

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 30, 2007
6:30 P.M.

INVOCATION: Rabbi Josef Germaine, Joliet Jewish Congregation, 250 N. Midland Avenue

PLEDGE TO THE FLAG:

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
 - A. Regular Meeting – April 16, 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 #457-07 re: Position Vacancy (Enc.)
- B. Council Memo #458-07 re: 2007 Neighborhood Improvement Program (NIP) Modification No. 4 – Modification to the 2007 District 4 Neighborhood Improvement Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 5.32 Acres Located North of Spencer Road and East of Rickey Drive
 - 1. Resolution re: Approving the Annexation Agreement for 5.32 Acres Located North of Spencer Road and East of Rickey Drive (#A-63-06/Dist. #5) (To be submitted)
 - a. Council Memo #462-07 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 5.32 Acres Located North of Spencer Road and East of Rickey Drive (#A-63-06/Dist. #5) (To be submitted)
 - 3. Ordinance re: Approving the Classification of 5.32 Acres Located North of Spencer Road and East of Rickey Drive to R-1B Zoning (#A-63-06/Dist. #5) (To be submitted)
- B. Public Hearing re: Annexation of 10.179 Acres Located East of Rickey Drive and North of Spencer Road

1. Resolution re: Approving the Annexation Agreement for 10.179 Acres Located East of Rickey Drive and North of Spencer Road (#A-64-06/Dist. #5) (To be submitted)
 - a. Council Memo #462-07 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 10.179 Acres Located East of Rickey Drive and North of Spencer Road (#A-64-06/Dist. #5) (To be submitted)
 3. Ordinance re: Approving the Classification of 10.179 Acres Located East of Rickey Drive and North of Spencer Road to R-1B Zoning (#A-64-06/Dist. #5) (To be submitted)
- C. Public Hearing re: Annexation of 1506 Rickey Drive
1. Resolution re: Approving the Annexation Agreement for 1506 Rickey Drive (#A-68-06/Dist. #5) (To be submitted)
 - a. Council Memo #462-07 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 1506 Rickey Drive (#A-68-06/Dist. #5) (To be submitted)
 3. Ordinance re: Approving the Classification of 1506 Rickey Drive to R-2 Zoning (#A-68-06/Dist. #5) (To be submitted)
 4. Ordinance re: Approving the Preliminary Plat of Tallgrass Point Subdivision (#P-30-06/Dist. #5) (To be submitted)
- D. Public Hearing re: Amendment to the Annexation Agreement for Laraway Crossings Business Park
1. Resolution re: Approving an Amendment to the Annexation Agreement for Laraway Crossings Business Park (#A-6-07/Dist. #5) (Enc.)
 - a. Council Memo #463-07 re: Plan Commission Findings
 2. Ordinance re: Approving the Revised Preliminary Plat of Laraway Crossings Business Park Subdivision (#P-3-07/Dist. #5) (Enc.)

3. Ordinance re: Approving the Preliminary and Final PUD for IKEA Distribution Center in Laraway Crossings Business Park Subdivision (#PUD-2-07/Dist. #5) (Enc.)
4. Ordinance re: Approving the Final Plat of Laraway Crossings Business Park Unit 13 Subdivision (#FP-4-07/Dist. #5) (Enc.)
5. Ordinance re: Approving the Vacation of Public Utility Easements and Grant of Public Utility Easements in Laraway Crossings Business Park Subdivision (#V-5-07/Dist. #5) (Enc.)
6. Ordinance re: Approving the Plat of Dedication for Emerald Drive and Cashel Road in Laraway Crossings Business Park Subdivision (#PD-1-07/Dist. #5) (Enc.)
7. Ordinance re: Approving the Recording Plat of Laraway Crossings Business Park Unit 13 Subdivision (#RP-9-07/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #464-07 re: Regular Payroll – April 7 – April 20, 2007 - \$2,904,871.28 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Approving the Preliminary/Final PUD of Westfield Louis Joliet Subdivision (#PUD-1-07/Dist. #1) (Enc.)
 - a. Council Memo #465-07 re: Plan Commission Findings
2. Ordinance re: Approving the Preliminary Plat of Rock Run Business Park, Unit 5F (#P-4-07/Dist. #3)
 - a. Council Memo #466-07 re: Plan Commission Findings
3. Ordinance re: Approving the Recording Plat of Rock Run Business Park, Unit 5F (#RP-10-07/Dist. #3) (Enc.)
4. Ordinance re: Approving the Vacation of a Portion of Olympic Boulevard within Rock Run Business Park, Unit 5F (#V-6-07/Dist. #3)

5. Ordinance re: Approving a Special Use Permit to Allow the Renovation of an Existing 49-Unit Senior Residential Structure into a 45-Unit Supportive Living Facility for Senior Citizens and Disabled Individuals Located at 400 N. Bluff Street (#Petition 2007-22/Dist. #5) (Enc.)
 - a. Council Memo #467-07 re: Zoning Board of Appeals Findings
6. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #468-07 re: Explanation
7. Ordinance re: Accepting a Permanent Easement for 808 Caton Avenue (Enc.)
 - a. Council Memo #469-07 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Approving a Supplemental Resolution Appropriating Funds for the Phase 1 Engineering for the Essington and Hennepin Intersection Improvements Project (Enc.)
 - a. Council Memo #474-07 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 #475-07 re: Explanation
3. Resolution re: Authorizing the Sale of a Vacant Lot Located at 510 E. Washington Street (Enc.)
 - a. Council Memo #476-07 re: Explanation
4. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)
 - a. Council Memo #477-07 re: Explanation

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

1. Council Memo #482-07 re: Authorization for the City Manager to Execute Contracts for the 2007 Public Art Projects (Enc.)
2. Council Memo #483-07 re: Award of Contract for the Woodlawn Avenue Decorative Streetlighting Project – 2007 Neighborhood Improvement Program (To be submitted)
3. Council Memo #484-07 re: Award of Contract for the I-55 West Frontage Road/Division at Gaylord Roadway Improvements – 2007 Neighborhood Improvement Program (To be submitted)
4. Council Memo #485-07 re: Award of Contract for the Repair of the Steel Bollards and Chain on the East Riverwalk at the Police/City Hall Parking Lot (Enc.)
5. Council Memo #486-07 re: Award of Contract for the Washington Street (Railroad Tracks – Adella Ave) Storm Sewer Improvement Project – 2007 Capital Improvement Program (To be submitted)
6. Council Memo #487-07 re: Award of Contract for the 2007 Manganese Sulfate Solution Purchase (Enc.)
7. Council Memo #488-07 re: Award of Contract for the St. Louis Street Watermain Replacement Project – 2007 (Enc.)
8. Council Memo #489-07 re: Award of Contract for the 2007 Sidewalk/Curb Replacement Project – 2007 Neighborhood Improvement Program (To be submitted)
9. Council Memo #490-07 re: Award of Demolition Contract No. 1325-0606 (Enc.)
10. Council Memo #491-07 re: Request Approval for Purchase of Polk City Directories (Enc.)
11. Council Memo #492-07 re: Award of Demolition Contract No. 1417-0507 (Enc.)
12. Council Memo #493-07 re: Award of Contract for the Purchase of Shirts for the Public Works and Public Utilities Department - 2007 (Enc.)

13. Council Memo #494-07 re: Award of Contract for Elevator Maintenance (Enc.)
14. Council Memo #495-07 re: Approval of Reimbursement to the Joliet Park District for the Installation of Playground Equipment at Squires Mill at Brockway Landing Subdivision (Enc.)
15. Council Memo #496-07 re: Award of 2007 Lawn Mowing Contract (To be submitted)

B. Amendments, Change Orders and Payouts:

1. Council Memo #501-07 re: Approve Change Order No. 3 for Well 9D Emergency Repairs Project (Enc.)
2. Council Memo #502-07 re: Approve Payment No. 1 and Final for the Emergency Vehicle Preemption (EVP) Improvements at IL 59 and Caton Farm Road Associated with the Caton Farm Road at IL Route 59 Roadway/Traffic Signal Modernization Improvements (Enc.)
3. Council Memo #503-07 re: Approve Change Order No. 1 and Payment Request No. 1 and Final for the Caton Farm Road (Pebble Beach Drive – Cryder Lane) at Illinois 59 Roadway/Traffic Signal Modernization Improvements (Enc.)
4. Council Memo #504-07 re: Approve Payment Request No. 1 and Final for the Rowell Avenue Storm Sewer Project (Enc.)
5. Council Memo #505-07 re: Approve Change Order No. 3 and Payment Estimate No. 3 and Final for the Campbell Street Water Main Project – 2006 (Enc.)
6. Council Memo #506-07 re: Approve Change Order No. 1 for the Well #17-D Rehabilitation Project – 2007 (Enc.)
7. Council Memo #507-07 re: Approve Amendment No. 1 to the Professional Services Contract for the Phase 1 Engineering Service for the Essington and Hennepin Intersection Improvements Project (Enc.)
8. Council Memo #508-07 re: Approve Change Order No. 1 and Payment Request No. 2 and Final for the Purchase of Aerators for the Old Renwick Trail and Wexford Subdivisions (Enc.)

9. Council Memo #509-07 re: Approve Change Order No. 1 for the IWIN Compatible Mobile Data Computers Users Fees (Enc.)
10. Council Memo #510-07 re: Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the 2007 Spoils Hauling Contract (To be submitted)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #515-07 re: Issuance of a Class “D” Liquor License at 2231 W. Jefferson Street (Enc.)

XI. MAYOR:

- A. Proclamation re: Proclaiming May 5, 2007 as “Bookie Magee’s Kentucky Derby Day” (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: