

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
December 18, 2007
6:30 P.M.

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

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – December 3, 2007 (Enc.)
- B. Regular Meeting – December 4, 2007 (Enc.)

APPOINTMENT OF MAYOR PRO-TEM

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

INTRODUCTION OF NEW DEPUTY FIRE CHIEF AND NEWLY APPOINTED FIRE OFFICERS

IV. CONSENT AGENDA:

- A. Treasurer's Report – October 2007 (Enc.)
- B. Council Memo #1468-07 re: Position Vacancies (Enc.)
- C. Council Memo #1469-07 re: Concurring with the Illinois Department of Transportation for the Elevation of the Intersection of Seil Road at Illinois 59/I-55 (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. 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 #1472-07 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.)

B. Public Hearing re: Annexation of 290 Acres at the Northwest Corner of Arbeiter and Van Dyke Roads

1. Resolution re: Approving the Annexation Agreement for 290 Acres Located at the Northwest Corner of Arbeiter and Van Dyke Roads (#A-9-07/Dist. #3) (Enc.)

a. Council Memo #1473-07 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 290 Acres Located at the Northwest Corner of Arbeiter and Van Dyke Roads (#A-9-07/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 290 Acres Located at the Northwest Corner of Arbeiter and Van Dyke Roads to R-1B, R-4, R-B and B-1 Zoning (#A-9-07/Dist. #3) (Enc.)
4. Ordinance re: Approving the Preliminary Planned Unit Development of Hiller Farm Subdivision (#PUD-5-07/Dist. #3) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements - November, 2007 - \$31,776,786.75 (Enc.)
- B. Regular Claims – November, 2007 - \$3,722,902.42 (Enc.)
- C. Council Memo #1474-07 re: Regular Payrolls – November 17 – November 30, 2007 - \$2,918,069.22 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Declaring Certain Properties as Public Nuisances (To be submitted)
 - a. Council Memo #1475-07 re: Explanation
2. Ordinance re: Approving the Final Plat of Lot 9A in Phase 3A of Timber Ridge Business Park Resubdivision (#FP-10-07/Dist. #3) (Enc.)
 - a. Council Memo #1476-07 re: Plan Commission Findings

3. Ordinance re: Approving the Recording Plat of Lot 9A in Phase 3A of Timber Ridge Business Park Resubdivision (#RP-17-07/Dist. #3) (Enc.)
4. Ordinance re: Approving the Vacation of Beech Street and a Portion of a 16.5' Wide North/South Alley at McDonough and Center Streets (#V-20-07/Dist. #5) (To be submitted)
 - a. Council Memo #1477-07 re: Plan Commission Findings
5. Ordinance re: Approving the Reclassification of 535 Krakar Avenue from R-3 to R-2 Zoning (#Z-13-07/Dist. #4) (Enc.)
 - a. Council Memo #1478-07 re: Plan Commission Findings
6. Ordinance re: Authorizing the Extension of the Firefighter Eligibility List (Enc.)
 - a. Council Memo #1479-07 re: Explanation
7. Proposed 2008 Special Services Areas
 - a. Ordinance re: Proposing the Establishment of 2008 Special Service Area No. 2 – Campbell Street (Raynor-Prairie) (To be submitted)
 - (1) Council Memo #1480-07 re: Explanation
 - b. Ordinance re: Proposing the Establishment of 2008 Special Service Area No. 3 – Elizabeth Street (Hutchins-Moran) (To be submitted)
 - c. Ordinance re: Proposing the Establishment of 2008 Special Service Area No. 4 – Irving Street (Franklin-Eastern) (To be submitted)
 - d. Ordinance re: Proposing the Establishment of 2008 Special Service Area No. 5 – Douglas/Wilcox (Douglas-Mason) (To be submitted)
 - e. Ordinance re: Proposing the Establishment of 2008 Special Service Area No. 6 – Doris (Gardner-Retta) (To be submitted)

- f. Ordinance re: Proposing the Establishment of 2008 Special Service Area No. 7 – Nicholson (Campbell-Western) (To be submitted)
- 8. Ordinance re: Designating 1207 Taylor Street as a Local Landmark (To be submitted)
 - a. Council Memo #1481-07 re: Historic Preservation Commission Findings

B. RESOLUTIONS:

- 1. Resolution re: Adopting and Authorizing the Execution of the Tri-County Auto Theft Unit Agreement for 2008 (Enc.)
 - a. Council Memo #1483-07 re: Explanation
- 2. Resolution re: Authorizing the Sale of Property Located at 25 Union Street (To be submitted)
 - a. Council Memo #1484-07 re: Explanation
- 3. Resolution re: Approving a Local Share Agreement Between the City of Joliet and PACE for Handicapped and Elderly Paratransit Services – 2008 (Enc.)
 - a. Council Memo #1485-07 re: Explanation
- 4. Resolution re: Approving Intergovernmental Agreements with the Plainfield Township Park District for the Development of Parks in Cumberland, Riverwalk and Wexford Subdivisions (Enc.)
 - a. Council Memo #1486-07 re: Explanation
- 5. Resolution re: Approving a License Agreement Between the Elgin, Joliet and Eastern Railway Company and the City of Joliet to Expand the Theodore Street Crossing and to Construct and Install Pedestrian Sidewalks Over the Theodore Street Vehicular/Railway At-Grade Crossing (Enc.)
 - a. Council Memo #1487-07 re: Explanation

6. Resolution re: Approving a Grant of Non-Exclusive Permanent Easement Between the Elgin, Joliet and Eastern Railway Company and the City of Joliet for the Roadway Widening of Theodore Street (Enc.)

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #1493-07 re: Request Authorization to Purchase Pick-Up Trucks for Inspections (Enc.)
2. Council Memo #1494-07 re: Request Authorization to Execute a Professional Service Contract with Wendler Engineering Services, Inc. for Survey and Site Preparation on the Route 30 Gazebo for Billie Limacher Bicentennial Park (Enc.)
3. Council Memo #1495-07 re: Request Authorization to Award a Contract for the Purchase of One Canon Imagerunner 5070 Digital Copier for the Legal Department (Enc.)
4. Council Memo #1496-07 re: Request Approval for Purchase of Equipment for Joliet Volunteer Television (JVTV) (To be submitted)
5. Council Memo #1497-07 re: Request Authorization to Purchase Snow Plows and Spreader Boxes for the Roadways Division Dump Trucks (To be submitted)
6. Council Memo #1498-07 re: Request Authorization to Purchase One Thermal Imager for the Fire Department (Enc.)
7. Council Memo #1499-07 re: Request Authorization to Purchase Ten CPAP (Continuous Positive Airway Pressure) Generators and Ancillary Equipment for the Fire Department (Enc.)
8. Council Memo #1501-07 re: Request Authorization to Approve Purchase of Well Meters (Enc.)
9. Council Memo #1503-07 re: Authorization to Purchase Video Surveillance Equipment (Enc.)

B. Amendments, Change Orders and Payouts:

1. Council Memo #1508-07 re: Request Authorization to Approve Payments Related to the City's PILOT Agreement with Industrial Developments International (I.D.I.) (To be submitted)
2. Council Memo #1509-07 re: Request Authorization to Approve Change Order No. 2 and Payment No. 7 for the Rental of Portable Toilets for Special Events (2007 – 2009) (To be submitted)
3. Council Memo #1510-07 re: Request Authorization for Payment to Illinois Criminal Justice Information Authority (Enc.)
4. Council Memo #1512-07 re: Request Authorization to Approve Change Orders No. 1 and 2 for the Municipal Center Phase 2 Remodeling Project (To be submitted)
5. Council Memo #1513-07 re: Request for Blanket Purchase Order for Oxygen Supplier for the Fire Department (Enc.)
6. Council Memo #1514-07 re: Request Authorization to Approve Change Order No. 3 and Payment Estimate No. 8 and Final for the Comstock (Center–Marion) Roadway Improvements Project – 2006 (Enc.)
7. Council Memo #1515-07 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 2 and Final for the Campbell Street/Prairie Avenue Reservoir (Piping Modification) Project (Enc.)
8. Council Memo #1516-07 re: Request Authorization to Approve Change Order No. 1 and Pay Estimate No. 2 and Final for the 527 N. Chicago Street Storm Sewer Improvement Project – 2007 (Enc.)
9. Council Memo #1517-07 re: Request Authorization to Approve Change Order No. 3 and Payment Request No. 9 and Final for the Taylor Street Boulevard Phase II Roadway Improvement Project – 2006 Neighborhood Improvement Program (Enc.)
10. Council Memo #1518-07 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the 2715 Stonebridge Drive Rear Yard Drain Installation Project (Enc.)

11. Council Memo #1519-07 re: Request Authorization to Approve Change Order No. 1 for the 2006 Automatic Meter Reading Installation Contract and Approve Purchase of Replacement Water Meters and Equipment (To be submitted)
12. Council Memo #1520-07 re: Request Authorization to Approve Payment Estimate No. 2 for the Jasper Street and Williamson Avenue Well Sealing Project – 2007 (Enc.)
13. Council Memo #1521-07 re: Request Authorization to Approve Change Order No. 1 and Payment for the 2007 Sodium Hypochlorite Solution Contract – 2007 (Enc.)
14. Council Memo #1522-07 re: Request Authorization to Approve Change Order No. 2 for 15D and 16D Water Treatment Plants Project (To be submitted)
15. Council Memo #1523-07 re: Request Authorization to Approve Change Order No. 4 and Payment Estimate No. 4 for the Willow Avenue (Morgan – I-80) Roadway Project – 2007 Neighborhood Improvement Program (Enc.)
16. Council Memo #1524-07 re: Request Authorization to Approve Change Order No. 5 and Payment Estimate No. 9 for the Gardner Street (Hickory Creek – Doris) Storm Sewer Project – 2007 Neighborhood Improvement Program (Enc.)
17. Council Memo #1525-07 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 5 for the Bridge Street (Hickory – Center) Roadway Project – 2007 Capital Improvement Program (Enc.)
18. Council Memo #1527-07 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 3 for the Glenwood (Midland–Larkin) Roadway Resurfacing Project (Enc.)
19. Council Memo #1528-07 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 2 and Final for the Wildflower Subdivision/808 Caton/2098 Wesmere Lakes Drainage Improvements – 2007 Neighborhood Improvement Program (Enc.)
20. Council Memo #1529-07 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 4 and Final for the Lois Place (Black–Vernon) Roadway Improvement Project – 2007

Neighborhood Improvement Program (Enc.)

21. Council Memo #1530-07 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 3 and Final for the Wilcox Street (Jefferson-Western) Streetlighting Project - 2006 Neighborhood Improvement Program (Enc.)
22. Council Memo #1531-07 re: Request Authorization to Approve Change Order No. 2 and Pay Estimate No. 4B and 6A for the 2007 Bituminous Patching Materials Contract (Enc.)
23. Council Memo #1532-07 re: Request Authorization to Approve Amendment No. 1 for the Engineering and Surveying/Drafting Services for the Farrell – Rosalind Watermain Project – 2007 (Enc.)
24. Council Memo #1533-07 re: Request Authorization to Approve Payment Request No. 2 for the Arbeiter/Gael Construction Management Services (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

- A. Resolution re: Supporting the Minooka School District 201 Building Bond Referendum (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: