

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM ANTHONY UREMOVIC
(10-1-07 through 12-31-07)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILMAN JOSEPH R. SHETINA
COUNCILMAN MICHAEL F. TURK

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, 2007
6:30 P.M.

INVOCATION: Pastor Karl Hess, St. Peter Lutheran Church, 310 N. Broadway Street,
Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – October 15, 2007 (Enc.)
- B. Regular Meeting – October 16, 2007 (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 #1276-07 re: Position Vacancy (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Establishing the 2007 Joliet Special Service Area No. 5 (Bronk's Corners)
 - 1. Ordinance re: Establishing the 2007 Joliet Special Service Area No. 5 (Bronk's Corners) (Enc.)
 - a. Council Memo #1280-07 re: Explanation
- B. Public Hearing re: Annexation of 1404 S. Briggs Street
 - 1. Resolution re: Approving the Annexation Agreement for 1404 S. Briggs Street (#A-8-07/Dist. #5) (Enc.)
 - a. Council Memo #1281-07 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 1404 S. Briggs Street (#A-8-07/Dist. #5) (Enc.)
 - 3. Ordinance re: Approving the Classification of 1404 S. Briggs Street to R-2 Zoning (#A-8-07/Dist. #5) (Enc.)
- C. Public Hearing re: Annexation of 22901 W. Mound Road
 - 1. Resolution re: Approving the Annexation Agreement for 22901 W. Mound Road (#A-17-07/Dist. #3) (Enc.)

a. Council Memo #1282-07 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 22901 W. Mound Road (#A-17-07/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 22901 W. Mound Road to I-1 Zoning (#A-17-07/Dist. #3) (Enc.)

D. Public Hearing re: Annexation of 1302 Wisconsin Street

1. Resolution re: Approving the Annexation Agreement for 1302 Wisconsin Street (#A-16-07/Dist. #4) (Enc.)

a. Council Memo #1283-07 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 1302 Wisconsin Street (#A-16-07/Dist. #4) (Enc.)
3. Ordinance re: Approving the Classification of 1302 Wisconsin Street to R-1 Zoning (Enc.)
4. Ordinance re: Approving the Preliminary Plat of Lauren Bell Subdivision (#P-16-07/Dist. #4) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

A. Council Memo #1284-07 re: Regular Payroll – October 6 – October 19, 2007 - \$2,932,959.19 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Authorizing the Extension of the Police Patrol Officers Eligibility List (Enc.)
 - a. Council Memo #1286-07 re: Explanation
2. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #1287-07 re: Explanation

3. Variations of Use

- a. Ordinance re: Approving a Variation of Use to Allow the Addition of a Convenience Grocery Store in an Existing Take-Out Restaurant in an R-3 District Located at 1023 Woodruff Road (#2007-82/Dist. #4) (Enc.)

- (1) Council Memo #1288-07 re: Zoning Board of Appeals Findings

- b. Ordinance re: Approving a Variation of Use to Allow a Siding Business in an Existing Structure in an R-3 District Located at 510 Jasper Street (#2007-68/Dist. #5) (Enc.)

- (1) Council Memo #1289-07 re: Zoning Board of Appeals Findings

B. RESOLUTIONS:

- 1. Resolution re: Authorizing Approval of the 2008 Action Plan (Annual Update of the Consolidated Plan) (Enc.)

- a. Council Memo #1295-07 re: Explanation

- 2. Resolution re: Determining the Amount of Money Estimated to be Necessary to be Raised by Taxation for Tax Year 2007 (General Tax Levy) and Setting a Public Hearing Thereon (Enc.)

- a. Council Memo #1296-07 re: Explanation

- 3. Resolution re: Determining the Amount of Money Estimated to be Necessary to be Raised by Taxation for Tax Year 2007 for the City of Joliet Special Service Area Number 1996-14 (Joliet City Center) and Setting a Public Hearing Thereon (Enc.)

- 4. Resolution re: Authorizing the Sale of Property Located at 203 Third Avenue (Enc.)

- a. Council Memo #1297-07 re: Explanation

- 5. Resolution re: Appropriating Motor Fuel Tax Funds for the Charlotte Avenue (Center – Buell) Roadway Improvement Project (Enc.)

- a. Council Memo #1298-07 re: Explanation
- 6. Resolution re: Approving an Agreement for Payment to NEG Corporation for the City's Share of the Kellogg Street (Millennium Square) Roadway Improvements – 2007 Neighborhood Improvement Program (Enc.)
 - a. Council Memo #1299-07 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #1304-07 re: Request Authorization to Purchase Patrol Rifles (Enc.)
2. Council Memo #1305-07 re: Request Authorization to Purchase 68 Christmas Light Pole Decorations for City Center Streets, the DesPlaines Riverfront and Bicentennial Park (Enc.)
3. Council Memo #1306-07 re: Authorization to Award Contract for Property Cleanup of 5 Acre Parcel at the End of Boulder Avenue (Enc.)
4. Council Memo #1307-07 re: Request Authorization to Purchase Trucks for the Utilities Department – 2007 (Enc.)
5. Council Memo #1308-07 re: Request Authorization to Repair Damaged Fire Vehicle Unit FD703 (Enc.)
6. Council Memo #1309-07 re: Request Authorization to Award a Contract for the 2007 Sanitary Sewer Chemical Root Control Program (Enc.)
7. Council Memo #1310-07 re: Request Authorization to Award a Contract for the 1113 Greeley Drive Landscape Restoration Project (Maple Springs) – 2007 (To be submitted)
8. Council Memo #1311-07 re: Request Authorization to Approve the 2007 Maintenance Agreement for the Utility Billing System (Enc.)
9. Council Memo #1312-07 re: Request Authorization to Award a Contract for the Thorn Creek/Midland Avenue Retaining Wall Repair (To be submitted - Bid Opening 11/5/07)

10. Council Memo #1313-07 re: Request Authorization to Purchase a Maintenance Agreement for Engineering Software for the Public Works Department (Enc.)
11. Council Memo #1314-07 re: Request Authorization to Award a Contract for the Arbeiter Road Fuel Dispensing Facility (Enc.)
12. Council Memo #1315-07 re: Request Authorization to Award a Contract for the Aux Sable Basin Wastewater Treatment Plant Berm Repairs (Enc.)
13. Council Memo #1316-07 re: Request Authorization to Award a Contract for the Chicago Street/Ruby Street Sidewalk Project and Reject Bids for the Contract for Chicago Street Sidewalk Project (To be submitted - Bid Opening 11/2/07)
14. Council Memo #1317-07 re: Request Authorization to Approve the 2007 – 2008 Rock Salt Purchase Contract (Enc.)

B. Change Orders and Payments:

1. Council Memo #1324-07 re: Request Authorization to Approve Change Order No. 2 for the Demolition of Properties Contract to Remove 356 Liberty and 550 Liberty Streets (Enc.)
2. Council Memo #1325-07 re: Authorization to Approve Change Order No. 1 for the 2007 Hazardous Tree Removal Contract (Enc.)
3. Council Memo #1326-07 re: Authorization to Approve Change Order No. 4 and Final Payment for the Near West Side Neighborhood Plan (Enc.)
4. Council Memo #1327-07 re: Authorization to Approve Change Order No. 1 and Payment No. 7 and Final for the 2007 City Parks Landscape Maintenance Contract (Enc.)
5. Council Memo #1328-07 re: Request Authorization to Approve Change Order No. 1 for the GIS Layer Data Editing (Enc.)
6. Council Memo #1329-07 re: Request Authorization to Approve Payment No. 7 and Final for the 2007 Landscape Maintenance Services (R.O.W.) Contract (Enc.)
7. Council Memo #1330-07 re: Request Authorization to Approve Change Order No. 1 for the Hartman Field Sidewalk Project – 2007

Neighborhood Improvement Program (Enc.)

8. Council Memo #1331-07 re: Request Authorization to Approve Change Order No. 2 for the Willow Avenue (Morgan – I-80) Roadway Improvement Project – 2007 Neighborhood Improvement Program (Enc.)
9. Council Memo #1332-07 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the St. Peter's Lutheran Church Driveway Entrance Project (Enc.)
10. Council Memo #1333-07 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 3 and Final for the Charlotte Avenue (Center – Buell) Roadway Project (Enc.)
11. Council Memo #1334-07 re: Request Authorization to Approve Change Order No. 6 for the Fairmont and Garvin Water Treatment Plant (To be submitted)
12. Council Memo #1335-07 re: Request Authorization to Approve Change Order No. 7 for the Black Road Water Treatment Plant Project (To be submitted)
13. Council Memo #1336-07 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the Hickory – Spring Creek Cleaning Project – 2007 (Enc.)
14. Council Memo #1337-07 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 2 and Final for the 2006 – 2007 Landscape Restoration Contract (Enc.)
15. Council Memo #1338-07 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 3 and Final for the Installation of Streetlight Cable and Conduit on the West Half of the Marquette Gardens Subdivision – 2007 Neighborhood Improvement Program (Enc.)
16. Council Memo #1339-07 re: Request Authorization to Approve Change Order No. 3 and Payment Estimate No. 4 and Final for the St. Louis Street Watermain Replacement Project – 2007 (To be submitted)
17. Council Memo #1340-07 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 3 and Final for the 129th Infantry Drive and Gael Drive Streetlighting Project (Enc.)

18. Council Memo #1341-07 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 2 and Final for the Woodlawn Avenue (Jefferson – Campbell) Decorative Streetlighting Project – 2007 Neighborhood Improvement Program (Enc.)
19. Council Memo #1342-07 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the 1327 Demmond Road Drainage Improvements (Enc.)
20. Council Memo #1343-07 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the Walnut Street Watermain Project (To be submitted)
21. Council Memo #1344-07 re: Request Authorization to Approve Change Order No. 5 and Payment Estimate No. 20 for the Aux Sauble Creek Basin Wastewater Treatment Plant Project (To be submitted)
22. Council Memo #1345-07 re: Request Authorization to Approve Amendment No. 10 and Payments for the Radium Compliance Engineering Services Agreement (To be submitted)
23. Council Memo #1346-07 re: Request Authorization to Approve Payment for Emergency Watermain Repairs on Essington Road (Enc.)
24. Council Memo #1347-07 re: Request Authorization to Approve Change Order No. 4 and Payment Estimate No. 7 and Final for the Well 10D Rehabilitation Project – 2007 (To be submitted)
25. Council Memo #1348-07 re: Request Authorization to Approve Change Order No. 3 and Payment Request No. 3 for the Construction of the Joliet Area Sports Hall of Fame (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

- A. Proclamation re: Recognizing November 2007 as “Affordable Housing Month” (Enc.)
- B. Proclamation re: Proclaiming November 2007 as “National Hospice

Month in Joliet" (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: