

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM WARREN C. DORRIS
(3-01-06 through 6-30-06)
COUNCILMAN TIMOTHY M. BROPHY
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 PLYMAN
CITY CLERK
JANET K. TRAVEN



CITY OF JOLIET
REGULAR MEETING OF THE CITY COUNCIL
April 18, 2006
6:30 P.M.

INVOCATION: Pastor Kathryn White, St. Edward & Christ Episcopal Church, 206 N. Midland Avenue, Joliet.

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – April 3, 2006 (Enc.)
- B. Regular Meeting – April 4, 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. Treasurer's Report – February 2006 (Enc.)
- B. Council Memo #398-06 re: Position Vacancies (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road
 - 1. Resolution re: Approving the Annexation Agreement of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road (#A-55-05/Dist. #5) (Enc.)
 - a. Council Memo #403-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road (#A-55-05/Dist. #5) (Enc.)
 - 3. Ordinance re: Approving the Classification of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road to R-1B and B-3 Zoning (#A-55-05/Dist. #5) (Enc.)
 - 4. Ordinance re: Approving the Preliminary Plat of Primrose Subdivision (#P-31-05/Dist. #5) (Enc.)
- B. Public Hearing re: Annexation of .96 Acres at the Southwest Corner of Route 30 and Kellogg Street

1. Resolution re: Approving the Annexation Agreement for .96 Acres at the Southwest Corner of Route 30 and Kellogg Street (#A-20-06/Dist. #2) (Enc.)
 - a. Council Memo #404-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of .96 Acres at the Southwest Corner of Route 30 and Kellogg Street (#A-20-06/Dist. #2) (Enc.)
 3. Ordinance re: Approving the Classification of .96 Acres at the Southwest Corner of Route 30 and Kellogg Street to B-3 Zoning (#A-20-06/Dist. #2) (Enc.)
- C. Public Hearing re: Annexation of Prairie View Estates Subdivision (1687 Spencer Road)
1. Resolution re: Approving the Annexation Agreement for Prairie View Estates Subdivision (1687 Spencer Road) (#A-22-06/Dist. #5) (To be submitted)
 - a. Council Memo #405-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of Prairie View Estates Subdivision (1687 Spencer Road) (#A-22-06/Dist. #5) (To be submitted)
 3. Ordinance re: Approving the Classification of Prairie View Estates Subdivision (1687 Spencer Road) to R-1B Zoning (#A-22-06/Dist. #5) (To be submitted)
 4. Ordinance re: Approving the Preliminary Plat of Prairie View Estates Subdivision (#P-5-06/Dist. #5) (To be submitted)
- D. Public Hearing re: Establishing the 2006 Joliet Special Service Area No. 6 – Ardith/Commonwealth
1. Ordinance re: Establishing the 2006 Joliet Special Service Area No. 6 – Ardith/Commonwealth (Enc.)
 - a. Council Memo #406-06 re: Explanation

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements – March 2006 - \$42,912,309.78 (Enc.)

- B. Regular Claims – March 2006 - \$3,894,089.75 (Enc.)
- C. Council Memo #407-06 re: Regular Payroll – March 11 – March 24, 2006 - \$2,723,763.87 (Enc.)
- D. Council Memo #408-06 re: Regular Payroll – March 25 – April 7, 2006 \$2,696,424.18 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Preliminary PUD'S
 - a. Ordinance re: Approving the Preliminary PUD of Campus Center Subdivision Phase IV (#PUD-2-06/Dist. #2) (Enc.)
 - (1) Council Memo #409-06 re: Plan Commission Findings
 - b. Ordinance re: Approving the Preliminary PUD of Central Park Subdivision (#PUD-5-06/Dist. #1) (Enc.)
 - (1) Council Memo #410-06 re: Plan Commission Findings
 - c. Ordinance re: Approving and Authorizing the Execution of a Development Agreement and Authorizing the Conveyance of Certain Real Property to Colony Real Estate Development LLC (Enc.)
2. Ordinance re: Approving the Preliminary Plat of Raynor Park Homes Subdivision (#P-4-06/Dist. #2) (Enc.)
 - a. Council Memo #411-06 re: Explanation
3. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #412-06 re: Explanation
4. Ordinance re: Eliminating the Position of Fire Division Chief through Attrition and Creating Three Additional Battalion Chief Positions (To be submitted)

- a. Council Memo #413-06 re: Explanation

B. RESOLUTIONS:

- 1. Resolution re: Accepting the Dedication of a Public Utility, Landscape and Drainage Easement and Right-of-Way for a Portion of Arbeiter Road South of Theodore Street (Enc.)

- a. Council Memo #417-06 re: Explanation

- 2. Resolution re: Appropriating Funds for the Phase 2 Engineering Services for the Essington Road Traffic Signal Interconnect Project (Enc.)

- a. Council Memo #419-06 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

- 1. Council Memo #424-06 re: Request to Purchase New Personal Computers for the Communications Center (Enc.)
- 2. Council Memo #425-06 re: Request Authorization to Purchase Radio/ Intercom System for Fire Station 10 (Enc.)
- 3. Council Memo #426-06 re: Request Authorization to Paint the Interior Living Quarters for Fire Station 4 (Enc.)
- 4. Council Memo #427-06 re: Request Authorization to Purchase Two Self Contained Breathing Apparatuses for Ambulance 10 (Enc.)
- 5. Council Memo #428-06 re: Request Authorization to Purchase One (1) Thermal Imager and Ancillary Equipment for the Fire Department (Enc.)
- 6. Council Memo #429-06 re: Request Authorization to Purchase a Compressor, Fill Station and Breathing Air System for Fire Station 10 (Enc.)
- 7. Council Memo #430-06 re: Award of Contract for Weed Cutting and Cleanup of City Owned Properties (Enc.)
- 8. Council Memo #431-06 re: Award of Contract for the Glenwood Avenue (Larkin – Raynor) Decorative Street Lighting Project – 2006

Neighborhood Improvement Program (Enc.)

9. Council Memo #432-06 re: Award a Professional Services Contract for the Phase 2 Engineering Services for the Essington Road Traffic Signal Interconnect Project (Enc.)
10. Council Memo #433-06 re: Approve Repair to Well 9-D 400 HP Pump Motor (Enc.)
11. Council Memo #434-06 re: Award of Contract for the 2006 Utilities Restoration Program – Phase I (Enc.)
12. Council Memo #435-06 re: Approve Purchase of Replacement Trucks for the Public Works and Utilities Department – 2006 (Enc.)
13. Council Memo #436-06 re: Approve Caton Farm Road Fire Hydrant Relocations (Enc.)

B. Amendments, Change Orders, Payments and Finals:

1. Council Memo #442-06 re: Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the No. 5 Vehicle Lift Replacement (Enc.)
2. Council Memo #444-06 re: Approve Amendment No. 4 to the Engineering Services Agreement for Radium Compliance (Enc.)
3. Council Memo #445-06 re: Approve Pay Estimate No. 1 and Final for the Essington/Oakwood Decorative Pillars Project (Enc.)
4. Council Memo #446-06 re: Approve Change Order No. 4 and Payment Request No. 6 for the 2005 Electrical Maintenance Assistance Contract (Enc.)
5. Council Memo #447-06 re: Approve Pay Estimate No. 1 and Final for Disposal of Spoil Materials from the Water Division Service Center (Enc.)
6. Council Memo #448-06 re: Approve Payment for Emergency Sanitary Sewer Main Repairs at Reed and Morgan Street (Enc.)
7. Council Memo #449-06 re: Approve Change Order No. 2 and Pay Estimate No. 4 and Final for the 2005 Utilities Restoration Program (Enc.)
8. Council Memo #451-06 re: Approve Change Order No. 3 and

Payment Estimate No. 8 for the Catalpa/Harwood/Parks Roadway Project – 2005 Neighborhood Improvement Program (Enc.)

9. Council Memo #452-06 re: Approve Change Order No. 1 for the Woodruff Course Well, Rock 2 Rehabilitation Project (To be submitted)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #457-06 re: Request on Behalf of Darrel Shepley for Permission to Hold a Carnival at Louis Joliet Mall (Enc.)
- B. Council Memo #458-06 re: Issuance of a Class “B” Liquor License at 1101 N. Hickory Street (Enc.)

XI. MAYOR:

- A. Proclamation re: Proclaiming April 2006 as Sexual Violence Awareness Month (Enc.)
- B. Proclamation re: Proclaiming April 26, 2006 as Arbor Day (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: