

REVISED

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 6, 2007
6:30 P.M.

INVOCATION: Father Michael Lane, St. Jude Parish, 2212 McDonough Street

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Regular Meeting – February 20, 2007 (Enc.)

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 #225-07 re: Position Vacancies (Enc.)
- B. Council Memo #226-07 re: Request Authorization to Enter into a Personal Services Contract with Apex Sports/World Events, Inc. to Conduct a 3on3 Basketball Festival (Enc.)
- C. Council Memo #227-07 re: Payment to the Plainfield Public Library District (Enc.)
- D. Council Memo #228-07 re: Approve Modifications to the 2007 District 5 Neighborhood Improvement Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Road
 - 1. Resolution re: Approving the Annexation Agreement for 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Road (#A-39-06/Dist. #3) (Enc.)
 - a. Council Memo #231-07 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Road (#A-39-06/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Road to R-1B and R-4 Zoning (#A-39-06/Dist. #3) (Enc.)

B. Public Hearing re: Annexation of 80 Acres Located West of Arbeiter Road

1. Resolution re: Approving the Annexation Agreement for 80 Acres Located West of Arbeiter Road (#A-40-06/Dist. #3) (Enc.)
 - a. Council Memo #231-07 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 80 Acres Located West of Arbeiter Road (#A-40-06/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 80 Acres Located West of Arbeiter Road to R-1B Zoning (#A-40-06/Dist. #3) (Enc.)

C. Public Hearing re: Annexation of 40 Acres Located West of Arbeiter Road

1. Resolution re: Approving the Annexation Agreement for 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3) (Enc.)
 - a. Council Memo #231-07 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 40 Acres Located West of Arbeiter Road to R-1B Zoning (#A-41-06/Dist. #3) (Enc.)

D. Public Hearing re: Annexation of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Road

1. Resolution re: Approving the Annexation Agreement for 120 Acres Located at the Southwest Corner of Arbeiter and Walker Road (#A-42-06/Dist. #3) (Enc.)
 - a. Council Memo #231-07 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Road (#A-42-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Road to R-1B Zoning (#A-42-06/Dist. #3) (Enc.)
- E. 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 #232-07 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.)
- F. 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 #232-07 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.)

- G. Public Hearing re: Annexation of 10.44 Acres at 1506 Rickey Drive
 - 1. Resolution re: Approving the Annexation Agreement for 10.44 Acres at 1506 Rickey Drive (#A-68-06/Dist. #5) (Enc.)
 - a. Council Memo #232-07 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 10.44 Acres at 1506 Rickey Drive to R-1B Zoning (#A-68-06/Dist. #5) (Enc.)
 - 4. Ordinance re: Approving the Preliminary Plat of Tallgrass Point Subdivision (#P-30-06/Dist. #5) (Enc.)
- H. Public Hearing re: 2007 Appropriation Ordinances for General Corporate Purposes and for Joliet Special Service Areas
 - 1. An Ordinance re: Making Appropriations For All Corporate Purposes For The Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007 For The City Of Joliet (Enc.)
 - a. Council Memo #233-07 re: Explanation
 - 2. An Ordinance re: Making Appropriation For The 2007 Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007 In And For The 1994 Special Service Area Number One (Target Shopping Center Project) (Enc.)
 - 3. An Ordinance re: Making Appropriation For The 2007 Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007 In And For The 1996 Special Service Area Number Fourteen (Joliet City Center) (Enc.)
 - 4. An Ordinance re: Making Appropriation For The 2007 Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007 In And For The 1999 Special Service Area Number Sixty-Six (Raceway Associates L.L.C.) (Enc.)

5. An Ordinance re: Making Appropriation For The 2007 Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007 In And For The 2006 Special Service Area Number One (Prairie from Taylor to Douglas) (Enc.)
6. An Ordinance re: Making Appropriation For The 2007 Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007 In And For The 2006 Special Service Area Number Two (Willard/Woodward) (Enc.)
7. An Ordinance re: Making Appropriation For The 2007 Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007 In And For The 2006 Special Service Area Number Three (Nicholson from Douglas to Ruby) (Enc.)
8. An Ordinance re: Making Appropriation For The 2007 Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007 In And For The 2006 Special Service Area Number Four (Dixon-Jersey) (Enc.)
9. An Ordinance re: Making Appropriation For The 2007 Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007 In And For The 2006 Special Service Area Number Five (Comstock from Center to Marion) (Enc.)
10. An Ordinance re: Making Appropriation For The 2007 Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007 In And For The 2006 Special Service Area Number Six (Ardith-Commonwealth) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #234-07 re: Regular Payroll – January 13 – January 26, 2007 - \$3,088,396.40 (Enc.)
- B. Council Memo #235-07 re: Regular Payroll – January 27 – February 9, 2007 - \$2,964,072.78 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Approving an Intergovernmental Agreement with Local School Districts for the Collection of Impact Fees (Enc.)
 - a. Council Memo #236-07 re: Explanation
2. Revised, Final and Recording Plats
 - a. Ordinance re: Approving the Revised Preliminary Plat of Liberty Meadow Estates Subdivision, a PUD (#P-2-07/Dist. #4) (Enc.)
 - (1) Council Memo #237-07 re: Plan Commission Findings
 - b. Ordinance re: Approving the Final Plat of Liberty Meadow Estates Subdivision Unit 1, a PUD (#FP-1-07/Dist. #4) (Enc.)
 - c. Ordinance re: Approving the Recording Plat of Liberty Meadow Estates Subdivision Unit 1, a PUD (#RP-7-07/Dist. #4) (Enc.)
 - d. Ordinance re: Approving the Recording Plat of Autumn Crest Subdivision, Unit 1, a P.U.D. (#RP-6-07/Dist. #3) (Enc.)
 - (1) Council Memo #238-07 re: Explanation
3. Special Use Permits
 - a. Ordinance re: Approving a Special Use Permit to Allow an Increase in Occupancy of a Community Residential Home for 6 to 8 Persons at 7708 Briarcliff Drive (#2007-14/Dist. #3) (To be submitted)
 - (1) Council Memo #239-07 re: Zoning Board of Appeals Findings
 - b. Ordinance re: Approving a Special Use Permit to Allow an Increase in Occupancy of a Community Residential Home from 6 to 7 Persons at 1226 N. Center Street (#2007-15/Dist. #4) (Enc.)
 - (1) Council Memo #240-07 re: Zoning Board of Appeals Findings

4. Ordinance re: Authorizing the Acquisition of Right of Way for Improvements to the Intersection of Caton Farm Road and West Frontage Road (Enc.)
 - a. Council Memo #241-07 re: Explanation
5. Ordinance re: Repealing a Variation of Use to Allow the Continuation of a Two-Unit Residence in an R-2 District Located at 1011 Valley Avenue (#2003-35/Dist. #4) (Enc.)
 - a. Council Memo #242-07 re: Zoning Board of Appeals Findings
6. Ordinance re: Modifying the Exempt Employee Salary and Benefit Ordinance for the Arborist Position (Enc.)
 - a. Council Memo #243-07 re: Explanation
7. Ordinance re: Adopting the City of Joliet – Southside Comprehensive Plan (LU-1-06) (Enc.)
 - a. Council Memo #244-07 re: Explanation
8. Ordinance re: Establishing the Cedar Creek, Sugar Creek, Jackson Creek and Jackson Branch Watershed Protection Areas (Enc.)

B. RESOLUTIONS:

1. Resolution re: Adopting an Intergovernmental Agreement with the Elwood Fire Protection District for Firefighting Foam (Enc.)
 - a. Council Memo #247-07 re: Explanation
2. Resolution re: Accepting a 15' Wide Public Utility Watermain Easement Located at 4050 Rock Creek Boulevard (Enc.)
 - a. Council Memo #249-07 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #254-07 re: Award of Contract for the 2007 City Parks Landscape Maintenance (Enc.)

2. Council Memo #255-07 re: Approve Purchase of Firefighter Turn-out Gear for New Firefighters (Enc.)
3. Council Memo #256-07 re: Request Authorization to Pay Tuition for Firefighter II Academy (Enc.)
4. Council Memo #257-07 re: Approve Purchase of Fire Station Wear for New Firefighters (Enc.)
5. Council Memo #258-07 re: Approve Purchase of Stair-Pro Chairs and MX-Pro Cots (Enc.)
6. Council Memo #259-07 re: Award of Contract for the Demolition of 300 N. Broadway Street and 259 Western Avenue (Enc.)
7. Council Memo #260-07 re: Award of Contract for Printing of the 2007 Joliet Visitors Guide (Enc.)
8. Council Memo #261-07 re: Award of Contract for Printing of the 2007 Joliet Summer Events Guide (Enc.)
9. Council Memo #262-07 re: Award of Contract for the 2007 Spring Tree Planting Program (Enc.)
10. Council Memo #263-07 re: Award of Contracts for the 2007 Biosolids Disposal Program (Enc.)
11. Council Memo #264-07 re: Award of Contract for the Chicago Street/Marion Street Parking Lot Project (Enc.)
12. Council Memo #265-07 re: Award of Contract for the Reed Street Watermain Project – 2007 (Enc.)
13. Council Memo #266-07 re: Award of Contract for the Fairmont Street Watermain Replacement Project – 2007 (Enc.)
14. Council Memo #267-07 re: Request for Authorization to Pay Tuition for EMT-P Classes (Enc.)

B. Change Orders and Payouts:

1. Council Memo #271-07 re: Approve Change Order No. 1 and Payment No. 1 and Final for the Water Service Repairs at 2210 George Avenue (Enc.)

2. Council Memo #272-07 re: Approve Change Order No. 1 and Payment No. 1 and Final for the Water Service Repairs at 812 and 814 Morgan Street (Enc.)
3. Council Memo #273-07 re: Approve Change Order No. 1 and Payment No. 1 and Final for Water Service Repairs at 1259 N. Hickory Street (Enc.)
4. Council Memo #274-07 re: Approve Change Order No. 1 and Payment No. 1 and Final for the Water Service Repairs at 606 Plainfield Road (Enc.)
5. Council Memo #275-07 re: Approve Change Order No. 1 and Payment Estimate No. 8 for the Well 27-D Construction Project (Enc.)
6. Council Memo #276-07 re: Approve Payment Estimate No. 3 for the Well 28-D Metering and Electric Facility (Enc.)
7. Council Memo #277-07 re: Approve Payment for Landscape Repairs at Well 27-D (Enc.)
8. Council Memo #279-07 re: Approve Change Order No. 5 for 10D and 11D Water Treatment Plants and Booster Station and Reservoir Modifications Project (Enc.)
9. Council Memo #280-07 re: Approve Change Order No. 2 for 18D and Washington Street Water Treatment Plants Project (Enc.)
10. Council Memo #281-07 re: Approve Change Order No. 2 for System-wide SCADA System Construction Project (Enc.)
11. Council Memo #282-07 re: Approve Change Order No. 1 for 9D and 12D Water Treatment Plants Project (Enc.)
12. Council Memo #283-07 re: Approve Change Order No. 1 for Booster Station Upgrades Project (Enc.)
13. Council Memo #284-07 re: Authorization for Payment of Snow Removal (Storm on 2/13 - 2/14/07) (Enc.)
14. Council Memo #285-07 re: Approve Payment Estimate No. 2 and Final for the Western Avenue and Lime Street Manhole Modification/Rehab Project (Enc.)

15. Council Memo #286-07 re: Request for Authorization to Approve Payment for Electric Service (12-D and 9-D Water Treatment Plants) (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: