

***Proceedings of the Council of the City of Joliet, Illinois
held on the 6th day of November, A.D. 2006***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Monday, November 6, 2006 at 3:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Father Chris Groh, St. Mary Nativity Catholic Church, 710 N. Broadway Street, Joliet, Illinois.

Father Groh then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: DISTRICT 5 COUNCILMAN WARREN C. DORRIS and DISTRICT 4 COUNCILMAN ALEX LEDESMA.

ALSO PRESENT: CITY MANAGER JOHN M. MEZERA and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILMAN GIARRANTE moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet held on Monday, October 16, 2006 at 3:30 p.m. and of the Regular Meeting held on Tuesday, October 17, 2006 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN stated we were so focused on the toters and how much they were going to cost that she didn't ask how much more the garbage bill itself was going to be per month with the new contract.

The City Manager said the City's cost will be \$17.65 per month.

COUNCILWOMAN QUILLMAN asked if senior citizens will be exempt from that or are they going to be charged.

The City Manager said the City's cost would be \$17.65 per month, but the residents don't necessarily pay that. He said they are paying \$11.75 now, and every year they add \$3.00 onto that, so it would go up to a little over \$14.00 in 2007.

COUNCILWOMAN QUILLMAN said so it will cost them more in the long run.

The City Manager said on the garbage portion of the water bill there has been no discount for senior citizens.

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COUNCILWOMAN QUILLMAN asked if we could figure out what it would cost if we made senior citizens exempt.

The City Manager said we could figure that out. He said the budget will be out to the Council within the next day or so and that would be a good subject to discuss during the budget meetings.

COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

A. Land Use

COUNCILMAN SHETINA stated the Land Use Committee met on November 2, and they discussed the boundary agreements with the Village of Manhattan and the Village of New Lenox. He said it appears they want to stay where they are at and no one wants to make any changes. He asked what the new expiration dates are for the boundary agreements.

The Corporation Counsel said the City is proposing to extend each agreement for 20 years. He said the previous agreement with Manhattan was for 15 years and the agreement with New Lenox was for 10 years. He said under Illinois law these agreements can be extended for 20 years. He said that's the term that we have on our west side agreements.

COUNCILMAN SHETINA said the Director of Inspections came to the meeting and they discussed some possible amendments to the plumbing code. He said they are going to have a meeting with the various builders, tradesmen, etc. to discuss the changes.

COUNCILMAN SHETINA said the Committee discussed the potential for the dropping of semi-trailers in the area of Amoco Road where some folks are trying to obtain a Special Use Permit. He said they discussed the City's objection to it along with the County's and the Village of Channahon's objections because it is also within their boundaries.

COUNCILMAN SHETINA said Lorna Paisley was at the meeting regarding the beautification of several lots within the City. He said most of those lots were privately owned except for a couple which the City owns. He said we do have some future plans for the lots on Bluff Street and Ruby Street. He said they are going to follow through on the others and see what we can do on beautifying some of those by asking the owners to plant some grass or some other kind of landscaping.

COUNCILMAN SHETINA said the Committee had a discussion with some individuals that wanted to put some advertising signs on a couple of locations on I-80 within the City of Joliet. He said we indicated to them that if they become available, anyone can bid on them and we asked that they give us some kind of an economic interest statement on it showing what benefit it would be to the City and whether or not it makes any sense for us to have advertising signs there. He said they could be as high as 100 ft. to be able to get any kind of view on them.

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COUNCILMAN BROPHY said the Committee did a pretty thorough inventory of all the property the City is in ownership of that isn't in use as a City resource. He said he wants to make sure that the properties are kept fresh so City staff can put them back on the market or get them in the hands of a developer. He said he thinks we need to look at these properties every so often.

COUNCILMAN BROPHY said the other item they discussed was the ordinance that was passed requiring that all gravel lots and commercial lots be paved. He said the staff is doing a great job on getting them done and chasing down the owners on the ones that aren't getting done. He said for some it may be a hardship but for others it's just a matter of tracking them down and getting them to get it done.

COUNCILMAN BROPHY said they also discussed the commercial design standards, and basically they want to see it in pictures. He said they know what they like when they see it but it's hard to describe. He said for future commercial development staff did a great job in showing a first class, quality structure that we can then hand to a developer and say that this is what we expect here in Joliet and we're not interested in pole buildings with aluminum roofs.

COUNCILWOMAN QUILLMAN said they also talked about the brick and facings and the anti-monotony law.

COUNCILMAN LEDESMA arrived at the meeting at this point.

B. Public Service

COUNCILMAN TURK reported that the Public Service Committee met and discussed the contracts, change orders, pay estimates and final payments and found them to be in order and recommended them for approval.

C. Water Park

COUNCILMAN GIARRANTE stated he has been trying to set up a meeting but the Park District staff is pretty busy right now with the opening of the Provena St. Joseph Fitness Center. He said it is a beautiful facility and they are trying to get it open by November 13th. He said he is hoping to have a meeting with them the first part of December.

CONSENT AGENDA

**A. Position Vacancy
(Council Memo #1238-06)**

A communication from the City Manager contained his recommendation that he be authorized to fill a Utilities Operations Engineer position and any subsequent vacancies directly related to this position.

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COUNCILMAN TURK moved that the recommendation of the City Manager be concurred in.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN stated since this new position will report directly to the City Manager, she will vote aye.

AGENDA ITEMS AND REPORTS

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

A report on two proposals received for the above contract was accompanied by a recommendation from both the Quality of Life Task Force and the Administration that the Mayor and Council approve the proposal received from the Regional Consulting Team in the amount of \$140,000.00.

COUNCILWOMAN QUILLMAN moved that the recommendation of the City Manager and the Quality of Life Task Force be concurred in.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

AYES: COUNCILMAN LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA asked for an explanation.

The City Manager explained that in May the Council adopted a Resolution that supported the establishment of a Quality of Life Task Force that is made up of some grassroots community leaders in addition to COUNCILMAN DORRIS, COUNCILMAN LEDESMA and COUNCILWOMAN QUILLMAN. He said at the September 5, 2006 Council meeting the Council modified the 2006 District 5 NIP to provide \$50,000 in funding for a consultant for that Task Force, and it also authorized advanced allocations of 2007 District 4 and District 5 NIP funds in the amount of \$50,000 each. He said that provided a total of \$150,000 to fund consulting services for the Quality of Life Task Force. He said the City Council also authorized the Administration to solicit proposals for the consulting services and two consultants submitted proposals. He said the Regional Consulting Team submitted a price of \$140,000 and Camiros, Ltd. submitted a price of \$145,000.

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The City Manager said the Task Force interviewed representatives from both of the consultants and staff checked references for each of them and found them both to be very satisfactory in terms of their previous experience and competency of people that were proposed to work on the Joliet project. He said the Quality of Life Task Force then reviewed this information and selected the Regional Consulting Team as being the best for the project as it was proposed. He said based on this the staff concurs with the Quality of Life Task Force and recommends the approval of the study.

COUNCILMAN SHETINA asked who makes up the consulting team.

The City Manager said it is made up of four companies. He said one of them is Teska Associates whom we know really well and has done all of our TIF work. He said another part of their team is the Metropolitan Planning Council which is a Council that is very experienced in dealing with Chicago area communities. He said they have provided assistance to a lot of them. He said he isn't real familiar with the other two companies, and he asked City Planner Alfredo Melesio for background on them.

Mr. Melesio stated that the Center for Neighborhood Technology is a non-profit organization that runs out of Northwestern University. He said they receive grants from different agencies to work with communities that are having difficulties. He said Partec Consulting Group is a smaller firm and they have a history of doing small projects with churches and non-profits in predominantly African-American communities.

COUNCILMAN SHETINA asked who will lead the process within the group.

The City Manager said the City staff will be the supervising entity because this is a City contract and the staff will be primarily responsible for it and will be working with the Task Force.

COUNCILMAN SHETINA asked for a time-frame.

The City Manager said they will have a hard copy report in six months.

Prior to her vote, COUNCILWOMAN QUILLMAN asked if staff has checked the references and found nothing out of order.

Mr. Melesio said that is correct. He said some of these groups even come back to the communities and offer free services and follow-up after the project is done. He said the communities are more than delighted with the work that has been provided to them and the responsiveness of the organizations.

COUNCILWOMAN QUILLMAN asked if the organizations are easy to work with and accessible.

Mr. Melesio said definitely. He said even after a project has been completed they continue to be helpful and hopefully they will be after this process is over as well.

Prior to his vote, COUNCILMAN LEDESMA said this is going to be a great project and the community is going to have the opportunity to get involved. He said the main thing is we are going to ask them to come up with their suggestions and recommendations and see what is needed within the

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commercial areas and the community itself. He said Charles Jones, who is on the Task Force, is present today and he asked him to comment on the project.

Mr. Charles Jones stated they are very excited about this project and it is a continuation of the growth that's going on in Joliet and in the County and they want these two districts to be able to take advantage of this growth. He said the Council has done a tremendous job and he thanked the three Councilpersons as well as the staff working on the project.

MAYOR SCHULTZ moved the Proclamation up on the agenda at this time.

A. Proclamation re: Proclaiming November 2006 as "National Hospice Month"

COUNCILMAN GIARRANTE read a Proclamation issued by MAYOR SCHULTZ proclaiming November 2006 as "National Hospice Month" in the City of Joliet and calling on all Americans to observe the occasion with appropriate ceremonies and activities.

Mrs. Ava Shapard was present on behalf of the Joliet Area Community Hospice and she thanked everyone on behalf of their CEO Duane Krieger, staff and volunteers.

APPROVAL OF REGULAR CURRENT BILLS

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

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period October 7, 2006 through October 20, 2006 and additions to regular salaries for the period September 29, 2006 through October 12, 2006 including a 2006 Overtime Budget Status Report and a Biweekly Summary of Overtime and Temporary Assignments were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

COUNCILMAN TURK moved that the recommendation of the City Manager be concurred in.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, GIARRANTE, LEDESMA and MAYOR SCHULTZ.

NAYS: NONE.

ORDINANCES AND RESOLUTIONS

A. **ORDINANCES**

1. AN ORDINANCE Scheduling a Public Hearing in Connection with a Proposed Amendment of the Joliet City Center Redevelopment Plan and Project Area and Convening a Meeting of the Joint Review Board was presented and read.
(Council Memo #1242-06)
(ORDINANCE NO. 15701)

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2. AN ORDINANCE Proposing an Amendment to the Joliet City Center Redevelopment Plan and Project Area was presented and read.
(Council Memo #1242-06)
(ORDINANCE NO. 15702)

COUNCILMAN SHETINA asked why the TIF District isn't going a little further north because there are a couple of buildings being rehabbed that maybe could have benefited from it.

The City Manager said there is no question that there are a lot of areas that could benefit from these TIF districts but you have to try and maintain some sort of a balance between what absolutely needs it and what might be able to get along without it, because the schools have to be convinced that this is a good thing for them. He said what we try to do is to move into these things as reasonably as we can including as little property as possible, but important properties. He said some of the larger, older buildings and some of the areas that are going to be a little harder to develop are the ones that we've put in here. He said they have all been identified and the Planning Director has been through them. He said Teska Associates has done the report and they've reviewed these properties and they believe that we've selected the right ones.

The Corporation Counsel said he wanted to add one thing to the memo. He said there is a recommendation that a public hearing be held on January 2, 2007 as part of the regular City Council meeting. He said in the past there has been some rescheduling of meetings around the holidays and it's difficult sometimes for staff to schedule a public hearing and in this case give 45 days advanced public notice when rescheduling may occur because of the holiday. He said the recommendation is being made to approve these two Ordinances and whoever moves the recommendation he asked to include in the motion that the January 2, 2007 Pre-Council meeting be cancelled and that the January 3, 2007 Regular meeting be rescheduled to January 2, 2007 at 6:30 p.m. He said the memo is written with that in mind.

COUNCILMAN UREMOVIC moved that said Ordinances be adopted and that the Pre-Council meeting scheduled for January 2, 2007 be cancelled, and that the January 3, 2007 Regular meeting be rescheduled to January 2, 2007 at 6:30 p.m.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

3. Award of Sale of \$6,290,000 Bonds to Refund a Portion of Water and Sewer Revenue Bonds Series 2002A Issue
(Council Memo #1243-06)

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4. AN ORDINANCE Authorizing and Providing for the Issue of \$6,290,000 Waterworks and Sewerage Revenue Refunding Bonds, Series 2006, of the City of Joliet, Will and Kendall Counties, Illinois, for the Purpose of Refunding Certain Outstanding Waterworks and Sewerage Revenue Bonds of said City, Prescribing all the Details of said Bonds, Providing for the Collection, Segregation and Distribution of the Revenues of the Combined Waterworks and Sewerage System of said City, and Authorizing the Execution of an Escrow Agreement in Connection Therewith was presented and read.
(Council Memo #1243-06)

A communication from the City Manager contained his recommendation that the Mayor and Council: 1) Award the sale of \$6,290,000 Refunding Bonds of Water and Sewer Series 2002A to A.G. Edwards & Sons, Inc. at a true interest rate of 4.0527%; and 2) Adopt the Ordinance Authorizing and Providing for the Issuance of \$6,290,000 Waterworks and Sewerage Revenue Refunding Bonds, Series 2006.

COUNCILMAN GIARRANTE moved that the recommendation of the City Manager be concurred in and that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, UREMOVIC, BROPHY, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, MAYOR SCHULTZ asked for an explanation.

The Director of Management and Budget stated that Mr. Dan Forbes, Vice President of Speer Financial, handled the process for the City. He said the net savings to the City has floated around over the last couple weeks, and the market turned around in our favor today. He said the net interest savings will be approximately \$310,000.00, and we are very pleased with the bid. He said we had to alter the amount slightly from \$6,300,000 to \$6,290,000 for the refunding. He said that figure is a net savings after cost of issuance.

Prior to his vote, COUNCILMAN SHETINA asked the Director of Management and Budget if there are any negatives associated with this in any way.

The Director of Management and Budget said no.
(ORDINANCE NO. 15703)

5. AN ORDINANCE Establishing a Department of Public Works and a Department of Public Utilities was presented and read.
(Council Memo #1244-06)

COUNCILMAN BROPHY moved that said Ordinance be adopted.

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Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN UREMOVIC, BROPHY, GIARRANTE, LEDESMA,
COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and
MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY asked the City Manager how many times this has been done since he's been the City Manager.

The City Manager said this is the first time.

COUNCILMAN BROPHY said the growth is starting to show itself in other ways too which internally here we need to address.

The City Manager said before he started with the City thirty years ago, the City had a Director of Public Works and a Director of Utilities. He said along the way we combined the two to get some efficiencies and now as the City is growing we see some real benefit to the City by separating those again and letting people concentrate on their specialties.

The City Manager introduced Jim Eggen as the new Director of Public Utilities and said he has proven himself, especially over the last year and a half. He said he knows the utility system inside and out. He said Mr. Eggen has personally given all the new facilities his attention.

The City Manager then introduced Jim Trizna who has been with the City almost 20 years. He said he will be concentrating on all the traditional public works items including all of the streets, traffic signals, drainage, etc. He said drainage will be Mr. Trizna's responsibility and where necessary he will consult with Mr. Eggen on those items. He said both of these individuals are very well experienced and qualified.

(ORDINANCE NO. 15704)

6. AN ORDINANCE Declaring the following properties as Public Nuisances and authorizing application to the Circuit Court for demolition, injunction or other relief was presented and read:
616 Bush Street, 416 S Joliet Street, 429 W. Marion Street, 11 Miller Avenue and 708 Second Avenue.
(Council Memo #1245-06)

COUNCILMAN LEDESMA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, GIARRANTE, LEDESMA,
COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,
UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY asked the City Manager if a variance was approved recently for 708 Second Avenue.

The Director of Community & Economic Development stated he doesn't recall anything but he will find out.

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COUNCILMAN BROPHY said if so, does it make sense to immediately repeal the variance and then see what happens.

The Corporation Counsel said our standard variation ordinance would give us that authority. He stated that if a property is determined to be a public nuisance, we can have a rehearing and revocation and go through the whole process.

(ORDINANCE NO. 15705)

7. Planned Unit Development and Recording Plats

- a. AN ORDINANCE Approving the Final Planned Unit Development of Our Lady of Angels Village Subdivision, Phase 1 as recommended by the Plan Commission was presented and read. (#PUD-9-06/Dist. #2)
(Council Memo #1247-06)
(ORDINANCE NO. 15706)

- b. AN ORDINANCE Approving the Recording Plat of Our Lady of Angels Village Subdivision, Phase 1 as recommended by the Administration subject to the following conditions was presented and read: 1) A Performance Bond or Letter of Credit for public improvements in the amount of \$632,778.00; 2) A 1 ¼% inspection fee for public improvements in the amount of \$7,909.73; 3) An Irrevocable Offer of Dedication for public improvements; and 4) A receipt from the Joliet Park District (in three equal payments) for the cash contribution from the developer in the amount of \$188,959.62. (#RP-39-06/Dist. #2)
(Council Memo #1247-06)
(ORDINANCE NO. 15707)

COUNCILMAN SHETINA moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, and MAYOR SCHULTZ.

NAYS: NONE.

- c. AN ORDINANCE Approving the Recording Plat of Maple Springs Subdivision as recommended by the Administration subject to the following conditions was presented and read: 1) A Letter of Credit or Performance Bond for public improvements in the amount of \$205,184.00; 2) A 1 ¼% inspection fee for public improvements in the amount of \$2,564.00; and 3) An Irrevocable Offer of Dedication for public improvements. (#RP-40-06/Dist. #4)
(Council Memo #1248-06)
(ORDINANCE NO. 15708)

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COUNCILMAN TURK moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMAN LEDESMA, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, GIARRANTE
and MAYOR SCHULTZ.

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN said in the Council Memo it states that Lincoln Way High School District #210 has no problem with this subdivision, but New Lenox Elementary School District #122 said they cannot accept 7 new homes. She asked if there was some sort of miscommunication.

The City Manager said no, it's just a standard response. He said some of the schools have decided to give that kind of a response on everything and others have not. He said it isn't that they can't handle 7; it's just a standard response that they give.

Prior to his vote, COUNCILMAN BROPHY stated there are 5 models available on 7 lots and he asked if that was correct.

The City Manager said yes. He said these 5 models are available on 7 lots and if they choose one of these 5 models then it doesn't need any further review or approval by the staff. He said if they select something other than these 5 models, then they would have to go to the architectural review committee and then back to the staff for approval.

COUNCILMAN BROPHY questioned what would happen if all the buyers chose the same model on all 7 lots.

The City Manager said that couldn't happen because they have to comply with our anti-monotony ordinance.

B. RESOLUTIONS

1. A RESOLUTION Declaring and Authorizing Distribution of Surplus Funds in Rock Run TIF Fund was presented and read.
(Council Memo #1253-06)

COUNCILMAN SHETINA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,
UREMOVIC, BROPHY, GIARRANTE, LEDESMA and MAYOR
SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 5850)

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BIDS AND CONTRACTS

A. Award of Contracts

1. Award of Contract for the Purchase of Printers for the Police Department and the Legal Department
(Council Memo #1258-06)

A report on one bid received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council approve the purchase of 7 printers for the Police Department and 1 printer for the Legal Department from M & M Computers in the amount of \$9,146.00.

2. Award of Contract for the Development, Layout, Printing and Mailing of the City-Wide Newsletter
(Council Memo #1259-06)

A report on four bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to The Gammon Group in the amount of \$15,100.00.

3. Award of Contract for the Electric and Fiber Services for City Wide Master Communication Plan South Tower
(Council Memo #1260-06)

A report on five proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Utility Dynamics Corp. in the amount of \$39,670.00.

4. Award of Contract to Install a Wrought Iron Fence at Local Homestead Property Located at 315 Second Avenue
(Council Memo #1261-06 was never prepared)
5. Award of Contract for the Installation of a Fence at 3203 Wexford – 2006 Neighborhood Improvement Program
(Council Memo #1262-06)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council: 1) Reject the previous bids from October 13, 2006; and 2) Award the Installation of Fence to Northwest Cedar Products in the amount of \$5,400.00.

6. Award of Contract for the 2006 Automatic Meter Reading Installation Contract and Approve Purchase of Replacement Water Meters and Equipment
(Council Memo #1263-06)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council: 1) Award the contract for the 2006 Automatic Meter Reading Installation Contract to United Meters, Inc. in the amount of \$301,328.00; and 2) Approve the purchase of water meters and meter reading equipment from National Water Works in the amount of \$878,033.00.

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7. Award of Contract for the Westside Wastewater Treatment Plant Blower Upgrade Construction Project
(Council Memo #1264-06)

A report on one bid received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Williams Brothers Construction, Inc. in the amount of \$2,080,000.00.

8. Award of a Professional Services Contract for Surveying/Drafting – 2007 Neighborhood Improvement Program Projects
(Council Memo #1265-06)

A communication from the City Manager contained his recommendation that the Mayor and Council: 1) Award the contract for surveying/drafting services for the 2007 Neighborhood Improvement Program Project “A” to Geotech, Inc. in the amount of \$6,800.00; and 2) Award the contract for surveying/drafting services for the 2007 Neighborhood Improvement Program Projects “B”, “C” and “D” to Ruettiger, Tonelli & Associates in the amount of \$14,708.00.

COUNCILMAN LEDESMA moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

B. Change Orders and Payouts:

1. Approve Change Order No. 8 for the Fire Station 10 Project
(Council Memo #1270-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 8 in the amount of \$2,441.40 on behalf of R.L. Sohol Contractors.

2. Approve Payment for Emergency Repairs to the Living Area Twin Furnaces at Fire Station No. 1
(Council Memo #1271-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the Payment of \$5,183.00 to Lockwood Furnace Company.

3. Approve Payment No. 1 and Final for Emergency Water Main Line Repairs at Scott Street and Jackson Street
(Council Memo #1272-06)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the increase to Purchase Order #84701 by \$5,392.09 to P.T. Ferro Construction; 2) Approve payment to P.T. Ferro Construction for the emergency replacement of the water main at Scott St. and Jackson St. in the amount of \$6,382.09; 3) Approve the increase to Purchase Order #84711 by \$5,675.18 to Underground Pipe & Valve;

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and 4) Approve Payment No. 1 and Final to Underground Pipe and Valve for materials used in repairing the 20" water main in the amount of \$6,665.18.

4. Approve Change Order No. 1 and Payment Estimate No. 10 and Final for the 2005 Automatic Meter Reading Installation
(Council Memo #1273-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$109,656.50 and Payment Estimate No. 10 and Final in the amount of \$32,228.18 on behalf of United Meters, Inc.

5. Approve Payment for Storm Damage Clean Up for the Storms of October 2 and 3, 2006
(Council Memo #1274-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$1,907.20 to P.T. Ferro Construction Company, the payment of \$900.00 to Alessio Material and Rental and the payment of \$101,150.00 to Homer Tree Care.

6. Approve Change Order No. 1 and No. 2 for the Black Road Water Treatment Plant Project
(Council Memo #1275-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$143,260.00 and Change Order No. 2 in the amount of \$677,232.00 on behalf of Vissering Construction Company.

7. Approve Change Order No. 3 for 10D and 11D Water Treatment Plants and Booster Station and Reservoir Modifications Project
(Council Memo #1276-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$87,695.00 on behalf of Allan Mack and Sons, Inc.

8. Approve Payment No. 7 and Final for the 2006 Landscape Maintenance Services Contract
(Council Memo #1277-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 7 and Final in the amount of \$1,500.00 on behalf of Arbor Tek Services, Inc.

9. Approve Payment No. 9 and Final for the Southeast Joliet Water Main Extension Project
(Council Memo #1278-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 9 and Final in the amount of \$45,266.85 on behalf of T.J. Lambrecht Construction.

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10. Approve Change Order No. 1 and Payment Estimate No. 3 and Final for the Mirage Subdivision Sidewalk Project – 2005 Neighborhood Improvement Program
(Council Memo #1279-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$11,212.00 and approve Payment Estimate No. 3 and Final in the amount of \$2,057.80 on behalf of J&J Newell Concrete Contractors, Inc.

11. Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the Joyce Road Sidewalk Project – 2005 Neighborhood Improvement Program
(Council Memo #1280-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$676.00 and Payment Estimate No. 2 and Final in the amount of \$2,643.37 on behalf of J&J Newell Concrete Contractors, Inc.

12. Approve Change Order No. 3 and Payment Estimate No. 3 and Final for the 2005 Sidewalk/Curb Replacement Project – 2005 Neighborhood Improvement Program
(Council Memo #1281-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$27,343.19 and Payment Estimate No. 3 and Final in the amount of \$37,781.30 on behalf of J&J Newell Concrete Contractors, Inc.

13. Approve Change Order No. 5 and Payment Estimate No. 7 for the Henderson Ave. (Washington-Cass) Roadway Project – 2005 Capital Improvement Program
(Council Memo #1282-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 5 in the amount of \$17,734.66 and Payment Estimate No. 7 in the amount of \$37,551.84 on behalf of P.T. Ferro Construction Company.

14. Approve Change Order No. 5 and Pay Estimate No. 6 and Final for the Benton/Herkimer Roadway Project – 2005 Neighborhood Improvement Program
(Council Memo #1284-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 5, a deduction in the amount of \$41,608.69 and Payment Estimate No. 6 and Final in the amount of \$21,073.30 on behalf of Len Cox & Sons Excavating.

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15. Approve Change Order No. 1 and Payment Estimate No. 2 for the Comstock (Center-Marion) Roadway Improvements Project – 2006 Neighborhood Improvement Program
(Council Memo #1285-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$37,231.51 and Payment Estimate No. 2 in the amount of \$125,374.74 on behalf of Austin Tyler Construction Company.

16. Approve Change Order No. 1 and Payment No. 1 and Final for the Hickory-Spring Creek Cleaning Project - 2006
(Council Memo #1286-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$17,600.00 and Payment No. 1 and Final in the amount of \$67,100.00 on behalf of Gregg Dobczyk Excavating.

17. Approve Change Order No. 1 and Pay Estimate No. 4 and Final for the Menlo Court and Mosby Court Roadway Improvement Project – 2005 Neighborhood Improvement Program
(Council Memo #1287-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$659.40 and Pay Estimate No. 4 and Final in the amount of \$3,114.78 on behalf of P.T. Ferro Construction.

18. Approve Change Order No. 8 and Payment Request No. 10 for the 2005 Electrical Maintenance Assistance Contract
(Council Memo #1288-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 8 in the amount of \$24,994.42 and Payment Estimate No. 10 in the amount of \$30,000.00 on behalf of Van Mack Electric Company.

COUNCILMAN TURK moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, UREMOVIC, BROPHY, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

MAYOR

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

This item was presented earlier in the meeting.

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MAYOR AND COUNCIL COMMENTS:

COUNCILMAN SHETINA said the Old Renwick Subdivision had a Homeowner's Association meeting last week with a presentation by Kathleen Scarboro with respect to the mural that is going to be placed in front of their pond. He said that she did an excellent job talking about the history of the murals and public art that has been done in the City of Joliet and she made the City look exceptionally good.

COUNCILMAN SHETINA said he also attended a meeting in COUNCILMAN BROPHY'S district with respect to the flooding in Parkview Subdivision that's been going on for 30 years. He said the meeting was well done by the staff and he said the project should work out real well.

COUNCILMAN SHETINA stated the new Joliet Park District facility addition is magnificent. He said the new YMCA in Plainfield is also a beautiful structure which serves a lot of Joliet kids.

COUNCILWOMAN QUILLMAN wished all the candidates running in the election tomorrow good luck and she reminded people to vote.

COUNCILWOMAN QUILLMAN said this Saturday is Veteran's Day and at the Will County Courthouse at 10:00 a.m. there will be a program in honor of the veterans, and she said we should also remember the people that are serving in our armed forces today.

MAYOR SCHULTZ wished everyone a happy Veteran's Day and reminded everyone to come out to the Will County Courthouse on Saturday. He said the American Legion Band will also be there.

Mrs. Louise Ray, Executive Director of the Forest Park Community Center, asked permission to address the Mayor and Council.

COUNCILMAN BROPHY moved that Mrs. Ray be allowed to address the Mayor and Council.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN UREMOVIC, BROPHY, GIARRANTE, LEDESMA,
COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and
MAYOR SCHULTZ.

NAYS: NONE.

Mrs. Ray said she has been with the Forest Park Community Center for 16 years. She said she doesn't forget people that help her and she thanked the City Manager for all his help and support and commented on how much the Forest Park area has improved over the last 16 years. Mrs. Ray asked about funding for next year for the Center.

COUNCILMAN LEDESMA asked Mrs. Ray to set up a meeting with him to discuss funding.

COUNCILWOMAN QUILLMAN asked for a closed session to discuss personnel issues.

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ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council recess to closed session to discuss personnel issues after which the meeting will be adjourned.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, GIARRANTE, LEDESMA,
COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,
UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape