

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM TIMOTHY M. BROPHY
(01-01-06 through 03-31-06)
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
COUNCILMAN ALEX LEDESMA
COUNCILWOMAN JAN QUILLMAN
COUNCILMAN JOSEPH R. SHETINA
COUNCILMAN MICHAEL F. TURK
COUNCILMAN ANTHONY UREMOVIC

CITY MANAGER
JOHN M. MEZERA
CORPORATION COUNSEL
JEFFREY PLYMAN
CITY CLERK
JANET K. TRAVEN



CITY OF JOLIET
REGULAR MEETING OF THE CITY COUNCIL
February 7, 2006
6:30 P.M.

INVOCATION: Pastor Isaac Singleton, Mt. Zion Baptist Church, 402 Singleton Place

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Regular Meeting – January 17, 2006 (Enc.)

III. COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:

- A. Baseball
- B. Finance
- C. Land Use
- D. Legislative
- E. Public Safety

- e. Ordinance re: Approving the Recording Plat of Caton Farm/Ridge Road Commercial Subdivision (#RP-2-06/Dist. #1) (To be submitted)

- (1) Council Memo #100-06 re: Explanation

- 2. Ordinance re: For the Levy and Assessment of Taxes In and For the 2004 Joliet Special Service Area Number Twelve (Division - Glenwood Extended from Nicholson to Dixon)

- a. Council Memo #101-06 re: Explanation

- 3. Ordinance re: Approving a Special Use Permit to Allow a Public Service Facility (Fire Station #10) in an R-1B Zoning District Located at 1599 John D. Paige Drive (#2006-01/Dist. #1) (Enc.)

- a. Council Memo #102-06 re: Zoning Board of Appeals Findings

- 4. Ordinance re: Approving a Variation of Use to Allow Expansion of an Existing Banquet Facility in an R-3 District Located at 17 Richards Street (#2006-02/Dist. #5) (Enc.)

- a. Council Memo #103-06 re: Zoning Board of Appeals Findings

- 5. Ordinance re: Establishing a Recapture Fee for Connection to the McKinley Street Forcemain and Lift Station Sanitary Sewer Facilities (Enc.)

- a. Council Memo #104-06 re: Explanation

- 6. Ordinance re: Establishing a Recapture Fee for Connection to the Schweitzer Road – Railroad Sanitary Sewer Facilities (Enc.)

- 7. Ordinance re: Establishing a Recapture Fee for Connection to the Illinois Route 53 Watermain Improvements (Enc.)

- 8. Ordinance re: Establishing a Recapture Fee for Improvements to Schweitzer Road (Enc.)

B. RESOLUTIONS:

- 1. Resolution re: Authorizing the Acceptance of Property at 27 South Eastern Avenue (Enc.)

- a. Council Memo #109-06 re: Explanation

2. Resolution re: Adopting and Authorizing the Execution of the Tri-County Auto Theft Unit Agreement for 2006 (Enc.)
 - a. Council Memo #110-06 re: Explanation
3. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)
 - a. Council Memo #111-06 re: Explanation
4. Resolution re: Recognizing the Neighborhood Watch Group of Old Renwick Trail Subdivision (Enc.)
 - a. Council Memo #112-06 re: Explanation
5. Resolution re: Supporting the Troy School District 30-C Referendum (Enc.)
 - a. Council Memo #113-06 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #118-06 re: Award of Contract for the Demolition of Properties (Enc.)
2. Council Memo #119-06 re: Approve Purchase of Knox Boxes for the Fire Department through the Foreign Fire Tax Fund (Enc.)
3. Council Memo #120-06 re: Approve Purchase of Seven Computers for Fire Station No. 10 (Enc.)
4. Council Memo #121-06 re: Authorization to Execute a Professional Services Contract with Evoke Idea Group, Inc. for Tourism Marketing and Advertising (Enc.)
5. Council Memo #122-06 re: Award of Contract for the 2006 DP-1026 Enzyme Purchase (Enc.)
6. Council Memo #123-06 re: Award of Contract for the Disposal of Spoil Materials from the Water Division Service Center (Enc.)

7. Council Memo #124-06 re: Award of Contract for Professional Services for Laboratory Work for Industrial Pretreatment Monitoring (Enc.)
8. Council Memo #125-06 re: Award of Contract for the Black Road Water Treatment Plant Construction Project (Enc.)
9. Council Memo #126-06 re: Award of Contract and Approve Payment No. 1 and Final for the Installation of Streetlights on the East Half of the Marquette Gardens Subdivision – 2005 Neighborhood Improvement Program (Enc.)
10. Council Memo #127-06 re: Award of Contract for the Installation of Streetlight Cable and Conduit on the East Half of the Marquette Gardens Subdivision - 2005 Neighborhood Improvement Program (Enc.)
11. Council Memo #128-06 re: Approve Purchase of Two Asphalt Rollers for the Roadways Division – Department of Public Works & Utilities (Enc.)
12. Council Memo #129-06 re: Approve Purchase of Uniforms and Equipment for Police Officers (Enc.)
13. Council Memo #130-06 re: Approve Purchase of Bulletproof Body Armor for Police Officers (Enc.)
14. Council Memo #131-06 re: Approve Purchase of Digital Video System (Enc.)
15. Council Memo #132-06 re: Authorization to Extend the Professional Service Contract for the Existing Employee Assistance Program (EAP) (Enc.)
16. Council Memo #133-06 re: Award of Professional Services Contracts for the Hickory Creek Water Quality Project (Enc.)
17. Council Memo #134-06 re: Award of Contract for the Well 26-D Electric Service Installation (To be submitted – Bid opening 2/3/06)

B. Amendments, Change Orders, Payments and Finals:

1. Council Memo #139-06 re: Approve Progress Payments for Arbeiter Road Influent Pumping Station and Aux Sable Creek Conveyance Projects (Enc.)

2. Council Memo #140-06 re: Approve Payment No. 2 and Final for the St. John's Lutheran Church Driveway Apron Replacement Project – 2002 Neighborhood Improvement Program (Enc.)
3. Council Memo #141-06 re: Approve Change Order No. 2 and Pay Estimate No. 2 and Final for the Cass Street/Washington Street Sidewalk Repairs Project (Enc.)
4. Council Memo #142-06 re: Approve of Payment for GIS Software License Maintenance to Environmental Systems Research Institute, Inc. (ESRI) (Enc.)
5. Council Memo #143-06 re: Approve Amendment No. 6 to the Professional Services Agreement for the Joliet Westside Wastewater Treatment Plant (Enc.)
6. Council Memo #144-06 re: Approve Change Order No. 1 and Payment No. 2 and Final Payment for CCTV Security System at Joliet Union Station (Enc.)
7. Council Memo #145-06 re: Approve Amendment No. 2 and Payment No. 2 and Final for the Materials Testing Contract for the Center/Hickory Roadway Project – 2005 Capital Improvement Program (Enc.)
8. Council Memo #146-06 re: Approve Change Order No. 7 and Pay Estimate No. 7 for the 2001 Sidewalk/Curb Replacement Project – 2001 Neighborhood Improvement Program (To be submitted)
9. Council Memo #147-06 re: Approve Amendment No. 1 and Payment Request No. 1 and Final for the Improvements to the Crossing of Oho Street with the Elgin, Joliet and Eastern Railway Company (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #152-06 re: Transfer of a Class "C" Liquor License at 2405 Essington Road (Enc.)

XI. MAYOR:

- A. Proclamation re: Recognizing "Exploring Joliet" at the University of St. Francis (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz – Appointments

XIII. ADJOURNMENT:

F. Public Service

G. Water Park

IV. CONSENT AGENDA:

A. Council Memo #76-06 re: Position Vacancies (Enc.)

B. Council Memo #77-06 re: Request Approval for 2006 Summer Hoops Basketball Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

A. Public Hearing re: Annexation of the Northwest Corner of Route 59 and Theodore Street

1. Resolution re: Approving the Annexation Agreement for the Northwest Corner of Route 59 and Theodore Street (#A-42-05/Dist. #3) (Enc.)

a. Council Memo #81-06 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the Northwest Corner of Route 59 and Theodore Street (#A-42-05/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of the Northwest Corner of Route 59 and Theodore Street to B-3 Zoning (#A-42-05/Dist. #3) (Enc.)

B. Public Hearing re: Annexation of 1100 Gage Street

1. Resolution re: Approving the Annexation Agreement for 1100 Gage Street (#A-53-05/Dist. #4) (Enc.)

a. Council Memo #82-06 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 1100 Gage Street (#A-53-05/Dist. #4) (Enc.)

3. Ordinance re: Approving the Classification of 1100 Gage Street to R-2 Zoning (#A-53-05/Dist. #4) (Enc.)

C. Public Hearing re: Annexation of 416 Algonquin Street

1. Resolution re: Approving the Annexation Agreement for 416 Algonquin Street (#A-54-05/Dist. #4) (Enc.)
 - a. Council Memo #83-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 416 Algonquin Street (#A-54-05/Dist. #4) (Enc.)
3. Ordinance re: Approving the Classification of 416 Algonquin Street to R-2 Zoning (#A-54-05/Dist. #4) (Enc.)

D. Public Hearing re: Annexation of 81.7 Acres Located at the Northeast Corner of Van Dyke and Arbeiter Roads

1. Resolution re: Approving the Annexation Agreement for 81.7 Acres Located at the Northeast Corner of Van Dyke and Arbeiter Roads (#A-56-05/Dist. #1) (To be submitted)
 - a. Council Memo #84-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 81.7 Acres Located at the Northeast Corner of Van Dyke and Arbeiter Roads (#A-56-05/Dist. #1) (To be submitted)
3. Ordinance re: Approving the Classification of 81.7 Acres Located at the Northeast Corner of Van Dyke and Arbeiter Roads to R-1B Zoning (#A-54-05/Dist. #1) (To be submitted)
4. Ordinance re: Approving the Preliminary Plat of Rock Ridge Subdivision (#P-32-05/Dist. #1) (To be submitted)

E. Public Hearing re: Annexation of 25640 West Caton Farm Road

1. Resolution re: Approving the Annexation Agreement for 25640 West Caton Farm Road (#A-14-06/Dist. #1) (Enc.)
 - a. Council Memo #85-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 25640 West Caton Farm Road (#A-14-06/Dist. #1) (Enc.)
3. Ordinance re: Approving the Classification of 25640 West Caton Farm Road to R-B Zoning (#A-14-06/Dist. #1) (Enc.)

F. Public Hearing re: Annexation of 25863 and 25941 West Caton Farm Road

1. Resolution re: Approving the Annexation Agreement for 25863 and 25941 West Caton Farm Road (#A-15-06/Dist. #1) (To be submitted)
 - a. Council Memo #86-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 25863 and 25941 West Caton Farm Road (#A-15-06/Dist. #1) (To be submitted)
3. Ordinance re: Approving the Classification of 25863 and 25941 West Caton Farm Road to R-2 Zoning (#A-15-06/Dist. #1) (To be submitted)

G. Public Hearing re: Annexation of 2577 Plainfield Road

1. Resolution re: Approving the Annexation Agreement for 2577 Plainfield Road (#A-1-06/Dist. #2) (Enc.)
 - a. Council Memo #87-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 2577 Plainfield Road (#A-1-06/Dist. #2) (Enc.)
3. Ordinance re: Approving the Classification of 2577 Plainfield Road to B-3 Zoning (#A-1-06/Dist. #2) (Enc.)

H. Public Hearing re: Annexation of 2575 Plainfield Road

1. Resolution re: Approving the Annexation Agreement for 2575 Plainfield Road (#A-2-06/Dist. #2) (Enc.)
 - a. Council Memo #87-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 2575 Plainfield Road (#A-2-06/Dist. #2) (Enc.)
3. Ordinance re: Approving the Classification of 2575 Plainfield Road to B-3 Zoning (#A-2-06/Dist. #2) (Enc.)

- I. Public Hearing re: Annexation of 2521 Garden Street
 - 1. Resolution re: Approving the Annexation Agreement for 2521 Garden Street (#A-3 -06/Dist. #2) (Enc.)
 - a. Council Memo #87-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 2521 Garden Street (#A- 3-06/Dist. #2) (Enc.)
 - 3. Ordinance re: Approving the Classification of 2521 Garden Street to B-3 Zoning (#A-3 -06/Dist. #2) (Enc.)
- J. Public Hearing re: Annexation of 2525 Plainfield Road
 - 1. Resolution re: Approving the Annexation Agreement for 2525 Plainfield Road (#A-4-06/Dist. #2) (Enc.)
 - a. Council Memo #87-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 2525 Plainfield Road (#A-4-06/Dist. #2) (Enc.)
 - 3. Ordinance re: Approving the Classification of 2525 Plainfield Road to B-3 Zoning (#A-4-06/Dist. #2) (Enc.)
- K. Public Hearing re: Annexation of 2524 Garden Street
 - 1. Resolution re: Approving the Annexation Agreement for 2524 Garden Street (#A-5-06/Dist. #2) (Enc.)
 - a. Council Memo #87-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 2524 Garden Street (#A-5-06/Dist. #2) (Enc.)
 - 3. Ordinance re: Approving the Classification of 2524 Garden Street to B-3 Zoning (#A-5-06/Dist. #2) (Enc.)
- L. Public Hearing re: Annexation of 2565 Plainfield Road
 - 1. Resolution re: Approving the Annexation Agreement for 2565 Plainfield Road (#A-6-06/Dist. #2) (Enc.)
 - a. Council Memo #87-06 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 2565 Plainfield Road (#A-6-06/Dist. #2) (Enc.)
3. Ordinance re: Approving the Classification of 2565 Plainfield Road to B-3 Zoning (#A-6-06/Dist. #2) (Enc.)

M. Public Hearing re: Annexation of 2561 Plainfield Road

1. Resolution re: Approving the Annexation Agreement for 2561 Plainfield Road (#A-7-06/Dist. #2) (Enc.)
 - a. Council Memo #87-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 2561 Plainfield Road (#A-7-06/Dist. #2) (Enc.)
3. Ordinance re: Approving the Classification of 2561 Plainfield Road to B-3 Zoning (#A-7-06/Dist. #2) (Enc.)

N. Public Hearing re: Annexation of 2545 Plainfield Road

1. Resolution re: Approving the Annexation Agreement for 2545 Plainfield Road (#A-7-06/Dist. #2) (Enc.)
 - a. Council Memo #87-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 2545 Plainfield Road (#A-7-06/Dist. #2) (Enc.)
3. Ordinance re: Approving the Classification of 2545 Plainfield Road to B-3 Zoning (#A-7-06/Dist. #2) (Enc.)

O. Public Hearing re: Annexation of 2545 Plainfield Road

1. Resolution re: Approving the Annexation Agreement for 2545 Plainfield Road (#A-8-06/Dist. #2) (Enc.)
 - a. Council Memo #87-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 2545 Plainfield Road (#A-8-06/Dist. #2) (Enc.)
3. Ordinance re: Approving the Classification of 2545 Plainfield Road to B-3 Zoning (#A-8-06/Dist. #2) (Enc.)

P. Public Hearing re: Annexation of 2545 Plainfield Road

1. Resolution re: Approving the Annexation Agreement for 2545 Plainfield Road (#A-9-06/Dist. #2) (Enc.)
 - a. Council Memo #87-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 2545 Plainfield Road (#A-9-06/Dist. #2) (Enc.)
3. Ordinance re: Approving the Classification of 2545 Plainfield Road to B-3 Zoning (#A-9-06/Dist. #2) (Enc.)

Q. Public Hearing re: Annexation of 2523 Plainfield Road

1. Resolution re: Approving the Annexation Agreement for 2523 Plainfield Road (#A-10-06/Dist. #2) (Enc.)
 - a. Council Memo #87-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 2523 Plainfield Road (#A-10-06/Dist. #2) (Enc.)
3. Ordinance re: Approving the Classification of 2523 Plainfield Road to B-3 Zoning (#A-10-06/Dist. #2) (Enc.)

R. Public Hearing re: Annexation of 2517 Plainfield Road

1. Resolution re: Approving the Annexation Agreement for 2517 Plainfield Road (#A-11-06/Dist. #2) (Enc.)
 - a. Council Memo #87-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 2517 Plainfield Road (#A-11-06/Dist. #2) (Enc.)
3. Ordinance re: Approving the Classification of 2517 Plainfield Road to B-3 Zoning (#A-11-06/Dist. #2) (Enc.)

S. Public Hearing re: Annexation of 2511 Plainfield Road

1. Resolution re: Approving the Annexation Agreement for 2511 Plainfield Road (#A-12-06/Dist. #2) (Enc.)
 - a. Council Memo #87-06 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 2511 Plainfield Road (#A-12-06/Dist. #2) (Enc.)
 3. Ordinance re: Approving the Classification of 2511 Plainfield Road to B-3 Zoning (#A-12-06/Dist. #2) (Enc.)
- T. Public Hearing re: Annexation of the Northeast Corner of Plainfield Road (Route 30) and Kellogg Street
1. Resolution re: Approving the Annexation Agreement for the Northeast Corner of Plainfield Road (Route 30) and Kellogg Street (#A-13-06/Dist. #2) (Enc.)
 - a. Council Memo #87-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of the Northeast Corner of Plainfield Road (Route 30) and Kellogg Street (#A-13-06/Dist. #2) (Enc.)
 3. Ordinance re: Approving the Classification of the Northeast Corner of Plainfield Road (Route 30) and Kellogg Street to B-3 Zoning (#A-13-06/Dist. #2) (Enc.)
- U. Public Hearing re: Establishing the 2006 Joliet Special Service Area No. 1 – Prairie (Taylor – Douglas)
1. Ordinance re: Establishing the 2006 Joliet Special Service Area No. 1 – Prairie (Taylor – Douglas) (Enc.)
 - a. Council Memo #88-06 re: Explanation
- V. Public Hearing re: Establishing the 2006 Joliet Special Service Area No. 2 – Willard/Woodward
1. Ordinance re: Establishing the 2006 Joliet Special Service Area No. 2 – Willard/Woodward (Enc.)
 - a. Council Memo #89-06 re: Explanation
- W. Public Hearing re: Establishing the 2006 Joliet Special Service Area No. 3 – Nicholson Street (Douglas – Ruby)
1. Ordinance re: Establishing the 2006 Joliet Special Service Area No. 3 – Nicholson Street (Douglas – Ruby) (Enc.)
 - a. Council Memo #90-06 re: Explanation

X. Public Hearing re: Establishing the 2006 Joliet Special Service Area No. 4 – Dixon/Jersey

1. Ordinance re: Establishing the 2006 Joliet Special Service Area No. 4 – Dixon/Jersey (Enc.)

a. Council Memo #91-06 re: Explanation

Y. Public Hearing re: Establishing the 2006 Joliet Special Service Area No. 5 – Comstock (Center – Marion)

1. Ordinance re: Establishing the 2006 Joliet Special Service Area No. 5 – Comstock (Center – Marion) (Enc.)

a. Council Memo #92-06 re: Explanation

VII. APPROVAL OF REGULAR CURRENT BILLS:

(None)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Preliminary, Final and Recording Plats

a. Ordinance re: Approving the Preliminary/Final Plat of Cherry Hill Business Park West Subdivision (#P-30-05/Dist. #5) (To be submitted)

(1) Council Memo #97-06 re: Plan Commission Findings

b. Ordinance re: Approving the Recording Plat of Cherry Hill Business Park West Subdivision (#RP-4-06/Dist. #5) (To be submitted)

c. Ordinance re: Approving the Final Plat of Kozielski Estates Subdivision (#FP-2-06/Dist. #5) (Enc.)

(1) Council Memo #99-06 re: Plan Commission Findings

d. Ordinance re: Approving the Recording Plat of Kozielski Estates Subdivision (#RP-5-06/Dist. #5) (Enc.)