

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM ALEX LEDESMA
(10-1-06 through 12-31-06)
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 5, 2006
6:30 P.M.

INVOCATION: Reverend Stephen Deloney, St. Mark C.M.E. Church, 348 S. Joliet Street, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – November 20, 2006 (Enc.)
- B. Regular Meeting – November 21, 2006 (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 #1349-06 re: Position Vacancies (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Adoption of the Proposed 2006 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., 2006 (Enc.)
 - a. Council Memo #1352-06 re: Explanation
 - 2. Ordinance re: Abating a Portion of the 2006 Tax Levy for the City of Joliet (General Abatement) (Enc.)
- B. 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 #1353-06 re: Explanation
- C. Public Hearing re: Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads
 - 1. Resolution re: Approving the Annexation Agreement for 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads (#A-39-06/Dist. #3) (Enc.)

- a. Council Memo #1354-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads (#A-39-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Road to R-1B and R-4 Zoning (#A-39-06/Dist. #3) (Enc.)
- D. Public Hearing re: Annexation of 80 Acres Located West of Arbeiter Road
1. Resolution re: Approving the Annexation Agreement for 80 Acres Located West of Arbeiter Road (#A-40-06/Dist. #3) (Enc.)
 - a. Council Memo #1354-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 80 Acres Located West of Arbeiter Road (#A-40-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 80 Acres Located West of Arbeiter Road to R-1B Zoning (#A-40-06/Dist. #3) (Enc.)
- E. Public Hearing re: Annexation of 40 Acres Located West of Arbeiter Road
1. Resolution re: Approving the Annexation Agreement for 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3) (Enc.)
 - a. Council Memo #1354-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 40 Acres Located West of Arbeiter Road to R-1B Zoning (#A-41-06/Dist. #3) (Enc.)
- F. Public Hearing re: Annexation of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads

1. Resolution re: Approving the Annexation Agreement for 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads (#A-42-06/Dist. #3) (Enc.)
 - a. Council Memo #1354-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads (#A-42-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads to R-1B Zoning (#A-42-06/Dist. #3) (Enc.)
- G. Public Hearing re: Annexation of 200 Acres Located South of Caton Farm Road, East of Peterson Road
1. Resolution re: Approving the Annexation Agreement for 200 Acres Located South of Caton Farm Road, East of Peterson Road (#A-43-06/Dist. #3) (Enc.)
 - a. Council Memo #1354-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 200 Acres Located South of Caton Farm Road, East of Peterson Road (#A-43-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 200 Acres Located South of Caton Farm Road, East of Peterson Road to R-1B, R-4 and B-3 Zoning (#A-43-06/Dist. #3) (Enc.)
- H. Public Hearing re: Annexation of 75 Acres Located South of Caton Farm Road
1. Resolution re: Approving the Annexation Agreement for 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3) (Enc.)
 - a. Council Memo #1354-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 75 Acres Lo-

cated South of Caton Farm Road to R-1B Zoning (#A-45-06/Dist. #3) (Enc.)

- I. Public Hearing re: Annexation of 93 Acres Located North of Chicago Road
 - 1. Resolution re: Approving the Annexation Agreement for 93 Acres Located North of Chicago Road (#A-46-06/Dist. #3) (Enc.)
 - a. Council Memo #1354-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 93 Acres Located North of Chicago Road (#A-46-06/Dist. #3) (Enc.)
 - 3. Ordinance re: Approving the Classification of 93 Acres Located North of Chicago Road to R-1B Zoning (#A-46-06/Dist. #3) (Enc.)

- J. Public Hearing re: Annexation of 78 Acres at the Southeast Corner of Peterson and Chicago Roads
 - 1. Resolution re: Approving the Annexation Agreement for 78 Acres at the Southeast Corner of Peterson and Chicago Roads (#A-47-06/Dist. #3) (Enc.)
 - a. Council Memo #1354-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 78 Acres at the Southeast Corner of Peterson and Chicago Roads (#A-47-06/Dist. #3) (Enc.)
 - 3. Ordinance re: Approving the Classification of 78 Acres at the Southeast Corner of Peterson and Chicago Roads to R-1B Zoning (#A-47-06/Dist. #3) (Enc.)

- K. Public Hearing re: Annexation of 60 Acres Located South of Chicago Road
 - 1. Resolution re: Approving the Annexation Agreement for 60 Acres Located South of Chicago Road (#A-48-06/Dist. #3) (Enc.)
 - a. Council Memo #1354-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 60 Acres Located South of Chicago Road (#A-48-06/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 60 Acres Located South of Chicago Road to R-1B Zoning (#A-48-06/Dist. #3) (Enc.)
- L. Public Hearing re: Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads
1. Resolution re: Approving the Annexation Agreement for 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)
 - a. Council Memo #1354-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Road to R-1B Zoning (#A-49-06/Dist. #3) (Enc.)
- M. Public Hearing re: Annexation of 150.52 Acres Located West of Arbeiter and North of Findley
1. Resolution re: Approving the Annexation Agreement for 150.52 Acres Located West of Arbeiter and North of Findley (#A-50-06/Dist. #3) (Enc.)
 - a. Council Memo #1354-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 150.52 Acres Located West of Arbeiter and North of Findley (#A-50-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 150.52 Acres Located West of Arbeiter and North of Findley to R-1B Zoning (#A-50-06/Dist. #3) (Enc.)
- N. Public Hearing re: Annexation of 20 Acres in Seward Township
1. Resolution re: Approving the Annexation Agreement for 20 Acres in Seward Township (#A-51-06/Dist. #3) (Enc.)

- a. Council Memo #1354-06 re: Plan Commission Findings

- 2. Ordinance re: Approving the Annexation of 20 Acres in Seward Township (#A-51-06/Dist. #3) (Enc.)

- 3. Ordinance re: Approving the Classification of 20 Acres in Seward Township to R-1B Zoning (#A-51-06/Dist. #3) (Enc.)

- O. Public Hearing re: Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads
 - 1. Resolution re: Approving the Annexation Agreement for 84.59 Acres Located West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3) (Enc.)
 - a. Council Memo #1354-06 re: Plan Commission Findings

 - 2. Ordinance re: Approving the Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3) (Enc.)

 - 3. Ordinance re: Approving the Classification of 84.59 Acres Located West of Arbeiter and South of Findley Roads to R-1B Zoning (#A-53-06/Dist. #3) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #1355-06 re: Regular Payroll – November 4 - November 17, 2006 - \$2,784,408.65 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

- 1. Ordinance re: For the Levy and Assessment of Special Service Area Taxes for the Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 in and for the 1994 Joliet Special Service Area Number One (Joliet Commons Shopping Center Project) (Enc.)
 - a. Council Memo #1356-06 re: Explanation

- 2. Ordinance re: For the Levy and Assessment of Special Service

- Area Taxes for the Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 in and for the 1999 Joliet Special Service Area Number 66 (Raceway Associates, L. L. C. Project) (Enc.)
3. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #1357-06 re: Explanation
 4. Vacations, Preliminary, Final and Recording Plats
 - a. Ordinance re: Approving the Vacation of an Ingress/Egress Easement at 2218 IL Route 59 (#V-16-06/Dist. #1) (Enc.)
 - (1) Council Memo #1358-06 re: Plan Commission Findings
 - b. Resolution re: Accepting the Dedication of an Ingress/Egress Easement at 2218 IL Route 59 (Enc.)
 - c. Ordinance re: Approving the Vacation of a 33' x 317' Public Utility Easement over a Former Portion of Munroe Street Right-of-Way (#V-19-06/Dist. #5) (Enc.)
 - (1) Council Memo #1359-06 re: Plan Commission Findings
 - d. Ordinance re: Approving the Vacation of a Portion of Sharp Road located 777 ft. West of Bridge Road (#V-18-06/Dist. #5) (Enc.)
 - (1) Council Memo #1360-06 re: Plan Commission Findings
 - e. Ordinance re: Approving the Vacation of Three Ingress/Egress Easements and the Adjacent Landscape Easements for Menards/Joliet Resubdivision (#V-11-06/Dist. #3) (To be submitted)
 - (1) Council Memo #1361-06 re: Plan Commission Findings
 - f. Ordinance re: Approving the Preliminary/Final Plat for Resubdivision of Menards/Joliet Subdivision (#P-17-06/Dist. #3) (To be submitted)

- g. Ordinance re: Approving the Recording Plat for Resub-division of Menards/Joliet Subdivision (#RP-42-06/Dist. #3) (To be submitted)

5. Special Use Permits

- a. Ordinance re: Approving a Special Use Permit to Allow the Location of a Church in an Existing Structure Located at 960 Royce Avenue (#2006-115/Dist. #4) (Enc.)

- (1) Council Memo #1362-06 re: Zoning Board of Appeals Findings

- b. Ordinance re: Approving a Special Use Permit to Allow an Auto Mechanic Shop in an I-1 District Located at 800 Jackson Street (#2006-118/Dist. #4) (Enc.)

- (1) Council Memo #1363-06 re: Zoning Board of Appeals Findings

- 6. Ordinance re: Approving a Variation of Use to Allow the Continuation of an Existing Three-Unit in an R-3 District Located at 230 Comstock Street (#2006-117/Dist. #5) (Enc.)

- a. Council Memo #1364-06 re: Zoning Board of Appeals Findings

B. RESOLUTIONS:

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

- a. Council Memo #1369-06 re: Explanation

- 2. Resolution re: Authorizing the Sale of Property Located at 221 Sherman Street (To be submitted)

- a. Council Memo #1370-06 re: Explanation

- 3. Resolution re: Authorizing the Acquisition of 1518 N. Broadway Street (Enc.)

- a. Council Memo #1371-06 re: Explanation

4. Resolution re: Approving an Agreement with Will County for a Temporary Construction Easement at the Police Department West Station for the Caton Farm Road Reconstruction Project (Enc.)

a. Council Memo #1372-06 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #1375-06 re: Request Authorization to Extend the Professional Service Contract with Ceridian for an Employee Assistance Program (EAP) (Enc.)
2. Council Memo #1376-06 re: Request Authorization to Purchase Exercise Systems and Ancillary Equipment for the Fire Department through the Foreign Fire Tax Board (Enc.)
3. Council Memo #1377-06 re: Approve the 2007 Maintenance Agreement for the Utility Billing and Service Order Systems (Enc.)
4. Council Memo #1378-06 re: Award of Contract for the Albert D'Ottavio Street Drainage Improvements (Enc.)
5. Council Memo #1379-06 re: Authorization to Purchase Water Meters and Meter Reading Equipment (To be submitted)
6. Council Memo #1380-06 re: Award of 2nd Year Renewal Option and Approve Change Order No. 1 to the 2006 Chlorine Gas Contract (Enc.)

B. Change Orders and Payouts:

1. Council Memo #1386-06 re: Approve Final Payment for Rehabilitation Work at 201 Richards Street (Enc.)
2. Council Memo #1387-06 re: Approve Change Order No. 9 and Payment Request No. 11 for the 2005 Electrical Maintenance Assistance Contract (Enc.)
3. Council Memo #1388-06 re: Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the 1129 Valley Street Yard Drain Project – 2006 Neighborhood Improvement Program (Enc.)
4. Council Memo #1389-06 re: Approve Change Order No. 2 and

Payout No. 2 and Final for the Hickory/Spring Creek Cleaning Project – 2006 (Enc.)

5. Council Memo #1390-06 re: Approve Change Order No. 2 for Fairmont and Garvin Water Treatment Plant Project (Enc.)
6. Council Memo #1391-06 re: Approve Change Order No. 2 and Payment Request No. 6 and Final for the Glenwood Avenue Pavement Reconstruction Project (Enc.)
7. Council Memo #1392-06 re: Approve Payment Request No. 1 and Final for the Nowell Park and Hartman Recreation Center Spray Ground Projects (Enc.)
8. Council Memo #1393-06 re: Approve Authorization to Repair No. 2 Pump for the Richards Street Lift Station (Enc.)
9. Council Memo #1394-06 re: Request Authorization for Payment of Emergency Repairs to Generator on Fire Department Tower 6 (Enc.)
10. Council Memo #1395-06 re: Approve Change Order No. 1 and Final Payment for the Near West Side Neighborhood Framework Plan (Enc.)
11. Council Memo #1396-06 re: Approve Payment No. 7 and Final for the 2006 City Parks Landscape Maintenance Contract (Enc.)
12. Council Memo #1397-06 re: Approve Change Order No. 1 and Final Payment for the 2005 Cyclic Pruning Program (Enc.)
13. Council Memo #1398-06 re: Approve Change Order No. 1 and Payment Request No. 1 for the Campbell Street Watermain Project – 2006 (Enc.)
14. Council Memo #1399-06 re: Approve Change Order No. 1 and Payment Request No. 1 and Final for 3209 Apache Drive Rear Yard Drainage Improvements Project – 2006 Neighborhood Improvement Program (Enc.)
15. Council Memo #1400-06 re: Approve Payment for Black Road Water Treatment Plant Electric Service (To be submitted)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #1406-06 re: Issuance of a Class "D" Liquor License at 2721 West Jefferson Street (Enc.)

XI. MAYOR:

- A. Introduction of Cunningham School Students
- B. Presentation to the Mayor and City Council by Police Chief Fred Hayes re: Reaccreditation Certificate from the Commission for Law Enforcement Agencies, Inc.

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: