

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM ALEX LEDESMA
(10-1-06 through 12-30-06)
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
December 19, 2006
6:30 P.M.

INVOCATION: Father Raymond Lescher, Sacred Heart Church, 337 S. Ottawa Street, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – December 4, 2006 (Enc.)
- B. Regular Meeting – December 5, 2006 (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

IV. CONSENT AGENDA:

- A. Treasurer's Report – October 2006 (Enc.)
- B. Council Memo #1407-06 re: Position Vacancy (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 5.32 Acres Located North of Spencer Road and East of Rickey Drive
 - 1. Resolution re: Approving an Annexation Agreement for 5.32 Acres Located North of Spencer Road and East of Rickey Drive (#A-63-06/Dist. #5) (To be submitted)
 - a. Council Memo #1410-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 5.32 Acres Located North of Spencer Road and East of Rickey Drive (#A-63-06/Dist. #5) (To be submitted)
 - 3. Ordinance re: Approving the Classification of 5.32 Acres Located North of Spencer Road and East of Rickey Drive to R-1B Zoning (#A-63-06/Dist. #5) (To be submitted)
- B. Public Hearing re: Annexation of 10.179 Acres Located East of Rickey Drive and North of Spencer Road

1. Resolution re: Approving an Annexation Agreement for 10.179 Acres Located East of Rickey Drive and North of Spencer Road (#A-64-06/Dist. #5) (To be submitted)
 - a. Council Memo #1410-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 10.179 Acres Located East of Rickey Drive and North of Spencer Road (#A-64-06/Dist. #5) (To be submitted)
 3. Ordinance re: Approving the Classification of 10.179 Acres Located East of Rickey Drive and North of Spencer Road to R-1B Zoning (#A-64-06/Dist. #5) (To be submitted)
- C. Public Hearing re: Annexation of 1506 Rickey Drive
1. Resolution re: Approving an Annexation Agreement for 1506 Rickey Drive (#A-68-06/Dist. #5) (To be submitted)
 - a. Council Memo #1410-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 1506 Rickey Drive (#A-68-06/Dist. #5) (To be submitted)
 3. Ordinance re: Approving the Classification of 1506 Rickey Drive to R-2 Zoning (#A-68-06/Dist. #5) (To be submitted)
 4. Ordinance re: Approving the Preliminary Plat of Tallgrass Point Subdivision (#P-30-06/Dist. #5) (To be submitted)
- D. Public Hearing re: Annexation of 1217 New Lenox Road
1. Resolution re: Approving the Annexation Agreement for 1217 New Lenox Road (#A-70-06/Dist. #5) (Enc.)
 - a. Council Memo #1411-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 1217 New Lenox Road (#A-70-06/Dist. #5) (Enc.)
 3. Ordinance re: Approving the Classification of 1217 New Lenox Road to R-3 Zoning (#A-70-06/Dist. #5) (Enc.)

E. Public Hearing re: Extension of the Joliet City Center Special Service Area

1. Ordinance re: Approving the Extension of the Joliet City Center Special Service Area (Enc.)

a. Council Memo #1412-06 re: Explanation

VII. APPROVAL OF REGULAR CURRENT BILLS:

A. Treasurer's Disbursements – November 2006 - \$45,385,377.92 (Enc.)

B. Regular Claims – November 2006 - \$7,114,196.41 (Enc.)

C. Council Memo #1413-06 re: Regular Payroll – November 18 – December 1, 2006 - \$2,796,801.28 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: For the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 for the Joliet City Center Special Service Area (Enc.)

a. Council Memo #1414-06 re: Explanation

2. Final and Recording Plats

a. Ordinance re: Approving the Final Plat of Spencer Road Industrial Park Subdivision (#FP-27-06/Dist. #5) (To be submitted)

(1) Council Memo #1415-06 re: Plan Commission Findings

b. Ordinance re: Approving the Recording Plat of Spencer Road Industrial Park Subdivision (#RP-43-06/Dist. #5) (Enc.)

c. Ordinance re: Approving the Recording Plat of Hooters Joliet Subdivision (#RP-41-06/Dist. #1) (Enc.)

(1) Council Memo #1416-06 re: Explanation

d. Ordinance re: Approving the Final PUD of Campus Center Phase 4 Subdivision (#PUD-10-06/Dist. #3)

(1) Council Memo #1417-06 re: Plan Commission Findings

3. Variations of Use and Special Use Permits

a. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence in an R-2 District Located at 523 Francis Street (#2006-116/Dist. #4) (Enc.)

(1) Council Memo #1419-06 re: Zoning Board of Appeals Findings

b. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence in an R-2 District Located at 326 Pleasant Street (#2006-119/Dist. #5) (Enc.)

(1) Council Memo #1420-06 re: Zoning Board of Appeals Findings

c. Ordinance re: Approving a Special Use Permit to Allow a Knight Transportation Trucking Facility at 3301 Mound Road (#2006-124/Dist. #3) (To be submitted)

(1) Council Memo #1425-06 re: Zoning Board of Appeals Findings

d. Ordinance re: Approving and Authorizing a Development Agreement with Knight Transportation for a P.I.L.O.T. (To be submitted)

4. Ordinance re: Designating 1010 Glenwood Avenue as a Local Landmark (Enc.)

a. Council Memo #1426-06 re: Historic Preservation Commission Findings

5. Ordinance re: Designating 506 N. Prairie Avenue as an Addition to

the Classic Bungalow Thematic District (Enc.)

- a. Council Memo #1427-06 re: Historic Preservation Commission Findings

B. RESOLUTIONS:

1. Resolution re: Authorizing the Conveyance of Properties on Melchoir Place to MorningStar Mission (Enc.)
 - a. Council Memo #1432-06 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #1436-06 re: Request Authorization to Purchase an Automated Fingerprint Identification System (Enc.)
2. Council Memo #1437-06 re: Request Authorization to Renew Maintenance Agreement for the 800 MHz Radio System (Enc.)
3. Council Memo #1438-06 re: Award of Contract to Install an Aluminum Fence at Local Homestead Property Located at 315 Second Avenue (Enc.)
4. Council Memo #1439-06 re: Award of Contract for the Purchase of Motor Fuels - 2007–2010 (Enc.)
5. Council Memo #1440-06 re: Award of Contract for HVAC Maintenance – 2007–2009 (Enc.)
6. Council Memo #1441-06 re: Request Approval for Renewal of Uniform Rental and Maintenance Program (Enc.)
7. Council Memo #1442-06 re: Request Authorization to Purchase Services, Hardware, Software and Miscellaneous Items for Server Consolidation and SAN Implementation (Enc.)
8. Council Memo #1443-06 re: Award of a Professional Services Contract for Surveying/Drafting of JJC South Loop Roadway Extension (Enc.)
9. Council Memo #1444-06 re: Award of Contract for the 2007 Sodium Hypochlorite Solution Purchase (Enc.)

10. Council Memo #1445-06 re: Authorization to Rebuild No. 3 Raw Pump - East Side Treatment Plant (Enc.)
11. Council Memo #1446-06 re: Award of a Price Agreement for the 2007 Electrical Maintenance Assistance Contract (Enc.)
12. Council Memo #1447-06 re: Approve Purchase of a Maintenance Agreement for Engineering Software for the Public Works Department (Enc.)

B. Amendments, Change Orders and Payouts:

1. Council Memo #1452-06 re: Approve Change Order No. 3 for the 2005 Hazardous Tree Trim and Removal Contract (Enc.)
2. Council Memo #1453-06 re: Approve Amendment No. 1 and Payment No. 6 for the Professional Services Agreement for the Southside Comprehensive Plan (Enc.)
3. Council Memo #1454-06 re: Approve Payment for Snow Removal for November 30/December 1, 2006 Storm (Enc.)
4. Council Memo #1456-06 re: Approve Payment Request No. 1 and Final for the Pheasant Landing Subdivision Stormwater Detention Basin Erosion Improvement Reimbursement (Enc.)
5. Council Memo #1458-06 re: Approve Change Order No. 5 for the Cofiltration HMO Water Treatment Equipment – Procurement Project (Enc.)
6. Council Memo #1459-06 re: Approve Change Order No. 2 and Payout No. 5 and Final for the Center/Hickory/Marion Roadway Improvements (Enc.)
7. Council Memo #1460-06 re: Approve Change Order No. 1 and Payout No. 4 and Final for the Ardith/Commonwealth Roadway Improvements – 2006 Neighborhood Improvement Program (Enc.)
8. Council Memo #1461-06 re: Approve Change Order No. 2 and Pay Estimate No. 3 for the Comstock (Center - Marion) Roadway Improvements Project – 2006 Neighborhood Improvement Program (Enc.)
9. Council Memo #1462-06 re: Approve Change Order No. 1 and

Payment Estimate No. 4 and Final for the Gougar Road/Golf Road Watermain Project - 2005 (Enc.)

10. Council Memo #1463-06 re: Approve Change Order No. 2 and Pay Estimate No. 5 and Final for the Dixon/Jersey Roadway Improvements Project – 2006 Neighborhood Improvement Program (Enc.)
11. Council Memo #1464-06 re: Approve Change Order No. 5 and Payment Estimate No. 10 and Final for the Catalpa/Harwood/Parks Roadway Project – 2005 Neighborhood Improvement Program (Enc.)
12. Council Memo #1465-06 re: Approve Change Order No. 1 and Payment Request No. 6 for the Caton Farm Road (Cryder – Essington) Streetlighting Project – 2005 Neighborhood Improvement Program (Enc.)
13. Council Memo #1466-06 re: Approve Payment No. 1 and Final for the Theodore Street Pumping Station Landscape Improvement Project (Enc.)
14. Council Memo #1467-06 re: Approve Payment for the Black Road Water Treatment Plant Electric Service Installation (Enc.)
15. Council Memo #1468-06 re: Approve Change Order No. 2 and Payment Estimate No. 5 and Final for the Aux Sable Creek Basin Conveyance Project – Phase I (Enc.)
16. Council Memo #1469-06 re: Approve Change Order No. 3 and Pay Estimate No. 6 for the Aux Sable Creek Basin Conveyance Project – Phase IV (Enc.)
17. Council Memo #1470-06 re: Approve Payments for the Radium Compliance and Water Supply Improvements Engineering Services (To be submitted)
18. Council Memo #1471-06 re: Approve Payments for the Aux Sable Creek Basin Wastewater Treatment Plant Engineering Services Agreement (To be submitted)
19. Council Memo #1473-06 re: Approve Amendment No. 3 for the Water and Wastewater SCADA Engineering Services Agreement (Enc.)

20. Council Memo #1474-06 re: Approve Payment for Survey Services Related to the West Side Maintenance Facility Subdivision Project (Enc.)
21. Council Memo #1475-06 re: Approve Amendment No. 2 for the Westside Wastewater Plant Blower Upgrade Engineering Service Agreement (Enc.)
22. Council Memo #1476-06 re: Approve Reimbursement for Public Sanitary Sewer Improvements at 1700 Ivy Street (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

- A. Introduction of Newly Appointed Firefighters by Fire Chief Larry Mores

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: