

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 2, 2007
6:30 P.M.

INVOCATION: Pastor Herb Brooks, St. John's Missionary Baptist Church, 104 E. Zarley Boulevard, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Regular Meeting – December 19, 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 #1-07 re: Position Vacancies (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Proposed Amendment to the Joliet City Center Redevelopment Plan and the Addition of Territory to the Joliet City Center Redevelopment Project Area
 - 1. Council Memo #3-07 re: Explanation

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #4-07 re: Regular Payroll - December 2 – December 15, 2006 - \$2,766,488.36 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

- 1. 2007 Special Service Areas
 - a. Ordinance re: Proposing the Establishment of the 2007 Joliet Special Service Area No. 1 – Cora Street (Ingalls-Frank) (Enc.)
 - (1) Council Memo #5-07 re: Explanation
 - b. Ordinance re: Proposing the Establishment of the 2007 Joliet Special Service Area No. 2 – Garnsey Avenue (Spring Creek-Ward) (Enc.)

- c. Ordinance re: Proposing the Establishment of the 2007 Joliet Special Service Area No. 3 – Raub Street (Douglas-Ruby) (Enc.)
- d. Ordinance re: Proposing the Establishment of the 2007 Joliet Special Service Area No. 4 – Willow Avenue (Morgan to South End) (Enc.)
2. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #6-07 re: Explanation

B. RESOLUTIONS:

(None)

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #12-07 re: Request Authorization to Reject Bid for Tow Truck for Motor Maintenance Division and Re-Bid (Enc.)
2. Council Memo #13-07 re: Request Authorization to Execute a Professional Services Contract for Tourism Marketing and Advertising Design (Enc.)
3. Council Memo #14-07 re: Request Authorization to Purchase Sanitary Sewer Flow Meters (Enc.)
4. Council Memo #15-07 re: Request Authorization to Purchase Electronic JULIE Notification System (Enc.)
5. Council Memo #16-07 re: Request Authorization to Purchase Replacement Boiler Tubes for the East Side Sewage Treatment Plant (Enc.)

B. Change Orders and Payouts:

1. Council Memo #20-07 re: Request Authorization to Approve Change Order No. 1 for Electric and Fiber Services for City-Wide Master Communications Plan South Tower (Enc.)
2. Council Memo #21-07 re: Request Authorization to Approve

Change Order No. 1 and Pay Estimate No. 1 and Final for the Improvements for Joliet Fire Station No. 10 Push Pier Repair and Associated Construction (Enc.)

3. Council Memo #22-07 re: Request Authorization to Approve Payment No. 4 and Final for the Aux Sable Creek Basin Conveyance Project – Cascade Aeration Structure Project (Enc.)
4. Council Memo #23-07 re: Request Authorization to Approve Change Order No. 4 for the 10D and 11D Water Treatment Plants and Booster Station and Reservoir Modifications Project (Enc.)
5. Council Memo #24-07 re: Request Authorization to Approve Payment Estimate No. 1 for the Chicago Street Sidewalk Project – Phase II (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #28-07 re: Issuance of a Class “C” Liquor License at 2701 Plainfield Road (To be submitted)

XI. MAYOR:

(None)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: