

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
November 6, 2006
3:30 P.M.

INVOCATION: Father Chris Groh, St. Mary Nativity Catholic Church, 710 N. Broadway Street, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – October 16, 2006 (Enc.)
- B. Regular Meeting – October 17, 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 #1238-06 re: Position Vacancy (Enc.)

V. AGENDA ITEMS AND REPORTS:

- A. Council Memo #1239-06 re: Approving a Proposal for Consulting Services Regarding Improving the Quality of Life in Districts 4 and 5 (Enc.)

VI. PUBLIC HEARINGS:

(None)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #1241-06 re: Regular Payroll – October 7 – October 20, 2006 - \$2,888,863.38 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Proposing an Amendment to the Joliet City Center Redevelopment Plan and the Addition of Territory to the Joliet City Center Redevelopment Project Area (Enc.)
 - a. Council Memo #1242-06 re: Explanation
2. Ordinance re: Scheduling a Public Hearing and Convening the TIF Joint Review Board (Enc.)
3. Award of Sale of \$6,300,000 Bonds to Refund a Portion of Water & Sewer Revenue Bonds Series 2002A Issue (Enc.)
 - a. Council Memo #1243-06 re: Explanation

4. Ordinance re: Authorizing and Providing for the Issuance of \$6,300,000 Waterworks and Sewerage Revenue Refunding Bonds, Series 2006 (Enc.)
5. Ordinance re: Establishing a Department of Public Works and a Department of Public Utilities (Enc.)
 - a. Council Memo #1244-06 re: Explanation
6. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #1245-06 re: Explanation
7. Planned Unit Development and Recording Plats
 - a. Ordinance re: Approving the Final Planned Unit Development of Our Lady of Angels Village Subdivision, Phase 1 (#PUD-9-06/Dist. #2) (To be submitted)
 - (1) Council Memo #1247-06 re: Plan Commission Findings
 - b. Ordinance re: Approving the Recording Plat of Our Lady of Angels Village Subdivision, Phase 1 (#RP-39-06/Dist. #2) (To be submitted)
 - c. Ordinance re: Approving the Recording Plat of Maple Springs Subdivision (#RP-40-06/Dist. #4) (Enc.)
 - (1) Council Memo #1248-06 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Declaring and Authorizing Distribution of Surplus Funds in Rock Run TIF Fund (Enc.)
 - a. Council Memo #1253-06 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #1258-06 re: Award of Contract for the Purchase of Printers for the Police Department (Enc.)
2. Council Memo #1259-06 re: Award of Contract for the Development, Layout, Printing and Mailing of the City-Wide Newsletter (Enc.)
3. Council Memo #1260-06 re: Award of Contract for the Electric and Fiber Services for the City-Wide Master Communication Plan South Tower (Enc.)
4. Council Memo #1261-06 re: Award of Contract to Install a Wrought Iron Fence at Local Homestead Property Located at 315 Second Avenue (To be submitted)
5. Council Memo #1262-06 re: Award of Contract for the Installation of Fence at 3203 Wexford – 2006 Neighborhood Improvement Program (To be submitted) - Bid Opening 11/3/06)
6. Council Memo #1263-06 re: Award of Contract for the 2006 Automatic Meter Reading Installation Contract and Approve Purchase of Replacement Water Meters and Equipment (To be submitted)
7. Council Memo #1264-06 re: Award of Contract for Westside Wastewater Treatment Plant Blower Upgrade Construction Project (Enc.)
8. Council Memo #1265-06 re: Award of Professional Services Contracts for Surveying/Drafting – 2007 Neighborhood Improvement Program Projects (Enc.)

B. Change Orders and Payouts:

1. Council Memo #1270-06 re: Request Authorization to Approve Change Order No. 8 for the Fire Station Ten Project (Enc.)
2. Council Memo #1271-06 re: Request Authorization for Payment of Emergency Repairs to the Living Area Twin Furnaces at Fire Station No. 1 (Enc.)
3. Council Memo #1272-06 re: Request for Authorization to Approve Payment No. 1 and Final for Emergency Water Main Line Repairs at Scott Street and Jackson Street (Enc.)
4. Council Memo #1273-06 re: Approve Change Order No. 1 and

Payment Estimate No. 10 and Final for the 2005 Automatic Meter Reading Installation (Enc.)

5. Council Memo #1274-06 re: Approve Authorization for Payment for Storm Damage Cleanup for the Storms of October 2 and 3, 2006 (Enc.)
6. Council Memo #1275-06 re: Approve Change Order No. 1 and No. 2 for Black Road Water Treatment Plant Project (To be submitted)
7. Council Memo #1276-06 re: Approve Change Order No. 3 for 10D and 11D Water Treatment Plants and Booster Station and Reservoir Modifications Project (Enc.)
8. Council Memo #1277-06 re: Approve Payment No. 7 and Final for the 2006 Landscape Maintenance Services Contract (Enc.)
9. Council Memo #1278-06 re: Approve Payout No. 9 and Final for the Southeast Joliet Watermain Extension Project (Enc.)
10. Council Memo #1279-06 re: Approve Change Order No. 1 and Payment Estimate No. 3 and Final for the Mirage Subdivision Sidewalk Project – 2005 Neighborhood Improvement Program (Enc.)
11. Council Memo #1280-06 re: Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the Joyce Road Sidewalk Project – 2005 Neighborhood Improvement Program (Enc.)
12. Council Memo #1281-06 re: Approve Change Order No. 3 and Payment Estimate No. 3 and Final for the 2005 Sidewalk/Curb Replacement Project – 2005 Neighborhood Improvement Program (Enc.)
13. Council Memo #1282-06 re: Approve Change Order No. 5 and Payment Estimate No. 7 for the Henderson Avenue (Washington-Cass) Roadway Project – 2005 Capital Improvement Program (Enc.)
14. Council Memo #1284-06 re: Approve Change Order No. 5 and Payment Estimate No. 6 and Final for the Benton/Herkimer Roadway Project – 2005 Neighborhood Improvement Program (Enc.)

15. Council Memo #1285-06 re: Approve Change Order No. 1 and Payment Estimate No. 2 for the Comstock (Center-Marion) Roadway Improvements Project – 2006 Neighborhood Improvement Program (Enc.)
16. Council Memo #1286-06 re: Approve Change Order No. 1 and Payout No. 1 and Final for the 2006 Hickory-Spring Creek Cleaning Project – 2006 (Enc.)
17. Council Memo #1287-06 re: Approve Change Order No. 1 and Payment Estimate No. 4 and Final for the Menlo Court and Mosby Court Roadway Improvement Project – 2005 Neighborhood Improvement Program (Enc.)
18. Council Memo #1288-06 re: Approve Change Order No. 8 and Payment Request No. 10 for the 2005 Electrical Maintenance Assistance Contract (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

- A. Proclamation re: Proclaiming November 2006 as “National Hospice Month” (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: