

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 2, 2008
6:30 P.M.

INVOCATION: Father Peter Jankowski, St. Patrick's Church, 710 W. Marion Street,
Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Special Meeting – December 12, 2007 (Enc.)
- B. Pre-Council Meeting – December 17, 2007 (Enc.)
- C. Regular Meeting – December 18, 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 #1-08 re: Position Vacancy (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 1404 S. Briggs Street
 - 1. Resolution re: Approving the Annexation Agreement for 1404 S. Briggs Street (#A-8-07/Dist. #5) (Enc.)
 - a. Council Memo #3-08 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 290 Acres at the Northwest Corner of Arbeiter and Van Dyke Roads
 - 1. Resolution re: Approving the Annexation Agreement for 290 Acres at the Northwest Corner of Arbeiter and Van Dyke Roads (#A-9-07/Dist. #3) (Enc.)
 - a. Council Memo #4-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 290 Acres at the Northwest Corner of Arbeiter and Van Dyke Roads (#A-

9-07/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 290 Acres at the Northwest Corner of Arbeiter and Van Dyke Roads to R-1B, R-4, R-B and B-1 Zoning (#A-9-07/Dist. #3) (Enc.)
4. Ordinance re: Approving the Preliminary Planned Unit Development of Hiller Farm Subdivision (#PUD-5-07/Dist. #3) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #5-08 re: Regular Payroll – December 1 – December 14, 2007 - \$3,011,569.01 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Dissolving the Rock Run TIF District (To be submitted)
 - a. Council Memo #6-08 re: Explanation
2. Ordinance re: Approving a Special Use Permit to Allow a Dance Studio and Related Offices in an Existing Structure at Joliet Airport Industrial Park Located at 351 – 353 Airport Road (#2007-93/Dist. #3) (Enc.)
 - a. Council Memo #7-08 re: Zoning Board of Appeals Findings

B. RESOLUTIONS:

1. Resolution re: Approving the Conditional Commitment Letter for the City of Joliet Home Modification Program with the Illinois Housing Development Authority Trust Fund (Enc.)
 - a. Council Memo #10-08 re: Explanation
2. Resolution re: Authorizing Certain Employees of the City of Joliet to Sign Checks, Vouchers and Warrants on Behalf of the City of Joliet, Designating Financial Institutions to be Used as Depositories for City Funds (Enc.)

a. Council Memo #11-08 re: Explanation

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

1. Council Memo #15-08 re: Request Approval for AS400 Upgrade (Enc.)
2. Council Memo #16-08 re: Request Authorization to Purchase Two Tandem Axle Dump Trucks for the Water Utilities Department (Enc.)
3. Council Memo #17-08 re: Request Authorization to Award a Contract for the 2008 First and Second Round Pavement Cores and Rock Borings (Enc.)
4. Council Memo #18-08 re: Request Authorization to Purchase Software for Building Services (Enc.)

B. Change Orders and Payments:

1. Council Memo #22-08 re: Approve Payment Request No. 2 for the City Hall Roof Rehabilitation Project (Enc.)
2. Council Memo #23-08 re: Request Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the December 2007 City Hall, Far West Municipal Center and Police Department Snow Plowing and Salting (Enc.)
3. Council Memo #24-08 re: Request Authorization to Approve Amendment No. 1 for the Professional Services Agreement for the Parkview Subdivision Flood Study (Enc.)
4. Council Memo #25-08 re: Request Authorization to Approve Payment Estimate No. 1 for the Hartman Field Sidewalk Project – 2007 Neighborhood Improvement Program (Enc.)
5. Council Memo #26-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 2 for the Sanctuary Subdivision Driveway Improvements Project – 2007 Neighborhood Improvement Program (Enc.)
6. Council Memo #27-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the 2007 Sanitary Sewer Chemical Root Control Program (Enc.)

7. Council Memo #28-08 re: Request Authorization to Approve Payment Estimate No. 1 and Final for the Fence and Retaining Wall Restoration at Houbolt Road South of Longford Drive (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #32-08 re: Issuance of a Class “C” Liquor License at 2424 W. Jefferson Street (Enc.)
- B. Council Memo #33-08 re: Issuance of a Class “B” Liquor License at 3000 W. Jefferson Street (To be submitted)
- C. Council Memo #34-08 re: Transfer of a Class “A” Liquor License at 1107 Plainfield Road (Enc.)
- D. Council Memo #35-08 re: Transfer of a Class “B” Liquor License at 1100 N. E. Frontage Road (Enc.)

XI. MAYOR:

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: