

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 2, 2008
6:30 P.M.

INVOCATION: Pastor Kathryn White, St. Edward & Christ Episcopal Church, 206 N. Midland Avenue, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Special Meeting – November 12, 2008 (Enc.)
- B. Pre-Council Meeting – November 17, 2008 (Enc.)
- C. Special Meeting – November 17, 2008 (Enc.)
- D. Regular Meeting – November 18, 2008 (Enc.)

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:

(None)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Adoption of the 2008 Tax Levy
 - 1. Ordinance re: For the Levying and Collection of Taxes for the City of Joliet, Will and Kendall Counties, Illinois for the Year A.D., 2008 (Enc.)
 - a. Council Memo #1399-08 re: Explanation
 - 2. Ordinance re: Abating a Portion of the 2008 Tax Levy for the City of Joliet (General Abatement) (Enc.)
- B. Public Hearing re: Annexation of 1.73 Acres at 7902 Caton Farm Road
 - 1. Resolution re: Approving an Annexation Agreement for 1.73 Acres at 7902 Caton Farm Road (#A-98-08/Dist. #3) (Enc.)
 - a. Council Memo #1400-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 1.73 Acres at

7902 Caton Farm Road (#A-98-08/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 1.73 Acres at 7902 Caton Farm Road to B-3 Zoning (#A-98-08/Dist. #3) (Enc.)

C. Public Hearing re: Annexation of 1137 W. Laraway Road

1. Resolution re: Approving an Annexation Agreement for 1137 W. Laraway Road (#A-116-08/Dist. #5) (Enc.)
 - a. Council Memo #1401-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 1137 W. Laraway Road (#A-116-08/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 1137 W. Laraway Road to I-T Zoning (#A-116-08/Dist. #5) (Enc.)

D. Public Hearing re: Annexation of 1430 W. Laraway Road

1. Resolution re: Approving an Annexation Agreement for 1430 W. Laraway Road (#A-117-08/Dist. #5) (Enc.)
 - a. Council Memo #1401-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 1430 W. Laraway Road (#A-117-08/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 1430 W. Laraway Road to I-T Zoning (#A-117-08/Dist. #5) (Enc.)

E. Public Hearing re: Annexation of 21533 W. Millsdale Road

1. Resolution re: Approving an Annexation Agreement for 21533 W. Millsdale Road (#A-118-08/Dist. #5) (Enc.)
 - a. Council Memo #1401-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 21533 W. Millsdale Road (#A-118-08/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 21533 W. Millsdale Road to I-T Zoning (#A-118-08/Dist. #5) (Enc.)

F. Public Hearing re: Annexation of 21529 W. Millsdale Road

1. Resolution re: Approving an Annexation Agreement for 21529 W. Millsdale Road (#A-119-08/Dist. #5) (Enc.)
 - a. Council Memo #1401-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 21529 W. Millsdale Road (#A-119-08/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 21529 W. Millsdale Road to I-T Zoning (#A-119-08/Dist. #5) (Enc.)

G. Public Hearing re: Annexation of 21517 W. Millsdale Road

1. Resolution re: Approving an Annexation Agreement for 21517 W. Millsdale Road (#A-120-08/Dist. #5) (Enc.)
 - a. Council Memo #1401-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 21517 W. Millsdale Road (#A-120-08/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 21517 W. Millsdale Road to I-T Zoning (#A-120-08/Dist. #5) (Enc.)

H. Public Hearing re: Annexation of 21833 W. Millsdale Road

1. Resolution re: Approving an Annexation Agreement for 21833 W. Millsdale Road (#A-121-08/Dist. #5) (Enc.)
 - a. Council Memo #1401-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 21833 W. Millsdale Road (#A-121-08/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 21833 W. Millsdale Road to I-T Zoning (#A-121-08/Dist. #5) (Enc.)

I. Public Hearing re: Annexation of 721 W. Laraway Road

1. Resolution re: Approving an Annexation Agreement for 721 W. Laraway Road (#A-123-08/Dist. #5) (Enc.)
 - a. Council Memo #1401-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 721 W. Laraway

Road (#A-123-08/Dist. #5) (Enc.)

3. Ordinance re: Approving the Classification of 721 W. Laraway Road to I-T Zoning (#A-123-08/Dist. #5) (Enc.)

J. Public Hearing re: Annexation of 2322 S. Brandon Road

1. Resolution re: Approving an Annexation Agreement for 2322 S. Brandon Road (#A-124-08/Dist. #5) (Enc.)

a. Council Memo #1401-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 2322 S. Brandon Road (#A-124-08/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 2322 S. Brandon Road to I-T Zoning (#A-124-08/Dist. #5) (Enc.)
4. Ordinance re: Approving the Vacation of a 1.36 Acre Portion of Patterson Road South of Millsdale Road (#V-11-08/Dist. #5) (Enc.)
5. Ordinance re: Approving the Preliminary Plat of CenterPoint Intermodal Center at Joliet, Phase 1 (#P-8-08/Dist. #5) (Enc.)
6. Ordinance re: Approving the Final Plat of CenterPoint Intermodal Center at Joliet, Phase 1 (#FP-10-08/Dist. #5) (Enc.)
7. Ordinance re: Approving the Recording Plat of CenterPoint Intermodal Center at Joliet, Phase 1 (#RP-16-08/Dist. #5) (Enc.)

K. Public Hearing re: Annexation of 39.51 Acres South of Route 6 and East of Terry Drive

1. Resolution re: Approving an Annexation Agreement for 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3) (Enc.)

a. Council Memo #1402-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 39.51 Acres South of Route 6 and East of Terry Drive (#A-90-08/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 39.51 Acres South of Route 6 and East of Terry Drive to I-2 Zoning (#A-90-08/Dist. #3) (Enc.)
- L. Public Hearing re: Annexation of 13.9 Acres South of Route 6 and East of Terry Drive
1. Resolution re: Approving an Annexation Agreement for 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3) (Enc.)
 - a. Council Memo #1402-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 13.9 Acres South of Route 6 and East of Terry Drive (#A-91-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 13.9 Acres South of Route 6 and East of Terry Drive to I-2 Zoning (#A-91-08/Dist. #3) (Enc.)
- M. Public Hearing re: Annexation of 11.88 Acres South of Route 6 and East of Terry Drive
1. Resolution re: Approving the Annexation Agreement for 13.9 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3) (Enc.)
 - a. Council Memo #1402-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 11.88 Acres South of Route 6 and East of Terry Drive (#A-92-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 11.88 Acres South of Route 6 and East of Terry Drive to I-2 Zoning (#A-92-08/Dist. #3) (Enc.)
- N. Public Hearing re: Annexation of 36.58 Acres South of Terry Drive
1. Resolution re: Approving an Annexation Agreement for 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3) (Enc.)
 - a. Council Memo #1402-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 36.58 Acres South of Terry Drive (#A-93-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 36.58 Acres South of Terry Drive to I-2 Zoning (#A-93-08/Dist. #3) (Enc.)
- O. Public Hearing re: Annexation of 14.38 Acres South of Terry Drive
1. Resolution re: Approving an Annexation Agreement for 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3) (Enc.)
 - a. Council Memo #1402-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 14.38 Acres South of Terry Drive (#A-94-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 14.38 Acres South of Terry Drive to I-2 Zoning (#A-94-08/Dist. #3) (Enc.)
- P. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive
1. Resolution re: Approving an Annexation Agreement for 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3) (Enc.)
 - a. Council Memo #1402-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive (#A-95-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 23.02 Acres South of Terry Drive to I-2 Zoning (#A-95-08/Dist. #3) (Enc.)
- Q. Public Hearing re: Annexation of 11.43 Acres South of Terry Drive
1. Resolution re: Approving an Annexation Agreement for 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3) (Enc.)
 - a. Council Memo #1402-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 11.43 Acres South of Terry Drive (#A-96-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 11.43 Acres South of Terry Drive to I-2 Zoning (#A-96-08/Dist. #3) (Enc.)
- R. Public Hearing re: Annexation of 22.31 Acres South of Route 6

1. Resolution re: Approving an Annexation Agreement for 22.31 Acres South of Route 6 (#A-97-08/Dist. #3) (Enc.)
 - a. Council Memo #1402-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 22.31 Acres South of Route 6 (#A-97-08/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 22.31 Acres South of Route 6 to I-2 Zoning (#A-97-08/Dist. #3) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #1403-08 re: Regular Payroll – November 1 – November 14, 2008 - \$3,132,448.70 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Approving the City of Joliet Budget and the Joliet Public Library Budget for the Fiscal Year 2009 (Enc.)
 - a. Council Memo #1404-08 re: Explanation
2. Ordinance re: For the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 for the Joliet City Center Special Service Area (Enc.)
 - a. Council Memo #1405-08 re: Explanation
3. Ordinance re: For the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 in and for the 1994 Joliet Special Service Area Number One (Joliet Commons Shopping Center Project) (Enc.)
 - a. Council Memo #1406-08 re: Explanation
4. Ordinance re: For the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 in and for the 1999 Joliet Special Service Area Number 66 (Raceway Associates L.L.C. Project) (Enc.)
5. Ordinance re: Proposing the Addition of Territory to the 2008 Special Service Area No. 1 – Harwood/Scribner/Sterling Sanitary Sewer

Improvements (Enc.)

a. Council Memo #1407-08 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Establishing a Maximum Tax Rate for the City of Joliet (Enc.)

a. Council Memo #1412-08 re: Explanation

2. Resolution re: Declaring and Authorizing Distribution of Surplus Funds in the Rock Run TIF Fund (Enc.)

a. Council Memo #1413-08 re: Explanation

3. Resolution re: Approving an Interagency Agreement between the City of Joliet and the Joliet Job Corps Center (Enc.)

a. Council Memo #1414-08 re: Explanation

4. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)

a. Council Memo #1415-08 re: Explanation

5. Resolution re: Authorizing an Amended Development Agreement for the Use of Tax Increment Financing Funds for 205/207 North Chicago and 5 West Cass Streets (Chicago & Cass Streets LLC) (Enc.)

a. Council Memo #1416-08 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #1423-08 re: Request Authorization to Award a Contract for the Purchase of Replacement Boiler Tubes for the No. 1 Boiler at the Eastside Treatment Plant (Enc.)

2. Council Memo #1424-08 re: Request Authorization to Approve Emergency Replacement of the Boiler at 818 East Cass Street Facility – Roadways Division (Enc.)

3. Council Memo #1425-08 re: Request Authorization to Purchase

UPM Cold Patch Material (Enc.)

4. Council Memo #1426-08 re: Request Authorization to Extend the Professional Service Contract with Ceridian for an Employee Assistance Program (EAP) (Enc.)

B. Change Orders and Payments:

1. Council Memo #1431-08 re: Request Authorization to Approve Payments to the City's PILOT Agreement with Industrial Developments International (IDI) (Enc.)
2. Council Memo #1432-08 re: Request Authorization to Pay IWIN User Fees (Enc.)
3. Council Memo #1433-08 re: Request Authorization to Approve Change Order No. 2 for the Westside Wastewater Treatment Plant Blower Upgrade Construction Project (Enc.)
4. Council Memo #1434-08 re: Request Authorization to Approve Change Order No. 5 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project (Enc.)
5. Council Memo #1435-08 re: Request Authorization to Approve Payment for Emergency Water Main Repairs on Mills Road at the EJ&E Crossing (Enc.)
6. Council Memo #1436-08 re: Request Authorization to Approve Payment No. 5 and Final for 2008 Lawn Mowing Services – Utilities (Enc.)
7. Council Memo #1437-08 re: Request Authorization to Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the 2008 Sanitary Sewer Chemical Root Control Program (Enc.)
8. Council Memo #1438-08 re: Request Authorization to Approve Payment for Testing Services for the Arbeiter Road Public Works Facility and Gael Drive Fire Maintenance Facility Construction (Enc.)
9. Council Memo #1439-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 2 for the Ferris Place/Ivy Place/Margaret Street/Morris Street Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
10. Council Memo #1440-08 re: Request Authorization to Approve

Change Order No. 6 for Phase 3 of the Enterprise GIS Implementation (Enc.)

11. Council Memo #1441-08 re: Request Authorization to Approve Change Order No. 4 and Payment No. 2 and Final to the Contract for Weed Cutting and Clean-Up of City-Owned Properties (Enc.)
12. Council Memo #1442-08 re: Request Authorization to Approve Change Order No. 5 and Final Payment to the Contract for Weed Cutting and Clean-Up of City-Owned Properties (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

- A. Proclamation re: Congratulating Pete McLenighan on His 25 Years of Distinguished Service to Stepping Stones (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT