

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM ALEX LEDESMA  
(10-1-06 through 12-30-06)  
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**  
**October 17, 2006**  
**6:30 P.M.**

**INVOCATION:** Pastor Kathryn White, St. Edward and Christ Episcopal Church, 206 N. Midland Ave, Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

A. Pre-Council Meeting – October 2, 2006 (Enc.)

B. Regular Meeting – October 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. Treasurer's Report – August 2006 (Enc.)
- B. Council Memo #1176-06 re: Proposed Refunding of Water and Sewer Revenue Bonds Series 2002A Issue (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads
  - 1. Resolution re: Approving the Annexation Agreement for 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads (#A-39-06/Dist. #3) (Enc.)
    - a. Council Memo #1178-06 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads (#A-39-06/Dist. #3) (Enc.)
  - 3. Ordinance re: Approving the Classification of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Road to R-1B and R-4 Zoning (#A-39-06/Dist. #3) (Enc.)
- B. Public Hearing re: Annexation of 80 Acres Located West of Arbeiter Road
  - 1. Resolution re: Approving the Annexation Agreement for 80

Acres Located West of Arbeiter Road (#A-40-06/Dist. #3)  
(Enc.)

- a. Council Memo #1178-06 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 80 Acres Located West of Arbeiter Road (#A-40-06/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 80 Acres Located West of Arbeiter Road to R-1B Zoning (#A-40-06/Dist. #3) (Enc.)
- C. Public Hearing re: Annexation of 40 Acres Located West of Arbeiter Road
1. Resolution re: Approving the Annexation Agreement for 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3) (Enc.)
    - a. Council Memo #1178-06 re: Plan Commission Findings
    2. Ordinance re: Approving the Annexation of 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3) (Enc.)
    3. Ordinance re: Approving the Classification of 40 Acres Located West of Arbeiter Road to R-1B Zoning (#A-41-06/Dist. #3) (Enc.)
- D. Public Hearing re: Annexation of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads
1. Resolution re: Approving the Annexation Agreement for 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads (#A-42-06/Dist. #3) (Enc.)
    - a. Council Memo #1178-06 re: Plan Commission Findings
    2. Ordinance re: Approving the Annexation of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads (#A-42-06/Dist. #3) (Enc.)
    3. Ordinance re: Approving the Classification of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads to R-1B Zoning (#A-42-06/Dist. #3) (Enc.)

E. Public Hearing re: Annexation of 200 Acres Located South of Caton Farm Road, East of Peterson Road

1. Resolution re: Approving the Annexation Agreement for 200 Acres Located South of Caton Farm Road, East of Peterson Road (#A-43-06/Dist. #3) (Enc.)
  - a. Council Memo #1178-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 200 Acres Located South of Caton Farm Road, East of Peterson Road (#A-43-06/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 200 Acres Located South of Caton Farm Road, East of Peterson Road to R-1B, R-4 and B-3 Zoning (#A-43-06/Dist. #3) (Enc.)

F. Public Hearing re: Annexation of 75 Acres Located South of Caton Farm Road

1. Resolution re: Approving the Annexation Agreement for 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3) (Enc.)
  - a. Council Memo #1178-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 75 Acres Located South of Caton Farm Road to R-1B Zoning (#A-45-06/Dist. #3) (Enc.)

G. Public Hearing re: Annexation of 93 Acres Located North of Chicago Road

1. Resolution re: Approving the Annexation Agreement for 93 Acres Located North of Chicago Road (#A-46-06/Dist. #3) (Enc.)
  - a. Council Memo #1178-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 93 Acres Located North of Chicago Road (#A-46-06/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 93 Acres Located North of Chicago Road to R-1B Zoning (#A-46-06/Dist. #3) (Enc.)
- H. Public Hearing re: Annexation of 78 Acres at the Southeast Corner of Peterson and Chicago Roads
1. Resolution re: Approving the Annexation Agreement for 78 Acres at the Southeast Corner of Peterson and Chicago Roads (#A-47-06/Dist. #3) (Enc.)
    - a. Council Memo #1178-06 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 78 Acres at the Southeast Corner of Peterson and Chicago Roads (#A-47-06/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 78 Acres at the Southeast Corner of Peterson and Chicago Roads to R-1B Zoning (#A-47-06/Dist. #3) (Enc.)
- I. Public Hearing re: Annexation of 60 Acres Located South of Chicago Road
1. Resolution re: Approving the Annexation Agreement for 60 Acres Located South of Chicago Road (#A-48-06/Dist. #3) (Enc.)
    - a. Council Memo #1178-06 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 60 Acres Located South of Chicago Road (#A-48-06/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 60 Acres Located South of Chicago Road to R-1B Zoning (#A-48-06/Dist. #3) (Enc.)
- J. Public Hearing re: Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads
1. Resolution re: Approving the 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 #1178-06 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 Road to R-1B Zoning (#A-49-06/Dist. #3) (Enc.)
- K. Public Hearing re: Annexation of 150.52 Acres Located West of Arbeiter and North of Findley
1. Resolution re: Approving the Annexation Agreement for 150.52 Acres Located West of Arbeiter and North of Findley (#A-50-06/Dist. #3) (Enc.)
    - a. Council Memo #1178-06 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 150.52 Acres Located West of Arbeiter and North of Findley (#A-50-06/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 150.52 Acres Located West of Arbeiter and North of Findley to R-1B Zoning (#A-50-06/Dist. #3) (Enc.)
- L. Public Hearing re: Annexation of 20 Acres in Seward Township
1. Resolution re: Approving the Annexation Agreement for 20 Acres in Seward Township (#A-51-06/Dist. #3) (Enc.)
    - a. Council Memo #1178-06 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 20 Acres in Seward Township (#A-51-06/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 20 Acres in Seward Township to R-1B Zoning (#A-51-06/Dist. #3) (Enc.)
- M. Public Hearing re: Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads
1. Resolution re: Approving the Annexation Agreement for 84.59 Acres Located West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3) (Enc.)

- a. Council Memo #1178-06 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3) (Enc.)
  - 3. Ordinance re: Approving the Classification of 84.59 Acres Located West of Arbeiter and South of Findley Roads to R-1B Zoning (#A-53-06/Dist. #3) (Enc.)
- N. Public Hearing re: Annexation of 302 Oscar Avenue
- 1. Resolution re: Approving the Annexation Agreement for 302 Oscar Avenue (#A-58-06/Dist. #5) (Enc.)
  - a. Council Memo #1179-06 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 302 Oscar Avenue (#A-58-06/Dist. #5) (Enc.)
  - 3. Ordinance re: Approving the Classification of 302 Oscar Avenue to R-2 Zoning (#A-58-06/Dist. #5) (Enc.)

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

- A. Treasurer's Disbursements – September 2006 - \$43,159,282.08 (Enc.)
- B. Regular Claims – September 2006 - \$5,690,594.82 (Enc.)
- C. Council Memo #1180-06 re: Regular Payroll – September 23 – October 6, 2006 - \$2,831,501.14 (Enc.)

## **VIII. ORDINANCES AND RESOLUTIONS**

### **A. ORDINANCES:**

- 1. Ordinance re: Proposing a Redevelopment Area Plan and Program for the Designation of the Joliet City Center TIF (Tax Increment Financing) District Amendment, also Convening a Joint Review Board and Calling a Public Hearing (To be submitted)
  - a. Council Memo #1181-06 re: Explanation
- 2. Ordinance re: Authorizing the Establishment of Tax Increment Fi-

nancing “Interested Parties” Registries and Adopting Registration Rules for Such Registries (To be submitted)

3. Ordinance re: Authorizing the Designation of 204 Sherman Street as a Local Landmark (Enc.)
  - a. Council Memo #1182-06 re: Historic Preservation Commission Findings
4. Ordinance re: Approving the Addition of 204 Sherman Street to the Colonial Revival Thematic District (Enc.)
5. Special Use Permits and Variations of Use
  - a. Ordinance re: Approving a Special Use Permit to Allow the Installation of a 140’ Tall Telecommunication Tower Located at 1 S. DesPlaines Street (#2006-110/Dist. #5) (Enc.)
    - (1) Council Memo #1184-06 re: Zoning Board of Appeals Findings
  - b. Ordinance re: Approving a Special Use Permit to Allow the Installation of a 80’ Tall Telecommunication Tower Located at 1599 John D. Paige Drive (#2006-110/Dist. #3) (Enc.)
  - c. Ordinance re: Approving a Special Use Permit to Allow a Short Term Lending/Car Title Loan Establishment Located at 232 S. Larkin Avenue (#2005-31/Dist. #3) (Enc.)
    - (1) Council Memo #1185-06 re: Zoning Board of Appeals Findings
  - d. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence in an R-2 District Located at 610 Jerome Avenue (#2006-103/Dist. #5) (Enc.)
    - (1) Council Memo #1187-06 re: Zoning Board of Appeals Findings
6. Ordinance re: Approving the Vacation of the 12’ Wide North/South Alley at 717 – 729 Collins Street (#V-13-06/Dist. #4) (Enc.)

- a. Council Memo #1188-06 re: Plan Commission Findings
- 7. Ordinance re: Proposing the Extension of the Joliet City Center Special Service Area (Enc.)
  - a. Council Memo #1189-06 re: Explanation
- 8. Ordinance re: Accepting Easements in Association with the Installation of the Old Renwick Trail Subdivision Aerators (Enc.)
  - a. Council Memo #1190-06 re: Explanation
- 9. Preliminary and Final Plats
  - a. Ordinance re: Approving the Preliminary/Final Plat of Hooters Joliet Subdivision (#P-12-06/Dist. #1) (Enc.)
    - (1) Council Memo #1191-06 re: Plan Commission Findings
  - b. Ordinance re: Approving the Preliminary Plat of Carlson Brothers Commercial Subdivision (#P-29-06) (Enc.)
    - (1) Council Memo #1195-06 re: Plan Commission Findings

**B. RESOLUTIONS:**

- 1. Resolution re: Authorizing the Sale of City Owned Property at 2 N. Center Street to the Patrick C. Haley Mansion (Enc.)
  - a. Council Memo #1200-06 re: Explanation
- 2. Resolution re: Determining the Amount of Money Estimated to be Necessary to be Raised by Taxation for Tax Year 2006 (General Tax Levy) and Setting a Public Hearing Thereon (Enc.)
  - a. Council Memo #1201-06 re: Explanation
- 3. Resolution re: Approving Certain Agreements in Connection with the Extension of City Water and Sewer Facilities Across E J & E Right-of-Way (Enc.)
  - a. Council Memo #1202-06 re: Explanation

4. Resolution re: Appropriating Additional Funds for the Professional Services Contract for the I-55/IL 59 Full Interchange Access Justification Report (Enc.)

a. Council Memo #1203-06 re: Explanation

## **IX. BIDS AND CONTRACTS:**

### **A. Award of Contracts:**

1. Council Memo #1208-06 re: Award of the 2007 – 2011 Solid Waste Collection and Disposal Contract (Enc.)
2. Council Memo #1209-06 re: Award of Contract for the 15D and 16D Water Treatment Plants Construction Project (Enc.)
3. Council Memo #1210-06 re: Award of Contract for the Installation of a Fence at 3203 Wexford Lane – 2006 Neighborhood Improvement Program (To be submitted - Bid Opening 10/13/06)
4. Council Memo #1211-06 re: Award of Contract for the Granite Street Pavement Repairs (To be submitted - Bid Opening 10/16/06)
5. Council Memo #1212-06 re: Award of Contract for the 1129 Valley Yard Drain Project (To be submitted - Bid Opening 10/16/06)
6. Council Memo #1213-06 re: Award of Contract for the Gaylord and Division Street Roadway Improvements Project (To be submitted - Bid Opening 10/16/06)
7. Council Memo #1214-06 re: Authorization to Repair Ecolab No. 1 Pump (Enc.)
8. Council Memo #1215-06 re: Award of Contract for the Replacement of Windows at the East Side Treatment Plant Enc.)
9. Council Memo #1216-06 re: Award of Contract for the Burr Oaks/Essington Decorative Pillar Project – 2006 Neighborhood Improvement Program (To be submitted - Bid Opening 10/16/06)
10. Council Memo #1217-06 re: Award of Contract for the 3209 Apache Drive – Thunder Ridge Subdivision Year Yard Drainage Improvements Project – 2006 Neighborhood Improvement Program (To be submitted - Bid Opening 10/13/06)

11. Council Memo #1218-06 re: Award of Contract for the 6111 Carmel Drive – Brookside Subdivision Rear Yard Drainage Improvement Project – 2006 Neighborhood Improvement Program (To be submitted - Bid Opening 10/13/06)
12. Council Memo #1219-06 re: Award of Contract for the 2006 Footing Tile Separation Project (To be submitted - Bid Opening 10/12/06)
13. Council Memo #1220-06 re: Award of Contract for Professional Services for Elevator Bids and Specifications for the Rialto Square Complex (Enc.)
14. Council Memo #1221-06 re: Award of Contract to Install Replacement of No. 1 Pump at Black Road Lift Station (Enc.)

**B. Amendments, Change Orders and Payouts:**

1. Council Memo #1225-06 re: Approve Change Order No. 7 for the Fire Station 10 Project (Enc.)
2. Council Memo #1226-06 re: Approve Change Order No. 1 and Payment Estimate No. 1 for the 2006 Sidewalk/Curb Replacement Project – 2006 Neighborhood Improvement Program (Enc.)
3. Council Memo #1227-06 re: Approve Change Order No. 1 and Payment Request No. 3 and Final for the Henderson Avenue (Jackson-Columbia) Decorative Streetlighting Project – 2005 Neighborhood Improvement Program (Enc.)
4. Council Memo #1228-06 re: Approve Change Order No. 1 and Payout No. 1 and Final for the 817 Plaza Drive Sump Line Connections Project (Enc.)
5. Council Memo #1229-06 re: Approve Change Order No. 1 and Payment Request No. 4 and Final for the 2005 Landscape Restoration Program (Enc.)
6. Council Memo #1230-06 re: Approve Addendums No. 1 and 2 to the Professional Services Agreement for the Design and Construction Observation of the Combined Sewer Overflow Elimination Project (Enc.)
7. Council Memo #1231-06 re: Approve Change Order No. 1 and

Payment Estimate No. 1 for the St. Peter's Lutheran Church Drive-way Entrance Project (Enc.)

8. Council Memo #1232-06 re: Approve Pay Request No. 1 and Final for the Grand Prairie Townhomes on the Lake Drainage Improvements Reimbursement (Enc.)
9. Council Memo #1233-06 re: Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the 2006 Sewer Root Control Treatment (Enc.)
10. Council Memo #1234-06 re: Approve Change Order No. 4 for the Cofiltration HMO Water Treatment Equipment - Procurement Project (Enc.)
11. Council Memo #1236-06 re: Approve Payment for 450 HP Submersible Motor (Enc.)
12. Council Memo #1237-06 re: Approve Amendment No. 1 for the Professional Services Contract for the I-55/IL 59 Full Interchange Access Justification Report (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

(None)

**XI. MAYOR:**

- A. Presentation of \$100,000 Check by Senator A. J. Wilhelmi re: Grant for Streetscape on Western Avenue from the River to Center Street
- B. Proclamation re: Proclaiming October 24, 2006 as "United Nations Day" (Enc.)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT:**