

***Proceedings of the Council of the City of Joliet, Illinois
held on the 6th day of February, A.D. 2007***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday February 6, 2007 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by COUNCILMAN WARREN C. DORRIS.

COUNCILMAN DORRIS then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, DISTRICT 4 COUNCILMAN ALEX LEDESMA, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: COUNCILMAN AT LARGE THOMAS C. GIARRANTE.

ALSO PRESENT: CITY MANAGER JOHN M. MEZERA and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILMAN BROPHY moved that the minutes of the Special Meeting of the Council of the City of Joliet held on Wednesday, January 10, 2007 at 3:00 p.m., of the Pre-Council Meeting held on Tuesday, January 16, 2007 at 3:30 p.m., of the Regular Meeting held on Wednesday, January 17, 2007 at 6:30 p.m. and of the Special Meeting held on Wednesday, January 24, 2007 at 4:00 p.m. stand approved as recorded.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCIL COMMITTEE REPORTS

A. Public Safety

COUNCILMAN DORRIS reported that the Public Safety Committee met and discussed several items including the change orders for Fire Station No. 10 and recommended them for approval. He said there was a recommendation by the Fire Chief for some extrication equipment which is also being recommended by the Committee. He said the Committee tabled a recommendation to enter into a contract to change out the oxygen bottles for the Fire Department.

B. Public Service

COUNCILMAN TURK said the Committee met this morning and reviewed the change orders, contracts and final payments and found them all to be in order and recommended them for approval.

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COUNCILMAN TURK said regarding Council Memo #133-07 dealing with the Walnut Avenue Decorative Street Lighting Project, the low bidder, Van Mack Electric withdrew their bid, and the Committee is recommending the next lowest bidder, Utility Dynamics Corporation.

There were no other Committee reports.

CONSENT AGENDA

A. Position Vacancies
(Council Memo #90-07)

A communication from the City Manager contained his recommendation that he be authorized to fill the positions of Fire Battalion Chief, Police Officer, Secretary II in the Public Utilities Department and any subsequent vacancies directly related to these positions.

B. Agreement with the Joliet JackHammers for the Use of Silver Cross Field for the 2007 IHSA Boys Class A and AA Baseball State Finals
(Council Memo #91-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the agreement with the JackHammers for a total cost of \$13,200.00.

C. Approve Modifications to the 2007 District 4 Neighborhood Improvement Program
(Council Memo #92-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the modification to the District 4 Neighborhood Improvement Program by adding the Hartman Field Sidewalk Repair/Parkway Improvement Project in the amount of \$26,200.00.

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

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

PUBLIC HEARINGS

A. Public Hearing re: 2007 Joliet Special Service Area No. 1 – Cora Street (Ingalls-Frank)

1. AN ORDINANCE Establishing the 2007 Joliet Special Service Area No. 1 – Cora Street (Ingalls - Frank) was presented and read.
(Council Memo #96-07)

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

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

COUNCILMAN LEDESMA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15771)

B. Public Hearing re: 2007 Joliet Special Service Area No. 2 – Garnsey Avenue (Spring Creek – Ward)

1. AN ORDINANCE Establishing the 2007 Joliet Special Service Area No. 2 – Garnsey Avenue (Spring Creek – Ward) was presented and read.
(Council Memo #97-07)

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

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

COUNCILMAN LEDESMA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15772)

C. Public Hearing re: 2007 Joliet Special Service Area No. 3 – Raub Street (Douglas – Ruby)

1. AN ORDINANCE Establishing the 2007 Joliet Special Service Area No. 3 – Raub Street (Douglas – Ruby) was presented and read.
(Council Memo #98-07)

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

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

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COUNCILMAN LEDESMA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15773)

D. Public Hearing re: 2007 Joliet Special Service Area No. 4 – Willow Avenue (Morgan to I-80)

1. AN ORDINANCE Establishing the 2007 Joliet Special Service Area No. 4 – Willow Avenue (Morgan to I-80) was presented and read.
(Council Memo #99-07)

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

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

COUNCILMAN DORRIS moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15774)

E. Public Hearing re: Annexation of 850 and 900 Essington Road

1. A RESOLUTION Approving the Annexation Agreement for 850 and 900 Essington Road as recommended by the Plan Commission was presented and read. (#A-2-07/Dist. #3)
(Council Memo #100-07)
(RESOLUTION NO. 5871)
2. AN ORDINANCE Approving the Annexation of 850 and 900 Essington Road as recommended by the Plan Commission was presented and read. (#A-2-07/Dist. #3)
(Council Memo #100-07)
(ORDINANCE NO. 15775)
3. AN ORDINANCE Approving the Classification of 850 and 900 Essington Road to R-B Zoning as recommended by the Plan Commission was presented and read. (#A-2-07/Dist. #3)
(Council Memo #100-07)
(ORDINANCE NO. 15776)

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4. AN ORDINANCE Approving the Recording Plat of Cronin Subdivision Unit 5B as recommended by the Administration subject to the receipt of the following fees and documentation within 60 days of approval was presented and read: 1) A Letter of Credit or Performance Bond for public improvements in the amount of \$11,074.00; 2) A 1 ¼% Inspection Fee for public improvements in the amount of \$138.00; 3) A check in the amount of \$10,732.67 for installation of two street lights along Essington Road; and 4) An Irrevocable Offer of Dedication for public improvements. (#RP-4-07/Dist. #3)
(Council Memo #100-07)
(ORDINANCE NO. 15777)
5. AN ORDINANCE Approving a Variation of Use to Allow the Construction of an Old Second Bank in an R-B District Located at 850 Essington Road as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That the building elevations conform to the concept plan; 2) That a Landscaping Plan be submitted and approved; 3) That the existing trees be preserved wherever possible; 4) That if the above conditions are not completed within the specified time period this matter shall be scheduled for an administrative hearing; and 5) Should the property be declared a public nuisance, it shall be subject to rehearing and possible revocation of the Variation of Use. (#2007-07/Dist. #3)
(Council Memo #100-07)
(ORDINANCE NO. 15778)

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

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

COUNCILWOMAN QUILLMAN moved that said Resolution and Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN said she really likes the designs on this building and she votes aye.

Prior to his vote, COUNCILMAN SHETINA said he has been reading about other cities where they have been taking a kind of negative position or consideration on the influx of banks. He asked if the City has ever looked at that from any prospective at all with respect to they don't generate sales taxes but they obviously pay real estate taxes.

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The City Manager said we have had discussions but have never really proceeded with anything. He said this particular one is in an R-B District where we couldn't have any retail anyway so he thinks it depends on where the banks are being proposed. He said if you are in the middle of a commercial district you'd get more of a consideration than this particular one. He said along Essington Road we have prohibited retail. He said real estate taxes would be all that we would get off of any property that would be there and this is a very, very substantial building that is going to have a high assessed valuation. He said so we think it is very appropriate here, but a discussion at a future Land Use Committee meeting might be appropriate.

COUNCILMAN SHETINA said maybe we ought to talk about it. He said this is convertible to any other use so it's not like it's a building that is a special use that you can't develop into something else.

The City Manager said no and it's two stories, with the bank on the first floor and offices on the second floor. He said there is also another component which is another 5,100 sq. ft. building next door that is also office and the architecture is compatible with all the other offices that are on that stretch of Essington Road. He said it fits in real well with what's there.

F. Public Hearing re: Annexation of 2516 Commonwealth Avenue

1. A RESOLUTION Approving the Annexation Agreement for 2516 Commonwealth Avenue as recommended by the Plan Commission was presented and read. (#A-71-06/Dist. #1)
(Council Memo #101-07)
(RESOLUTION NO. 5872)
2. AN ORDINANCE Approving the Annexation of 2516 Commonwealth Avenue as recommended by the Plan Commission was presented and read. (#A-71-06/Dist. #1)
(Council Memo #101-07)
(ORDINANCE NO. 15779)
3. AN ORDINANCE Approving the Classification of 2516 Commonwealth Avenue to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-71-06/Dist. #1)
(Council Memo #101-07)
(ORDINANCE NO. 15780)

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

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

COUNCILMAN TURK moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILWOMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

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G. Public Hearing re: Annexation of 2736 Golf Road

1. A RESOLUTION Approving the Annexation Agreement for 2736 Golf Road as recommended by the Plan Commission was presented and read. (#A-72-06/Dist. #4)
(Council Memo #102-07)
(RESOLUTION NO. 5873)
2. AN ORDINANCE Approving the Annexation of 2736 Golf Road as recommended by the Plan Commission with a waiver from the requirement to hook up to City water until such time as the current well fails or requires major maintenance was presented and read. A (#A-72-06/Dist. #4)
(Council Memo #102-07)
(ORDINANCE NO. 15781)
3. AN ORDINANCE Approving the Classification of 2736 Golf Road to R-1 Zoning as recommended by the Plan Commission was presented and read. (#A-72-06/Dist. #4)
(Council Memo #102-07)
(ORDINANCE NO. 15782)

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

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

COUNCILMAN TURK moved that said Resolution and Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA stated there is nothing wrong with this particular annexation, but he thinks we ought to entertain the notion at a Land Use Committee meeting that when we have a property that is annexed into the City and doesn't have sewer and water and that in the future they must annex and hook up to the sewer and water, that we get some kind of a bond of some sort that ensures that annexation as well as the hook up. He said you could probably do it at the current rates or costs and we would probably have to eat the balance, but he'd like to see us do something or at least talk about that so if they can't do it at that time for some reason or if it changes hands, that we have something on file that we can execute so that they will do it and the money will be there.

The City Manager said we can certainly do that and as we discussed yesterday the annexation agreement does require it. He said that is a written contract that is enforceable in court.

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COUNCILMAN SHETINA said it requires them to do it but there is no bond or anything. He said he'd like to discuss some way of doing that.

APPROVAL OF REGULAR CURRENT BILLS

- A. Regular Payroll – December 16 – December 31, 2006 -
\$3,045,368.16
(Council Memo #103-07)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period December 16, 2006 through December 31, 2006 (16 days) and additions to regular salaries for the period December 8, 2006 through December 21, 2006 including a 2006 Overtime Budget Status Report and a Biweekly Summary of Overtime and Temporary Assignments were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

- B. Regular Payroll – January 1 – January 12, 2007 - \$2,509,751.58
(Council Memo #104-07)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period January 1, 2007 through January 12, 2007 (12 days) and additions to regular salaries for the period December 22, 2006 through January 4, 2007 including a 2006 Overtime Budget Status Report and a Biweekly Summary of Overtime and Temporary Assignments were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

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

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE Approving the Recording Plat of Campus Center Subdivision, Phase 4 as recommended by the Administration subject to the receipt of the following fees and documentation within 60 days of approval was presented and read: a) A Letter of Credit or Performance Bond for public improvements in the amount of \$464,543; b) A 1 ¼% Inspection Fee for public improvements in the amount of \$5,806.78; and c) An Irrevocable Offer of Dedication for public improvements. (#RP-3-07/Dist. #3)
(Council Memo #105-07)

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COUNCILMAN BROPHY moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN stated she wanted to make sure the designs they looked at the last time are the exact designs being approved.

The City Manager said they are and they are in the packet again.
(ORDINANCE NO. 15783)

2. Variations of Use

- a. AN ORDINANCE 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 as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That the property not be expanded in the future; 2) That the remaining repair and code violations be corrected within 30 days of approval; 3) That off-street parking remain in the future; 4) That the gravel driveway be paved with asphalt or concrete within 6 months of approval; 5) That if the above conditions are not completed within the specified time period this matter shall be scheduled for an administrative hearing; and 6) Should the property be declared a public nuisance, it shall be subject to a rehearing and a possible revocation of the Variation of Use. (#2006-76/Dist. #5)
(Council Memo #106-07)

COUNCILWOMAN QUILLMAN moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15784)

- 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)
(Council Memo #107-07)

The City Clerk noted that this item was approved at the Pre-Council Meeting yesterday.

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3. Ordinance re: Amending the Joliet Procurement Code by Adopting the "Responsible Bidders Ordinance"
(Council Memo #108-07)

The City Clerk noted that this item was approved at the Pre-Council Meeting yesterday.

COUNCILMAN TURK said there was an error in the Ordinance and now it has been corrected and he asked if any action needed to be taken.

The City Manager said no action is necessary.

COUNCILMAN BROPHY asked what the correction was to the Ordinance.

The City Manager said the correction was to the section requiring the bidder to provide apprenticeship and training programs for construction projects, and it indicated that it was for construction projects over \$50,000, and it should have said \$25,000.

4. 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:
1220 Fairview Avenue.
(Council Memo #109-07)

COUNCILMAN TURK moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN BROPHY said we can't go on a church property and remove someone that is using it as safe haven, but can we enforce our ordinance in this regard.

The Corporation Counsel said we can enforce public safety ordinances.
(ORDINANCE NO. 15785)

5. AN ORDINANCE Approving the City of Joliet Budget and the Joliet Public Library Budget for the Fiscal Year 2007 was presented and read.
(Council Memo #110-07)
(ORDINANCE NO. 15786)
6. AN ORDINANCE Amending the Municipal Waste Collection Fee was presented and read.
(Council Memo #110-07)
(ORDINANCE NO. 15787)
7. AN ORDINANCE Amending the Development Impact Fee was presented and read.
(Council Memo #110-07)
(ORDINANCE NO. 15788)

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8. AN ORDINANCE Amending Chapter 31 of the Code of Ordinances in Regards to Water and Sewer Rates was presented and read.
(Council Memo #110-07)
(ORDINANCE NO. 15789)

COUNCILMAN TURK moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, MAYOR SCHULTZ asked if the 5% discount was in the Ordinance for the senior citizens.

The City Manager said yes, there is a water rate reduction of 5% for senior citizens for 2007.

Prior to his vote, COUNCILMAN TURK congratulated MAYOR SCHULTZ on getting the 5% reduction for the senior citizens and said he knows he worked hard to get it.

B. RESOLUTIONS

1. Resolution re: Supporting the Troy School District 30-C Referenda
(Council Memo #114-07)

The City Clerk noted that this item was approved at the Pre-Council meeting yesterday.

2. A RESOLUTION Authorizing an Agreement with the Illinois Lincoln Highway Coalition and Approving an Agreement with the City of Dixon, Illinois for Construction and Conveyance of a Gazebo was presented and read.
(Council Memo #115-07)

COUNCILMAN LEDESMA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN asked where exactly in Bicentennial Park will they be putting this gazebo.

The City Manager said it's going to be closer to Jefferson Street and you will be able to see it off to your left. He said it should be somewhere in the vicinity of the fountain in an area that is a little bit more open.

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COUNCILWOMAN QUILLMAN asked if it would be too crowded.

The City Manager said no, actually there is a pretty good spot right there for it and they would like to have it at a place like Bicentennial Park where it will be visible and would be used.

COUNCILWOMAN QUILLMAN asked if they were going to submit any kind of designs.

The City Manager said there is only one design that is available. He said we have an understanding that instead of a wooden railing around the outside of it which would probably not stand up real well over time, we're probably going to do a very durable stone wall about two feet high that you could sit on and the gazebo would sit on top of that.

(RESOLUTION NO. 5874)

3. A RESOLUTION Requesting Authorization to Accept and Implement a Port Security Grant through the U.S. Department of Homeland Security was presented and read.
(Council Memo #116-07)

COUNCILMAN DORRIS moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5875)

4. A RESOLUTION Adopting an Agreement with Jackson Township for Snow Removal (2007 & 2008) was presented and read.
(Council Memo #118-07)
(RESOLUTION NO. 5876)

5. A RESOLUTION Adopting an Agreement with the County of Will for Snow Removal (2007 & 2008) was presented and read.
(Council Memo #119-07)
(RESOLUTION NO. 5877)

COUNCILMAN SHETINA moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

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BIDS AND CONTRACTS

A. Award of Contracts

1. Authorization to Approve the Purchase of a 2000 Chevy HD 3500 Diesel Dump Chipper Truck
(Council Memo #124-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of a 2000 Chevy HD 3500 Diesel Dump Chipper Truck from Homer Tree Service in the amount of \$20,000.00.

2. Authorization to Execute an Advertising Agreement for the 2007 Spring and Summer Newspaper Insert Program
(Council Memo #126-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the Advertising Agreement with Madden Preprint Media in the amount of \$11,834.55.

3. Request Approval for Purchase and Installation of a Call Accounting System
(Council Memo #127-07)

A report on one bid received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award this contract to Sentinel Technologies in the amount of \$15,477.00.

4. Authorization to Retain Consultant to Perform Actuarial Analysis for the Firefighter and Police Pension Funds
(Council Memo #128-07)

A communication from the City Manager contained his recommendation that Gabriel, Roeder, Smith & Company be retained for a base fee not to exceed \$15,200 to perform a valuation of each plan for the 2007 tax levy year. It is further recommended that the Administration be authorized to contract for the alternative valuations for each pension fund as needed.

5. Authorization to Approve Contracts for Eastside Wastewater Treatment Plant Digester Improvements Construction Project
(Council Memo #129-07 was never prepared)
6. Award of Contract for the Installation of a Concrete Base for the Odor Control Unit at Black Road Lift Station
(Council Memo #130-07)

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 Modern Builders in the amount of \$7,800.00.

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7. Award of Contract for Professional Services for Laboratory Work for Industrial Pre-Treatment Monitoring
(Council Memo #131-07)

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 Severn Trent Labs Inc. in the amount of \$15,213.00.

8. Award of Contract for the Cherry Hill Guardrail Repair
(Council Memo #132-07)

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 Midwest Fence Corporation in the amount of \$14,990.00.

9. Award of Contract for the Walnut Avenue (Cass – Jackson) Decorative Street Lighting Project – 2006 Neighborhood Improvement Program
(Council Memo #133-07)

A report on three bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council take the following actions: 1) Accept the withdrawal of Van Mack Electric's bid in the amount of \$385,284.00; and 2) Award the contract to Utility Dynamics Corporation in the amount of \$385,815.00.

10. Award of Contract for the Well #17D Rehabilitation Project - 2007
(Council Memo #134-07)

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 Layne Christensen Company in the amount of \$117,332.00.

11. Award of Contract for the Hosmer Street Sanitary Sewer Replacement Project - 2007
(Council Memo #135-07)

A report on five bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to J.S. Alberico Construction in the amount of \$106,555.00.

12. Award of Contract for Surveying/Drafting Services – Western Avenue Greenway
(Council Memo #136-07 was never prepared)

13. Purchase of Professional Services for Radiological Sampling - 2007
(Council Memo #137-07 was never prepared)

14. Approve Professional Services Agreements Related to Disposal of Radium Bearing Sludge
(Council Memo #138-07 was never prepared)

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15. Authorization to Purchase Extrication Tools and Ancillary Equipment for the Fire Department
(Council Memo #139-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of the Genesis extrication tools and ancillary equipment from Equipment Management Company in the amount of \$13,608.00.

16. Authorization to Purchase Public Safety and Public Works Utilities Vehicles
(Council Memo #140-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of the following vehicles from Rod Baker Ford in the amount of \$850,337.04: 36 Ford Crown Victoria Police Pursuit Vehicles, 2 Ford Expeditions and 2 Ford Explorers for the Police Department, and 1 Ford E250 Cargo Van for the Department of Public Works and Utilities.

17. Award of Contract for Geotechnical Engineering Services for the Combined Sewer Overflow Elimination Project
(Council Memo #141-07 was never prepared)

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

B. Change Orders and Payouts

1. Approve Change Order No. 10 for the Fire Station 10 Project
(Council Memo #146-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 10, a deduction in the amount of \$1,389.57 on behalf of R.L. Sohol Contractors.

2. Authorization for Payment of IWIN User Fees
(Council Memo #147-07)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize payment to the Illinois Department of Central Management for the monthly fees for August through December, 2006 in the amount of \$75,508.40, and authorize, upon the receipt of monthly invoices, the payment of the 2007 IWIN fees which are expected to be approximately \$8,500 per month.

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3. 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
(Council Memo #148-07)

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 \$32,334.15 and Payment Request No. 1 and Final in the amount of \$92,826.30 on behalf of Chicagoland Center – Tom Searls.

4. Approve Change Order No. 1 to the 2006 Union Metal Purchase Order
(Council Memo #149-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$11,350.00 on behalf of Union Metal Corporation.

5. Approve Change Order No. 1 and Payment Estimate No. 2 for the Chicago Street Sidewalk Project – Phase II
(Council Memo #150-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$3,624.50 and Pay Estimate No. 2 in the amount of \$14,071.31 on behalf of Lindblad Construction Co.

6. Approve Change Order No. 1 and Payment Estimate No. 2 for the Granite Street Pavement Repairs Project
(Council Memo #151-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$5,224.00 and Pay Estimate No. 2 in the amount of \$5,681.00 on behalf of Lindblad Construction Co.

7. Approve Change Order No. 2 and Pay Estimate No. 4 and Final for the Aux Sable Creek Basin Conveyance Project – Phase II
(Council Memo #152-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$38,553.87 and Pay Estimate No. 4 and Final in the amount of \$176,562.74 on behalf of P.T. Ferro Construction Co.

8. Approve Change Order No. 10 and Payment Request No. 12 and Final for the 2005 Electrical Maintenance Assistance Contract
(Council Memo #153-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 10 in the amount of \$24,989.76 and Pay Estimate No. 12 and Final in the amount of \$24,989.76 on behalf of Van Mack Electric.

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9. Approve Third and Final Payment for the Route 30/Six Corners Landscaping Improvements Contract
(Council Memo #154-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the Third and Final Payment in the amount of \$10,610.60 on behalf of Allied Landscaping.

10. Approve Payment for the Rock Run Interceptor Capacity Study
(Council Memo #155-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the Payment of \$15,425.00 on behalf of Jacob and Hefner Associates.

11. Approve Change Order No. 1 and Pay Estimate No. 4 and Final for the Arbeiter Road Influent Pumping Station Interceptor Sewer and Forcemain Project
(Council Memo #156-07)

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 \$62,621.88 and Pay Estimate No. 4 and Final in the amount of \$95,689.32 on behalf of "D" Construction Co.

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

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS

- A. Transfer of a Class "I" Liquor License at 926 Gardner Street
(Council Memo #161-07 was never prepared)

MAYOR

- A. Proclamation re: Recognizing and Congratulating the Knights of Columbus Holy Trinity Council No. 4400 on the Occasion of their Upcoming 50th Anniversary

The City Clerk noted that this Proclamation will be presented in April.

- B. Proclamation re: Recognizing the Troy Middle School Girls Cross Country Team

COUNCILMAN TURK presented the Proclamation to Coach Stephanie Dahlin and Ken Surma, Assistant Principal of Troy Middle School and congratulated them on winning the 2006 I.E.S.A. Class AA State Cross Country Championship. He stated the team could not be present because of other commitments and the weather. He said members of the Troy Middle School Girls Cross-Country team that participated in the 2006 I.E.S.A. State Finals were Maddie Simon, Kiley

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Saunders, Laura Simon, Megan Kelly, Amber Koran, Caleigh Beverly and Hailey Salazar, along with three alternate members Joy Treasure, Kinsey Minor and Ann Koncel.

Mr. Surma and Ms. Dahlin thanked the Mayor and Council for their recognition.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN DORRIS stated that Louise Ray is present from the Forest Park Community Center and they have some needs at the center. He asked the City Manager if the money that was encumbered from District 5 a few years back in the amount of approximately \$200,000 for a project at the Warren Sharpe Community Center that has not gone forward could be used to help the Forest Park Community Center if there is no other source of funding.

The City Manager said yes, with the support of the rest of the members of the City Council.

COUNCILMAN DORRIS asked if the City Manager could work with Louise Ray and see what their needs are and to bring a recommendation for the next meeting. He said he knows a lot of COUNCILMAN LEDESMA'S funds have already been extended and we have that money just sitting there.

The City Manager said they would be glad to do that.

COUNCILMAN UREMOVIC asked about some activity at the former CDT site. He asked if that is the capping of the facility.

The City Manager said he believes it is.

COUNCILMAN UREMOVIC said they should have that all capped by the end of the spring.

The City Manager said yes they should.

COUNCILWOMAN QUILLMAN wished her niece who was in the audience a Happy 14th Birthday.

MAYOR SCHULTZ stated there are some Boy Scouts in the audience and he invited them up to the podium.

Mrs. Rita Renwick, a merit badge counselor for Boy Scout Troop 5, said they are working on the Communications merit badge and one of the requirements is to attend a public meeting.

Mr. Mike Estep, Troop 5 Scoutmaster, introduced Boy Scouts Matt Estep, J.R. Clark, Zack Springer, Tim Fugate and Rex Siron.

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ADJOURNMENT

COUNCILMAN TURK moved that the Council adjourn.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape