

**MAYOR ARTHUR SCHULTZ**  
**MAYOR PRO-TEM JAN HALLUMS QUILLMAN**  
(1-1-07 through 3-31-07)  
**COUNCILMAN TIMOTHY M. BROPHY**  
**COUNCILMAN WARREN C. DORRIS**  
**COUNCILMAN THOMAS C. GIARRANTE**  
**COUNCILMAN ALEX LEDESMA**  
**COUNCILMAN JOSEPH 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, 2007**  
**6:30 P.M.**

**INVOCATION:** Father Pepe Martinez, St. John's Catholic Church, 404 N. Hickory Street

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Pre-Council Meeting – March 5, 2007 (Enc.)
- B. Regular Meeting – March 6, 2007 (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. Council Memo #287-07 re: Position Vacancies (Enc.)
- B. Council Memo #288-07 re: 2007 Neighborhood Improvement Program (NIP) Modification No. 3 – Modification to the 2007 District 5 Neighborhood Improvement Program (Enc.)
- C. Treasurer's Report - January, 2007 (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of 200 Acres Located South of Caton Farm Road, East of Peterson Road
  - 1. Resolution re: Approving the Annexation Agreement for 200 Acres Located South of Caton Farm Road, East of Peterson Road (#A-43-06/Dist. #3) (To be submitted)
    - a. Council Memo #290-07 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 200 Acres Located South of Caton Farm Road, East of Peterson Road (#A-43-06/Dist. #3) (To be submitted)
  - 3. Ordinance re: Approving the Classification of 200 Acres Located South of Caton Farm Road, East of Peterson Road to R-1B, R-4 and B-3 Zoning (#A-43-06/Dist. #3) (To be submitted)

- B. Public Hearing re: Annexation of 75 Acres Located South of Caton Farm Road
1. Resolution re: Approving the Annexation Agreement for 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3) (To be submitted)
    - a. Council Memo #290-07 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3) (To be submitted)
  3. Ordinance re: Approving the Classification of 75 Acres Located South of Caton Farm Road to R-1B Zoning (#A-45-06/Dist. #3) (To be submitted)
- C. Public Hearing re: Annexation of 93 Acres Located North of Chicago Road
1. Resolution re: Approving the Annexation Agreement for 93 Acres Located North of Chicago Road (#A-46-06/Dist. #3) (To be submitted)
    - a. Council Memo #290-07 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 93 Acres Located North of Chicago Road (#A-46-06/Dist. #3) (To be submitted)
  3. Ordinance re: Approving the Classification of 93 Acres Located North of Chicago Road to R-1B Zoning (#A-46-06/Dist. #3) (To be submitted)
- D. Public Hearing re: Annexation of 76 Acres at the SE Corner of Peterson and Chicago Roads
1. Resolution re: Approving the Annexation Agreement for 76 Acres at the SE Corner of Peterson and Chicago Roads (#A-47-06/Dist. #3) (To be submitted)
    - a. Council Memo #290-07 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 76 Acres at the SE Corner of Peterson and Chicago Roads (#A-47-06/Dist. #3) (To be submitted)
  3. Ordinance re: Approving the Classification of 76 Acres at the SE Corner of Peterson and Chicago Roads to R-1B Zoning (#A-47-06/Dist. #3) (To be submitted)
- E. Public Hearing re: Annexation of 60 Acres Located South of Chicago Road
1. Resolution re: Approving the Annexation Agreement for 60 Acres Located South of Chicago Road (#A-48-06/Dist. #3) (To be submitted)
    - a. Council Memo #290-07 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 60 Acres Located South of Chicago Road (#A-48-06/Dist. #3) (To be submitted)
  3. Ordinance re: Approving the Classification of 60 Acres Located South of Chicago Road to R-1B Zoning (#A-48-06/Dist. #3) (To be submitted)
- F. Public Hearing re: Annexation of 142.5 Acres Located at the SE Corner of Chicago and McKanna Roads
1. Resolution re: Approving the Annexation Agreement for 142.5 Acres Located at the SE corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (To be submitted)
    - a. Council Memo #290-07 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 142.5 Acres Located at the SE Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (To be submitted)
  3. Ordinance re: Approving the Classification of 142.5 Acres Located at the SE Corner of Chicago and McKanna Roads to R-1B Zoning (#A-49-06/Dist. #3) (To be submitted)

G. Public Hearing re: Annexation of 150.52 Acres Located West of Arbeiter and North of Findley

1. Resolution re: Approving the Annexation Agreement for 150.52 Acres Located West of Arbeiter and North of Findley (#A-50-06/Dist. #3) (To be submitted)
  - a. Council Memo #290-07 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 150.52 Acres Located West of Arbeiter and North of Findley (#A-50-06/Dist. #3) (To be submitted)
3. Ordinance re: Approving the Classification of 150.52 Acres Located West of Arbeiter and North of Findley to R-1B Zoning (#A-50-06/Dist. #3) (To be submitted)

H. Public Hearing re: Annexation of 20 Acres in Seward Township

1. Resolution re: Approving the Annexation Agreement for 20 Acres in Seward Township (#A-51-06/Dist. #3) (To be submitted)
  - a. Council Memo #290-07 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 20 Acres in Seward Township (#A-51-06/Dist. #3) (To be submitted)
3. Ordinance re: Approving the Classification of 20 Acres in Seward Township to R-1B Zoning (#A-51-06/Dist. #3) (To be submitted)

I. Public Hearing re: Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads

1. Resolution re: Approving the Annexation Agreement for 84.59 Acres Located West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3) (To be submitted)
  - a. Council Memo #290-07 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3) (To be submitted)

3. Ordinance re: Approving the Classification of 84.59 Acres Located West of Arbeiter and South of Findley Roads to R-1B Zoning (#A-53-06/Dist. #3) (To be submitted)
- J. Public Hearing re: Annexation of 5.32 Acres Located North of Spencer Road and East of Rickey Drive
1. Resolution re: Approving the Annexation Agreement for 5.32 Acres Located North of Spencer Road and East of Rickey Drive (#A-63-06/Dist. #5) (Enc.)
    - a. Council Memo #291-07 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 5.32 Acres Located North of Spencer Road and East of Rickey Drive (#A-63-06/Dist. #5) (Enc.)
  3. Ordinance re: Approving the Classification of 5.32 Acres Located North of Spencer Road and East of Rickey Drive to R-1B Zoning (#A-63-06/Dist. #5) (Enc.)
- K. Public Hearing re: Annexation of 10.18 Acres Located East of Rickey Drive and North of Spencer Road
1. Resolution re: Approving the Annexation Agreement for 10.18 Acres Located East of Rickey Drive and North of Spencer Road (#A-64-06/Dist. #5) (Enc.)
    - a. Council Memo #291-07 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 10.18 Acres Located East of Rickey Drive and North of Spencer Road (#A-64-06/Dist. #5) (Enc.)
  3. Ordinance re: Approving the Classification of 10.18 Acres Located East of Rickey Drive and North of Spencer Road to R-1B Zoning (#A-64-06/Dist. #5) (Enc.)
- L. Public Hearing re: Annexation of 10.44 Acres at 1506 Rickey Drive
1. Resolution re: Approving the Annexation Agreement for 1506 Rickey Drive (#A-68-06/Dist. #5) (Enc.)

- a. Council Memo #291-07 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 10.44 Acres at 1506 Rickey Drive (#A-68-06/Dist. #5) (Enc.)
  - 3. Ordinance re: Approving the Classification of of 10.44 Acres at 1506 Rickey Drive to R-2 Zoning (#A-68-06/Dist. #5) (Enc.)
  - 4. Ordinance re: Approving the Preliminary Plat of Tallgrass Point Subdivision (#P-30-06/Dist. #5) (Enc.)
- M. Public Hearing re: Annexation of 2610 Commonwealth Avenue
- 1. Resolution re: Approving the Annexation Agreement for 2610 Commonwealth Avenue (#A-3-07/Dist. #1) (Enc.)
    - a. Council Memo #292-07 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 2610 Commonwealth Avenue (#A-3-07/Dist. #1) (Enc.)
  - 3. Ordinance re: Approving the Classification of 2610 Commonwealth Avenue to R-1 Zoning (#A-3-07/Dist. #1) (Enc.)

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

- A. Council Memo #293-07 re: Regular Payroll - February 10 - February 23, 2007 - \$2,482,694.31 (Enc.)
- B. Council Memo #294-07 re: Regular Payroll - February 24 – March 9, 2007 - \$3,006,864.65 (Enc.)
- C. Treasurer's Disbursements - February, 2007 - \$29,474,020.50 (Enc.)
- D. Regular Claims - February, 2007 - \$5,154,631.88 (Enc.)

## **VIII. ORDINANCES AND RESOLUTIONS**

### **A. ORDINANCES:**

- 1. Ordinance re: Approving the Preliminary Plat of Millennium Square Subdivision, a PUD (#P-22-06/Dist. #1) (Enc.)
  - a. Council Memo #295-07 re: Plan Commission Findings

2. Ordinance re: Approving the Final Plat of Millennium Square Sub-division (#FP-2-07/Dist. #1) (Enc.)
3. Ordinance re: Approving the Recording Plat of Caton Farm and Ridge Road Commercial Subdivision Unit 1A, a Resubdivision (#RP-8-07/Dist. #1) (Enc.)
  - a. Council Memo #296-07 re: Explanation
4. Special Use Permits
  - a. Ordinance re: Approving a Special Use Permit to Allow the Installation of a Roof-Mounted Wireless Telecommunication Facility with an Overall Height of 96 ft. Above Grade Located at 102 Stryker Avenue (#2006-120/Dist. #3) (Enc.)
    - (1) Council Memo #297-07 re: Zoning Board of Appeals Findings
  - b. Ordinance re: Approving a Special Use Permit to Allow the Co-Location of a Wireless Telecommunication Facility on an Elevated City Water Tank Located at 7700 Caton Farm Road (#2006-121/Dist. #3) (Enc.)
    - (1) Council Memo #298-07 re: Zoning Board of Appeals Findings
  - c. Resolution re: Approving a Communications Site Lease Agreement with T-Mobile Central LLC (Enc.)
  - d. Ordinance re: Approving a Special Use Permit to Allow the Construction of a 120 ft. High Wireless Telecommunication Facility at Whiteford Baseball Field Located on Frontage Road at Black Road and I-55 (#2006-122/Dist. #3) (Enc.)
    - (1) Council Memo #299-07 re: Zoning Board of Appeals Findings
  - e. Ordinance re: Approving a Special Use Permit to Allow the Co-Location of a Wireless Telecommunication Facility on an Elevated City Water Tank Located at 1481 Olympic Boulevard (#2006-123/Dist. #3) (Enc.)
    - (1) Council Memo #300-07 re: Zoning Board of Appeals Findings

- f. Resolution re: Approving a Communications Site Lease Agreement with T-Mobile Central LLC (Enc.)
5. Ordinances re: Levy and Assessment of Taxes for Special Service Areas (Neighborhood Improvement Program)
- a. Ordinance re: For the Levy and Assessment of Taxes in and for the 2005 Joliet Special Service Area Number One – Center Street (Curtis-Theodore) (Enc.)
    - a. Council Memo #301-07 re: Explanation
  - b. Ordinance re: For the Levy and Assessment of Taxes in and for the 2005 Joliet Special Service Area Number Two – Gardner (Fourth-Hickory Creek) (Enc.)
  - c. Ordinance re: For the Levy and Assessment of Taxes in and for the 2005 Joliet Special Service Area Number Three – Raynor (McDonough-Cochrane)/Cochrane (Raynor-Millboro) (Enc.)
  - d. Ordinance re: For the Levy and Assessment of Taxes in and for the 2005 Joliet Special Service Area Number Four – Catalpa Street/Parks Avenue (Enc.)
  - e. Ordinance re: For the Levy and Assessment of Taxes in and for the 2005 Joliet Special Service Area Number Five – Harwood Street (Enc.)
  - f. Ordinance re: For the Levy and Assessment of Taxes in and for the 2005 Joliet Special Service Area Number Six – Benton (Eastern-Herkimer)/Herkimer (Jackson-Cass) (Enc.)
  - g. Ordinance re: For the Levy and Assessment of Taxes in and for the 2005 Joliet Special Service Area Number Seven – Hickory (Marion-Jefferson) (Enc.)
  - h. Ordinance re: For the Levy and Assessment of Taxes in and for the 2005 Joliet Special Service Area Number Eight – Hickory (Bridge-Stone) (Enc.)
  - i. Ordinance re: For the Levy and Assessment of Taxes in and for the 2005 Joliet Special Service Area Number Nine – Henderson Avenue (Washington-Cass) (Enc.)

- j. Ordinance re: For the Levy and Assessment of Taxes in and for the 2005 Joliet Special Service Area Number Ten – Benton/Maple (Enc.)
- k. Ordinance re: For the Levy and Assessment of Taxes in and for the 2005 Joliet Special Service Area Number Eleven – Center (Marion-Jefferson) (Enc.)
- 6. Ordinance re: Designating 360 Whittier Avenue as a Local Landmark (Enc.)
  - a. Council Memo #302-07 re: Historic Preservation Commission Findings

**B. RESOLUTIONS:**

- 1. Resolution re: Approving a Construction, Maintenance and Operation Agreement for the Commuter Parking Facilities Between Metra and the City of Joliet (Enc.)
  - a. Council Memo #307-07 re: Explanation
- 2. Resolution re: Approving the Establishment of the Jackson Creek Open Space Plan (Enc.)
  - a. Council Memo #308-07 re: Explanation
- 3. Resolution re: Appropriating Motor Fuel Tax Funds for the 2007 Plant Mix Contract (Enc.)
  - a. Council Memo #309-07 re: Explanation
- 4. Resolution re: Authorizing the Sale of a Vacant Lot Located at 1106 E. Washington Street (Enc.)
  - a. Council Memo #310-07 re: Explanation
- 5. Resolution re: Authorizing the Conveyance of a Vacant Lot at 1009 Magnolia Avenue to Will County Habitat for Humanity, Inc. (Enc.)
  - a. Council Memo #311-07 re: Explanation

6. Resolution re: Authorizing the Purchase of Real Property for the Far West Side Public Works Facility (Enc.)
  - a. Council Memo #312-07 re: Explanation

## **IX. BIDS AND CONTRACTS:**

### **A. Award of Contracts:**

1. Council Memo #316-07 re: Award of Contract for the Printing of the Annual Water Quality Report - 2007 (To be submitted)
2. Council Memo #317-07 re: Award of Contract for the 2007 Landscape Maintenance Services (R.O.W.) (Enc.)
3. Council Memo #318-07 re: Award of Professional Services Agreement for the Design of the Arbeiter Road Facility and Expansion of the Gael Drive Facility – Roadways Division (Enc.)
4. Council Memo #319-07 re: Award of Contract for the Well 9-D and 11-D Sanitary Forcemain Project (Enc.)
5. Council Memo #320-07 re: Award of Contract for the West Marquette Gardens Conduit and Cable Installation for Streetlighting Improvements – 2007 Neighborhood Improvement Program (To be submitted - Bid Opening 3/16/07)
6. Council Memo #321-07 re: Request Authorization to Purchase Textbooks for EMT-P Students (Enc.)
7. Council Memo #322-07 re: Request to Change Oxygen Supplier for the Fire Department (Enc.)
8. Council Memo #323-07 re: Award of Contract for the Repair of the No. 1 Boiler at the ESSTP (Enc.)
9. Council Memo #324-07 re: Award of Contract for Phase II of the City Wide Public Safety/Public Service Master Communication System (Enc.)
10. Council Memo #325-07 re: Approve Purchase of IronPort Email Security Appliance User Licenses and User Licenses Renewals (Enc.)

11. Council Memo #326-07 re: Approve Purchase of Accessories for Police Sedans (Enc.)
12. Council Memo #327-07 re: Award of Contract for the Demolition of Properties (Enc.)
13. Council Memo #328-07 re: Request for Authorization to Award a Professional Services Contract for Analysis of an Alternative Access Plan Along I-55 (Between IL-52 and I-80) (To be submitted)

**B. Change Orders and Payouts:**

1. Council Memo #332-07 re: Approve Payment No. 7 and Final for the 2006 Lawn Mowing Services Contract (Enc.)
2. Council Memo #333-07 re: Approve Payment No. 10 and Final for the Arbeiter Road Influent Pumping Station Contract (Enc.)
3. Council Memo #334-07 re: Approve Change Order No. 1 and Pay Estimate No. 14 and Final for the Soils Testing for the Biosolids Treatment Contract for 2006 (Enc.)
4. Council Memo #335-07 re: Approve Change Order No. 2 and Pay Estimate No. 7 for the 2006 City of Joliet Aggregate Contract (Enc.)
5. Council Memo #336-07 re: Approve Change Order No. 1 for the 2006-2007 Rock Salt Purchase Contract (Enc.)
6. Council Memo #337-07 re: Approve Change Order No. 2 and Pay Estimate No. 2 for the Walnut Street Watermain Project (To be submitted)
7. Council Memo #338-07 re: Approve Change Order No. 1 and Payment No. 1 and Final for the Parking Deck and Parking Lot Snow Plowing (Enc.)
8. Council Memo #339-07 re: Approve Payment for the Radium Compliance and Water Supply Improvement Project (To be submitted)
9. Council Memo #340-07 re: Approve Payment for the Professional Services Contract for the Aux Sable Creek Wastewater Treatment Plant (To be submitted)

**X. LICENSES AND PERMIT APPLICATIONS:**

(None)

**XI. MAYOR AND COUNCIL COMMENTS:**

A. Proclamation re: Proclaiming the Month of April 2007 as "Alcohol Awareness Month" (To be submitted)

**XII. ADJOURNMENT:**