

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM JAN HALLUMS QUILLMAN  
(1-1-07 through 3-31-07)  
COUNCILMAN TIMOTHY M. BROPHY  
COUNCILMAN WARREN C. DORRIS  
COUNCILMAN THOMAS C. GIARRANTE  
COUNCILMAN ALEX LEDESMA  
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**  
February 20, 2007  
6:30 P.M.

**INVOCATION:** Pastor Klaus Mehrl, Our Savior Lutheran Church, 1910 Black Road

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Special Meeting – January 31, 2007 (Enc.)
- B. Pre-Council Meeting – February 5, 2007 (Enc.)
- C. Regular Meeting – February 6, 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 #162-07 re: Authorization to Transfer Funds to the Joliet City Center Partnership LLC for the Match Funding Portion of the Route 66 Illinois Bureau of Tourism Marketing Partnership and Attraction Development Grants (Enc.)
- B. Treasurer's Report – December 2006 (Enc.)
- C. Council Memo #163-07 re: Request for a Corporate Donation to United Way of Will County in an Amount Matching Employee Contributions (Enc.)
- D. Council Memo #164-07 re: Establishing a Public Hearing Date for the 2007 Appropriation Ordinances (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. 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 #167-07 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 and B-3 Zoning (#A-43-06/Dist. #3) (Enc.)
- B. 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 #167-07 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 Located South of Caton Farm Road to R-1B Zoning (#A-45-06/Dist. #3) (Enc.)
- C. 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 #167-07 re: Explanation
  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.)
- D. 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 #167-07 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.)
- E. 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 #167-07 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.)
- F. 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 #167-07 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 Roads to R-1B Zoning (#A-49-06/Dist. #3) (Enc.)
- G. Public Hearing re: Annexation of 150.52 Acres Located West of Ar-

beiter 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 #167-07 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.)
- H. 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 #167-07 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.)
- I. 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 #167-07 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.)
- J. Public Hearing re: Annexation of 5.32 Acres Located North of Spencer Road and East of Rickey Drive
1. Resolution re: Approving the Annexation Agreement for 5.32 Acres Located North of Spencer Road and East of Rickey Drive (#A-63-06/Dist. #5) (Enc.)
    - a. Council Memo #168-07 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) (Enc.)
  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) (Enc.)
- K. Public Hearing re: Annexation of 10.18 Acres Located East of Rickey Drive and North of Spencer Road
1. Resolution re: Approving the Annexation Agreement for 10.18 Acres Located East of Rickey Drive and North of Spencer Road (#A-64-06/Dist. #5) (Enc.)
    - a. Council Memo #168-07 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 10.18 Acres Located East of Rickey Drive and North of Spencer Road (#A-64-06/Dist. #5) (Enc.)
  3. Ordinance re: Approving the Classification of 10.18 Acres Located East of Rickey Drive and North of Spencer Road to R-1B Zoning (#A-64-06/Dist. #5) (Enc.)
- L. Public Hearing re: Annexation of 10.44 Acres at 1506 Rickey Drive
1. Resolution re: Approving the Annexation Agreement for 10.44 Acres at 1506 Rickey Drive (#A-68-06/Dist. #5) (Enc.)

- a. Council Memo #168-07 re: Plan Commission Findings
- 2. Ordinance re: Approving the Annexation of 10.44 Acres at 1506 Rickey Drive (#A-68-06/Dist. #5) (Enc.)
- 3. Ordinance re: Approving the Classification of 10.44 Acres at 1506 Rickey Drive to R-1B Zoning (#A-68-06/Dist. #5) (Enc.)
- 4. Ordinance re: Approving the Preliminary Plat of Tallgrass Point Subdivision (#P-30-06/Dist. #5) (Enc.)
- M. Public Hearing re: Annexation of 10.2 Acres at 1500 Rickey Drive
  - 1. Resolution re: Approving the Annexation Agreement for 10.2 Acres at 1500 Rickey Drive (#A-1-07/Dist. #5) (Enc.)
    - a. Council Memo #169-07 re: Plan Commission Findings
    - 2. Ordinance re: Approving the Annexation of 10.2 Acres at 1500 Rickey Drive (#A-1-07/Dist. #5) (Enc.)
    - 3. Ordinance re: Approving the Classification of 10.2 Acres at 1500 Rickey Drive to R-1B Zoning (#A-1-07/Dist. #5) (Enc.)

## **VII. APPROVAL OF REGULAR CURRENT BILLS:**

- A. Treasurer's Disbursements – January 2007 - \$29,752,295.64 (Enc.)
- B. Regular Claims – January 2007 - \$5,574,040.13 (Enc.)

## **VIII. ORDINANCES AND RESOLUTIONS**

### **A. ORDINANCES:**

- 1. Ordinance re: Approving the Recording Plat of Cambridge Run Subdivision Unit 5 (#RP-5-07/Dist. #1) (Enc.)
  - a. Council Memo #171-07 re: Explanation
- 2. Ordinance re: Approving a Recapture Agreement for Sanitary Sewer Improvements Adjacent to Mound Road Commercial Park Subdivision (Enc.)

- a. Council Memo #172-07 re: Explanation
- 3. Ordinance re: Establishing a Recapture Fee for Connection to Certain Sanitary Sewer Facilities (Enc.)
- 4. Ordinance re: Approving the Vacation of an East/West Alley Located North of 408 S. Ottawa Street (#V-1-07/Dist. #5) (Enc.)
  - a. Council Memo #173-07 re: Plan Commission Findings
- 5. Ordinance re: Approving an Amendment to the Zoning Ordinance Regarding Non-Residential Design Standards (Section 47-15(g)) (#ZO-1-07) (Enc.)
  - a. Council Memo #174-07 re: Plan Commission Findings
- 6. Ordinance re: Approving a Variation of Use to Allow the Continuation of an Existing Two-Unit in an R-2 District Located at 512 Millboro Street (#2007-03/Dist. #5) (Enc.)
  - a. Council Memo #176-07 re: Zoning Board of Appeals Findings
- 7. Ordinance re: Approving a Special Use Permit to Allow a Car Rental Business in an Existing Commercial Structure Located at 3037 Theodore Street (#2007-04/Dist. #1) (Enc.)
  - a. Council Memo #177-07 re: Zoning Board of Appeals Findings

**B. RESOLUTIONS:**

- 1. Resolution re: Adopting Agreements Between the City of Joliet and Certain Public and Private Entities for the Sharing and Use of Riverboat Gaming Revenue and General Corporate Funds in 2007 (Enc.)
  - a. Council Memo #181-07 re: Explanation
- 2. Resolution re: Authorizing the Allocation of CHDO Set Aside Funds and the Execution of the HOME Investment Partnership Agreement Between the City of Joliet and Will County Habitat for Humanity, Inc. (Enc.)

- a. Council Memo #182-07 re: Explanation
- 3. Resolution re: Pertaining to City Work on State Highways (Enc.)
  - a. Council Memo #183-07 re: Explanation
- 4. Resolution re: Appropriating Funds for the 2006 Pavement Marking Program (Enc.)
  - a. Council Memo #184-07 re: Explanation
- 5. Resolution re: Declaring Certain Fire Department Property as Surplus (Enc.)
  - a. Council Memo #185-07 re: Explanation
- 6. Resolution re: Approving and Authorizing the Execution of Three License Agreements for the Installation of Public Art (Enc.)
  - a. Council Memo #186-07 re: Explanation

## **IX. BIDS AND CONTRACTS:**

### **A. Award of Contracts:**

- 1. Council Memo #190-07 re: Request Authorization to Award Purchase of Communication Center Equipment – Headsets and Accessories (Enc.)
- 2. Council Memo #191-07 re: Request Authorization to Purchase IWINs with Funds from the 2005 Justice Assistance Grant from the Bureau of Justice Assistance (Enc.)
- 3. Council Memo #192-07 re: Request Authorization to Repair Damaged Police Vehicle – Unit 0006 (Enc.)
- 4. Council Memo #193-07 re: Request Authorization to Repair Damaged Police Vehicle – Unit 0361 (Enc.)
- 5. Council Memo #194-07 re: Request Approval for Renewal and Purchase of Antivirus and Mail Security Applications and Licenses (Enc.)

6. Council Memo #195-07 re: Request Authorization to Repair Damaged Fire Vehicle – Unit FD573 (Enc.)
7. Council Memo #196-07 re: Award of Contract for the Chicago Street/Marion Street Parking Lot Project (To be submitted - Bid Opening 2/20/07)
8. Council Memo #197-07 re: Award of Contract for the 2007 2A & Third Round Pavement Cores and Rock Borings (Enc.)
9. Council Memo #198-07 re: Approve Contracts for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project (Enc.)
10. Council Memo #199-07 re: Approve Purchase of Professional Services for Radiological Sampling – 2007 (Enc.)
11. Council Memo #200-07 re: Approve Professional Services Agreements Related to the Disposal of Biosolids Materials (Enc.)
12. Council Memo #201-07 re: Award of Surveying/Drafting for Joliet Junior College Roadway Extension – Amendment No. 1 (To be submitted)
13. Council Memo #202-07 re: Approve Professional Services Contract for Access Feasibility – Olympic Boulevard (To be submitted)

**B. Amendments, Change Orders and Payouts:**

1. Council Memo #206-07 re: Approve Payment No. 1 and Final for the Removal of Asbestos at 300 N. Broadway and 259 Western (Enc.)
2. Council Memo #207-07 re: Approve Final Payment and Change Order No. 2 for the 2006 Fall Tree Planting Program (Enc.)
3. Council Memo #208-07 re: Approve Final Payment for the 2006 Cyclic Pruning Program Contract (Enc.)
4. Council Memo #209-07 re: Approve Final Payment for the 2005 Hazardous Tree Trim and Removal Program (Enc.)
5. Council Memo #210-07 re: Approve Change Order No. 2 and Payment Estimate No. 8 for the Nicholson/Willard/Woodward

Roadway Project – 2006 Neighborhood Improvement Program (Enc.)

6. Council Memo #211-07 re: Approve Change Order No. 1 and Pay Estimate No. 2 and Final for the 2006 Glenwood (Midland – Raynor) Roadway Resurfacing Project (Enc.)
7. Council Memo #212-07 re: Approve Change Order No. 1 and Payment Request No. 4 and Final for the 2006 Pavement Marking Program (Enc.)
8. Council Memo #213-07 re: Approve Payment for Snow Removal (February 6, 2007 Storm) (Enc.)
9. Council Memo #214-07 re: Approve Change Order No. 1 and Payment No. 11 and Final for the 2006 Polyphosphate Purchase (Enc.)
10. Council Memo #215-07 re: Approve Change Order No. 1 and Payment No. 1 and Final for the Repair of the Hydraulic Breaker (Enc.)
11. Council Memo #216-07 re: Approve Change Order No. 3 and Payment No. 13 and Final for the 2006 Sodium Hypochlorite Solution Contract (Enc.)
12. Council Memo #217-07 re: Approve Amendment No. 3 to the Professional Services Agreement for the Design and Construction Observation of the Combined Sewer Overflow Elimination Project (Enc.)
13. Council Memo #218-07 re: Approve Change Order No. 1 and Payment No. 1 for the City of Joliet Bi-Annual Newsletter (To be submitted)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #222-07 re: Issuance of a Class “C” Liquor License at 1590 N. Larkin Avenue (To be submitted)
- B. Council Memo #223-07 re: Issuance of a Class “C” Liquor License at 2300 Illinois Route 59 (To be submitted)
- C. Council Memo #224-07 re: Transfer of a Class “I” Liquor License at

926 Gardner Street (To be submitted)

**XI. MAYOR:**

(None)

**XII. MAYOR AND COUNCIL COMMENTS:**

A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT:**