

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, February 5, 2008 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Pastor Earl Thornton, First Assembly of God, 1741 Essington Road, Joliet, Illinois.

Pastor Thornton then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, 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

COUNCILWOMAN QUILLMAN moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, January 14, 2008 at 3:30 p.m. and of the Regular Meeting held on Tuesday, January 15, 2008 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

COUNCILMAN SHETINA stated he wanted to report on the City/County Committee meeting that was held yesterday. He said we are trying to get some direction from them as to what their needs are in respect to space and their buildings in general and what their intentions are about staying downtown. He said we let them know that we are strongly interested in keeping them downtown but we would like to have some plans that everybody can live with. He said we are trying to get some common ground and some common trust and he thinks that's a little bit lacking right now. He said we need to get them to talk about what they really need and they said they would do that. He said the County Executive's Administrative Assistant indicated that he would come by with some plans for space. He said the County Planners seemed to be well versed on what their needs are and are working with Don Fisher and Jim Haller. He said he thinks the two committees of the planning departments are probably the key committees and we're trying to feel each other out.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

COUNCILMAN GIARRANTE said he thinks the two committees came up with a good plan without really getting into it. He said both sides seemed to agree on it except there was some concern on the County's part about putting residential in the same building with the Courthouse, and Don Fisher said that can be worked out, so that's pretty much what they're going to do. He said right now the County is going to meet to do a needs study and then we're going to meet again in about three weeks.

COUNCILMAN BROPHY said he thinks staff was very anxious to work with County staff and he thinks they enjoyed collaborating and cooperating. He said now we've been in multiple meetings with County Board Members Moustis, Maher, McMillan, Brandolino, Babich, Gerl and Woods and that's the important thing, we've been at the table with our counterparts at the County discussing this as a team and working out what the County Seat will look like going forward in the future and we made great progress. He said he thinks a good level of trust has been built up and we'll proceed and see what happens.

COUNCILMAN SHETINA said we'll report as we go along.

A. Public Safety

COUNCILMAN GIARRANTE stated the Committee met yesterday and both the Fire Department and the Police Department are looking at entering into an agreement with the County 9-1-1. He said there is about \$127,000 available and they wanted permission to apply for a grant.

COUNCILMAN GIARRANTE said they got a brief update on the ambulance billing that started January 1st and it seems to be going well.

COUNCILMAN GIARRANTE said they also talked about computer replacements for some of the older computers in the Fire Department.

COUNCILMAN GIARRANTE said they also received an update on the Verizon cell phone contract. He said right now the Fire Department pays about \$1,200 a month for their cell phones and with this new plan they will save about \$1,000 a month, so they are working on that and will bring it back to the Committee.

COUNCILMAN GIARRANTE said the Police Department wanted permission to purchase a remote control robot car that is used at schools for crime prevention. He said they received a \$5,000 grant from Wal-Mart and they will get the rest of the money out of the drug asset forfeiture funds so there will be no cost to the taxpayers.

B. Public Service

COUNCILMAN TURK said the Public Service 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 their approval. He said they also had some discussion on the salt situation for the roads. He said we are already 3,000 tons over our budgeted amount and it is getting hard to get. He asked the Director of Public Works to explain the plan for the rest of the winter season.

The Director of Public Works said essentially they have enough salt to get through another 8 to 10 events. He said we will probably use 210 tons an event

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

which is down compared to what we usually use which could be up to as much as 550 tons per event. He said he thinks it will work fine; we did this the last two storms and it worked very well. He said we feel we're going to get through the rest of the winter OK. He said we are still looking at possible sources for additional salt. He said most of the municipalities and the County are all in the same situation. He said the State was only able to get a certain allotment of salt for the season under their purchase contract, and we're getting more with a change order tonight.

COUNCILMAN GIARRANTE said we budgeted for 8,000 tons and how much have we received.

The Director of Public Works said we have received all of it.

COUNCILMAN TURK said so at this point we're going to worry about the major arterial roads with salt and we'll save a little bit on salt on the neighborhoods right now.

The Director of Public Works said essentially we'll still salt the intersections, the bridges, the hills, but even on the major arterials we have to limit ourselves at this point in time. He said we have to be conservative to get us through the rest of the year; we don't want to be cut short in case we get some more ice. He said the big problem is that this year we've had a lot of small events that required a lot of salt, and we also had a couple of ice storms which we normally don't get around here and those require basically salting almost every street in the City.

COUNCILMAN SHETINA said he is getting a lot of calls on the cul-de-sacs and we probably have in the range of 300-500 of them. He said in many cases people should not park their cars in the streets in the cul-de-sacs with respect to the snow events. He said he went to one of the subdivisions today and you could see where the cars were parked and the trash removers can't get in so they have to leave the trash behind and come back later or the next day. He said if you keep your cars parked on the street in the cul-de-sac you're not going to get any kind of services and we can't get those plowed. He said we talked about signage and the City Manager said we have so many it would probably be impractical to sign all of them. He said we talked to Waste Management today to identify the most problematic areas with respect to the cul-de-sacs and they are going to put a list together to see which ones have the most occurrences. He said he thinks we probably need to look at some signage in some areas, whether it be a sign on the outside of the subdivision when you come in or signs in some areas on the major streets talking about not parking on the cul-de-sac streets in a snow event of an inch or two or more. He said rather than having hundreds of signs, maybe we can have a hundred or so and he asked the City Manager to look at that and do something not on a big scale or for every cul-de-sac, but for the major streets in the subdivision to try and stop that.

The Director of Public Works said they did put out a press release recently reminding people what our pecking order is, that the arterial streets, the hills, the bridges and the ambulance routes are done first, and when the event finally ends we get into the residential streets and it takes 12-14 hours. He said we have almost 500 miles of streets but we do plow them all. He said the last event was a major event and we hired contractors and they help us out plowing cul-de-sacs. He asked that people would just be aware when we have a snow event and try to get their car off the street if they can.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

COUNCILMAN SHETINA said he would hope that we contact the independent contractors sooner. He said he was on the east side this weekend also and some of those streets are down to one lane. He said the cars are not pulled off the street because they probably have nowhere to park. He said when a house needs to be demolished, we ought to look at turning that property into parking and getting some of the cars off of the streets. He said Norton and Jerome and some of those streets are really bad.

D. Water Park

COUNCILMAN GIARRANTE said he requested and received a budget from the Water Park and has given it to the Director of Management and Budget to look over and then they are going to call a meeting with the Park District.

There were no other Committee reports.

CONSENT AGENDA

A. Position Vacancies
(Council Memo #81-08)

A communication from the City Manager contained his recommendation that he be authorized to fill one Firefighter/Paramedic position, one Equipment Operator II position and any subsequent vacancies directly related to this position.

B. Modification of the Neighborhood Improvement Program Policy
(Council Memo #82-08)

A communication from the City Manager contained his recommendation that the modification to Section 5A of the Neighborhood Improvement Program Policy be approved with the addition of the following: 1) Existing virgin right of ways shall not be improved with public utilities, roadway construction, sidewalk construction, lighting construction, etc. using NIP Funds unless a public benefit would be provided by this construction; and 2) Virgin Alleys shall be constructed through the Aggregate Base Course with funding provided by the adjacent property owners.

C. Modification to the 2008 Districts 1, 2 and 4 Neighborhood Improvement Programs
(Council Memo #83-08)

A communication from the City Manager contained his recommendation that the following modifications to the 2008 Neighborhood Improvement Program be approved:

DISTRICT 1 MODIFICATIONS

- Addition of Timbers Edge Villas Subdivision Three (3) Aerators Lighting Project (\$11,327.00)
- Addition of 2244 Stonehaven Drive Sump Pump Discharge Storm Sewer Connection Project (\$14,000.00)
- Addition of Plainfield Park District's Old Renwick Trail/Heritage Lakes Sidewalk Connection Project (\$11,025.00)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

DISTRICT 2 MODIFICATIONS

- Addition of 7 N. Raynor Parkway/Side Yard Drainage Project (\$9,500.00)

DISTRICT 4 MODIFICATIONS

- Addition of the 1310 N. Luther Avenue Rear Yard Drainage Project (\$14,850.00)
- Deletion of the 2004 A.O. Marshall School Playground Equipment (\$20,000.00)
- Deletion of the Cornerstone Home Projects (\$1,000.00)
- Deletion of the 2004 District 86 School Books (\$5,000.00)
- Deletion of the 2004 Forest Park School Project (\$39,759.00)

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

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

PUBLIC HEARINGS

A. Public Hearing re: Annexation of 290 Acres at the Northwest Corner of Arbeiter and Van Dyke Roads

1. A RESOLUTION Approving the Annexation Agreement for 290 Acres Located at the Northwest Corner of Arbeiter and Van Dyke Roads as recommended by the Plan Commission was presented and read. (#A-9-07/Dist. #3)
(Council Memo #86-08)

The City Clerk noted this was a public hearing so any comments would be in order at this time.

Attorney Mike Hansen said he represents Mr. and Mrs. Greg Schaefer, the petitioners in the next annexation case. He said he is pleased to report that just prior to the meeting they were able to come to an agreement with Marquette Properties, the developer of the subdivision. He said their plan looks very good for the area and will be very good for the City of Joliet. He said this was a pretty difficult task. He said they have a very beautiful farm house on 3 acres that a while ago was sitting in a pristine area that many people would like to live in, and now all of a sudden this is going to be changed dramatically and this gave cause to some extenuating circumstances and some differing things that had to be addressed. He said in the best interest of everybody they have done that and no one is going to be entirely 100% happy or pleased, but this is what compromise is about.

COUNCILWOMAN QUILLMAN asked the Corporation Counsel to explain exactly what they are voting on tonight.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

The Corporation Counsel said what you have before you is a request from the owners of the Hiller Farm which is a company called Marquette Properties to annex a tract of land about 300 acres in size located on Arbeiter Road on the far west side of the city. He said Marquette Properties would like to have the property zoned single-family residential with small portions of the property zoned for townhome development and some low intensity commercial along Arbeiter Road. He said to make sure the development of the project is tightly controlled by the City, we also have an annexation agreement which the City uses with every project of this significance, and that annexation agreement is the first thing that is being presented to you.

COUNCILWOMAN QUILLMAN said we can't just vote on the annexation, we have to vote on the zoning and the agreement, is that correct.

The Corporation Counsel said the City has never annexed property without giving it a zoning classification and in fact our zoning ordinance provides for a default classification being single-family residential. He said it is in the City's interest to annex property pursuant to an annexation agreement and give it the zoning that the comprehensive plan calls for. He said the annexation agreement is an insurance policy for the City, and maybe 20 or 25 years ago those agreements might have favored developers to some extent, but now they are really designed to protect the City so we have as much control as is legally possible for the City regarding the architectural quality, the type of improvements that will be on the property, the roadway improvements and the water and sewer improvements. He said all of those things are written down in a contract that the owner has to live up to for the next 20 years.

COUNCILMAN GIARRANTE said this annexation agreement stipulates what they have to abide by and who is responsible for the infrastructure, the streets, and the sewer and the water, etc.

The Corporation Counsel said the developer of the property would be responsible for all of that.

COUNCILMAN GIARRANTE said and that would be at no cost to the City.

The Corporation Counsel said that's correct, and we would get a Letter of Credit or Performance Bond that provides for the funding of those improvements should there be any business problem with the developer.

COUNCILMAN TURK asked if the annexation is going to be voted on first and then the zoning.

The Corporation Counsel said the annexation agreement is the first item. He said that is a contract between the City and the property owner that governs how the property will be annexed, zoned and developed. He said under the municipal code an annexation agreement requires six votes unlike annexation and zoning questions which only require five votes. He said we never want to get into a situation where we have an annexation without an agreement because that agreement is really not for the developer as much as it is for us, and we need to know if we're going to have an agreement so we want to vote on that first and make sure we have the six votes. He said if you have the six votes for the agreement and that's approved, you'll then have the appropriate circumstances to proceed with the zoning and the annexation of the property.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

COUNCILMAN TURK asked if you need five votes for the zoning.

The Corporation Counsel said yes. He said the annexation agreement does say what the City will do with the zoning of the property so you need to take that into account when you consider the annexation agreement.

Mrs. Brenda Morse said she is one of the affected properties in this annexation. She said they own "Ridin on Dreams Horse Farm" on Findley Road. She said she is concerned because she doesn't really know what the annexation agreement looks like tonight. She said she and her husband received an e-mail through their attorney and the Corporation Counsel in December. She said the last annexation agreement she looked at was done around that time. She said she thinks it has been changed in regards to her property and she is a little bit worried about what is being approved as she hasn't even seen it yet.

The Corporation Counsel said he has had several conversations with Mrs. Morse, her husband and their attorney and as a result of those conversations they did include protections in the agreement specifically for the Morse property and an e-mail of that agreement was given to the Morse's and to their attorney. He said there have been changes with respect to the Schaefer property since that time but there really have been no changes at all regarding the Morse property. He said the protections in the agreement involve fencing and buffering and also signage along Arbeiter Road for the benefit of the horse farm. He said there also would be the preservation of the current access for the horse farm until substitute access is finalized by a developer, and also at the developer's expense there would be reconstruction and reconfiguration of any internal driveway changes that need to be made as a result of taking access from the new road as opposed to the old Findley Road. He said those were the protections that had been requested and agreed to by the developer and they have been in the agreement for over two months now.

Mrs. Morse said she believes that is correct, however they have not completely agreed as to where the road access is going to be off of Road "I" as documented in the plan. She said she believes Marquette's proposal is next to their southwest corner and that is the one piece of property that does flood, and since the City says they are going to vacate Findley Road it adds more responsibility for them to try to maintain that road to get to their property. She said they are putting the burden on them to try to get to their own property. She said their only other option for road access is going to be further north and then you're going to run into their LP-gas tank. She said things seem to change overnight and they don't know about it and they don't know how much more it's going to change. She said it makes her nervous that she doesn't know exactly what you are agreeing to with Marquette Land Investments and that you could just say this is what it's going to be and you just have to live with it.

COUNCILMAN BROPHY asked if they took title to the horse farm when they bought it without access to a dedicated road or how does this just go away.

The Corporation Counsel said Findley Road is a township road and it is not dedicated. He said he hasn't seen a survey of the Morse property but usually those types of road are owned out to the center line by the adjacent property owner, so when Findley Road is vacated a portion of it will go to the Morse's and they will own it.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

COUNCILMAN BROPHY asked if it is not dedicated, then why is it being vacated.

The Corporation Counsel said because the City will acquire jurisdiction over the roadway. He said right now the township has roadway jurisdiction over Findley Road and after the annexation the roadway jurisdiction will transfer to the City.

COUNCILMAN BROPHY asked if Findley Road was a gravel road.

The Corporation Counsel said yes.

COUNCILMAN BROPHY said while it has never been dedicated it's maintained simply because it exists.

The Corporation Counsel said the public has an easement over that strip of land that has the gravel on it and the drainage ditches next to it.

COUNCILMAN BROPHY said we can agree with a private developer to remove that easement.

The Corporation Counsel said actually the closure of Findley Road is a City request based on our Comprehensive Plan to introduce a recreational corridor along the creek where Findley Road is, it is not a developer request. He said in following up with the driveway issue, the annexation agreement allows the Morse's to have approval over the location of the new entryway. He said he was unaware that there was a propane tank issue but certainly the City will work with the Morse's to make sure there are no conflicts, and basically where they want the driveway to go it's going to go as long as it connects to that new north/south road which will be along the west line of the Morse property and will have two points of access to Arbeiter Road. He said so essentially it will be up to them and if we have to move a propane tank, that will be done at no expense to the Morse's.

COUNCILMAN UREMOVIC said he would be nervous if he was Mrs. Morse also. He said he got a call from the developer today asking for support for this and the go ahead and to move this forward. He said staff is moving real fast with this and Marquette Companies does not intend to construct any homes or commercial buildings on the subdivision, they are just going to hold onto this for a little bit and turn it over to somebody else and that's it. He said he just can't go along with this and tie into the R-1B zoning at the standards that we're presently at, and we can't later on ask for higher standards because we are going to be tied to what we have on the books today. He said Mrs. Morse has every right to be nervous and should be, and he is also.

COUNCILMAN SHETINA said this has been before the Plan Commission and he's been to two of the meetings with respect to this and everything has been pretty well talked about. He said for the City of Joliet to refuse an annexation on the basis that we won't follow our own rules on R-B or R-1B or whatever it might be doesn't make any sense to him. He said this is a 1.91 density residential subdivision which is the lowest he's ever seen in the City of Joliet and he thinks that's in keeping with the Kendall County folks who are concerned about us and we have always been good neighbors with them. He said he has been out there a lot of times and it is a nice project, granted there is no development right now but for us to say no to a 290 acre development with an R-1B classification with

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

some R-4 and a little bit of business zoning with a company who currently has the deep pockets and the tenacity to hold onto it and have done that and the park districts are happy, holding off on it doesn't make any sense whatsoever.

COUNCILMAN GIARRANTE asked what roads they're going to use to get to the horse farm.

The Corporation Counsel said they will continue to use Findley Road until the developer finishes construction of the main road through the middle that connects Arbeiter at the north end of the property by the Schaefer Farm and then the south end. He said the access will be from Arbeiter Road on the east.

MAYOR SCHULTZ asked if there were any further comments, and being none, he closed the public hearing.

COUNCILMAN GIARRANTE moved that said Resolution be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, SHETINA, COUNCILWOMAN BARBER, COUNCILMAN BROPHY and MAYOR SCHULTZ.

NAYS: COUNCILWOMAN QUILLMAN, COUNCILMEN TURK and UREMOVIC. (COUNCILWOMAN QUILLMAN originally voted aye but changed her vote to no later in the meeting).

Prior to his vote, COUNCILMAN GIARRANTE said whether or not this developer develops this land or if he sells this land, the City still has control of all of the zoning. He said we also have control to make sure that no matter what developer develops this land that they hold up to what we are voting on here today and for what he has seen in the City of Joliet, we have always made sure that our developers did that and we look out for the best interest of the residents that were there first and he voted aye.

Prior to her vote, COUNCILWOMAN QUILLMAN asked Mrs. Morse if she is satisfied tonight.

Mrs. Morse asked if this agreement is going to stay the same as it is tonight.

The City Manager said it will stay just like it is tonight.

Mrs. Morse said it will never change again.

The City Manager said no, it will never change again.

Mrs. Morse said then she would like a copy of the new agreement and she was given a copy.

COUNCILWOMAN QUILLMAN asked if Mrs. Morse was satisfied now and she's not trying to put her on the spot, but she wants her to feel comfortable.

Mrs. Morse said she wants to make sure nothing changes. She said some of the Council may not be here next time and she wants to make sure nothing changes.

The City Manager said it has not changed in the last two months. He said the last copy Mrs. Morse has is the same copy she has tonight.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

COUNCILMAN GIARRANTE said for the record have we ever changed an annexation agreement to your knowledge.

The City Manager said not without coming back before the City Council and notifying the property owners and giving them a chance to come in and discuss it with you.

COUNCILWOMAN QUILLMAN said right now the vote on the table is for the annexation, is that correct.

The City Manager said for the annexation agreement.

COUNCILWOMAN QUILLMAN asked what the second vote will be.

The Corporation Counsel said it will be for the annexation, zoning and the preliminary PUD.

COUNCILWOMAN QUILLMAN said she votes aye on the annexation agreement.

Prior to his vote, COUNCILMAN BROPHY asked if there were any date sensitive issues with regard to changing the disclosure that's required of this developer. He said at some point they're accepting the terms and development requirements in place with the City at this date. He said he wants to increase that disclosure to say especially to those nearby that their homes are going to be located near a horse farm.

The Corporation Counsel said there is nothing in the agreement that restricts our ability to change our ordinances. He said we are giving preliminary approval to the layout of the subdivision so if the final product comes back like that there is an expectation to be approved, but the disclosure ordinance you are free to amend to the Council's content.

Prior to his vote, MAYOR SCHULTZ said he has been listening to this for two years and he thinks it's a good project and he votes aye.

(RESOLUTION NO. 6011)

2. AN ORDINANCE Approving the Annexation of 290 Acres Located at the Northwest Corner of Arbeiter and Van Dyke Roads as recommended by the Plan Commission was presented and read. (#A-9-07/Dist. #3)
(Council Memo #86-08)
(ORDINANCE NO. 16016)
3. AN ORDINANCE Approving the Classification of 290 Acres Located at the Northwest Corner of Arbeiter and Van Dyke Roads to R-1B, R-4, R-B and B-1 Zoning as recommended by the Plan Commission was presented and read. (#A-9-07/Dist. #3)
(Council Memo #86-08)
(ORDINANCE NO. 16017)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

4. AN ORDINANCE Approving the Preliminary Planned Unit Development of Hiller Farm Subdivision as recommended by the Plan Commission subject to Approval of a Variance from the Requirement of a Special Use Permit in the Aux Sable Creek Protection Area was presented and read. (#PUD-5-07/Dist. #3)
(Council Memo #86-08)
(ORDINANCE NO. 16018)

COUNCILMAN BROPHY moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, SHETINA, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: COUNCILWOMAN QUILLMAN, COUNCILMEN TURK and UREMOVIC.

COUNCILMAN SHETINA asked the Corporation Counsel to explain the voting results.

The Corporation Counsel stated the property has been annexed and the annexation agreement has been approved and the property now has a plan for its development.

COUNCILMAN SHETINA said he promises Mrs. Morse that he will make certain from whatever he can do that anything we've told her we will do, we will not renege on and we have never done that, we have never reneged on anything. He said the City of Joliet has always been a good neighbor and he will make sure that whatever we've agreed to do with you he'll make sure that we get done.

B. Public Hearing re: Annexation of 11665 Arbeiter Road

1. A RESOLUTION Approving the Annexation Agreement for 11665 Arbeiter Road as recommended by the Plan Commission was presented and read. (#A-21-07/Dist. #3)
(Council Memo #87-08)
(RESOLUTION NO. 6012)
2. AN ORDINANCE Approving the Annexation of 11665 Arbeiter Road as recommended by the Plan Commission was presented and read. (#A-21-07/Dist. #3)
(Council Memo #87-08)
(ORDINANCE NO. 16019)
3. AN ORDINANCE Approving the Classification of 11665 Arbeiter Road to R-B Zoning as recommended by the Plan Commission was presented and read. (#A-21-07/Dist. #3)
(Council Memo #87-08)
(ORDINANCE NO. 16020)

The City Clerk noted this was a public hearing so any comments would be in order at this time.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

Attorney Mike Hansen said this is the annexation of the Schaefer property and in conjunction with what he said earlier, since they have the agreements with the Marquette people now they would request annexation of this property.

COUNCILMAN SHETINA moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN stated she wants to know what's going to happen to the house and the horse when the developer comes in.

The City Manager said the annexation agreement provides that the current owner can stay there and live there and the horses can stay as long as they want. He said the development can happen around them and they can still stay there or if they want they will have the ability to do restricted business. He said for instance if the development occurs and they want to put a day care center or a dental office or something like that there they can. He said then they would probably take the house down and they would build the day care center but they can do whatever they want; they have that choice.

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

1. AN ORDINANCE Establishing the 2008 Joliet Special Service Area No. 2 – Campbell Street (Raynor Avenue – Prairie Avenue) was presented and read.

(Council Memo #88-08)

(ORDINANCE NO. 16021)

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

1. AN ORDINANCE Establishing the 2008 Joliet Special Service Area No. 3 – Elizabeth Street (Hutchins Street – Moran Street) was presented and read.

(Council Memo #89-08)

(ORDINANCE NO. 16022)

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

1. AN ORDINANCE Establishing the 2008 Joliet Special Service Area No. 4 – Irving Street (Franklin Street – Eastern Avenue) was presented and read.

(Council Memo #90-08)

(ORDINANCE NO. 16023)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

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. AN ORDINANCE Establishing the 2008 Joliet Special Service Area No. 5 – Douglas Street (Wilcox Street – Route 30) and Wilcox Street (Douglas Street – Mason Avenue) was presented and read.

(Council Memo #91-08)

(ORDINANCE NO. 16024)

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

1. AN ORDINANCE Establishing the 2008 Joliet Special Service Area No. 6 – Doris Avenue (Gardner Street – Retta Court) was presented and read.

(Council Memo #92-08)

(ORDINANCE NO. 16025)

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

1. AN ORDINANCE Establishing the 2008 Joliet Special Service Area No. 7 – Nicholson Street (Campbell Street – Western Avenue) was presented and read.

(Council Memo #93-08)

(ORDINANCE NO. 16026)

The City Clerk noted this was a public hearing so any comments would be in order at this time.

Mr. Mike Hudak spoke on behalf of his mother, Donna Hudak, of 260 Nicholson Street. He said she's owned the house for over forty years and they have been trying to get the street done for about thirty years and he said he hopes they do this. He said he had a question about the storm sewer extensions and asked if it included the sanitary sewer.

The City Manager said no, this project would just include the storm sewer for the drainage and roadway. He said there would be no changes to the sanitary unless it was a sanitary sewer that was in the way of the storm sewer.

Mr. Hudak said theirs doesn't go out to the street anyway, it goes out to the back.

The City Manager said then there should be no problems.

COUNCILMAN GIARRANTE moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

Prior to his vote, COUNCILMAN DORRIS said Anthony Route is present and wanted to speak on a flooding issue that this Special Service should cover.

Mr. Anthony Route of 201 Doris Avenue said some of his neighbors have water problems and he wants to know what is going to be done to correct the situation.

The Director of Public Works said last summer they put a storm sewer on Gardner Street which is the outfall for the whole area and ran the storm sewer from Hickory Creek all the way south to Doris Avenue. He said on this project they are going to extend storm sewer down the street and install curb and gutter, driveway aprons and new roadway pavement.

The City Manager asked if it's going to go all the way down Doris, east and west.

The Director of Public Works said yes it will because they have to extend that line farther to the east.

The City Manager asked if there will be drains for the people that have trouble with flooding in their backyards or how that will work.

The Director of Public Works said if we need to, we can add that on. He said right now that is not part of the project but if people have problems, the project engineer can talk with this gentleman after the meeting if they have a specific area and if they have to add on some rear yard drains they could do that also.

COUNCILMAN DORRIS said it is his understanding that the County is doing a major improvement on what used to be the D'Andrea property and they are going to be putting in some storm detention which will really help in that area. He said they are going to do that this summer which should really alleviate all that water that would be to the south of Doris Avenue. He said especially with the project that we did last year tying into Doris Avenue, a lot of that should be gone after this year.

The City Manager asked the Director of Public Works to do a little engineering and presuming that work will occur, if something happens to that project if the sewer is low enough, we should put some drains to the rear of those properties. He said on a couple of those properties when they flood, the water sits there for a long time and doesn't go away.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE Declaring the following properties as Public Nuisances and authorizing application to the Circuit Court for demolition, injunction or other relief was presented and read: 6607 Benich Lane, 201 Comstock Street, 12275 County Line Road, 613 Gardner Street, 2903 Streitz Drive and 62 Wallace Street.
(Council Memo #97-08)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16027)

2. AN ORDINANCE Establishing a Cable/Video Service Provider Fee and PEG Access Support Fee was presented and read.

(Council Memo #98-08)

(ORDINANCE NO. 16028)

3. AN ORDINANCE Approving a Cable and Video Customer Protection Ordinance was presented and read.

(Council Memo #98-08)

(ORDINANCE NO. 16029)

COUNCILMAN GIARRANTE moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

4. Ordinance re: Approving the Preliminary Plat of Subdivision of Lot 1 in Joliet Crossings Phase 2 Resubdivision (#P-19-07/Dist. #5)
(Council Memo #99-08 was never prepared)

5. Ordinance re: Approving the Recording Plat of Lot 1 in Joliet Crossings Phase 2 Resubdivision (#RP-23-07/Dist. #5)
(Council Memo #99-08 was never prepared)

6. Ordinance re: Approving the Preliminary Plat of Firstpark Joliet Subdivision (#P-17-07/Dist. #3)
(Council Memo #100-08)

7. Ordinance re: Re-Approving the Recording Plat of Campus Center Subdivision Phase 4 (#RP-3-08/Dist. #3)
(Council Memo #101-08)

8. Ordinance re: Approving the Recording Plat of Bronk's Corners Subdivision (#RP-4-08/Dist. #1)
(Council Memo #102-08)

The City Clerk noted that these three items were approved at the Pre-Council meeting yesterday.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

9. AN ORDINANCE Approving the Reclassification of 3000 W. Jefferson Street from R-2 to B-1 Zoning as recommended by the Plan Commission was presented and read. (#Z-2-08/Dist. #3)
(Council Memo #103-08)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16030)

10. AN ORDINANCE Proposing the Establishment of the 2008 Special Service Area No. 8 – Allen (Hunter-Seeser) was presented and read.
(Council Memo #105-08)
(ORDINANCE NO. 16031)

11. AN ORDINANCE Proposing the Establishment of the 2008 Special Service Area No. 9 – Helles (Willow-East End) was presented and read.
(Council Memo #105-08)
(ORDINANCE NO. 16032)

COUNCILMAN GIARRANTE moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

B. RESOLUTIONS

1. A RESOLUTION Authorizing the Acquisition of Tax Delinquent Properties was presented and read.
(Council Memo #110-08)

COUNCILMAN SHETINA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6013)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

2. A RESOLUTION Authorizing the Execution of an Intergovernmental Agreement between the City of Joliet and the Will County 9-1-1 Emergency Telephone System Board was presented and read.
(Council Memo #111-08)

COUNCILMAN GIARRANTE moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN GIARRANTE stated this is the agreement he was talking about in his Public Safety Committee report and this makes them eligible for \$127,000.00 to purchase computers, etc.

(RESOLUTION NO. 6014)

3. A RESOLUTION Authorizing the Joliet Public Library to Borrow Funds on an Interim Basis was presented and read.
(Council Memo #112-08)

COUNCILMAN DORRIS moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6015)

4. A RESOLUTION Approving an Agreement with the Illinois Department of Transportation for the Essington Road (Jefferson Street to Hennepin Drive) Traffic Signal Interconnection Improvements Project was presented and read.
(Council Memo #113-08)
(RESOLUTION NO. 6016)

5. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$138,289.00 for the Essington Road (Jefferson Street to Hennepin Drive) Traffic Signal Interconnection Improvements Project was presented and read. (Section No. 05-00395-00-TL)
(Council Memo #114-08)
(RESOLUTION NO. 6017)

COUNCILMAN GIARRANTE moved that said Resolutions be adopted.

Prior to his vote, COUNCILMAN SHETINA asked for a brief synopsis of what this is doing.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

The City Manager said we have received a grant for \$416,000.00 to do the interconnection of the 7 or 8 intersections along Essington Road to tie them all together so theoretically if you were going the speed limit on Essington Road, you could go from Jefferson Street all the way to the mall without getting stopped unless there is something unusual happening on the side streets. He said the City's share of that project will be about \$138,000.00 and construction will happen this summer.

COUNCILMAN SHETINA asked about our current protected right turn going toward the multi-family subdivision from Hennepin south on Essington. He asked if this would take care of that problem.

The City Manager said this won't change it; this is just connecting the traffic signal timing.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

6. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$14,505.00 for the Caton Farm Road and the I-55 West Frontage Road Traffic Signal and Roadway Widening Improvements Project was presented and read. (Section No. 05-00381-00-TL)
(Council Memo #115-08)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6018)

7. A RESOLUTION Authorizing the Sale of Property Located at 23 Union Street was presented and read.
(Council Memo #116-08)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6019)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

BIDS AND CONTRACTS

A. Award of Contracts

1. Authorization to Purchase Advertising in the Anthem Motorsports "Joliet Race Fan Guide" for the Chicagoland Speedway 2008 Season
(Council Memo #120-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of \$5,500.00 in advertising from Anthem Motorsports and the payment of \$5,500.00 upon receipt of invoice.

2. Authorization to Execute a Professional Services Contract for Tourism Marketing and Advertising Design
(Council Memo #121-08)

A report on four bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Boax Design in the amount of \$11,625.00.

3. Authorization to Renew T-1 Contract with AT&T
(Council Memo #122-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve a three-year contract for T-1 Circuits with AT&T for \$31,908.96; and 2) Approve payment to AT&T for the first month in the amount of \$886.36.

4. Authorization to Purchase Firefighter Turnout Gear
(Council Memo #123-08)

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 MES-Global Fire Equipment in the amount of \$8,576.00.

5. Authorization to Purchase a 20-Passenger Wheelchair Accessible Shuttle Bus to Replace the Trolley
(Council Memo #124-08)

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 Midwest Transit Equipment, Inc. in the amount of \$51,483.00.

6. Authorization to Purchase Public Safety Vehicles
(Council Memo #125-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract for the purchase of thirty-three (33) Ford Crown Victorias and five (5) Ford Expeditions to Rod Baker Ford in the amount of \$830,935.56.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

7. Authorization to Retain Consultant to Perform Actuarial Analysis for the Firefighters and Police Pension Funds
(Council Memo #126-08)

A communication from the City Manager contained his recommendation that Gabriel, Roeder, Smith & Company (GRS) be retained for a base fee not to exceed \$15,600.00 to perform a valuation of each plan for the 2008 tax levy year.

COUNCILMAN UREMOVIC asked that this item be tabled for two weeks. He said they just received the actuarial report from 2006 and it hasn't gone to the Finance Committee yet and he would like to discuss it at the Committee meeting. He said several representatives from the Fire and Police Departments would like to speak on this item at their Committee meeting.

The City Manager suggested that this item be withdrawn from the agenda at this time, and there were no objections.

8. Approval for Purchase and Installation of Security Fence – South Communication Tower
(Council Memo #127-08)

A report on two proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Alliance Fence Corporation in the amount of \$6,500.00.

9. Approve Purchase of a GIS Server
(Council Memo #128-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of the following: 1) The ArcGIS Server Upgrade from ESRI for \$24,482.00; 2) The ArcInfo Upgrade from ESRI for \$6,070.00; and 3) The MS SQL Server from CDWG for \$7,141.76.

10. Approve Purchase of Baskets, Light Pole Brackets and Planters for the Downtown City Center
(Council Memo #129-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of 100 hanging baskets and 43 brackets in the amount of \$11,580.00 from Bloom Master, and approve the planting of 170 hanging baskets in the amount of \$12,750.00 by Granby's Greenhouse for the downtown City Center and the Billie Limacher Bicentennial Park streetscape beautification program.

11. Award of Contract and Approve Payment for the Installation of ComEd Streetlights at Carrier Circle and Harvest Lane
(Council Memo #130-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the contract for the installation of two streetlights on Carrier Circle and Harvest Lane on behalf of Commonwealth Edison Company; and 2) Approve payment to Commonwealth Edison Co. in the amount of \$7,333.33.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

12. Authorization to Purchase Mechanical Equipment and Tools for
New Water Foreman Truck
(Council Memo #131-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of the TM-7 valve turning machine from the EH Wachs Company in the amount of \$18,771.27.

13. Award of Contract for the Repair of the Pump Motor at Well
10D
(Council Memo #132-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Joliet Equipment Corp. in the amount of \$18,290.00, and that Payment No. 1 and Final on behalf of Joliet Equipment Corp. in the amount of \$18,290.00 be approved.

14. Award of Contract for the Repair of Two 60 HP Pumps for Eco
Lab Lift Station
(Council Memo #133-08)

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. 91599 by \$20,885.70; and 2) Approve Payment No. 1 and Final in the amount of \$21,875.70 on behalf of Gasvoda and Associates.

15. Award of Contract for Professional Services for Laboratory
Work for Industrial Pre-Treatment Monitoring
(Council Memo #134-08)

A report on two proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Test America in the amount of \$16,620.00.

16. Award of Contract for the 2008 Biosolids Disposal Program
(Council Memo #135-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Authorize the award of contract for the 2008 Biosolids Disposal Program to Stewart Spreading in the amount of \$809,400.00; 2) Authorize the award of a professional services contract to Land Treatment Alternatives in an amount not to exceed \$56,000.00; and 3) Approve the continuing policy of providing payments to growers for making land available for the application of sludge.

17. Award of Contract for the 9D and Ottawa Street Well Rehab
Project
(Council Memo #136-08)

A report on four bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Water Well Solutions in the amount of \$165,880.00.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

18. Award of Contract for the Engineering and Consulting Services for the Parkwood Drive One Million Gallon Elevated Tank Project
(Council Memo #137-08)

A report on five proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to AB&H-Donohue Group in the amount of \$29,125.00.

19. Award of Contract for the 2008 Polyphosphate Purchase
(Council Memo #138-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Stiles-Kem in an amount not to exceed \$83,400.00 at the contract price of \$6.95 per gallon.

20. Authorization to Approve Contract for Conduit Installation at Washington Street Facility
(Council Memo #139-08)

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 Construction by Camco in the amount of \$6,935.00.

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

NAYS: NONE.

B. Change Orders and Payments:

1. Approve Partial Payment No. 1 for the Cleanup of a 5 Acre Parcel at the End of Boulder Avenue
(Council Memo #143-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Request No. 1 in the amount of \$31,110.00 on behalf of Duke, Inc.

2. Approve Final Payment for Demolition Contract for Non-City Owned Properties
(Council Memo #144-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Final Payment in the amount of \$15,350.00 on behalf of Will County Recycling, Inc.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

3. Approve Payment to the Plainfield Public Library District
(Council Memo #145-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$351,350.88 to the Plainfield Public Library District in accordance with the 2002 intergovernmental agreement and Agreed Court Order providing for the sharing of property tax revenue for properties located within both the City of Joliet and the District. The Library District will return to the City of Joliet an amount equal to twenty percent of the residential tax, which is anticipated to be \$68,471.26, within thirty days after their receipt of the City's payment.

4. Approve Change Order No. 2 for the General GIS Interface
(Council Memo #146-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$25,000.00 on behalf of Plangraphics, Inc.

5. Approval of the First and Final Payment for the 2007 Parkway Tree Hazardous Tree Removal and Trim Program Contract
(Council Memo #147-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the First and Final Payment in the amount of \$32,891.25 on behalf of Homer Tree Care.

6. Approve Change Order No. 1 to the 2007 – 2008 Rock Salt Purchase Contract
(Council Memo #148-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$121,878.00 on behalf of Morton Salt.

7. Approve Change Order No. 2 and Payment Request No. 6 for the 2007 Electrical Maintenance Assistance Contract
(Council Memo #149-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$15,974.85 and Payment Request No. 6 in the amount of \$30,934.90 on behalf of Van Mack Electric.

8. Approve Payment Request No. 1 and Final for the Caton Farm Road and Pebble Beach Drive Pedestrian Signal Improvements Project – 2007 Neighborhood Improvement Program
(Council Memo #150-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Request No. 1 and Final in the amount of \$5,810.80 on behalf of Van Mack Electric.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

9. Approve Change Order No. 1 and Payment Request No. 1 and Final for the Grand Prairie School Zone Flashers Project – 2007 Neighborhood Improvement Program
(Council Memo #151-08)

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 \$250.00 and Pay Estimate No. 1 and Final in the amount of \$16,965.00 on behalf of Fox Electric.

10. 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
(Council Memo #152-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 2 in the amount of \$14,505.00 and Pay Estimate No. 6 and Final in the amount of \$15,519.00 on behalf of K-Plus Engineering.

11. Approve Payment Estimate No. 4 and Final for the Construction of the Joliet Area Sports Hall of Fame
(Council Memo #153-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Estimate No. 4 and Final in the amount of \$7,001.35 on behalf of R.R. Lestrel Corporation.

12. Approve Change Order No. 1 and Payment Estimate No. 3 and Final for the Cass/Chicago/Columbia/Jackson/Scott Roadway Resurfacing Project
(Council Memo #154-08)

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 \$18,466.57 and Payment Estimate No. 3 and Final in the amount of \$19,613.83 on behalf of P.T. Ferro Construction.

13. Approve Payment No. 1 and Final for Repair of Well 10D
(Council Memo #155-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve an increase to Purchase Order No. 92583 in the amount of \$14,244.00; and 2) Approve Payment No. 1 and Final in the amount of \$15,214.00 on behalf of Layne Christensen Co.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

14. Approve Change Order No. 1 and Payment Request No. 1 and Final for Black Road Lift Station – Screening Fence
(Council Memo #156-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve an increase to Purchase Order No. 90632 in the amount of \$1,790.00; and 2) Approve Payment No. 1 and Final in the amount of \$11,765.00 on behalf of Alliance Fence Corporation.

15. Approve Change Order No. 1 and Payment Request No. 2 and Final for Well Site Restoration - Asphalt
(Council Memo #157-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$4,990.00 and Payment Request No. 2 and Final in the amount of \$4,990.00 on behalf of Conte Paving Company.

16. Approve Payment Request No. 2 and Final for Well Site Restoration - Landscaping
(Council Memo #158-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Request No. 2 and Final in the amount of \$1,070.00 on behalf of Scott's Lawn Care.

17. Approve Payment Estimate No. 2 and Final for the Thorne Creek/Midland Avenue Retaining Wall Repair
(Council Memo #159-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Estimate No. 2 and Final in the amount of \$12,212.00 on behalf of Austin Tyler Construction.

18. Approve Pay Estimate No. 2 for Work Order and Asset Management Software
(Council Memo #160-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Estimate No. 2 in the amount of \$43,800.00 on behalf of Trimble Navigation.

19. Approve Change Order No. 1 and Payment No. 6 and Final for the 2007 Sodium Permanganate Solution Purchase
(Council Memo #161-08)

This item was pulled from the agenda.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

20. Approve Change Order No. 3, No. 4 and No. 5 for the Municipal Center Phase 2 Remodeling Project
(Council Memo #162-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$9,158.71, Change Order No. 4 in the amount of \$8,195.00 and Change Order No. 5 in the amount of \$10,287.86 on behalf of R.L. Sohol General Contractor, Inc.

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

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS:

- A. Request for Application for a Drive-In Permit for a Starbucks Coffee House Located on Lot 6 of Millennium Square Subdivision on Route 30
(Council Memo #166-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the application for a Drive-In Permit for a Starbucks Coffee House Located on Lot 6 of Millennium Square Subdivision on Route 30.

COUNCILMAN TURK moved that the recommendation of the City Manager be concurred in.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

- B. Issuance of a Class "F" Liquor License at 124 Stone City Drive
(Council Memo #167-08)

This item was approved at the Pre-Council meeting yesterday.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN GIARRANTE said they received a notice that a budget meeting was scheduled for February 22nd at 3 p.m. He said they are going to try and schedule interviews for two of the applicants for the City Manager position that afternoon so the Mayor said he would agree to change the budget meeting to 4 p.m. He said the interviews will be scheduled for 2 p.m. and 3 p.m.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

COUNCILWOMAN QUILLMAN asked the City Clerk to change her vote on the Annexation Agreement contained in Council Memo #86-08 to "No". She said even though it doesn't affect the outcome, she wants to be consistent.

COUNCILMAN UREMOVIC stated the search committee for the City Manager met last Wednesday and they will be conducting interviews over the next two weeks. He said in the event that there are vacant management positions coming up, maybe they shouldn't be filled at this time and we should let the new City Manager build his team. He said this was asked to be brought up by the committee for discussion.

COUNCILMAN GIARRANTE said there are no positions open right now and asked if he was talking in the interim.

COUNCILMAN UREMOVIC said just in the interim because he thinks there are a couple positions coming up, one being the Collector's position that starts at \$75,000. He said he doesn't know if it makes sense to go ahead and appoint that position because we're talking only 60 days before the new City Manager takes over.

COUNCILMAN GIARRANTE asked if it was the Director of Management and Budget's appointment.

The City Manager said yes.

COUNCILMAN GIARRANTE said that's the Director of Management and Budget's appointment, not the City Manager's. He said if some City Manager appointments should arise then we can hold off on them until the new City Manager takes over.

The City Manager said there won't be any department head positions that will be open.

COUNCILMAN GIARRANTE said he could see if it was the City Manager's appointment but as long as it's not, the Director of Management and Budget is going to be here and it has to be somebody he's going to work with so that's his feeling.

COUNCILWOMAN QUILLMAN said won't the Director of Management and Budget have final say so of who he hires.

The City Manager said yes.

COUNCILWOMAN QUILLMAN asked if it has to go by the City Manager.

The City Manager said it always does.

COUNCILWOMAN QUILLMAN said then we should wait.

COUNCILMAN BROPHY asked the City Manager in his opinion how does that office operate without a manager for the next two months, is it good or is it bad.

The City Manager said if you want to do that Ken Mihelich will make it work for you.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

COUNCILMAN BROPHY said he understands that, he just wanted to know what his recommendation would be.

The City Manager said his recommendation would be to let the process go ahead and let the Director of Management and Budget select the person. He said Ken is going to be working directly with that person and if he recommends somebody he is not going to change it.

COUNCILMAN DORRIS said he agrees. He said we're going to have a new City Manager but people reporting to the accounting manager are the people who are going to have to work with him every day. He said he doesn't think it's to our advantage to bring a new City Manager in and have to make decisions on the next level down. He said let the Director of Management and Budget make the decision and get the person on board. He said if they were going to be working directly for the City Manager he could support that but he can't support stopping hiring at those levels.

COUNCILMAN TURK welcomed the Mayor back and congratulated COUNCILMAN GIARRANTE and his wife Rose on the birth of their newest granddaughter.

COUNCILMAN SHETINA asked everyone to keep Tony Ray in their prayers. He said he has been ill and it sounds like he's making a comeback.

COUNCILWOMAN QUILLMAN said they get a lot of phone calls and sometimes they are not always followed up on. She said the City of Lockport has put in a new system called a "Service Request System" and she was wondering if staff could look into how much this would cost. She said it is a computerized system that when a citizen calls a whole printout on it is done and it follows up and gives dates and times from the beginning at the Clerk's office or the information desk right up to the Councilman and to the Mayor, who talked to this person and what the problem was and then anyone can access it to see if the request or complaint was taken care of.

COUNCILWOMAN QUILLMAN said along the same note since we're going to be remodeling the Council chambers and it was in the Finance Committee report a couple of weeks ago to approve laptop computers for the Council, since we have all this paper and sometimes these agendas are tabled again and again and we keep getting the same packets and it is more and more a waste of paper and a waste of trees, she was wondering if we could look into laptop computers up here so we could plug in to all the current paper work that we have. She said we could still have packets if we need it but it would cut down on a lot of paper and work in the Clerk's office if we could have a program like that so we could have quick access and if there are any changes it can be made right in the Clerk's office. She requested that staff take a look at that and the costs of not only the programs but also the savings on both of those programs and we could bring it back to the Communications Committee or Public Service Committee for review.

COUNCILWOMAN QUILLMAN then wished everyone a Happy Valentine's Day and her niece Katie Degraw a Happy 15th Birthday tomorrow.

COUNCILWOMAN BARBER welcomed the Mayor back and said it was fun sitting in his seat and running the show, but she's glad he's back and hope he feels better.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

COUNCILMAN BROPHY said he agrees with the comment made by COUNCILWOMAN QUILLMAN that in the remodeling they should probably look at computerization so the Council would have access to whatever the maps are and such and then the audience could see on the screen what's going on.

COUNCILMAN BROPHY said he asked COUNCILMAN SHETINA to consider a discussion regarding professional service contracts and the \$5,000 limit that we have had for quite a while. He said we had some angst over a consulting contract over printing recently and maybe we should lift that cap on certain contracts but not all. He said maybe hard purchases would stay at \$5,000. He said he would like to have some discussion about it and maybe we make no changes at all, but he thinks there is some value in moving that professional service limit to \$15,000 or \$20,000 where we could then recognize the capabilities and quality of local firms and award some of those jobs without breaching any kind of competitive bidding process ordinance that we have in place.

The City Manager said he thinks it would be a good idea to take a look at it. He said he knows for the last twenty years he has never recommended that we change it because personally he likes the comfort of having the Council approve everything above \$5,000, whether it's professional service or not. He said he thinks the public should get a look at those things. He said whether you set it at \$5,000 or \$10,000 he doesn't think it's a real big deal, but he thinks there ought to be a pretty low cap on that kind of thing so that a City manager doesn't get criticized in the future for approving things that the Council doesn't know about, so it merits some discussion. He said he has always liked it with Council having the final say with a pretty low limit.

COUNCILMAN GIARRANTE said that would be a good item for the Legislative Committee.

COUNCILMAN SHETINA said we'll take it to the very next meeting and talk about it there.

COUNCILMAN DORRIS said the daughter of a man that works with him who is a resident of Joliet, Rhoda McFarland, recently perished in the tragedy in Tinley Park. He said there were almost no security cameras in the Lane Bryant store and he asked the Police Chief if we can do an assessment to see if our malls and stores have adequate cameras. He said he was told if there had been a camera in the store they may be having more success in apprehending this criminal. He asked the City Manager that when we do our plats and zoning if we can put in there that they need to have some type of security cameras. He said the Tinley Park Police said the security they had was very inadequate and that person is still on the streets and could be in one of our malls tonight. He asked if we could pass an ordinance to ensure that when a new business comes in and they are building a store or mall that there are security cameras in there.

The Police Chief said he was quite surprised that a company that large didn't have a security system with security cameras for that type of establishment. He said in the City of Joliet we work very closely with businesses in recommending that they have an upgraded system and state of the art technology using interior cameras. He said he is happy to say that a lot of the commercial development that has come into the City recently has done that. He said Westfield Mall just completed a very large upgrade to their security system and installed video cameras throughout the mall and on the exterior that we've actually used several

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

times recently to solve some crimes. He said this discussion about Tinley Park will probably be the lightning rod for a lot of businesses to pay attention to what they are doing on a security level. He said clearly in this case had they had the appropriate security equipment in there, it certainly would have helped law enforcement to solve this crime.

COUNCILMAN DORRIS asked the City Manager if we can have that discussion. He said if a new developer is coming in and they are going to build a new store can we make sure that we have that discussion that we would really like to see that security system there.

The City Manager said yes. He asked the Police Chief to pick a certain size of store and then review all of the stores that are above whatever the level is that you think is appropriate, and let's get an inventory of the ones that do and don't have cameras and we can set out to maybe talk to those folks first, and then as new businesses come in we can talk to them and maybe we should look at having an ordinance.

COUNCILMAN DORRIS said he really thinks we should. He said he was really shocked when he found out there were no security cameras and there were more stores in that mall which is relatively new that do not have any type of photo surveillance and that is just horrible.

The Police Chief said they will complete an assessment and begin at the big box level and work their way down and report back to the Public Safety Committee so you can get a good assessment of where we stand in the City of Joliet.

COUNCILMAN DORRIS also said it is good to have the Mayor back.

COUNCILMAN GIARRANTE said the next Pre-Council meeting is scheduled for Tuesday, February 19th and the Regular meeting is scheduled for February 20th because of President's Day. He asked if it would be OK with the Mayor and Council that we do everything on Wednesday at 6:30 p.m. and cancel the Pre-Council meeting.

The City Manager said you would be cancelling Pre-Council which is now scheduled for Tuesday and just have the regular meeting on Wednesday.

COUNCILMAN GIARRANTE said right, he can't make it Tuesday because he works until 5 p.m.

MAYOR SCHULTZ said that sounds good to him.

COUNCILMAN GIARRANTE moved to cancel the Pre-Council meeting scheduled for February 19, 2008.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: COUNCILWOMAN QUILLMAN.

Prior to her vote, COUNCILWOMAN QUILLMAN said she can't make the meeting on Wednesday.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

COUNCILMAN GIARRANTE said he wanted to ask the Director of Management and Budget some questions about the Fire and Police Pensions. He said he has received quite a few calls and comments about the pensions not being funded. He said he reviewed the information that he gave him and he sees the Fire Department pension is at about 59% and the Police Department is at 63%, and he knows we did budget more money this year for the pensions and he doesn't recall exactly how much.

The Director of Management and Budget said the levy for 2008 will be about \$11.1 million which is about \$1.2 million more than the previous year.

COUNCILMAN GIARRANTE asked if that's both pension funds.

The Director of Management and Budget said that's both. He said it's about 5.35% for the firefighters and about 5.8% for the police.

COUNCILMAN GIARRANTE asked what would that bring us up to as far as percentage.

The Director of Management and Budget said he doesn't have that information and the problem is that you don't know until the report is done in the future year. He said generally it should raise it about 1.5%. He said what you're doing is you're trying to make up that deficit over about a 26 or 27 year period and it was originally 40, so it should go up about a point and a half or so if everything remains the same with all of the assumptions.

COUNCILMAN GIARRANTE said this has been dropping and he asked what are some of the reasons.

The Director of Management and Budget said the police pension dropped about 10% just over the last five years and the fire pension dropped about 19% over the last five years and there are several reasons as far as he can tell right now. He said some of the plans have had benefit changes; there have been some enhancements over the years. He said during that same time in the early 2000's the investment returns were very poor and there were about 3 years where the investments actually went negative, and so that certainly had an adverse effect. He said then there were some changes to the assumptions and the mortality tables during that time were changed and adjusted from about 2002 to 2005 because we are all living longer. He said finally this past year we made an assumption on the investment return where we dropped it one quarter percent because we wanted to make it more accurate. He said we wanted to do the right thing but it makes that funding percentage seem a little bit lower.

COUNCILMAN GIARRANTE asked if it isn't true that the return for the Fire Department pension is about 6% and we're allowing for 7.50% so there is a gap in there too.

The Director of Management and Budget said there is a gap. He said both pension plans have returned over the past 15-16 years around 6.1% and we were at 7 ¾% for the longest time and this past year we dropped that to 7.5%. He said those early 2000 years didn't help when you look at the last 15 years.

MAYOR SCHULTZ thanked everyone for holding the fort down while he was off sick.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

COUNCILMAN DORRIS moved that Michael Anslyn be allowed to address the Mayor and Council.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

Mr. Michael Anslyn said he owns a house at 14 S. William Street. He said he has been complaining about the storm sewers for 18 years. He said 15 years ago he spent \$40,000 fixing the basement that caved in because of the water coming off the street into his yard. He said every house on the east side of William Street has had to replace their basement. He said they have talked to COUNCILMAN DORRIS and the Director of Public Works and they both said it was scheduled to be done and still nothing has been done and his basement is cracked again.

COUNCILMAN DORRIS said Mr. Anslyn works with him and has been calling the City and he has called numerous times and as of yesterday no one has gotten back to him. He said he asked Mr. Anslyn to come down tonight so the Mayor and Council could hear this so he could get some response. He said Mr. Anslyn has filed for relief twice from the Legal Department and has gotten no response and he asked the Corporation Counsel if he could meet with him and get the process started to see if we can get something done for him.

COUNCILWOMAN QUILLMAN asked if their home is just to the south of Walgreens on Jefferson Street. She asked the City Manager what is going to happen with the Walgreens when it is vacated.

The City Manager said its ownership is probably not Walgreen's, so Walgreen's will just rent it to someone else but someone could come in and redevelop it. He asked the Director of Public Works to explain to these people where they might be on the list.

The Director of Public Works said just for clarification he has talked with these folks and they are aware of the situation. He said essentially we need to redo the street; there is no storm sewer. He said he has never told them it would be done but that it would be done when we get funding. He said they can work on it to get a Neighborhood Improvement project going.

COUNCILMAN DORRIS said let's go from here and try to get it resolved and move forward.

The City Manager said the Director of Public Works will do an estimate and talk with COUNCILMAN DORRIS about using his Neighborhood Improvement Program to do the street with some storm sewers and he will get back to them in a couple of weeks.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 5th day of February, A.D. 2008***

ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn at 7:55 p.m.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape