

## **REVISED**

**MAYOR ARTHUR SCHULTZ**  
**MAYOR PRO-TEM THOMAS C. GIARRANTE**  
**(10-1-08 through 12-31-08)**  
**COUNCILWOMAN SUSIE A. BARBER**  
**COUNCILMAN TIMOTHY M. BROPHY**  
**COUNCILMAN WARREN C. DORRIS**  
**COUNCILWOMAN JAN HALLUMS QUILLMAN**  
**COUNCILMAN JOSEPH R. SHETINA**  
**COUNCILMAN MICHAEL F. TURK**  
**COUNCILMAN ANTHONY UREMOVIC**

**CITY MANAGER**  
**THOMAS A. THANAS**  
**CORPORATION COUNSEL**  
**JEFFREY S. PLYMAN**  
**CITY CLERK JANET K. TRAVEN**



**CITY OF JOLIET**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**October 21, 2008**  
**6:30 P.M.**

**INVOCATION:** Reverend Stephen Deloney, St. Mark C.M.E. Church, 348 S. Joliet Street, Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Pre-Council Meeting – October 6, 2008 (Enc.)
- B. Regular Meeting – October 7, 2008 (Enc.)

**III. COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:**

- A. Baseball

- B. City-County Advisory
- C. Communication, Technology and Information Systems
- D. Finance
- E. Land Use
- F. Legislative
- G. Public Safety
- H. Public Service
- I. Water Park

**IV. CONSENT AGENDA:**

- A. Treasurer's Report – August, 2008 (Enc.)
- B. Council Memo #1225-08 re: Approving an Advisory Agreement between the City of Joliet and VOA Associates, Inc. for the Preparation of an Update to the City Center Development Plan (Enc.)
- C. Council Memo #1226-08 re: Request for Authorization to Adjust Billing Procedures from Monthly to Semi-Annually for the Riverwall Parking Facility and the Parking Decks (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of 1.73 Acres at 7902 Caton Farm Road (formerly 1060 Caton Farm Road)
  - 1. Resolution re: Approving an Annexation Agreement for 7902 Caton Farm Road (formerly 1060 Caton Farm Road) (#A-98-08/Dist. #3) (Enc.)
    - a. Council Memo #1228-08 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 1.73 Acres at 7902 Caton Farm Road (formerly 1060 Caton Farm Road) (#A-98-08/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 1.73 Acres at 7902 Caton Farm Road (formerly 1060 Caton Farm Road) to B-3 Zoning (#A-98-08/Dist. #3) (Enc.)
- B. Public Hearing re: Annexation of 413 Linden Avenue
1. Resolution re: Approving an Annexation Agreement for 413 Linden Avenue (#A-107-08/Dist. #5) (Enc.)
    - a. Council Memo #1229-08 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 413 Linden Avenue (#A-107-08/Dist. #5) (Enc.)
  3. Ordinance re: Approving the Classification of 413 Linden Avenue to R-2 Zoning (#A-107-08/Dist. #5) (Enc.)
- C. Public Hearing re: Annexation of 312-314 Harwood Street
1. Resolution re: Approving an Annexation Agreement for 312-314 Harwood Street (#A-108-08/Dist. #4) (Enc.)
    - a. Council Memo #1230-08 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 312-314 Harwood Street (#A-108-08/Dist. #4) (Enc.)
  3. Ordinance re: Approving the Classification of 312-314 Harwood Street to R-2 Zoning (#A-108-08/Dist. #4) (Enc.)
- D. Public Hearing re: Annexation of 409 Scribner Street
1. Resolution re: Approving an Annexation Agreement for 409 Scribner Street (#A-109-08/Dist. #4) (Enc.)
    - a. Council Memo #1230-08 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 409 Scribner Street (#A-109-08/Dist. #4) (Enc.)
  3. Ordinance re: Approving the Classification of 409 Scribner Street to R-2 Zoning (#A-109-08/Dist. #4) (Enc.)

E. Public Hearing re: Annexation of 416-418 Harwood Street

1. Resolution re: Approving an Annexation Agreement for 416-418 Harwood Street (#A-110-08/Dist. #4) (Enc.)
  - a. Council Memo #1230-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 416-418 Harwood Street (#A-110-08/Dist. #4) (Enc.)
3. Ordinance re: Approving the Classification of 416-418 Harwood Street to R-3 Zoning (#A-110-08/Dist. #4) (Enc.)

F. Public Hearing re: Annexation of 69.3 Acres for Bronk's Landing Subdivision Located at the Northeast Corner of Route 59 and Theodore Street

1. Resolution re: Approving an Annexation Agreement for 69.3 Acres for Bronk's Landing Subdivision Located at the Northeast Corner of Route 59 and Theodore Street (#A-111-08/Dist. #1) (Enc.)
  - a. Council Memo #1231-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 69.3 Acres for Bronk's Landing Subdivision Located at the Northeast Corner of Route 59 and Theodore Street (#A-111-08/Dist. #1) (Enc.)
3. Ordinance re: Approving the Classification of 69.3 Acres for Bronk's Landing Subdivision Located at the Northeast Corner of Route 59 and Theodore Street to B-3 Zoning (#A-111-08/Dist. #1) (Enc.)
4. Ordinance re: Approving the Preliminary Plat of Bronk's Landing Subdivision (#P-5-08/Dist. #1) (Enc.)

G. Public Hearing re: Annexation of 39.51 Acres South of Route 6 and East of Terry Drive – Land "1"

1. Resolution re: Approving an Annexation Agreement of 39.51 Acres South of Route 6 and East of Terry Drive – Land "1" (#A-90-08/Dist. #3)
  - a. Council Memo #1232-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 39.51 Acres South of Route 6 and East of Terry Drive – Land “1” (#A-90-08/Dist. #3)
  3. Ordinance re: Approving the Classification of 39.51 Acres South of Route 6 and East of Terry Drive to I-2 Zoning – Land “1” (#A-90-08/Dist. #3)
- H. Public Hearing re: Annexation of 13.9 Acres South of Route 6 and East of Terry Drive – Land “2”
1. Resolution re: Approving the Annexation Agreement of 13.9 Acres South of Route 6 and East of Terry Drive – Land “2” (#A-91-08/Dist. #3)
    - a. Council Memo #1232-08 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation Agreement of 13.9 Acres South of Route 6 and East of Terry Drive – Land “2” (#A-91-08/Dist. #3)
  3. Ordinance re: Approving the Classification of 13.9 Acres South of Route 6 and East of Terry Drive to I-2 Zoning – Land “2” (#A-91-08/Dist. #3)
- I. Public Hearing re: Annexation of 11.88 Acres East of Terry Drive – Land “3”
1. Resolution re: Approving the Annexation Agreement of 11.88 Acres East of Terry Drive – Land “3” (#A-92-08/Dist. #3)
    - a. Council Memo #1232-08 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 11.88 Acres East of Terry Drive – Land “3” (#A-92-08/Dist. #3)
  3. Ordinance re: Approving the Classification of 11.88 Acres East of Terry Drive to I-2 Zoning - Land “3” (#A-92-08/Dist. #3)

J. Public Hearing re: Annexation of 36.58 Acres South of Terry Drive – Land “4”

1. Resolution re: Approving the Annexation Agreement for 36.58 Acres South of Terry Drive – Land “4” (#A-93-08/Dist. #3)

a. Council Memo #1232-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 36.58 Acres South of Terry Drive – Land “4” (#A-93-08/Dist. #3)

3. Ordinance re: Approving the Classification of 36.58 Acres South of Terry Drive to I-2 Zoning – Land “4” (#A-93-08/Dist. #3)

K. Public Hearing re: Annexation of 14.38 Acres South of Terry Drive – Parcel 1C

1. Resolution re: Approving the Annexation Agreement for 14.38 Acres South of Terry Drive – Parcel 1C (#A-94-08/Dist. #3)

a. Council Memo #1232-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 14.38 Acres South of Terry Drive – Parcel 1C (#A-94-08/Dist. #3)

3. Ordinance re: Approving the Classification of 14.38 Acres South of Terry Drive – Parcel 1C to I-2 Zoning (#A-94-08/Dist. #3)

L. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive – Building “C”

1. Resolution re: Approving the Annexation Agreement for 23.02 Acres South of Terry Drive – Building “C” (#A-95-08/Dist. #3)

a. Council Memo #1232-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive – Building “C” (#A-95-08/Dist. #3)

3. Ordinance re: Approving the Classification of 23.02 Acres South of Terry Drive – Building “C” to I-2 Zoning (#A-95-08/Dist. #3)
- M. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive – Building “D”
1. Resolution re: Approving the Annexation Agreement for 23.02 Acres South of Terry Drive – Building “D” (#A-96-08/Dist. #3)
    - a. Council Memo #1232-08 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive – Building “D” (#A-96-08/Dist. #3)
  3. Ordinance re: Approving the Classification of 23.02 Acres South of Terry Drive – Building “D” to I-2 Zoning (#A-96-08/Dist. #3)
- N. Public Hearing re: Annexation of 22.31 Acres South of Route 6 – Building “E”
1. Resolution re: Approving the Annexation Agreement for 22.31 Acres South of Route 6 – Building “E” (#A-97-08/Dist. #3)
    - a. Council Memo #1232-08 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 22.31 Acres South of Route 6 – Building “E” (#A-97-08/Dist. #3)
  3. Ordinance re: Approving the Classification of 22.31 Acres South of Route 6 – Building “E” – to I-2 Zoning (#A-97-08/Dist. #3)

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

- A. Regular Claims – September, 2008 - \$4,541,200.24 (Enc.)
- B. Treasurer’s Disbursements – September, 2008 - \$39,894,890.68 (Enc.)

## VIII. ORDINANCES AND RESOLUTIONS:

### A. ORDINANCES:

1. Ordinance re: Approving a Special Use Permit to Allow the Co-Location of Three Telecommunication Antennas on an Existing Monopole Located at 500 Speedway Boulevard (#2008-65/Dist. #5)
  - a. Council Memo #1235-08 re: Zoning Board of Appeals Findings
  
2. Vacations
  - a. Ordinance re: Approving the Vacation of an 110' x 66' Section of Benton Street, just West of Page Avenue, Vacation of a 280' x 40' Section of Page Avenue, South of Benton and Vacation of a 90' x 50' Section of Wenberg, West of Page (#V-7-08/Dist. #5) (To be submitted)
    - (1) Council Memo #1236-08 re: Plan Commission Findings
  
  - b. Ordinance re: Approving the Vacation of Schweitzer Road Right-of-Way East of Patterson Road to Brandon Road, except the 492' West of Brandon Road (#V-9-08/Dist. #5) (To be submitted)
    - (1) Council Memo #1237-08 re: Plan Commission Findings

### B. RESOLUTIONS:

1. Resolution re: Approving a Supplemental Resolution Appropriating Funds for the 2008 Pavement Marking Program (Enc.)
  - a. Council Memo #1242-08 re: Explanation
  
2. Resolution re: Approving a Supplemental Resolution Appropriating Funds for the Black Road and Timberline Drive Roadway Widening and Traffic Signal Improvements Project (Enc.)
  - a. Council Memo #1243-08 re: Explanation

3. Resolution re: Authorizing the Acquisition of 710 Vista Lane (To be submitted)
  - a. Council Memo #1244-08 re: Explanation
4. Resolution re: Authorizing the Acquisition of 807 Bluff Street (To be submitted)
  - a. Council Memo #1245-08 re: Explanation

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

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

1. Council Memo #1248-08 re: Request Authorization to Award a Contract for Internet Services (Enc.)
2. Council Memo #1249-08 re: Request for Authorization to Purchase a Hose Repair Machine for the Fire Department (Enc.)
3. Council Memo #1250-08 re: Request for Authorization to Purchase Five Motorola XTS 5000 Ruggedized Portable Radios for the Fire Department (Enc.)
4. Council Memo #1251-08 re: Request for Authorization to Purchase 24 “Buddy Breathing” Retrofit Kits for the Fire Department through the Foreign Fire Tax Board (Enc.)
5. Council Memo #1252-08 re: Request for Authorization to Purchase Laptop Computers, Installation Hardware and Docking Stations for Twelve Fire Department Engines and Ladder Trucks (Enc.)
6. Council Memo #1253-08 re: Request for Approval to Purchase Mobile Mapping Software for Twelve Fire Department Laptop Computers (Enc.)
7. Council Memo #1254-08 re: Request to Establish IWIN Compatible Mobile Data Computer Service for Twelve Fire Department Laptop Computers (Enc.)
8. Council Memo #1256-08 re: Request for Authorization to Award a Contract for the Installation of a Rear Yard Drain at 604 E. Palladium Drive – 2008 Neighborhood Improvement Program (Enc.)

9. Council Memo #1258-08 re: Request Authorization to Award a Contract for the Emergency Repairs to the No. 1 Pump at Gougar Road Lift Station (Enc.)
10. Council Memo #1259-08 re: Request Authorization to Award a Contract for the Purchase of a Replacement Pump for Laraway Road Lift Station (Enc.)
11. Council Memo #1260-08 re: Request Authorization to Award a Contract for the Deer Run Estates Culvert Installation Project (To be submitted - Bid Opening 10/20/08)
12. Council Memo #1261-08 re: Request Authorization to Purchase and Install Pay By Space Terminals for New Street and York Street Parking Lots (Enc.)
13. Council Memo #1262-08 re: Request Authorization to Award a Contract for the Sanitary Sewer Chemical Root Control Program – 2008 (Enc.)
14. Council Memo #1263-08 re: Request Authorization to Award a Contract for the Purchase of a Sewer Jetter - 2008 (Enc.)
15. Council Memo #1264-08 re: Request Authorization to Award a Contract for the 3917 Bergstrom Street Drainage Improvement Project (Enc.)
16. Council Memo #1265-08 re: Request Authorization to Award a Contract for the 457-459 State Street Storm Sewer and Alley Project – 2008 Neighborhood Improvement Program (Enc.)
17. Council Memo #1266-08 re: Request Authorization to Purchase Gloves for the Public Works and Public Utilities Department (Enc.)
18. Council Memo #1267-08 re: Request Authorization to Award a Contract for the IL Route 59 Water Main Project (To be submitted - Bid Opening 10/17/08)
19. Council Memo #1268-08 re: Award of Contract for the Emergency Removal of Asbestos from the East Wing – Municipal Building (To be submitted)

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

1. Council Memo #1273-08 re: Request Authorization to Approve Change Order No. 1 and Payment No. 2 and Final for the North Copley/South Copley Roadway Improvements – 2008 Neighborhood Improvement Program (Enc.)
2. Council Memo #1274-08 re: Request Authorization to Approve Change Order No. 1 and Payment No. 2 and Final for the Chovan Estates Drainage Improvements – 2008 Neighborhood Improvement Program (Enc.)
3. Council Memo #1275-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 4A and 4C for the Bituminous Patching Materials Contract (Enc.)
4. Council Memo #1276-08 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 3 for the Harwood/Scribner/Sterling Sewer and Water Improvements Project - 2008 (Enc.)
5. Council Memo #1277-08 re: Request Authorization to Approve Change Order No. 1 and Progress Payment No. 2 to the Village of Rockdale for the City's Share of the Belleview Avenue Roadway Improvements Project – 2008 (Enc.)
6. Council Memo #1278-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the Wilcox (Plainfield – Ruby) Roadway Improvement Project – 2008 Neighborhood Improvement Program (Enc.)
7. Council Memo #1279-08 re: Request Authorization to Approve Change Order No. 3 and Payment Estimate No. 6 for the Barber Court/Barber Lane/Campbell Street Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
8. Council Memo #1280-08 re: Request Authorization to Approve Payment Estimate No. 1 for the Ferris Place/Margaret Street/Morris Street Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
9. Council Memo #1281-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 3 for the 2008 Pavement Marking Program (Enc.)

10. Council Memo #1282-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the Black Road and Bronk Road Traffic Signal and Roadway Widening Improvements Project (Enc.)
11. Council Memo #1283-08 re: Request Authorization to Approve Change Order No. 2 and Payment Request No. 4 for the Black Road and Timberline Drive Traffic Signal and Roadway Widening Improvements Project (Enc.)
12. Council Memo #1284-08 re: Request Authorization to Approve Change Order No. 3 and Payment Request No. 6 for the Caton Farm Road and I-55 West Frontage Road Roadway Improvements Project (Enc.)
13. Council Memo #1285-08 re: Request Authorization to Approve Change Order No. 4 and Payment Estimate No. 4 for the Farrell – Rosalind Watermain Project – 2008 (Enc.)
14. Council Memo #1286-08 re: Request Authorization to Approve Change Order No. 7 for the Arbeiter Road Public Works Facility and the Gael Drive Fire Maintenance Facility (Enc.)
15. Council Memo #1287-08 re: Request Authorization to Approve Change Order No. 4 and Payment Estimate No. 3 and Final for the Herkimer Street Storm Sewer Separation Project (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #1292-08 re: Issuance of a Class “B” Liquor License at 3101 W. Jefferson Street (To be submitted)
- B. Council Memo #1293-08 re: Issuance of a Class “C” Liquor License at 2405 Essington Road (To be submitted)

**XI. MAYOR:**

- A. Proclamation re: Proclaiming October 24, 2008 as “United Nations Day” (Enc.)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz - Appointments

**XIII. ADJOURNMENT:**