

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 S. PLYMAN
CITY CLERK
JANET K. TRAVEN



CITY OF JOLIET
REGULAR MEETING OF THE CITY COUNCIL
March 20, 2006
6:30 P.M.

INVOCATION: Father Chris Groh, St. Mary Nativity Church, 710 N. Broadway Street

PLEDGE TO THE FLAG:

I. **ROLL CALL:**

II. **APPROVAL OF MINUTES:**

A. Pre-Council Meeting – March 6, 2006 (Enc.)

B. Regular Meeting – March 7, 2006 (Enc.)

APPOINTMENT OF MAYOR PRO-TEM

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

A. Baseball

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

IV. CONSENT AGENDA:

- A. Treasurer's Report – January 2006 (Enc.)
- B. Council Memo #265-06 re: Position Vacancies (Enc.)
- C. Council Memo #266-06 re: Authorization for the City Manager to Execute Contract for the 2006 Public Art Projects (Enc.)
- D. Council Memo #267-06 re: Approve Modifications to the 2006 Districts 1, 4 and 5 Neighborhood Improvement Program (Enc.)
- E. Council Memo #268-06 re: Request Authorization to Enter Into a Personal Services Contract with Team Championships International, LLC to Conduct a "3 on 3" Basketball Tournament (Enc.)
- F. Council Memo #269-06 re: Approval of the 2006 Youth Services Small Grants Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 610 – 616 Briggs Street
 - 1. Resolution re: Approving the Annexation Agreement for 610 – 616 Briggs Street (#A-16-06/Dist. #4) (Enc.)
 - a. Council Memo #274-06 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 610 – 616 Briggs Street (#A-16-06/Dist. #4) (Enc.)
 3. Ordinance re: Approving the Classification of 610 – 616 Briggs Street to R-2 Zoning (#A-16-06/Dist. #4) (Enc.)
- B. Public Hearing re: Annexation of 2423 S. Chicago Street
1. Resolution re: Approving the Annexation Agreement for 2423 S. Chicago Street (#A-17-06/Dist. #5) (Enc.)
 - a. Council Memo #275-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 2423 S. Chicago Street (#A-17-06/Dist. #5) (Enc.)
 3. Ordinance re: Approving the Classification of 2423 S. Chicago Street to B-3 Zoning (#A-17-06/Dist. #5) (Enc.)
 4. Ordinance re: Approving the Preliminary Plat of Stone City Commercial Park Subdivision (Enc.)
- C. Public Hearing re: Annexation of 78.89 Acres Located at the Northeast Corner of Jones and Arbeiter
1. Resolution re: Approving the Annexation Agreement for 78.89 Acres at the Northeast Corner of Jones and Arbeiter (#A-18-06/Dist. #3) (Enc.)
 - a. Council Memo #276-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 78.89 Acres at the Northeast Corner of Jones and Arbeiter (#A-18-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 78.89 Acres at the Northeast Corner of Jones and Arbeiter to R-1B Zoning (#A-18-06/Dist. #3) (Enc.)
 4. Ordinance re: Approving the Preliminary Plat of Hunters Ridge West (formerly Henschen Farm) PUD Subdivision (#P-24-05/Dist. #3) (Enc.)

D. Public Hearing re: Annexation of 16265 Maple Road

1. Resolution re: Approving the Annexation Agreement for 16265 Maple Road (#A-19-06/Dist. #4) (Enc.)
 - a. Council Memo #277-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 16265 Maple Road (#A-19-06/Dist. #4) (Enc.)
3. Ordinance re: Approving the Classification of 16265 Maple Road to R-1A Zoning (#A-19-06/Dist. #4) (Enc.)
4. Ordinance re: Approving the Final Plat of Weston Way Subdivision (#FP-6-06/Dist. #4) (Enc.)

E. Public Hearing re: Annexation of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road

1. Resolution re: Approving the Annexation Agreement for 138 Acres Located at the Southwest Corner of Route 53 and Breen Road (#A-55-05/Dist. #5) (Enc.)
 - a. Council Memo #278-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road (#A-55-05/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road to R-1B and B-3 Zoning (#A-55-05/Dist. #5) (Enc.)
4. Ordinance re: Approving the Preliminary Plat of Primrose Subdivision (#P-31-05/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements – February 2006 - \$37,269,975.07 (Enc.)
- B. Regular Claims – February 2006 - \$3,005,877.19 (Enc.)
- C. Council Memo #279-06 re: Regular Payroll – February 11 – February 24, 2006 - \$2,735,242.29 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Final and Recording Plats
 - a. Ordinance re: Approving the Revised Preliminary Plat of Legacy Pointe Subdivision (#P-4-05/Dist. #3) (Enc.)

(1) Council Memo #280-06 re: Plan Commission Findings
 - b. Ordinance re: Approving the Final Plat of Legacy Pointe Subdivision, Unit 2 (#FP-4-05/Dist. #3) (Enc.)
 - c. Ordinance re: Approving the Recording Plat of Legacy Pointe Subdivision, Unit 2 (#RP-6-05/Dist. #3) (Enc.)
 - d. Ordinance re: Approving the Final Plat of Vista Ridge Subdivision, a PUD (#FP-3-06/Dist. #3) (Enc.)

(1) Council Memo #281-06 re: Plan Commission Findings
2. Ordinance re: Approving the Reclassification of 1201 Wyoming from R-2 to R-B and R-4 Zoning (#Z-2-06/Dist. #2) (To be submitted)
 - a. Council Memo #282-06 re: Plan Commission Findings
3. Ordinance re: Approving the Preliminary PUD of Our Lady of Angels Village (#PUD-3-06/Dist. #2) (To be submitted)
4. Ordinance re: Providing for the Impoundment of Vehicles Used in Certain Offenses - Administrative Fee (Enc.)
 - a. Council Memo #283-06 re: Explanation
5. Ordinance re: Authorizing the Abatement of Real Estate Taxes in Connection with General Obligation Corporate Purpose Bonds, Series 1993A (Enc.)
 - a. Council Memo #284-06 re: Explanation
6. Ordinance re: Amending the General Penalty Provision of the Code of Ordinances by Increasing the Amount of the Maximum Fine for Handicap Parking Violations (Enc.)

- a. Council Memo #286-06 re: Explanation
7. Ordinance re: Approving a Development Agreement with the Housing Authority of Joliet (To be submitted)
 - a. Council Memo #286-06 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)
 - a. Council Memo #289-06 re: Explanation
2. Resolution re: Approving an Agreement for Mosquito Control Services to be Provided by Joliet Township (Enc.)
 - a. Council Memo #290-06 re: Explanation
3. Resolution re: Approving Funds for the 129th Infantry Drive/Gael Drive Street Lighting Improvements Project (Enc.)
 - a. Council Memo #291-06 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #295-06 re: Request Approval for Purchase of Antivirus and Mail Security Applications and Licenses (Enc.)
2. Council Memo #296-06 re: Award of Contract for Printing of the 2006 Joliet Summer Events Guide (Enc.)
3. Council Memo #297-06 re: Request Authorization to Purchase Laptop Computers to Enhance Operations During a Major Event (Enc.)
4. Council Memo #298-06 re: Request Authorization to Purchase Six Portable Radios and Vehicle Chargers for the Fire Department (Enc.)
5. Council Memo #299-06 re: Request Authorization to Purchase Exercise Equipment for Fire Station 10 (Enc.)

6. Council Memo #300-06 re: Request Authorization to Purchase Office Furniture for Fire Station 10 (Enc.)
7. Council Memo #301-06 re: Request Authorization to Purchase Lockers for Fire Station 10 (Enc.)
8. Council Memo #302-06 re: Request Authorization to Purchase Forty (40) Radio Pagers and Accessories for new Firefighters (Enc.)
9. Council Memo #303-06 re: Award of Contract for the Center/Jefferson Street Landscaping Improvements (Enc.)
10. Council Memo #304-06 re: Award of Contract for the 2006 Spring Tree Planting Program (Enc.)
11. Council Memo #305-06 re: Award of Contract for the Replacement of West Park Front Lift Station No. 3 Pump (Enc.)
12. Council Memo #306-06 re: Request Authorization to Repair Well 11-D 500 HP Motor – 2006 (Enc.)
13. Council Memo #307-06 re: Award of Contract for the 2006 Landscape Maintenance Services Contract (Enc.)
14. Council Memo #308-06 re: Award of Contract for the 129th Infantry Drive/Gael Drive Street Lighting Improvements Project (Enc.)

B. Amendments, Change Orders, Payments and Finals:

1. Council Memo #313-06 re: Approve Change Order No. 2 for the Fire Station 10 Project (Enc.)
2. Council Memo #314-06 re: Approve Change Order No. 1 for FCPA Contract #02-08 - Limestone/Vine at Center Street Ramp (Enc.)
3. Council Memo #315-06 re: Approve Change Order No. 2 for the Well 25-D Metering and Electrical Facility Project (Enc.)
4. Council Memo #316-06 re: Approve Change Order No. 2 for the Cofiltration HMO Water Treatment Equipment - Procurement Project (Enc.)

5. Council Memo #317-06 re: Request for Payment to the Illinois Environmental Protection Agency for the Community Water Supply Testing Fund – Fiscal Year 2006 (Enc.)
6. Council Memo #318-06 re: Approve Change Order No. 1 and Pay Estimate No. 1 for the Well 15-D Emergency Repair (To be submitted)
7. Council Memo #319-06 re: Approve Change Order No. 3 and Pay Estimate No. 6 for the Well 25-D Construction Project (Enc.)
8. Council Memo #320-06 re: Approve Change Orders and Pay Estimate No. 6 and Final for the Aux Sable Creek Basin Conveyance Project – Phase III (Enc.)
9. Council Memo #321-06 re: Approve Change Order No. 1 and Pay Request No. 1 and Final for the Police Impound Lot Fencing (Enc.)
10. Council Memo #322-06 re: Approve Change Order No. 3 and Pay Estimate No. 4 for the Henderson Avenue (Cass - Washington) Roadway Improvement Project – 2005 Capital Improvement Program (Enc.)
11. Council Memo #323-06 re: Approve Change Order No. 1 and Pay Estimate No. 2 and Final for the Black Road (Donna - Madison) Sidewalk Project – 2005 Neighborhood Improvement Program (Enc.)
12. Council Memo #324-06 re: Approve Change Order No. 1 and Payout No. 17 and Final for the Fairmont and Garvin 4MG Water Storage Tank (Enc.)
13. Council Memo #325-06 re: Approve Change Order No. 2 and Payout No. 6 and Final for the Fairmont and Garvin Booster Station (Enc.)
14. Council Memo #326-06 re: Request for Authorization for Payment of Cold Patch Material – February 2006 (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #331-06 re: Application for a Drive-In Permit for People First Bank – 3100 Theodore Street (Enc.)

B. Council Memo #332-06 re: Change of a Class "I-D" Liquor License to a Class "I" Liquor License at 242 E. Cass Street (Enc.)

XI. **MAYOR:**

(None)

XII. **MAYOR AND COUNCIL COMMENTS:**

A. Mayor Schultz – Appointments

XIII. **ADJOURNMENT:**