

***Proceedings of the Council of the City of Joliet, Illinois
held on the 4th day of April, A.D. 2006***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, April 4, 2006 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Reverend Larry Tyler, Second Baptist Church, 156 S. Joliet Street, Joliet, Illinois.

Reverend Tyler then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: DISTRICT 5 COUNCILMAN WARREN C. DORRIS and DISTRICT 4 COUNCILMAN ALEX LEDESMA.

ALSO PRESENT: CITY MANAGER JOHN M. MEZERA and CORPORATION COUNSEL JEFFREY S. PLYMAN.

COUNCILMAN SHETINA stated that COUNCILMAN LEDESMA would like to extend his apology to District 4 residents since he has been called out on an emergency illness in Texas and he will be back next week if everything goes alright.

APPROVAL OF MINUTES

COUNCILMAN BROPHY moved that the minutes of the Regular Meeting of the Council of the City of Joliet held on Monday, March 20, 2006 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

The Fire Chief introduced new Deputy Fire Chief Steve Engledow.

Deputy Fire Chief Engledow thanked the Mayor and Council and City staff for having confidence in him to perform the job. He stated that he will not disappoint anyone and he is looking forward to his new position.

COUNCIL COMMITTEE REPORTS and AGENDA ITEMS

A. Land Use

COUNCILMAN SHETINA reported that the Land Use Committee met and talked about the Southside Comprehensive Plan. He stated that they had a PowerPoint presentation at the meeting explaining what the intent is with this.

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The City Manager stated that the land use portion of the Comprehensive Plan is what was reviewed and another stakeholders meeting has been held on that Land Use plan and that particular component will be coming to the Council soon for their approval. He stated then all the others things can be planned.

The Director of Community and Economic Development stated that he attended the meeting at the Will County Forest Preserve District Office and it was standing room only. He stated that they reviewed the land use portion and the transportation portion of it piece by piece. He stated that there weren't any grave concerns by anybody. He said that all the school representatives were there together with the developers, farmers and land owners.

COUNCILMAN SHETINA asked what the next step is.

The City Manager stated that the land use portion will be brought to the Council and then the staff will begin to review with the consultant all of the other portions of that and it will go back out to the stakeholders. He said once those other portions are put together for their comment then the whole plan will be brought to the Council for final approval.

B. Public Safety

COUNCILMAN GIARRANTE stated that the Public Safety Committee met and discussed change orders for Fire Station No. 10, which had a bottom line of an increase of \$2,000. He stated that the City got credit for a couple of items. He stated that they also discussed purchasing some equipment for the Fire Department. He stated they also discussed purchasing new computers for the communications center. He said that the Fire Department unions also discussed making the Division Chiefs and Battalion Chiefs a tested position. He stated that the Committee suggested they go back to their bargaining units to get permission from them to go forward with this and then meet with staff.

C. Public Service

COUNCILMAN TURK reported that the Public Service Committee met and discussed the contracts, change orders, pay estimates and final payments and found them all to be in order. He stated that they also discussed the Marquette Gardens street lighting project, and work will start this Thursday for the underground work. He stated that on June 1st they will start the installation of the 32 lights. He stated that there has been a meeting with the County and library scheduled about the lights on Black Road by the library. He said that there is a concern about the school using the same exit as the library when school is dismissing and starting so they may have to work out an agreement where there is a road cut out between the library and the school. He stated that they also discussed the traffic lights at Black and Bronk and the contract will be awarded this fall and the lights should be up and operational by next spring.

COUNCILMAN GIARRANTE stated that they also discussed the 50/50 sidewalk program and it was the consensus of the Committee to leave the policy as it is now where the homeowner and City both pay half. He said that they also discussed what was brought up yesterday at the Pre-Council meeting about Wesmere and the fact that the developer has been gone for 12 years and it would be kind of tough to hold them responsible for sidewalks. He stated that the Committee thought it would be fair for everybody that if they wanted the sidewalks replaced they should go with the 50/50 plan that everybody else uses.

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COUNCILMAN SHETINA stated that he respects the Committee's judgment on this. He stated that he went out and looked at the sidewalks and there are some uneven portions and some concern about somebody tripping and falling since the City has been sued before. He stated that the City just needs to respond to them and tell them that's what is going to be done as far as using the 50/50 program.

COUNCILMAN TURK stated that the staff gave the Committee some standards that they will be looking at and bringing to the Land Use Committee on lighting for parking lots, specifically car lots.

MAYOR SCHULTZ stated that when he did his sidewalk it was under the 50/50 program.

CONSENT AGENDA

**A. Property Improvement Recognition Program Award – April, 2006
(Council Memo #333-06)**

A communication from the City Manager contained his recommendation that Jeff Bussean be commended for the expansion of the Patrick C. Haley Mansion at 17 S. Center Street.

COUNCILWOMAN QUILLMAN asked a representative for Mr. Bussean to step to the podium and receive the Property Improvement Recognition Program Award for the month of April. She stated that Mr. Bussean purchased the circa 1891 Richardsonian Remanesque style mansion in 1995 and during his tenure, many impressive renovations have been made to the structure. She stated that the latest most notable improvement is the recently completed major expansion of the mansion which included a 300-person seating capacity banquet hall and conservatory addition. She stated that the Patrick C. Haley Mansion at 17 S Center Street is recognized as a major link in the revitalization of the St. Pat's neighborhood. She presented Mr. Bussean's representative with a plaque with a colored photograph of the property.

Mr. Bussean's representative thanked the Mayor and Council for their recognition and stated there is more to come.

**B. Request to Disperse Solving Cold Cases with DNA Grant Funds to the
Will County State's Attorney's Office
(Council Memo #334-06)**

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$178,915 to the Will County State's Attorney for implementation of their grant related responsibilities under the Solving Cold Cases with DNA grant from the National Institute of Justice.

**C. Position Vacancies
(Council Memo #335-06)**

A communication from the City Manager contained his recommendation that he be authorized to fill one Police Sergeant position, one Deputy City Clerk position, two Maintenance Foreman positions, an Equipment Operator II position and any subsequent vacancies directly related to these positions.

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- D. Approve Modification to the 2006 District 2 Neighborhood Improvement Program
(Council Memo #336-06)

A communication from the City Manager contained his recommendation that the District 2 NIP be modified by adding the installation of a subdivision sign for Kerwin Terrace Subdivision in the amount of \$1,350.00 and the installation of a subdivision entrance monument sign for Wildflower Ridge Subdivision in the amount of \$13,000.00.

COUNCILMAN BROPHY moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY and MAYOR
SCHULTZ.

NAYS: NONE.

PUBLIC HEARINGS

- A. Public Hearing re: Annexation of 2423 S. Chicago Street

1. A RESOLUTION Approving the Annexation Agreement for 2423 S. Chicago Street was presented and read. (#A-17-06/Dist. #5)
(Council Memo #340-06)
(RESOLUTION NO. 5760)
2. AN ORDINANCE Approving the Annexation of 2423 S. Chicago Street as recommended by the Plan Commission was presented and read. (#A-17-06/Dist. #5)
(Council Memo #340-06)
(ORDINANCE NO. 15492)
3. AN ORDINANCE Approving the Classification of 2423 S. Chicago Street to B-3 Zoning as recommended by the Plan Commission was presented and read. (#A-17-06/Dist. #5)
(Council Memo #340-06)
(ORDINANCE NO. 15493)
4. AN ORDINANCE Approving the Preliminary Plat of Stone City Commercial Park Subdivision as recommended by the Plan Commission was presented and read. (#P-1-06/Dist. #5)
(Council Memo #340-06)
(ORDINANCE NO. 15494)

The City Clerk noted that this is a public hearing, so any comments would be in order at this time.

COUNCILMAN SHETINA asked for a brief explanation.

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The City Manager stated that this is the annexation of a piece of property that is almost 30 acres and it includes the property that is owned by the Stone City Post VFW and also the property that is owned by Mr. and Mrs. Passas, which is next door. He stated that they are being combined to create a development piece and one of the lots will be retained by Stone City Post for a building they plan to construct.

MAYOR SCHULTZ asked if there were any further comments, and being none, he closed the public hearing.

COUNCILMAN GIARRANTE moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

B. Public Hearing re: Annexation of 78.89 Acres Located at the Northeast Corner of Jones and Arbeiter

1. A RESOLUTION Approving the Annexation Agreement for 78.89 Acres at the Northeast Corner of Jones and Arbeiter was presented and read. (#A-18-06/Dist. #3)
(Council Memo #341-06)
(RESOLUTION NO. 5761)
2. AN ORDINANCE Approving the Annexation of 78.89 Acres at the Northeast Corner of Jones and Arbeiter as recommended by the Plan Commission was presented and read. (#A-18-06/Dist. #3)
(Council Memo #341-06)
(ORDINANCE NO. 15495)
3. AN ORDINANCE Approving the Classification of 78.89 Acres at the Northeast Corner of Jones and Arbeiter to R-1B Zoning as recommended by the Plan Commission was presented and read. (#A-18-06/Dist. #3)
(Council Memo #341-06)
(ORDINANCE NO. 15496)
4. AN ORDINANCE Approving the Preliminary Plat of Hunters Ridge West (formerly Henschen Farm) PUD Subdivision as recommended by the Plan Commission was presented and read. (#P-24-05/Dist. #3)
(Council Memo #341-06)
(ORDINANCE NO. 15497)

The City Clerk noted that this is a public hearing, so any comments would be in order at this time.

MAYOR SCHULTZ asked if there were any comments, and being none, he closed the public hearing.

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COUNCILMAN TURK moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY,
GIARRANTE, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA stated that pursuant to the conversations with staff yesterday with respect to the ability to have sewer and water at the site in a timely fashion, he will vote aye.

COUNCILMAN BROPHY asked if the developer will be asked to provide color photos of elevations with current requirements.

The City Manager stated that he is sure they will be able to get something like that.

C. Public Hearing re: Annexation of 16265 Maple Road

1. A RESOLUTION Approving the Annexation Agreement for 16265 Maple Road was presented and read. (#A-19-06/Dist. #4)
(Council Memo #342-06)
(RESOLUTION NO. 5762)
2. AN ORDINANCE Approving the Annexation of 16265 Maple Road as recommended by the Plan Commission was presented and read. (#A-19-06/Dist. #4)
(Council Memo #342-06)
(ORDINANCE NO. 15498)
3. AN ORDINANCE Approving the Classification of 16265 Maple Road to R-1A Zoning as recommended by the Plan Commission was presented and read. (#A-19-06/Dist. #4)
(Council Memo #342-06)
(ORDINANCE NO. 15499)
4. AN ORDINANCE Approving the Final Plat of Weston Way Subdivision as recommended by the Plan Commission was presented and read. (#FP-6-06/Dist. #4)
(Council Memo #342-06)
(ORDINANCE NO. 15500)

The City Clerk noted that this is a public hearing, so any comments would be in order at this time.

MAYOR SCHULTZ asked if there were any comments, and being none, he closed the public hearing.

COUNCILMAN SHETINA moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN TURK.

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Motion carried by the following vote:

AYES: COUNCILMEN TURK, UREMOVIC, BROPHY, GIARRANTE,
COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR
SCHULTZ.

NAYS: NONE.

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)
(Council Memo #343-06)
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)
(Council Memo #343-06)
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)
(Council Memo #343-06)
4. Ordinance re: Approving the Preliminary Plat of Primrose
Subdivision (#P-31-05/Dist. #5)
(Council Memo #343-06)

COUNCILWOMAN QUILLMAN moved that this petition be tabled to the April 18,
2006 City Council meeting.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN UREMOVIC, BROPHY, GIARRANTE,
COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and
MAYOR SCHULTZ.

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

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

Biweekly Payroll Summary Reports of the total cost of regular salaries for the
period February 25, 2006 through March 10, 2006 and additions to regular
salaries for the period February 17, 2006 through March 2, 2006 including a 2006
Overtime Budget Status Report and a Biweekly Summary of Overtime and
Temporary Assignments were accompanied by a recommendation from the City
Manager that said Regular Payrolls be allowed.

COUNCILMAN GIARRANTE moved that the recommendation of the City
Manager be concurred in.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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AYES: COUNCILMEN BROPHY, GIARRANTE, COUNCILWOMAN
QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC and
MAYOR SCHULTZ.

NAYS: NONE.

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)
(Council Memo #346-06)
- b. Ordinance re: Approving the Recording Plat of Timber Oaks Subdivision, Unit 2 (#RP-30-05/Dist. #3)
(Council Memo #346-06)
- 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)
(Council Memo #346-06)

MAYOR SCHULTZ asked for an explanation on the addendum.

The City Manager stated that yesterday there were some questions about public improvements and whether they were required for this development as well as the latest apartment proposal that was approved by the Council. He stated that the public improvements are the same for both. He said that there was also a question about the clarification of the brick requirements and that information was produced again with the understanding that all of the buildings would be required to have the City's brick requirements and the specifics are listed also. He stated that he has a request from the developer indicating that they are requesting that this item be tabled until the April 18th Council meeting.

COUNCILMAN SHETINA moved that said petition be tabled to the April 18, 2006 City Council meeting.

Motion seconded by COUNCILMAN GIARRANTE.

COUNCILWOMAN QUILLMAN asked why he is requesting this.

COUNCILMAN SHETINA stated that if the developer had not requested it, he would have requested it so there would be a full Council here.

Mr. Ed Mattox, developer for the project, stated that they also would like a full Council present and they need more time to finalize the agreement with the Joliet Park District.

COUNCILMAN BROPHY asked that the proposed office building be taken out of the package when it comes back.

COUNCILWOMAN QUILLMAN asked if this can be tabled for two more weeks because she won't be at the April 18th meeting.

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COUNCILMAN SHETINA stated he would like to have a full Council so if it is alright with the developer and the staff he would like to amend his motion to table this to the May 2nd meeting.

COUNCILMAN GIARRANTE asked why COUNCILMAN BROPHY does not want the office building in the package.

COUNCILMAN BROPHY stated that the parcel that the office building sits on is not even being annexed.

The City Manager stated that it is not part of the package and it was just for informational purposes.

Mr. Mattox stated that the drawing included in the packet is just an indication of the commercial building that they are under contract with an architect to build on the two lots that are not part of this, but are contiguous to this property.

MAYOR SCHULTZ asked if all the questions on this development have been answered.

The City Manager stated that he believes they are.

MAYOR SCHULTZ stated that when this is brought up on May 2nd, he wants it voted on no matter how many Council members are at the meeting.

COUNCILMAN SHETINA moved that said petition be tabled to the May 2, 2006 City Council meeting.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

- d. AN ORDINANCE Approving the Final Plat of Autumn Crest Subdivision as recommended by the Plan Commission was presented and read. (#FP-5-06/Dist. #3)
(Council Memo #347-06)

COUNCILMAN TURK moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN UREMOVIC stated that a couple of questions have come up in the last couple of months in regards to police protection. He asked if with this added development there is enough manpower in this area.

The City Manager stated that another sector was added for the growth area.

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The Deputy Police Chief stated that the Police Department is doing some strategic planning to address those concerns and another sector will be implemented in that area. He stated that it is in the five year plan and in place.

COUNCILMAN UREMOVIC stated that he knows the City does an occupancy permit once a home is completed. He asked if the staff is comfortable with the work that is completed when a house is done. He stated that the Council has gotten complaints about quality and the fact that it wasn't done the right way. He asked what the staff should be doing in order to make sure that the homeowner is satisfied when the finished product is turned over to them.

The City Manager stated that the City does a lot of inspections along the way -- everything from the very beginning to the end. He said that there are final inspections after all the work is completed so the City doesn't give them a certificate of occupancy unless the City is satisfied with the quality of the work that has gone on. He said that sometimes there is a dispute between the owner and the builder. He stated that possibly as time goes on there are a couple of things that may show up that were not apparent when the inspections were done. He said that the City normally tries to assist the property owner whenever possible. He stated that if the property owner has concerns and they give the City a call while the developers are still there and active, even though some of the things are superficial or finish oriented, the staff tries to help them. He stated that the Inspections Director can come and make a presentation at one of the Committee meetings and go through the process and list all of the inspections and tell the Council how he does it.

COUNCILMAN UREMOVIC stated that he would appreciate that. He suggested he come to the next Land Use or Public Service Committee meeting.

COUNCILMAN BROPHY stated that the Inspections Department began a new policy on April 1st that builders must put a cash bond up for any exterior work that is not done related to grading, seeding, sodding and landscaping. He stated that buyers will be happy to hear this because in many cases lenders require that money be held by someone for the completion of those items.

(ORDINANCE NO. 15501)

- e. AN ORDINANCE Approving the Final Plat of the Villas at Cedar Creek Subdivision Unit 1 as recommended by the Plan Commission was presented and read. (#FP-9-06/Dist. #5)
(Council Memo #348-06)
(ORDINANCE NO. 15502)
- f. AN ORDINANCE Approving the Recording Plat of the Villas at Cedar Creek Subdivision Unit 1 as recommended by the Administration subject to receipt of the following fees and documentation within 60 days was presented and read: 1) A Letter of Credit or Performance Bond for public improvements in the amount of \$2,805,361.00; 2) A Letter of Credit or Performance Bond for off-site public utilities in the amount of \$2,335,748.00; 3) A cash donation to the Joliet Park District in the amount of \$293,087.36 in lieu of park land related to this subdivision; and 4) An

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Irrevocable Offer of Dedication for public
improvements. (#RP-11-06/Dist. #5)
(Council Memo #348-06)
(ORDINANCE NO. 15503)

MAYOR SCHULTZ asked the City Manager to explain the addendum.

The City Manager stated that the addendum includes the requested disclosure information that was discussed yesterday.

COUNCILMAN SHETINA moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY,
GIARRANTE, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

2. AN ORDINANCE Approving the Amendment to Section V of the Joliet Subdivision Regulations Regarding Perpetual Care and Control of Common Areas and Improvements was presented and read. (#SR-1-06)
(Council Memo #349-06)

COUNCILMAN BROPHY asked for an explanation.

The City Manager stated that many of the subdivisions now have things that generally are referred to as common areas or common amenities, such as landscape berms, detention areas, aerators in the ponds, boulevard entrances and other outlots. He stated that these are things that benefit all of the owners in the subdivision. He said that most of the subdivisions use homeowner's associations to take care of these items. He stated that it was not a specific requirement of the Subdivision Regulations although it was referred to and it was mentioned that there has to be a mechanism, but it did not specify that it had to be a homeowner's association. He stated that change was made to clarify that in case there would be a question in the future.

COUNCILMAN GIARRANTE moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, UREMOVIC, BROPHY, GIARRANTE,
COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR
SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA asked if there was a mechanism at the closing or some point on the transfer of the property where this will be made clear to the prospective homeowner.

The Corporation Counsel stated that the current disclosure form requires the seller to identify all the common areas of the subdivision and the name of the homeowner's association. He stated that this is just to make sure that the association gets formed before the first buyer comes along. He said then there

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will be an opportunity to impose covenants across the entire property because the developer owns the entire property. He stated when the first home buyer comes in that home buyer knows that they will have their share of responsibilities for the common areas.

The City Manager stated that it is also on the plats and all the documents.

COUNCILMAN SHETINA asked if the City can nudge the developers to make it part of their presentation to the prospective buyer that this is what they are buying and responsible for in addition to giving them the disclosure form.

The City Manager stated that can be done.
(ORDINANCE NO. 15504)

3. AN ORDINANCE Approving the Allocation and Transfer of the 2006 Volume Cap to the Assist 2006 Program was presented and read.

(Council Memo #350-06)

(ORDINANCE NO. 15505)

4. AN ORDINANCE Approving and Authorizing the Execution of an Intergovernmental Cooperation Agreement to Participate in the Assist 2006 Program was presented and read.

(Council Memo #350-06)

(ORDINANCE NO. 15506)

COUNCILWOMAN QUILLMAN moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMEN UREMOVIC, BROPHY, GIARRANTE,
COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and
MAYOR SCHULTZ.

NAYS: NONE.

5. AN ORDINANCE Approving a Revised Master Development Plan for Autobahn Country Club was presented and read.

(Council Memo #351-06)

Mr. Mark Basso thanked the City for all the support from the Mayor, Council, Corporation Counsel and City Manager. He stated that membership has been growing strong with almost 300 people now. He said that corporations have also come out to the facility to showcase new products and they are sending hundreds of people a day from different regions staying in hotels and having dinner in the area so it is providing a lot of good exposure for the City.

COUNCILMAN SHETINA stated that the buildings are very attractive at the club also.

COUNCILMAN GIARRANTE stated that it is a great addition to the City.

COUNCILWOMAN QUILLMAN moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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NAYS: NONE.

(ORDINANCE NO. 15507)

B. RESOLUTIONS

1. A RESOLUTION Requesting Authorization to Implement a Tobacco Enforcement Program was presented and read.
(Council Memo #356-06)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 5763)

2. A RESOLUTION Adopting an Agreement with Jackson Township for Snow Removal (2005 – 2006) was presented and read.
(Council Memo #357-06)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 5764)

3. A RESOLUTION 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 was presented and read.
(Council Memo #358-06)

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, GIARRANTE, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 5765)

4. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$127,482.80 for the 2006 Plant Mix Contract was presented and read. (Section No. 06-00397-00-RS)
(Council Memo #359-06)

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COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN TURK, UREMOVIC, BROPHY, GIARRANTE,
COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR
SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 5766)

BIDS AND CONTRACTS

A. Award of Contracts

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

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of the Iron Port C10 Email Security Appliance from Sentinel Technologies with 500 licenses at a cost of \$8,250.00.

2. Request Authorization to Repair Sewer Division Vactor
(Council Memo #365-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$7,400.00 to J. Merle Jones for the repair of Sewer Division Vactor Unit SC027.

3. Request Authorization to Renew Maintenance Agreement for
UPS in Communications Center Equipment Room
(Council Memo #366-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Eaton Power Quality Corporation in the amount of \$5,965.00.

4. Request Authorization to Purchase Firefighter Turnout Gear for
New Firefighters
(Council Memo #367-06)

A report on three quotes received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council approve the purchase of 22 sets of Firefighter Turnout Gear from MES-Global Fire Equipment in the amount of \$40,298.50.

5. Request Authorization to Purchase Firefighter Station Clothing
for New Firefighters
(Council Memo #368-06)

A report on three quotes received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council approve the purchase of 22 sets of Firefighter Station Clothing from Joliet Clothing Mart in the amount of \$19,486.28.

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6. Request Authorization to Purchase Uniform Shirts for the Fire Department through the Foreign Fire Tax Board
(Council Memo #369-06)

A report on three quotes received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the purchase of the 5-11 blue/grey collared polo regular duty uniform shirts by the Foreign Fire Tax Board from Fire Line in the amount of \$10,098.00.

7. Request Authorization to Purchase a 1500 GPM Fire Engine for the Fire Department
(Council Memo #371-06)

A report on one bid received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to E-One in the amount of \$491,468.00.

8. Approve Repair of No. 2 Raw Pump for the East Side Treatment Plant
(Council Memo #372-06)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the increase to Purchase Order No. 80420 by \$7,880.00 to Wesco Machine and Tool Company and 2) Approve Payment No. 1 and Final on behalf of Wesco Machine and Tool Company in the amount of \$8,870.00.

9. Award of Contract for the Replacement of Black Road Lift Station No. 2 Pump
(Council Memo #373-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Gasvoda and Associates in the amount of \$34,849.00.

10. Award of Contract for the Arden Place (Fountaindale Subdivision) Roadway Improvements – 2006 Neighborhood Improvement Program
(Council Memo #374-06)

A report on three bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Len Cox and Sons in the amount of \$156,210.21.

11. Award of Contract for the 10D and 11D Water Treatment Plants and Booster Station and Reservoir Modifications Construction Projects
(Council Memo #375-06)

A report on four bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council take the following actions: 1) Award the contract to Allan Mack & Sons Inc. in the amount of \$6,380,000.00; and 2) Approve the supplemental unit prices included in the bid.

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12. Award of Contract for the Utilities Department Lawn Mowing Services – 2006
(Council Memo #376-06)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Grasshopper Lawn Care in the amount of \$45,365.00.

13. Approve the Purchase of a Tandem Cab Dump Truck for the Public Works and Utilities Department
(Council Memo #377-06)

A report on four bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council take the following actions: 1) Reject the bid of LaBeau Brothers, Inc. as being non-compliant; and 2) Award this contract to Chicago International Trucks in the amount of \$103,000.00.

14. Award of Contract for the Nicholson/Willard/Woodward Roadway Project – 2006 Neighborhood Improvement Program
(Council Memo #378-06)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council take the following actions: 1) Reject the bid from Len Cox and Sons as being non-compliant; and 2) Award the contract to P. T. Ferro Construction Company in the amount of \$382,022.40.

15. Award of Contract for the 2006 Plant Mix Contract
(Council Memo #379-06)

A report on three bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to P. T. Ferro Construction Company in the amount of \$1,379,542.03.

16. Approve Purchase of a One Ton Dump Truck – Roadways Division – 2006
(Council Memo #380-06)

A report on four bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Rod Baker Ford in the amount of \$38,067.36.

17. Approve Purchase of Tandem Axle Dump Truck with Plow Accessories – Roadways Division – 2006
(Council Memo #381-06)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Chicago International in the amount of \$143,140.00.

18. Award of Contract for the Jones/Stratford Roadway Improvement Project – 2006 Neighborhood Improvement Program

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(Council Memo #382-06)

A report on three bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Construction by Camco in the amount of \$255,036.87.

COUNCILMAN UREMOVIC asked if Marquette West is part of this.

The Public Works Administrator stated that it is not.

19. Award of Contract for the Dixon/Jersey Roadway Improvements – 2006 Neighborhood Improvement Program
(Council Memo #383-06)

A report on three bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to P. T. Ferro Construction Company in the amount of \$219,514.76.

20. Award Price Agreements for the City of Joliet Aggregate and the City of Joliet Bituminous Patching Materials for the 2006 Street Maintenance Materials
(Council Memo #384-06)

A report on four bids received for the above contracts was accompanied by a recommendation from the City Manager that the Mayor and Council take the following actions: 1) Enter into the City of Joliet Aggregate Price Agreement with Lafarge North America at the unit prices noted in the Council Memo; and 2) Enter into the Joliet Bituminous Patching Materials Price Agreement with Gallagher Asphalt, P. T. Ferro Construction Company and D Construction at the unit prices noted in the Council Memo.

21. Approve Electric Service Installation at Various Locations (Fairmont & Garvin Booster Station and Well 27-D)
(Council Memo #385-06)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the payment of \$8,840.49 to Commonwealth Edison for the Fairmont and Garvin Booster Station Electric Services; and 2) Approve the payment of \$90,620.65 to Commonwealth Edison for the Well 27-D Electric Service.

COUNCILMAN BROPHY moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN UREMOVIC, BROPHY, GIARRANTE,
COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK and
MAYOR SCHULTZ.

NAYS: NONE.

B. Amendments, Change Orders, Payments and Finals:

1. Request Authorization to Approve Change Order No. 3 for the Fire Station No. 10 Project

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(Council Memo #390-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$2,057.85 on behalf of R. L. Sohol Contractors.

2. Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the Off-Site Improvements for the Joliet Distribution Business Park
(Council Memo #392-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$4,719.00 and Pay Estimate No. 1 and Final in the amount of \$50,923.00 on behalf of Keeley Construction.

3. Request Authorization to Approve Change Order No. 1 to the Appliance Purchase for Fire Station No. 10
(Council Memo #393-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$1,435.00 on behalf of Grants Appliances.

4. Approve Change Order No. 1 for the System-Wide SCADA System Construction Project
(Council Memo #394-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$30,903.00 on behalf of Wunderlich-Malec Services.

COUNCILMAN SHETINA moved that the recommendations of the City Manager be concurred in.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS

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

An application on behalf of Windy City Amusement Inc. for permission to hold a Carnival at Cub Foods at 191 S. Larkin Avenue on April 20 thru April 30, 2006 was accompanied by a recommendation from the City Manager that permission be granted subject to compliance with the regulations of Chapter 5, Article V of the Code of Ordinances which regulates carnivals.

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COUNCILMAN SHETINA moved that the recommendation of the City Manager be concurred in.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, UREMOVIC and MAYOR SCHULTZ.

NAYS: COUNCILMEN TURK and BROPHY.

Prior to his vote, COUNCILMAN GIARRANTE asked if the City had problems with them last year.

The Deputy Police Chief stated that the City did not.

MAYOR

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

COUNCILMAN BROPHY read a Proclamation issued by MAYOR SCHULTZ proclaiming the week of April 16 through April 22, 2006 as Joliet Jaycees Growth Week in the City of Joliet and urging all Joliet area young persons to take advantage of the benefits the Joliet Jaycees have to offer. He stated that the Joliet Junior Chamber has contributed humanitarian projects such as Best Pizza in Town benefiting Easter Seals; the Haunted House benefiting the Joliet Police Department’s DARE Program and the Christmas Adopt a Family Program for underprivileged Joliet residents. He stated that the Joliet Junior Chamber has actively involved itself in the life of our community for the future development of community leaders as an organization both nationally and in the State of Illinois for the past 11 years.

Ms. Dawn Pawlowski, President of the Joliet Junior Chamber, thanked the Mayor and Council for their recognition.

MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

MAYOR SCHULTZ placed in nomination the appointment of John Hickman IV to the Historic Preservation Commission as a non-voting member.

COUNCILMAN BROPHY moved that the appointment of John Hickman to the Historic Preservation Commission be confirmed.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK,
UREMOVIC, BROPHY, GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

COUNCILMAN UREMOVIC stated that in the Chicago Tribune on Saturday, April 1st, it mentioned that other municipalities were working with SBC and AT&T in regards to networking and upgrading. He asked if the City has a franchise agreement with them at this time.

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The City Manager stated that AT&T is introducing Project Lightspeed which will deliver entertainment services such as cable TV to the consumer and there is some question as to whether the current franchise agreements that the City has covers that kind of service. He said that there are a lot of meetings that will be taking place over the next 60 to 90 days to try to put together a municipal position on that item. He stated that the City will be working with the Will County Municipal League to develop a policy for this particular area and all the other forms of government are working together to try to develop a consistent policy.

The Corporation Counsel stated that the franchise agreement that the City has is fairly old and it would not cover the data transmission aspects of what the City Manager is talking about. He said that the City's agreement is with Illinois Bell and a lot of municipalities are claiming that these old franchise agreements don't cover that type of activity.

COUNCILMAN UREMOVIC asked for a summary sheet for the Council in case they are asked to go before a committee in the near future.

COUNCILMAN TURK reminded everyone that the Easter parade is this weekend at 2:00 p.m. in downtown Joliet. He thanked Chuck Pelkie, who has been covering the Council meetings for quite some time for the Herald News, for his fair and accurate reporting and he wished him well in his new endeavor.

COUNCILMAN SHETINA stated that the Kiwanis show this weekend was well attended and they did very well with the amount of money they made. He said that COUNCILWOMAN QUILLMAN was in the show and they all did a tremendous job. He commented on the 17552 Drauden Road petition that was before the Plan Commission and the fact that notices to the Brookside Subdivision were not mailed for some reason. He stated that they will be mailed and a hearing will be held on April 17th and 18th and IT will be remanded to the custody of the Plan Commission on April 20th. He stated that he would like to discuss at the Land Use Committee meeting the 300 feet rule and that some discretion be used with respect to that.

COUNCILWOMAN QUILLMAN stated that her Dad was also in the show and he is not 90 years old as the paper stated, but he is 84 years old. She stated that everyone is glad to have Bubba back with the Jackhammers.

COUNCILMAN GIARRANTE asked if someone who is versed in technology can come to the next Public Service Committee meeting to update them on the new technology.

The City Manager stated that would be fine because the project that the City has ongoing now is a pilot program which basically put a backbone across the City, and it has worked out very well. He stated that needs to be expanded to include all of the facilities and next year it would become available to all of the mobile equipment for police and fire. He stated that system is potentially available to the community for other things. He said that some communities have used it more as a public relations tool where the first thing they are offering to the community is Wi-Fi accessibility. He stated that the City first wants to offer it to the public safety entities to make sure that function is working very well and then we will check and see what capacity there is left for any other kind of use.

MAYOR SCHULTZ reminded everyone about the Easter parade.

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ADJOURNMENT

COUNCILWOMAN QUILLMAN moved that the Council adjourn.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, UREMOVIC, BROPHY, GIARRANTE,
COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape