

**MAYOR ARTHUR SCHULTZ**  
**MAYOR PRO-TEM SUSIE A. BARBER**  
(1-1-08 through 3-31-08)  
**COUNCILMAN TIMOTHY M. BROPHY**  
**COUNCILMAN WARREN C. DORRIS**  
**COUNCILMAN THOMAS C. GIARRANTE**  
**COUNCILWOMAN JAN HALLUMS QUILLMAN**  
**COUNCILMAN JOSEPH R. SHETINA**  
**COUNCILMAN MICHAEL F. TURK**  
**COUNCILMAN ANTHONY UREMOVIC**

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



**CITY OF JOLIET**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**March 18, 2008**  
**6:30 P.M.**

**INVOCATION:** Reverend Stephen Deloney, St. Mark C.M.E. Church, 348 S. Joliet Street, Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Special Meeting – February 25, 2008 (Enc.)
- B. Pre-Council Meeting – March 3, 2008 (Enc.)
- C. Regular Meeting – March 4, 2008 (Enc.)
- D. Special Meeting – March 7, 2008 (Enc.)

**APPOINTMENT OF MAYOR PRO-TEM**

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

- A. Baseball
- B. City-County Advisory
- C. Communication, Technology and Information Systems
- D. Finance
- E. Land Use
- F. Legislative
- G. Public Safety
- H. Public Service
- I. Water Park

**IV. CONSENT AGENDA:**

- A. Treasurer's Report – January, 2008 (Enc.)
- B. Council Memo #297-08 re: Authorization to Approve Position Upgrades for Utilities Field Personnel (Enc.)
- C. Council Memo #298-08 re: Modification of the Neighborhood Improvement Policy No. 2 (Enc.)
- D. Council Memo #299-08 re: 2008 Neighborhood Improvement Program (NIP) Modification No. 4 – Modification to the 2008 District 5 Neighborhood Improvement Program (Enc.)
- E. Council Memo #300-08 re: Position Vacancies (Enc.)
- F. Council Memo #301-08 re: Approval of the 2008 Youth Services Small Grants Program (Enc.)
- G. Council Memo #302-08 re: Award of Certificate of Achievement for Excellence in Financial Reporting (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

A. Public Hearing re: Annexation of 1450 S. Brandon Road

1. Resolution re: Approving the Annexation Agreement for 1450 S. Brandon Road (#A-20-07/Dist. #5) (Enc.)
  - a. Council Memo #305-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 1450 S. Brandon Road (#A-20-07/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 1450 S. Brandon Road to I-1 Zoning (#A-20-07/Dist. #5) (Enc.)

B. Public Hearing re: Annexation of 1404 S. Briggs Street

1. Resolution re: Approving the Annexation Agreement for 1404 S. Briggs Street (#A-8-07/Dist. #5) (Enc.)
  - a. Council Memo #306-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 1404 S. Briggs Street (#A-8-07/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 1404 S. Briggs Street to R-2 Zoning (#A-8-07/Dist. #5) (Enc.)

C. Public Hearing re: 2008 Joliet Special Service Area No. 8 – Allen (Hunter-Seeser)

1. Ordinance re: Establishing the 2008 Joliet Special Service Area No. 8 – Allen (Hunter-Seeser) (Enc.)
  - a. Council Memo #307-08 re: Explanation

D. Public Hearing re: 2008 Joliet Special Service Area No. 9 – Helles (Willow-East End)

1. Ordinance re: Establishing the 2008 Joliet Special Service Area No. 9 – Helles (Willow-East End) (Enc.)
  - a. Council Memo #308-08 re: Explanation

E. Public Hearing re: 2008 Appropriation Ordinances for General Corporate Purposes and for Joliet Special Service Areas

1. Ordinance re: Making Appropriations For All Corporate Purposes for the 2008 Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 in and for the City of Joliet (Enc.)
  - a. Council Memo #309-08 re: Explanation
2. Ordinance re: Making Appropriation for the 2008 Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 in and for the 1994 Special Service Area No. 1 (Target Shopping Center Project) (Enc.)
3. Ordinance re: Making Appropriation for the 2008 Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 in and for the 1996 Special Service Area No. 14 (Joliet City Center) (Enc.)
4. Ordinance re: Making Appropriation for the 2008 Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 in and for the 1999 Special Service Area No. 66 (Raceway Associates L.L.C.) (Enc.)
5. Ordinance re: Making Appropriation for the 2008 Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 in and for the 2007 Special Service Area No. 1 - Cora (Ingalls to Frank) (Enc.)
6. Ordinance re: Making Appropriation for the 2008 Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 in and for the 2007 Special Service Area No. 2 - Garnsey (Spring Creek to Ward) (Enc.)
7. Ordinance re: Making Appropriation for the 2008 Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 in and for the 2007 Special Service Area No. 3 - Raub (Douglas to Ruby) (Enc.)
8. Ordinance re: Making Appropriation for the 2008 Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 in and for the 2007 Special Service Area No. 4 - Willow (Morgan to I-80) (Enc.)

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

- A. Council Memo #310-08 re: Regular Payroll – January 26, - February 8, 2008 - \$3,140,166.81 (Enc.)
- B. Council Memo #311-08 re: Regular Payroll – February 9 – February 22, 2008 - \$3,204,825.87 (Enc.)
- C. Council Memo #312-08 re: Regular Payroll – February 23 – March 7, 2008 - \$3,164,651.70 (Enc.)
- D. Treasurer’s Disbursements – February, 2008 - \$23,341,235.74 (Enc.)
- E. Regular Claims – February, 2008 - \$2,870,780.72 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS****A. ORDINANCES:**

- 1. Ordinance re: Approving the Vacation of a Portion of the 40’ Wide Public Utility and Drainage Easement to Allow an Above-Ground Swimming Pool at 302 Infantry Drive (#V-2-08/Dist. #3) (To be submitted)
  - a. Council Memo #313-08 re: Plan Commission Findings
- 2. Ordinance re: Approving the Final Plat of Joliet Logistics Park Phase 1 Subdivision (#FP-4-08/Dist. #5) (To be submitted)
  - a. Council Memo #314-08 re: Plan Commission Findings
- 3. Ordinance re: Approving the Recording Plat of Joliet Logistics Park Phase 1 Subdivision (#RP-5-08/Dist. #5) (To be submitted)
- 4. Ordinance re: Amending Salary Ranges and Fringe Benefits for Certain Employees (To be submitted)
  - a. Council Memo #315-08 re: Explanation
- 5. Ordinance re: Approving the City of Joliet Budget and the Joliet Public Library Budget for the Fiscal Year 2008 (Enc.)
  - a. Council Memo #316-08 re: Explanation

6. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)

a. Council Memo #317-08 re: Explanation

**B. RESOLUTIONS:**

1. Resolution re: Appropriating Funds for the Phase III Engineering Services for the Essington Road Traffic Signal Interconnect Improvements Project (Enc.)

a. Council Memo #322-08 re: Explanation

2. Resolution re: Appropriating Funds for the Phase II Engineering for the Essington and Hennepin Intersection Improvements Project (Enc.)

a. Council Memo #323-08 re: Explanation

3. Resolution re: Approving an Agreement with the County of Will for the Black Road and Timberline Drive Traffic Signal and Roadway Widening Improvements Project (Enc.)

a. Council Memo #324-08 re: Explanation

4. Resolution re: Adopting Agreements Between the City of Joliet and Certain Public and Private Entities for the Sharing and Use of Riverboat Gaming Revenue and General Corporate Funds in 2008 (Enc.)

a. Council Memo #325-08 re: Explanation

5. Resolution re: Approving an Interagency Agreement Between the City of Joliet and the Joliet Job Corps Center (Enc.)

a. Council Memo #326-08 re: Explanation

**IX. BIDS AND CONTRACTS:**

**A. Award of Contracts:**

1. Council Memo #330-08 re: Request Authorization to Approve Payment for Emergency Tree Removal and Clean-Up Caused by Storm Damage on August 23, 2007 (Enc.)

2. Council Memo #331-08 re: Request Authorization for the Emergency Repair to the Line Shaft on the No. 4 Raw Pump at the Westside Treatment Plant (Enc.)
3. Council Memo #333-08 re: Request for Authorization to Award a Professional Services Contract for the Phase III Engineering Services for the Essington Road Traffic Signal Interconnect Project (Enc.)
4. Council Memo #334-08 re: Request Authorization to Award a Contract for the 2008 Landscape Maintenance Services (R.O.W.) Contract (To be submitted)
5. Council Memo #335-08 re: Request Authorization to Award a Contract for the Phase II Engineering Services for the Essington and Hennepin Intersection Improvements Project (Enc.)
6. Council Memo #336-08 re: Request Authorization to Award a Contract for the Engineering and Surveying/Drafting Services for the Black Road/County Line Water Main Project – 2008 (To be submitted)
7. Council Memo #337-08 re: Authorization to Award a Contract for the Farrell-Rosalind Water Main Project - 2008 (To be submitted – Bid Opening 3/17/08)
8. Council Memo #338-08 re: Request Authorization to Approve Payment of the Tri-County Auto Theft Unit Vehicle Leases for 2008-2011 (Enc.)
9. Council Memo #339-08 re: Request Authorization to Purchase Accessories for Police Sedans (Enc.)
10. Council Memo #340-08 re: Request Authorization to Reimburse the Joliet City Center Partnership LLC for a Cooperative Comcast Cable Television Commercial Purchase (Enc.)
11. Council Memo #341-08 re: Request Authorization to Award a Contract for the Construction of 5 Single Family Homes at Second and Mississippi Avenues (Enc.)
12. Council Memo #342-08 re: Request Authorization to Purchase 26 Firefighter Class A Uniforms (Enc.)

13. Council Memo #343-08 re: Request for Authorization to Purchase Extrication Tool for New Fire Engine No. 4 (Enc.)
14. Council Memo #344-08 re: Designation of MES/Globe as the Sole Source Provider for Firefighter Turnout Gear Replacement/New Firefighters (Enc.)
15. Council Memo #345-08 re: Request Authorization to Upgrade Police Department Security Cameras and Digital Recording Device (Enc.)
16. Council Memo #346-08 re: Request Authorization to Approve Professional Services Agreement for the Water and Sewer Service Center Building Needs Analysis Report (To be submitted – Bid Opening 3/14/08)

**B. Change Orders and Payments:**

1. Council Memo #351-08 re: Request Authorization to Approve Change Order No. 3 and Payment Request No. 6 and Final for the Bluff/Clinton/Jackson/Marion/Webster Roadway Resurfacing Project (To be submitted)
2. Council Memo #352-08 re: Request Authorization to Approve Change Order No. 2 and Pay Estimate Numbers 6B and 7A for the 2007 City of Joliet Aggregate Contract (Enc.)
3. Council Memo #353-08 re: Request Authorization to Approve Change Order No. 2 for the Arbeiter Road Public Works Facility and the Gael Drive Fire Maintenance Facility (Enc.)
4. Council Memo #354-08 re: Request for Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the 1113 Greeley Drive Restoration Project – 2007 Neighborhood Improvement Program (Enc.)
5. Council Memo #355-08 re: Request for Authorization to Approve Payment Request No. 1 and Final for the Dr. Rao Bike Path Clearing Project - 2008 (Enc.)
6. Council Memo #356-08 re: Request for Authorization to Approve Change Order No. 2 and Payment Request No. 3 and Final for the 3822 Brenton Drive/2232 Stonehaven Drive Rear Yard Drainage Improvements Project – 2007 Neighborhood Improvement Program (Enc.)

7. Council Memo #357-08 re: Request for Authorization to Approve Change Order No. 1 and Pay Estimate No. 4 for the 2007 Footing Tile Separation Project (Enc.)
8. Council Memo #358-08 re: Request Authorization to Approve Change Order No. 6 for System-Wide SCADA System Construction Project (To be submitted)
9. Council Memo #359-08 re: Request Authorization to Approve Change Order No. 8 for the Co-Filtration HMO Water Treatment Equipment – Procurement Project (To be submitted)
10. Council Memo #360-08 re: Request Authorization to Approve Payment of Snow Removal (Storm on February 26, 2008) (Enc.)
11. Council Memo #361-08 re: Request for Authorization to Approve Payment for Emergency Sanitary Sewer Repairs (803 Lilac Lane) (Enc.)
12. Council Memo #362-08 re: Request for Authorization for Payment of Snow Removal for Parking Decks and Lots – January and February, 2008 (Enc.)
13. Council Memo #363-08 re: Request Authorization to Approve Change Order No. 3 and Payment Estimate No. 6 for the Bridge Street (Hickory-Nicholson) Roadway Improvements Project – 2007 Capital Improvement Program (Enc.)
14. Council Memo #364-08 re: Request for Authorization to Approve Change Order No. 2 and Payment Estimate No. 4 for the Millboro Place Storm Sewer Project – 2006 CSO Elimination Program (Enc.)
15. Council Memo #365-08 re: Request Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the February 2008 City Hall, Far West Municipal Center and Police Department Snow Plowing and Salting (Enc.)
16. Council Memo #366-08 re: Request Authorization to Approve Change Order No. 1 to the Contract for Phase II of the City Wide Public Safety/Public Service Master Communication System (Enc.)
17. Council Memo #367-08 re: Request for Authorization to Approve Change Order No. 1 to the Contract to Update Wiring at City Facilities (Enc.)

18. Council Memo #368-08 re: Request for Authorization to Approve Amendment No. 3 to the City of Joliet GIS Enterprise Services Contract (Enc.)
19. Council Memo #369-08 re: Request Authorization to Approve Change Order No. 7 for the Municipal Center Phase 2 Remodeling Project (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #374-08 re: Issuance of a Class “B” Liquor License at 1356 Houbolt Road (To be submitted)
- B. Council Memo #375-08 re: Issuance of a Class “C” Liquor License at 7142 Caton Farm Road (To be submitted)

**XI. MAYOR:**

- A. Presentation by United Way of Will County
- B. Presentation by Muscular Dystrophy to the Joliet Fire Department

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT:**