

REVISED

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM ALEX LEDESMA
(10-1-06 through 12-31-06)
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILMAN JOSEPH 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 3, 2006
6:30 P.M.

INVOCATION: Pastor Isaac Singleton, Mt. Zion Baptist Church, 402 Singleton Place, Joliet

PLEDGE TO THE FLAG:

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
 - A. Pre-Council Meeting – September 18, 2006 (Enc.)
 - B. Regular Meeting – September 19, 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. Council Memo #1126-06 re: Position Vacancies (Enc.)
- B. Council Memo #1127-06 re: Modification to the 2006 District 4 Neighborhood Improvement Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 164 Acres Located at the Northeast Corner of Laraway and Rowell Roads
 - 1. Ordinance re: Approving the Annexation of 164 Acres Located at the Northeast Corner of Laraway and Rowell Roads (#A-65-06/Dist. #5) (To be submitted)
 - a. Council Memo #1131-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Classification of 164 Acres Located at the Northeast Corner of Laraway and Rowell Roads to I-1 Zoning (#A-65-06/Dist. #5) (To be submitted)
 - 3. Ordinance re: Approving the Revised Preliminary Plat of Laraway Distribution Center Subdivision (#P-21-06/Dist. #5) (To be submitted)
 - 4. Ordinance re: Approving the Final Plat of Laraway Distribution Center Unit 1 Subdivision (#FP-23-06/Dist. #5) (To be submitted)
 - 5. Ordinance re: Approving the Recording Plat of Laraway Distribution Center Unit 1 Subdivision (#RP-37-06/Dist. #5) (To be submitted)

B. Public Hearing re: Annexation of 5.32 Acres Located North of Spencer Road and East of Rickey Drive and Annexation of 10.179 Acres Located East of Rickey Drive and North of Spencer Road

1. Resolution re: Approving the Annexation Agreement for 5.32 Acres Located North of Spencer Road and East of Rickey Drive (#A-63-06/Dist. #5) (Enc.)

a. Council Memo #1132-06 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 5.32 Acres Located North of Spencer Road and East of Rickey Drive (#A-63-06/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 5.32 Acres Located North of Spencer Road and East of Rickey Drive to R-1B Zoning (#A-63-06/Dist. #5) (Enc.)
4. Resolution re: Approving the Annexation Agreement for 10.179 Acres Located East of Rickey Drive and North of Spencer Road (#A-64-06/Dist. #5) (Enc.)
5. Ordinance re: Approving the Annexation of 10.179 Acres Located East of Rickey Drive and North of Spencer Road (#A-64-06/Dist. #5) (Enc.)
6. Ordinance re: Approving the Classification of 10.179 Acres Located East of Rickey Drive and North of Spencer Road to R-1B Zoning (#A-64-06/Dist. #5) (Enc.)

C. 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 #1133-06 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. Council Memo #1134-06 re: Regular Payroll – August 26 – Septem-

ber 8, 2006 - \$2,758,587.94 (Enc.)

- B. Council Memo #1135-06 re: Regular Payroll – September 9 – September 22, 2006 - \$3,206,893.11 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Amending the Joliet Liquor Code Regarding Accessory Premises (Enc.)
 - a. Council Memo #1136-06 re: Explanation
2. Final Planned Unit Developments, Preliminary, Final and Recording Plats
 - a. Ordinance re: Approving the Preliminary/Final Plat of Maple Springs Subdivision (#P-3-06/Dist. #4) (To be submitted)
 - (1) Council Memo #1137-06 re: Plan Commission Findings
 - b. Ordinance re: Approving the Final Planned Unit Development of Country Club Villas Subdivision (#PUD-8-06/Dist. #5) (Enc.)
 - (1) Council Memo #1138-06 re: Plan Commission Findings
 - c. Ordinance re: Approving the Recording Plat of Country Club Villas Subdivision (#RP-35-06/Dist. #5) (Enc.)
 - d. Ordinance re: Approving the Recording Plat of NHP Alzheimer's Center Subdivision (#RP-36-06/Dist. #3) (Enc.)
 - (1) Council Memo #1140-06 re: Explanation
 - e. Ordinance re: Approving the Preliminary Plat of Schweitzer Road Industrial Subdivision (#P-23-06/Dist. #5) (To be submitted)
 - (1) Council Memo #1141-06 re: Plan Commission Findings

- f. Ordinance re: Approving the Final PUD of Central Park Subdivision (#FP-16-06/Dist. #1) (To be submitted)
 - (1) Council Memo #1142-06 re: Plan Commission Findings
3. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #1143-06 re: Explanation
4. Ordinance re: Amending the Zoning Ordinance Regarding Use of Brick in Exterior Elevations – Section 47-30(e) (#ZO-3-06) (Enc.)
 - a. Council Memo #1144-06 re: Explanation
5. Variations of Use and Special Use Permits
 - a. Ordinance re: Approving a Variation of Use to Allow a Retail Beauty Supply Business in an R-3 District Located at 809 Woodruff Road (#2005-108/Dist. #4) (Enc.)
 - (1) Council Memo #1145-06 re: Zoning Board of Appeals Findings
 - b. Ordinance re: Approving a Special Use Permit to Allow Construction of a Community Residential Home for Eight People Located at 1815 Birmingham Place (#2006-97/Dist. #3) (Enc.)
 - (1) Council Memo #1146-06 re: Zoning Board of Appeals Findings
 - c. Ordinance re: Approving a Special Use Permit to Allow Construction of a Community Residential Home for Eight People Located at 7105 Pyramid Drive (#2006-98/Dist. #1) (Enc.)
 - (1) Council Memo #1147-06 re: Zoning Board of Appeals Findings
6. Ordinance re: Accepting Easements Associated with the Olde Renwick Trail Aerator Installation (To be submitted)
 - a. Council Memo #1148-06 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Approving an Agreement with Energy Resources Center to Provide Electrical Energy Procurement Consulting Services (To be submitted)
 - a. Council Memo #1153-06 re: Explanation
2. Resolution re: Accepting the Dedication of Right-of-Way for Theodore Street from Troy Community Consolidated School District 30-C (Enc.)
 - a. Council Memo #1154-06 re: Explanation
3. Resolution re: Accepting the Grant of a Public Utility Easement from Troy Community Consolidated School District 30-C (Enc.)
4. Resolution re: Approving the Second Addendum Agreement with the Illinois Department of Transportation for the U. S. Route 30 (Plainfield Road) from Cass Street/Western Avenue to the Former E. J. & E. Railroad Reconstruction and Traffic Signal Modernization Project (Enc.)
 - a. Council Memo #1155-06 re: Explanation
5. Resolution re: Declaring Certain Fire Department Equipment as Surplus (Enc.)
 - a. Council Memo #1156-06 re: Explanation
6. Resolution re: Authorizing the Acquisition of 803-805 Black Road (Enc.)
 - a. Council Memo #1157-06 re: Explanation
7. Resolution re: Authorizing the Sale of Property Located at 221 N. Broadway Street and a Vacant Lot at the Northeast Corner of Woodruff Road and Clark Street (Enc.)
 - a. Council Memo #1158-06 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #1160-06 re: Request for Authorization for the Demolition and Replacement of the Jefferson Street Entrance Doors (Enc.)

2. Council Memo #1161-06 re: Approve the 2006 – 2007 Rock Salt Purchase Contract (Enc.)
3. Council Memo #1162-06 re: Award of Contract for the 7315 Southworth Circle Rear Yard Drainage Improvement Project (Enc.)
4. Council Memo #1163-06 re: Approve Purchase of Gloves for the Public Works and Utilities Department (Enc.)
5. Council Memo #1164-06 re: Approve Purchase of Odor Control System for Black Road Lift Station (Enc.)
6. Council Memo #1165-06 re: Award of Contract for the Millboro Place Storm Sewer Project – 2006 CSO Elimination Program (To be submitted - Bid Opening 10/2/06)
7. Council Memo #1166-06 re: Award of Contract for the Campbell Street Watermain Extension Project – 2006 (To be submitted - Bid Opening 10/2/06)
8. Council Memo #1167-06 re: Award of Contract for the Installation of Rear Yard Drain and Alley Storm Sewer at 806 Western Avenue (To be submitted - Bid Opening 10/2/06)
9. Council Memo #1168-06 re: Request Authorization to Award a Contract for the Theodore Street Pumping Station Landscaping Improvement Project (To be submitted - Bid Opening 10/2/06)
10. Council Memo #1169-06 re: Request Authorization to Reject the Bids for the Eastside Wastewater Treatment Plant Digester Improvement Project (Enc.)
11. Council Memo #1170-06 re: Authorization to Award a Contract for Removal of Abandoned Vehicles (Enc.)

B. Change Orders and Payouts:

1. Council Memo #1174-06 re: Approve Change Order No. 5 for the 2006 Plant Mix Contract (Enc.)
2. Council Memo #1175-06 re: Approve Change Order No. 4 and Payment Request No. 7 and Final for the Sable Ridge Interceptor Sewer Project (Enc.)
3. Council Memo #1176-06 re: Approve Amendment No. 2 to the Eastside Wastewater Treatment Plant Digester Upgrade Engineer-

ing Services Agreement (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

A. Presentation of Donation to American Red Cross

B. Proclamation re: Proclaiming October 2006 as National Domestic Violence Awareness Month (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: