

***Proceedings of the Council of the City of Joliet, Illinois
held on the 2nd day of October, A.D. 2006***

PRE-COUNCIL MEETING of the Council of the City of Joliet, Illinois held on Monday, October 2, 2006 at 3:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, DISTRICT 4 COUNCILMAN ALEX LEDESMA, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA and COUNCILMAN AT LARGE MICHAEL F. TURK.

ABSENT: DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILMAN AT LARGE THOMAS C. GIARRANTE and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ALSO PRESENT: CITY MANAGER JOHN M. MEZERA and CORPORATION COUNSEL JEFFREY S. PLYMAN.

The City Manager asked the Council's indulgence in moving several items up on the agenda due to the presence of interested individuals.

The City Manager explained Council Memo #1138-06 dealing with the Final Planned Unit Development and the Recording Plat of Country Club Villas Subdivision.

Mr. Joe Hammer of Ruettiger, Tonelli & Associates was present on behalf of the petition.

The City Manager then explained Council Memo #1142-06 dealing with the Final PUD of Central Park Subdivision.

Mr. Mike Rogina of Rogina & Associates was present on behalf of the petition.

The City Manager then explained Council Memo #1145-06 dealing with a Variation of Use to Allow a Retail Beauty Shop Supply Business at 809 Woodruff Road.

Attorney A.J. Wilhelmi was present on behalf of the petition.

It was requested that this item be voted on today.

1. AN ORDINANCE Approving a Variation of Use to Allow a Retail Beauty Supply Business in an R-3 District Located at 809 Woodruff Road as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That the hours of operation be limited to Monday – Friday, 10:00 a.m. to 6:00 p.m.; Saturday, 9:00 a.m. to 6:00 p.m., and closed on Sunday; 2) That the structure adhere to code compliance by the Building Inspection Division; 3) That the proposed beauty supply business begin operations within 120 days of ordinance approval by the Mayor and City Council; 4) That if the above conditions are not completed within the specified time period this matter shall be scheduled for an

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administrative hearing; and 5) Should the property be declared a public nuisance it shall be subject to a rehearing and a possible revocation of the Variation of Use. (#2005-108/Dist. #4)
(Council Memo #1145-06)

COUNCILMAN LEDESMA moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, LEDESMA, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 15672)

COUNCILMAN GIARRANTE arrived at the meeting at this point.

The City Manager then explained Council Memo #1146-06 dealing with a Special Use Permit to Allow Construction of a Community Residential Home for Eight People at 1815 Birmingham Place in Whisper Glen Subdivision, and Council Memo #1147-06 dealing with a Special Use Permit to Allow Construction of a Community Residential Home for Eight People Located at 7105 Pyramid Drive in Aspen Falls Subdivision.

Mr. James Hogan, Director of Cornerstone Services, the petitioner, was present on behalf of the petitions.

Ms. Michelle Gibas of 1804 Carlton Drive in Whisper Glen Subdivision said she is not opposing the Cornerstone Home, but is asking that the home be consistent with the homes that are currently in her subdivision. She said the subdivision currently has 3-5 bedroom homes ranging in size from 1,650 sq. ft. to approximately 3,000 sq. ft., and building an 8 bedroom home that is about 5,000 sq. ft. is not consistent.

COUNCILMAN BROPHY asked the City Manager if they need a variance. He asked if they are covering too much of the lot with this house.

The City Manager said no, they are OK at this point. He said this home is similar to the one built on Black Road and Ann Street. He said it is a very attractive house and doesn't look too big for the lot.

COUNCILMAN BROPHY told Ms. Gibas that typically a larger home built in a neighborhood adds more value to the block. He asked her if there is anything that is negative about the inconsistency besides being larger than the other homes.

Ms. Gibas said no. She said when she decided to buy her home she was given a few options to choose from. She said this home is not like anything else and she asked why it can't be consistent with everybody else's home.

COUNCILMAN SHETINA said that's a good question. He said we've never turned down a Cornerstone home before because we have never had a complaint on one in 25 years. He said he understands the conformity issue and

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it is a legitimate concern, but we have never experienced any reduction in value in anyone's house as a result of the Cornerstone homes.

Mr. Hogan said they have been building these homes since 1992.

The City Manager said the homes are being built in both new and old subdivisions.

Ms. Gibas said her concern is that it will stick out like a sore thumb. She said the Council is here to protect us, and if they are giving her their assurance that this home is not going to stick out in her neighborhood, then she trusts them.

COUNCILMAN SHETINA said you will not even know the residents are there. He said they normally just go to work in the morning and then get dropped off at night. He said he has been in almost every one of these homes and they are unbelievable. He said there will not be any detriment to the value of the other homes in the subdivision from the standpoint of what they look like or how the residents live.

The City Manager asked Mr. Hogan if he would take Ms. Gibas to the Cornerstone home at Black Road and Ann Street to show her how nicely they are built.

It was requested that these items be voted on today.

2. AN ORDINANCE Approving a Special Use Permit to Allow the Construction of a Community Residential Home for Eight People Located at 1815 Birmingham Place as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That a 6' cedar, shadow-box style fence be installed around the rear yard prior to issuance of a certificate of occupancy for the home; 2) That the building be constructed with brick on all 4 sides and window grills on all windows; 3) That if the above conditions are not completed within the specified time period this matter shall be scheduled for an administrative hearing; and 4) Should the property be declared a public nuisance it shall be subject to a rehearing and a possible revocation of the Special Use Permit. (#2006-97/Dist. #3)
(Council Memo #1146-06)
(ORDINANCE NO. 15673)
3. AN ORDINANCE Approving a Special Use Permit to Allow the Construction of a Community Residential Home for Eight People Located at 7105 Pyramid Drive as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That a 6' cedar, shadow-box style fence be installed around the rear yard prior to issuance of a certificate of occupancy for the home; 2) That the building be constructed with brick on all 4 sides and window grills on all windows; 3) That if the above conditions are not completed within the specified time period this matter shall be scheduled for an administrative hearing; and 4) Should the property be

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declared a public nuisance it shall be subject to a rehearing and a possible revocation of the Special Use Permit. (#2006-98/Dist. #1)
(Council Memo #1147-06)
(ORDINANCE NO. 15674)

COUNCILMAN LEDESMA moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

4. Citizens to be Heard

a. Alison and Jacqueline Robinson re: Flooding Problem

Ms. Allison Robinson of 325 S. Hebbard Street stated she and her mother have lived at their home about 15 years, and they have a pretty serious flooding problem. She said when it rains it looks like a river coming down. She said it seems to have escalated in the past couple of years. She said she thinks some work that was done on Briggs Street and some drainage that was added to other streets near their home is adding to the flooding problems.

COUNCILMAN SHETINA asked whether this house is in the City and where it is located.

The City Manager said generally that area is outside of the City. He said there was a house that was purchased by a City employee that was annexed into the City and there was a strip annexation down the street. He said he didn't think their house was in the City.

Ms. Robinson said their house is not in the City, but she thinks that is part of the problem because the house next to them is in the City and their home is in the County.

The City Manager said all the water is from the unincorporated areas in the County. He said there is nothing in the City out there that is flowing towards their house. He said over the last several weeks and several times over the summer that ground has been saturated and then when you get a 3" or 4" rainfall, there is a lot of overland flow. He said they are right along the drainage swale that goes through there. He said the flooding is not caused by anything the City has done. He said the City has had staff out there and he asked the Public Works Administrator to explain.

The Public Works Administrator said a City engineer was out in that area and the majority of the drainage problem is coming from the unincorporated areas. He said it is draining to the northwest. He said they have done street improvements on Hebbard north of Third Avenue, and there is a petition to do the 300 block of Hebbard which is in District 5. He said there are a lot of requests in District 5 and the doesn't know if they will get to it this coming year. He said the City has put in a big outfall line on Hebbard Street that outfalls north across Washington Street

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to Hickory Creek. He said they are also looking at doing a project on Washington Street a little to the west of there next year if there is funding.

Mrs. Jacqueline Robinson said if there was a drainage system or sewage system that problem would probably not be as exacerbated to the extent that it is. She said they have photos of the flooding and they were promised by the City for several years that a drainage system would be installed. She said they got excited when they got to the 200 block of Hebbard Street but then they stopped, and now several years have passed.

Ms. Allison Robinson said another thing that has increased the problem is that there used to be lower land down from their house and now they've filled it up and built two new homes and a third is under construction.

The Public Works Administrator said they are working with the Building Inspections Department on the two homes and attempting to allow the water to drain between the two houses and it is a little bit of a problem. He said those two houses are in the City of Joliet.

COUNCILMAN BROPHY asked if there are public improvements in front of the two houses.

The Public Works Administrator said no, there is no storm sewer yet, but when the public improvements are made it will definitely help.

COUNCILMAN BROPHY explained that the City only builds roads and puts in storm sewers in front of homes that are in the City so they would need to annex to the City.

The Public Works Administrator said their street is in the City but their home is not.

Ms. Allison Robinson said they have a problem with the County also because she thinks it needs to be a cooperative effort and it doesn't seem like that is going to happen.

The City Manager said the only other thing the Robinsons could do is talk to the County and try to get the County to allocate some Block Grant funds to put in some storm sewers out there. He said there are a lot of people out there but it will be a while before the City annexes more territory there and justify putting in the whole system. He said the system we put in is just going to pick up water that's created by houses that are outside the City. He said because they don't have storm sewer and because the County and the Township are not doing what they should be doing in terms of collecting that water, it's all coming to the City and then you're expecting us to pay for taking care of that problem. He said we don't mind paying for taking care of the problem as all the property becomes part of the City, but if you're asking that it be expedited, then you would need to go to the County or Township and get some money to help participate so that our Councilman can afford to do that quicker.

COUNCILMAN SHETINA suggested contacting the County Board members for their district and also the Joliet Township Supervisor.

COUNCILMAN BROPHY said they have had success with this in the past in Clearview for example where some homes were in the City and some were out,

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and there were big drainage problems and we worked together and got it solved. He said it can be done but it is going to take somebody local to go to their other elected officials and ask for help.

The City Manager asked the Community and Economic Development Director to talk to them about annexation and then talk with the Director of the County Block Grant funds and see whether they could qualify for a Block Grant, and whether the Joliet Township Supervisor could help get a Block Grant on their behalf and they could connect into our sewer.

COUNCILWOMAN QUILLMAN suggested that the Robinsons also contact their County Board members and get them involved.

The City Manager then went to the beginning of the agenda to explain the remaining items.

He explained Council Memo #1131-06 dealing with the Annexation of 164 Acres Located at the Northeast Corner of Laraway and Rowell Roads and the Preliminary, Final and Recording Plats of Laraway Distribution Center Subdivision.

COUNCILMAN UREMOVIC arrived at the meeting at this point.

The City Manager stated they had a good neighborhood meeting with the developer and the Sugar Creek homeowners. He said he is not sure if the people understood the relationship between Exel and Laraway Crossing and their subdivision. He said Exel is providing complete storm detention for their property and in addition to that, their water is flowing through Laraway Crossing, and Laraway Crossing decided to provide detention for Exel's property in addition to their own. He said so there is twice the storm detention for the Exel property before it goes through to Sugar Creek. He said Laraway has more detention ponds on line than what they need to have at this point, so there is a lot of benefit to the property owners by having these projects go ahead and having the detention ponds constructed.

COUNCILMAN SHETINA said he would like the City to get a copy of a floodplain map from FEMA and show the existing flooding in that subdivision. He said it has nothing to do with the City of Joliet but he understands their concerns. He said every time someone builds something they figure it's our problem and we are so far away from that it is just not even a consideration. He said we could have the map ready for when the people come and want to complain about it and then they can see that we are not the culprits.

The City Manager explained Council Memo #1136-06 dealing with Amending the Joliet Liquor Code which would allow for more effective regulation of nuisance activities near licensed establishments. He said licensees would be required to monitor their accessory areas and remove vehicles and persons engaged in nuisance activities, and to properly dispose of litter in these areas if that litter originated from the licensee's property.

COUNCILMAN SHETINA asked what the time limit is on moving a vehicle that is parked illegally.

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The Police Chief said on private property it takes 7 days before we can remove a vehicle, and then we also have to first obtain an administrative warrant to go on the private property.

COUNCILMAN SHETINA asked about a vehicle parked on the street or a parking lot at a strip center.

The Police Chief said a 3 day notice is required for vehicles on public property, but we will tow a vehicle that is on public property right away when it is a safety hazard.

MAYOR SCHULTZ asked the Police Chief to give his opinion on the new ordinance.

The Police Chief said they feel this will allow them to enforce some of the problems they have had from other establishments in the City. He said in the past there has been some confusion by liquor establishment owners on whether or not they feel they are responsible for any kind of activity that happens outside the front doors of their establishment. He said the Police Department enforces a lot of these nuisance problems outside the front doors like loud music, drinking in the parking lot, fights, etc. He said they do the enforcement but typically in those kinds of cases the violators are the ones that we do some type of enforcement action on. He said they aren't able to hold the owner of the liquor establishment responsible for those types of activities and he feels that they share some responsibilities of what occurs outside of their front doors. He said this proposed ordinance will go a long way in clarifying that and showing that the owners are responsible and need to help us work to prevent these kinds of problems that are occurring in their parking lots and that also spill over into the surrounding neighborhoods.

COUNCILMAN LEDESMA said he knows that some taverns do not have lighting in their parking lots. He asked if that is required for safety reasons.

The Police Chief said it is not required but they try to meet with the owners and work out a lot of the problems. He said improving lighting in locations where there are problems occurring would be strongly suggested by the Police Department.

COUNCILMAN LEDESMA said he would send the Police Department some addresses of those locations that need lighting.

It was requested that this item be voted on today.

5. AN ORDINANCE Amending the Joliet Liquor Code Regarding Accessory Premises was presented and read.
(Council Memo #1136-06)

COUNCILMAN LEDESMA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMAN LEDESMA, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, GIARRANTE
and MAYOR SCHULTZ.

NAYS: NONE.

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(ORDINANCE NO. 15675)

The City Manager explained Council Memo #1144-06 dealing with Amending the Zoning Ordinance regarding the Use of Brick in Exterior Elevations which will revise the calculation used to figure the amount of brick, stone or other suitable masonry products required for a given building to a net calculation rather than a gross calculation, but does not increase or decrease the amount of brick currently required.

COUNCILMAN BROPHY asked the City Manager if they are including masonry products or just brick and stone.

The Corporation Counsel said the material is defined in the ordinance under Section 1(e). He said the ordinance also allows the City Manager to publish a list of acceptable materials based on this.

The City Manager asked the Corporation Counsel if they excluded Drivet.

The Corporation Counsel said no, that would be allowed.

The City Manager asked about cement board siding.

The Corporation Counsel said that is not identified specifically. He said there are two things specifically that are deemed unacceptable: non-decorative cement block and poured cement on the basis that they are structural and non-decorative. He said it is tough to identify all the products that are available or will be available and so the flexibility mechanism is for the City Manager to monitor and publish acceptable materials.

The City Manager said those are really the only two materials that we would be approving, the cement board which is a siding that looks like a regular lap siding but is cement board, and EIFS (Exterior Insulation and Finish Systems), which is a dry material.

The Corporation Counsel said he would do an addendum including those two materials.

COUNCILMAN UREMOVIC asked if this ordinance would increase the brick on houses.

The City Manager said it would clarify the brick requirement in a manner that makes Joliet's ordinance competitive with the other communities. He said the other communities are also using a net calculation. He said it doesn't change the amount of brick. He said we are competitive now with the other areas in terms of the way we measure and also competitive with some of them in terms of the amount that is required. He said the survey of other areas was brought to the Land Use Committee and he asked the Director of Community and Economic Development to get the Council copies of that. He said this is not intended to change the amount of the brick. He said if you want to talk about or change the amount of brick, this is probably not the best way to do it. He said this is intended for staff use and for explaining it to a developer and also in staff use in presenting it to the Council.

COUNCILMAN BROPHY said he drove down Route 45 through Frankfort and he never thought red brick could be monotonous, but if you put enough of the same

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color red brick in a row you have monotony. He said it's just a different kind of monotony. He said that stretch of Frankfort is too much of the same thing.

The City Manager said what our ordinance says is even though it is monotonous the monotony is overwritten because of the quality of the materials.

COUNCILMAN BROPHY said so our anti-monotony ordinance is then trumped by brick, and you can do an all red brick neighborhood.

The City Manager said that's right.

COUNCILMAN SHETINA said so it can be trumped by quality.

COUNCILMAN UREMOVIC said if this is a step in the right direction I understand it. He asked why can't we build subdivisions like Country Glen and Glenwood Manor and why have we gone away from that, and can you build those types of subdivisions.

The City Manager said absolutely you can.

COUNCILMAN UREMOVIC asked does something like this hold us back from building the more quality subdivisions.

The City Manager said the question is whether you want to build all of those. He said New Lenox is a good example. He said they require all four sides of the first floor to be brick. He said that's exactly the standard in Country Glen. He said New Lenox requires that in every subdivision so you could never have a house that has white siding or a colonial.

COUNCILMAN UREMOVIC said but in our ordinances you can.

The City Manager said yes.

COUNCILMAN UREMOVIC said he understands and appreciates it. He said he is not saying you should have what they have in New Lenox or in Plainfield, but does something like this hold us back or hurt us from not being able to do a Country Glen or a Glenwood Manor.

COUNCILMAN BROPHY said we are inching closer to it.

COUNCILMAN UREMOVIC asked if the ordinance that we have seems to chase away the more quality builder or does it encourage lesser quality. He said he wants to make sure that we do have the ability to get better quality in our subdivisions. He said that's why he brought it up and hopes the staff feels the same.

The City Manager said we feel the same way. He said that our ordinance says every other house so you can have some variety. He said if you want it to say wherever you had brick you want it to be all the way around on the first floor but still go every other house, or something like that, you could do that also.

COUNCILMAN UREMOVIC asked how the 50% policy is being monitored.

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The City Manager said there is a planner that is in charge of every one of the subdivisions and they keep track of the building permits and write down the elevation on every lot and plat.

COUNCILMAN UREMOVIC said can we then take the next step after that and bring it to the Land Use Committee.

The City Manager said absolutely.

The City Manager explained Council Memo #1153-06 dealing with an Agreement with Energy Resources Center (ERC) to Provide Electrical Energy Procurement Consulting Services. He said ERC will explore purchasing electrical energy from sources other than ComEd and will assist the City in procuring energy from third party producers at a fee equal to one-half of one percent of the annual cost of energy procured. He stated staff estimates the fee will be about \$20,160.00.

The City Manager said we are going to have an option that we can continue to buy electricity from ComEd who will buy it from third party providers and they will mark it up to whatever their markup is and then they will run it through their lines to us, or we can test that system. He said we are going to know exactly how much ComEd is going to charge us for energy. He said they are about to make that information public but it looks like the rates are going to go up about 20 percent for our normal activities and maybe higher for pumping and some other things.

The City Manager said we can continue with ComEd or we can hire a company like this and they can act as our consultant. He said they can go out to companies and negotiate with companies and do RFP's and try to drive the energy costs for us down. He said if we save 1%, 2% or 3%, we can compare that to ComEd and make a decision then on what to do. He said what we'd like to do is retain this company to go over our bills with us and look at our usage and see what seems to be smart for us to do. He said we can go through an RFP process with probably at least 3 or 4 other large providers and then bring those back to the Council and compare them to ComEd's and determine whether there is a potential for us to save money.

COUNCILMAN SHETINA said and ComEd doesn't care because they are just distributing and they still have to distribute to us, because they have no choice.

The City Manager said that's correct.

COUNCILMAN UREMOVIC said Energy Resources is not brokering electricity at this point.

The City Manager said no. He said they would do an RFP process for us and act as our representative. He said they would review our bills and also review every one of our bills during the year to make sure that we aren't getting billed for something that we didn't use.

COUNCILMAN UREMOVIC said Energy Resources is not going to guarantee us that they will be below ComEd.

The City Manager said no. He said they'll go out with an RFP that will be for about 17 months which will be until ComEd bids the next time.

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COUNCILMAN UREMOVIC said so we will test it for 17 months and we'll find out exactly what ComEd's going to charge and will test the water on an auction rate. He asked what would happen if that doesn't work and we pay more because we could conceivably pay more than ComEd.

The City Manager said we will get these bids in the next 1 ½ months or so and will bring them back so you will have ComEd's rate, the rates that we can get from other parties, and then you'll decide who you want to choose, and then you're locked in for that rate.

COUNCILMAN UREMOVIC said no matter who provides the electricity, the actual producer, ComEd, can't charge different rates for transmission.

The City Manager said no, it's all the same rate. He said 17 months from now this process is going to happen again. He said ComEd will go through another auction and so what we would probably do at that time is do it again and depending on how much money we saved, you might say don't do it, but if we save money we ought to do it again. He said the indications are we are going to save some money.

COUNCILMAN SHETINA asked what staff and department is going to handle this.

The City Manager said the Deputy City Manager has been handling this with the Director of Management and Budget's staff.

COUNCILMAN SHETINA asked if there will be a Committee process.

The City Manager said we could bring it through the Finance Committee if you'd like.

The City Manager explained Council Memo #1170-06 dealing with Awarding a Contract for Removal of Abandoned Vehicles which was tabled at the last Council meeting with a request to staff to attempt to negotiate an agreement between A Affordable Auto Parts and All Will County Auto Parts.

The City Manager advised that as a result of those negotiations, A Affordable Auto Parts has submitted a letter withdrawing their bid and All Will County Auto Parts is now the most competitive bid. He said A Affordable and All Will County have negotiated a private agreement to share, on an equal basis, the work and revenues resulting from the contract, and A Affordable will act as a subcontractor of All Will County to perform towing under the contract with the City.

It was requested that this item be voted on today.

6. Authorization to Award a Contract for Removal of
Abandoned Vehicles
(Council Memo #1170-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award this contract to All Will County Auto Parts at the rates outlined in the Council Memo and at no cost to the City for the period September 15, 2006 to September 14, 2009.

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COUNCILMAN SHETINA moved that the recommendation of the City Manager be concurred in.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, GIARRANTE, LEDESMA and MAYOR SCHULTZ.

NAYS: NONE.

COUNCILMAN GIARRANTE said he asked the Director of Management and Budget about the taxes the City of Joliet gets on gasoline he said it is 1 cent a gallon on gasoline. He said he was about 30 miles from here and it was 30 cents a gallon cheaper. He said he doesn't know why there is so much difference. He said he knows they have to put an additive in the gasoline because of the high density of people here, but is it that much. He said he would like a breakdown on taxes and gasoline.

The City Manager suggested that Director of Management and Budget contact a couple of the distributors and ask them directly the question that COUNCILMAN GIARRANTE has asked. He said there has been a lot of conversation about this. He said you go north or south and gas is 30 or 40 cents a gallon cheaper. He said maybe we could get a local distributor to come to a Finance Committee meeting and explain why. He said it is not our 1 cent tax a gallon that's making a difference.

The City Manager advised there was no need to go into closed session.

COUNCILMAN BROPHY moved that the Council adjourn.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape

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