

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM JOSEPH R. SHETINA
(4-1-07 through 6-30-07)
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
COUNCILMAN ALEX LEDESMA
COUNCILWOMAN JAN HALLUMS QUILLMAN
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
April 16, 2007
6:30 P.M.

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

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Pre-Council Meeting – April 2, 2007 (Enc.)

B. Regular Meeting – April 3, 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 #404-07 re: Position Vacancies (Enc.)
- B. Council Memo #405-07 re: Approval of the 2007 Youth Services Small Grants Program (Enc.)
- C. Treasurer's Report – February, 2007 (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 75 Acres Located South of Caton Farm Road
 - 1. Resolution re: Approving the Annexation Agreement for 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3) (Enc.)
 - a. Council Memo #407-07 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3) (Enc.)
 - 3. Ordinance re: Approving the Classification of 75 Acres Located South of Caton Farm Road to R-1B Zoning (#A-45-06/Dist. #3) (Enc.)
- B. Public Hearing re: Annexation of 142.5 Acres Located at the SE Corner of Chicago and McKanna Roads

1. Resolution re: Approving the Annexation Agreement for 142.5 Acres Located at the SE Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)
 - a. Council Memo #407-07 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 142.5 Acres Located at the SE Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 142.5 Acres Located at the SE Corner of Chicago and McKanna Roads to R-1B Zoning (#A-49-06/Dist. #3) (Enc.)
- C. Public Hearing re: Annexation of 150.52 Acres Located West of Arbeiter Road and North of Findley
1. Resolution re: Approving the Annexation Agreement for 150.52 Acres Located West of Arbeiter Road and North of Findley (#A-50-06/Dist. #3) (Enc.)
 - a. Council Memo #407-07 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 150.52 Acres Located West of Arbeiter Road and North of Findley (#A-50-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 150.52 Acres Located West of Arbeiter Road and North of Findley to R-1B Zoning (#A-50-06/Dist. #3) (Enc.)
- D. Public Hearing re: Annexation of 20 Acres Located in Seward Township
1. Resolution re: Approving the Annexation Agreement for 20 Acres in Seward Township (#A-51-06/Dist. #3) (Enc.)
 - a. Council Memo #407-07 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 20 Acres in Seward Township (#A-51-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 20 Acres in Seward Township to R-1B Zoning (#A-51-06/Dist. #3) (Enc.)

E. Public Hearing re: Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads

1. Resolution re: Approving the Annexation Agreement for 84.59 Acres West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3) (Enc.)
 - a. Council Memo #407-07 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 84.59 Acres West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 84.59 Acres West of Arbeiter and South of Findley Roads to R-1B Zoning (#A-53-06/Dist. #3) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #409-07 re: Regular Payroll – March 24 through April 6, 2007 - \$2,861,779.62 (Enc.)
- B. Treasurer's Disbursements – March, 2007 - \$30,991,870.65 (Enc.)
- C. Regular Claims – March, 2007 - \$4,096,099.73 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Approving the Final Plat of Carlson Brothers Commercial Subdivision, Unit 1 (#FP-3-07/Dist. #5) (Enc.)
 - a. Council Memo #410-07 re: Plan Commission Findings
2. Ordinance re: Approving a Preliminary/Final PUD of Westfield Louis Joliet Subdivision (#PUD-1-07/Dist. #1) (Enc.)
 - a. Council Memo #411-07 re: Plan Commission Findings

3. Ordinance re: Approving a Vacation of a 34' x 271.27' Ingress/Egress and Public Utility and Drainage Easement, a 20' x 565.25' Drainage Easement, and a 5' Landscape Easement on Lot 10 of Wal-Mart Subdivision (#V-3-07/Dist. #3) (Enc.)
 - a. Council Memo #412-07 re: Plan Commission Findings
4. Ordinance re: Designating 611 Campbell Street as a Local Landmark (Enc.)
 - a. Council Memo #414-07 re: Historic Preservation Commission Findings
5. Ordinance re: Accepting a Permanent Easement for 3857 Terrance Ferry Drive (Enc.)
 - a. Council Memo #415-07 re: Explanation
6. Ordinance re: Accepting Easements in Association with the Wedgewood Estates Rear Yard Drainage Improvements (Enc.)
 - a. Council Memo #416-07 re: Explanation
7. Ordinance re: Authorizing the Ceding of Joliet's 2007 Volume Cap and Participation in an Intergovernmental Cooperation Agreement for the Single-Family Mortgage Revenue Bond Program Series 2007 (Enc.)
 - a. Council Memo #417-07 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Recognizing the Neighborhood Watch Group of the Autumn Fields Subdivision (Enc.)
 - a. Council Memo #423-07 re: Explanation
2. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)
 - a. Council Memo #424-07 re: Explanation
3. Resolution re: Authorizing the Execution of an Agreement with the Cooperative Extension Service for Housing Education (Enc.)
 - a. Council Memo #425-07 re: Explanation

4. Resolution re: Authorizing Environmental Site Assessment and Environmental Review and Traffic Analysis for Union Towers Warehouse Building on New Street and Four Vacant Lots on York Avenue (Enc.)
 - a. Council Memo #426-07 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #432-07 re: Request Authorization to Award a Contract for the 1109 Kerry Lane/3857 Terrance Ferry Rear Yard Drainage Improvements Project – 2007 Neighborhood Improvement Program (Enc.)
2. Council Memo #433-07 re: Request Authorization to Award a Contract for the Installation of Odor Control Unit at the Black Road Lift Station (Enc.)
3. Council Memo #434-07 re: Request Authorization to Award a Contract for the Replacement of Administration Building Roof at East Side Treatment Plant (Enc.)
4. Council Memo #435-07 re: Request Authorization to Award a Contract for the 6310 Ventura Court – Brookside Subdivision Rear Yard Drainage Improvements – 2007 Neighborhood Improvement Program (To be submitted)
5. Council Memo #436-07 re: Request Authorization to Award a Contract for the Wedgewood Estates Rear Yard Drainage Improvements Project (Enc.)
6. Council Memo #437-07 re: Request Authorization to Award a Contract for the Purchase of an Aerator for the Caton Crossing Subdivision – District 1 Neighborhood Improvement Program (Enc.)
7. Council Memo #438-07 re: Request Authorization to Purchase Water Meters (Enc.)
8. Council Memo #439-07 re: Request Authorization to Award a Contract for the Installation of Aerators for the Pheasant Landing Subdivision (To be submitted)

9. Council Memo #440-07 re: Request Approval for Summer Hoops Basketball Program (Enc.)
10. Council Memo #441-07 re: Request Authorization to Award a Contract for the Stryker Avenue School Zone Flashers Project – 2007 Neighborhood Improvement Program (To be submitted)

B. Amendments, Change Orders and Payouts:

1. Council Memo #447-07 re: Request Authorization to Approve Change Order No. 2 for the Near West Side Neighborhood Framework Plan (Enc.)
2. Council Memo #448-07 re: Request Authorization to Approve Payment for the Radium Compliance and Water Supply Improvement Project (To be submitted)
3. Council Memo #449-07 re: Request Authorization to Approve Change Order No. 2 and Pay Estimate No. 10 and Final for the Southeast Joliet Lift Station and Force Main Project (Enc.)
4. Council Memo #450-07 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 2 for the Well #10D Rehabilitation Project - 2007 (Enc.)
5. Council Memo #451-07 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the Fairmount Street Watermain Replacement Project - 2007 (Enc.)
6. Council Memo #452-07 re: Request Authorization to Approve Change Order No. 4 for the Black Road Water Treatment Plant Project (Enc.)
7. Council Memo #453-07 re: Request Authorization to Approve Change Order No. 3 for the Fairmont and Garvin Water Treatment Plant Project (Enc.)
8. Council Memo #454-07 re: Request Authorization to Approve Change Order No. 1 and Pay Estimate No. 5 and Final for the Arden Place (Fountaindale Subdivision) Roadway Improvement Project – 2006 Neighborhood Improvement Program (Enc.)
9. Council Memo #455-07 re: Request Authorization to Approve Change Order No. 1 and Payment No. 3 and Final for Cold Patch

(Enc.)

10. Council Memo #456-07 re: Request Authorization to Approve Change Order No. 1 to the Weed Cutting and Clean-Up Contract (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

- A. Proclamation re: Proclaiming April 27, 2007 as “Arbor Day” (Enc.)
- B. Resolution re: Declaring the Month of May 2007 as “Preservation Month” (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

XIII. ADJOURNMENT: