

REVISED

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 4, 2007
6:30 P.M.

INVOCATION: Pastor Lonnie Posley, New Canaan Land Christian Church,
225 E. Clinton Street, Joliet

PLEDGE TO THE FLAG:

I. **ROLL CALL:**

II. **APPROVAL OF MINUTES:**

A. Pre-Council Meeting – November 19, 2007 (Enc.)

B. Regular Meeting – November 20, 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 #1420-07 re: Position Vacancy (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Adoption of the Proposed 2007 Tax Levies
 - 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., 2007 (Enc.)
 - a. Council Memo #1424-07 re: Explanation
 - 2. Ordinance re: Abating a Portion of the 2007 Tax Levy for the City of Joliet (General Abatement) (Enc.)
- 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 #1425-07 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.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #1426-07 re: Regular Payroll – November 3 – November 16, 2007 - \$2,940,060.30 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS**A. ORDINANCES:**

1. Ordinance re: For the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007 for the Joliet City Center Special Service Area (Enc.)
 - a. Council Memo #1427-07 re: Explanation
2. Ordinance re: For the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007 for the 1994 Joliet Special Service Area Number One (Joliet Commons Shopping Center Project) (Enc.)
 - a. Council Memo #1428-07 re: Explanation
3. Ordinance re: For the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007, for the 1999 Joliet Special Service Area Number 66 (Raceway Associates L.L.C. Project) (Enc.)
4. Ordinance re: Approving the Preliminary Plat of Drauden Pointe Center, a Planned Unit Development (#P-13-07/Dist. #1) (To be submitted)
 - a. Council Memo #1429-07 re: Plan Commission Findings
5. Ordinance re: Approving the Final Plat of Drauden Pointe Center, a Planned Unit Development (#FP-9-07/Dist. #1) (To be submitted)
6. Ordinance re: Approving the Recording Plat of Drauden Pointe Center, a Planned Unit Development (#RP-20-07/Dist. #1) (To be submitted)
7. Ordinance re: Establishing Salary Ranges and Fringe Benefits for Exempt Employees (To be submitted)
 - a. Council Memo #1430-07 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Establishing a Maximum Tax Rate for the City of Joliet (Enc.)
 - a. Council Memo #1434-07 re: Explanation
2. Resolution re: Approving the Purchase of a Water Tower Site (Enc.)
 - a. Council Memo #1435-07 re: Explanation

IX. BIDS AND CONTRACTS:**A. Award of Contracts:**

1. Council Memo #1440-07 re: Request Authorization to Purchase Vehicles for Motor Maintenance Division and Fire Department (Enc.)
2. Council Memo #1442-07 re: Request Authorization to Purchase UPM Cold Patch Material (Enc.)
3. Council Memo #1443-07 re: Request Authorization to Award a Contract for Gabion Basket Repair Along Thorn Creek in the Regency Ridge Subdivision (Enc.)
4. Council Memo #1444-07 re: Request Authorization to Purchase a Water Meter for the Will County Detention Facility (Enc.)
5. Council Memo #1445-07 re: Request Authorization to Purchase Gloves for the Public Works and Public Utilities Department (Enc.)
6. Council Memo #1446-07 re: Request Authorization to Purchase Asset Management and Work Order Software for the Public Utilities Department (Enc.)

B. Change Orders and Payments:

1. Council Memo #1450-07 re: Request Authorization to Approve Change Order No. 5 and Payment No. 5 for the Asbestos Abatement of the South End of the Municipal Building (Enc.)
2. Council Memo #1451-07 re: Request Authorization to Award An-

nual Service Contract for Zoll Cardiac Monitors and Zoll AEDs (Automated External Defibrillators) (Enc.)

3. Council Memo #1452-07 re: Request Authorization to Approve Change Order No. 1 and Pay Revision for Physicians Immediate Care - Chicago for Fire Department Annual Physicals (Enc.)
4. Council Memo #1453-07 re: Request Authorization to Approve Payment No. 1 and Final for the 2007 Fall Tree Planting Contract (Enc.)
5. Council Memo #1454-07 re: Request Authorization to Approve Change Order No. 9 for the 10D and 11D Water Treatment Plants and Booster Station and Reservoir Modifications Project (Enc.)
6. Council Memo #1455-07 re: Request Authorization to Approve Change Order No. 4 for the 18D and Washington Street Water Treatment Plants Project (Enc.)
7. Council Memo #1456-07 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 10 and Final for the 2006 Footing Tile Separation Project (Enc.)
8. Council Memo #1457-07 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 4 and Final for the Caton Crossing Subdivision Drainage Improvements Project – 2007 Neighborhood Improvement Program (Enc.)
9. Council Memo #1458-07 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 2 and Final for the Essington Road at Randy/Rosemont/Twin Oaks Decorative Pillars Project (Enc.)
10. Council Memo #1459-07 re: Request Authorization to Approve Amendment No. 2 and Payment No. 7 for the Professional Services Agreement for the Southside Comprehensive Plan (To be submitted)
11. Council Memo #1460-07 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 9 and Final for the Gravel Wells 104 and 105 Facility Reconstruction (Enc.)
12. Council Memo #1461-07 re: Request Authorization to Approve Change Order No. 4 and Payment Estimate No. 8 for the Gardner Street (Hickory Creek – Doris) Storm Sewer Project – 2007

Neighborhood Improvement Program (Enc.)

13. Council Memo #1462-07 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the 1404 Woodruff Road Yard Drainage Project – 2007 Neighborhood Improvement Program (Enc.)
14. Council Memo #1463-07 re: Request Authorization to Approve Change Order No. 1 and Payout No. 4 and Final for the Oneida (Larkin – Woodlawn) Roadway Improvements – 2007 Neighborhood Improvement Program (Enc.)
15. Council Memo #1464-07 re: Request Authorization to Approve Change Order for the City-Wide Newsletter Contract with Gammon Group Inc. (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #1467-07 re: Issuance of a Class “B” Liquor License at 201 N. Ottawa Street (To be submitted)

XI. MAYOR:

- A. Proclamation re: Recognizing the Joliet Catholic Academy Hilltoppers State Championship Football Team (To be submitted)
- B. Proclamation re: Recognizing and Congratulating Virginia Ferry (To be submitted)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: