

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 15, 2008
6:30 P.M.

INVOCATION: Pastor Isaac Singleton, Mt. Zion Baptist Church, 402 Singleton Place,
Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – March 31, 2008 (Enc.)
- B. Regular Meeting – April 1, 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. Treasurer's Report – February, 2008 (Enc.)
- B. Council Memo #444-08 re: Proposal to Perform Experience Studies for the City of Joliet Policemen's and Firefighter's Pension Funds (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 for the Lasser Property Located at the Northeast Corner of I-55 and I-80 (#A-3-08/Dist. #3) (Enc.)
 - a. Council Memo #447-08 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 for the Preucil Property Located at the Northeast Corner of I-55 and I-80 (#A-4-08/Dist. #3) (Enc.)
 - a. Council Memo #447-08 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 the Preucil/Crawford Property Located at the Northeast Corner of I-55 and I-80
 - 1. Resolution re: Approving the Annexation Agreement for the Preucil/Crawford Property Located at the Northeast Corner of I-55 and I-80 (#A-5-08/Dist. #3) (Enc.)
 - a. Council Memo #447-08 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 for the Leroy Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-6-08/Dist. #3) (Enc.)
 - a. Council Memo #447-08 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 Northeast Corner of I-55 and I-80
1. Resolution re: Approving the Annexation Agreement for 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 #447-08 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 for 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 #447-08 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 for 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 #447-08 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 for 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 #447-08 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 for the Leonard Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-11-08/Dist. #3) (Enc.)
 - a. Council Memo #447-08 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 for the Meyer/Overall Property Located at the Northeast Corner of I-55 and I-80 (#A-12-08/Dist. #3) (Enc.)
 - a. Council Memo #447-08 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-12-08/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 for 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 #447-08 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 for the McClure Property Located at the Northeast Corner of I-55 and I-80 (#A-14-08/Dist. #3) (Enc.)
 - a. Council Memo #447-08 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 the NGPLC Property Located at the Northeast Corner of I-55 and I-80

1. Resolution re: Approving the Annexation Agreement for the NGPLC Property Located at the Northeast Corner of I-55 and I-80 (#A-15-08/Dist. #3) (Enc.)
 - a. Council Memo #447-08 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.)

N. Public Hearing re: Annexation of 1450 S. Brandon Road

1. Resolution re: Approving the Annexation Agreement for 1450 S. Brandon Road (#A-20-07/Dist. #5) (Enc.)
 - a. Council Memo #448-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 1450 S. Brandon Road (#A-20-07/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 1450 S. Brandon Road to I-1 Zoning (#A-20-07/Dist. #5) (Enc.)

- O. Public Hearing re: 2008 Joliet Special Service Area No. 1 – Harwood/Scribner/Sterling Sanitary Sewer Improvements
 - 1. Ordinance re: Establishing the 2008 Joliet Special Service Area No. 1 – Harwood/Scribner/Sterling Sanitary Sewer Improvements (Enc.)
 - a. Council Memo #449-08 re: Explanation

- P. Public Hearing re: Amendment to the Annexation Agreement for Lot 5 of Millennium Square Subdivision (2651 Plainfield Road)
 - 1. Resolution re: Approving an Amendment to the Annexation Agreement for Lot 5 of Millennium Square Subdivision (2651 Plainfield Road) (A-2-08/Dist. #1) (Enc.)
 - a. Council Memo #450-08 re: Plan Commission Findings
 - 2. Ordinance re: Amending the Special Use Permit to Allow an Auto Service Facility at the Northwest Corner of Kellogg Street and Plainfield Road, Lot 5 in Millennium Square Subdivision (#2008-16/Dist. #1) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements - March, 2008 - \$34,353,066.29 (Enc.)
- B. Regular Claims – March, 2008 - \$2,334,418.78 (Enc.)
- C. Council Memo #451-08 re: Regular Payroll – March 22 – April 4, 2008 - \$3,112,543.23 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

- 1. Recording Plats
 - a. Ordinance re: Re-Approving the Recording Plat of Cherry Hill Business Park West, Unit 2 (#RP-7-08/Dist. #5) (Enc.)
 - (1) Council Memo #453-08 re: Plan Commission Findings

- b. Ordinance re: Re-Approving the Recording Plat of Cherry Hill Business Park West, Unit 3, Phase I (#RP-8-08/Dist. #5) (Enc.)

2. Special Use Permits and Variations of Use

- a. Ordinance re: Approving a Special Use Permit to Allow a Church in a Former Funeral Home Building Located at 300 Youngs Avenue (#2008-17/Dist. #5) (Enc.)

- (1) Council Memo #454-08 re: Zoning Board of Appeals Findings

- b. Ordinance re: Approving a Variation of Use to Allow the Construction of Two 20' x 60' Off-Premise Advertising Signs on the East Side of the DesPlaines River Located at River Street and I-80 (#2008-02/Dist. #5) (Enc.)

- (1) Council Memo #455-08 re: Zoning Board of Appeals Findings

- c. Ordinance re: Approving a Variation of Use to Allow the Construction of a 20' x 60' Off-Premise 80' High Advertising Sign in Oak Leaf Center Located at 778 South Joyce Road (#2008-03/Dist. #3) (Enc.)

- d. Ordinance re: Approving a Variation of Use to Allow the Construction of a 20' x 60' Off-Premise 120' High Advertising Sign Located at 536 South Eastern Avenue (#2008-04/Dist. #5) (Enc.)

3. Ordinance re: Designating 310 North Ottawa Street (Steelworkers Union Hall) as a Local Landmark (Enc.)

- a. Council Memo #458-08 re: Historic Preservation Commission Explanation

4. Ordinance re: Authorizing the Ceding of Joliet's 2008 Volume Cap to the Illinois Housing Development Authority (IHDA) (Enc.)

- a. Council Memo #459-08 re: Explanation

5. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #460-08 re: Explanation
6. Ordinance re: Acquisition of Easements Associated with the Black Road and Timberline Drive Traffic Signal and Roadway Widening Improvements Project (Enc.)
 - a. Council Memo #461-08 re: Explanation
7. Ordinance re: Authorizing the Extension of the Police Patrol Officers Eligibility List (Enc.)
 - a. Council Memo #462-08 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Authorizing the Approval of a Development Agreement for the Use of Tax Increment Financing Funds for 205-207 N. Chicago and 5 W. Cass Streets (Chicago & Cass Streets LLC) (Enc.)
 - a. Council Memo #466-08 re: Explanation
2. Resolution re: Authorizing a Tax Incentive to Locate Central Grocers in the Cherry Hill Business Park (Enc.)
 - a. Council Memo #467-08 re: Explanation
3. Resolution re: Opposing the Closing of the Maximum Security Beds at Stateville Correctional Facility (Enc.)
 - a. Council Memo #468-08 re: Explanation
4. Resolution re: Authorizing the Execution of the Grant Agreements and Funding Approvals/Agreements for the 2008 Community Development Block Grant (CDBG) and HOME Program Funds (Enc.)
 - a. Council Memo #469-08 re: Explanation

5. Resolution re: Approving and Authorizing the Execution of a Purchase and Sales Agreement with Impact Marketing Group for Billboards (Enc.)
 - a. Council Memo #470-08 re: Explanation
6. Resolution re: Approving an Agreement with the Illinois Department of Transportation for the I-55 at Route 59 Improvements Project (Enc.)
 - a. Council Memo #471-08 re: Explanation
7. Resolution re: Appropriating Funds for the I-55 at IL 59 Improvements Project (Enc.)
 - a. Council Memo #472-08 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #475-08 re: Request Authorization to Replace the Air Conditioner Compressor for the South Half of the Police Building (Enc.)
2. Council Memo #476-08 re: RFP for Electric Energy – Approve the Purchase of Electricity (Enc.)
3. Council Memo #477-08 re: Request Approval to Purchase and Install Two Mahogany Paneled Doors at the Joliet Area Historical Museum (Enc.)
4. Council Memo #478-08 re: Request Authorization to Sandblast and Paint the Apparatus Floor Ceiling at Fire Station No. 7 (Enc.)
5. Council Memo #479-08 re: Request Authorization to Purchase Two Type 1 Ambulances and Ancillary Equipment (Enc.)
6. Council Memo #480-08 re: Request Authorization to Purchase Six (6) Bicycles, Twelve (12) Helmets for the Fire Department Bicycle Paramedic Team and Six (6) AEDs and other Ancillary EMS Equipment for Team Use (Enc.)
7. Council Memo #481-08 re: Request Authorization to Approve

2008 Lawn Mowing Services Contract for Public Utilities (Enc.)

8. Council Memo #482-08 re: Request Authorization to Approve 2008 Spoil Hauling Contract for Public Utilities (Enc.)
9. Council Memo #483-08 re: Request Authorization to Purchase Twelve Two-Way Radios for Existing and New Public Utility Vehicles (Enc.)
10. Council Memo #484-08 re: Request Authorization to Award a Price Agreement for the 2008 Street Maintenance Materials Contracts – Aggregate Price Agreement Contract and Bituminous Patching Materials Contract (Enc.)
11. Council Memo #485-08 re: Request Authorization to Award a Contract for the Complete Overhaul of the No. 1 H2476GU Waukesha Engine at the Eastside Treatment Plant (Enc.)
12. Council Memo #486-08 re: Request Authorization to Award a Contract for the Installation of Eight Replacement Water Meters at Eight Well House Locations (Enc.)
13. Council Memo #487-08 re: Request Authorization to Rehabilitate Well 9D Submersible Well Pump (Enc.)
14. Council Memo #488-08 re: Request Authorization to Purchase Rooftop Air Conditioner for Telephone Equipment Room at the Joliet Police Station (Enc.)
15. Council Memo #489-08 re: Request Authorization to Purchase Watermain Materials (To be submitted - Bid Opening 4/14/08)
16. Council Memo #490-08 re: Request Authorization to Purchase Vehicles for the Fire Department, Police Department and the Public Works Department (Enc.)
17. Council Memo #491-08 re: Request Authorization to Award a Contract for Development, Layout, Printing and Mailing of the City-Wide Newsletter (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #494-08 re: Request Authorization to Approve Change Order No. 1 to the Contract to Purchase Data Racks for City Facilities (Enc.)

2. Council Memo #495-08 re: ComEd; Power Service Upgrade for the Joliet Municipal Building (Enc.)
3. Council Memo #496-08 re: Request Authorization to Approve Change Order No. 2 for the Repair of the Rialto Square Complex Elevators (Enc.)
4. Council Memo #497-08 re: Request Authorization for Payment to Tri-River Police Training Region (Enc.)
5. Council Memo #498-08 re: Request Authorization to Approve Payment No. 1 for the New Housing Construction Project at Second and Mississippi Avenues (Enc.)
6. Council Memo #499-08 re: Approval of Payment for GIS Software License Maintenance to Environmental Systems Research Institute, Inc. (Enc.)
7. Council Memo #500-08 re: Request Authorization to Approve Change Order No. 1 and Payment No. 4 and Final for Well 28D Metering and Electrical Facility Project (Enc.)
8. Council Memo #501-08 re: Request Authorization to Approve Payment No. 4 and Final for Well 27D Metering and Electrical Facility Project (Enc.)
9. Council Memo #502-08 re: Request Authorization to Approve Change Order No. 3 for 15D and 16D Water Treatment Plants Project (Enc.)
10. Council Memo #503-08 re: Request Authorization to Approve Payment Estimate No. 2 and Final for Well 26-D Electrical Service (Enc.)
11. Council Memo #504-08 re: Request Authorization to Approve Payment for Installation of 10" Easy Valve (Enc.)
12. Council Memo #505-08 re: Request Authorization to Approve Change Order No. 3 and Payment Request No. 3 for the Arbeiter Road Public Works Facility and the Gael Drive Fire Maintenance Facility (Enc.)
13. Council Memo #506-08 re: Request Authorization to Approve Change Order No. 3 and Pay Estimate No. 8A for the 2007 City of

Joliet Aggregate Contract (Enc.)

14. Council Memo #507-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 4 and Final for the Jasper Street and Williamson Avenue Well Sealing Project – 2007 (Enc.)
15. Council Memo #508-08 re: Request Authorization to Approve Change Order No. 3 and Payment Estimate No. 5 for the Well 22D to Well 10D Raw Water Transmission Main Construction Project (Enc.)
16. Council Memo #509-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 2 and Final for the 1605/1611 Arden Place Rear Yard Drain Project (Enc.)
17. Council Memo #510-08 re: Request Authorization to Approve Change Order No. 6 and Payment Estimate No. 11 and Final for the Gardner Street (Hickory Creek – Doris) Storm Sewer Project – 2007 Neighborhood Improvement Program (Enc.)
18. Council Memo #511-08 re: Request Authorization to Approve Payment Estimate No. 4 and Final for the Glenwood (Midland – Larkin) Roadway Resurfacing Project – 2007 (Enc.)
19. Council Memo #512-08 re: Request Authorization to Approve Payment for Plumbing Services (Enc.)
20. Council Memo #513-08 re: Request Authorization to Approve Payment Estimate No. 2 for the 9D and Ottawa Street Well Rehab Project – 2008 (Enc.)
21. Council Memo #514-08 re: Request Authorization to Approve First and Final Payment for the 2008 Winter-Spring Cyclic Pruning Program (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #518-08 re: Request for Permission to Hold a Carnival at Westfield Shoppingtown Louis Joliet Mall on May 8 – May 14, 2008 (Enc.)

XI. MAYOR:

- A. Proclamation re: Proclaiming April 25, 2008 as “Arbor Day” (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: