

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM ANTHONY UREMOVIC  
(10-1-07 through 12-31-07)  
COUNCILWOMAN SUSIE A. BARBER  
COUNCILMAN TIMOTHY M. BROPHY  
COUNCILMAN WARREN C. DORRIS  
COUNCILMAN THOMAS C. GIARRANTE  
COUNCILWOMAN JAN HALLUMS QUILLMAN  
COUNCILMAN JOSEPH R. SHETINA  
COUNCILMAN MICHAEL F. TURK

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



**CITY OF JOLIET**  
**REGULAR MEETING OF THE CITY COUNCIL**  
October 16, 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. Pre-Council Meeting – October 1, 2007 (Enc.)

B. Regular Meeting – October 2, 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 #1193-07 re: 2007 Neighborhood Improvement Program (NIP) Modification No. 14 – Modification to the 2007 District 1 Neighborhood Improvement Program (Enc.)
- B. Treasurer’s Report - August, 2007 (Enc.)
- C. Council Memo #1194-07 re: Request Authorization to Enter into an Agreement with Andres Billing Services of Arlington Heights, Illinois to Administer EMS/Fire Billing for the City of Joliet (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads
  - 1. Resolution re: Approving an Annexation Agreement for 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)
    - a. Council Memo #1197-07 re: Plan Commission Findings
  - 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) (Enc.)
  - 3. Ordinance re: Approving the Classification of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads to R-1B Zoning (#A-49-06/Dist. #3) (Enc.)

B. Public Hearing re: Annexation of 1404 S. Briggs Street

1. Resolution re: Approving an Annexation Agreement for 1404 S. Briggs Street (#A-8-07/Dist. #5) (Enc.)
  - a. Council Memo #1198-07 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.)

C. Public Hearing re: Annexation of 22901 W. Mound Road

1. Resolution re: Approving an Annexation Agreement for 22901 W. Mound Road (#A-17-07/Dist. #3) (To be submitted)
  - a. Council Memo #1199-07 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 22901 W. Mound Road (#A-17-07/Dist. #3) (To be submitted)
3. Ordinance re: Approving the Classification of 22901 W. Mound Road to I-1 Zoning (#A-17-07/Dist. #3) (To be submitted)

D. Public Hearing re: Annexation of 1824 Mills Road

1. Resolution re: Approving an Annexation Agreement for 1824 Mills Road (#A-19-07/Dist. #5) (Enc.)
  - a. Council Memo #1200-07 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 1824 Mills Road (#A-19-07/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 1824 Mills Road to R-1B Zoning (#A-19-07/Dist. #5) (Enc.)

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

- A. Treasurer's Disbursements – September, 2007 - \$39,039,825.80 (Enc.)
- B. Regular Claims – September, 2007 - \$4,652,771.04 (Enc.)
- C. Council Memo #1201-07 re: Regular Payroll – September 8 – September 21, 2007 - \$3,300,015.72 (Enc.)
- D. Council Memo #1202-07 re: Regular Payroll – September 22 – October 5, 2007 - \$3,029,116.18 (Enc.)

## VIII. ORDINANCES AND RESOLUTIONS

### A. ORDINANCES:

1. Ordinance re: Re-Approving the Preliminary Plat of The Fields at Cedar Creek Subdivision (#P-14-07/Dist. #5) (Enc.)
  - a. Council Memo #1204-07 re: Plan Commission Findings
2. Ordinance re: Re-Approving the Preliminary Plat of Rock Ridge Subdivision (#P-15-07/Dist. #1) (Enc.)
  - a. Council Memo #1205-07 re: Plan Commission Findings
3. Ordinance re: Approving the Vacation of a Portion of a 20' Wide Public Utility and Drainage Easement Located at 2012 Vermette Circle (#V-17-07/Dist. #1) (Enc.)
  - a. Council Memo #1206-07 re: Zoning Board of Appeals Findings
4. Ordinance re: Approving the Reclassification of 1013 Wilcox Street from R-3 to R-2 Zoning (#Z-12-07/Dist. #4) (Enc.)
  - a. Council Memo #1207-07 re: Zoning Board of Appeals Findings
5. Ordinance re: Designating the Edward R. Holmes House at 615 Campbell Street as a Local Landmark (Enc.)
  - a. Council Memo #1208-07 re: Historic Preservation Commission Findings
6. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)

a. Council Memo #1209-07 re: Explanation

7. Ordinance re: Accepting Permanent Easements for 1300 Douglas Street and 1313 Richmond Street (Enc.)

a. Council Memo #1210-07 re: Explanation

8. Council Memo #1211-07 re: Approving the Elimination of Quint Equipment and its Replacement with Engines and Ladder Trucks and an Ordinance Increasing the Telecommunications Tax (Enc.)

**B. RESOLUTIONS:**

1. Resolution re: Appropriating Motor Fuel Tax Funds for the 2007 Pavement Marking Program (Enc.)

a. Council Memo #1215-07 re: Explanation

2. Resolution re: Approving an Intergovernmental Agreement with Will County for the Establishment of a Joint City-County Advisory Committee (Enc.)

a. Council Memo #1216-07 re: Explanation

**IX. BIDS AND CONTRACTS:**

**A. Award of Contracts:**

1. Council Memo #1220-07 re: Request Authorization to Award a Contract for the Repair of Blower 301 at the Eastside Treatment Plant (Enc.)

2. Council Memo #1221-07 re: Request Authorization to Award a Contract for Berm Restoration – 2804 Vimy Ridge – 2007 Neighborhood Improvement Program (To be submitted – Bid Opening 10/12/07)

3. Council Memo #1222-07 re: Request Authorization to Award a Contract for the 818 E. Cass Street Sump Pump Installation (Enc.)

4. Council Memo #1223-07 re: Request Authorization to Award a Contract for the Purchase of an Aerator for the Thorne Creek Sub-division – 2007 Neighborhood Improvement Program (To be submitted – Bid Opening 10/12/07)

5. Council Memo #1224-07 re: Request Authorization to Award a Contract for the Chicago Street Sidewalk Project – Phase III (To be submitted – Bid Opening 10/15/07)
6. Council Memo #1225-07 re: Request Authorization to Award a Contract for the 1104 Woodruff Road Yard Drain Project – 2007 Neighborhood Improvement Program (To be submitted – Bid Opening 10/12/07)
7. Council Memo #1226-07 re: Request Authorization to Award a Contract for Surveying Services for the Midland Avenue (West Park Front – Kinsey Avenue) Pavement Reconstruction Project (To be submitted – Bid Opening 10/12/07)
8. Council Memo #1227-07 re: Request Authorization to Award a Contract to Perform Fence and Retaining Wall Restoration at Houbolt Road South of Longford Drive (Enc.)
9. Council Memo #1228-07 re: Request Authorization to Award a Contract for the 2800/2802 Marilyn Drive Drainage Improvements Project – 2007 Neighborhood Improvement Program (To be submitted – Bid Opening 10/12/07)
10. Council Memo #1229-07 re: Request Authorization to Award a Contract for the Black/Timberline and Stryker/Woodlawn Terrace Decorative Pillars Project – 2007 Neighborhood Improvement Program (To be submitted – Bid Opening 10/12/07)
11. Council Memo #1230-07 re: Request Authorization to Award a Contract for Property Cleanup of a 5 Acre Parcel at the End of Boulder Avenue (To be submitted)
12. Council Memo #1231-07 re: Request Authorization to Award a Contract for the Campbell/Prairie Reservoir Landscaping Project - 2007 (Enc.)
13. Council Memo #1232-07 re: Request Authorization to Purchase Polygraph Equipment (Enc.)
14. Council Memo #1233-07 re: Request Authorization to Award a Contract for the York Street/New Street Streetlighting and Mayor Art Schultz Drive Viaduct Lighting Improvements Project (To be submitted)
15. Council Memo #1234-07 re: Request Authorization to Approve

Purchase of Asset Management and Work Order Software for the Public Utilities Department (To be submitted)

16. Council Memo #1235-07 re: Request Authorization for the Repair of the No. 1 Pump for the St. Judes Lift Station (Enc.)
17. Council Memo #1236-07 re: Request Authorization to Repair Damaged Utilities Vehicle – Unit W054 (Enc.)
18. Council Memo #1237-07 re: Request Authorization to Award a Contract for the Purchase of an Aerator for the Thorn Creek Subdivision – District 3 Neighborhood Improvement Program (Enc.)

**B. Change Orders and Payments:**

1. Council Memo #1241-07 re: Request Authorization to Approve Change Order No. 6 for the Black Road Water Treatment Plant Project (Enc.)
2. Council Memo #1242-07 re: Request Authorization to Approve Change Order No. 5 and Payment No. 20 for the Fairmont and Garvin Water Treatment Plant Project (Enc.)
3. Council Memo #1243-07 re: Request Authorization to Approve Change Order No. 1 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project (Enc.)
4. Council Memo #1245-07 re: Request Authorization to Approve Change Order No. 4 for the 9D and 12D Water Treatment Plants Project (Enc.)
5. Council Memo #1246-07 re: Request Authorization to Approve Amendment No. 2 to the Professional Services Agreement for the Design of the Arbeiter Road Facility and Expansion of Gael Drive for the Fire Maintenance Facility (Enc.)
6. Council Memo #1247-07 re: Request Authorization to Approve Amendment No. 6 and Payment Estimate No. 14 to the Professional Services Agreement for the Kendall County Comprehensive Plan (Enc.)
7. Council Memo #1248-07 re: Request Authorization to Approve Change Order No. 2 and Payment Request No. 5 for the Bluff/Clinton/Jackson/Marion/Webster Roadway Resurfacing Project (Enc.)

8. Council Memo #1249-07 re: Request Authorization to Approve Change Order No. 3 and Pay Estimate No. 2 for the Joliet Central High School Sanitary Sewer Project (Enc.)
  
9. Council Memo #1250-07 re: Request Authorization to Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the Joliet Oncology Sanitary Sewer Replacement Project - 2007 (To be submitted)
  
10. Council Memo #1251-07 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the 2007 Sidewalk/Curb Replacement Project – 2007 Neighborhood Improvement Program (Enc.)
  
11. Council Memo #1252-07 re: Request Authorization to Approve Change Order No. 3 and Payment Estimate No. 6 for the Gardner Street (Hickory Creek - Doris) Storm Sewer Project – 2007 Neighborhood Improvement Program (Enc.)
  
12. Council Memo #1253-07 re: Request Authorization to Approve Change Order No. 3 and Pay Estimate No. 5 and Final for the Washington Street (Railroad Tracks - Adella Avenue) Storm Sewer Improvement Project – 2007 Capital Improvement Program (Enc.)
  
13. Council Memo #1254-07 re: Request Authorization to Approve Change Order No. 2 and Pay Estimate No. 1 and Final for the Hebbard Street Storm Sewer Improvement Project – 2007 Capital Improvement Program (Enc.)
  
14. Council Memo #1255-07 re: Request Authorization to Approve Change Order No. 1 for the 2007 Streetscape (Joliet/Crowley) Project (To be submitted)
  
15. Council Memo #1256-07 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 4 and Final for the 1109 Kerry Lane/3857 Terrance Ferry Rear Yard Drainage Improvements – 2007 Neighborhood Improvement Program (Enc.)
  
16. Council Memo #1257-07 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 3 and Final for the 2007 Pavement Marking Program (Enc.)

17. Council Memo #1258-07 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 2 and Final for the Essington/Division Streetlighting Project – 2006 Neighborhood Improvement Program (Enc.)
18. Council Memo #1259-07 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 2 and Final for the Eastern/First/Richards Decorative Streetlighting Project – 2006 Neighborhood Improvement Program (Enc.)
19. Council Memo #1260-07 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 4 and Final for the Glenwood (Larkin-Raynor) Streetlighting Project – 2006 Neighborhood Improvement Program (Enc.)
20. Council Memo #1261-07 re: Request Authorization to Approve Change Order No. 2 for the Well 22D to Well 10D Raw Water Transmission Main Project (To be submitted)
21. Council Memo #1262-07 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 3 and Final for the St. Louis Street Water Main Replacement Project - 2007 (Enc.)
22. Council Memo #1263-07 re: Request Authorization to Approve Change Order No. 3 and Payment Estimate No. 6 for the Well 10D Rehabilitation Project - 2007 (To be submitted)
23. Council Memo #1264-07 re: Request Authorization to Approve Change Order No. 1 and Pay Estimate No. 4 for the 2007 City of Joliet Bituminous Patching Materials Contract (Enc.)
24. Council Memo #1265-07 re: Request Authorization to Approve Change Order No. 1 and Payment No. 6 for the Rental of Portable Toilets for Special Events (2007-2009) (Enc.)
25. Council Memo #1266-07 re: Request Authorization to Approve Change Order No. 3 and Payment No. 3 for the Asbestos Abatement of the South End of the Municipal Building (Enc.)
26. Council Memo #1267-07 re: Request Authorization to Approve Change Order No. 1 for the Repair of the Rialto Square Complex Elevators (Enc.)
27. Council Memo #1268-07 re: Request Authorization to Approve Change Order No. 1 for the Willow Avenue (Morgan to I-80) Roadway Project – 2007 Neighborhood Improvement Program (To be

submitted)

28. Council Memo #1269-07 re: Request Authorization to Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the Replacement of the Public Sanitary Sewer Behind the Former Eagle Food Stores Shopping Center (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #1275-07 re: Transfer of a Class "C" Liquor License at 325 S. Larkin Avenue (Enc.)

**XI. MAYOR:**

- A. Proclamation re: Recognizing, Congratulating and Thanking Father Vytas Memenas on 50 Years Of Priesthood (Enc.)
- B. Proclamation re: Proclaiming October 24, 2007 as United Nations Day (Enc.)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT:**