson Road to R-1B, R-4 and B-3 Zoning (#A-43-06/Dist. #3) (To be submitted)
- F. Public Hearing re: Annexation of 75 Acres Located South of Caton Farm Road
1. Resolution re: Approving the Annexation Agreement for 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3) (To be submitted)
    - a. Council Memo #35-07 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3) (To be submitted)
  3. Ordinance re: Approving the Classification of 75 Acres Located South of Caton Farm Road to R-1B Zoning (#A-45-06/Dist. #3) (To be submitted)
- G. Public Hearing re: Annexation of 93 Acres Located North of Chicago

## Road

1. Resolution re: Approving the Annexation Agreement for 93 Acres Located North of Chicago Road (#A-46-06/Dist. #3) (To be submitted)
    - a. Council Memo #35-07 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 93 Acres Located North of Chicago Road (#A-46-06/Dist. #3) (To be submitted)
  3. Ordinance re: Approving the Classification of 93 Acres Located North of Chicago Road to R-1B Zoning (#A-46-06/Dist. #3) (To be submitted)
- H. Public Hearing re: Annexation of 78 Acres at the Southeast Corner of Peterson and Chicago Roads
1. Resolution re: Approving the Annexation Agreement for 78 Acres at the Southeast Corner of Peterson and Chicago Roads (#A-47-06/Dist. #3) (To be submitted)
    - a. Council Memo #35-07 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 78 Acres at the Southeast Corner of Peterson and Chicago Roads (#A-47-06/Dist. #3) (To be submitted)
  3. Ordinance re: Approving the Classification of 78 Acres at the Southeast Corner of Peterson and Chicago Roads to R-1B Zoning (#A-47-06/Dist. #3) (To be submitted)
- I. Public Hearing re: Annexation of 60 Acres Located South of Chicago Road
1. Resolution re: Approving the Annexation Agreement for 60 Acres Located South of Chicago Road (#A-48-06/Dist. #3) (To be submitted)
    - a. Council Memo #35-07 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 60 Acres Located South of Chicago Road (#A-48-06/Dist. #3) (To be submitted)

3. Ordinance re: Approving the Classification of 60 Acres Located South of Chicago Road to R-1B Zoning (#A-48-06/Dist. #3) (To be submitted)
- J. Public Hearing re: Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads
1. Resolution re: Approving the Annexation Agreement for 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (To be submitted)
    - a. Council Memo #35-07 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (To be submitted)
  3. Ordinance re: Approving the Classification of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Road to R-1B Zoning (#A-49-06/Dist. #3) (To be submitted)
- K. Public Hearing re: Annexation of 150.52 Acres Located West of Arbeiter and North of Findley
1. Resolution re: Approving the Annexation Agreement for 150.52 Acres Located West of Arbeiter and North of Findley (#A-50-06/Dist. #3) (To be submitted)
    - a. Council Memo #35-07 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 150.52 Acres Located West of Arbeiter and North of Findley (#A-50-06/Dist. #3) (To be submitted)
  3. Ordinance re: Approving the Classification of 150.52 Acres Located West of Arbeiter and North of Findley to R-1B Zoning (#A-50-06/Dist. #3) (To be submitted)
- L. Public Hearing re: Annexation of 20 Acres in Seward Township
1. Resolution re: Approving the Annexation Agreement for 20 Acres in Seward Township (#A-51-06/Dist. #3) (To be submitted)

- a. Council Memo #35-07 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 20 Acres in Seward Township (#A-51-06/Dist. #3) (To be submitted)
  - 3. Ordinance re: Approving the Classification of 20 Acres in Seward Township to R-1B Zoning (#A-51-06/Dist. #3) (To be submitted)
- M. Public Hearing re: Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads
- 1. Resolution re: Approving the Annexation Agreement for 84.59 Acres Located West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3) (To be submitted)
    - a. Council Memo #35-07 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3) (To be submitted)
  - 3. Ordinance re: Approving the Classification of 84.59 Acres Located West of Arbeiter and South of Findley Roads to R-1B Zoning (#A-53-06/Dist. #3) (To be submitted)

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

- A. Treasurer's Disbursements – December, 2006 - \$34,644,649.87 (Enc.)
- B. Regular Claims – December, 2006 - \$4,716,602.45 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES:**

- 1. Ordinance re: Amending the Joliet City Center Redevelopment Plan (Enc.)
  - a. Council Memo #36-07 re: Explanation
- 2. Ordinance re: Adding Territory to the Joliet City Center Redevelopment Project Area (Enc.)
- 3. Ordinance re: Adopting Tax Increment Financing Within Certain

Territory Added to the Joliet City Center Redevelopment Project Area (Enc.)

4. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
  - a. Council Memo #37-07 re: Explanation
5. Ordinance re: Eliminating the Annual Maintenance Fee for Medical Alert Alarm Services (To be submitted)
  - a. Council Memo #38-07 re: Explanation
6. Ordinance re: Amending the Parking Regulations to Prohibit Parking Within 15' of Certain Mailboxes (Enc.)
  - a. Council Memo #39-07 re: Explanation
7. Preliminary, Final and Recording Plats
  - a. Ordinance re: Approving the Preliminary Plat of Cherry Hill Business Park West Unit 2 Subdivision (#P-31-06/Dist. #5) (Enc.)
    - (1) Council Memo #40-07 re: Plan Commission Findings
  - b. Ordinance re: Approving the Recording Plat of Cherry Hill Business Park West Unit 2 Subdivision (#RP-1-07/Dist. #5) (Enc.)
  - c. Ordinance re: Approving the Preliminary Plat of Cherry Hill Business Park West Unit 3 Subdivision (#P-32-06/Dist. #5) (Enc.)
  - d. Ordinance re: Approving the Final Plat of Cherry Hill Business Park West Unit 3 Phase I Subdivision (#FP-28-06/Dist. #5) (Enc.)
  - e. Ordinance re: Approving the Recording Plat of Cherry Hill Business Park West Unit 3 Phase I Subdivision (#RP-2-07/Dist. #5) (Enc.)
  - f. Ordinance re: Approving the Final Plat of Richard's Subdivision Unit 2 (#FP-29-06/Dist. #5) (To be submitted)

(1) Council Memo #41-07 re: Plan Commission Findings

g. Ordinance re: Approving the Final PUD of Campus Center Phase 4 Subdivision (#PUD-10-06/Dist. #3) (Enc.)

(1) Council Memo #42-07 re: Plan Commission Findings

h. Ordinance re: Approving the Recording Plat of Spencer Road Industrial Park Subdivision Unit 1 (#RP-43-06/Dist. #5) (Enc.)

(1) Council Memo #43-07 re: Explanation

i. Ordinance re: Approving the Revised Preliminary PUD of Country Club Villas Subdivision (#PUD-4-06/Dist. #5) (Enc.)

(1) Council Memo #44-07 re: Plan Commission Findings

j. Ordinance re: Approving the Revised Final PUD of Country Club Villas Subdivision (#PUD-8-06/Dist. #5) (Enc.)

k. Ordinance re: Approving the Revised Recording Plat of Country Club Villas Subdivision Unit 1 (#RP-35-06/Dist. #5) (Enc.)

8. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence in an R-2 District Located at 1268 Cora Street (#2006-107/Dist. #4) (Enc.)

a. Council Memo #45-07 re: Zoning Board of Appeals Findings

**B. RESOLUTIONS:**

1. Resolution re: Authorizing the Sale of Property Located at 221 Sherman Street (Enc.)

a. Council Memo #50-07 re: Explanation

2. Resolution re: Authorizing the Sale of Property Located at 201 Richards Street (Enc.)

3. Resolution re: Approving the Collateral Assignment of TIF Funds for 20 East Cass Street (Enc.)

- a. Council Memo #51-07 re: Explanation
- 4. Resolution re: Authorizing Execution of a Memorandum of Understanding Between the City of Joliet and Kendall County for GIS Data Sharing (Enc.)
  - a. Council Memo #53-07 re: Explanation
- 5. Resolution re: Authorizing a Supplemental Resolution Appropriating Funds for the Black Road and Bronk Road Roadway Widening and Traffic Signal Improvements Project (Enc.)
  - a. Council Memo #54-07 re: Explanation
- 6. Resolution re: Authorizing the Sale of 608 Dover Street (Enc.)
  - a. Council Memo #55-07 re: Explanation

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

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

- 1. Council Memo #59-07 re: Approve Engineering Services Agreement for Inspection and Repairs of the Prairie and Campbell Water Reservoir (Enc.)
- 2. Council Memo #60-07 re: Request Approval of Payment for GIS Software License Maintenance (Enc.)
- 3. Council Memo #61-07 re: Award of Contract for the Purchase of Polymer (Enc.)
- 4. Council Memo #62-07 re: Award of Contract for the Well 10D Rehabilitation Project - 2007 (Enc.)
- 5. Council Memo #63-07 re: Award of Contract for the 2007 Polyphosphate Purchase (Enc.)
- 6. Council Memo #64-07 re: Award of Contract for the 2007 First and Second Round Pavement Cores and Rock Borings (Enc.)
- 7. Council Memo #65-07 re: Approve Purchase of the 2007 DP-1026 Enzyme Chemicals (Enc.)
- 8. Council Memo #66-07 re: Award of Contract for the Purchase of

Hydrogen Sulfide Control/Odor Control Solution – East Side Sewage Treatment Plant (Enc.)

9. Council Memo #67-07 re: Request Authorization to Repair Wastewater Treatment Crane Truck (Enc.)

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

1. Council Memo #70-07 re: Request Authorization for Payment of Technical Work on Communications Center Radio Consoles (Enc.)
2. Council Memo #71-07 re: Approve Payment Request No. 1 and Final for the Installation of a Concrete Slurry Mix at Lime and Vista Lane (Enc.)
3. Council Memo #72-07 re: Approve Change Order No. 1 and Payment Request No. 1 and Final for the Albert D'Ottavio Street Drainage Improvements (Enc.)
4. Council Memo #73-07 re: Approve Payment Request No. 1 and Final for the 4704 Galway Drainage Improvements (Enc.)
5. Council Memo #74-07 re: Approve Change Order No. 1 and Pay Estimate No. 3 and Final for the Well 23-D Metering and Electrical Facility Project (Enc.)
6. Council Memo #75-07 re: Approve Change Order No. 1 and Payment Estimate No. 2 and Final for the 806 Western Avenue Rear Yard Drain and Alley Storm Sewer (Enc.)
7. Council Memo #76-07 re: Approve Change Order No. 2 and Payment Estimate No. 2 for the Campbell Street Water Main Project - 2006 (Enc.)
8. Council Memo #78-07 re: Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the 5208/5210 Pine Trail Circle Rear Yard Drainage Improvements (Enc.)
9. Council Memo #79-07 re: Approve Change Order No. 3 for the Black Road Water Treatment Plant Project (Enc.)
10. Council Memo #80-07 re: Approve Amendment No. 1 to the Professional Engineering Services for the Bronk Road and Black Road Traffic Signal and Roadway Widening Improvements Project (Enc.)

11. Council Memo #81-07 re: Approve Amendment No. 3 for the Aux Sable Creek Basin Waste Water Treatment Plant Engineering Services Agreement (To be submitted)
12. Council Memo #82-07 re: Approve Change Order No. 1 and Pay Request No. 5 and Final for the Aux Sable Creek Basin Conveyance Project – Cascade Aeration Structure (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #88-07 re: Application for a Drive-In Permit for Dunkin Donuts at 1350 Houbolt Road (Enc.)
- B. Council Memo #89-07 re: Application for a Drive-In Permit for Wal-Mart Super Center (Enc.)

**XI. MAYOR:**

- A. Presentation by Muscular Dystrophy to the Joliet Fire Department

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT:**