

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 3, 2007
6:30 P.M.

INVOCATION: Pastor Jim Salzman, Grace United Methodist Church, Avalon Avenue
and Larkin Avenue

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – March 19, 2007 (Enc.)
- B. Regular Meeting – March 20, 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 #341-07 re: Approval of the 2007 Stadium Menu at Silver Cross Field (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Road
 - 1. Resolution re: Approving the Annexation Agreement for 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Road (#A-39-06/Dist. #3) (Enc.)
 - a. Council Memo #345-07 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Road (#A-39-06/Dist. #3) (Enc.)
 - 3. Ordinance re: Approving the Classification of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Road to R-1B and R-4 Zoning (#A-39-06/Dist. #3) (Enc.)
- B. Public Hearing re: Annexation of 80 Acres Located West of Arbeiter Road

1. Resolution re: Approving the Annexation Agreement for 80 Acres Located West of Arbeiter Road (#A-40-06/Dist. #3) (Enc.)
 - a. Council Memo #345-07 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 80 Acres Located West of Arbeiter Road (#A-40-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 80 Acres Located West of Arbeiter Road to R-1B Zoning (#A-40-06/Dist. #3) (Enc.)
- C. Public Hearing re: Annexation of 40 Acres Located West of Arbeiter Road
1. Resolution re: Approving the Annexation Agreement for 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3) (Enc.)
 - a. Council Memo #345-07 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 40 Acres Located West of Arbeiter Road to R-1B Zoning (#A-41-06/Dist. #3) (Enc.)
- D. Public Hearing re: Annexation of 120 Acres Located at the SW Corner of Arbeiter and Walker Road
1. Resolution re: Approving the Annexation Agreement for 120 Acres at the SW Corner of Arbeiter and Walker Road (#A-42-06/Dist. #3) (Enc.)
 - a. Council Memo #345-07 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 120 Acres at the SW Corner of Arbeiter and Walker Road (#A-42-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 120 Acres at the SW Corner of Arbeiter and Walker Road to R-1B Zoning (#A-42-06/Dist. #3) (Enc.)

- E. Public Hearing re: Amendment to the Annexation Agreement for Autobahn Country Club
1. Resolution re: Approving an Amendment to the Annexation Agreement for Autobahn Country Club (#A-4-07/Dist. #5) (Enc.)
 - a. Council Memo #346-07 re: Plan Commission Findings
 2. Ordinance re: Approving an Amendment to the Master Development Plan for Autobahn Country Club (3801 Patterson Road) (#M-4-07/Dist. #5) (Enc.)
 3. Ordinance re: Approving an Amendment to a Special Use Permit to Allow an Outdoor Recreational Use Facility for Autobahn Country Club, Located at 3801 Patterson (#Petition 2007-18/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #347-07 re: Regular Payroll – March 10 – March 23, 2007 - \$2,869,161.48 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Approving a Street Name Change from Legacy Boulevard to Legacy Pointe Boulevard in Legacy Pointe Subdivision Unit One (#SN-1-07/Dist. #3) (Enc.)
 - a. Council Memo #348-07 re: Plan Commission Findings
2. Ordinance re: Approving the Vacation of a Portion of a 16.5' wide East/West Alley located South of 453 Pleasant Street (#V-2-07/Dist. #5) (Enc.)
 - a. Council Memo #349-07 re: Plan Commission Findings
3. Ordinance re: Approving the Vacation of a 10.2' x 26.9' Portion of a Public Utility and Drainage Easement at 1158 Buell Avenue (#V-4-07/Dist. #2) (Enc.)
 - a. Council Memo #350-07 re: Plan Commission Findings

4. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #351-07 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Authorizing a Lease Assignment for a Coffee Shop at Joliet Union Station (Enc.)
 - a. Council Memo #357-07 re: Explanation
2. Resolution re: Authorizing Certain Employees of the City of Joliet to Sign Checks, Vouchers and Warrants on Behalf of the City of Joliet, Designating Financial Institutions to be Used as Depositories for City Funds (Enc.)
 - a. Council Memo #359-07 re: Explanation
3. Resolution re: Approving Local Match Dollars for Grant Application for the Kendall County Community Transit Project (Enc.)
 - a. Council Memo #361-07 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #367-07 re: Request Authorization to Award a Contract for the 2007 Kendall Ridge Neighborhood Improvement Program Spring Parkway Tree Replacement Program (Enc.)
2. Council Memo #368-07 re: Request Authorization to Award an Aggregate Price Agreement and Bituminous Patching Materials Contract (Enc.)
3. Council Memo #369-07 re: Request Authorization to Award a Contract for the Guardrail Replacement on Cherry Hill Road (Enc.)
4. Council Memo #370-07 re: Request Authorization to Award a Contract for the 2007 Lawn Mowing (To be submitted)
5. Council Memo #371-07 re: Request Authorization to Award a Contract for the 2007 Utilities Restoration Program – Phase I (Enc.)

6. Council Memo #372-07 re: Request Authorization to Award a Contract for the Oneida (Larkin-Woodlawn) Roadway Improvements – 2007 Neighborhood Improvement Program (Enc.)
7. Council Memo #373-07 re: Request Authorization to Award a Contract for the 2007 Sodium Permanganate Solution Purchase (Enc.)
8. Council Memo #375-07 re: Request Authorization to Award a Contract for the Disposal of Spoil Materials from the Water Division Service Center (Enc.)
9. Council Memo #376-07 re: Request Authorization to Approve a Professional Service Agreement for the Twin Oaks Watermain Survey (Enc.)
10. Council Memo #377-07 re: Request Authorization to Award a Contract for the Electrical Installation of Aerators for the Pheasant Landing, Fairway Estates and Timber Estates Subdivisions (To be submitted - Bid Opening 4/2/07)
11. Council Memo #378-07 re: Request Authorization to Award a Contract for the Cassie Drive and Edgerton Drive Roadway Improvement Project – 2007 Neighborhood Improvement Program (To be submitted - Bid Opening 3/30/07)
12. Council Memo #379-07 re: Request Authorization to Repair Right Angle Drive Gear Box – East Side Sewage Treatment Plant (Enc.)
13. Council Memo #380-07 re: Request Authorization to Award a Contract and Approve Payment No. 1 and Final for the Installation of Streetlights on the West Half of the Marquette Gardens Subdivision – 2007 Neighborhood Improvement Program (Enc.)
14. Council Memo #381-07 re: Request Authorization to Award a Contract and for the Gardner Street (Hickory Creek-Dorris) Storm Sewer Project – 2007 Neighborhood Improvement Program (To be submitted - Bid Opening 3/30/07)
15. Council Memo #382-07 re: Request Authorization to Approve the Purchase of a Replacement for the Automatic Self-Cleaning Strainer – East Side Sewage Treatment Plant (Enc.)

16. Council Memo #383-07 re: Request Authorization to Award a Contract for Emergency Power for Computer Equipment (Enc.)
17. Council Memo #384-07 re: Request Authorization to Purchase Microsoft Licenses (Enc.)
18. Council Memo #385-07 re: Request Authorization to Award a Contract for Weed Cutting and Clean-Up of City Owned Properties (Enc.)
19. Council Memo #386-07 re: Request Authorization to Install Floor Covering System for Fire Station No. 10 (Enc.)
20. Council Memo #387-07 re: Request Authorization to Pay Emergency Replacement Cost for an Air Conditioner Compressor for the South Half of the Police Building (Enc.)
21. Council Memo #388-07 re: Request Authorization to Award a Contract for Elevator Repairs at the Rialto Square Complex (Enc.)
22. Council Memo #389-07 re: Request Authorization to Award a Contract for the Garnsey Avenue (Spring Creek-Ward) Roadway Improvements – 2007 Neighborhood Improvement Program (Enc.)
23. Council Memo #390-07 re: Request Authorization for the City Manager to Execute Contracts for the 2007 Public Art Projects (To be submitted)
24. Council Memo #391-07 re: Request Authorization to Purchase Water Treatment Chemicals (To be submitted)
25. Council Memo #392-07 re: Request Authorization for the City Manager to Execute Contracts for the 2007 Public Art Projects (To be submitted)

B. Change Orders and Payouts:

1. Council Memo #396-07 re: Request Authorization to Approve Change Order No. 7 and Payment Request No. 7 and Final for the 2006 Plant Mix Contract (To be submitted)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #400-07 re: Request Authorization to Approve the Application for a Drive-In Permit for Jewel/Osco – 2480 S. IL Route 59 (Enc.)
- B. Council Memo #401-07 re: Request on Behalf of Darrel Shepley for Permission to Hold a Carnival at Westfield Shoppingtown Louis Joliet Mall (Enc.)
- C. Council Memo #402-07 re: Change of Liquor License Classification from a Class “D” to a Class “B” at 3301 Hennepin (To be submitted)

XI. MAYOR AND COUNCIL COMMENTS:

- A. Proclamation re: Recognizing and Congratulating the Knights of Columbus Holy Trinity Council No. 4400 on the Occasion of Their Coming 50th Anniversary (Enc.)
- B. Resolution re: In Support of PACE and Funding to Support Moving Beyond Congestion (Enc.)

XII. ADJOURNMENT: