

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
December 16, 2008
6:30 P.M.

INVOCATION: Pastor Michael Day, First Church of the Nazarene, 1009 S. Briggs Street, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – December 1, 2008 (Enc.)
- B. Special Meeting – December 1, 2008 (Enc.)
- C. Regular Meeting – December 2, 2008 (Enc.)

APPOINTMENT OF MAYOR PRO-TEM

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 – October, 2008 (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of the Hadley Valley Preserve at the Northwest Corner of Route 6 and Gougar Road
 - 1. Resolution re: Approving an Annexation Agreement for the Hadley Valley Preserve at the Northwest Corner of Route 6 and Gougar Road (#A-105-08/Dist. #5) (Enc.)
 - a. Council Memo #1445-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of the Hadley Forest Preserve at the Northwest Corner of Route 6 and Gougar Road (#A-105-08/Dist. #5) (Enc.)
 - 3. Ordinance re: Approving the Classification of the Hadley Forest Preserve at the Northwest Corner of Route 6 and Gougar Road to R-1B Zoning (#A-105-08/Dist. #5) (Enc.)

- B. Public Hearing re: Annexation of .24 Acres North of Route 6 and West of Gougar Road

1. Ordinance re: Approving the Annexation of .24 Acres North of Route 6 and West of Gougar Road (#A-106-08/Dist. #5) (Enc.)
 - a. Council Memo #1445-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Classification of .24 Acres North of Route 6 and West of Gougar Road to R-1B Zoning (#A-106-08/Dist. #5) (Enc.)
- C. Public Hearing re: Annexation of 69.3 Acres for Bronk's Landing Sub-division at the Northeast Corner of Route 59 & Theodore Street
1. Resolution re: Approving an Annexation Agreement for 69.3 Acres for Bronk's Landing Subdivision at the Northeast Corner of Route 59 & Theodore Street (#A-111-08/Dist. #1) (Enc.)
 - a. Council Memo #1446-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 69.3 Acres for Bronk's Landing Subdivision at the Northeast Corner Route 59 & Theodore Street (#A-111-08/Dist. #1) (Enc.)
 3. Ordinance re: Approving the Classification of 69.3 Acres for Bronk's Landing Subdivision at the Northeast Corner of Route 59 & Theodore Street to B-3 Zoning (#A-111-08/Dist. #1) (Enc.)
 4. Ordinance re: Approving the Preliminary Plat of Bronk's Landing Subdivision (#P-5-08/Dist. #1) (Enc.)
- D. Public Hearing re: Annexation Agreement for 2300 Rosalind Avenue
1. Resolution re: Approving an Annexation Agreement for 2300 Rosalind Avenue (#A-114-08/Dist. #4) (Enc.)
 - a. Council Memo #1447-08 re: Plan Commission Findings
- E. Public Hearing re: Annexation of 25.5 Acres on Rowell Avenue
1. Resolution re: Approving an Annexation Agreement for 25.5 Acres on Rowell Avenue (#A-125-08/Dist. #5) (Enc.)
 - a. Council Memo #1448-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 25.5 Acres on Rowell Avenue (#A-125-08/Dist. #5) (Enc.)
 3. Ordinance re: Approving the Classification of 25.5 Acres on Rowell Avenue to R-1B Zoning (#A-125-08/Dist. #5) (Enc.)
- F. Public Hearing re: Amendment to the Annexation Agreement for a 66 Acre Site at Ridge Road (North of Bernhard Road)
1. Resolution re: Approving an Amendment to the Annexation Agreement for a 66 Acre Site at Ridge Road (North of Bernhard Road) (#A-126-08/Dist. #5) (Enc.)
 - a. Council Memo #1449-08 re: Plan Commission Findings
 2. Ordinance re: Approving a Variation of Use to Allow Outdoor Manufacturing and Industrial Processing in an I-1 District Located at 23343 S. Ridge Road (#2008-81/Dist. #5) (Enc.)
- G. Public Hearing re: Annexation of 120 Reichman Street
1. Resolution re: Approving an Annexation Agreement for 120 Reichman Street (#A-128-08/Dist. #5) (Enc.)
 - a. Council Memo #1450-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 120 Reichman Street (#A-128-08/Dist. #5) (Enc.)
 3. Ordinance re: Approving the Classification of 120 Reichman Street to R-2 Zoning (#A-128-08/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements – November, 2008 - \$28,689,859.38 (Enc.)
- B. Regular Claims – November, 2008 – \$3,685,996.23 (Enc.)
- C. Council Memo #1451-08 re: Regular Payroll - November 15 - November 28, 2008 - \$3,074,453.80 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. Preliminary, Final and Recording Plats

- a. Ordinance re: Approving the Preliminary Plat of Barrister Berm Subdivision (#P-7-08/Dist. #3) (Enc.)
 - 1) Council Memo #1452-08 re: Plan Commission Findings
- b. Ordinance re: Approving the Recording Plat of Barrister Berm Subdivision (#RP-14-08/Dist. #3) (Enc.)
- c. Ordinance re: Approving the Reclassification of 3601 McDonough Street from I-1 to B-3 Zoning (#Z-12-08/Dist. #3) (Enc.)
- d. Ordinance re: Approving the Preliminary Plat of Silver Leaf Commercial Subdivision (#P-9-08/Dist. #3) (Enc.)
 - 1) Council Memo #1453-08 re: Plan Commission Findings
- e. Ordinance re: Approving the Revised Preliminary Plat of Liberty Meadow Estates, PUD (#P-10-08/Dist. #4) (Enc.)
 - 1) Council Memo #1454-08 re: Plan Commission Findings
- f. Ordinance re: Approving the Preliminary Plat of the Re-subdivision of Lot 1 in Drauden Pointe Center, a PUD (#P-11-08/Dist. #1) (Enc.)
 - 1) Council Memo #1455-08 re: Plan Commission Findings
- g. Ordinance re: Approving the Final Plat of the Resubdivision of Lot 1 in Drauden Pointe Center, a PUD (#FP-11-08/Dist. #1) (Enc.)
- h. Ordinance re: Approving the Recording Plat of the Re-subdivision of Lot 1 in Drauden Pointe Center, a PUD (#RP-15-08/Dist. #1) (Enc.)

2. Zoning Reclassifications

- a. Ordinance re: Approving the Reclassification of Lot 5 in Phase 1 of Timber Ridge Business Park from B-3 to I-1 Zoning (#Z-13-08/Dist. #3) (To be submitted)
 - 1) Council Memo #1456-08 re: Plan Commission Findings
 - b. Ordinance re: Approving the Reclassification of 335 Third Avenue from R-3 to R-2 Zoning (#Z-14-08/Dist. #5) (Enc.)
 - 1) Council Memo #1457-08 re: Plan Commission Findings
3. Special Use Permits
- a. Ordinance re: Approving a Special Use Permit to Allow the Conversion of Two Existing Rooms into Resident Bedrooms to Allow a Group Home to be Expanded from 6 Persons to 8 Persons Located at 1701 Mason Avenue (#2008-77/Dist. #2) (Enc.)
 - 1) Council Memo #1458-08 re: Zoning Board of Appeals findings
 - b. Ordinance re: Approving a Special Use Permit to Allow the Conversion of Two Existing Rooms into Resident Bedrooms to Allow a Group Home to be Expanded from 6 Persons to 8 Persons Located at 3301 Fiday Road (#2008-78/Dist. #1) (Enc.)
 - 1) Council Memo #1459-08 re: Zoning Board of Appeals findings
4. Ordinance re: Revoking the Local Landmark Status at 205 N. Chicago Street (Enc.)
- a. Council Memo #1460-08 re: Explanation
5. Ordinance re: Revoking the Local Landmark Status at 7 W. Cass Street (Enc.)
6. Ordinance re: Authorizing the Execution of a Collective Bargaining Agreement Between the City of Joliet and the Firefighters IAFF Local 44 (To be submitted)

- a. Council Memo #1461-08 re: Explanation
- 7. Ordinance re: Establishing Salary Ranges and Fringe Benefits for Exempt Employees (To be submitted)
 - a. Council Memo #1462-08 re: Explanation
- 8. Ordinance re: Proposing the Establishment of the 2009 Joliet Special Service Area No. 1 – West Acres Road (Midland – Catherine) (Enc.)
 - a. Council Memo #1463-08 re: Explanation
- 9. Ordinance re: Proposing the Establishment of the 2009 Joliet Special Service Area No. 2 – Stryker Avenue (Ferris – I-80) (Enc.)
- 10. Ordinance re: Proposing the Establishment of the 2009 Joliet Special Service Area No. 3 – Oakland Avenue (Mason – Ruby) (Enc.)
- 11. Ordinance re: Proposing the Establishment of the 2009 Joliet Special Service Area No. 4 – Carson Avenue (Route 30 – Glenwood/Division) (Enc.)
- 12. Ordinance re: Proposing the Establishment of the 2009 Joliet Special Service Area No. 5 - Dewey Avenue (McDonough – Morgan) (Enc.)
- 13. Ordinance re: Proposing the Establishment of the 2009 Joliet Special Service Area No. 6 – Holmes Avenue (Woodruff – 500' South) (Enc.)

B. RESOLUTIONS:

- 1. Resolution re: Release of Executive Session Minutes (Enc.)
 - a. Council Memo #1468-08 re: Explanation
- 2. Resolution re: Authorizing the Sale of a Vacant Lot Located at 926 Magnolia Avenue (Enc.)
 - a. Council Memo #1469-08 re: Explanation
- 3. Resolution re: Authorizing the Designation of Unity CDC as a City of Joliet Community Housing Development Organization (CHDO)

(Enc.)

- a. Council Memo #1470-08 re: Explanation
- 4. Resolution re: Approving the Purchase of Property Located at 1300 Arthur Avenue (Enc.)
 - a. Council Memo #1471-08 re: Explanation
- 5. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)
 - a. Council Memo #1472-08 re: Explanation
- 6. Resolution re: Appropriating Motor Fuel Tax Funds for the 2008 Pavement Marking Program (Enc.)
 - a. Council Memo #1473-08 re: Explanation
- 7. Resolution re: Approving and Authorizing an Addendum to the Lease Agreement for the Operation of a Coffee Shop at Joliet Union Station (Enc.)
 - a. Council Memo #1474-08 re: Explanation
- 8. Resolution re: Authorizing the Joliet Public Library to Borrow Funds on an Interim Basis (Enc.)
 - a. Council Memo #1475-08 re: Explanation
- 9. Resolution re: Authorizing the Execution of a License Agreements with Mattel, Inc. (Enc.)
 - a. Council Memo #1476-08 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

- 1. Council Memo #1479-08 re: Request to Upgrade Network Storage and Backup Solution Equipment (Enc.)
- 2. Council Memo #1480-08 re: Request to Purchase Network Equipment for City Hall Remodeling Project (Enc.)
- 3. Council Memo #1481-08 re: Request Authorization to Execute a

Professional Services Contract with Hospitality Real Estate Counselors (HREC) for a Market Research Study on a Proposed Downtown Joliet Hotel and Conference Center (Enc.)

4. Council Memo #1482-08 re: Authorization to Purchase Police SWAT Ballistic Helmets (Enc.)
5. Council Memo #1483-08 re: Request for Authorization to Purchase Firefighter Turnout Gear (Enc.)
6. Council Memo #1484-08 re: Request Authorization to Purchase Three Cardiac Monitors – Defibrillators for the Fire Department (Enc.)
7. Council Memo #1485-08 re: Request Authorization to Pay IWIN User Fees for 2009 (Enc.)
8. Council Memo #1486-08 re: Approve the Purchase of Medical Oxygen for 2009 for the Fire Department (Enc.)
9. Council Memo #1487-08 re: Request for Authorization to Make Emergency Repairs to the No. 2 Pump at Black Road Lift Station (Enc.)
10. Council Memo #1488-08 re: Request Authorization to Purchase Van for Fire Department by the Foreign Fire Tax Board (Enc.)
11. Council Memo #1489-08 re: Authorization to Purchase Mobile Computers for the Public Utilities Department (Enc.)
12. Council Memo #1490-08 re: Request Authorization to Purchase One GVWR Aerial Truck and Material Handler for the Electrical Division (To be submitted - Bid Opening 12/12/08)
13. Council Memo #1491-08 re: Request Authorization to Award a Contract for the Manganese Sulfate Purchase - 2009 (To be submitted - Bid Opening 12/12/08)
14. Council Memo #1492-08 re: Request Authorization to Award a Contract for the 2009 Sodium Hypochlorite Solution Purchase (To be submitted - Bid Opening 12/12/08)
15. Council Memo #1493-08 re: Request Authorization to Award a Contract for the 2009 Sodium Permanganate Solution Purchase (To be submitted - Bid Opening 12/12/08)

B. Amendments, Change Orders and Payments:

1. Council Memo #1498-08 re: Request for Authorization to Approve Change Order No. 15 for the Municipal Center Phase 2 Remodeling Project (Enc.)
2. Council Memo #1499-08 re: Request for Authorization to Approve Change Order No. 1 to the Contract for the Demolition of City-Owned Properties (Enc.)
3. Council Memo #1501-08 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the 604 E. Palladium Drive Rear Yard Drain Improvements – 2008 Neighborhood Improvement Program (To be submitted)
4. Council Memo #1502-08 re: Request for Authorization to Approve Amendment No. 4 for the Joliet Westside Wastewater Treatment Plant Blower Upgrade Project Engineering Services Agreement (Enc.)
5. Council Memo #1503-08 re: Request for Authorization to Approve Change Order No. 2 and Payment Request No. 4 and Final for the 2008 Pavement Marking Program (Enc.)
6. Council Memo #1504-08 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the 457 – 459 State Street Storm Sewer and Alley Drain Project – 2008 Neighborhood Improvement Program (Enc.)
7. Council Memo #1505-08 re: Request for Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 for the 2008 Sidewalk/Curb Replacement Project – 2008 Neighborhood Improvement Program (Enc.)
8. Council Memo #1506-08 re: Request for Authorization to Approve Change Order No. 5 and Payment Estimate No. 8 for the Barber Court/Barber Lane/Campbell Street Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
9. Council Memo #1507-08 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the 2010 Mason Avenue Storm Sewer Project – 2008 Neighborhood Improvement Program (To be submitted)
10. Council Memo #1508-08 re: Request for Authorization to Approve Progress Payment No. 9 for the Eastside Wastewater Treatment

Plant Sludge Pump Replacement and Tank Repairs Project (To be submitted)

11. Council Memo #1509-08 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the Complete Overhaul of the No. 1 Waukesha Engine at the Eastside Treatment Plant (Enc.)
12. Council Memo #1510-08 re: Request for Authorization to Approve Change Order No. 10 for the System-wide SCADA System Construction Project (To be submitted)
13. Council Memo #1511-08 re: Request for Authorization to Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the 2008 Utilities Restoration Contract (Enc.)
14. Council Memo #1512-08 re: Request for Authorization to Approve Payment Request No. 2 and Final for the 2008 Hickory – Spring Creek Cleaning Project (To be submitted)
15. Council Memo #1513-08 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 3 for the Allen (Hunter – Seeser)/Helles (Willow – East End)/William (Jefferson – Marion) Roadway Improvements – 2008 Neighborhood Improvement Program (To be submitted)
16. Council Memo #1514-08 re: Request for Authorization to Approve Change Order No. 1 and Payment No. 6 and Final for the Chicago Street/Marion Street Parking Lot (To be submitted)
17. Council Memo #1515-08 re: Request for Authorization to Approve Change Order No. 2 and Payment No. 3 and Final for the Bentley Drive (Bronk – 1350' East) and Priebow Avenue (Von Esch – East End) Roadway Improvements – 2008 Neighborhood Improvement Program (To be submitted)
18. Council Memo #1516-08 re: Request for Authorization to Approve Change Order No. 3 and Payment Estimate No. 4 and Final for the Harwood/Scribner/Sterling Sewer and Water Improvements Project (Enc.)
19. Council Memo #1517-08 re: Request for Authorization to Approve Change Order No. 2 and Payment Estimate No. 11 and Final for the 2007 Footing Tile Separation Program (Enc.)
20. Council Memo #1518-08 re: Request for Authorization to Approve

Payment Request No. 11 for the Arbeiter Road Public Works Facility and the Gael Drive Fire Maintenance Facility (To be submitted)

21. Council Memo #1519-08 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the Golf Road Watermain Project – 2007 (Enc.)
22. Council Memo #1520-08 re: Request for Authorization to Approve Change Order No. 4 and Payment Estimate No. 8 and Final for the 9D and Ottawa Street Well Rehab Project – 2008 (Enc.)
23. Council Memo #1521-08 re: Request for Authorization to Approve Payment Estimate No. 7 for the Well 22D to Well 10D Raw Water Transmission Main Construction Project (Enc.)
24. Council Memo #1522-08 re: Request for Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the Illinois Route 59 Watermain Project (Enc.)
25. Council Memo #1523-08 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 3 and Final for the 1211 Caton Avenue/3001 Jefferson Drainage Improvements Project (Enc.)
26. Council Memo #1524-08 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the 3917 Bergstrom Drainage Improvement Project (Enc.)
27. Council Memo #1525-08 re: Request for Authorization to Approve Change Order No. 2 and Payment Estimate No. 3 for the Wilcox (Plainfield – Ruby) Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
28. Council Memo #1526-08 re: Request for Authorization to Approve Amendment to the 2003 Water and Sewer Development Program (To be submitted)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #1531-08 re: Application for a Drive-thru Permit for the K-Mart Store Located at the Northwest Corner of Hennepin Drive and Route 30 (Enc.)

XI. MAYOR:

- A. Proclamation re: Recognizing the 2008 Joliet Catholic Academy Angels

State Championship Volleyball Team (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: