

***Proceedings of the Council of the City of Joliet, Illinois
held on the 20th day of February, A.D. 2007***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, February 20, 2007 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Pastor Klaus Mehrl, Our Savior Lutheran Church, 1910 Black Road, Joliet, Illinois.

Pastor Mehrl then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, DISTRICT 4 COUNCILMAN ALEX LEDESMA, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: NONE.

ALSO PRESENT: CITY MANAGER JOHN M. MEZERA and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILMAN SHETINA moved that the minutes of the Special Meeting of the Council of the City of Joliet, Illinois held on Wednesday, January 31, 2007 at 4:00 p.m., of the Pre-Council Meeting held on Monday, February 5, 2007 at 3:30 p.m. and of the Regular Meeting held on Tuesday, February 6, 2007 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

COUNCIL COMMITTEE REPORTS

A. Baseball

COUNCILMAN GIARRANTE stated that they are going to have a Baseball Committee meeting either on February 26th or 28th to discuss the new Hall of Fame room at Silver Cross Field.

B. Finance

COUNCILMAN UREMOVIC reported the Finance Committee met this evening and reviewed the usual items on their agenda including approval of the minutes of the previous meeting, the monthly cash flow, personnel summary and conference, travel and expense summary report and a review of the Treasurer's Disbursements and Regular Claims for the month of January. He said there was also a presentation on the Neighborhood Improvement Program.

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C. Public Service

COUNCILMAN TURK said the Committee met this morning and reviewed the contracts, change orders, pay estimates and final payments and found them all to be in order and recommended them for approval.

There were no other Committee reports.

CONSENT AGENDA

- A. Authorization to Transfer Funds to the City Center Partnership LLC for the Matching Funds Portion of the Route 66 Illinois Bureau of Tourism Marketing Partnership and Attraction Development Grants
(Council Memo #162-07)

A communication from the City Manager contained his recommendation that the Mayor and City Council authorize the transfer of funds in the amount of \$104,850.61 to the Joliet City Center Partnership LLC for the City of Joliet matching funds portion of the Illinois Bureau of Tourism Marketing and Tourism Attraction Development Grants and additional non-grant related expenses for the Joliet Area Historical Museum improvements and consultants to prepare and execute the grant projects.

- B. Treasurer's Report – December, 2006

A communication from the City Manager contained his recommendation that the report be received and placed on file.

- C. Request for a Corporate Donation to United Way of Will County in an Amount Matching Employee Contributions
(Council Memo #163-07)

A communication from the City Manager contained his recommendation that the Mayor and City Council authorize a corporate donation to United Way of Will County matching the contributions of its employees totaling \$77,977.55.

- D. Establishing a Public Hearing Date for the 2007 Appropriation Ordinances
(Council Memo #164-07)

A communication from the City Manager contained his recommendation that the Mayor and City Council take the following actions: 1) Place the 2007 Appropriation Ordinances on file for public inspection as of February 21, 2007; 2) Direct the Administration to have the notice of the public hearing published as required by law; and 3) Set March 6, 2007 as the date of the public hearing as a part of the March 6th regular meeting.

COUNCILWOMAN QUILLMAN moved that the recommendations of the City Manager be concurred in.

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Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN
QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY
and MAYOR SCHULTZ.

NAYS: NONE.

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)
(Council Memo #167-07)
2. Ordinance re: Approving the Annexation of 200 Acres Located South of Caton Farm Road, East of Peterson Road (#A-43-06/Dist. #3)
(Council Memo #167-07)
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)
(Council Memo #167-07)

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)
(Council Memo #167-07)
2. Ordinance re: Approving the Annexation of 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3)
(Council Memo #167-07)
3. Ordinance re: Approving the Classification of 75 Acres Located South of Caton Farm Road to R-1B Zoning (#A-45-06/Dist. #3)
(Council Memo #167-07)

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)
(Council Memo #167-07)
2. Ordinance re: Approving the Annexation of 93 Acres Located North of Chicago Road (#A-46-06/Dist. #3)
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3. Ordinance re: Approving the Classification of 93 Acres Located North of Chicago Road to R-1B Zoning (#A-46-06/Dist. #3)
(Council Memo #167-07)
- 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)
(Council Memo #167-07)
 2. Ordinance re: Approving the Annexation of 78 Acres at the Southeast Corner of Peterson and Chicago Roads (#A-47-06/Dist. #3)
(Council Memo #167-07)
 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)
(Council Memo #167-07)
- 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)
(Council Memo #167-07)
 2. Ordinance re: Approving the Annexation of 60 Acres Located South of Chicago Road (#A-48-06/Dist. #3)
(Council Memo #167-07)
 3. Ordinance re: Approving the Classification of 60 Acres Located South of Chicago Road to R-1B Zoning (#A-48-06/Dist. #3)
(Council Memo #167-07)
- 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)
(Council Memo #167-07)
 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)
(Council Memo #167-07)

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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)
(Council Memo #167-07)
- G. 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)
(Council Memo #167-07)
 2. Ordinance re: Approving the Annexation of 150.52 Acres Located West of Arbeiter and North of Findley (#A-50-06/Dist. #3)
(Council Memo #167-07)
 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)
(Council Memo #167-07)
- 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)
(Council Memo #167-07)
 2. Ordinance re: Approving the Annexation of 20 Acres in Seward Township (#A-51-06/Dist. #3)
(Council Memo #167-07)
 3. Ordinance re: Approving the Classification of 20 Acres in Seward Township to R-1B Zoning (#A-51-06/Dist. #3)
(Council Memo #167-07)
- 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)
(Council Memo #167-07)
 2. Ordinance re: Approving the Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3)
(Council Memo #167-07)
 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)
(Council Memo #167-07)

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A communication from the City Manager contained a request by the petitioner that these items be tabled to the City Council meeting of March 20, 2007 to allow additional time to complete the terms of their annexation agreements.

COUNCILMAN BROPHY moved that said items be tabled to the March 20, 2007 City Council meeting.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

J. 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)
(Council Memo #168-07)
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)
(Council Memo #168-07)
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)
(Council Memo #168-07)

K. Public Hearing re: Annexation of 10.18 Acres Located East of Rickey Drive and North of Spencer Road

1. Resolution re: Approving an Annexation Agreement for 10.18 Acres Located East of Rickey Drive and North of Spencer Road (#A-64-06/Dist. #5)
(Council Memo #168-07)
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)
(Council Memo #168-07)
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)
(Council Memo #168-07)

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)
(Council Memo #168-07)

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2. Ordinance re: Approving the Annexation of 10.44 Acres at 1506 Rickey Drive (#A-68-06/Dist. #5)
(Council Memo #168-07)
3. Ordinance re: Approving the Classification of 10.44 Acres at 1506 Rickey Drive to R-1B Zoning (#A-68-06/Dist. #5)
(Council Memo #168-07)
4. Ordinance re: Approving the Preliminary Plat of Tallgrass Point Subdivision (#P-30-06/Dist. #5)
(Council Memo #168-07)

A communication from the City Manager contained a request by the petitioner and staff that these items be tabled to the City Council meeting of March 6, 2007.

COUNCILMAN DORRIS moved that said items be tabled to the March 6, 2007 City Council meeting.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMAN LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, DORRIS, GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

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)
(Council Memo #169-07)
2. Ordinance re: Approving the Annexation of 10.2 Acres at 1500 Rickey Drive (#A-1-07/Dist. #5)
(Council Memo #169-07)
3. Ordinance re: Approving the Classification of 10.2 Acres at 1500 Rickey Drive to R-1B Zoning (#A-1-07/Dist. #5)
(Council Memo #169-07)

A communication from the City Manager contained a request by staff that these items be tabled indefinitely.

COUNCILMAN GIARRANTE moved that said items be tabled indefinitely.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, DORRIS, GIARRANTE, LEDESMA and MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA asked for an explanation.

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The City Manager said this is a small piece of property where the property owner just wanted to annex the property but really wasn't in a position to do a preliminary plat and wasn't going to have any housing designs. He said it was advertised but it's the kind of thing that we need to hold off on until the developer is really ready to proceed and give us an idea of what they are proposing.

APPROVAL OF REGULAR CURRENT BILLS

A. Treasurer's Disbursements – January, 2007 - \$29,752,295.64

A communication from the City Manager contained his recommendation that the report be received and placed on file.

B. Regular Claims – January, 2007 - \$5,574,040.13

A communication from the City Manager contained his recommendation that the report be received and placed on file.

COUNCILMAN SHETINA moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

ABSTAIN: COUNCILWOMAN QUILLMAN abstained from voting on the expenditures for Silver Cross Hospital.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE Approving the Recording Plat of Cambridge Run Subdivision Unit 5 as recommended by the Administration was presented and read. (#RP-5-07/Dist. #1)
(Council Memo #171-07)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, UREMOVIC, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 15790)

2. AN ORDINANCE Approving a Recapture Agreement for Sanitary Sewer Improvements Adjacent to Mound Road Commercial Park Subdivision was presented and read.
(Council Memo #172-07)
(ORDINANCE NO. 15791)

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3. AN ORDINANCE Establishing a Recapture Fee for Connection to Certain Sanitary Sewer Facilities Adjacent to Mound Road Commercial Park Subdivision was presented and read.

(Council Memo #172-07)

(ORDINANCE NO. 15792)

COUNCILMAN BROPHY moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN UREMOVIC, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA asked for an explanation.

The City Manager said this is a piece of property on Empress Drive that was developed by Charles Sharp. He said the City had requested them to construct an oversized lift station and forcemain so that the other properties across the street would also be able to use it. He said Mr. Sharp agreed to do that with the understanding that he could recapture the costs that would be attributable to those lots. He said there are five parcels of property that would have to pay the recapture fees listed in the memo should they develop in the City in the future.

4. AN ORDINANCE Approving the Vacation of an East/West Alley Located North of 408 S. Ottawa Street as recommended by the Plan Commission subject to the receipt of the appraised value in the amount of \$5,500.00 was presented and read. (#V-1-07/Dist. #5)

(Council Memo #173-07)

COUNCILMAN LEDESMA moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 15793)

5. AN ORDINANCE Approving an Amendment to the Zoning Ordinance Regarding Non-Residential Design Standards (Section 47-15(g)) was presented and read. (#ZO-1-07)

(Council Memo #174-07)

COUNCILWOMAN QUILLMAN moved that said Ordinance be adopted.

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Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

COUNCILMAN SHETINA asked for an explanation.

The City Manager said the staff has been working on this for about 1 ½ years and in the process we have been enforcing some of these architectural standards on new construction. He said this is the document that would adopt these new regulations by ordinance and make them a part of the Zoning Ordinance. He said they require a high level of architectural variety, compatible scale, pedestrian access and mitigation of negative impacts. He said the purpose is to increase the quality of building stock in Joliet that function both aesthetically and contextually, while discouraging prototype and standardized formula buildings.

COUNCILMAN SHETINA asked if we have had any further inquiries or comment from people who were involved in the original hearings with the Plan Commission, Zoning Board and Land Use Committee.

The Director of Planning said the process has gone very smoothly and we have been putting this ordinance into practice for probably the last 6 months or so and the developers are dealing with it just fine. He said actually they are coming and giving us some new ideas on a few things also. He said it has been a great process and they are looking forward to having it adopted.

Prior to her vote, COUNCILWOMAN QUILLMAN said this has been a long time coming and she is very happy to see that we are getting more quality and architectural variety in our City, and she thanked staff for working so hard on this.

Prior to his vote, COUNCILMAN GIARRANTE thanked all of the staff that worked on this Ordinance.

(ORDINANCE NO. 15794)

6. AN ORDINANCE Approving a Variation of Use to Allow the Continuation of an Existing Two-Unit in an R-2 District Located at 512 Millboro Street as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That off-street, paved parking for 3 cars remain in the future; 2) That the owner participate in the City's Landlord Training Program and Tenant Screening Program; 3) That if the above conditions are not adhered to, this matter shall be scheduled for an administrative hearing; and 4) Should the property be declared a public nuisance, it shall be subject to rehearing and possible revocation of the Variation of Use. (#2007-03/Dist. #5)
(Council Memo #176-07)

COUNCILMAN BROPHY moved that said Ordinance be adopted as recommended.

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Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 15795)

7. AN ORDINANCE Approving a Special Use Permit to Allow a Car Rental Business in an Existing Commercial Structure Located at 3037 Theodore Street as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That a maximum of 15 cars will be allowed on site for rental; 2) That rental of trucks, larger than pickup trucks, will not be allowed; 3) No repair or washing of vehicles on site will be allowed; 4) That any rental cars parked on display will consist of cars that are no more than 3 years old; 5) That if the above conditions are not completed within the specified time period this matter shall be scheduled for an administrative hearing; and 6) Should the property be declared a public nuisance, it shall be subject to rehearing and possible revocation of the Special Use Permit.
(#2007-04/Dist. #1)
(Council Memo #177-07)

COUNCILMAN SHETINA asked what the prohibition is with respect to parking overnight or parking of vans and things of that nature. He asked if there was anything specific with respect to that.

The City Manager said their hours of operation are Monday thru Friday from 7 a.m. to 6 p.m., Saturday from 7 a.m. to 3 p.m. and Sunday from 9 a.m. to 1 p.m. He said there would be a maximum of 10-15 cars allowed and some of them would be parked in the existing parking lot and the remainder would be parked in the rear of the business. He said he doesn't think there is any prohibition that would make them move the cars off the lot in the evening, but they can't do any maintenance work, washing of the vehicles or anything like that on the property. He said they can't do any rentals larger than a pickup truck.

COUNCILWOMAN QUILLMAN stated one of the conditions of the Zoning Board of Appeals findings was that if the conditions are not met within a specified time period there would be a hearing, and she asked what the specific time period is.

The Planning Director said that is one of our standard conditions if any improvements need to be made to the property, but in this case it is really not relevant because this is new construction.

COUNCILWOMAN QUILLMAN said her concern is since this is a Special Use Permit, when will we review this to make sure everything is OK with the neighbors and surrounding businesses. She said she just doesn't want this to become a nuisance.

The Director of Planning said if this became a nuisance we could bring it back before the Zoning Board and City Council for a rehearing.

COUNCILWOMAN QUILLMAN asked if we had a 6 month review plan.

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The Director of Planning said we don't have a review plan. He said if there is a problem, we can bring it up at any time rather than review it in 6 months or a year like we used to.

COUNCILMAN SHETINA stated that the petitioner has other operations in Rockdale and he is an excellent landlord and operates a clean business. He said he has been around a long time and has done a good job.

COUNCILMAN GIARRANTE moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMAN LEDESMA, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, DORRIS,
GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 15796)

B. RESOLUTIONS

1. A RESOLUTION 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 was presented and read.
(Council Memo #181-07)

COUNCILMAN LEDESMA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,
UREMOVIC, BROPHY, DORRIS, GIARRANTE, LEDESMA and
MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN GIARRANTE stated just for the record, we're handing out \$3.2 million of riverboat gaming money.

Prior to his vote, MAYOR SCHULTZ asked the City Manager to read the organizations that will be receiving the funding.

The City Manager read the list of organizations that will receive about \$3.2 million worth of riverboat gaming revenue that is going to support various entities within the community. He said these are agencies that need this funding to support themselves or to do renovations that have been approved by the Mayor and City Council.

(RESOLUTION NO. 5878)

2. A RESOLUTION 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. was presented and read.
(Council Memo #182-07)

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COUNCILMAN DORRIS moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ

NAYS: NONE.

(RESOLUTION NO. 5879)

3. A RESOLUTION Pertaining to City Work on State Highways was presented and read.

(Council Memo #183-07)

(RESOLUTION NO. 5880)

4. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$11,847.69 for the 2006 Pavement Marking Program was presented and read. (Section No. 06-00398-00-ST)

(Council Memo #184-07)

(RESOLUTION NO. 5881)

COUNCILMAN GIARRANTE moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, UREMOVIC, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

5. A RESOLUTION Declaring Certain Fire Department Property as Surplus was presented and read.

(Council Memo #185-07)

A communication from the City Manager contained his recommendation that the Mayor and City Council take the following actions: 1) Adopt said Resolution; 2) Declare certain Fire Department Weightlifting Equipment as Surplus (3 Universal Machines, 6 Weight Racks, 3 Weight Trees, 5 Benches and 1 Bar); and 3) Authorize the Donation of said Weightlifting Equipment to Joliet Central High School and Joliet Catholic Academy.

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted as recommended.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILMEN UREMOVIC, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 5882)

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6. A RESOLUTION Approving and Authorizing the Execution of Three License Agreements for the Installation of Public Art was presented and read.
(Council Memo #186-07)

COUNCILMAN DORRIS moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN GIARRANTE stated it's nice to see pictures of what we're buying and he voted aye.

(RESOLUTION NO. 5883)

BIDS AND CONTRACTS

A. Award of Contracts

1. Authorization to Award Purchase of Communication Center Equipment – Headsets and Accessories
(Council Memo #190-07)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Call One, Inc. in the amount of \$5,709.50.

2. Authorization to Purchase IWINs with Funds from the 2005 Justice Assistance Grant from the Bureau of Justice Assistance
(Council Memo #191-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of five IWIN computers from CDS Office Technologies in the amount of \$32,135.00 and five software licenses from SCA in the amount of \$5,000.00.

3. Authorization to Repair Damaged Police Vehicle – Unit 0006
(Council Memo #192-07)

A report on two estimates received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Rendel's Auto Rebuilders in the amount of \$5,022.22.

4. Authorization to Repair Damaged Police Vehicle – Unit 0361
(Council Memo #193-07)

A report on two estimates received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Carcare Collision Center in the amount of \$6,930.44.

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5. Approval for Renewal and Purchase of Antivirus and Mail Security Applications and Licenses
(Council Memo #194-07)

A report on three quotes received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Magik Technology Solutions in the amount of \$13,063.92.

6. Authorization to Repair Damaged Fire Vehicle – Unit FD573
(Council Memo #195-07)

A report on two estimates received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Rendel's Auto Rebuilders in the amount of \$6,025.92.

7. Award of Contract for the Chicago Street/Marion Street Parking Lot Project
(Council Memo #196-07 was never prepared)

8. Award of Contract for the 2007 2A & Third Round Pavement Cores and Rock Borings
(Council Memo #197-07)

A report on three proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Midwest Engineering Services in the amount of \$6,710.00.

9. Approve Contracts for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project
(Council Memo #198-07)

A report on six bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council take the following actions: 1) Award the contract for the Eastside Wastewater Treatment Plant Digester Improvements to Williams Brothers Construction in the amount of \$3,890,000.00; and 2) Approve Amendment No. 3 for the Eastside Wastewater Treatment Plant Digester Mixing Engineering Services Agreement on behalf of Clark Dietz in the amount of \$86,700.00.

10. Approve Purchase of Professional Services for Radiological Sampling - 2007
(Council Memo #199-07)

A communication from the City Manager contained his recommendation that the Mayor and Council award the quarterly radium testing of the water for the first, second, third and fourth quarters of 2007 to Environmental Inc.-Midwest Lab in the amount of \$43,930.00.

11. Approve Professional Services Agreements Related to the Disposal of Biosolids Materials
(Council Memo #200-07)

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A communication from the City Manager contained his recommendation that the Mayor and Council approve professional service agreements with the following firms: 1) Drinker Biddle Gardner Carton for an amount not to exceed \$15,500.00; 2) Rogina & Associates for an amount not to exceed \$15,650.00; 3) RSSI (Radiation Safety Services Inc.) for an amount not to exceed \$5,280.00; and 4) Land Treatment Alternatives for an amount not to exceed \$1,750.00.

12. Award of Surveying/Drafting for Joliet Junior College Roadway Extension – Amendment No. 1
(Council Memo #201-07 was never prepared)
13. Award of Professional Services Contract for Access Feasibility – Olympic Boulevard
(Council Memo #202-07 was never prepared)

COUNCILMAN DORRIS moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

B. Amendments, Change Orders and Payouts:

1. Approve Payment No. 1 and Final for the Removal of Asbestos at 300 N. Broadway and 259 Western
(Council Memo #206-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 1 and Final in the amount of \$9,950.00 on behalf of Ironwood Environmental Inc.

2. Approve Final Payment and Change Order No. 2 for the 2006 Fall Tree Planting Program
(Council Memo #207-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2, a deduction in the amount of \$428.00, and Final Payment in the amount of \$50,504.00 on behalf of Alaniz Landscaping.

3. Approve Final Payment for the 2006 Cyclic Pruning Program Contract
(Council Memo #208-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Final Payment in the amount of \$67,997.15 on behalf of Homer Tree Care.

4. Approve Final Payment for the 2005 Hazardous Tree Trim and Removal Program
(Council Memo #209-07)

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A communication from the City Manager contained his recommendation that the Mayor and Council approve Final Payment in the amount of \$12,757.00 on behalf of Homer Tree Care.

5. Approve Change Order No. 2 and Payment Estimate No. 8 for the Nicholson/Willard/Woodward Roadway Project – 2006 Neighborhood Improvement Program
(Council Memo #210-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2, a deduction in the amount of \$195.10, and Pay Estimate No. 8 in the amount of \$20,396.69 on behalf of P.T. Ferro Construction Co.

6. Approve Change Order No. 1 and Pay Estimate No. 2 and Final for the 2006 Glenwood (Midland-Raynor) Roadway Resurfacing Project
(Council Memo #211-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$18,778.93, and Pay Estimate No. 2 and Final in the amount of \$26,613.95 on behalf of P.T. Ferro Construction Co.

7. Approve Change Order No. 1 and Payment Request No. 4 and Final for the 2006 Pavement Marking Program
(Council Memo #212-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$11,847.69 and Pay Request No. 4 and Final in the amount of \$39,651.63 on behalf of A.C. Pavement Striping Co.

8. Approve Payment for Snow Removal (February 6, 2007 Storm)
(Council Memo #213-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the following payments: Gregg W. Dobczyk Excavators (\$2,880.00), Construction by Camco, Inc. (\$2,567.00), P.T. Ferro Construction Co. (\$10,054.00), Lafarge Joliet, Inc. (\$11,990.00) and John Russ and Co. (\$9,510.00).

9. Approve Change Order No. 1 and Payment No. 11 and Final for the 2006 Polyphosphate Purchase
(Council Memo #214-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$6,541.50 and Payment No. 11 and Final in the amount of \$9,297.75 on behalf of Stiles-Kem.

10. Approve Change Order No. 1 and Payment No. 1 and Final for the Repair of the Hydraulic Breaker
(Council Memo #215-07)

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A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the increase to Purchase Order No. 86391 by \$5,244.57; and 2) Approve Payment No. 1 and Final in the amount of \$6,234.57 on behalf of McCann Industries.

11. Approve Change Order No. 3 and Payment No. 13 and Final for the 2006 Sodium Hypochlorite Solution Contract
(Council Memo #216-07)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the increase to Purchase Order No. 79847 by \$2,951.30; and 2) Approve Payment No. 13 and Final in the amount of \$3,115.36 on behalf of Basic Chemical Solutions.

12. Approve Amendment No. 3 to the Professional Services Agreement for the Design and Construction Observation of the Combined Sewer Overflow Elimination Project
(Council Memo #217-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 3 in the amount of \$8,000.00 on behalf of Strand Associates.

13. Approve Change Order No. 1 and Payment No. 1 for the City of Joliet Bi-Annual Newsletter
(Council Memo #218-07 was never prepared)

COUNCILWOMAN QUILLMAN moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS

- A. Issuance of a Class "C" Liquor License at 1590 N. Larkin Avenue
(Council Memo #222-07)

A communication from the Liquor Commissioner regarding the application of SVT, LLC d/b/a Ultra Foods for the issuance of a Class "C" Liquor License at 1590 N. Larkin Avenue contained his recommendation that the issuance of this license is in the best interest of the City, and therefore, approval is recommended.

COUNCILMAN UREMOVIC moved that the recommendation of the Liquor Commissioner be concurred in.

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Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMAN LEDESMA, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, GIARRANTE
and MAYOR SCHULTZ.

NAYS: COUNCILMAN DORRIS.

**B. Issuance of a Class "C" Liquor License at 2300 Illinois Route 59
(Council Memo #223-07)**

A communication from the Liquor Commissioner regarding the application of SVT, LLC d/b/a Strack & Van Til for the issuance of a Class "C" Liquor License at 2300 Illinois Route 59 contained his recommendation that the issuance of this license is in the best interest of the City, and therefore, approval is recommended.

COUNCILMAN GIARRANTE moved that the recommendation of the Liquor Commissioner be concurred in.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,
UREMOVIC, BROPHY, GIARRANTE, LEDESMA and MAYOR
SCHULTZ.

NAYS: COUNCILMAN DORRIS.

Prior to her vote, COUNCILWOMAN QUILLMAN asked if they had self check-out and the store representative replied no.

Prior to his vote, COUNCILMAN BROPHY asked who the on-site manager is.

Deputy Liquor Commissioner Dan Campus stated Mr. Paul Francimore applied as the resident manager but in their investigation they determined that although he lives in Cherry Hill Subdivision, he doesn't live in the City of Joliet. He said they are going to allow SVT to present someone to be fingerprinted and SVT will sign a waiver that we can pull the license if anything comes back showing a felony charge or anything like that prior to their opening, which is scheduled for the end of March.

COUNCILMAN BROPHY said so you are going to hold it up until then.

The Deputy Liquor Commissioner said yes.

**C. Transfer of a Class "I" Liquor License at 926 Gardner Street
(Council Memo #224-07)**

A communication from the Liquor Commissioner regarding the application of J-N-D, Inc. d/b/a Old School Bar and Grill for the transfer of a Class "I" Liquor License at 926 Gardner Street contained his recommendation that the transfer of this license is in the best interest of the City, and therefore, approval is recommended.

COUNCILMAN GIARRANTE moved that the recommendation of the Liquor Commissioner be concurred in.

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Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY,
GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR
SCHULTZ.

NAYS: COUNCILMAN DORRIS.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN UREMOVIC asked the City Manager about the small stretch of Midland that can't be more than 80–100 ft. just underneath I-80 that is just deplorable. He said he has discussed it with COUNCILMAN DORRIS because it concerns both of their districts. He said they've been trying to get that fixed and the City has patched it but it really belongs to the state, is that correct.

The City Manager said yes it does.

COUNCILMAN UREMOVIC asked if we could meet with Senator Wilhelmi and Representative McGuire to see if there is some funding available right away and maybe we could pitch in a couple of dollars to redo that because it is just getting terrible.

COUNCILMAN UREMOVIC said he was contacted about South Chicago Street that it's bubbling up again by the manhole just before you get to the jail facility and it's bad. He said he knows that's a State road and he questioned if we could patch it.

The Director of Public Works said South Chicago Street is under construction by Will County and he said we can talk to their engineer.

COUNCILMAN TURK congratulated the Joliet Visitors Bureau on the awards they received at the Illinois Governor's Conference. He said they received two awards, one of which was for its 2006 Sports Joliet brochure in the category of Meeting Kit or Tour Guide. He said they also received an Audio/Visual Media award for their 2006 commercials featuring Joliet native and former Chicago Bear Tom Thayer. He said for the short time they've been in existence they have done an outstanding job and he congratulated them.

COUNCILMAN SHETINA said with respect to the Inspections Division report on the 2006 construction season, it shows that we did about \$56 million in commercial construction. He said that is very healthy in the City of Joliet. He said it usually takes a while for commercial to catch up with the rooftops that we've put in and the rooftops seem to be going pretty well also. He said it is good to have \$56 million in new construction and not bring any more students into the school system and not put any more pressure on the schools.

COUNCILMAN SHETINA said they've been getting calls and letters about the parking downtown. He said he knows the staff has been working on the parking situation but he thinks that the Land Use Committee or some Committee needs to discuss this with staff and see exactly where we're at and what plans we have for increasing the amount of parking we have downtown, whether it be in the form of parking garages or street level parking. He said it is a serious situation down here and we'd just like to get something going to see what we can do as a Council to alleviate the parking problems.

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COUNCILMAN SHETINA commented on the speeding situation in the subdivisions. He said they had a meeting the other night in Wedgewood. He said the biggest problem they have in terms of complaints is speeding in subdivisions. He said we need to look at that and keep putting on a lot of pressure on speeders in every subdivision no matter who they are or where they're coming from. He said in one subdivision last year we had 333 calls from residents complaining about speeders. He said it is incumbent upon us to really increase patrols, whether it takes overtime or whatever to try to curtail the speeding process.

MAYOR SCHULTZ asked COUNCILMAN SHETINA to report on the findings this morning at the hearing for the objections to the two District 4 Council candidates.

COUNCILMAN SHETINA stated this morning the Electoral Board, which consists of City Clerk Janet Traven, MAYOR SCHULTZ and himself met with respect to the objection of the petitions of COUNCILMAN LEDESMA and Susie Barber. He said Attorney Ray Bolden was present for Ms. Barber and Attorney Dan Kennedy was present for COUNCILMAN LEDESMA. He said Mr. Daniel Kalnes was present on behalf of the objections to the petitions. He said MAYOR SCHULTZ chaired the meeting. He said it was pretty evident to the Electoral Board after listening to both sides that the intent of the law was followed. He said it was clear that both of the people seeking Council seats in District 4 lived in District 4, filled out petitions for District 4, had the correct number of signatures and had notarized all the petitions. He said it was clear to them that the intent and spirit of the law as it is being adjudicated by the courts today is that they want people to run for office and they don't want to have to have people hire an attorney in order to file a petition. He said the vote was 3 to 0 that both of the petitions were approvable. He said they can take it somewhere else from there if they'd like.

COUNCILWOMAN QUILLMAN said she attended the Exchange Club Luncheon today where they honored our Police Officers of the Year which included Thomas Cleaves, Greg Humphrey, Amy Chocola, Charles Mascolino, Frank Wascher and Christopher Botzum. She said they did a terrific job and she asked the Police Chief to step to the podium and explain why they received the award. She said Dawn Ambrosini, Fernando Urquidi, Bruce Trevillian and Doug May also received the Award of Excellence from the Exchange Club.

The Police Chief explained that the officers who received the Exchange Club Officer of the Year Award today were involved in an armed robbery in progress call which occurred on October 30, 2005 at Walgreen's at 358 E. Cass Street. He said the officers did a fantastic job and they exhibited some very outstanding bravery, heroism and courage and they are very thankful that the Exchange Club took the time to acknowledge their fine acts of courage.

COUNCILMAN BROPHY stated the Will County Continuum of Care was successful in securing all of the funds they requested from the Department of Housing and Urban Development in what is called a Super Notice of Funding Authorization. He said as a group all of the agencies in our area have to cooperate and submit one set of applications with priorities listed for how we want to spend the money to address or reach the goal of ending homelessness. He said in this case we have funds going to Cornerstone Services, Lambs Fold Women's Center and Catholic Charities for a total of \$2.7 million. He said these folks should be congratulated including Lois Goldman of Neighborhood Services and Sgt. John Albrecht who help out directly on some of these committees and also the dozens and dozens of folks that work in our social service agencies and

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volunteers on the boards and committees that do this because it is an important job.

COUNCILMAN BROPHY said on Thursday evening there is a District 2 Neighborhood meeting of Wildflower Ridge Subdivision and they are meeting at Cantigny Post at 6 p.m. He said there is also the Lambs Fold dinner this Saturday for those that might want to help out with their cause.

COUNCILMAN DORRIS said he wanted to pass on to the City staff the wonderful job the Street Department did last week during the snowstorm. He said they did an outstanding job.

COUNCILMAN DORRIS asked if the Deputy City Manager or the City Manager could meet with him on Monday. He said the new manager of Evergreen Terrace has called and requested to meet at 4 p.m. at City Hall to talk about how we can work together to make Evergreen Terrace better. He said he recognizes that a lot of people think that nothing is going to happen but they are giving us the opportunity to sit down and see if we can work together to improve the quality of life at Evergreen Terrace.

COUNCILMAN GIARRANTE echoed COUNCILMAN DORRIS' comments on the snow plowing. He also commended the Police Chief for his report on the armed robbery which resulted in the Police Officer of the Year awards.

COUNCILMAN LEDESMA also congratulated the Police Department on an excellent job.

COUNCILMAN LEDESMA said graffiti has gotten out of hand the last couple of months. He said John Sullivan is doing an excellent job but there is too much for him to keep up with on a daily basis. He also asked about the painting over the graffiti in the cold weather and if there is any way they can do that.

The City Manager said he would talk to the Director of Neighborhood Services tomorrow and they will do what they can.

COUNCILWOMAN QUILLMAN asked if that was a full-time job.

The City Manager said no, it's a part-time job. He said the problem right now is the cold weather. He said when it gets down to -8 he really can't paint.

COUNCILWOMAN QUILLMAN asked if we should make that a full-time job.

The City Manager said he doesn't believe so at this point. He said we continue to work with him and there are times when it's very slow and times when it picks up but overall he's been able to do it. He said we would pick up a contractor if we need to help out.

COUNCILMAN GIARRANTE said he has been getting reports on this from Neighborhood Services and there is a lot of graffiti that he is removing. He said he called in a couple of graffiti reports a week or so ago and they still haven't been removed. He said they are on a vinyl fence and asked how he would remove that.

The City Manager said he has power washers, chemicals and just about everything that he needs.

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COUNCILMAN GIARRANTE said he must be busy and asked if he works "as needed".

The City Manager said no, he works almost every day.

COUNCILMAN GIARRANTE said but it's not a full-time job.

The City Manager said no.

COUNCILMAN GIARRANTE asked if he ever works 40 hours a week.

The City Manager said sometimes he might work more than that and sometimes less than that.

COUNCILMAN GIARRANTE said he's confused why it's not a full-time job.

The City Manager said it's probably not a full-time job because we don't always need him there for 40 hours, and with a full-time job you have to pay benefits and it's a much more expensive position. He said we have a lot of part-time people that work for the City and they work 30-35 hours a week.

MAYOR SCHULTZ asked how long he has been with the City.

The City Manager said he isn't sure but it has been quite a while.

COUNCILMAN GIARRANTE said he asked a few months ago about making that a full-time position. He said he has a problem not doing that. He said he can only work so many hours and if he's working 40 hours now he can't work more.

The City Manager said there are times when there is a little bit of a build up but in general when he asks his supervisor they've indicated that he's able to keep up with it. He said he will ask him again and get a report back to the Council.

COUNCILMAN GIARRANTE said if we make it a full-time job and there is no graffiti isn't there something else he can do.

The City Manager said there may be.

MAYOR SCHULTZ said as long as he's been here he has done an outstanding job and he should get the benefits of the job because the man is dedicated and he has been here for years. He said every time he looks up he sees him working and he does a hell of a job.

COUNCILMAN GIARRANTE asked the City Manager to look into it.

The City Manager said he would look into it and get a report back.

MAYOR SCHULTZ stated there are some Boy Scouts in the audience and he invited them up to the podium.

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Mr. Mark VanHam, Troop 175 Assistant Scoutmaster, stated they are working on their Citizenship in the Community merit badge and one of the requirements is to attend a public meeting. He then introduced Boy Scouts David Coleman, Art Galli, Robbie Stewack, Jacob Gurnitz, Adam Scheidt, Assistant Scoutmaster Jay Coleman and committee members Kathy Scheidt, Jean Gurnitz and Art Galli.

Ms. Louise Ray asked if she could address the Mayor and Council.

COUNCILWOMAN QUILLMAN moved that Ms. Ray be allowed to address the Mayor and Council.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, UREMOVIC, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

Ms. Ray explained the Forest Park Community Center Budget request totaling \$17,000, which includes funding for the following programs: High School Summer School, Senior Programming, Reading First Program, Family Planning Services and Midnight Basketball.

COUNCILMAN DORRIS asked that Ms. Ray's request be reviewed and placed on the next Council meeting agenda for approval.

ADJOURNMENT

It was requested that the Council recess to closed session to discuss pending litigation.

COUNCILMAN GIARRANTE moved that the Council recess to closed session to discuss pending litigation after which the meeting will be adjourned.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN UREMOVIC, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and MAYOR SCHULTZ.

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape