

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM TIMOTHY M. BROPHY  
(01-01-06 through 03-31-06)  
COUNCILMAN 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 3, 2006  
6:30 P.M.

**INVOCATION:** Pastor Klaus Mehrl, Our Savior Lutheran Church, 1910 Black Road

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Special Meeting – December 14, 2005 (Enc.)
- B. Pre-Council Meeting – December 19, 2005 (Enc.)
- C. Regular Meeting – December 20, 2005 (Enc.)

**III. COUNCIL COMMITTEE REPORTS:**

- A. Baseball
- B. Finance
- C. Land Use
- D. Legislative

E. Public Safety

F. Public Service

G. Water Park

**IV. CONSENT AGENDA:**

(None)

**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

1. Resolution re: Approving the 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 #3-06 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.)

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

A. Council Memo #4-06 re: Regular Payroll – December 3 – December 16, 2005 - \$2,552,611.95 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES:**

1. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
  - a. Council Memo #5-06 re: Explanation
2. Ordinance re: Proposing the Establishment of 2006 Special Service Area No. 1 – Prairie (Taylor – Douglas) (Enc.)
  - a. Council Memo #6-06 re: Explanation
3. Ordinance re: Proposing the Establishment of 2006 Special Service Area No. 2 – Willard/Woodward (Enc.)
4. Ordinance re: Proposing the Establishment of 2006 Special Service Area No. 3 – Nicholson (Douglas – Ruby) (Enc.)
5. Ordinance re: Proposing the Establishment of 2006 Special Service Area No. 4 – Dixon/Jersey (Enc.)
6. Ordinance re: Proposing the Establishment of 2006 Special Service Area No. 5 – Comstock (Center – Marion) (Enc.)
7. Ordinance re: Approving the Final Plat of Caton Farm and Ridge Roads Commercial Subdivision (#FP-20-05/Dist. #1) (Enc.)
  - a. Council Memo #7-06 re: Plan Commission Findings

**B. RESOLUTIONS:**

1. Resolution re: Recognizing the Neighborhood Watch Groups of Timbers Edge and Pheasant Ridge Subdivisions (Enc.)
  - a. Council Memo #11-06 re: Explanation
2. Resolution re: Authorizing the Conveyance of Three Lots on Woodruff Road and Holmes Avenue (Enc.)
  - a. Council Memo #12-06 re: Explanation

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

1. Council Memo #15-06 re: Authorization to Purchase Electronic Surveillance Equipment for the Police Department (Enc.)
2. Council Memo #16-06 re: Authorization to Purchase Fire Station Wear for New Firefighters (Enc.)
3. Council Memo #17-06 re: Authorization to Purchase Firefighter Turnout Gear for New Firefighters (Enc.)
4. Council Memo #18-06 re: Authorization to Purchase Maintenance for Engineering Software for the Public Works Department (Enc.)
5. Council Memo #19-06 re: Award of Contract for the 2006 First and Second Round Pavement Cores and Rock Borings (To be submitted)
6. Council Memo #20-06 re: Award of Contract for the Installation of a Dividing Wall at the Public Works and Utilities Administration Facility (Enc.)

**B. Amendments, Change Orders, Payments and Finals:**

1. Council Memo #24-06 re: Approve Change Order No. 1 and Final Payment for the Rehabilitation of 407 Elmwood Avenue (Enc.)
2. Council Memo #25-06 re: Approve Payment for Electric Service to Well 26-D (1949 Dee Nine Road) (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #29-06 re: Transfer of a Class "I" Liquor License at 1030 N. Hickory Street (Enc.)

**XI. MAYOR:**

(None)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT:**