

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM TIMOTHY M. BROPHY
(01-01-06 through 03-31-06)
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
COUNCILMAN ALEX LEDESMA
COUNCILWOMAN JAN 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 21, 2006
6:30 P.M.

INVOCATION: Father Raymond Lescher, Sacred Heart Church, 337 S. Ottawa Street

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Pre-Council Meeting – February 6, 2006 (Enc.)

B. Regular Meeting – February 7, 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. Treasurer's Report – December 2005 (Enc.)
- B. Council Memo #153-06 re: Establishing a Public Hearing Date for the 2006 Appropriation Ordinances (Enc.)
- C. Council Memo #154-06 re: Position Vacancies (Enc.)
- D. Council Memo #155-06 re: Approve Modifications to the 2006 Districts 2 & 4 Neighborhood Improvement Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

(None)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements – January 2006 - \$38,265,649.65 (Enc.)
- B. Regular Claims – January 2006 - \$5,491,892.55 (Enc.)
- C. Council Memo #158-06 re: Regular Payroll – January 1 – January 13, 2006 - \$2,441,516.12 (Enc.)
- D. Council Memo #159-06 re: Regular Payroll – January 14 – January 27, 2006 - \$2,859,532.31 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Final and Recording Plats
 - a. Ordinance re: Approving the Final Plat of Cumberland South Forty Subdivision Unit 2 (#FP-1-06/Dist. #1) (Enc.)

(1) Council Memo #160-06 re: Plan Commission Findings
 - b. Ordinance re: Approving the Final Plat of Cass Street Commercial Park (#FP-4-06/Dist. #2) (To be submitted)

(1) Council Memo #161-06 re: Plan Commission Findings
 - c. Ordinance re: Approving the Recording Plat of Cass Street Commercial Park (#RP-6-06/Dist. #2) (To be submitted)
 - d. Ordinance re: Approving the Recording Plat of Lakewood Prairie Subdivision Unit 1A (#RP-7-06/Dist. #3) (Enc.)

(1) Council Memo #162-06 re: Plan Commission Findings
2. Ordinance re: Approving the City of Joliet Budget and the Joliet Public Library Budget for the Fiscal Year 2006 (To be submitted)
 - a. Council Memo #163-06 re: Explanation
3. Ordinance re: Amending the Municipal Waste Collection Fee (To be submitted)
4. Ordinance re: Amending the Development Impact Fee (To be submitted)
5. Ordinance re: Amending Chapter 31 of the Code of Ordinances in regards to Water and Sewer Rates (To be submitted)
6. Ordinance re: Approving an Amendment to the Lease Agreement with Joliet Professional Baseball Club LLC (Enc.)
 - a. Council Memo #164-06 re: Explanation
7. Ordinance re: Approving an Amendment to the Shorewood Wastewater Treatment Intergovernmental Agreement (Enc.)
 - a. Council Memo #165-06 re: Explanation

8. Ordinance re: Approving the Reclassification of 109 Wilcox Street from R-4 to R-2 Zoning (#Z-1-06/Dist. #5) (Enc.)
 - a. Council Memo #166-06 re: Plan Commission Findings
9. Ordinance re: Accepting Easements in Association with the Southeast Joliet Lift Station and Forcemain (Enc.)
 - a. Council Memo #167-06 re: Explanation
10. Ordinance re: Proposing the Establishment of 2006 Special Service Area No. 6 - Ardith/Commonwealth (Enc.)
 - a. Council Memo #168-06 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Authorizing the Allocation of 2006 CHDO Set Aside Funds to Cornerstone Services, Inc. and the Execution of the Home Investment Partnership Agreement Between The City of Joliet and Cornerstone Services, Inc.
 - a. Council Memo #174-06 re: Explanation
2. Resolution re: Authorizing an Amendment to the Lease Agreement for the Will County Governmental League at Joliet Union Station (Enc.)
 - a. Council Memo #175-06 re: Explanation
3. Resolution re: Appropriating Motor Fuel Tax Funds for the 2005 Plant Mix Contract and Approving Change Order No. 6 and Payment Request No. 8 and Final (Enc.)
 - a. Council Memo #176-06 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #181-06 re: Request Authorization to Repair Sewer Division Vactor (Enc.)
2. Council Memo #182-06 re: Award of Contract to Purchase Three Mid-Volume Copiers (Enc.)

3. Council Memo #183-06 re: Approve Purchase of Appliances for Fire Station #10 (Enc.)
4. Council Memo #184-06 re: Award of Contract for the Purchase of Polymer for the East Side Wastewater Treatment Plant (Enc.)
5. Council Memo #185-06 re: Approve Purchase of Replacement Parts for the #2 Bar Screen at the East Side Sewage Treatment Plant (Enc.)
6. Council Memo #186-06 re: Award of Contract for the Well 22D to Well 10D Raw Water Transmission Main Project (To be submitted - Bid Opening 2/17/06)
7. Council Memo #187-06 re: Award of Contract for Professional Services for Surveying/Drafting for Ardith/Commonwealth/Chevy Chase - 2006 Neighborhood Improvement Program (Enc.)
8. Council Memo #188-05 re: Award a Contract and Approve Payment No. 1 and Final for the Installation of Streetlights at the West Mirage Subdivision (Canyon Drive) – 2005 Neighborhood Improvement Program (Enc.)

B. Amendments, Change Orders, Payments and Finals:

1. Council Memo #194-06 re: Request Authorization for Payment of Emergency Repairs to Severe Weather Warning Siren at Fire Station 8 Located at 2293 Essington Road (Enc.)
2. Council Memo #195-06 re: Approve Change Order No. 3 for the Lease Agreement for the Wireless Infrastructure Pilot (Enc.)
3. Council Memo #196-06 re: Approve Change Order No. 1 for FCPA Contract Limestone/Vine at Center Street Ramp (To be submitted)
4. Council Memo #197-06 re: Approve Change Order No. 1 for the Southeast Joliet Lift Station and Forcemain Project (Enc.)
5. Council Memo #198-06 re: Approve Change Order No. 1 for the Southeast Joliet Watermain Extensions Project (Enc.)
6. Council Memo #199-06 re: Approve Change Order No. 2 and Pay Estimate No. 5 for the Aux Sable Creek Basin Conveyance Project – Phase IV (Enc.)

7. Council Memo #200-06 re: Approve Change Order No. 1 for the Arbeiter Road Influent Pumping Station Project (Enc.)
8. Council Memo #201-06 re: Approve Change Order No. 2 for the Well 9D Emergency Repairs Project (Enc.)
9. Council Memo #202-06 re: Approve Change Order No. 1 for the Well 24D Construction, Pitless Adapter and Submersible Pump Project (Enc.)
10. Council Memo #203-06 re: Approve Change Order No. 1 for Well 25D Metering and Electrical Facility Project (Enc.)
11. Council Memo #204-06 re: Approve Change Order No. 1 and Pay Estimate No. 4 for the Aux Sable Creek Basin Conveyance Project – Phase I (Enc.)
12. Council Memo #206-06 re: Approve Change Order No. 1 for the Well 11D Rehabilitation Project (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #211-06 re: Transfer of a Class “A” Liquor License at 901 N. Hickory Street (To be submitted)
- B. Council Memo #212-06 re: Change of a Class “C-D” to a Class “C” Liquor License at 325 S. Larkin Avenue (To be submitted)
- C. Council Memo #213-06 re: Issuance of a Class “D” Liquor License at 3301 Hennepin Drive (To be submitted)

XI. MAYOR:

- A. Proclamation re: Proclaiming February 3, 2006 as “GO RED FOR WOMEN DAY IN JOLIET” (To be submitted)
- B. Marge Dernulc re: Joliet Police Department “Spotter Program” for Handicap Parking Space Violators

XII. CITIZENS TO BE HEARD:

- A. Bonnie Winfrey re: Request for Funding for Video Documentary on Katherine Dunham

XIII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz – Appointments

XIV. ADJOURNMENT: