

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM COUNCILMAN 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**  
**November 21, 2006**  
**6:30 P.M.**

**INVOCATION:** Father Dennis Lewandowski, St. Francis Xavier Catholic Church,  
2500 Arbeiter Road

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

A. Regular Meeting – November 6, 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. Treasurer's Report – September 2006 (Enc.)
- B. Council Memo #1289-06 re: Position Vacancies (Enc.)
- C. Council Memo #1290-06 re: Christmas Greeting to Parking Meter Violators (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Extension of the Joliet City Center Special Service Area
  - 1. Ordinance re: Approving the Extension of the Joliet City Center Special Service Area (Enc.)
    - a. Council Memo #1292-06 re: Explanation
- B. Public Hearing re: Annexation of 5.32 Acres Located North of Spencer Road and East of Rickey Drive, Annexation of 10.18 Acres Located East of Rickey Drive and North of Spencer Road and Annexation of 10.44 Acres at 1506 Rickey Drive
  - 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 #1293-06 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 10.18 Acres Located East of Rickey Drive and North of Spencer Road (#A-64-06/Dist. #5) (Enc.)
6. Ordinance re: Approving the Classification of 10.18 Acres Located East of Rickey Drive and North of Spencer Road to R-1B Zoning (#A-64-06/Dist. #5) (Enc.)
7. Resolution re: Approving the Annexation Agreement for 10.44 Acres at 1506 Rickey Drive (#A-68-06/Dist. #5) (Enc.)
8. Ordinance re: Approving the Annexation of 10.44 Acres at 1506 Rickey Drive (#A-68-06/Dist. #5) (Enc.)
9. Ordinance re: Approving the Classification of 10.44 Acres at 1506 Rickey Drive to R-2 Zoning (#A-68-06/Dist. #5) (Enc.)
10. Ordinance re: Approving the Preliminary Plat of Tallgrass Point Subdivision (#P-30-06/Dist. #5) (Enc.)

C. Public Hearing re: Annexation of 414 Timberline Drive

1. Resolution re: Approving the Annexation Agreement for 414 Timberline Drive (#A-69-06/Dist. #3) (Enc.)
  - a. Council Memo #1294-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 414 Timberline Drive (#A-69-06/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 414 Timberline Drive to R-1 Zoning (#A-69-06/Dist. #3) (Enc.)

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

- A. Treasurer's Disbursements – October 2006 - \$33,496,584.78 (Enc.)
- B. Regular Claims – October 2006 - \$4,311,068.20 (Enc.)
- C. Council Memo #1295-06 re: Regular Payroll – October 21 – November 3, 2006 - \$2,778,116.04 (Enc.)

## VIII. ORDINANCES AND RESOLUTIONS

### A. ORDINANCES:

1. Preliminary, Final and Recording Plats
  - a. Ordinance re: Approving the Preliminary/Final Plat of Hooters Joliet Subdivision (#P-12/06/Dist. #1) (Enc.)
    - (1) Council Memo #1296-06 re: Plan Commission Findings
  - b. Ordinance re: Approving the Preliminary/Final Plat of Joliet Crossings Subdivision (#P-24-06/Dist. #5) (Enc.)
    - (1) Council Memo #1297-06 re: Plan Commission Findings
  - c. Ordinance re: Approving the Recording Plat of Joliet Crossings Subdivision (#RP-25-06/Dist. #5) (Enc.)
  - d. Ordinance re: Approving the Final Plat of The Reserve at Cedar Creek Subdivision Unit 2 (#FP-18-06/Dist. #5) (Enc.)
    - (1) Council Memo #1298-06 re: Plan Commission Findings
2. Ordinance re: Approving the Vacation of a Portion of the North/South Alley East of 1020 Oneida Street (#V-14-06/Dist. #2) (Enc.)
  - a. Council Memo #1299-06 re: Plan Commission Findings
3. Ordinance re: Approving a Variation of Use to Allow an Existing Two-Unit in an R-2 District Located at 807 Elizabeth Street (#2006-112/Dist. #4) (Enc.)

- a. Council Memo #1300-06 re: Zoning Board of Appeals Findings
  
4. Ordinance re: Repealing a Variation of Use to Allow the Conversion of an Existing Four-Unit Residence into a Three-Unit Residence in an R-3 District Located at 212 S. Eastern Avenue (#2000-07/Dist. #5) (Enc.)
  - a. Council Memo #1301-06 re: Zoning Board of Appeals Findings
  
5. Ordinance re: Amending the Zoning Ordinance Regarding Landscape and Screening Regulations (#ZO-4-06) (Enc.)
  - a. Council Memo #1302-06 re: Explanation
  
6. Ordinance re: Approving an Amendment to an Intergovernmental Cooperative Planning and Boundary Agreement Between the City of Joliet and the Village of Manhattan (Enc.)
  - a. Council Memo #1303-06 re: Explanation
  
7. Ordinance re: Approving an Amendment to an Intergovernmental Cooperative Planning and Boundary Agreement Between the City of Joliet and the Village of New Lenox (Enc.)
  - a. Council Memo #1304-06 re: Explanation

**B. RESOLUTIONS:**

1. Resolution re: Adopting and Authorizing the Execution of the Tri-County Auto Theft Unit Agreement for 2007 (Enc.)
  - a. Council Memo #1309-06 re: Explanation
  
2. Resolution re: Authorizing Approval of the 2007 Action Plan (Annual Update of the Consolidated Plan) (Enc.)
  - a. Council Memo #1310-06 re: Explanation
  
3. Resolution re: Recognizing the Theodore Crossing Neighborhood Watch Group (Enc.)
  - a. Council Memo #1311-06 re: Explanation

4. Resolution re: Approving a Local Share Agreement Between the City of Joliet and PACE for Handicapped and Elderly Paratransit Services - 2007 (Enc.)
  - a. Council Memo #1312-06 re: Explanation
5. Resolution re: Honorarily Designating a Portion of Van Buren Street, Between Collins and Herkimer Street, as "Steelman Way" (Enc.)
  - a. Council Memo #1313-06 re: Explanation
6. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)
  - a. Council Memo #1314-06 re: Explanation
7. Resolution re: Approving a Housing Assistance Program Contract for Evergreen Terrace II (To be submitted)
  - a. Council Memo #1315-06 re: Explanation

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

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

1. Council Memo #1318-06 re: Award of Contract for the 5208/5210 Pine Trail Circle Rear Yard Drainage Improvements (To be submitted – Bid Opening 11/20/06)
2. Council Memo #1319-06 re: Award of Contract for the Installation of a Concrete Slurry Mix at Lime and Vista Lane (Enc.)
3. Council Memo #1320-06 re: Approve Purchase of Equipment for Joliet Volunteer Television (JVTV) (Enc.)
4. Council Memo #1321-06 re: Award of Contract for Rental of Portable Toilets for Special Events – 2007-2009 (Enc.)
5. Council Memo #1322-06 re: Authorization to Purchase Data Safe (Enc.)
6. Council Memo #1323-06 re: Authorization to Approve the Purchase of Electricity (To be submitted – Bid Opening 11/21/06)

7. Council Memo #1324-06 re: Request Authorization to Enter into a Maintenance Agreement for Livescan Equipment (Enc.)
8. Council Memo #1325-06 re: Request Authorization for Payment to Illinois Criminal Justice Information Authority (Enc.)
9. Council Memo #1326-06 re: Award of Contract for the 2006 Fall Cyclic Pruning Program (Enc.)
10. Council Memo #1327-06 re: Authorization to Reimburse Metra for Security Cameras at South York Street Parking Project (Enc.)
11. Council Memo #1328-06 re: Award of Contract for Geotechnical Services for the CSO Elimination Program – Phase I (To be submitted – Bid Opening 11/16/06)
12. Council Memo #1329-06 re: Award of Contract for the Removal of Asbestos at 300 N. Broadway and 259 Western (Enc.)

**B. Change Orders and Payouts:**

1. Council Memo #1333-06 re: Approve Change Order No. 5 and Payment Estimate No. 6 and Final for Well 25D Metering and Electrical Facility Project (Enc.)
2. Council Memo #1334-06 re: Approve Change Order No. 1 for 18D and Washington Street Water Treatment Plants (To be submitted)
3. Council Memo #1335-06 re: Approve Change Order No. 1 and Payment Request No. 1 and Final for the 6111 Carmel Drive Rear Yard Drainage Improvement – 2006 Neighborhood Improvement Program (Enc.)
4. Council Memo #1336-06 re: Approve Change Order No. 1 and Payment Request No. 2 and Final for the Removal and Replacement of Storm Detention Basin Storm Sewer at Caton Crossing Subdivision – 2006 Neighborhood Improvement Program (Enc.)
5. Council Memo #1337-06 re: Approve Payment Request No. 2 and Final for the River Road (Theodore Street – ¼ Mile South) Roadway Improvements (Enc.)
6. Council Memo #1338-06 re: Approve Change Order No. 6 for the 2006 Plant Mix Contract (Enc.)

7. Council Memo #1339-06 re: Approve Payment Estimate No. 1 and Final for the 919 N. Hickory Street Alley Drain Project (Enc.)
8. Council Memo #1340-06 re: Approve Change Order No. 1 and Payout No. 2 and Final for the Emery/Ferris/Ivy/Margaret/Morris Watermain Extension Project – 2006 Neighborhood Improvement Program (Enc.)
9. Council Memo #1341-06 re: Approve Change Order No. 3 and Pay Estimate No. 5 and Final for the Marquette/Terrace Roadway Improvements Project – 2006 Neighborhood Improvement Program (Enc.)
10. Council Memo #1342-06 re: Approve Change Order No. 4 and Pay Estimate No. 7 and Final for the Jones/Stratford Roadway Improvements Project – 2006 Neighborhood Improvement Program (Enc.)
11. Council Memo #1343-06 re: Approve Change Order No. 9 for the Fire Station Ten Project (Enc.)
12. Council Memo #1344-06 re: Approve Change Order No. 2 and Payment for the 2006 Sodium Hypochlorite Solution Contract (Enc.)
13. Council Memo #1345-06 re: Approve Pay Estimate No. 6 and Final for the Westside Wastewater Treatment Plant Influent Pump Station Mechanical Equipment Replacement Project (Enc.)
14. Council Memo #1346-06 re: Approve Change Order No. 1 and Pay Estimate No. 7 and Final for the Gravel Well 102 Reconstruction Project (Enc.)
15. Council Memo #1347-06 re: Approve Change Order No. 1 and Pay Estimate No. 7 and Final for the Well 23-D Construction Project (To be submitted)
16. Council Memo #1348-06 re: Approve Payment for Electric Service for the Well 11-D Water Treatment Plant Project (To be submitted)

**X. LICENSES AND PERMIT APPLICATIONS:**

(None)

**XI. MAYOR:**

- A. Proclamation re: Recognizing the Troy Middle School Cross Country Girls Team (To be submitted)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz – Appointments

**XIII. CITIZENS TO BE HEARD:**

- A. Frank Pastorello re: Traffic Concerns in Autumn Lake South Subdivision

**XIV. ADJOURNMENT:**