

***Proceedings of the Council of the City of Joliet, Illinois
held on the 7th day of February, A.D. 2006***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, February 7, 2006 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Pastor Isaac Singleton, Mt. Zion Baptist Church, 402 Singleton Place.

Pastor Singleton then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, DISTRICT 4 COUNCILMAN ALEX LEDESMA, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA and COUNCILMAN AT LARGE MICHAEL F. TURK.

ABSENT: DISTRICT 5 COUNCILMAN WARREN C. DORRIS and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

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

APPROVAL OF MINUTES

COUNCILMAN BROPHY moved that the minutes of the Regular Meeting of the Council of the City of Joliet held on Tuesday, January 17, 2006 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

PRESENT: COUNCILMAN GIARRANTE

COUNCIL COMMITTEE REPORTS

A. Land Use

COUNCILMAN SHETINA reported that the Land Use Committee met and discussed the smoking issue in restaurants and bars. He stated that they heard from people on both sides of the issue. He said at this point whatever occurred at that meeting is being considered by the participants who are most interested in it. He said another meeting will be scheduled in the next couple of weeks, which will have several issues on it.

COUNCILMAN BROPHY asked the Corporation Counsel to look at ordinances and draft ordinances with regard to separation of smoking and non-smoking.

The Corporation Counsel stated that he doesn't have a draft ordinance prepared at this time. He said that he will need some additional direction from the Land Use Committee. He stated that COUNCILMAN BROPHY mentioned the

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establishment of financial incentives to create more smoke free businesses and those incentives could be in the form of a reduced license fee or perhaps a sales tax that has been proposed in other cities.

COUNCILMAN BROPHY stated he would like to make it a standing item on the agenda so those items can go forward. He said that he did notice that the Mayor proposed extending the beer garden hours and that is a step in the right direction because those people who can sit outside and smoke in the summer are then forced back inside so the extended hours will help in some ways toward the goal.

B. Legislative

COUNCILMAN SHETINA stated that there is a law that a municipality has the right to comment on items that occur in terms of zoning and planning within 1 ½ miles of their boundaries. He said that somewhere in the current legislation in Springfield they are talking about some special legislation with respect to Kendall County. He stated he would like to address that in a Committee meeting. He stated that there are also several items with reference to condemnation authority.

The Corporation Counsel stated that he has some news on both of those items. He reported that the proposal that had worried officials in the municipalities of DeKalb and Kendall Counties is basically off the table. He stated that the Illinois Municipal League has been able to have that be deferred to a committee. He said he doesn't think it was all that significant to Joliet since Will County already has those restrictions where Joliet can exercise extraterritorial authority outside the limits within 1 ½ miles if the property is covered by an annexation agreement, but only if it is contiguous to Joliet. He stated that there is a bill proposed dealing with condemnation that would severely limit the ability of municipalities to condemn property for private redevelopment. He said that this bill might have some bearing on the Evergreen Terrace lawsuit. He stated that the bill would redefine what a blighted area is and it would also obligate the City to pay the owner of that property for certain business losses that the condemnation might cost. He stated he doesn't know where that bill is heading and what its prospects might be for approval and whether or not it might be applied retroactively.

COUNCILMAN SHETINA stated that there is a lot of activity with respect to riverboats in this legislation also.

COUNCILMAN GIARRANTE asked if the Public Safety Committee would be involved in the next meeting with regard to the smoking issue and he said he would like that to occur again.

COUNCILMAN SHETINA stated that would be fine.

COUNCILMAN BROPHY asked the Corporation Counsel about the bill that would change the status in Kendall County to what is already in place in Will County. He asked what review power the City has now with regard to Kendall County areas near Joliet boundaries.

The Corporation Counsel stated that the City has two layers of review authority and one layer is very robust and the other is not so robust. He said that the more significant layer of authority applies to properties that have entered into annexation agreements with the City, but have not yet annexed. He said that in

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that case if the property is contiguous to the City or the intervening properties are owned by the signatory to the annexation agreement, that property is treated basically for police power purposes as if it is in the City so building design, permitting and all sorts of ordinances would all be handled at the City level and not at the County level. He stated that is now the type of issue that is being considered in Kendall and DeKalb Counties and the other urbanizing counties.

COUNCILMAN BROPHY asked about the review power of the non-contiguous properties or properties that are not under any sort of agreement, but within 1 ½ miles of the City boundary.

The Corporation Counsel stated that it is less significant review authority, but the City does have the authority to apply the subdivision control ordinance and the ability to regulate major developments.

C. Public Service

COUNCILMAN TURK reported that the Public Service Committee met and discussed the contracts, change orders, pay estimates and final payments, found them all to be in order and recommended approval. He stated that they also reviewed the Special Service Areas on tonight's agenda. He said that there are two award of contracts for cable, conduit and streetlights on the agenda tonight for Marquette Gardens, which has been a long time coming. He stated that it looks like the every other week meetings with ComEd is having some effect.

COUNCILMAN LEDESMA asked the Director of Public Works and Utilities to explain the noise that is occurring in the Forest Park area concerning the drilling.

The Director of Public Works and Utilities stated that as part of the water and sewer development program the City is drilling a new well at Fairmont and Garvin, which is a five day a week, 24-hour a day operation. He stated that it is causing some noise concerns in the area. He said that the contractor has put a sound shield around some of the pumping equipment and they are working to complete the job as soon as possible.

The City Manager asked how much longer he thinks the job will take.

The Director of Public Works and Utilities stated that they are expecting it to last through the end of the month.

COUNCILMAN LEDESMA stated there are some complaints about the noise, but if it is delayed then it will take longer for the people to get the water.

The Director of Public Works and Utilities stated that is correct.

Mr. Dale Costello, 1316 Englewood Avenue, stated the drilling that is going on 24 hours a day Monday through Friday is unacceptable. He stated that the residents need to sleep also. He said that yesterday there was a worse problem at his residence. He stated that at approximately 11:30 a.m. his house shook like an earthquake hit. He said that his kitchen counter top pulled away from the wall and dropped five inches, and his tub sank approximately three inches and pulled out from the wall. He said that the drilling had stopped at this point yesterday, but it is connected to this construction going on. He stated that they understand that construction needs to occur and if it was an emergency situation, he would be the first one to say go ahead and do it 24 hours a day if people were

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going to be without water. He stated that from his understanding this is not an emergency situation and this should be done 8 hours a day. He said he understands that the noise ordinance would allow this from 7:00 a.m. to 7:00 p.m. and that would be acceptable to all of the residents.

COUNCILMAN GIARRANTE stated that he has received some calls about this also and he doesn't think anybody should have to go through this. He stated that maybe the City should look into just 8 hours a day and if it extends a little longer, so be it.

MAYOR SCHULTZ asked if that would be acceptable.

Mr. Costello stated that it would be.

The City Manager stated that they will take a look at this.

MAYOR SCHULTZ asked the Corporation Counsel about the noise ordinance.

The Corporation Counsel stated that the gentleman is right about the hours, but there is an exception for a central public utility service such as well drilling.

COUNCILMAN GIARRANTE asked what kind of emergency this is.

The City Manager stated that it is not an emergency today, but should there be another drought and the wells are not completed it could be a problem. He said that the Council put a priority of having the wells done by May, so that is the time frame they are going on. He said that the staff will review it with the contractor.

COUNCILMAN GIARRANTE stated that if it is supposed to be done by the end of February and it is being done 24 hours a day for five days a week and if it is changed to a 12 hour day, it will just be extended a short time. He said that he sympathizes with this gentleman and the other residents.

The City Manager stated that they will check and let Mr. Costello and the Council know what the outcome is.

COUNCILWOMAN QUILLMAN asked about the problem that Mr. Costello had in his home that was related to this project.

Mr. Costello stated that his house shook and he had damage in the kitchen and bathroom from this. He stated that he noticed movement in the past month because of the drilling, but when they were crushing materials from the site and his house shook like an earthquake is when the damage occurred.

COUNCILMAN GIARRANTE asked that someone be sent over to look at this damage.

The City Manager stated that he just informed the Director of Public Works and Utilities to send someone to check on this. He said this is the first he has heard about this. He asked Mr. Costello to meet with the Director of Public Works and Utilities to give him his information.

Mr. Costello stated that there is a neighborhood redevelopment home at 1319 Englewood which was basically completed last spring and is currently up for sale along with several in the neighborhood. He stated that when they tied into the

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street with the water and sewer lines they didn't repave the road correctly. He said he called last summer about this and the City did fill it in with gravel, but it has still not been repaved. He stated that the Street Department explained that it was the contractor's responsibility, but nothing has been done yet.

MAYOR SCHULTZ asked him to give this information to the Director of Public Works and Utilities also.

The City Manager stated that the Building Department can take a look at this also because they have a street obstruction bond and they can call the contractor and make him fix that.

MAYOR SCHULTZ suggested that the next Council meeting scheduled for February 22, 2006 be changed to February 21, 2006 and that the Pre-Council meeting scheduled for February 21st be cancelled.

COUNCILMAN BROPHY moved that the Regular Council meeting scheduled for Wednesday, February 22, 2006 at 6:30 p.m. be changed to Tuesday, February 21, 2006 at 6:30 p.m., and that the Pre-Council meeting scheduled for Tuesday, February 21, 2006 at 3:30 p.m. be cancelled.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

MAYOR SCHULTZ asked that the Proclamation be moved up at this time.

A. Proclamation re: Recognizing "Exploring Joliet" at the University of St. Francis

COUNCILMAN SHETINA read a Proclamation issued by MAYOR SCHULTZ proclaiming that the exceptional effort of the students and Dr. Richard Lorenc of University of St. Francis be recognized and thanked for their dedication to the community and support of the City of Joliet, its people and activities. He stated that students at the University of St. Francis have for the past three years created and produced the cable television program, "Exploring Joliet" to provide information about the City, its people and activities. He stated that participants in Exploring Joliet programming have applied skills learned in the classroom to "real-life" situations as well as provided a community service to generate pride and excitement about the City of Joliet.

Dr. Lorenc and Ms. Mufich thanked the Mayor and Council for their recognition.

CONSENT AGENDA

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

A communication from the City Manager contained his recommendation that he be authorized to fill one Equipment Operator II position, one Public Safety Dispatcher I position and any subsequent vacancies directly related to these positions.

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

A communication from the City Manager contained his recommendation that the Mayor and Council approve and fund this program in an amount not to exceed \$14,900.00.

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

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

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

NAYS: NONE.

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)
(Council Memo #81-06)
2. Ordinance re: Approving the Annexation of the Northwest
Corner of Route 59 and Theodore Street (#A-42-05/Dist. #3)
(Council Memo #81-06)
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)
(Council Memo #81-06)

A communication from the City Manager contained his recommendation that this petition be tabled to the May 16, 2006 City Council meeting to allow additional time to work out the details of the annexation agreement.

COUNCILMAN BROPHY moved that said petition be tabled to the May 16, 2006 City Council meeting.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

B. Public Hearing re: Annexation of 1100 Gage Street

1. A RESOLUTION Approving the Annexation Agreement for
1100 Gage Street was presented and read. (#A-53-
05/Dist. #4)

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(Council Memo #82-06)
(RESOLUTION NO. 5721)

2. AN ORDINANCE Approving the Annexation of 1100 Gage Street as recommended by the Plan Commission was presented and read. (#A-53-05/Dist. #4)

(Council Memo #82-06)
(ORDINANCE NO. 15395)

3. AN ORDINANCE Approving the Classification of 1100 Gage Street to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-53-05/Dist. #4)

(Council Memo #82-06)
(ORDINANCE NO. 15396)

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.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

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

NAYS: NONE.

C. Public Hearing re: Annexation of 416 Algonquin Street

1. A RESOLUTION Approving the Annexation Agreement for 416 Algonquin Street was presented and read. (#A-54-05/Dist. #4)

(Council Memo #83-06)
(RESOLUTION NO. 5722)

2. AN ORDINANCE Approving the Annexation of 416 Algonquin Street as recommended by the Plan Commission was presented and read. (#A-54-05/Dist. #4)

(Council Memo #83-06)
(ORDINANCE NO. 15397)

3. AN ORDINANCE Approving the Classification of 416 Algonquin Street to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-54-05/Dist. #4)

(Council Memo #83-06)
(ORDINANCE NO. 15398)

The City Clerk noted 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.

COUNCILWOMAN QUILLMAN moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

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

NAYS: NONE.

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

1. A RESOLUTION Approving the Annexation Agreement for 81.7 Acres Located at the Northeast Corner of Van Dyke and Arbeiter Roads was presented and read. (#A-56-05/Dist. #1)
(Council Memo #84-06)
(RESOLUTION NO. 5723)
2. AN ORDINANCE Approving the Annexation of 81.7 Acres Located at the Northeast Corner of Van Dyke and Arbeiter Roads as recommended by the Plan Commission was presented and read. (#A-56-05/Dist. #1)
(Council Memo #84-06)
(ORDINANCE NO. 15399)
3. AN ORDINANCE Approving the Classification of 81.7 Acres Located at the Northeast Corner of Van Dyke and Arbeiter Roads to R-1B Zoning as recommended by the Plan Commission was presented and read. (#A-56-05/Dist. #1)
(Council Memo #84-06)
(ORDINANCE NO. 15400)
4. AN ORDINANCE Approving the Preliminary Plat of Rock Ridge Subdivision as recommended by the Plan Commission was presented and read. (#P-32-05/Dist. #1)
(Council Memo #84-06)
(ORDINANCE NO. 15401)

The City Clerk noted 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 SHETINA moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN stated that with the new transition fees in place for the schools, she will vote aye.

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

1. A RESOLUTION Approving the Annexation Agreement for 25640 West Caton Farm Road was presented and read. (#A-14-06/Dist. #1)
(Council Memo #85-06)
(RESOLUTION NO. 5724)
2. AN ORDINANCE Approving the Annexation of 25640 West Caton Farm Road as recommended by the Plan Commission was presented and read. (#A-14-06/Dist. #1)
(Council Memo #85-06)
(ORDINANCE NO. 15402)
3. AN ORDINANCE Approving the Classification of 25640 West Caton Farm Road to R-B Zoning as recommended by the Plan Commission was presented and read. (#A-14-06/Dist. #1)
(Council Memo #85-06)
(ORDINANCE NO. 15403)

The City Clerk noted 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 SHETINA moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

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

1. A RESOLUTION Approving the Annexation Agreement for 25863 and 25941 West Caton Farm Road was presented and read. (#A-15-06/Dist. #1)
(Council Memo #86-06)
(RESOLUTION NO. 5725)
2. AN ORDINANCE Approving the Annexation of 25863 and

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25941 West Caton Farm Road as recommended by the Plan Commission was presented and read. (#A-15-06/Dist. #1)

(Council Memo #86-06)

(ORDINANCE NO. 15404)

3. AN ORDINANCE Approving the Classification of 25863 and 25941 West Caton Farm Road to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-15-06/Dist. #1)

(Council Memo #86-06)

(ORDINANCE NO. 15405)

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 COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

G. Public Hearing re: Annexation of 2577 Plainfield Road

1. A RESOLUTION Approving the Annexation Agreement for 2577 Plainfield Road was presented and read. (#A-1-06/Dist. #2)

(Council Memo #87-06)

(RESOLUTION NO. 5726)

2. AN ORDINANCE Approving the Annexation of 2577 Plainfield Road was presented and read. (#A-1-06/Dist. #2)

(Council Memo #87-06)

(ORDINANCE NO. 15406)

3. AN ORDINANCE Approving the Classification of 2577 Plainfield Road to B-3 Zoning was presented and read. (#A-1-06/Dist. #2)

(Council Memo #87-06)

(ORDINANCE NO. 15407)

H. Public Hearing re: Annexation of 2575 Plainfield Road

1. A RESOLUTION Approving the Annexation Agreement for 2575 Plainfield Road was presented and read. (#A-2-06/Dist. #2)

(Council Memo #87-06)

(RESOLUTION NO. 5727)

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2. AN ORDINANCE Approving the Annexation of 2575 Plainfield Road was presented and read. (#A-2-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15408)
 3. AN ORDINANCE Approving the Classification of 2575 Plainfield Road to B-3 Zoning was presented and read. (#A-2-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15409)
- I. Public Hearing re: Annexation of 2521 Garden Street
1. A RESOLUTION Approving the Annexation Agreement for 2521 Garden Street was presented and read. (#A-3-06/Dist. #2)
(Council Memo #87-06)
(RESOLUTION NO. 5728)
 2. AN ORDINANCE Approving the Annexation of 2521 Garden Street was presented and read. (#A- 3-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15410)
 3. AN ORDINANCE Approving the Classification of 2521 Garden Street to B-3 Zoning was presented and read. (#A-3 -06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15411)
- J. Public Hearing re: Annexation of 2525 Garden Street
1. A RESOLUTION Approving the Annexation Agreement for 2525 Garden Street was presented and read. (#A-4-06/Dist. #2)
(Council Memo #87-06)
(RESOLUTION NO. 5729)
 2. AN ORDINANCE Approving the Annexation of 2525 Garden Street recommended by the Plan Commission was presented and read. (#A-4-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15412)
 3. AN ORDINANCE Approving the Classification of 2525 Garden Street to B-3 Zoning as recommended by the Plan Commission was presented and read. (#A-4-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15413)
- K. Public Hearing re: Annexation of 2524 Garden Street
1. A RESOLUTION Approving the Annexation Agreement for 2524 Garden Street was presented and read. (#A-5-

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06/Dist. #2)
(Council Memo #87-06)
(RESOLUTION NO. 5730)

2. AN ORDINANCE Approving the Annexation of 2524 Garden Street was presented and read. (#A-5-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15414)
3. AN ORDINANCE Approving the Classification of 2524 Garden Street to B-3 Zoning was presented and read. (#A-5-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15415)

L. Public Hearing re: Annexation of 2565 Plainfield Road

1. A RESOLUTION Approving the Annexation Agreement for 2565 Plainfield Road was presented and read. (#A-6-06/Dist. #2)
(Council Memo #87-06)
(RESOLUTION NO. 5731)
2. AN ORDINANCE Approving the Annexation of 2565 Plainfield Road as recommended by the Plan Commission was presented and read. (#A-6-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15416)
3. AN ORDINANCE Approving the Classification of 2565 Plainfield Road to B-3 Zoning as recommended by the Plan Commission was presented and read. (#A-6-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15417)

M. Public Hearing re: Annexation of 2561 Plainfield Road

1. A RESOLUTION Approving the Annexation Agreement for 2561 Plainfield Road was presented and read. (#A-7-06/Dist. #2)
(Council Memo #87-06)
(RESOLUTION NO. 5732)
2. AN ORDINANCE Approving the Annexation of 2561 Plainfield Road as recommended by the Plan Commission was presented and read. (#A-7-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15418)
3. AN ORDINANCE Approving the Classification of 2561 Plainfield Road to B-3 Zoning as recommended by the Plan Commission was presented and read. (#A-7-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15419)

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N. Public Hearing re: Annexation of 2545 Plainfield Road

1. A RESOLUTION Approving the Annexation Agreement for 2545 Plainfield Road (#A-8-06/Dist. #2)
(Council Memo #87-06)
(RESOLUTION NO. 5733)
2. AN ORDINANCE Approving the Annexation of 2545 Plainfield Road as recommended by the Plan Commission was presented and read. (#A-8-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15420)
3. AN ORDINANCE Approving the Classification of 2545 Plainfield Road to B-3 Zoning as recommended by the Plan Commission was presented and read. (#A-8-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15421)

O. Public Hearing re: Annexation of 2545 Plainfield Road

1. A RESOLUTION Approving the Annexation Agreement for 2545 Plainfield Road was presented and read. (#A-8-06/Dist. #2)
(Council Memo #87-06)
(RESOLUTION NO. 5734)
2. AN ORDINANCE Approving the Annexation of 2545 Plainfield Road as recommended by the Plan Commission was presented and read. (#A-8-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15422)
3. AN ORDINANCE Approving the Classification of 2545 Plainfield Road to B-3 Zoning as recommended by the Plan Commission was presented and read. (#A-8-06/Dist. #2)
(Council Memo #87-05)
(ORDINANCE NO. 15423)

P. Public Hearing re: Annexation of 2523 Plainfield Road

1. A RESOLUTION Approving the Annexation Agreement for 2523 Plainfield Road was presented and read. (#A-10-06/Dist. #2)
(Council Memo #87-06)
(RESOLUTION NO. 5735)
2. AN ORDINANCE Approving the Annexation of 2523 Plainfield Road as recommended by the Plan Commission was presented and read. (#A-10-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15424)
3. AN ORDINANCE Approving the Classification of 2523

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Plainfield Road to B-3 Zoning as recommended by the Plan Commission was presented and read. (#A-10-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15425)

Q. Public Hearing re: Annexation of 2517 Plainfield Road

1. A RESOLUTION Approving the Annexation Agreement for 2517 Plainfield Road was presented and read. (#A-11-06/Dist. #2)
(Council Memo #87-06)
(RESOLUTION NO. 5736)
2. AN ORDINANCE Approving the Annexation of 2517 Plainfield Road as recommended by the Plan Commission was presented and read. (#A-11-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15426)
3. AN ORDINANCE Approving the Classification of 2517 Plainfield Road to B-3 Zoning as recommended by the Plan Commission was presented and read. (#A-11-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15427)

R. Public Hearing re: Annexation of 2511 Plainfield Road

1. A RESOLUTION Approving the Annexation Agreement for 2511 Plainfield Road was presented and read. (#A-12-06/Dist. #2)
(Council Memo #87-06)
(RESOLUTION NO. 5737)
2. AN ORDINANCE Approving the Annexation of 2511 Plainfield Road as recommended by the Plan Commission was presented and read. (#A-12-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15428)
3. AN ORDINANCE Approving the Classification of 2511 Plainfield Road to B-3 Zoning as recommended by the Plan Commission was presented and read. (#A-12-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15429)

S. Public Hearing re: Annexation of the Northeast Corner of Plainfield Road (Route 30) and Kellogg Street

1. A RESOLUTION Approving the Annexation Agreement for the Northeast Corner of Plainfield Road (Route 30) and Kellogg Street was presented and read. (#A-13-06/Dist. #2)
(Council Memo #87-06)
(RESOLUTION NO. 5738)

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2. AN ORDINANCE Approving the Annexation of the Northeast Corner of Plainfield Road (Route 30) and Kellogg Street as recommended by the Plan Commission was presented and read. (#A-13-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15430)
3. AN ORDINANCE Approving the Classification of the Northeast Corner of Plainfield Road (Route 30) and Kellogg Street to B-3 Zoning as recommended by the Plan Commission was presented and read. (#A-13-06/Dist. #2)
(Council Memo #87-06)
(ORDINANCE NO. 15431)

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

Mr. Anthony Skoien, 2419 Garden Street, stated that he doesn't have a problem with the annexation, but he does have concerns about the planned development. He stated that the Kellogg Street access is a concern because it leads into their subdivision. He stated that currently there is only one traffic control corner at Gaylord, Caton Farm and Plainfield Roads. He said that with this planned development, he feels people will be cutting through their subdivision and maybe a traffic study should be done on this first.

The City Manager stated that they will definitely take a look at it and they have limited them to just one access on Kellogg. He said what they don't want is people coming from the east to use Kellogg and then go out onto Route 30 and then try to get back into the development that way. He stated that if they are going to be on Kellogg they want them to come into the development and that is the reason that access point is being put on Kellogg.

COUNCILMAN SHETINA stated that there will be a hearing on this planned unit development also.

COUNCILMAN GIARRANTE asked if there are any plans for a stoplight on Route 30.

The City Manager stated that there will be a traffic signal right in front of the development.

Mr. Allen Herold, 105 Lavidia Boulevard, stated he has had previous discussions with the Director of Community and Economic Development and City staff about the stoplight on Route 30. He said that the site plan calls for a stoplight at Route 30 and Lavidia Boulevard, and he is concerned that people are going to cut through Crystal Lawns Subdivision to get to this development. He stated that they are concerned that with the installation of a traffic signal, it will provide access for the people to go from Caton Farm and Essington right through their subdivision. He stated that Crystal Lawns has 16 foot wide streets and no sidewalks and there are children walking to school. He stated that they would like to see this signal installed at Kellogg and Route. 30. He said that some of the neighbors expressed concern that they would like to see Lavidia Boulevard blocked off and become a cul-d-sac if that's what it takes. He stated that he

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was told that IDOT would have to approve this and he has asked for a meeting with some of his neighbors, the City, the developer and IDOT.

The City Manager stated that the City would be glad to work with him, but the purpose of the signal is to provide safe access into the development and if it was put at Kellogg, there wouldn't be access into the development so it would not serve the purpose. He stated that it is very difficult to cut through Crystal Lawns Subdivision and he doesn't believe it will be a cut thru for most drivers. He said that if the residents want to close off Lavidia as part of the City's signalization, the City could probably do the construction of that and create a cul-d-sac, if that is what the property owners would like to do.

Mr. Herold stated that they already see people coming off Route 30 cutting down Lavidia to avoid going through the mall.

The City Manager stated that the City staff would be glad to meet with the neighbors and discuss this and if they wanted to get together earlier and discuss the cul-d-sac, then that could be brought to that meeting also. He stated that the Plainfield Township Road Commissioner would have to approve it and there would have to be an application to IDOT also. He referred Mr. Herold to the Public Works Administrator to help him with that.

COUNCILMAN GIARRANTE stated that he would think you would have the consensus of the entire neighborhood. He stated that once Route 30 is a four lane road, it will be easier for people and they probably won't want to cut through neighborhoods with the narrow streets.

The City Manager stated that the City is also going to widen the turn lanes off of Essington onto Hennepin. He said that within a couple more years there will be a lot more capacity in that area.

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

COUNCILMAN TURK moved that said Resolutions and Ordinances be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN GIARRANTE stated that this is one of the benefits of the growth in the City and this is not going to have any impact on the schools and it will provide taxes to them.

T. Public Hearing re: Establishing 2006 Joliet Special Service Areas

1. AN ORDINANCE Establishing the 2006 Joliet Special Service Area No. 1 – Prairie (Taylor – Douglas) was presented and read.

(Council Memo #88-06)

(ORDINANCE NO. 15432)

2. AN ORDINANCE Establishing the 2006 Joliet Special

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Service Area No. 2 – Willard/Woodward was presented and read.

(Council Memo #89-06)

(ORDINANCE NO. 15433)

3. AN ORDINANCE Establishing the 2006 Joliet Special Service Area No. 3 – Nicholson Street (Douglas – Ruby) was presented and read.

(Council Memo #90-06)

(ORDINANCE NO. 15434)

4. AN ORDINANCE Establishing the 2006 Joliet Special Service Area No. 4 – Dixon/Jersey was presented and read.

(Council Memo #91-06)

(ORDINANCE NO. 15435)

5. AN ORDINANCE Establishing the 2006 Joliet Special Service Area No. 5 – Comstock (Center – Marion) was presented and read.

(Council Memo #92-06)

(ORDINANCE NO. 15436)

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

Mr. Terry Tyra, 49 Paddock Street, Montgomery, Illinois, stated that he owns 809 Ewing Avenue, and with the proposal of the curbing it will take out 80% of the parking that the tenants use for this house. He stated that this is a four bedroom single family house. He said that there is a one car garage behind the residence, but with the curbing down Woodward, it would make that garage unusable.

The City Manager stated that he should talk with the project engineer and the Public Works Director and see what can be done on this.

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

COUNCILMAN TURK moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: (COUNCILWOMAN QUILLMAN voted no on Council Memo #91-06.)

Prior to her vote, COUNCILWOMAN QUILLMAN stated she is voting no because she doesn't feel that the citizens should have to pay for that street since the traffic is going to be generated by the University of St. Francis.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. Preliminary, Final and Recording Plats

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- a. AN ORDINANCE Approving the Preliminary/Final Plat of Cherry Hill Business Park West Subdivision as recommended by the Plan Commission was presented and read. (#P-30-05/Dist. #5)
(Council Memo #97-06)
(ORDINANCE NO. 15437)
- b. AN ORDINANCE Approving the Recording Plat of Cherry Hill Business Park West Subdivision as recommended by the Administration subject to the receipt of the following fees and documentation within 60 days was presented and read: 1) A Letter of Credit or Performance Bond for public improvements in the amount of \$2,634,571.00; 2) A 1 ¼% inspection fee for public improvements in the amount of \$32,932.00; and 3) An Irrevocable Offer of Dedication for public improvements. (#RP-4-06/Dist. #5)
(Council Memo #97-06)
(ORDINANCE NO. 15438)

COUNCILMAN TURK moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

- c. AN ORDINANCE Approving the Final Plat of Kozielski Estates Subdivision as recommended by the Plan Commission was presented and read. (#FP-2-06/Dist. #5)
(Council Memo #99-06)
(ORDINANCE NO. 15439)
- d. AN ORDINANCE Approving the Recording Plat of Kozielski Estates Subdivision as recommended by the Administration subject to the receipt of the following fees and documentation within 60 days was presented and read: 1) A Letter of Credit or Performance Bond for public improvements in the amount of \$282,073.00; 2) A 1 ¼% inspection fee for public improvements in the amount of \$3,525.91; and 3) An Irrevocable Offer of Dedication for public improvements. (#RP-5-06/Dist. #5)
(Council Memo #99-06)
(ORDINANCE NO. 15440)

COUNCILMAN SHETINA moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

- e. Ordinance re: Approving the Recording Plat of Caton
Farm/Ridge Road Commercial Subdivision (#RP-2-
06/Dist. #1)
(Council Memo #100-06)

A communication from the City Manager contained his recommendation that the petition be tabled to the February 21st City Council meeting at the request of the petitioner to allow additional time to confirm certain easement locations shown on the record plat.

COUNCILMAN BROPHY moved that said Ordinance be tabled to the February 22, 2006 City Council meeting.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

2. AN ORDINANCE 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) was
presented and read.
(Council Memo #101-06)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN LEDESMA, SHETINA, TURK, BROPHY, GIARRANTE
and MAYOR SCHULTZ.

NAYS: COUNCILWOMAN QUILLMAN.

Prior to her vote, COUNCILWOMAN QUILLMAN stated that she is voting no because of the traffic that will be generated by the University of St. Francis parking.

(ORDINANCE NO. 15441)

3. AN ORDINANCE 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 was
presented and read. (#2006-01/Dist. #1)
(Council Memo #102-06)

COUNCILMAN BROPHY moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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NAYS: NONE.

(ORDINANCE NO. 15442)

4. AN ORDINANCE Approving a Variation of Use to Allow Expansion of an Existing Banquet Facility in an R-3 District Located at 17 Richards Street as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That the total capacity of the new facility at the subject site not exceed 300 persons; 2) That the total number of full-time employees not exceed 10 persons; 3) That the hours of operation be limited to 9:00 a.m. – 11:30 p.m.; 4) That live music associated with the operation of the facility shall be kept to a level which will make it inaudible to adjoining property owners as measured from the adjoining property owner's property line; and 5) Should the property be declared a public nuisance, it shall be subject to rehearing and possible revocation of the Variation of Use. (#2006-02/Dist. #5)
(Council Memo #103-06)

MAYOR SCHULTZ asked for Corporation Counsel if this petitioner was told that they couldn't have entertainment if it is a residential area.

The Corporation Counsel stated that he has not spoken with them, but he could follow up on it. He stated that he did have the conversation that outdoor entertainment is not permitted if it is within 100 feet of a residential zoning district so the City will have to work with the owners if they apply for a beer garden permit or outdoor service area permit. He stated that at that point they will have to know about the 100 feet buffer.

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, BROPHY, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 15443)

5. AN ORDINANCE Establishing a Recapture Fee for Connection to the McKinley Street Forcemain and Lift Station Sanitary Sewer Facilities was presented and read. (Council Memo #104-06)
(ORDINANCE NO. 15444)
6. AN ORDINANCE Establishing a Recapture Fee for Connection to the Schweitzer Road – Railroad Sanitary Sewer Facilities was presented and read.
(Council Memo #104-06)
(ORDINANCE NO. 15445)

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7. AN ORDINANCE Establishing a Recapture Fee for Connection to the Illinois Route 53 Watermain Improvements was presented and read.
(Council Memo #104-06)
(ORDINANCE NO. 15446)
8. AN ORDINANCE Establishing a Recapture Fee for Improvements to Schweitzer Road was presented and read.
(Council Memo #104-06)
(ORDINANCE NO. 15447)

COUNCILMAN SHETINA moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

B. RESOLUTIONS

1. A RESOLUTION Authorizing the Acceptance of Property at 27 South Eastern Avenue was presented and read.
(Council Memo #109-06)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY asked what happens with the pieces of this building and if there is anything worth saving.

The City Manager stated that they will take a look at that and there is an ordinance that allows the various groups to go in and do that after insurance is obtained. He said that the City does own the house next door and this one is in pretty bad shape so they believe they will tear this one down.

COUNCILMAN BROPHY asked that as much of the house be recycled as possible and that public notice be made.

COUNCILMAN SHETINA asked who checked this house as far as salvaging it.

The City Manager stated that rehab specialists and staff members checked it out, and they will take another look at it before it is torn down.

COUNCILMAN BROPHY asked if more than one person on the staff checks it out to protect themselves in case there are any questions later.

The City Manager stated that several people go in and check it.

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Prior to his vote, COUNCILMAN LEDESMA stated that the people who bought the historical house on Cass Street have expressed interest in purchasing this house.

The City Manager said they should contact Neighborhood Services about that.
(RESOLUTION NO. 5739)

2. A RESOLUTION Adopting and Authorizing the Execution of the Tri-County Auto Theft Unit Agreement for 2006 was presented and read.
(Council Memo #110-06)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5740)

3. A RESOLUTION Declaring Certain City of Joliet Property as Surplus and Authorizing its Donation to the Office of the State Fire Marshall's Equipment Exchange Program was presented and read. (Fire Department's VHF Walkie Talkies, Mobile Radios, Microphones)
(Council Memo #111-06)

COUNCILMAN GIARRANTE moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5741)

4. A RESOLUTION Recognizing the Neighborhood Watch Group of Old Renwick Trail Subdivision was presented and read.
(Council Memo #112-06)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5742)

5. Resolution re: Supporting the Troy School District 30-C

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Referendum
(Council Memo #113-06)

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

BIDS AND CONTRACTS

A. Award of Contracts

1. Award of Contract for Demolition of Properties
(Council Memo #118-06)

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 Gould Excavating in the amount of \$59,809.00 (827 Broadway Street - Garage only, 707 Helles Avenue, 354-356 Liberty Street, 550 Liberty Street, 510-512 Shelby Street, 410 Woodruff Road).

2. Purchase of Knox Boxes for the Fire Department through the Foreign Fire Tax Fund
(Council Memo #119-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of 20 Key Secure 3 with Audit Trail Knox Boxes from Knox Company in the amount of \$9,900.00.

3. Approve Purchase of Seven Computers for Fire Station No. 10
(Council Memo #120-06)

A report on three proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council approve the purchase of 7 Dell OptiPlex computers from the Dell Computer Corporation in the amount of \$9,040.50.

4. Authorization to Execute a Professional Services Contract with Evoke Idea Group, Inc. for Tourism Marketing and Advertising
(Council Memo #121-06)

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 Evoke Idea Group, Inc. in the amount of \$22,750.00.

5. Award of Contract for the 2006 DP-1026 Enzyme Purchase
(Council Memo #122-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to GETUM Inc. in the amount of \$13,475.00.

6. Award of Contract for the Disposal of Spoil Materials from the Water Division Service Center
(Council Memo #123-06)

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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 P. T. Ferro Construction Company in the amount of \$36,843.36.

7. Award of Contract for Professional Services for Laboratory Work for Industrial Pretreatment Monitoring
(Council Memo #124-06)

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 Severn Trent Labs, Inc. in the amount of \$15,196.00.

8. Award of Contract for the Black Road Water Treatment Plant Construction Project
(Council Memo #125-06)

A report on five 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 the Meccon Industries, Inc. erroneous bid; 2) Award the contract to Vissering Construction Company in the amount of \$6,477,000.00; and 3) Approve the supplemental unit prices included in the bid.

9. 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
(Council Memo #126-06)

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 29 streetlights on the east half of the Marquette Gardens Subdivision on behalf of ComEd; and 2) Approve Payment No. 1 and Final to ComEd in the amount of \$44,533.00.

10. Award of Contract for the Installation of Streetlight Cable and Conduit on the East Half of the Marquette Gardens Subdivision - 2005 Neighborhood Improvement Program
(Council Memo #127-06)

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 Utility Dynamics Corporation in the amount of \$41,834.40.

11. Approve Purchase of Two Asphalt Rollers for the Roadways Division – Department of Public Works and Utilities
(Council Memo #128-06)

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 Patten Rental Service in the amount of \$16,350.00.

12. Approve Purchase of Uniforms and Equipment for Police Officers
(Council Memo #129-06)

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A communication from the City Manager contained his recommendation that the Mayor and Council authorize the sole source status of the Joliet Clothing Mart for the purchase of uniform and equipment for its police officers.

13. Approve Purchase of Bulletproof Body Armor for Police Officers
(Council Memo #130-06)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize the sole source status of the Joliet Clothing Mart and Ray O'Herron Company for the purchase of body armor for its police officers.

14. Approve Purchase of Digital Video System
(Council Memo #131-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve this purchase from Adaptive Digital Systems Inc. in the amount of \$6,950.00.

15. Authorization to Extend the Professional Service Contract for the Existing Employee Assistance Program (EAP)
(Council Memo #132-06)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize the extension of this contract with Ceridian for an additional year in the amount of \$13,637.20.

16. Award of Professional Services Contract for the Hickory Creek Water Quality Project
(Council Memo #133-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award this contract to Clark Dietz Inc. in an amount not to exceed \$10,500.00.

17. Award of Contract for the Well 26-D Electric Service Installation
(Council Memo #134-06)

A report on four proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Indicom Electric Company in the amount of \$21,000.00.

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: COUNCILMEN SHETINA, TURK, BROPHY, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

B. Amendments, Change Orders, Payments and Finals:

1. Approve Progress Payments for Arbeiter Road Influent Pumping Station and Aux Sable Creek Conveyance Projects

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(Council Memo #139-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 2 (Aux Sable) to Whittaker Excavating in the amount of \$198,633.60, Payment No. 2 (Arbeiter) to D Construction in the amount of \$174,431.45 and Payment No 6 to Williams Brothers Construction (Arbeiter) in the amount of \$502,365.99.

2. Approve Payment No. 2 and Final for the St. John's Lutheran Church Driveway Apron Replacement Project – 2002 Neighborhood Improvement Program
(Council Memo #140-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Pay Estimate No. 2 and Final in the amount of \$784.77 on behalf of Anderson Concrete Company.

3. Approve Change Order No. 2 and Pay Estimate No. 2 and Final for the Cass Street/Washington Street Sidewalk Repairs Project
(Council Memo #141-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2, a deduction in the amount of \$288.00 and Pay Estimate No. 2 and Final in the amount of \$1,288.42 on behalf of J & J Newell Concrete Contractors.

4. Approve Payment for GIS Software License Maintenance to Environmental Systems Research Institute, Inc.
(Council Memo #142-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$7,200.00 to ESRI.

5. Approve Amendment No. 6 to the Professional Services Agreement for the Joliet Westside Wastewater Treatment Plant
(Council Memo #143-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 6 in the amount of \$9,800.00 on behalf of Clark Dietz, Inc.

6. Approve Change Order No. 1 and Payment No. 2 and Final for CCTV Security System at Joliet Union Station
(Council Memo #144-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$5,854.00 and Payment No. 2 and Final in the amount of \$21,514.00 on behalf of Videotec Corporation.

7. 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
(Council Memo #145-06)

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held on the 7th day of February, A.D. 2006***

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 2 in the amount of \$1,324.50 and Pay Estimate No. 2 and Final in the amount of \$1,324.50 on behalf of SEECO Consultants, Inc.

8. Approve Change Order No. 7 and Pay Estimate No. 7 for the 2001 Sidewalk/Curb Replacement Project – 2001 Neighborhood Improvement Program
(Council Memo #146-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 7, a deduction in the amount of \$3,737.06 and Pay Estimate No. 7 and Final in the amount of \$6,997.28 on behalf of CAPU Inc.

9. Approve Amendment No. 1 and Payment Request No. 1 and Final for the Improvements to the Crossing of Ohio Street with the Elgin, Joliet and Eastern Railway Company
(Council Memo #147-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 1, a deduction in the amount of \$4,531.37 and Pay Estimate No. 1 and Final in the amount of \$33,428.63 on behalf of E J & E Railway Company.

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

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS

- A. Transfer of a Class “C” Liquor License at 2405 Essington Road
(Council Memo #152-06)

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

MAYOR

- A. Proclamation re: Recognizing “Exploring Joliet” at the University of St. Francis

The City Clerk noted that this presentation was given earlier in the meeting.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN SHETINA stated that there are graffiti problems that are occurring in a few subdivisions and he wanted everyone to know that the City is

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taking care of it. He stated that sometimes it does take longer to take care of than other times because of getting permission from owners and problems with correcting it. He said that the Police Department has caught some of the offenders and they are continually working on it.

COUNCILWOMAN QUILLMAN asked what the status is on Evergreen Terrace.

The Corporation Counsel said there is currently pending before a Federal Judge briefs on a motion to dismiss the claim filed by the ownership of Evergreen Terrace, which sought to override the City's authority to file a condemnation. He stated that the City's ability to proceed with the condemnation is now pending before the Federal Judge. He stated that the Judge could rule that there is no basis to stop Joliet from proceeding with condemnation and if he makes that ruling, then condemnation would proceed. He stated that if that happens, it will come back to Joliet and proceed in the Will County Circuit Court. He stated that the Federal Judge could also decide that more information is needed to decide the question, in which case the City would proceed with discovery and there would be additional hearings.

COUNCILWOMAN QUILLMAN stated that on February 19th the Zonta Club of Joliet will honor one of Joliet's finest, Detective Linda Odom, for Outstanding Female Professional of the Year in Law Enforcement. She stated that the luncheon will be held at the Patrick Haley Mansion.

COUNCILMAN BROPHY asked the Corporation Counsel about fire lanes in strip malls. He stated he was at a strip mall where there were no signs and people were using the fire lane to park.

The Corporation Counsel stated that there is an ordinance that states fire lanes are required in strip malls.

The City Manager stated that there should probably be signs put up.

COUNCILMAN GIARRANTE stated that he noticed a good friend of the City, Earl Horton, passed away. He said that Mr. Horton gave the City quite a deal on the property for the sewage treatment plant.

MAYOR SCHULTZ wished everyone a Happy Valentine's Day and he thanked Congressman Weller for his invitation to go to Washington to hear the President's speech, but he couldn't make it because he was sick.

ADJOURNMENT

COUNCILMAN BROPHY moved that the meeting adjourn.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

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ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape