

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM TIMOTHY M. BROPHY  
(4-1-08 through 6-30-08)  
COUNCILWOMAN SUSIE A. BARBER  
COUNCILMAN WARREN C. DORRIS  
COUNCILMAN THOMAS C. GIARRANTE  
COUNCILWOMAN JAN HALLUMS QUILLMAN  
COUNCILMAN JOSEPH R. SHETINA  
COUNCILMAN MICHAEL F. TURK  
COUNCILMAN ANTHONY UREMOVIC

CITY MANAGER  
THOMAS A. THANAS  
CORPORATION COUNSEL  
JEFFREY S. PLYMAN  
CITY CLERK JANET K. TRAVEN



**CITY OF JOLIET  
REGULAR MEETING OF THE CITY COUNCIL  
April 1, 2008  
6:30 P.M.**

**INVOCATION:** Father Raymond Lescher, Sacred Heart Church, 337 S. Ottawa Street, Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Pre-Council Meeting – March 17, 2008 (Enc.)
- B. Regular Meeting – March 18, 2008 (Enc.)

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

- A. Baseball
- B. City-County Advisory

- C. Communication, Technology and Information Systems
- D. Finance
- E. Land Use
- F. Legislative
- G. Public Safety
- H. Public Service
- I. Water Park

**IV. CONSENT AGENDA:**

- A. Council Memo #376-08 re: Position Vacancies (Enc.)
- B. Council Memo #377-08 re: Approval of the 2008 Stadium Menu at Silver Cross Field (Enc.)
- C. Council Memo #378-08 re: 2008 Neighborhood Improvement Program (NIP) Modification No. 5 – Modification to the 2008 District 2 Neighborhood Improvement Program (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(NONE)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of Lasser Property Located at the Northeast Corner of I-55 and I-80
  - 1. Resolution re: Approving the Annexation Agreement of the Lasser Property Located at the Northeast Corner of I-55 and I-80 (#A-3-08/Dist. #3) (Enc.)
    - a. Council Memo #381-08 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of the Lasser Property Located at the Northeast Corner of I-55 and I-80 (#A-3-08/Dist. #3) (Enc.)
  - 3. Ordinance re: Approving the Classification of the Lasser

Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-3-08/Dist. #3) (Enc.)

B. Public Hearing re: Annexation of Preucil Property Located at the Northeast Corner of I-55 and I-80

1. Resolution re: Approving the Annexation Agreement of the Preucil Property Located at the Northeast Corner of I-55 and I-80 (#A-4-08/Dist. #3) (Enc.)

a. Council Memo #381-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the Preucil Property Located at the Northeast Corner of I-55 and I-80 (#A-4-08/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of the Preucil Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-4-08/Dist. #3) (Enc.)

C. Public Hearing re: Annexation of Approving the Annexation of the Preucil/Crawford Property Located at the Northeast Corner of I-55 and I-80

1. Resolution re: Approving the Annexation Agreement of the Preucil/Crawford Property Located at the Northeast Corner of I-55 and I-80 (#A-5-08/Dist. #3) (Enc.)

a. Council Memo #381-08 re: Explanation

2. Ordinance re: Approving the Annexation of the Preucil/Crawford Property Located at the Northeast Corner of I-55 and I-80 (#A-5-08/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of the Preucil/Crawford Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-5-08/Dist. #3) (Enc.)

D. Public Hearing re: Annexation of the Leroy Fox Property Located at the Northeast Corner of I-55 and I-80

1. Resolution re: Approving the Annexation Agreement of the Leroy Fox Property Located at the Northeast corner of I-55 and I-80 (#A-6-08/Dist. #3) (Enc.)

- a. Council Memo #381-08 re: Plan Commission Findings
  
- 2. Ordinance re: Approving the Annexation of the Leroy Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-6-08/Dist. #3) (Enc.)
  
- 3. Ordinance re: Approving the Classification of the Leroy Fox Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-6-08/Dist. #3) (Enc.)
  
- E. Public Hearing re: Annexation of the First Midwest Trust Company Property Located at the Corner of I-55 and I-80
  - 1. Resolution re: Approving the Annexation Agreement of the First Midwest Trust Company Property Located at the Northeast Corner of I-55 and I-80 (#A-7-08/Dist. #3) (Enc.)
    - a. Council Memo #381-08 re: Plan Commission Findings
  
    - 2. Ordinance re: Approving the Annexation of the First Midwest Trust Company Property Located at the Northeast corner of I-55 and I-80 (#A-7-08/Dist. #3) (Enc.)
  
    - 3. Ordinance re: Approving the Classification of the First Midwest Trust Company Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-7-08/Dist. #3) (Enc.)
  
- F. Public Hearing re: Annexation of the W. L. and P. J. Fox Property
  - 1. Resolution re: Approving the Annexation Agreement of the W. L. and P. J. Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-8-08/Dist. #3) (Enc.)
    - a. Council Memo #381-08 re: Plan Commission Findings
  
    - 2. Ordinance re: Approving the Annexation of the W. L. and P. J. Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-8-08/Dist. #3) (Enc.)
  
    - 3. Ordinance re: Approving the Classification of the W. L. and P. J. Fox Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-8-08/Dist. #3) (Enc.)

- G. Public Hearing re: Annexation of the R. V. and S. M. Fox Property Located at the Northeast Corner of I-55 and I-80
  - 1. Resolution re: Approving the Annexation Agreement of the R. V. and S. M. Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-9-08/Dist. #3) (Enc.)
    - a. Council Memo #381-08 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of the R. V. and S. M. Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-9-08/Dist. #3) (Enc.)
  - 3. Ordinance re: Approving the Classification of the R. V. and S. M. Fox Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning(#A-9-08/Dist. #3) (Enc.)
- H. Public Hearing re: Annexation of the B. A. and M. B. Fox Property Located at the Northeast Corner of I-55 and I-80
  - 1. Resolution re: Approving the Annexation Agreement of the B. A. and M. B. Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-10-08/Dist. #3) (Enc.)
    - a. Council Memo #381-08 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of the B. A. and M. B. Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-10-08/Dist. #3) (Enc.)
  - 3. Ordinance re: Approving the Classification of the B. A. and M. B. Fox Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-10-08/Dist. #3) (Enc.)
- I. Public Hearing re: Annexation of the Leonard Fox Property Located at the Northeast Corner of I-55 and I-80
  - 1. Resolution re: Approving the Annexation Agreement of the Leonard Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-11-08/Dist. #3) (Enc.)
    - a. Council Memo #381-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the Leonard Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-11-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of the Leonard Fox Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-11-08/Dist. #3) (Enc.)
- J. Public Hearing re: Annexation of the Meyer/Overall Property Located at the Northeast Corner of I-55 and I-80
1. Resolution re: Approving the Annexation Agreement of the Meyer/Overall Property Located at the Northeast Corner of I-55 and I-80 (#A-12-08/Dist. #3) (Enc.)
    - a. Council Memo #381-08 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of the Meyer/Overall Property Located at the Northeast corner of I-55 and I-80 (#A-11-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of the Meyer/Overall Property Located at the Northeast Corner of I-55 and I-80 to R-4 Zoning (#A-12-08/Dist. #3) (Enc.)
- K. Public Hearing re: Annexation of the H. E. Fox Living Trust Property Located at the Northeast Corner of I-55 and I-80
1. Resolution re: Approving the Annexation Agreement of the H. E. Fox Living Trust Property Located at the Northeast Corner of I-55 and I-80 (#A-13-08/Dist. #3) (Enc.)
    - a. Council Memo #381-08 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of the H. E. Fox Living Trust Property Located at the Northeast Corner of I-55 and I-80 (#A-13-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of the H. E. Fox Living Trust Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-13-08/Dist. #3) (Enc.)

- L. Public Hearing re: Annexation of the McClure Property Located at the Northeast Corner of I-55 and I-80
  - 1. Resolution re: Approving the Annexation Agreement of the McClure Property Located at the Northeast Corner of I-55 and I-80 (#A-14-08/Dist. #3) (Enc.)
    - a. Council Memo #381-08 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of the McClure Property Located at the Northeast Corner of I-55 and I-80 (#A-14-08/Dist. #3) (Enc.)
  - 3. Ordinance re: Approving the Classification of the McClure Property Located at the Northeast Corner of I-55 and I-80 to B-2 and R-4 Zoning (#A-14-08/Dist. #3) (Enc.)
- M. Public Hearing re: Annexation of NGPLC Property Located at the Northeast Corner of I-55 and I-80
  - 1. Resolution re: Approving the Annexation Agreement of the NGPLC Property Located at the Northeast Corner of I-55 and I-80 (#A-15-08/Dist. #3) (Enc.)
    - a. Council Memo #381-08 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of the NGPLC Property Located at the Northeast Corner of I-55 and I-80 (#A-15-08/Dist. #3) (Enc.)
  - 3. Ordinance re: Approving the Classification of the NGPLC Property Located at the Northeast Corner of I-55 and I-80 to B-2 and R-4 Zoning (#A-15-08/Dist. #3) (Enc.)
  - 4. Ordinance re: Approving a Development Agreement Between O & S Holdings and the City of Joliet for the Development of Bridge Street Town Centre Mixed-Use Development at the Northeast Corner of Interstate 55 and Interstate 80 (Enc.)

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

- A. Council Memo #397-08 re: Regular Payroll – March 8 – March 21, 2008 – \$3,052,471.09 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS****A. ORDINANCES:**

1. Ordinance re: Repealing a Variation of Use to Allow Continuation of a 3-Unit Residence in an R-2 District Located at 900 Jasper Street (#1995-105/Dist. #5) (Enc.)
  - a. Council Memo #400-08 re: Zoning Board of Appeals Findings
2. Ordinance re: Proposing the Establishment of 2008 Joliet Special Service Area No. 10 – William (Marion – Jefferson) (Enc.)
  - a. Council Memo #401-08 re: Explanation
3. Ordinance re: Proposing the Establishment of 2008 Joliet Special Service Area No. 11 Wilcox (Mason – Ruby) (Enc.)

**B. RESOLUTIONS:**

1. Resolution re: Approving the Purchase of Property Located at 354 Ohio Street (Enc.)
  - a. Council Memo #406-08 re: Explanation

**IX. BIDS AND CONTRACTS:****A. Award of Contracts:**

1. Council Memo #411-08 re: Award a Contract for Printing of the 2008 Joliet Visitors Guide (Enc.)
2. Council Memo #412-08 re: Award a Contract for Printing of the 2008 Joliet Summer Events Guide (Enc.)
3. Council Memo #413-08 re: Authorization to Award Demolition Contract (Enc.)
4. Council Memo #414-08 re: Authorization to Award a Contract for Weed Cutting and Cleanup of City Owned Properties (Enc.)

5. Council Memo #415-08 re: Authorization to Purchase Electronic Surveillance Equipment (Enc.)
6. Council Memo #417-08 re: Authorization to Award a Contract for the 2008 City Parks Landscape Maintenance (Enc.)
7. Council Memo #418-08 re: Request Authorization to Purchase Two Three-Wheel Mechanical Sweepers – Roadways Division 2008 (Enc.)
8. Council Memo #419-08 re: Request Authorization to Award a Contract for the Taylor Street (Westnedge – Springfield)/Westnedge Road (Douglas – Taylor) Roadway Improvements – 2008 Neighborhood Improvement Program (Enc.)
9. Council Memo #420-08 re: Request Authorization to Award a Contract for the Repair of the No. 4-50 HP Mixing Pump at the Westside Treatment Plant (Enc.)
10. Council Memo #421-08 re: Request Authorization to Award a Contract for the Purchase of Replacement Boiler Tubes for the No. 2 Boiler at the Eastside Treatment Plant (Enc.)
11. Council Memo #422-08 re: Request Authorization to Award a Contract for the Replacement of Windows at the Eastside Treatment Plant (Enc.)
12. Council Memo #423-08 re: Request Authorization to Award a Contract for the Campbell Street (Clement – Center) Decorative Street Lighting Project – 2008 Neighborhood Improvement Program (Enc.)
13. Council Memo #424-08 re: Request Authorization to Award a Contract for the Bentley Drive (Bronk – 1350' East)/Prieboy Avenue (Von Esch-East End) Roadway Improvements – 2008 Neighborhood Improvement Program (To be submitted - Bid Opening 3/28/08)
14. Council Memo #425-08 re: Request Authorization to Award a Contract for the Belmont/Elizabeth/Irving Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
15. Council Memo #426-08 re: Request Authorization to Award a Contract for the 2807 Billie Limacher Lane/6502 Morning-

star Lane/1214 Ryehill Court/2244 Stonehaven Drive Drainage Improvements Project – 2008 (Enc.)

16. Council Memo #427-08 re: Request Authorization to Award a Contract for the North Copley/South Copley Roadway Improvements – 2008 Neighborhood Improvement Program (Enc.)
17. Council Memo #428-08 re: Request Authorization to Purchase Mobile Mapping Software for Thirteen (13) Fire Department Laptop Computers (Enc.)
18. Council Memo #429-08 re: Request Authorization to Award a Contract for the Remodel of Fire Station No. 9's Bunkroom (Enc.)

**B. Change Orders and Payments:**

1. Council Memo #432-08 re: Authorization for Payment of Automated Fingerprint Identification System Maintenance Agreement (Enc.)
2. Council Memo #433-08 re: Request Authorization to Approve Change Order No. 7 for System-Wide SCADA System Construction Project (Enc.)
3. Council Memo #434-08 re: Request Authorization to Approve Change Order No. 1 and Pay Estimate No. 2 and Final for the 2007 Utilities Restoration Contract (Enc.)
4. Council Memo #435-08 re: Request Authorization to Approve Payment for Offsite Utilities Improvements for the Millennium Square PUD (Enc.)
5. Council Memo #436-08 re: Request Authorization to Approve Change Order No. 3 and Payment No. 3 for the Walnut Street Watermain Extension Project (Enc.)
6. Council Memo #437-08 re: Request Authorization to Approve Amendment No. 2 and Payment No. 14 and Final for the Professional Services Contract for the I-55/II 59 Full Interchange Access Justification Report (Enc.)
7. Council Memo #438-08 re: Request Authorization for Payment to the Illinois Environmental Protection Agency for the

Community Water Supply Testing Fund – Fiscal Year 2008  
(Enc.)

8. Council Memo #439-08 re: Request Authorization to Pay for Emergency Plumbing Repairs at Fire Station No. 7 (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #442-08 re: Transfer of a Class “B” Liquor License at 723 – 725 Collins Street (Enc.)
- B. Council Memo #443-08 re: Issuance of a Class “I” Liquor License at 550 East Cass Street (To Be Submitted)

**XI. MAYOR:**

(NONE)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT**