

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 2, 2007
6:30 P.M.

INVOCATION: Pastor Lester Brown, Good Samaritan Ministry of Joliet, 500 Millboro Place, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – September 17, 2007 (Enc.)
- B. Regular Meeting – September 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 #1133-07 re: 2007 Neighborhood Improvement Program Modification No. 13 – Modification to the District 1 Neighborhood Improvement Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 24025 Route 53
 - 1. Resolution re: Approving an Annexation Agreement for 24025 Route 53 (#A-15-07/Dist. #5) (Enc.)
 - a. Council Memo #1137-07 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 24025 Route 53 (#A-15-07/Dist. #5) (Enc.)
 - 3. Ordinance re: Approving the Classification of 24025 Route 53 to I-1 Zoning (#A-15-07/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

(None)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

- 1. Ordinance re: Approving an Intergovernmental Cooperative Planning and Boundary Agreement Between the City of Joliet and the Village of Oswego (#M-14-07) (Enc.)

- a. Council Memo #1139-07 re: Explanation
- 2. Ordinance re: Approving the Preliminary Plat of Route 53 Industrial Park Subdivision (#P-8-07/Dist. #5) (Enc.)
 - a. Council Memo #1140-07 re: Plan Commission Findings
- 3. Ordinance re: Approving the Final PUD of Bronk's Corners Subdivision (#PUD-11-06/Dist. #1) (To be submitted)
 - a. Council Memo #1141-07 re: Plan Commission Findings
- 4. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Three-Unit Building and a Single-Family Home in an I-1 District Located at 525 – 527 N. Chicago Street (#2007-62/Dist. #4) (Enc.)
 - a. Council Memo #1142-07 re: Zoning Board of Appeals Findings
- 5. Ordinance re: Approving a Local Agency Agreement for a Jurisdictional Transfer of Laraway Road (Brandon Road - Illinois 53) (Enc.)
 - a. Council Memo #1143-07 re: Explanation
- 6. Ordinance re: Accepting Permanent Easements for 1313 Richmond Street and 1222 and 1300 Douglas Street (To be submitted)
 - a. Council Memo #1144-07 re: Explanation

B. RESOLUTIONS:

- 1. Resolution re: Recognizing the Neighborhood Watch Group of the Courtyards of Woodside Subdivision (Enc.)
 - a. Council Memo #1147-07 re: Explanation
- 2. Resolution re: Authorizing the Release of Executive Session Minutes (Enc.)
 - a. Council Memo #1148-07 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #1152-07 re: Request Authorization to Purchase Balance of 50 Printers for MCR for the Police Department (Enc.)
2. Council Memo #1153-07 re: Request Authorization to Purchase and Install an Electronic Message Center at Fire Station No. 10 (Enc.)
3. Council Memo #1154-07 re: Purchase of Miscellaneous Tools and Equipment for the New Fire Engine (To be submitted)
4. Council Memo #1155-07 re: Authorization to Award Contract for Demolition of Non-City Owned Properties Located at 662 Abe Street, 101 Fourth Avenue, 557 E. Jackson Street, 11 Miller Avenue and 612 Wheeler Avenue (Enc.)
5. Council Memo #1156-07 re: Award of Contract for the Crowley Street and Jackson Street Landscape Improvement Project (To be submitted)
6. Council Memo #1157-07 re: Award of Contract for the Entryway Landscape Improvements Phase II Project (Enc.)
7. Council Memo #1158-07 re: Award of Contract for Janitorial Services at the Public Works and Public Utilities Department (Enc.)
8. Council Memo #1159-07 re: Purchase of Work Order and Asset Management Software for the Department of Public Utilities (To be submitted)
9. Council Memo #1160-07 re: Award of Contract for the Gael Drive Facility Hoist Supply and Installation (Enc.)
10. Council Memo #1161-07 re: Award of Contract for the Arbeiter Road Public Works Facility and the Gael Drive Fire Maintenance Facility and Approve Change Order No. 1; and Award of Construction Management Services Agreement for the Arbeiter Road Public Works Facility and Gael Drive Fire Maintenance Facility (Enc.)
11. Council Memo #1162-07 re: Purchase of a Replacement Motor Starter for Campbell Street Well 9D (Enc.)
12. Council Memo #1163-07 re: Award of Contract for the Repair of Three Bar Screens at the Eastside Sewage Treatment Plant (to be submitted)

13. Council Memo #1164-07 re: Award of Contract for the 2007 Footing Tile Separation Project (Enc.)
14. Council Memo #1165-07 re: Award of Contract for the Campbell/Prairie Pump House Interior Piping Project (Enc.)
15. Council Memo #1166-07 re: Award of Contract for the Campbell/Prairie Reservoir Landscaping Project – 2007 (Enc.)
16. Council Memo #1167-07 re: Award of Contract for the 527 North Chicago Street Storm Sewer Improvement Project – 2007 (To be submitted - Bid Opening 9/28/07)

B. Change Orders and Payments:

1. Council Memo #1172-07 re: Approve Change Order No. 1 and Payment No. 1 and Final for the Repair of Fire Vehicle Unit - FD994 (Enc.)
2. Council Memo #1173-07 re: Request Authorization to Pay Tuition for EMT-P Classes (Enc.)
3. Council Memo #1174-07 re: Authorization to Approve Payment No. 1 and Final for the Demolition of 717 E. Jackson Street (Enc.)
4. Council Memo #1175-07 re: Authorization to Approve Payment to the Bureau of the Census for a Balance Due on the 2006 Census (Enc.)
5. Council Memo #1176-07 re: Request Authorization to Approve Change Order No. 3 for the Well 9D and Well 12D Water Treatment Plants (To be submitted)
6. Council Memo #1177-07 re: Request Authorization to Approve Payment Estimate No. 1 and Final for the Caton Farm Road (East of Drauden Road – West of Illinois Route 59) Roadway Reconstruction Improvements (Enc.)
7. Council Memo #1178-07 re: Request Authorization to Approve Change Order No. 7 for the Cofiltration HMO Water Treatment Equipment – Procurement Project (Enc.)
8. Council Memo #1179-07 re: Request Authorization to Approve Payment for Plumbing Services (To be submitted)
9. Council Memo #1180-07 re: Request Authorization to Approve

Change Order No. 1 and Payment Estimate No. 1 for the Hickory –
Spring Creek Cleaning Project – 2007 (Enc.)

10. Council Memo #1181-07 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 3 and Final for the 2007 First and Second Round Pavement Cores and Rock Borings (Enc.)
11. Council Memo #1182-07 re: Request Authorization to Approve Payment Request No. 2 and Final for the 2007 2A and 3rd Round Pavement Cores and Rock Borings (Enc.)
12. Council Memo #1183-07 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the Engineering Services Agreement for the Inspection and Repairs of the Campbell/Prairie Reservoir (Enc.)
13. Council Memo #1184-07 re: Request Authorization to Approve Amendment No. 4 to the Professional Services Agreement for the Design and Construction Observation of the Combined Sewer Overflow Elimination Program (Enc.)
14. Council Memo #1185-07 re: Request Authorization to Approve Amendments No. 10 and Payment for the Radium Compliance and Water Supply Improvement Engineering Services Agreement (To be submitted)
15. Council Memo #1186-07 re: Request Authorization to Approve Payment for Plumbing Repairs to the Prairie and Campbell Reservoir (To be submitted)
16. Council Memo #1187-07 re: Request Authorization to Approve Change Order No. 3 and Payment Estimate No. 6 for the Well 10D Rehabilitation Project – 2007 (To be submitted)
17. Council Memo #1188-07 re: Request Authorization to Approve Payment for the Sewer Inspection Camera (To be submitted)
18. Council Memo #1189-07 re: Request Authorization to Approve Change Order No. 1 for the Well 22D to Well 10D Raw Water Transmission Main Project (To be submitted)
19. Council Memo #1190-07 re: Request Authorization to Approve Change Order No. 3 and Payment Estimate No. 6 for the Well 10D Rehabilitation Project – 2007 (To be submitted)
20. Council Memo #1191-07 re: Request Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the 2007

Joliet Visitors Guide (Enc.)

21. Council Memo #1192-07 re: Request Authorization to Approve Amendment No. 2 for a Professional Services Agreement Related to the Disposal of Biosolids Materials (To be submitted)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

- A. Resolution re: Recognizing and Congratulating the Knights of Columbus, Joliet Council No. 382, on the 125th Anniversary of the Knights of Columbus (Enc.)
- B. Proclamation re: Proclaiming October 2007 as “Domestic Violence Awareness Month” (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: