

## **REVISED**

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM SUSIE A. BARBER  
(1-1-08 through 3-31-08)  
COUNCILMAN TIMOTHY M. BROPHY  
COUNCILMAN WARREN C. DORRIS  
COUNCILMAN THOMAS C. GIARRANTE  
COUNCILWOMAN JAN HALLUMS QUILLMAN  
COUNCILMAN JOSEPH R. 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, 2008  
6:30 P.M.**

**INVOCATION:** Rabbi Josef Germaine, Joliet Jewish Congregation, 250 N. Midland Avenue, Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Pre-Council Meeting – February 4, 2008 (Enc.)
- B. Regular Meeting – February 5, 2008 (Enc.)

**III. COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:**

- A. Baseball

- B. Communication, Technology and Information Systems
- C. Finance
- D. Land Use
- E. Legislative
- F. Public Safety
- G. Public Service
- H. Water Park

**IV. CONSENT AGENDA:**

- A. Council Memo #168-08 re: Request Approval for Summer Hoops Basketball Program (Enc.)
- B. Council Memo #169-08 re: Request for a Corporate Donation to United Way of Will County in an Amount Matching Employee Contributions (Enc.)
- C. Treasurer's Report – December, 2007 (Enc.)
- D. Council Memo #170-08 re: 2008 Neighborhood Improvement Program (NIP) Modification No. 2 – Modification to the 2008 District 2 and 5 Neighborhood Improvement Program (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of 1450 S. Brandon Road
  - 1. Resolution re: Approving the Annexation Agreement for 1450 S. Brandon Road (#A-20-07/Dist. #5) (Enc.)
    - a. Council Memo #173-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 1450 S. Brandon Road (#A-20-07/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 1450 S. Brandon Road to I-1 Zoning (#A-20-07/Dist. #5) (Enc.)

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

- A. Council Memo #174-08 re: Regular Payroll - January 1 – January 11, 2008 - \$2,615,196.14 (Enc.)
- B. Treasurer's Disbursements – January, 2008 - \$24,786,752.33 (Enc.)
- C. Regular Claims – January, 2008 - \$3,317,229.45 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES:**

1. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
  - a. Council Memo #177-08 re: Explanation
2. Ordinance re: Approving the Final Plat of HDPark Joliet Phase 1 Subdivision (#FP-3-08/Dist. #3) (Enc.)
  - a. Council Memo #179-08 re: Plan Commission Findings
3. Ordinance re: Approving the Preliminary Plat of Subdivision of Lot 1 in Joliet Crossings Phase 2 Resubdivision (#P-19-07/Dist. #5) (Enc.)
  - a. Council Memo #180-08 re: Plan Commission Findings
4. Ordinance re: Approving the Final Plat of Subdivision of Lot 1 in Joliet Crossings Phase 2 Resubdivision (#FP-1-08/Dist. #5) (Enc.)
5. Ordinance re: Approving the Recording Plat of Subdivision of Lot 1 in Joliet Crossings Phase 2 Resubdivision (#RP-23-07/Dist. #5) (Enc.)
6. Ordinance re: Re-Approving the Recording Plat of Kozielski Estates Subdivision (#RP-6-08/Dist. #5) (Enc.)

- a. Council Memo #181-08 re: Explanation
- 7. Ordinance re: Approving the Reclassification of 415 Francis Street from R-3 to R-2 Zoning (#Z-1-08/Dist. #4) (Enc.)
  - a. Council Memo #182-08 re: Plan Commission Findings
- 8. Ordinance re: Approving the Vacation of Prieboy Avenue, East of Byrum Boulevard (#V-1-08/Dist. #1) (Enc.)
  - a. Council Memo #183-08 re: Plan Commission Findings
- 9. Ordinance re: Approving a Special Use Permit to Allow a Light Auto Mechanical and Muffler Repair Shop in an I-2 District Located at 350 Ward Avenue (#2007-16/Dist. #4) (Enc.)
  - a. Council Memo #184-08 re: Zoning Board of Appeals Findings
- 10. Ordinance re: Approving a Special Use Permit to Allow the Construction of a City of Joliet Water Tower in a B-3 District Located at Parkwood Drive and Route 6 (#2008-07/Dist. #4) (Enc.)
  - a. Council Memo #185-08 re: Zoning Board of Appeals Findings
- 11. Ordinance re: Designating the 700 Block of Western Avenue as an Extension of the Upper Bluff Local Historic District (Enc.)
  - a. Council Memo #186-08 re: Historic Preservation Commission Findings

**B. RESOLUTIONS:**

- 1. Resolution re: Authorizing the Sale of a Vacant Lot Located at 1106 E. Washington Street (Enc.)
  - a. Council Memo #190-08 re: Explanation
- 2. Resolution re: Authorizing the Execution of the Trust Fund Home Modification Program Funding Agreement with the Illinois Housing Development Authority (IHDA) (Enc.)
  - a. Council Memo #191-08 re: Explanation

3. Resolution re: Recognizing the Neighborhood Watch Group of the Springwood Subdivision (Enc.)
  - a. Council Memo #192-08 re: Explanation
4. Resolution re: Appropriating Motor Fuel Tax Funds for the Arbeiter Road Salt Storage Facility (Enc.)
  - a. Council Memo #193-08 re: Explanation
5. Resolution re: Approving an Agreement Between the City of Joliet and the U.S. Bureau of the Census to Conduct a Special Census for Selected Areas (Enc.)
  - a. Council Memo #194-08 re: Explanation

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

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

1. Council Memo #197-08 re: Request Authorization to Award a Contract for the Arbeiter Road Salt Storage Facility (Enc.)
2. Council Memo #198-08 re: Request Approval for Renewal of Anti-virus and Mail Security Applications and Licenses (Enc.)
3. Council Memo #199-08 re: Request Authorization to Award a Contract for the Purchase of a Canon Color Image Runner Copier and 60 Month Maintenance Agreement (To be submitted)
4. Council Memo #200-08 re: Request Authorization to Award a Contract for the 1310 Luther Avenue and 7 N. Raynor Yard Drains (To be submitted – Bid Opening 2/15/08)
5. Council Memo #201-08 re: Request Authorization to Award a Contract for the Repair of the 400-HP Pump for Line Shaft Motor (Enc.)
6. Council Memo #202-08 re: Request Authorization to Award a Contract to Install a New Seal Water System for Raw Pumps at the Eastside Treatment Plant (Enc.)
7. Council Memo #203-08 re: Request Authorization to Award a Contract for the Dr. Rao Bike Path Clearing Project – 2008 (Enc.)

8. Council Memo #204-08 re: Request Authorization to Enter into an Agreement with Verizon as the Cell Phone Provider for the Fire Department (To be submitted)
9. Council Memo #205-08 re: Authorization to Retain Consultant to Perform Actuarial Analysis for the Firefighter and Police Pension Funds (Enc.)
10. Council Memo #206-08 re: Request Authorization to Purchase Robotronics PC the Patrol Car (Enc.)
11. Council Memo #207-08 re: Request Authorization to Replace Two (2) Ground Water Ejector Pumps for the Municipal Building (Enc.)
12. Council Memo #208-08 re: Request Authorization for Approval of Acquisition of Mechanical Equipment for Utility Foreman Truck (To be submitted)
13. Council Memo #210-08 re: Request Approval for Purchase of Iron-Port E-mail Security Appliance and User Licenses Renewals (Enc.)
14. Council Memo #211-08 re: Request Authorization to Award a Contract for the 2008 Winter-Spring Cyclic Pruning Program (Enc.)
15. Council Memo #212-08 re: Request Authorization to Purchase a Ladder Truck and an Engine for the Fire Department (To be submitted)
16. Council Memo #213-08 re: Request Authorization to Purchase Four IWIN Mobile Data Computers and Associated Leasing Fees (Enc.)

**B. Change Orders and Payments:**

1. Council Memo #218-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate Nos. 5B and 6A for the 2007 City of Joliet Aggregate Contract (Enc.)
2. Council Memo #219-08 re: Request Authorization to Approve Pay Estimate No. 1 and Final for the 818 E. Cass Street Sump Pump Installation (Enc.)
3. Council Memo #220-08 re: Request Authorization to Approve Change Order No. 5 and Payment Request No. 5 for the 2007

Plant Mix Contract (Enc.)

4. Council Memo #221-08 re: Request Authorization to Approve Change Order No. 1 for the Westside Wastewater Treatment Plant Blower Upgrade Construction Project (Enc.)
5. Council Memo #222-08 re: Request Authorization to Approve Change Order No. 8 and Payment No. 20 for the Black Road Water Treatment Plant Project (To be submitted)
6. Council Memo #223-08 re: Request Authorization to Approve Change Order No. 7 for the Fairmont and Garvin Water Treatment Plant Project (To be submitted)
7. Council Memo #224-08 re: Request Authorization to Approve Payment Request No. 1 and Final for the 2008 First and Second Round Pavement Cores and Rock Borings (Enc.)
8. Council Memo #225-08 re: Request Authorization to Approve Change Order No. 2 and Pay Estimate No. 11 for the 2006 AMR Installation Contract (To be submitted)
9. Council Memo #226-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 2 and Final for the Cellular Antennas Inspection on Ridge Road Standpipe and Rock Run Elevated Tank (To be submitted)
10. Council Memo #227-08 re: Request Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the January 2008 City Hall, Far West Municipal Center and Police Department Snow Plowing and Salting (Enc.)
11. Council Memo #228-08 re: Request Authorization for Payment of Snow Removal (Storm on January 31/February 1, 2008) (Enc.)
12. Council Memo #229-08 re: Request Authorization to Approve Payment to Motorola – STARCOM21 Network for the Tri-County Auto Theft Unit (Enc.)
13. Council Memo #230-08 re: Authorization to Pay Tuition for Three Firefighters to Attend Oak Lawn Fire Academy (To be submitted)
14. Council Memo #231-08 re: Request Authorization to Approve Change Order No. 1 to the Contract to Update Wiring and Re-program Fujitsu Telephone Switch at Five City Facilities (To be sub-

mited)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #235-08 re: Application for a Drive-In Permit for the CVS Pharmacy on Lot 2 in Drauden Pointe Center Subdivision (Enc.)
- B. Council Memo #236-08 re: Issuance of a Class "C" Liquor License at 1736 Essington Road (To be submitted)

**XI. MAYOR:**

- A. Proclamation re: Proclaiming February 23, 2008 as "Rotary Day" (Enc.)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT:**