

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
November 18, 2008
6:30 P.M.

INVOCATION: Pastor Herb Brooks, St. John's Missionary Baptist Church,
104 E. Zarley Boulevard, Joliet

PLEDGE TO THE FLAG:

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
 - A. Regular Meeting – November 3, 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 – September, 2008 (Enc.)
- B. Council Memo #1333-08 re: Holiday Greeting to Parking Meter Violators (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 1.73 Acres at 7902 Caton Farm Road (Enc.)
 - 1. Resolution re: Approving an Annexation Agreement for 7902 Caton Farm Road (#A-98-08/Dist. #3) (Enc.)
 - a. Council Memo #1335-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 1.73 Acres at 7902 Caton Farm Road (#A-98-08/Dist. #3) (Enc.)
 - 3. Ordinance re: Approving the Classification of 1.73 Acres at 7902 Caton Farm Road to B-3 Zoning (#A-98-08/Dist. #3) (Enc.)
- B. Public Hearing re: Annexation of 69.3 Acres for Bronk's Landing Subdivision (Northeast Corner of Route 59 and Theodore Street)
 - 1. Resolution re: Approving an Annexation Agreement for 69.3 Acres Bronk's Landing Subdivision (Northeast Corner of Route 59 and Theodore Street) (#A-111-08/Dist. #1) (Enc.)

- a. Council Memo #1336-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 69.3 Acres for Bronk's Landing Subdivision (Northeast Corner 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 (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 (Northeast Corner of Route 59 and Theodore Street) (#P-5-08/Dist. #1) (Enc.)
- C. Public Hearing re: Annexation of 409 Harwood Street
- 1. Resolution re: Approving an Annexation Agreement for 409 Harwood Street (#A-112-08/Dist. #4)
 - a. Council Memo #1337-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 409 Harwood Street (#A-112-08/Dist. #4)
 - 3. Ordinance re: Approving the Classification of 409 Harwood Street to R-2 Zoning (#A-112-08/Dist. #4)
- D. Public Hearing re: Annexation of 414 Harwood Street
- 1. Resolution re: Approving an Annexation Agreement for 414 Harwood Street (#A-113-08/Dist. #4) (Enc.)
 - a. Council Memo #1337-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 414 Harwood Street (#A-113-08/Dist. #4) (Enc.)
 - 3. Ordinance re: Approving the Classification of 414 Harwood Street to R-2 Zoning (#A-113-08/Dist. #4) (Enc.)
- E. Public Hearing re: Annexation of 1910 S. Briggs Street
- 1. Resolution re: Approving an Annexation Agreement for 1910 S. Briggs Street (#A-115-08/Dist. #5) (To be submit-

ted)

- a. Council Memo #1338-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 1910 S. Briggs Street (#A-115-08/Dist. #5) (To be submitted)
 - 3. Ordinance re: Approving the Classification of 1910 S. Briggs Street to I-1 Zoning (#A-115-08/Dist. #5) (To be submitted)
- F. Public Hearing re: Establishment of the 2008 City of Joliet Special Service Area No. 13 (Mound Road)
- 1. Ordinance re: Approving a Development Agreement with Hamilton Partners, Inc. and HP 55-80 LLC for the Improvement of Mound Road, the Extension of the City Public Water Supply and the Development of a Business Park (Enc.)
 - a. Council Memo #1339-08 re: Explanation
 - 2. Ordinance re: Establishing the 2008 City of Joliet Special Service Area No. 13 (Mound Road) (Enc.)
 - 3. Ordinance re: Providing for the Issuance of Not to Exceed \$3,900,000 Aggregate Principal Amount 2008 Joliet Special Service Area No. 13 (Mound Road) Bonds, Series 2008, of the City of Joliet, Will and Kendall Counties, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements – October, 2008 - \$25,540,547.60 (Enc.)
- B. Regular Claims – October, 2008 - \$3,779,419.44 (Enc.)
- C. Council Memo #1340-08 re: Regular Payroll – October 4 – October 17, 2008 - \$3,087,330.68 (Enc.)
- D. Council Memo #1341-08 re: Regular Payroll – October 18 - October 31, 2008 - \$3,081,170.71 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #1342-08 re: Explanation
2. Ordinance re: Approving the Vacation of Laraway Road West from Brandon Road approximately 3148 ft. toward Patterson Road and approximately 220 ft. east of Brandon Road east 1152 ft. toward the Union Pacific Railroad (#V-8-08/Dist. #5)
 - a. Council Memo #1343-08 re: Plan Commission Findings
3. Ordinance re: Approving the Revised Preliminary Plat of Sable Ridge Subdivision (#P-6-08/Dist. #3)
 - a. Council Memo #1344-08 re: Plan Commission Findings
4. Ordinance re: Approving a Special Use Permit to Allow Construction of a One-Bay Car Wash at a Vacant Gas Station Located at 1805 W. Jefferson Street (#2008-73/Dist. #2) (Enc.)
 - a. Council Memo #1345-08 re: Zoning Board of Appeals findings

B. RESOLUTIONS:

1. Resolution re: Authorizing the Approval of a Substantial Amendment to the 2008 Annual Action Plan (Enc.)
 - a. Council Memo #1350-08 re: Explanation
2. Resolution re: Supporting a Veterans Hospital at the Present Silver Cross Hospital Site in Joliet (Enc.)
 - a. Council Memo #1352-08 re: Explanation
3. Resolution re: Approving a Supplemental Resolution Appropriating Funds for the Phase 1 Engineering for the Essington and Hennepin Intersection Improvements Project (Enc.)
 - a. Council Memo #1354-08 re: Explanation

4. Resolution re: Approving a Supplemental Resolution Appropriating Funds for the Phase 2 Engineering for the Essington and Hennepin Intersection Improvements Project (Enc.)

- a. Council Memo #1355-08 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #1360-08 re: Authorization to Award Demolition Contract for Non City-Owned Properties and Approve Change Order No. 1 to Add 14 N. Center Street (To be submitted)
2. Council Memo #1361-08 re: Request for Authorization to Administer Mandatory Annual Fire Department Physicals (Enc.)
3. Council Memo #1362-08 re: Request for Authorization to Award Annual Service Contract for Zoll Cardiac Monitors and Zoll AEDs (Automated External Defibrillators) (Enc.)
4. Council Memo #1363-08 re: Request for Authorization to Enter Into Maintenance Agreement for Livescan Equipment (Enc.)
5. Council Memo #1364-08 re: Request for Authorization to Renew Maintenance Agreement for the 800 MHz Radio System (Enc.)
6. Council Memo #1365-08 re: Request for Authorization to Purchase Telephones and Maintenance Contract for the Arbeiter Road Maintenance Facility and Gael Drive Facility Expansion (Enc.)
7. Council Memo #1366-08 re: Replacement of Copy Center Copiers (Enc.)
8. Council Memo #1367-08 re: Request Authorization to Award a Contract for the 910 Carlyle Drive (Chestnut Pointe) D-3 Rear Yard Drainage Improvements – 2008 Neighborhood Improvement Program (To be submitted - Bid Opening 11/17/08)
9. Council Memo #1368-08 re: Request Authorization to Award a Contract for the 5217 Kingsbury Estates Drive/2010 Kensington Court/2019 Thornwood Circle D-1 Rear Yard Drainage Improvements – 2008 Neighborhood Improvement Program (To be submitted - Bid Opening 11/17/08)

10. Council Memo #1369-08 re: Request Authorization to Award a Contract for the Repair of the Pump Motor at Well 11D (Enc.)
11. Council Memo #1370-08 re: Request Authorization for the Purchase of Traffic Signal Monitoring Software Licenses for the Engineering Division (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #1375-08 re: Authorization to Approve Change Order No. 14 for the Municipal Center Phase 2 Remodeling Project (Enc.)
2. Council Memo #1376-08 re: Authorization to Approve Change Order No. 1 and Payment No. 4 and Final for the 2008 Employee Assistance Program (EAP) (Enc.)
3. Council Memo #1378-08 re: Request Authorization to Approve Payment No. 1 and Final for the Cleveland and Ward Avenues Landscape Improvement Project (Enc.)
4. Council Memo #1379-08 re: Request Authorization to Approve Amendment No. 2 and Payment Request No. 11 to the Professional Services Agreement for Construction Management Services for the Arbeiter Road Public Works Facility and Gael Drive Fire Maintenance Facility (Enc.)
5. Council Memo #1380-08 re: Request Authorization to Approve Change Order No. 7 for the 2008 Plant Mix Contract (Enc.)
6. Council Memo #1381-08 re: Request Authorization to Approve Payment No. 7 and Final for the 2008 Landscape Maintenance Services (R.O.W.) Contract (Enc.)
7. Council Memo #1382-08 re: Request Authorization to Approve Amendment No. 1 to the Professional Services Agreement and Payment Request No. 6 and Final for the Water and Sewer Service Center Building Needs Analysis Report (Enc.)
8. Council Memo #1383-08 re: Request Authorization to Approve Change Order No. 2 and Payment Request No. 2 and Final for the Kellogg Street (Millennium Square Subdivision) Roadway Improvements Project – 2007 Neighborhood Improvement Program (Enc.)

9. Council Memo #1384-08 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 2 and Final for the Rear Yard Drainage Improvements (Various Locations) – 2008 Neighborhood Improvement Program (Enc.)
10. Council Memo #1385-08 re: Request for Authorization to Approve Change Order No. 2 and Payment Request No. 2 and Final for the Dr. Rao Bike Path Improvements Project – 2008 (Enc.)
11. Council Memo #1386-08 re: Request Authorization to Approve Amendment and Payment for the Radium Compliance and Water Supply Improvement Engineering Services Agreement (Enc.)
12. Council Memo #1387-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 6 and Final for the Cora (Ingalls – Frank) and Raub (Douglas – Ruby) Roadway Improvement Project – 2007 Neighborhood Improvement Program (Enc.)
13. Council Memo #1388-08 re: Request Authorization to Approve Change Order No. 1 and Payment No. 2 and Final for the 609 Raub Street Alley Drain – 2008 Neighborhood Improvement Program (Enc.)
14. Council Memo #1389-08 re: Request Authorization to Approve Change Order No. 4 and Payment Estimate No. 7 for the Barber Court/ Barber Lane/Campbell Street Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
15. Council Memo #1390-08 re: Request Authorization to Approve Change Order No. 5 and Payment Estimate No. 6 for the Taylor Street (Springfield – Westnedge)/Westnedge Road (Taylor – Douglas) Roadway Improvements – 2008 Neighborhood Improvement Program (Enc.)
16. Council Memo #1391-08 re: Request Authorization to Approve Amendment No. 2 to the Professional Services Contract for the Phase 1 Engineering Service for the Essington and Hennepin Intersection Improvements Project (Enc.)
17. Council Memo #1392-08 re: Request for Authorization to Approve Amendment No. 1 to the Professional Services Contract for the Phase 2 Engineering Service for the Essington and Hennepin Intersection Improvements Project (Enc.)

18. Council Memo #1393-08 re: Request for Authorization to Approve Change Order No. 3 for the 2007 Electrical Maintenance Assistance Contract (Enc.)
19. Council Memo #1394-08 re: Request Authorization to Approve Payment Estimate No. 2 for the Well #10D Rehabilitation Project – 2008 (Enc.)
20. Council Memo #1395-08 re: Request Authorization to Approve Payment for H.T.E. Training for the Neighborhood Services Division (To be submitted)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #1398-08 re: Transfer of a Class “A” Liquor License at 1200 Elizabeth Street (To be submitted)

XI. MAYOR:

- A. Proclamation re: Proclaiming December 1, 2008 as AIDS Day (To be submitted)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: