

REVISED AGENDA

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 7, 2006
6:30 P.M.

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

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Special Meeting – February 15, 2006 (Enc.)
- B. Regular Meeting – February 21, 2006 (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 #214-06 re: Partial Release of Capital Funding Allocation to the Rialto (Enc.)

B. Council Memo #215-06 re: Position Vacancies (To be submitted)

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 #219-06 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 South Chicago Street

1. Resolution re: Approving the Annexation Agreement for 2423 South Chicago Street (#A-17-06/Dist. #5) (Enc.)

a. Council Memo #220-06 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 2423 South Chicago Street (#A-17-06/Dist. #5) (Enc.)
 3. Ordinance re: Approving the Classification of 2423 South 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 (#P-1-06/Dist. #5) (Enc.)
- C. Public Hearing re: 2006 Appropriation Ordinances for General Corporate Purposes and for Joliet Special Service Areas
1. Ordinance re: Making Appropriations For All Corporate Purposes For The Fiscal Year Beginning January 1, 2006 And Ending December 31, 2006 For The City Of Joliet (Enc.)
 - a. Council Memo #221-06 re: Explanation
 2. Ordinance re: Making Appropriation For The 2006 Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 In And For The 1994 Special Service Area Number One (Target Shopping Center Project) (Enc.)
 3. Ordinance re: Making Appropriation For The 2006 Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 In And For The 1996 Special Service Area Number Fourteen (Joliet City Center) (Enc.)
 4. Ordinance re: Making Appropriation For The 2006 Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 In And For The 1999 Special Service Area Number Sixty-Six (Raceway Associates, L.L.C.) (Enc.)
 5. Ordinance re: Making Appropriation For The 2006 Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 In And For The 2005 Special Service Area Number One (Center from Curtis to Theodore) (Enc.)
 6. Ordinance re: Making Appropriation For The 2006 Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 In And For The 2005 Special Service Area Number Two (Gardner from Fourth to Hickory Creek) (Enc.)

7. Ordinance re: Making Appropriation For The 2006 Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 In And For The 2005 Special Service Area Number Three (Raynor from McDonough to Cochrane/Cochrane from Raynor to Millboro) (Enc.)
8. Ordinance re: Making Appropriation For The 2006 Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 In And For The 2005 Special Service Area Number Four (Catalpa Street/Parks Avenue) (Enc.)
9. Ordinance re: Making Appropriation For The 2006 Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 In And For The 2005 Special Service Area Number Five (Harwood Street) (Enc.)
10. Ordinance re: Making Appropriation For The 2006 Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 In And For The 2005 Special Service Area Number Six (Benton from Eastern to Herkimer/Herkimer from Jackson to Cass) (Enc.)
11. Ordinance re: Making Appropriation For The 2006 Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 In And For The 2005 Special Service Area Number Seven (Hickory from Marion to Jefferson) (Enc.)
12. Ordinance re: Making Appropriation For The 2006 Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 In And For The 2005 Special Service Area Number Eight (Hickory from Bridge to Stone) (Enc.)
13. Ordinance re: Making Appropriation For The 2006 Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 In And For The 2005 Special Service Area Number Nine (Henderson from Washington to Cass) (Enc.)
14. Ordinance re: Making Appropriation For The 2006 Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 In And For The 2005 Special Service Area Number Ten (Benton/Maple) (Enc.)

15. Ordinance re: Making Appropriation For The 2006 Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 In And For The 2005 Special Service Area Number Eleven (Center from Marion to Jefferson) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #222-06 re: Regular Payroll – January 28 – February 10, 2006 - \$2,611,356.42 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. PUD, Preliminary, Final and Recording Plats
 - a. Ordinance re: Approving the Recording Plat of Caton Farm/Ridge Road Commercial Subdivision (#RP-2-06/Dist. #3) (To be submitted)
 - (1) Council Memo #223-06 re: Explanation
 - b. Ordinance re: Approving the Preliminary/Final PUD of G. H. Munroe's Subdivision (#PUD-1-06/Dist. #5) (Enc.)
 - (1) Council Memo #224-06 re: Plan Commission Findings
 - c. Ordinance re: Approving the Recording Plat of G. H. Munroe's Subdivision (#RP-8-06/Dist. #5) (Enc.)
 - d. Resolution re: Authorizing the Approval of a Development Agreement for the Use of TIF Funds (Enc.)
 - e. Ordinance re: Approving the Revised Preliminary Plat of Legacy Pointe Subdivision (#P-4-05/Dist. #3) (To be submitted)
 - (1) Council Memo #225-06 re: Plan Commission Findings
 - f. Ordinance re: Approving the Final Plat of Legacy Pointe Subdivision, Unit 2 and Unit 3 (#FP-4-05/Dist. #3) (To be submitted)

- g. Ordinance re: Approving the Recording Plat of Legacy Pointe Subdivision, Unit 2 (#RP-6-05/Dist. #3) (To be submitted)
- 2. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence in an R-2 District Located at 432 Fourth Avenue (#2005-132/Dist. #5) (Enc.)
 - a. Council Memo #226-06 re: Zoning Board of Appeals Findings

B. RESOLUTIONS:

- 1. Resolution re: Authorizing a Standard Research Agreement with the University of Illinois for a Kendall County Groundwater Study (Enc.)
 - a. Council Memo #231-06 re: Explanation
- 2. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)
 - a. Council Memo #232-06 re: Explanation
- 3. Resolution re: Adopting Agreements Between the City of Joliet and Certain Public and Private Entities for the Sharing and Use of Riverboat Gaming Revenue, General Corporate and Neighborhood Improvement Program Funds in 2006 (Enc.)
 - a. Council Memo #233-06 re: Explanation
- 4. Resolution re: Approving a Grant of Easement for Temporary Construction of Municipal and Public Utilities for the Extension of Black Road on the Henschen Farm Located East of Arbeiter Road (Enc.)
 - a. Council Memo #234-06 re: Explanation
- 5. Resolution re: Accepting the Dedication of a 30' Wide Easement for Public Utilities East of Arbeiter Road and North of Theodore Street in Kendall County (Enc.)
 - a. Council Memo #235-06 re: Explanation

6. Resolution re: Requesting Authorization to Accept an Assistance Emergency Replacement Vest Grant (Enc.)
 - a. Council Memo #236-06 re: Explanation
7. Resolution re: Authorizing Payment to Lakewood Homes for the City's Share of the Theodore Street Improvements at Ridge Road and Payment Estimate No. 1 (Enc.)
 - a. Council Memo #237-06 re: Explanation
8. Resolution re: Appropriating Motor Fuel Tax Funds for the 2006 Plant Mix Contract (Enc.)
 - a. Council Memo #238-06 re: Explanation
9. Resolution re: Approving Funds for the Phase I Engineering for the Essington and Hennepin Intersection Improvements Project (Enc.)
 - a. Council Memo #239-06 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #244-06 re: Approve Purchase of Public Safety, Fire and Public Works & Utilities Vehicles (Enc.)
2. Council Memo #245-06 re: Approve Purchase of Two Cameras and Wireless Microphones for Cable Channel 6 (Enc.)
3. Council Memo #246-06 re: Approve Purchase of Replacement of Number 5 Vehicle Lift (Enc.)
4. Council Memo #247-06 re: Approve Renewal of Contract for Xpress Care Dealer Technical Support for City of Joliet Voice Mail System (Enc.)
5. Council Memo #248-06 re: Authorization to Execute a Professional Services Contract with CTM Brochure Display for Distribution of the 2006 Joliet Visitor Magazines (Enc.)
6. Council Memo #249-06 re: Award of Contract for the 2006 City Parks Landscape Maintenance (Enc.)

7. Council Memo #250-06 re: Award of Contract for the Printing of the Annual Water Quality Report – 2006 (Enc.)
8. Council Memo #251-06 re: Award of Contract for Professional Services for the Phase I Engineering for the Essington and Hennepin Intersection Improvements Project (Enc.)
9. Council Memo #252-06 re: Approve Purchase of a Digital Printing System for Public Works and Utilities (Enc.)
10. Council Memo #253-06 re: Award of Contract for Fire Station No. 10 Wiring (Phone/Data & Coaxial) (Enc.)
11. Council Memo #254-06 re: Award of Contract for Electric Service Installation at Various Locations (To be submitted – Bids to be opened 3/6/06)
12. Council Memo #255-06 re: Award of Contract for 2006 Joliet Visitors Bureau Visitors Magazine Printing (Enc.)
13. Council Memo #256-06 re: Award of Contract for Telephone Service for Fire Station No. 10 (Enc.)

B. Amendments, Change Orders, Payments and Finals:

1. Council Memo #261-06 re: Approve Payment for Automated Fingerprint Identification System Maintenance Agreement (Enc.)
2. Council Memo #262-06 re: Approve Payment for Emergency Repairs to No. 4 Primary Channel – West Side Sewage Treatment Plant (Enc.)
3. Council Memo #263-06 re: Approve Change Order No. 4 and Pay Estimate No. 6 and Final for the Old Richard Street Watermain Project – 2004 (Enc.)
4. Council Memo #264-06 re: Approve Payment No. 1 and Final for Emergency Water Main Line Repairs at Jackson Street and Youngs Avenue (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

- A. Introduction of Daniel Acosta, an Injured Iraqi War Serviceman
- B. Presentation by Marge Dernulc re: Joliet Police Department Spotter Program

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: