

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 17th day of January, A.D. 2007***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Wednesday, January 17, 2007 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Pastor Lester Brown, Good Samaritan Ministry of Joliet, 500 Millboro Place, Joliet, Illinois.

Pastor Brown then led the pledge to the flag.

**ROLL CALL**

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, DISTRICT 4 COUNCILMAN ALEX LEDESMA, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA AND COUNCILMAN AT LARGE MICHAEL F. TURK.

ABSENT: DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ALSO PRESENT: CITY MANAGER JOHN M. MEZERA and CORPORATION COUNSEL JEFFREY S. PLYMAN.

**APPROVAL OF MINUTES**

COUNCILMAN BROPHY moved that the minutes of the Regular Meeting of the Council of the City of Joliet, Illinois held on Tuesday, January 2, 2007 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and MAYOR SCHULTZ.

NAYS: NONE.

**COUNCIL COMMITTEE REPORTS**

**A. Finance**

COUNCILMAN BROPHY reported the Finance Committee met yesterday and reviewed the usual items on the agenda, including a request from the Joliet Federation of Musicians – AFM Local #37 for \$4,000.

COUNCILMAN TURK said the Joliet Federation of Musicians is a non-profit organization that provides live music entertainment for senior citizens residing within the City of Joliet and they have not asked for assistance since the year 2000, at which time we granted \$4,000.

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COUNCILMAN TURK moved that \$4,000 be donated to the Joliet Federation of Musicians from the General Corporate Contingency Fund.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMAN DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

COUNCILMAN BROPHY stated the Committee also reviewed the Neighborhood Improvement Program Report, the Cash Flow and Personnel Summary, the December Conference, Travel and Seminar Expense Report, the Treasurer's Disbursements and the December Claims, and all were accepted.

**B. Land Use**

COUNCILMAN SHETINA said the Land Use Committee met on January 4, 2007 and discussed the proposed responsible bidder ordinance. He asked the City Manager for an explanation.

The City Manager said the responsible bidder ordinance is a set of standards summarizing most of the things that we already do to pre-qualify bidders and to make sure that people that are approaching the City to bid on work are reputable and can fulfill the contracts. He said if someone wants to come in and be a bidder you can give them the responsible bidder ordinance and it will inform them of all of the things that they have to do in one document. He said the Corporation Counsel will be working on the ordinance and it should be on the next Council agenda for February 6<sup>th</sup>.

COUNCILMAN SHETINA said they discussed the Final PUD of Campus Center which had some contention with respect to the kind of construction and quality and façade that they were going to have. He said Charles Sharp was at the meeting with the new drawings and standards that were set.

COUNCILWOMAN QUILLMAN said they redid the original drawings and they are much nicer with more character and more brick. She said they won't look like a box; they will look like a really nice architectural building. She thanked Mr. Sharp for coming back with the new plans.

COUNCILMAN SHETINA said that COUNCILMAN LEDESMA was concerned with a yard that houses some scrap metal on Jackson and Abe Streets. He said they have been working with City staff to try to get something done with that and he said he believes we have some sort of a legal document where we can act on it with respect to a demolition, if necessary.

The Corporation Counsel said previously the Legal Department was authorized to file a lawsuit to have the nuisance conditions at the property abated. He said we made our case to the court and the Judge did issue an order authorizing the demolition of the dilapidated commercial building that is at the property plus the removal of all of the debris on the site. He said that property has operated as a junk yard for many years. He said we suspect there could have been some environmental contamination over the years but we don't know the extent of that and the City will not be responsible for that level of clean-up. He said we will

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enter the property under the jurisdiction of the court and eliminate the nuisance conditions.

COUNCILMAN SHETINA said we did ask that they handle it gently because the owner is elderly and probably a little bit forgetful now.

The Corporation Counsel said we do have some special circumstances with the ownership of the property. He said the property used to operate in a regular manner and now it doesn't really operate as a business. He said because of that it has fallen into a worse condition than it operated under in the past.

COUNCILMAN SHETINA said the Committee also had a discussion with Cornerstone about special use permits. He said they are going from 6 units to 8 units in some of their buildings and they asked that they not be required to apply for a special use permit or hearing on those things. He said he feels it is better to keep the special use permit and keep it going on that basis. He said it's better to be clear and let the neighbors have their say and it gives us the opportunity to meet with the neighbors. He said in addition to that the neighbors will see that the Cornerstone homes that have been in effect for 15 to 20 years have never had a police call at any one of them.

The City Manager said we have had discussions with Cornerstone and they are fine with that.

C. Public Safety

COUNCILMAN GIARRANTE said the Committee met on January 8<sup>th</sup>. He said they looked at an ordinance to eliminate parking in front of cluster mailboxes which include 4 or more mailboxes. He said he has been getting phone calls from an individual in Caton Crossings about visitors blocking their mailboxes. He said we don't have an ordinance in place to stop them and that is now being recommended.

COUNCILMAN GIARRANTE said the Committee also talked about mobile data terminal implementation. He said they are going to add computers to more vehicles in the Fire Department and they have \$125,000 from last year's budget to do that. He said they also discussed a stair chair and cot replacements because with the existing ones they have been having problems with back strains. He said he asked the Chief for a readout on back strain cases, and they have had 23 back strains and 30 sprains. He said that they feel the new equipment will alleviate some of these problems.

COUNCILMAN GIARRANTE said they also reviewed eliminating the \$20 registration fee for citizens who have medical alert systems. He said COUNCILWOMAN QUILLMAN has worked with the Police Department on this, and the Committee voted to eliminate that fee which will be a loss of revenue of around \$2,200.

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D. Public Service

COUNCILMAN TURK said the Committee met this morning and reviewed the contracts, change orders, pay estimates and final payments and found them all to be in order and recommended their approval. He said they also reviewed a drive-up permit for Dunkin Donuts on Houbolt Road and another one for the Super Wal-Mart on Jefferson Street. He said they are both on the agenda tonight.

There were no other Committee reports.

CONSENT AGENDA

A. Award of Certificate of Achievement for Excellence in Financial Reporting  
(Council Memo #29-07)

A communication from the City Manager contained his recommendation that this award to the City of Joliet for its 2005 comprehensive annual financial report from the Government Finance Officers Association (GFOA) be received and placed on file.

COUNCILMAN BROPHY presented the Certificate to the Director of Management and Budget and read the following statement on behalf of Finance Committee Chairman Uremovic: "On behalf of the Finance Committee, I want to express our Deep Appreciation and Congratulations on receiving the Award of Certificate of Achievement for Excellence in Financial Reporting for the seventh consecutive year. This reinforces and honors the hard work and dedication by the Director of Management and Budget and the department staff. Our sincere thanks and congratulations to Bob Fraser and his staff."

The Director of Management and Budget introduced his staff and the independent auditor that the City utilizes. He said they are proud to receive this award again this year and he thanked the Finance Committee for all their support along with the City Manager and other Departments who supply information. He thanked his staff and said they are the ones who are responsible for the City receiving this award.

B. Request for Approval of Negotiated Planning Agreements for FCC Mandated Rebanding of 800 MHz Radio System  
(Council Memo #30-07)

A communication from the City Manager contained his recommendation that the Mayor and City Council approve the negotiated planning agreements with Nextel Communications and with Motorola, Inc.

COUNCILMAN BROPHY asked for an explanation.

The City Manager explained that a lot of interference is building on some of the frequencies that are used for public safety, namely our 800 MHz radio system and also some of the cell services that are provided by the various vendors, specifically Nextel. He said the FCC has negotiated with Nextel to give them other frequencies, and there is an incentive for Nextel in receiving those new frequencies because there is some wider bandwidth on some of those frequencies which is of significant value to them. He said in return they have to

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give up some other frequencies that are causing problems and allow us and the other cities that are having problems like this to shift over or reband into those frequencies. He said all of the expenses have to be covered by Nextel through their negotiations with the FCC. He said in May 2006 the City entered into an agreement with EMR Consultants who in turn negotiated with Nextel for the next phase of this project for the City, which is to do an inventory to determine all of the pieces of equipment that are affected and whether they have to be rebanded or completely replaced. He said Nextel will pay for all of this which will cost about \$109,000, with \$55,000 going to Motorola, \$8,000 to the City of Joliet, \$39,000 to EMR and some miscellaneous expenses of about \$5,000.

The City Manager said there are two agreements -- one that provides for the distribution and a second agreement specifically with Motorola who are eventually going to do the work because all of our equipment is Motorola equipment. He said this process will take a couple of years and shouldn't have any effect on our system or the operation of the system.

C. Approval of the 2007 Neighborhood Improvement Program  
(Council Memo #31-07)

A communication from the City Manager contained his recommendation that the Mayor and City Council take the following actions: 1) Approve the 2007 Neighborhood Improvement Program; 2) Authorize the Administration to proceed with the Engineering plans and advertisements for bids; and 3) Authorize the Administration to contact the Neighborhood Organizations and individual property owners participating in the program.

D. Position Vacancy  
(Council Memo #32-07)

A communication from the City Manager contained his recommendation that he be authorized to fill one Account Clerk position in the Management and Budget Department and any subsequent vacancies directly related to this position.

E. Treasurer's Report – November, 2006

It was recommended that the report be received and placed on file.

COUNCILMAN GIARRANTE moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

PUBLIC HEARINGS

A. Public Hearing re: Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads

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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)  
(Council Memo #35-07)
  2. Ordinance re: Approving the Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads (#A-39-06/Dist. #3)  
(Council Memo #35-07)
  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)  
(Council Memo #35-07)
- 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)  
(Council Memo #35-07)
  2. Ordinance re: Approving the Annexation of 80 Acres Located West of Arbeiter Road (#A-40-06/Dist. #3)  
(Council Memo #35-07)
  3. Ordinance re: Approving the Classification of 80 Acres Located West of Arbeiter Road to R-1B Zoning (#A-40-06/Dist. #3)  
(Council Memo #35-07)
- 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)  
(Council Memo #35-07)
  2. Ordinance re: Approving the Annexation of 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3)  
(Council Memo #35-07)
  3. Ordinance re: Approving the Classification of 40 Acres Located West of Arbeiter Road to R-1B Zoning (#A-41-06/Dist. #3)  
(Council Memo #35-07)
- 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)  
(Council Memo #35-07)

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2. Ordinance re: Approving the Annexation of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads (#A-42-06/Dist. #3)  
(Council Memo #35-07)
  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)  
(Council Memo #35-07)
- 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)  
(Council Memo #35-07)
  2. Ordinance re: Approving the Annexation of 200 Acres Located South of Caton Farm Road, East of Peterson Road (#A-43-06/Dist. #3)  
(Council Memo #35-07)
  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)  
(Council Memo #35-07)
- 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)  
(Council Memo #35-07)
  2. Ordinance re: Approving the Annexation of 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3)  
(Council Memo #35-07)
  3. Ordinance re: Approving the Classification of 75 Acres Located South of Caton Farm Road to R-1B Zoning (#A-45-06/Dist. #3)  
(Council Memo #35-07)
- 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)  
(Council Memo #35-07)
  2. Ordinance re: Approving the Annexation of 93 Acres Located North of Chicago Road (#A-46-06/Dist. #3)  
(Council Memo #35-07)

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3. Ordinance re: Approving the Classification of 93 Acres Located North of Chicago Road to R-1B Zoning (#A-46-06/Dist. #3)  
(Council Memo #35-07)
- 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)  
(Council Memo #35-07)
  2. Ordinance re: Approving the Annexation of 78 Acres at the Southeast Corner of Peterson and Chicago Roads (#A-47-06/Dist. #3)  
(Council Memo #35-07)
  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)  
(Council Memo #35-07)
- 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)  
(Council Memo #35-07)
  2. Ordinance re: Approving the Annexation of 60 Acres Located South of Chicago Road (#A-48-06/Dist. #3)  
(Council Memo #35-07)
  3. Ordinance re: Approving the Classification of 60 Acres Located South of Chicago Road to R-1B Zoning (#A-48-06/Dist. #3)  
(Council Memo #35-07)
- 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)  
(Council Memo #35-07)
  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)  
(Council Memo #35-07)

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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)  
(Council Memo #35-07)
- 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)  
(Council Memo #35-07)
  2. Ordinance re: Approving the Annexation of 150.52 Acres Located West of Arbeiter and North of Findley (#A-50-06/Dist. #3)  
(Council Memo #35-07)
  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)  
(Council Memo #35-07)
- 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)  
(Council Memo #35-07)
  2. Ordinance re: Approving the Annexation of 20 Acres in Seward Township (#A-51-06/Dist. #3)  
(Council Memo #35-07)
  3. Ordinance re: Approving the Classification of 20 Acres in Seward Township to R-1B Zoning (#A-51-06/Dist. #3)  
(Council Memo #35-07)
- 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)  
(Council Memo #35-07)
  2. Ordinance re: Approving the Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3)  
(Council Memo #35-07)
  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)  
(Council Memo #35-07)

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A communication from the City Manager contained his recommendation that the Mayor and City Council take the following actions at the request of the petitioners to allow additional time to complete the terms of their annexation agreements: 1) Table Case Nos. A-39-06 thru A-42-06 to the City Council meeting of March 6, 2007; and 2) Table Case Nos. A-43-06 thru A-53-06 to the City Council meeting of February 21, 2007.

COUNCILMAN SHETINA moved that Case Nos. A-39-06 thru A-42-06 be tabled to the March 6, 2007 City Council meeting, and Case Nos. A-43-06 thru A-53-06 be tabled to the February 21, 2007 City Council Meeting.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMAN LEDESMA, COUNCILWOMAN QUILLMAN,  
COUNCILMEN SHETINA, TURK, BROPHY, DORRIS, GIARRANTE  
and MAYOR SCHULTZ.

NAYS: NONE.

**APPROVAL OF REGULAR CURRENT BILLS**

A. Treasurer's Disbursements – December, 2006 - \$34,644,649.87

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

B. Regular Claims – December, 2006 - \$4,716,602.45

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

COUNCILMAN BROPHY moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,  
BROPHY, DORRIS, GIARRANTE, LEDESMA and MAYOR SCHULTZ.

NAYS: NONE.

**ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES**

1. AN ORDINANCE Amending the Joliet City Center Redevelopment Plan was presented and read.  
(Council Memo #36-07)  
(ORDINANCE NO. 15753)
2. AN ORDINANCE Adding Territory to the Joliet City Center Redevelopment Project Area was presented and read.  
(Council Memo #36-07)  
(ORDINANCE NO. 15754)

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3. AN ORDINANCE Adopting Tax Increment Financing Within Certain Territory Added to the Joliet City Center Redevelopment Project Area was presented and read.  
(Council Memo #36-07)  
(ORDINANCE NO. 15755)

COUNCILWOMAN QUILLMAN moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

MAYOR SCHULTZ moved up the presentation by the Muscular Dystrophy Association to the Joliet Fire Department at this time.

A. Presentation by Muscular Dystrophy to the Joliet Fire Department

Ms. Anna Sratto of the Muscular Dystrophy Association thanked the Joliet Fire Department for their outstanding job during the "Fill the Boot" fundraiser. She said they raised \$10,000 by standing on street corners and raising funds and the other \$5,000 was from a generous donation from the City of Joliet which the organization and their clients are very thankful for. She said the Joliet Fire Department has been the sole recipient of this award since its inception. She then presented the "Golden Boot" award to the Mayor and she also presented a plaque to the Fire Department.

Firefighter Ralph Norberg thanked Ms. Sratto for their recognition and everyone in the community who donated money to the "boot". He also thanked the City for their \$5,000 contribution and the Firefighters who use their own time to help collect money for the campaign.

4. AN ORDINANCE Declaring the following properties as Public Nuisances and authorizing application to the Circuit Court for demolition, injunction or other relief was presented and read:  
7 Miller Avenue and 406 Nicholson Street.  
(Council Memo #37-07)

COUNCILMAN LEDESMA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

ORDINANCE NO. 15756)

5. AN ORDINANCE Eliminating the Annual Maintenance Fee for Medical Alert Alarm Services was presented and read.  
(Council Memo #38-07)

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COUNCILWOMAN QUILLMAN moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, DORRIS, GIARRANTE, LEDESMA,  
COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA, TURK and  
MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN GIARRANTE said he wanted to note that this does not eliminate the fee for excess false alarms; those fees still have to be paid. He said this is just for the \$20 registration fee.

Prior to her vote, COUNCILWOMAN QUILLMAN stated that people with medical alert alarms or any alarms are allowed 4 false alarms per year. She said they then would have to pay for the fifth one. She thanked Marcy Cardenas of the Communications Department at the Police Department for bringing this to her attention. She said they have been working on this for a long time and she is glad to see it come to reality.

(ORDINANCE NO. 15757)

6. AN ORDINANCE Amending the Parking Regulations to Prohibit Parking within 15' of Certain Mailboxes was presented and read.  
(Council Memo #39-07)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN  
QUILLMAN, COUNCILMEN SHETINA, TURK, BROPHY and MAYOR  
SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 15758)

7. Preliminary, Final and Recording Plats

- a. AN ORDINANCE Approving the Preliminary Plat of Cherry Hill Business Park West Unit 2 Subdivision as recommended by the Plan Commission was presented and read. (#P-31-06/Dist. #5)  
(Council Memo #40-07)  
(ORDINANCE NO. 15759)
- b. AN ORDINANCE Approving the Recording Plat of Cherry Hill Business Park West Unit 2 Subdivision as recommended by the Administration was presented and read. (#RP-1-07/Dist. #5)  
(Council Memo #40-07)  
(ORDINANCE NO. 15760)

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- c. AN ORDINANCE Approving the Preliminary Plat of Cherry Hill Business Park West Unit 3 Subdivision as recommended by the Plan Commission was presented and read. (#P-32-06/Dist. #5)  
(Council Memo #40-07)  
(ORDINANCE NO. 15761)
- d. AN ORDINANCE Approving the Final Plat of Cherry Hill Business Park West Unit 3 Phase I Subdivision as recommended by the Plan Commission was presented and read. (#FP-28-06/Dist. #5)  
(Council Memo #40-07)  
(ORDINANCE NO. 15762)
- e. AN ORDINANCE Approving the Recording Plat of Cherry Hill Business Park West Unit 3 Phase I Subdivision as recommended by the Administration subject to the receipt of the following fees and documentation within 60 days was presented and read: 1) A Letter of Credit or Performance Bond for public improvements in the amount of \$1,439,079.00; 2) A 1 ¼% Inspection Fee for public improvements in the amount of \$17,988.00; and 3) An Irrevocable Offer of Dedication for public improvements.  
(#RP-2-07/Dist. #5)  
(Council Memo #40-07)  
(ORDINANCE NO. 15763)

COUNCILMAN SHETINA moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

- f. Ordinance re: Approving the Final Plat of Richard's Subdivision Unit 2 (#FP-29-06/Dist. #5)  
(Council Memo #41-07 was never prepared)
- g. Ordinance re: Approving the Final PUD of Campus Center Phase 4 Subdivision (#PUD-10-06/Dist. #3)  
(Council Memo #42-07)

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

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- h. AN ORDINANCE Approving the Recording Plat of Spencer Road Industrial Park Subdivision Unit 1 as recommended by the Administration subject to the receipt of the following fees and documentation within 60 days was presented and read: 1) A Letter of Credit or Performance Bond for public improvements in the amount of \$565,882.00; and 2) A 1 ¼% Inspection Fee for public improvements in the amount of \$7,073.00. (#RP-43-06/Dist. #5)  
(Council Memo #43-07)

COUNCILMAN TURK moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMAN LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, BROPHY, DORRIS, GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 15764)

- i. AN ORDINANCE Approving the Revised Preliminary PUD of Country Club Villas Subdivision as recommended by the Plan Commission was presented and read. (#PUD-4-06/Dist. #5)  
(Council Memo #44-07)  
(ORDINANCE NO. 15765)
- j. AN ORDINANCE Approving the Revised Final PUD of Country Club Villas Subdivision as recommended by the Plan Commission was presented and read. (#PUD-8-06/Dist. #5)  
(Council Memo #44-07)  
(ORDINANCE NO. 15766)
- k. AN ORDINANCE Approving the Revised Recording Plat of Country Club Villas Subdivision Unit 1 as recommended by the Administration subject to receipt of the following fees and documentation within 60 days was presented and read: 1) A Performance Bond or Letter of Credit for public improvements in the amount of \$713,468.00; 2) A 1 ¼% Inspection Fee for public improvements in the amount of \$8,918.35; 3) An Irrevocable Offer of Dedication for public improvements; and 4) A receipt from the Joliet Park District for the cash contribution from the developer in the amount of \$216,700.48. (#RP-35-06/Dist. #5)  
(Council Memo #44-07)

COUNCILMAN TURK moved that said Ordinances be adopted as recommended.

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Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, BROPHY, DORRIS, GIARRANTE, LEDESMA and MAYOR SCHULTZ.

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN asked the City Manager to explain the new improvements.

The City Manager said previously a Recording Plat was approved which provided for 23 buildings that were very upscale. He said these would be located on Spencer Road close to the Joliet Country Club. He said originally they were going to have a public street going through the middle of it and they've decided to upscale it even further with private streets. He said these will be in addition to the gatehouse and the other amenities they have at the entryway and it will now be a fully gated community. He said they made this change for their marketing program and also to provide more security for the residents.

Prior to his vote, COUNCILMAN SHETINA said an awful lot of work went into this project and the quality is going to be fantastic. He said he thinks it is one of the nicest things that we've done in terms of a multi-unit subdivision. He said it's going to be a real asset to the east side and to that district.

(ORDINANCE NO. 15767)

8. AN ORDINANCE Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence in an R-2 District Located at 1268 Cora Street as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That the structure not be expanded in the future; 2) That off-street parking remain in the future and be paved by April 7, 2007; 3) That the scraping and painting of the window frames be completed by April 7, 2007; 4) That the property be added to the City's Rental Inspection Program; 5) That the owner participate in the City's Landlord Training Program and Tenant Screening Program; 6) That the owner agree to participate in a future City Neighborhood Improvement Program, which may install curb, gutter, storm sewers and/or sidewalk improvements; 7) That if the above conditions are not completed within the specified time period this matter shall be scheduled for an administrative hearing; and 8) Should the property be declared a public nuisance, it shall be subject to rehearing and possible revocation of the Variation of Use. (#2006-107/Dist. #4)  
(Council Memo #45-07)

COUNCILMAN LEDESMA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

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The City Manager explained that in terms of the addendum it was noted that the only items left to be done were the paving of the driveway and scraping and painting of the windows. He said the other violations that were referred to which included a sink and some other items have been taken care of and have been corrected.

(ORDINANCE NO 15768)

**B. RESOLUTIONS**

1. A RESOLUTION Authorizing the Sale of Property Located at 221 Sherman Street to Romeo Zamudio for \$75,000 subject to the following conditions was presented and read: 1) The buyer agrees to obtain building permits and to begin the rehab work within 14 days of the closing date of the property; 2) The buyer agrees to complete the rehab work within 9 months of the closing date of the property; 3) The buyer agrees to rehab the property in compliance with the City of Joliet work write-up and all federal, state and local building code and property maintenance code requirements; and 4) The buyer agrees that a deed will transfer to the City of Joliet by way of a reversionary deed upon default, breach or if any of the agreed upon terms or conditions are not met.  
(Council Memo #50-07)  
(RESOLUTION NO. 5864)
  
2. A RESOLUTION Authorizing the Sale of Property Located at 201 Richards Street to Catalina Aviles for \$235,000 contingent upon her being approved for financing was presented and read.  
(Council Memo #50-07)  
(RESOLUTION NO. 5865)

COUNCILMAN TURK moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

3. A RESOLUTION Approving the Collateral Assignment of TIF Funds for 20 East Cass Street was presented and read.  
(Council Memo #51-07)

COUNCILMAN SHETINA asked what benefit goes to the developer of the property through the TIF district.

The City Manager said we have an agreement with the developer that until the year 2023, a portion of the incremental increase in property taxes will be captured and returned to him. He said there is a flow of cash that will come off of this project in the future and go to the developer, and he has chosen to take out a loan using this agreement as collateral for that loan. He said the agreement requires City approval if he is going to do that.

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COUNCILMAN SHETINA asked if he also recovers from the increase in the assessed valuation as he does the repairs and builds the building out.

The City Manager said yes, the incremental increase in the assessed valuation will cause his taxes to go up. He said he has to pay his taxes but that increment of increase will go back to him.

COUNCILMAN LEDESMA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, LEDESMA, COUNCILWOMAN QUILLMAN  
and COUNCILMAN SHETINA.

NAYS: NONE.

ABSTAIN: COUNCILMEN BROPHY, GIARRANTE, TURK and MAYOR  
SCHULTZ.

COUNCILMAN SHETINA asked about the 4-4 vote.

The Corporation Counsel stated that of the eight persons that are present today, four abstained. He said only a majority of those voting are required to carry a motion like this. He said the vote would be 4 in favor, 0 opposed, with 4 abstentions, which technically count along with the 4 voting in favor.

(RESOLUTION NO. 5866)

4. A RESOLUTION Authorizing Execution of a Memorandum of Understanding Between the City of Joliet and Kendall County for GIS Data Sharing was presented and read.  
(Council Memo #53-07)

COUNCILMAN SHETINA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN  
QUILLMAN, COUNCILMEN SHETINA, TURK, BROPHY and MAYOR  
SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 5867)

5. A RESOLUTION Appropriating Motor Fuel Tax Funds for the Black Road and Bronk Road Roadway Widening and Traffic Signal Improvements Project in the amount of \$4,498.00 was presented and read. (Section No. 05-00393-00-TL)  
(Council Memo #54-07)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN  
QUILLMAN, COUNCILMEN SHETINA, TURK, BROPHY, DORRIS and  
MAYOR SCHULTZ.

NAYS: NONE.

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Prior to his vote, COUNCILMAN GIARRANTE stated he knows we have had money in the budget for this for a while and he asked if this is going to get done this year.

The City Manager said yes. He said it's a project that is being pursued by the County and we're participating. He said the County will be awarding the contract. He said there is a little bit of right-of-way that needs to be acquired from the Joliet Township High School District and he believes that the high school is working with the County on that. He said as soon as that is received they will go out for bid as the plans are all done.

(RESOLUTION NO. 5868)

6. A RESOLUTION Authorizing the Sale of Property Located at 608 Dover Street to Guadalupe Martinez for \$615.00 subject to the following conditions was presented and read:
- 1) A wrought iron fence be installed on the west side of the conveyed property;
  - 2) Building permits will be obtained for any construction on the lot;
  - 3) Only accessory uses will be allowed on this lot;
  - 4) The lot will be used in conformance with the requirements of the Zoning Ordinance;
  - 5) The lot will be maintained in an orderly fashion; and
  - 6) If the above conditions are not met or are violated, then the property shall revert to the City of Joliet.

(Council Memo #55-07)

COUNCILMAN GIARRANTE moved that said Resolution be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMAN LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, BROPHY, DORRIS, GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 5869)

BIDS AND CONTRACTS

A. Award of Contracts

1. Authorization to Approve an Engineering Services Agreement for Inspection and Repairs of the Prairie and Campbell Water Reservoir

(Council Memo #59-07)

A communication from the City Manager contained his recommendation that he be authorized to enter into an engineering services agreement with Tank Industry Consultants in the amount of \$17,475.00,

COUNCILWOMAN QUILLMAN asked if we had an idea of the costs that it will take to repair this or clean it out.

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The City Manager said he doesn't know of an estimate right now. He said that's part of the job that these people will do. He said we're paying them to go in to do the inspections and prepare the bids and specifications and then deliver to us the bids.

The Director of Public Utilities said it would probably be around \$200,000.

COUNCILWOMAN QUILLMAN asked if this would cause water problems to the homeowners.

The City Manager said it would not have any impact on the neighbors or the system.

2. Approval of Payment for GIS Software License Maintenance  
(Council Memo #60-07)

A communication from the City Manager contained his recommendation that he be authorized to approve the payment to Environmental Systems Research Institute, Inc. in the amount of \$7,653.42.

3. Award of Contract for the Purchase of Polymer  
(Council Memo #61-07)

A communication from the City Manager contained his recommendation that the Mayor and City Council award the contract to Aqua Ben in the amount of \$34,475.00.

4. Award of Contract for the Well #10D Rehabilitation Project -  
2007  
(Council Memo #62-07)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Water Well Solutions in the amount of \$196,825.00.

5. Award of Contract for the 2007 Polyphosphate Purchase  
(Council Memo #63-07)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Stiles-Kem for the value not to exceed \$88,200.00 at the contract price of \$7.35 per gallon.

6. Award of Contract for the 2007 First and Second Round  
Pavement Cores and Rock Borings  
(Council Memo #64-07)

A report on three proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Midwest Engineering Services in the amount of \$8,930.00.

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7. Approve Purchase of the 2007 DP-1026 Enzyme Chemicals  
(Council Memo #65-07)

A communication from the City Manager contained his recommendation that he be authorized to approve the purchase from GETUM Inc. in the amount of \$19,350.00.

8. Award of Contract for the Purchase of Hydrogen Sulfide Control/Odor Control Solution – East Side Sewage Treatment Plant  
(Council Memo #66-07)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Siemens Water Technologies in the amount of \$92,386.80.

9. Authorization to Repair Wastewater Treatment Crane Truck (WWT055)  
(Council Memo #67-07)

A report on two estimates received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Rendels in the amount of \$13,958.66.

COUNCILMAN BROPHY moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, BROPHY, DORRIS, GIARRANTE, LEDESMA and MAYOR SCHULTZ.

NAYS: NONE.

B. Change Orders and Payouts:

1. Approve Payment for Technical Work on Communications Center Radio Consoles  
(Council Memo #70-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$11,100.00 to Motorola.

2. Approve Payment Request No. 1 and Final for the Installation of a Concrete Slurry Mix at Lime and Vista Lane  
(Council Memo #71-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Request No. 1 and Final in the amount of \$9,140.00 on behalf of Austin Tyler Construction Company.

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3. Approve Change Order No. 1 and Payment Request No. 1 and Final for the Albert D'Ottavio Street Drainage Improvements  
(Council Memo #72-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$1,516.52 and Payment Request No. 1 and Final in the amount of \$6,691.52 on behalf of Construction by Camco, Inc.

4. Approve Payment Request No. 1 and Final for the 4704 Galway Drainage Improvements  
(Council Memo #73-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Request No. 1 and Final in the amount of \$7,900.00 on behalf of Len Cox and Sons Construction Company.

5. Approve Change Order No. 1 and Pay Estimate No. 3 and Final for the Well 23-D Metering and Electrical Facility Project  
(Council Memo #74-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$1,090.00 and Pay Estimate No. 3 and Final in the amount of \$39,175.38 on behalf of Genco Industries.

6. Approve Change Order No. 1 and Pay Estimate No. 2 and Final for the 806 Western Avenue Rear Yard Drain and Alley Storm Sewer  
(Council Memo #75-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$4,156.96 and Pay Estimate No. 2 and Final in the amount of \$1,415.75 on behalf of Austin Tyler Construction.

7. Approve Change Order No. 2 and Payment Estimate No. 2 for the Campbell Street Watermain Project - 2006  
(Council Memo #76-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$40,065.09 and Payment Estimate No. 2 in the amount of \$58,904.83 on behalf of P.T. Ferro Construction Company.

8. Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the 5208-5210 Pine Trail Circle Rear Yard Drainage Improvements  
(Council Memo #78-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$580.00 and Payment Estimate No. 1 and Final in the amount of \$22,025.00 on behalf of Construction by Camco, Inc.

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9. Approve Change Order No. 3 for the Black Road Water Treatment Plant Project  
(Council Memo #79-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$299,798.00 on behalf of Vissering Construction Company.

10. Approve Amendment No. 1 to the Professional Engineering Services Agreement for the Bronk Road and Black Road Traffic Signal and Roadway Widening Improvements Project  
(Council Memo #80-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 1 in the amount of \$4,498.00 on behalf of Christopher B. Burke Engineering, Ltd.

11. Approve Amendment No. 3 for the Aux Sable Creek Basin Wastewater Treatment Plant Engineering Services Agreement  
(Council Memo #81-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 3 in the amount of \$21,595.63 on behalf of Strand Associates.

12. Approve Change Order No. 1 and Pay Request No. 5 and Final for the Aux Sable Creek Basin Conveyance Project – Cascade Aeration Structure  
(Council Memo #82-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$12,270.00 and Payment Estimate No. 5 and Final in the amount of \$12,270.00 on behalf of Whittaker Construction and Excavating.

COUNCILMAN GIARRANTE moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS

- A. Application for a Drive-In Permit for Dunkin Donuts at 1350 Houbolt Road  
(Council Memo #88-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the application for construction of a drive-in facility for Dunkin Donuts located at the southeast corner of Houbolt Road and Olympic Boulevard.

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- B. Application for a Drive-In Permit for Wal-Mart Super Center on  
West Jefferson Street and Joyce Road  
(Council Memo #89-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the application for construction of a drive-in facility for the Wal-Mart Super Center located at West Jefferson Street and Joyce Road.

COUNCILMAN GIARRANTE moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, BROPHY, DORRIS, GIARRANTE, LEDESMA,  
COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR  
SCHULTZ.

NAYS: NONE.

MAYOR

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

The City Clerk noted this was presented earlier in the meeting.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN BROPHY thanked the Joliet Fire Department for their participation in the Muscular Dystrophy Association campaign and said it reflects well on the whole City.

COUNCILMAN BROPHY also thanked the Joliet Police Department for their hard work on a problem on Elaine Street. He said he and the neighbors are very grateful.

COUNCILMAN BROPHY also thanked the road crews for their quick work in de-icing the roads during the small snowfall we had recently.

COUNCILMAN BROPHY stated he was approached by a couple of senior constituents about their elderly para-transit cards. He said they have their social security numbers printed on the cards and he asked the City Manager if we have any control over that and if there was any way that we could help to get the numbers off.

The Deputy City Manager said we print the cards ourselves and he wasn't aware that social security numbers were printed on them. He said he doesn't see any reason for it and he will look into taking the numbers off right away.

COUNCILMAN TURK asked if he could get a status report on the house on the corner of Black Road and Brentwood. He said a couple of the neighbors told him they thought people were living in it again.

The City Manager said no one is living there. He said the owner of the home asked permission to park her car in the driveway and that's why people think that someone's living in the home. He said no one is in the house and there is an agreement with the owner that she will not go back in the house until

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arrangements have been made for either the rehab or the sale of the property. He said we're continuing to work on the property and we're gathering some estimates now as to what it would cost to rehab and whether it's cost effective to do that or whether the house needs to be torn down.

COUNCILMAN SHETINA said Plainfield South High School had some flooding problems with their baseball field and they couldn't use it and they wanted to host some games. He said it's in COUNCILMAN UREMOVIC's district but about 8,000 people feed into it from his district. He said COUNCILMAN UREMOVIC didn't have the money so he put up the money to fix the field. He said all the students sent a card thanking the City Council and staff for the work that we did there.

COUNCILWOMAN QUILLMAN wished the Cathedral Area Preservation Association a happy 25<sup>th</sup> Anniversary. She said this group banded together 25 years ago and took a stand in the neighborhood and were diligent with down zoning and watching these older buildings. She said with the return to single-family homes this is one of the most beautiful areas in the City of Joliet and she thanked them for that. She said she is also a member of CAPA and lives in the area and it enhances our City as one of the older neighborhoods.

MAYOR SCHULTZ said don't forget the Chicago Bears playoff game on Sunday.

ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and MAYOR SCHULTZ.

NAYS: NONE.

Mr. Willard Magosky asked if he could address the Mayor and Council regarding Evergreen Terrace.

MAYOR SCHULTZ called the meeting back to order.

COUNCILMAN GIARRANTE moved that Mr. Magosky be allowed to address the Mayor and Council.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

Mr. Magosky commented on his suggestion to turn Evergreen Terrace into a junior/senior college.

MAYOR SCHULTZ then declared the meeting adjourned.

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ARTHUR SCHULTZ  
Mayor

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JANET K. TRAVEN  
City Clerk

Recorded on Tape