

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 5, 2008  
6:30 P.M.

**INVOCATION:** Pastor Earl Thornton, First Assembly of God, 1741 Essington Road,  
Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

A. Pre-Council Meeting – January 14, 2008 (Enc.)

B. Regular Meeting – January 15, 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 #81-08 re: Position Vacancies (Enc.)
- B. Council Memo #82-08 re: Modification of the 2008 Neighborhood Improvement Program Policy (Enc.)
- C. Council Memo #83-08 re: 2008 Neighborhood Improvement Program Modification No. 1 – Modification to the 2008 Districts 1, 2 and 4 Neighborhood Improvement Programs (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of 290 Acres at the Northwest Corner of Arbeiter and Van Dyke Roads
  - 1. Resolution re: Approving the Annexation Agreement for 290 Acres at the Northwest Corner of Arbeiter and Van Dyke Roads (#A-9-07/Dist. #3) (Enc.)
    - a. Council Memo #86-08 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 290 Acres at the Northwest Corner of Arbeiter and Van Dyke Roads (#A-9-07/Dist. #3) (Enc.)
  - 3. Ordinance re: Approving the Classification of 290 Acres at

the Northwest Corner of Arbeiter and Van Dyke Roads to R-1B, R-4, R-B and B-1 Zoning (#A-9-07/Dist. #3) (Enc.)

4. Ordinance re: Approving the Planned Unit Development of Hiller Farm Subdivision (#PUD-5-07/Dist. #3) (Enc.)

B. Public Hearing re: Annexation of 11665 Arbeiter Road

1. Resolution re: Approving the Annexation Agreement for 11665 Arbeiter Road (#A-21-07/Dist. #3) (Enc.)

a. Council Memo #87-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 11665 Arbeiter Road (#A-21-07/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 11665 Arbeiter Road to R-B Zoning (#A-21-07/Dist. #3) (Enc.)

C. Public Hearing re: 2008 Joliet Special Service Area No. 2 – Campbell Street (Raynor Avenue – Prairie Avenue)

1. Ordinance re: Establishing the 2008 Joliet Special Service Area No. 2 – Campbell Street (Raynor Avenue – Prairie Avenue) (Enc.)

a. Council Memo #88-08 re: Explanation

D. Public Hearing re: 2008 Joliet Special Service Area No. 3 – Elizabeth Street (Hutchins Street – Moran Street)

1. Ordinance re: Establishing the 2008 Joliet Special Service Area No. 3 – Elizabeth Street (Hutchins Street – Moran Street) (Enc.)

a. Council Memo #89-08 re: Explanation

E. Public Hearing re: 2008 Joliet Special Service Area No. 4 – Irving Street (Franklin Street – Eastern Avenue)

1. Ordinance re: Establishing the 2008 Joliet Special Service Area No. 4 – Irving Street (Franklin Street – Eastern Avenue) (Enc.)

a. Council Memo #90-08 re: Explanation

F. Public Hearing re: 2008 Joliet Special Service Area No. 5 – Douglas Street (Wilcox Street – Route 30) and Wilcox Street (Douglas Street – Mason Avenue)

1. Ordinance re: Establishing the 2008 Joliet Special Service Area No. 5 – Douglas Street (Wilcox Street – Route 30) and Wilcox Street (Douglas Street – Mason Avenue) (Enc.)

a. Council Memo #91-08 re: Explanation

G. Public Hearing re: 2008 Joliet Special Service Area No. 6 – Doris Avenue (Gardner Street – Retta Court)

1. Ordinance re: Establishing the 2008 Joliet Special Service Area No. 6 – Doris Avenue (Gardner Street – Retta Court) (Enc.)

a. Council Memo #92-08 re: Explanation

H. Public Hearing re: 2008 Joliet Special Service Area No. 7 – Nicholson Street (Campbell Street – Western Avenue)

1. Ordinance re: Establishing the 2008 Joliet Special Service Area No. 7 – Nicholson Street (Campbell Street – Western Avenue) (Enc.)

a. Council Memo #93-08 re: Explanation

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

(None)

**VIII. ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES:**

1. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)

a. Council Memo #97-08 re: Explanation

2. Ordinance re: Establishing a Cable/Video Service Provider Fee and PEG Access Support Fee (Enc.)

- a. Council Memo #98-08 re: Explanation
3. Ordinance re: Approving a Cable and Video Customer Protection Ordinance (Enc.)
4. Preliminary and Recording Plats
  - a. Ordinance re: Approving the Preliminary Plat of Subdivision of Lot 1 in Joliet Crossings Phase 2 Resubdivision (#P-19-07/Dist. #5) (To be submitted)
    - (1) Council Memo #99-08 re: Plan Commission Findings
  - b. Ordinance re: Approving the Recording Plat of Lot 1 in Joliet Crossings Phase 2 Resubdivision (#RP-23-07/Dist. #5) (To be submitted)
  - c. Ordinance re: Approving the Preliminary Plat of Firstpark Joliet Subdivision (#P-17-07/Dist. #3) (Enc.)
    - (1) Council Memo #100-08 re: Plan Commission Findings
  - d. Ordinance re: Re-Approving the Recording Plat of Campus Center Subdivision Phase 4 (#RP-3-08/Dist. #3) (Enc.)
    - (1) Council Memo #101-08 re: Explanation
  - e. Ordinance re: Approving the Recording Plat of Bronk's Corners Subdivision (#RP-4-08/Dist. #1) (Enc.)
    - (1) Council Memo #102-08 re: Explanation
5. Ordinance re: Approving the Reclassification of 3000 W. Jefferson Street from R-2 to B-1 Zoning (#Z-2-08/Dist. #3) (Enc.)
  - a. Council Memo #103-08 re: Plan Commission Findings
6. Ordinance re: Proposing the Establishment of the 2008 Special Service Area No. 8 – Allen (Hunter-Seeser) (Enc.)
  - a. Council Memo #105-08 re: Explanation

7. Ordinance re: Proposing the Establishment of the 2008 Special Service Area No. 9 – Helles (Willow-East End) (Enc.)

**B. RESOLUTIONS:**

1. Resolution re: Authorizing the Acquisition of Tax Delinquent Properties (Enc.)
  - a. Council Memo #110-08 re: Explanation
2. Resolution re: Authorizing the Execution of an Intergovernmental Agreement between the City of Joliet and the Will County 9-1-1 Emergency Telephone System Board (Enc.)
  - a. Council Memo #111-08 re: Explanation
3. Resolution re: Authorizing the Joliet Public Library to Borrow Funds on an Interim Basis (Enc.)
  - a. Council Memo #112-08 re: Explanation
4. Resolution re: Approving an Agreement with the Illinois Department of Transportation for the Essington Road (Jefferson Street to Hennepin Drive) Traffic Signal Interconnection Improvements Project (Enc.)
  - a. Council Memo #113-08 re: Explanation
5. Resolution re: Appropriating Motor Fuel Tax Funds for the Essington Road (Jefferson Street to Hennepin Drive) Traffic Signal Interconnection Improvements Project (Enc.)
  - a. Council Memo #114-08 re: Explanation
6. Resolution re: Appropriating Motor Fuel Tax Funds for the Caton Farm Road and the I-55 West Frontage Road Traffic Signal and Roadway Widening Improvements Project (Enc.)
  - a. Council Memo #115-08 re: Explanation
7. Resolution re: Authorizing the Sale of Property Located at 23 Union Street (Enc.)
  - a. Council Memo #116-08 re: Explanation

**IX. BIDS AND CONTRACTS:****A. Award of Contracts:**

1. Council Memo #120-08 re: Request Authorization to Purchase Advertising in the Anthem Motorsports "Joliet Race Fan Guide" for the Chicagoland Speedway 2008 Season (Enc.)
2. Council Memo #121-08 re: Request Authorization to Execute a Professional Services Contract for Tourism Marketing and Advertising Design (Enc.)
3. Council Memo #122-08 re: Request Authorization to Renew T-1 Contract with A T & T (Enc.)
4. Council Memo #123-08 re: Request Authorization to Purchase Firefighter Turnout Gear (Enc.)
5. Council Memo #124-08 re: Request Authorization to Purchase a 20-Passenger Wheelchair Accessible Shuttle Bus to Replace the Trolley (Enc.)
6. Council Memo #125-08 re: Request Authorization to Purchase Public Safety Vehicles (Enc.)
7. Council Memo #126-08 re: Authorization to Retain Consultant to Perform Actuarial Analysis for the Firefighters and Police Pension Funds (Enc.)
8. Council Memo #127-08 re: Request Approval for Purchase and Installation of Security Fence (Enc.)
9. Council Memo #128-08 re: Approve Purchase of a GIS Server (Enc.)
10. Council Memo #129-08 re: Approve Purchase of Baskets, Light Pole Brackets and Planters for the Downtown City Center (Enc.)
11. Council Memo #130-08 re: Request Authorization to Award a Contract and Approve Payment for the Installation of ComEd Streetlights at Carrier Circle and Harvest Lane (Enc.)
12. Council Memo #131-08 re: Request Authorization to Purchase Mechanical Equipment and Tools for New Water Foreman Truck

(Enc.)

13. Council Memo #132-08 re: Request Authorization to Award a Contract for the Repair of the Pump Motor at Well 10D (Enc.)
14. Council Memo #133-08 re: Request Authorization to Award a Contract for the Repair of Two 60 HP Pumps for Eco Lab Lift Station (Enc.)
15. Council Memo #134-08 re: Request Authorization to Award a Contract for Professional Services for Laboratory Work for Industrial Pre-Treatment Monitoring (Enc.)
16. Council Memo #135-08 re: Request Authorization to Award a Contract for the 2008 Biosolids Disposal Program (Enc.)
17. Council Memo #136-08 re: Request Authorization to Award a Contract for the 9D and Ottawa Street Well Rehab Project (Enc.)
18. Council Memo #137-08 re: Request Authorization to Award a Contract for the Engineering and Consulting Services for the Parkwood Drive One Million Gallon Elevated Tank Project (Enc.)
19. Council Memo #138-08 re: Request Authorization to Award a Contract for the 2008 Polyphosphate Purchase (Enc.)
20. Council Memo #139-08 re: Request Authorization to Approve Contract for Conduit Installation at Washington Street Facility (Enc.)

**B. Change Orders and Payments:**

1. Council Memo #143-08 re: Request Authorization to Approve Partial Payment No. 1 for the Cleanup of a 5 Acre Parcel at the End of Boulder Avenue (Enc.)
2. Council Memo #144-08 re: Request Authorization to Approve Final Payment for Demolition Contract for Non-City Owned Properties (Enc.)
3. Council Memo #145-08 re: Approve Payment to the Plainfield Public Library District (Enc.)
4. Council Memo #146-08 re: Approve Change Order No. 2 for the General GIS Interface (Enc.)

5. Council Memo #147-08 re: Approval of the First and Final Payment for the 2007 Parkway Tree Hazardous Tree Removal and Trim Program Contract (Enc.)
6. Council Memo #148-08 re: Request Authorization to Approve Change Order No. 1 to the 2007 – 2008 Rock Salt Purchase Contract (To be submitted)
7. Council Memo #149-08 re: Request Authorization to Approve Change Order No. 2 and Payment Request No. 6 for the 2007 Electrical Maintenance Assistance Contract (Enc.)
8. Council Memo #150-08 re: Request Authorization to Approve Payment Request No. 1 and Final for the Caton Farm Road and Pebble Beach Drive Pedestrian Signal Improvements Project – 2007 Neighborhood Improvement Program (Enc.)
9. Council Memo #151-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the Grand Prairie School Zone Flashers Project – 2007 Neighborhood Improvement Program (Enc.)
10. Council Memo #152-08 re: Request Authorization to Approve Amendment No. 2 and Payment Estimate No. 6 and Final for the Professional Engineering Services Contract for the Caton Farm Road and the I-55 West Frontage Road Traffic Signal and Roadway Widening Improvements Project (Enc.)
11. Council Memo #153-08 re: Request Authorization to Approve Payment Request No. 4 and Final for the Construction of the Joliet Area Sports Hall of Fame (Enc.)
12. Council Memo #154-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 3 and Final for the Cass/Chicago/Columbia/Jackson/Scott Roadway Resurfacing Project (Enc.)
13. Council Memo #155-08 re: Request Authorization to Approve Payment No. 1 and Final for Repair of Well 10D (Enc.)
14. Council Memo #156-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for Black Road Lift Station – Screening Fence (Enc.)

15. Council Memo #157-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 2 and Final for Well Site Restoration – Asphalt (Enc.)
16. Council Memo #158-08 re: Request Authorization to Approve Payment Request No. 2 and Final for Well Site Restoration – Landscaping (Enc.)
17. Council Memo #159-08 re: Request Authorization to Approve Payment Estimate No. 2 and Final for the Thorne Creek/Midland Avenue Retaining Wall Repair (Enc.)
18. Council Memo #160-08 re: Request Authorization to Approve Payment for Work Order and Asset Management Software (Enc.)
19. Council Memo #161-08 re: Request Authorization to Approve Change Order No. 1 and Payment No. 6 and Final for the 2007 Sodium Permanganate Solution Purchase (Enc.)
20. Council Memo #162-08 re: Request Authorization to Approve Change Orders No. 3 and 4 for the Municipal Center Phase 2 Remodeling Project (To be submitted)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #166-08 re: Request for Application for Drive-In Permit for Starbucks Coffee House Located on Lot 6 of Millennium Square Subdivision on Route 30 (Enc.)
- B. Council Memo #167-08 re: Issuance of a Class “F” Liquor License at 124 Stone City Drive (To be submitted)

**XI. MAYOR:**

(None)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT:**