

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM JAN HALLUMS QUILLMAN  
(1-1-07 through 3-31-07)  
COUNCILMAN TIMOTHY M. BROPHY  
COUNCILMAN WARREN C. DORRIS  
COUNCILMAN THOMAS C. GIARRANTE  
COUNCILMAN ALEX LEDESMA  
COUNCILMAN JOSEPH 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 6, 2007**  
**6:30 P.M.**

**INVOCATION:** Reverend Larry Tyler, Second Baptist Church, 156 S. Joliet Street  
Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Special Meeting – January 10, 2007 (Enc.)
- B. Pre-Council Meeting – January 16, 2007 (Enc.)
- C. Regular Meeting – January 17, 2007 (Enc.)
- D. Special Meeting – January 24, 2007 (Enc.)

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

- A. Baseball
- B. Finance
- C. Land Use
- D. Legislative
- E. Public Safety
- F. Public Service
- G. Water Park

**IV. CONSENT AGENDA:**

- A. Council Memo #90-07 re: Position Vacancies (Enc.)
- B. Council Memo #91-07 re: Approval of Agreement with the Joliet Jack-Hammers for the Use of Silver Cross Field for the 2007 IHSA Boys Class A and AA Baseball State Finals (Enc.)
- C. Council Memo #92-07 re: Approve Modification to the 2007 District 4 Neighborhood Improvement Program (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: 2007 Joliet Special Service Area No. 1 – Cora Street (Ingalls – Frank)
  - 1. Ordinance re: Establishing the 2007 Joliet Special Service Area No. 1 - Cora (Ingalls – Frank) (Enc.)
    - a. Council Memo #96-07 re: Explanation
- B. Public Hearing re: 2007 Joliet Special Service Area No. 2 – Garnsey Avenue (Spring Creek – Ward)
  - 1. Ordinance re: Establishing the 2007 Joliet Special Service Area No. 2 – Garnsey (Spring Creek – Ward) (Enc.)

- a. Council Memo #97-07 re: Explanation
- C. Public Hearing re: 2007 Joliet Special Service Area No. 3 – Raub Street (Douglas – Ruby)
  - 1. Ordinance re: Establishing the 2007 Joliet Special Service Area No. 3 – Raub (Douglas – Ruby) (Enc.)
    - a. Council Memo #98-07 re: Explanation
- D. Public Hearing re: 2007 Joliet Special Service Area No. 4 – Willow Avenue (Morgan to I-80)
  - 1. Ordinance re: Establishing the 2007 Joliet Special Service Area No. 4 – Willow Avenue (Morgan to I-80) (Enc.)
    - a. Council Memo #99-07 re: Explanation
- E. Public Hearing re: Annexation of 850 and 900 Essington Road
  - 1. Resolution re: Approving the Annexation Agreement for 850 and 900 Essington Road (#A-2-07/Dist. #3) (Enc.)
    - a. Council Memo #100-07 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 850 and 900 Essington Road (#A-2-07/Dist. #3) (Enc.)
  - 3. Ordinance re: Approving the Classification of 850 and 900 Essington Road to R-B Zoning (#A-2-07/Dist. #3) (Enc.)
  - 4. Ordinance re: Approving the Recording Plat of Cronin Sub-division Unit 5B (#RP-4-07/Dist. #3) (Enc.)
  - 5. Ordinance re: Approving a Variation of Use to Allow the Construction of an Old Second Bank in an R-B District Located at 850 Essington Road (#2007-07/Dist. #3) (Enc.)
- F. Public Hearing re: Annexation of 2516 Commonwealth Avenue
  - 1. Resolution re: Approving the Annexation Agreement for 2516 Commonwealth Avenue (#A-71-06/Dist. #1) (Enc.)
    - a. Council Memo #101-07 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 2516 Commonwealth Avenue (#A-71-06/Dist. #1) (Enc.)
3. Ordinance re: Approving the Classification of 2516 Commonwealth Avenue to R-2 Zoning Avenue (#A-71-06/Dist. #1) (Enc.)

G. Public Hearing re: Annexation of 2736 Golf Road

1. Resolution re: Approving the Annexation Agreement for 2736 Golf Road (#A-72-06/Dist. #4) (To be submitted)
  - a. Council Memo #102-07 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 2736 Golf Road (#A-72-06/Dist. #4) (To be submitted)
3. Ordinance re: Approving the Classification of 2736 Golf Road to R-1 Zoning (#A-72-06/Dist. #4) (To be submitted)

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

- A. Council Memo #103-07 re: Regular Payroll – December 16 - December 31, 2006 - \$3,045,368.16 (Enc.)
- B. Council Memo #104-07 re: Regular Payroll – January 1 - January 12, 2007 - \$2,509,751.58 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES:**

1. Ordinance re: Approving the Recording Plat of Campus Center Subdivision, Phase 4 (#RP-3-07/Dist. #3) (Enc.)
  - a. Council Memo #105-07 re: Explanation
2. Variations of Use
  - a. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence in an R-2 District Located at 309 – 311 Grover Street (#2006-76/Dist. #5) (Enc.)
    - (1) Council Memo #106-07 re: Zoning Board of

## Appeals Findings

- b. Ordinance re: Approving a Variation of Use to Allow the Expansion of Milano Bakery Facility in an R-2 and R-3 District Located at 408 – 414 S. Ottawa Street (#2006/129/ Dist. #5) (To be submitted)
      - (1) Council Memo #107-07 re: Zoning Board of Appeals Findings
- 3. Ordinance re: Amending the Joliet Procurement Code by Adopting the “Responsible Bidders Ordinance” (Enc.)
  - a. Council Memo #108-07 re: Explanation
- 4. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
  - a. Council Memo #109-07 re: Explanation
- 5. Ordinance re: Approving the City of Joliet Budget and the Joliet Public Library Budget for the Fiscal Year 2007 (Enc.)
  - a. Council Memo #110-07 re: Explanation
- 6. Ordinance re: Amending the Municipal Waste Collection Fee (Enc.)
- 7. Ordinance re: Amending the Development Impact Fee (Enc.)
- 8. Ordinance re: Amending Chapter 31 of the Code of Ordinances in Regards to Water and Sewer Rates (Enc.)

## **B. RESOLUTIONS:**

- 1. Resolution re: Supporting the Troy School District 30-C Referenda (Enc.)
  - a. Council Memo #114-07 re: Explanation
- 2. Resolution re: Authorizing an Agreement with the Illinois Lincoln Highway Coalition and Approving an Intergovernmental Agreement with the City of Dixon, Illinois for Construction and Conveyance of

a Gazebo (Enc.)

a. Council Memo #115-07 re: Explanation

3. Resolution re: Requesting Authorization to Accept and Implement a Port Security Grant through the U. S. Department of Homeland Security (To be submitted)

a. Council Memo #116-07 re: Explanation

4. Resolution re: Adopting an Agreement with Jackson Township for Snow Removal (2007 & 2008) (Enc.)

a. Council Memo #118-07 re: Explanation

5. Resolution re: Adopting an Agreement with the County of Will for Snow Removal (2007 & 2008) (Enc.)

a. Council Memo #119-07 re: Explanation

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

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

1. Council Memo #124-07 re: Authorization to Approve the Purchase of a 2000 Chevy HD 3500 Diesel Dump Chipper Truck (Enc.)
2. Council Memo #126-07 re: Request Authorization to Execute an Advertising Agreement for Spring and Summer Newspaper Insert Program (Enc.)
3. Council Memo #127-07 re: Request Approval for Purchase and Installation of a Call Accounting System (Enc.)
4. Council Memo #128-07 re: Authorization to Retain Consultant to Perform Actuarial Analysis for the Firefighter and Police Pension Funds (Enc.)
5. Council Memo #129-07 re: Approve Contracts for Eastside Wastewater Treatment Plant Digester Improvements Construction Project (To be submitted)
6. Council Memo #130-07 re: Award of Contract for the Installation of a Concrete Base for the Odor Control Unit at Black Road Lift

Station (Enc.)

7. Council Memo #131-07 re: Award of Contract for Professional Services for Laboratory Work for Industrial Pre-Treatment Monitoring (Enc.)
8. Council Memo #132-07 re: Award of Contract for the Guardrail Repair on Cherry Hill Road (To be submitted)
9. Council Memo #133-07 re: Award of Contract for the Walnut Avenue (Cass – Jackson) Decorative Street Lighting Project – 2006 Neighborhood Improvement Program (To be submitted - Bid Opening 2/5/07)
10. Council Memo #134-07 re: Award of Contract for the Well #17D Rehabilitation Project – 2007 (Enc.)
11. Council Memo #135-07 re: Award of Contract for the Hosmer Street Sanitary Sewer Replacement Project (Enc.)
12. Council Memo #136-07 re: Award of Contract for Surveying/Drafting Services – Western Avenue Greenway (To be submitted)
13. Council Memo #137-07 re: Purchase of Professional Services for Radiological Sampling – 2007 (To be submitted)
14. Council Memo #138-07 re: Approve Professional Services Agreements Related to Disposal of Radium Bearing Sludge (To be submitted)
15. Council Memo #139-07 re: Request Authorization to Purchase Extrication Tools and Ancillary Equipment for the Fire Department (Enc.)
16. Council Memo #140-07 re: Request Authorization to Purchase Public Safety and Public Works Utilities Vehicles (Enc.)
17. Council Memo #141-07 re: Award of Contract for Geotechnical Engineering Services for the Combined Sewer Overflow Elimination project (To be submitted)

**B. Change Orders and Payouts:**

1. Council Memo #146-07 re: Request Authorization to Approve

Change Order No. 10 for the Fire Station Ten Project (Enc.)

2. Council Memo #147-07 re: Request Authorization for Payment of IWIN User Fees (Enc.)
  
3. Council Memo #148-07 re: Approve Change Order No. 1 and Payment Request No. 1 and Final to Chicagoland Center – Tom Searls for the City’s Share of the Essington Road Improvements Project – 2005 Neighborhood Improvement Program (Enc.)
  
4. Council Memo #149-07 re: Approve Change Order No. 1 to the 2006 Union Metal Purchase Order (Enc.)
  
5. Council Memo #150-07 re: Approve Change Order No. 1 and Payment Estimate No. 2 for the Chicago Street Sidewalk Project – Phase II (To be submitted)
  
6. Council Memo #151-07 re: Approve Change Order No. 1 and Payment Estimate No. 2 for the Granite Street Pavement Repairs Project (Enc.)
  
7. Council Memo #152-07 re: Approve Change Order No. 2 and Payment Estimate No. 4 and Final for the Aux Sable Creek Basin Conveyance Project – Phase II (To be submitted)
  
8. Council Memo #153-07 re: Approve Change Order No. 10 and Payment Request No. 12 and Final for the 2005 Electrical Maintenance Assistance Contract (To be submitted)
  
9. Council Memo #154-07 re: Authorization to Approve Third and Final Payment for the Route 30/Six Corners Landscaping Improvements Contract (Enc.)
  
10. Council Memo #155-07 re: Approve Payment for the Rock Run Interceptor Capacity Study (Enc.)
  
11. Council Memo #156-07 re: Approve Change Order No. 1 and Pay Estimate No. 4 and Final for the Arbeiter Road Influent Pumping Station Interceptor Sewer and Forcemain Project (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #161-07 re: Transfer of a Class “1” Liquor License at

926 Gardner Street (To be submitted)

**XI. MAYOR:**

- A. Proclamation re: Recognizing and Congratulating the Knights of Columbus Holy Trinity Council No. 4400 on the Occasion of their Upcoming 50<sup>th</sup> Anniversary (To be submitted)
- B. Proclamation re: Recognizing the Troy Middle School Girls Cross Country Team (Enc.)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT:**