

***Proceedings of the Council of the City of Joliet, Illinois
held on the 7th day of March, A.D. 2006***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, March 7, 2006 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Reverend Deloney, St. Mark C.M.E. Church, 348 S. Joliet Street.

Reverend Deloney then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, DISTRICT 4 COUNCILMAN ALEX LEDESMA, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: DISTRICT 5 COUNCILMAN WARREN C. DORRIS and COUNCILMAN AT LARGE MICHAEL F. TURK.

ALSO PRESENT: CITY MANAGER JOHN M. MEZERA and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILMAN GIARRANTE moved that the minutes of the Special Meeting of the Council of the City of Joliet held on Wednesday, February 15, 2006 at 3:00 p.m. and of the Regular Meeting held on Tuesday, February 21, 2006 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

COUNCIL COMMITTEE REPORTS

A. Public Safety

COUNCILMAN GIARRANTE reported that the Public Safety Committee met and discussed some change orders for the new Fire Station No. 10 which came to about \$11,000.00, and most of that is for an exhaust system so when the men are working on the vehicles they are not breathing in the exhaust fumes. He stated that paramedic staffing was discussed on engine No. 10. He said that they also discussed the increase in tow amounts that the Police Department has suggested for certain tows, and that will be brought back to the full Council at a later date.

B. Public Service

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COUNCILMAN GIARRANTE reported that the Public Service Committee met and discussed the contracts, change orders, pay estimates and final payments and recommended them for approval.

MAYOR SCHULTZ requested that several items be moved up on the agenda at this time.

MAYOR

A. Introduction of Daniel Acosta, an Injured Iraqi War Serviceman

The City Clerk read a statement for the Mayor as follows: "Senior Airman Daniel Acosta, who was born and raised in Joliet, enlisted in the United States Air Force in December 2002. On December 27, 2005, while serving in Iraq, Daniel was injured. He is currently stationed at Randolph Air Force Base in San Antonio, Texas where he is receiving rehabilitation for his injuries. The rehab will last anywhere from 1 to 2 years. Daniel will receive the Purple Heart and Bronze Star Medal on March 30th. The Mayor and Council thank Daniel Acosta for his service to our country and wish him a complete and quick recovery."

Senior Airman Acosta thanked the Mayor and Council for their recognition. He introduced his wife and daughter and family members in attendance and thanked them for their support.

B. Presentation re: Joliet Police Department Spotter Program

Mr. Bang Long thanked the Mayor and Council for supporting the Spotters Program used to identify disabled parking violators and presented certificates to the Mayor, Council and Police Chief.

MAYOR SCHULTZ also welcomed the members of the Joliet Jaycees who were in the audience.

CONSENT AGENDA

A. Partial Release of Capital Funding Allocation to the Will County Metropolitan Exposition and Auditorium Authority (Rialto Theater)
(Council Memo #214-06)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize the release of \$203,267.96 of the capital funding allocation to the Rialto to be used for retirement of their current tenant build out loan.

B. Position Vacancies
(Council Memo #215-06)

A communication from the City Manager contained his recommendation that he be authorized to fill the Director of Public Works and Utilities position and any subsequent vacancies directly related to this position.

COUNCILMAN BROPHY moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN GIARRANTE.

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Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

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)
(Council Memo #219-06)
2. Ordinance re: Approving the Annexation of 610 – 616 Briggs Street (#A-16-06/Dist. #4)
(Council Memo #219-06)
3. Ordinance re: Approving the Classification of 610 – 616 Briggs Street to R-2 Zoning (#A-16-06/Dist. #4)
(Council Memo #219-06)

A communication from the City Manager contained his recommendation that this petition be tabled to the March 21, 2006 Council meeting at the request of the petitioner who requires additional time to produce house design elevations for the proposed homes at this site.

COUNCILMAN BROPHY moved that said petition be tabled to the March 21, 2006 Council meeting.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILMAN LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC, BROPHY, GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

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)
(Council Memo #220-06)
2. Ordinance re: Approving the Annexation of 2423 South Chicago Street (#A-17-06/Dist. #5)
(Council Memo #220-06)
3. Ordinance re: Approving the Classification of 2423 South Chicago Street to B-3 Zoning (#A-17-06/Dist. #5)
(Council Memo #220-06)
4. Ordinance re: Approving the Preliminary Plat of Stone City Commercial Park Subdivision (#P-1-06/Dist. #5)
(Council Memo #220-06)

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A communication from the City Manager contained his recommendation that this petition be tabled to the March 21, 2006 Council meeting at the request of the petitioner to allow additional time for the review of the proposed annexation agreement.

COUNCILMAN BROPHY moved that said petition be tabled to the March 21, 2006 Council meeting.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC, BROPHY, GIARRANTE, LEDESMA and MAYOR SCHULTZ.

NAYS: NONE.

C. Public Hearing re: 2006 Appropriation Ordinances for General Corporate Purposes and for Joliet Special Service Areas

1. AN ORDINANCE Making Appropriations For All Corporate Purposes For The Fiscal Year Beginning January 1, 2006 And Ending December 31, 2006 For The City Of Joliet was presented and read.
(Council Memo #221-06)
(ORDINANCE NO. 15461)
2. AN ORDINANCE 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) was presented and read.
(Council Memo #221-06)
(ORDINANCE NO. 15462)
3. AN ORDINANCE 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) was presented and read.
(Council Memo #221-06)
(ORDINANCE NO. 15463)
4. AN ORDINANCE 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.) was presented and read.
(Council Memo #221-06)
(ORDINANCE NO. 15464)
5. AN ORDINANCE 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) was presented and read.
(Council Memo #221-06)
(ORDINANCE NO. 15465)

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6. AN ORDINANCE 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) was presented and read.
(Council Memo #221-06)
(ORDINANCE NO. 15466)
7. AN ORDINANCE 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) was presented and read.
(Council Memo #221-06)
(ORDINANCE NO. 15467)
8. AN ORDINANCE 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) was presented and read.
(Council Memo #221-06)
(ORDINANCE NO. 15468)
9. AN ORDINANCE 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) was presented and read.
(Council Memo #221-06)
(ORDINANCE NO. 15469)
10. AN ORDINANCE 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) was presented and read.
(Council Memo #221-06)
(ORDINANCE NO. 15470)
11. AN ORDINANCE 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) was presented and read.
(Council Memo #221-06)
(ORDINANCE NO. 15471)
12. AN ORDINANCE 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) was presented and read.
(Council Memo #221-06)
(ORDINANCE NO. 15472)

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13. AN ORDINANCE 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) was presented and read.

(Council Memo #221-06)

(ORDINANCE NO. 15473)

14. AN ORDINANCE 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) was presented and read.

(Council Memo #221-06)

(ORDINANCE NO. 15474)

15. AN ORDINANCE 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) was presented and read.

(Council Memo #221-06)

(ORDINANCE NO. 15475)

The City Clerk noted that this is a public hearing so any comments would be in order at this time.

COUNCILMAN SHETINA asked for a brief explanation.

The City Manager stated that this is the approval of the Appropriation Ordinances for the City. He said that the budget has been approved for the calendar year 2006 and that budget is more of an accounting document and budgeting tool. He stated that the legal documents are the Appropriation Ordinances and there are specific guidelines that are established by State statutes. He said that this is the public hearing for the appropriations for General Corporate Purposes and for the various Special Service Areas that are listed.

COUNCILMAN SHETINA asked if there is a safeguard in here in the event the levy and the County's and City's assessed valuation are different.

The City Manager stated that there is about \$800,000 that is in a contingency account just in case the estimate is off by a little bit.

MAYOR SCHULTZ asked if there were any further comments, and being none, he closed the public hearing.

COUNCILMAN GIARRANTE moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, UREMOVIC, BROPHY, GIARRANTE,
LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

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

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period of January 28, 2006 through February 10, 2006 and additions to the regular salaries for the period January 20, 2006 through February 2, 2006, including a 2006 Overtime Budget Status Report and a Biweekly Summary of Overtime and Temporary Assignments were accompanied by a recommendation from the City Manager that said Regular Payrolls be allowed.

COUNCILMAN SHETINA moved that the recommendation of the City Manager be concurred in.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILMEN UREMOVIC, BROPHY, GIARRANTE, LEDESMA,
COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR
SCHULTZ.

NAYS: NONE.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. Preliminary, Final and Recording Plats

- a. AN ORDINANCE Approving the Recording Plat of Caton Farm/Ridge Road Commercial Subdivision as recommended by the Administration subject to the receipt of the following fees and documentation within 60 days was presented and read: 1) A Letter of Credit or Performance Bond for public improvements in the amount of \$578,770.00; 2) A 1 ¼% inspection fee for public improvements in the amount of \$7,234.00; and 3) An Irrevocable Offer of Dedication for public improvements. (#RP-2-06/Dist. #3)
(Council Memo #223-06)

MAYOR SCHULTZ asked for an explanation on the addendum.

The City Manager stated that the addendum was an explanation of some of the lots being numbered differently.

COUNCILMAN UREMOVIC asked if they have to come back to the Council for approval if they subdivide the larger lot.

The City Manager stated that is correct.

COUNCILMAN BROPHY moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 15476)

- b. AN ORDINANCE Approving the Preliminary/Final Plat of G. H. Munroe's Subdivision as recommended by the Plan Commission was presented and read. (#PUD-1-06/Dist. #5)
(Council Memo #224-06)
(ORDINANCE NO. 15477)
- c. AN ORDINANCE Approving the Recording Plat of G. H. Munroe's Subdivision as recommended by the Administration was presented and read. (#RP-8-06/Dist. #5)
(Council Memo #224-06)
(ORDINANCE NO. 15478)
- d. A RESOLUTION Authorizing the Approval of a Development Agreement for the Use of TIF Funds was presented and read.
(Council Memo #224-06)
(RESOLUTION NO. 5746)

COUNCILWOMAN QUILLMAN moved that said Ordinances and Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

ABSTAIN: COUNCILMAN BROPHY.

Prior to her vote, COUNCILWOMAN QUILLMAN stated that this is a great project.

Prior to his vote, COUNCILMAN SHETINA stated that obviously the City staff has met with the developer and this is a private development and not structured with any public funding.

The City Manager stated that is correct, except for some TIF funds that they will get back.

Prior to his vote, COUNCILMAN BROPHY stated that he has a prior agency relationship with the developer, although nothing pending at the moment, so on the advice of the Corporation Counsel, he will abstain from voting.

- e. Ordinance re: Approving the Revised Preliminary Plat of Legacy Pointe Subdivision (#P-4-05/Dist. #3)
(Council Memo #225-06 was never prepared)

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- f. Ordinance re: Approving the Final Plat of Legacy Pointe Subdivision, Unit 2 and Unit 3 (#FP-4-05/Dist. #3)
(Council Memo #225-06 was never prepared)

2. AN ORDINANCE Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence in an R-2 District Located at 432 Fourth Avenue as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That paved adequate off-street parking for three vehicles remain in the future; 2) That the structure not be expanded in the future; and 3) Should the property be declared a public nuisance, it shall be subject to rehearing and possible revocation of the Variation of Use. (#2005-132/Dist. #5)
(Council Memo #226-06)

COUNCILMAN LEDESMA moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMAN LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC, BROPHY, GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 15479)

B. RESOLUTIONS

1. A RESOLUTION Authorizing a Standard Research Agreement with the University of Illinois for a Kendall County Groundwater Study was presented and read.
(Council Memo #231-06)

COUNCILMAN SHETINA asked for a brief explanation.

The City Manager stated that the Council previously entered into an agreement which provided for the U.S. Geological Survey to conduct a groundwater study in Kendall County. He said that this is basically to do an inventory of wells and various geographic land forms in northern Illinois and to draw some conclusions after a lot of study of a lot of different wells as to what the viability is for future water and how much water can be taken from the aquifers safely. He stated they also studied what is the best way to develop property so there is some recharge back into the aquifers. He said that it will take about three years before the results of that study is fully known. He stated that the City's share was going to be about \$44,000 over a three year period and that will increase by about \$5,000 because one of the municipalities has decided to tap into Lake Michigan water so they will not be participating in the study.

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC, BROPHY, GIARRANTE, LEDESMA and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 5747)

2. A RESOLUTION Declaring Certain City of Joliet Property as Surplus and Authorizing its Disposal by Selling it for Scrap was presented and read. (10 Vehicle Shells)
(Council Memo #232-06)

COUNCILMAN SHETINA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, UREMOVIC, BROPHY, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 5748)

3. A RESOLUTION 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 was presented and read. (Forest Park Community Center, George Werden Buck Boys and Girls Club, Joliet Public Library, Joliet Region Chamber of Commerce and Industry, Peter Claver Center, Senior Services Center, Warren Sharpe Community Center, Will County Metropolitan Exposition and Auditorium Authority, Housing Foundation of Will County, Joliet Park District, Spanish Center, Inc., Lamb's Fold Women's Center, Joliet Gospel Fest, Inc.)
(Council Memo #233-06)

COUNCILMAN LEDESMA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN UREMOVIC, BROPHY, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

The City Manager stated that there was a request from COUNCILMAN SHETINA concerning the various levels of funding that the City provides to private and public entities, and a copy of that information was put in the Council mailboxes. He said that it amounts to almost \$5 million for 2006 and it indicates which of them are discretionary and which are related to an agreement. He stated that there are binding agreements with the Museum and the Park District.

COUNCILMAN GIARRANTE asked what amount the City gives to the schools.

The City Manager stated that the schools get \$1,281,132.00.

COUNCILMAN BROPHY asked if the City is getting away from capital expenditures and too far into operations.

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The City Manager stated that the City is really not varying from the original contracts that were approved by the Council and the Council did authorize some of the agencies to use funding for operational purposes because basically that is all that they do.

(RESOLUTION NO. 5749)

4. A RESOLUTION 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 was presented and read.

(Council Memo #234-06)

(RESOLUTION NO. 5750)

5. A RESOLUTION Accepting the Dedication of a 30' Wide Easement for Public Utilities East of Arbeiter Road and North of Theodore Street in Kendall County was presented and read.

(Council Memo #235-06)

(RESOLUTION NO. 5751)

COUNCILWOMAN QUILLMAN moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 5747)

6. A RESOLUTION Requesting Authorization to Accept an Assistance Emergency Replacement Vest Grant was presented and read.

(Council Memo #236-06)

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 5752)

7. A RESOLUTION Authorizing Payment to Lakewood Homes for the City's Share of the Theodore Street Improvements at Ridge Road was presented and read.

(Council Memo #237-06)

(RESOLUTION NO. 5753)

A communication from the City Manager contained his recommendation that said Resolution be adopted and that Payment Estimate No. 1 in the amount of \$27,814.94 on behalf of Lakewood Homes be approved.

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COUNCILMAN GIARRANTE moved that said Resolution be adopted and the recommendation of the City Manager be concurred in.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILMAN LEDESMA, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, UREMOVIC, BROPHY, GIARRANTE and
MAYOR SCHULTZ.

NAYS: NONE.

8. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$1,189,726.00 for the 2006 Plant Mix Contract was presented and read. (Section No. 06-00397-00-RS)
(Council Memo #238-06)
(RESOLUTION NO. 5754)

9. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$123,144.00 for the Phase I Engineering for the Essington and Hennepin Intersection Improvement Project was presented and read. (Section No. 06-00397-00-RS)
(Council Memo #238-06)
(RESOLUTION NO. 5755)

COUNCILMAN SHETINA moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA,
UREMOVIC, BROPHY, GIARRANTE, LEDESMA and MAYOR
SCHULTZ.

NAYS: NONE.

BIDS AND CONTRACTS

A. Award of Contracts

1. Approve Purchase of Public Safety, Fire and Public Works & Utilities Vehicles
(Council Memo #244-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of the following: 1) Twenty Seven marked Ford Crown Victorias, one unmarked Crown Victoria, one Ford Expedition and two Ford Explorers from Rod Baker Ford for \$633,824.00 (Police); 2) Nine unmarked Chevrolet Impalas from Miles Chevrolet in the amount of \$155,832.18 (Police and Public Works and Utilities); 3) Four Ford Expeditions from Landmark Ford for \$98,295.00 (Police and Fire); and 4) One Ford Taurus and two Ford E250 Cargo Vans from Dennison Corporation for \$48,823.00 (Public Works and Utilities).

2. Purchase of Two Cameras and Wireless Microphones for Cable Channel 6
(Council Memo #245-06)

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A report on five proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the purchase of video equipment from Roscor in the amount of \$20,494.00.

3. Approve Purchase of Replacement of Number 5 Vehicle Lift
(Council Memo #246-06)

A report on two proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the above contract to P.T. Streich and Sons in the amount \$10,353.00.

4. Approve Renewal of Contract for Xpress Care Dealer Technical Support for City of Joliet Voice Mail System
(Council Memo #247-06)

A communication from the City Manager contained his recommendation that the Mayor and Council renew this contract with Allied Electric and Communications in the amount of \$7,200.00.

5. Authorization to Execute a Professional Services Contract with CTM Brochure Display for Distribution of the 2006 Joliet Visitor Magazines
(Council Memo #248-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to CTM Brochure Display in the amount of \$7,360.00.

6. Award of Contract for 2006 City Parks Landscape Maintenance
(Council Memo #249-06)

A report on one bid received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award this contract to George's Landscaping in the amount of \$61,952.00.

7. Award of Contract for the Printing of the Annual Water Quality Report - 2006
(Council Memo #250-06)

A report on two proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award this contract to Joliet Litho-Print Co., Inc. in the amount of \$12,600.00.

8. Award of Contract for Professional Services for the Phase I Engineering for the Essington and Hennepin Intersection Improvements Project
(Council Memo #251-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award this contract to Civiltech Engineering, Inc. in an amount not to exceed \$123,144.00.

9. Purchase of a Digital Printing System for Public Works and Utilities
(Council Memo #252-06)

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A report on three proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to B & H Technical Services, Inc. in the amount of \$18,895.00.

10. Award of Contract for Fire Station No. 10 Wiring (Phone/Data & Coaxial)
(Council Memo #253-06)

A report on six bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to L & L Larsen Electric in the amount of \$10,593.00.

11. Award of Contract for Electric Service Installation at Various Locations
(Council Memo #254-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the following payments to Commonwealth Edison: 1) \$12,184.32 for the Well 24-D Electric Service; 2) \$17,323.15 for the Well 25-D Electric Service; and 3) \$1,691.36 for the Well 28-D Electric Service.

12. Award of Contract for 2006 Joliet Visitors Bureau Magazine Printing
(Council Memo #255-06)

A report on three bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to FGS, Inc. for a total cost not to exceed \$30,855.00.

13. Award of Contract for Telephone Service for Fire Station No. 10
(Council Memo #256-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Sentinel Technologies Inc. in the amount of \$33,207.00.

COUNCILMAN LEDESMA moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, UREMOVIC, BROPHY GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

B. Amendments, Change Orders, Payments and Finals:

1. Payment For Automated Fingerprint Identification System Maintenance Agreement
(Council Memo #261-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$11,166.25 to NEC Technologies for maintenance for a term of one year (April 1, 2006 to March 31, 2007).

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2. Approve Payment for Emergency Repairs to No. 4 Primary Channel – West Side Sewage Treatment Plant
(Council Memo #262-06)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the increase to Purchase Order #80193 by \$5,554.98 to Modern Builders; and 2) Approve Payment No. 1 and Final in the amount of \$6,544.98 on behalf of Modern Builders.

3. Approve Change Order No. 4 and Pay Estimate No. 6 and Final for the Old Richard Street Watermain Project - 2004
(Council Memo #263-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$222.01 and Pay Estimate No. 6 and Final in the amount of \$40,580.20 on behalf of P. T. Ferro Construction Company.

4. Approve Payment No. 1 and Final for Emergency Water Main Line Repairs at Jackson Street and Youngs Avenue
(Council Memo #264-06)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the increase to Purchase Order #80493 by \$18,696.89 to P. T. Ferro Construction Company; and 2) Approve Payment No. 1 and Final in the amount of \$19,686.89 on behalf of P. T. Ferro Construction Company.

COUNCILMAN GIARRANTE moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN UREMOVIC, BROPHY, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

MAYOR

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

These items were presented earlier in the meeting.

MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

MAYOR SCHULTZ placed in nomination the appointment of Jim Riggs to the Zoning Board of Appeals.

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COUNCILMAN SHETINA stated that he appreciates the Mayor recommending Jim Riggs to the Zoning Board of Appeals at his recommendation along with Chairman Hennessy. He stated he would appreciate it if the Council goes along with he and the Mayor's recommendation.

COUNCILMAN SHETINA moved that the appointment of Jim Riggs to the Zoning Board of Appeals be confirmed.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, MAYOR SCHULTZ thanked Chuck Parini who did a fine job for the Zoning Board of Appeals. He said he has moved outside the City.

COUNCILMAN UREMOVIC asked what is going on with the Timbers Oaks development.

The City Manager stated that they came in today with their plans and they have made some changes that the Council has requested. He said that they requested that a Land Use Committee meeting be scheduled.

COUNCILMAN UREMOVIC asked if they have a permit to move earth now because they have a lot of equipment there.

The City Manager stated that he doesn't know, but he will have someone look at the site to see what they are doing.

COUNCILMAN UREMOVIC stated that he has a lot of people calling him about the 400 acres between I-80 and I-55. He asked if there is a meeting scheduled on this at all.

The City Manager stated that at some point in the future the City hopes they get a request from a developer for a meeting, but there is nothing scheduled at this time.

COUNCILMAN UREMOVIC asked if staff has contacted any investment developers or anybody with regard to this property.

The City Manager stated that there have been 6 or 7 real estate developers that have contacted the City over the last 3 to 4 years that have been interested in a project there. He said that they were told each time that until they get control of the property or have contracts for the property, that the City can't go any further with them.

COUNCILMAN UREMOVIC stated that since that property is not in the City yet, it is not in the Comprehensive Plan.

The City Manager stated that is correct. He stated that it would be within the Facilities Planning area for water and sewer.

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COUNCILMAN SHETINA stated that vandalism and graffiti has been taking place in many subdivisions on a regular basis and the police have taken very aggressive action with respect to catching some of the perpetrators. He said that there was a meeting recently with two homeowner's associations and it becomes more and more important for everyone to talk to their neighbors and be involved in the Neighborhood Watch Group.

COUNCILMAN GIARRANTE asked if the part-time person who takes care of the graffiti for the City is sufficient.

The City Manager stated that so far he is keeping up with it and if he needs more help, he will let the administration know and they can respond to that. He said that some of the graffiti can not be taken off because it is on private property and the owners might want to do it themselves with a certain procedure that needs to be done. He asked anyone who does see graffiti to call the City so it can be taken care of.

COUNCILWOMAN QUILLMAN congratulated the Joliet Visitor's Bureau for the award they received from the State of Illinois on their Fall and Winter guide. She also expressed get well wishes to the Police Chief and the Director of Public Works and Utilities.

COUNCILMAN BROPHY stated that he would like to give his time to Joliet Jaycee President Dawn Pawlowski to give the Mayor and Council an update on their 11th anniversary plans and upcoming events.

Ms. Dawn Pawlowski, President of the Joliet Jaycees, stated that they are turning 11 years old this year and they will have their birthday meeting celebration tomorrow at 7:30 p.m. at Alpha's II. She stated that this is the 10th year for the Best Pizza in Town Extravaganza to be held on March 15 at the Harwood Post from 6:00 p.m. to 8:00 p.m., and the cost is \$8 for adults and \$5 for children under 10. She said everyone on the Council is welcome to come out and be a celebrity judge. She stated that they also started a professional development seminar to help their members and people in the community improve their job skills. She stated the seminar will be March 23rd on how to conduct an effective job search and it will be also held at Alpha's II. She stated that they are also having an open membership drive for adults between the ages of 18 and 40.

COUNCILMAN LEDESMA stated that there will be a neighborhood meeting for the Broadway/Hickory Street area with a tentative date of April 24th at St. Mary's Nativity Church at 7:00 p.m.

MAYOR SCHULTZ congratulated the Director of Management and Budget on the birth of his twin granddaughters.

The Director of Management and Budget stated that the twins are doing fine and the grandparents are holding up fairly well.

COUNCILWOMAN QUILLMAN congratulated County Board member Joe Babich on the arrival of his twin grandchildren.

MAYOR SCHULTZ stated that Police Captain Jim Albritton has also become the grandfather of a little boy.

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MAYOR SCHULTZ suggested that because of Election Day, the March 21st Regular Council Meeting be changed to March 20th and that the March 20th Pre-Council Meeting be cancelled.

COUNCILMAN GIARRANTE moved that the Regular Council meeting scheduled for Tuesday, March 21, 2006 at 6:30 p.m. be changed to Monday, March 20, 2006 at 6:30 p.m., and that the Pre-Council meeting scheduled for Monday, March 20, 2006 at 3:30 p.m. be cancelled.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

MAYOR SCHULTZ wished everyone a Happy St. Patrick's Day.

ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILMAN LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC, BROPHY, GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape