

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 4, 2006
6:30 P.M.

INVOCATION: Reverend Larry Tyler, Second Baptist Church, 156 S. Joliet Street

PLEDGE TO THE FLAG:

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
 - A. Regular Meeting – March 20, 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. Council Memo #333-06 re: Property Improvement Recognition Program Award – April, 2006 (Enc.)
- B. Council Memo #334-06 re: Request to Disperse Solving Cold Cases with DNA Grant Funds to the Will County State’s Attorney’s Office (Enc.)
- C. Council Memo #335-06 re: Position Vacancies (Enc.)
- D. Council Memo #336-06 re: Approve Modification to the 2006 District 2 Neighborhood Improvement Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 2423 South Chicago Street
 - 1. Resolution re: Approving the Annexation Agreement for 2423 South Chicago Street (#A-17-06/Dist. #5) (Enc.)
 - a. Council Memo #340-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 2423 South Chicago Street (#A-17-06/Dist. #5) (Enc.)
 - 3. Ordinance re: Approving the Classification of 2423 South Chicago Street to B-3 Zoning (#A-17-06/Dist. #5) (Enc.)
 - 4. Ordinance re: Approving the Preliminary Plat of Stone City Commercial Park Subdivision (#P-1-06/Dist. #5) (Enc.)
- B. Public Hearing re: Annexation of 78.89 Acres Located at the Northeast Corner of Jones and Arbeiter

1. Resolution re: Approving the Annexation Agreement for 78.89 Acres Located at the Northeast Corner of Jones and Arbeiter (#A-18-06/Dist. #3) (Enc.)
 - a. Council Memo #341-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 78.89 Acres Located at the Northeast Corner of Jones and Arbeiter (#A-18-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 78.89 Acres Located at the Northeast Corner of Jones and Arbeiter to R-1B and R-4 Zoning (#A-18-06/Dist. #3) (Enc.)
 4. Ordinance re: Approving the Preliminary Plat of Hunters Ridge West Subdivision, a PUD (#P-24-05/Dist. #3) (Enc.)
- C. Public Hearing re: Annexation of 16265 Maple Road
1. Resolution re: Approving the Annexation Agreement for 16265 Maple Road (#A-19-06/Dist. #4) (Enc.)
 - a. Council Memo #342-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 16265 Maple Road (#A-19-06/Dist. #4) (Enc.)
 3. Ordinance re: Approving the Classification of 16265 Maple Road to R-1A Zoning (#A-19-06/Dist. #4) (Enc.)
 4. Ordinance re: Approving the Final Plat of Weston Way Subdivision (#FP-6-06/Dist. #4) (Enc.)
- D. 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 for 138 Acres Located at the Southwest Corner of Route 53 and Breen Road (#A-55-05/Dist. #5) (Enc.)
 - a. Council Memo #343-06 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.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #344-06 re: Regular Payroll – February 25 – March 10, 2006 - \$2,697,017.43 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Vacations, Final and Recording Plats
 - a. Ordinance re: Approving the Final PUD of Timber Oaks Subdivision, Unit 2 (#PUD-5-05/Dist. #3) (Enc.)
 - (1) Council Memo #346-06 re: Plan Commission Findings
 - b. Ordinance re: Approving the Recording Plat of Timber Oaks Subdivision, Unit 2 (#RP-30-05/Dist. #3) (Enc.)
 - c. Ordinance re: Approving the Vacation of Drainage and Utility and Ingress/Egress Easements within Lots 3 and 4 of Timber Oaks PUD Subdivision (#V-13-05/Dist. #3) (Enc.)
 - d. Ordinance re: Approving the Final Plat of Autumn Crest Subdivision (#FP-5-06/Dist. #3) (To be submitted)
 - (1) Council Memo #347-06 re: Plan Commission Findings
 - e. Ordinance re: Approving the Final Plat of the Villas at Cedar Creek Subdivision Unit 1 (#FP-9-06/Dist. #5) (To be submitted)
 - (1) Council Memo #348-06 re: Plan Commission Findings
 - f. Ordinance re: Approving the Recording Plat of the Villas at Cedar Creek Subdivision Unit 1 (#RP-11-06/Dist. #5) (To be submitted)
2. Ordinance re: Amendment to Section V of the Joliet Subdivision

Regulations Regarding Perpetual Care and Control of Common Areas and Improvements (#SR-1-06) (Enc.)

- a. Council Memo #349-06 re: Plan Commission Findings
- 3. Ordinances re: Authorizing the Ceding of Joliet's 2006 Volume Cap and Participation in an Intergovernmental Agreement for the Single-Family Mortgage Revenue Bond Program Series 2006 (Enc.)
 - a. Council Memo #350-06 re: Explanation
- 4. Ordinance re: Approving a Revised Master Development Plan for Autobahn Country Club (Enc.)
 - a. Council Memo #351-06 re: Explanation

B. RESOLUTIONS:

- 1. Resolution re: Requesting Authorization to Implement a Tobacco Enforcement Program (Enc.)
 - a. Council Memo #356-06 re: Explanation
- 2. Resolution re: Adopting an Agreement with Jackson Township for Snow Removal (2005 – 2006) (Enc.)
 - a. Council Memo #357-06 re: Explanation
- 3. Resolution re: Approving an Intergovernmental Agreement with the County of Will for the Installation and Maintenance of School Warning Lights on Laraway Road Adjacent to Laraway Elementary School (Enc.)
 - a. Council Memo #358-06 re: Explanation
- 4. Resolution re: Appropriating Motor Fuel Tax Funds for the 2006 Plant Mix Contract (Enc.)
 - a. Council Memo #359-06 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

- 1. Council Memo #364-06 re: Request Authorization to Purchase E-Mail Security Appliance and Related User Licenses (Enc.)

2. Council Memo #365-06 re: Request Authorization to Repair Sewer Division Vactor (Enc.)
3. Council Memo #366-06 re: Request Authorization to Renew Maintenance Agreement for UPS in Communications Center Equipment Room (Enc.)
4. Council Memo #367-06 re: Request Authorization to Purchase Firefighter Turnout Gear for New Firefighters (Enc.)
5. Council Memo #368-06 re: Request Authorization to Purchase Firefighter Station Clothing for New Firefighters (Enc.)
6. Council Memo #369-06 re: Request Authorization to Purchase Uniform Shirts for the Fire Department through the Foreign Fire Tax Board (Enc.)
7. Council Memo #371-06 re: Request Authorization to Purchase a 1500 GPM Fire Engine for the Fire Department (Enc.)
8. Council Memo #372-06 re: Approve Repair of No. 2 Raw Pump for the East Side Treatment Plant (Enc.)
9. Council Memo #373-06 re: Award of Contract for the Replacement of Black Road Lift Station No. 2 Pump (Enc.)
10. Council Memo #374-06 re: Award of Contract for the Arden Place (Fountaindale Subdivision) Roadway Improvements – 2006 Neighborhood Improvement Program (Enc.)
11. Council Memo #375-06 re: Award of Contract for the 10D and 11D Water Treatment Plants and Booster Station and Reservoir Modifications Construction Projects (Enc.)
12. Council Memo #376-06 re: Award of Contract for the Utilities Department Lawn Mowing Services – 2006 (Enc.)
13. Council Memo #377-06 re: Approve the Purchase of a Tandem Cab Dump Truck for the Public Works and Utilities Department (To be submitted)
14. Council Memo #378-06 re: Award of Contract for the Nicholson/Willard/Woodward Roadway Project – 2006 Neighborhood Improvement Program (Enc.)

15. Council Memo #379-06 re: Award of Contract for the 2006 Plant Mix Contract (Enc.)
16. Council Memo #380-06 re: Approve Purchase of a One Ton Dump Truck – Roadways Division – 2006 (Enc.)
17. Council Memo #381-06 re: Approve Purchase of Tandem Axle Dump Truck with Plow Accessories – Roadways Division – 2006 (To be submitted)
18. Council Memo #382-06 re: Award of Contract for the Jones/Stratford Roadway Improvement Project – 2006 Neighborhood Improvement Program (Enc.)
19. Council Memo #383-06 re: Award of Contract for the Dixon/Jersey Roadway Improvements – 2006 Neighborhood Improvement Program (Enc.)
20. Council Memo #384-06 re: Award Price Agreements for the City of Joliet Aggregate and the City of Joliet Bituminous Patching Materials for the 2006 Street Maintenance Materials (To be submitted – Bids to be opened 4/3/06)
21. Council Memo #385-06 re: Approve Electric Service Installation at Various Locations (Fairmont & Garvin Booster Station and Well 27-D) (Enc.)

B. Amendments, Change Orders, Payments and Finals:

1. Council Memo #390-06 re: Request Authorization to Approve Change Order No. 3 for the Fire Station No. 10 Project (Enc.)
2. Council Memo #392-06 re: Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the Off-Site Improvements for the Joliet Distribution Business Park (Enc.)
3. Council Memo #393-06 re: Request Authorization to Approve Change Order No. 1 to the Appliance Purchase for Fire Station No. 10 (Enc.)
4. Council Memo #394-06 re: Approve Change Order No. 1 for the System-Wide SCADA System Construction Project (To be submitted)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #397-06 re: Request on Behalf of Michael Salerno for Permission to Hold a Carnival at Cub Foods at 191 S. Larkin Avenue (Enc.)

XI. MAYOR:

- A. Proclamation re: Proclaiming April 16 – 22, 2006 as “Joliet Jaycees Growth Week” (To be submitted)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: