

REVISED

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM TIMOTHY M. BROPHY
(01-01-06 through 03-31-06)
COUNCILMAMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
COUNCILMAN ALEX LEDESMA
COUNCILWOMAN JAN QUILLMAN
COUNCILMAN JOSEPH R. SHETINA
COUNCILMAN MICHAEL F. TURK
COUNCILMAN ANTHONY UREMOVIC

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



CITY OF JOLIET

REGULAR MEETING OF THE CITY COUNCIL

January 17, 2006
6:30 P.M.

INVOCATION: Father Jim Lennon, St. Patrick's Church, 710 W. Marion Street

PLEDGE TO THE FLAG:

- I. ROLL CALL:**
- II. APPROVAL OF MINUTES:**
 - A. Regular Meeting – January 3, 2006 (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 #30-06 re: Position Vacancies (Enc.)
- B. Treasurer's Report – November 2005 (Enc.)
- C. Council Memo #31-06 re: Approval of an Agreement with the Joliet Jackhammers for the Use of Silver Cross Field for the 2006 IHSA Boys Class A Baseball State Finals (Enc.)
- D. Council Memo #32-06 re: Requesting Authorization to Accept and Implement a 2005 Assistance to Firefighters Grant (Enc.)
- E. Council Memo #33-06 re: Approving the 2006 Neighborhood Improvement Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 21.91 Acres Located West of Cherry Hill Road and North of Laraway Road (Beatty Lumber Commercial Subdivision)
 - 1. Resolution re: Approving an Annexation Agreement for 21.91 Acres Located West of Cherry Hill Road and North of Laraway Road (#A-52-05/Dist. #5) (Enc.)
 - a. Council Memo #37-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 21.91 Acres Located West of Cherry Hill Road and North of Laraway Road (#A-52-05/Dist. #5) (Enc.)

3. Ordinance re: Approving the Classification of 21.91 Acres Located West of Cherry Hill Road and North of Laraway Road to I-1 Zoning (#A-52-05/Dist. #5) (Enc.)
 4. Ordinance re: Approving the Preliminary Plat of Beatty Lumber Commercial Subdivision (#P-28-05/Dist. #5) (Enc.)
- B. Public Hearing re: Annexation of the Northwest Corner of Route 59 and Theodore Street
1. Resolution re: Approving the Annexation Agreement for the Northwest Corner of Route 59 and Theodore Street (#A-42-05/Dist. #1) (Enc.)
 - a. Council Memo #38-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of the Northwest Corner of Route 59 and Theodore Street (#A-42-05/Dist. #1) (Enc.)
 3. Ordinance re: Approving the Classification of the Northwest Corner of Route 59 and Theodore Street to B-3 Zoning (#A-42-05/Dist. #1) (Enc.)
- C. Public Hearing re: Annexation of 1100 Gage Street
1. Resolution re: Approving the Annexation Agreement for 1100 Gage Street (#A-53-05/Dist. #4) (Enc.)
 - a. Council Memo #39-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 1100 Gage Street (#A-53-05/Dist. #4) (Enc.)
 3. Ordinance re: Approving the Classification of 1100 Gage Street to R-2 Zoning (#A-53-05/Dist. #4) (Enc.)
- D. Public Hearing re: Annexation of 416 Algonquin Street
1. Resolution re: Approving the Annexation Agreement for 416 Algonquin Street (#A-54-05/Dist. #4) (Enc.)
 - a. Council Memo #40-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 416 Algonquin Street (#A-54-05/Dist. #4) (Enc.)

3. Ordinance re: Approving the Classification of 416 Algonquin Street to R-2 Zoning (#A-54-05/Dist. #4) (Enc.)
- E. Public Hearing re: Annexation of 81.7 Acres Located at the Northeast Corner of Van Dyke and Arbeiter Roads
1. Resolution re: Approving the Annexation Agreement for 81.7 Acres Located at the Northeast Corner of Van Dyke and Arbeiter Roads (#A-56-05/Dist. #3) (Enc.)
 - a. Council Memo #41-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 81.7 Acres Located at the Northeast Corner of Van Dyke and Arbeiter Roads (#A-56-05/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 81.7 Acres Located at the Northeast Corner of Van Dyke and Arbeiter Roads to R-1B Zoning (#A-56-05/Dist. #3) (Enc.)
 4. Ordinance re: Approving the Preliminary Plat of Rock Ridge Subdivision (#P-32-05/Dist. #3) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements – December 2005 - \$36,893,494.62 (Enc.)
- B. Regular Claims – December 2005 - \$3,806,911.16 (Enc.)
- C. Council Memo #42-06 re: Regular Payroll – December 17 – December 31, 2005 - \$2,709,986.36 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. PUD's, Finals and Recording Plats
 - a. Ordinance re: Approving the Preliminary PUD of the Will County Adult Detention Facility Expansion (#PUD-7-05/Dist. #5) (Enc.)
 - (1) Council Memo #43-06 re: Plan Commission Findings
 - b. Ordinance re: Approving the Final PUD of the Will County

Adult Detention Facility Expansion (#PUD-8-05/Dist. #5)
(Enc.)

- c. Ordinance re: Approving the Recording Plat of the Will County Adult Detention Facility Expansion (#RP-3-06/Dist. #5) (Enc.)
2. Ordinance re: Approving the Vacation of an 8 Ft. x 60 ft. Portion of San Mateo Drive in Brookside Subdivision (#V-17-05/Dist. #1) (Enc.)
 - a. Council Memo #45-06 re: Plan Commission Findings
 3. Ordinance re: Amending the Zoning Ordinance Pertaining to R-3 Zoning Districts (#ZO-3-05) (Enc.)
 - a. Council Memo #46-06 re: Plan Commission Findings
 4. Special Use Permits and Variations of Use
 - a. Ordinance re: Approving a Variation of Use to Allow a Barber Shop in an Existing Structure in an R-2 District Located at 501 Fourth Avenue (#2005-133/Dist. #5) (Enc.)
 - (1) Council Memo #47-06 re: Zoning Board of Appeals Findings
 - b. Ordinance re: Approving a Special Use Permit to Allow the Installation of a T-Mobile Telecommunications Network on an Existing Tower Located at 18400 Schweitzer Road (#2005-135/Dist. #5) (Enc.)
 - (1) Council Memo #48-06 re: Zoning Board of Appeals Findings
 - c. Ordinance re: Approving a Special Use Permit to Allow the Installation of a T-Mobile Telecommunications Network on an Existing ComEd Electric Tower Located at 1901 Black Road (#2005-136/Dist. #2) (Enc.)
 - (1) Council Memo #49-06 re: Zoning Board of Appeals Findings

5. Ordinances for the Levy and Assessment of Taxes for Special Service Areas (Neighborhood Improvement Program)
 - a. Ordinance re: For the Levy and Assessment of Taxes In and For the 2004 Joliet Special Service Area Number One (Kelly from Ruby to Ingalls)
 - (1) Council Memo #50-06 re: Explanation
 - b. Ordinance re: For the Levy and Assessment of Taxes In and For the 2004 Joliet Special Service Area Number Two (Herkimer/Irving)
 - c. Ordinance re: For the Levy and Assessment of Taxes In and For the 2004 Joliet Special Service Area Number Three (Doris/Neal)
 - d. Ordinance re: For the Levy and Assessment of Taxes In and For the 2004 Joliet Special Service Area Number Four (Emery from Campbell to Oneida)
 - e. Ordinance re: For the Levy and Assessment of Taxes In and For the 2004 Joliet Special Service Area Number Five (Hunter from Jefferson to Marion)
 - f. Ordinance re: For the Levy and Assessment of Taxes In and For the 2004 Joliet Special Service Area Number Six (Bruce from Harrison to Valley)
 - g. Ordinance re: For the Levy and Assessment of Taxes In and For the 2004 Joliet Special Service Area Number Seven (Douglas from Plainfield to Center)
 - h. Ordinance re: For the Levy and Assessment of Taxes In and For the 2004 Joliet Special Service Area Number Eight (Taylor from Plainfield to Center)
 - i. Ordinance re: For the Levy and Assessment of Taxes In and For the 2004 Joliet Special Service Area Number Nine (Willow from Marion to Morgan)
 - j. Ordinance re: For the Levy and Assessment of Taxes In and For the 2004 Joliet Special Service Area Number Ten (Marion from Ottawa to Joliet)
 - k. Ordinance re: For the Levy and Assessment of Taxes In

and For the 2004 Joliet Special Service Area Number Eleven (Douglas from Raynor to Wilcox)

- l. Ordinance re: For the Levy and Assessment of Taxes In and For the 2004 Joliet Special Service Area Number Twelve (Glenwood from Nicholson to Dixon)
- m. Ordinance re: For the Levy and Assessment of Taxes In and For the 2004 Joliet Special Service Area Number Thirteen (Lawrence/Russell)
- n. Ordinance re: For the Levy and Assessment of Taxes In and For the 2004 Joliet Special Service Area Number Fourteen (Elizabeth from Ruby to Moran)

B. RESOLUTIONS:

- 1. Resolution re: Appropriating Funds for the Center/Hickory Roadway Project – 2005 Capital Improvement Program (Enc.)
 - a. Council Memo #53-06 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

- 1. Council Memo #57-06 re: Award of Contract for Consulting Services for the Southside Comprehensive Plan (Enc.)
- 2. Council Memo #58-06 re: Award of Contract for the Sodium Hypochlorite Solution Purchase – 2006 (Enc.)
- 3. Council Memo #59-06 re: Award of Contract for Professional Services for Radiological Sampling for Drinking Water – 2006 (Enc.)
- 4. Council Memo #61-06 re: Purchase of Replacement Well Pump for Well 9-D (Enc.)

B. Amendments, Change Orders, Payments and Finals:

- 1. Council Memo #65-06 re: Approve Change Orders to the FCPA Contracts 05-16 and 05-34 (Enc.)

2. Council Memo #66-06 re: Approve Change Order No. 2 and Pay Request No. 5 for the Sable Ridge Interceptor Sewer Project (Enc.)
3. Council Memo #67-06 re: Approve Payment No. 1 and Final for Emergency Water Service Line Repairs at Jefferson Street (Rt. 52) and Hickory Street (Enc.)
4. Council Memo #68-06 re: Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the Edgecreek Estates Subdivision Entrance Signs – Material Costs (Enc.)
5. Council Memo #69-06 re: Approve Change Order No. 1 and Payment No. 7 and Final for the 2005 Biosolids Disposal Contract (Enc.)
6. Council Memo #70-06 re: Approve Change Order No. 1 and Pay Estimate No. 4 for the Chicago Street Sidewalk Project – Phase I (Enc.)
7. Council Memo #71-06 re: Approve Change Order No. 2 and Pay Estimate No. 7 for the Catalpa/Harwood/Parks Roadway Project – 2005 Neighborhood Improvement Program (Enc.)
8. Council Memo #72-06 re: Approve Change Order No. 2 and Pay Estimate No. 2 and Final for the Well 16-D Rehabilitation Project (Enc.)
9. Council Memo #73-06 re: Approve Pay Estimate No. 2 for the Gravel Wells 104 and 105 Facility Reconstruction Project (Enc.)
10. Council Memo #74-06 re: Approve Payment of Snow Removal for the Parking Decks and Lots – December 2005 (Enc.)
11. Council Memo #75-06 re: Change Order No. 1 and Progress Payment for the 2005-2006 Rock Salt Purchase Contract (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

A. Presentation from Joe Hill Concerning Summer Concert Series

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: