

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM JOSEPH R. SHETINA
(4-1-07 through 6-30-07)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
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
May 15, 2007
6:30 P.M.

INVOCATION: Pastor Herb Brooks, St. John's Missionary Baptist Church,
104 E. Zarley Boulevard

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Regular Meeting – April 30, 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. Treasurer's Report – March, 2007 (Enc.)
- B. Council Memo #517-07 re: Position Vacancy (Enc.)
- C. Council Memo #518-07 re: Appointment of Auxiliary Police Officers (Enc.)
- D. Council Memo #519-07 re: Authorization to Transfer Additional Funds to the Joliet City Center Partnership LLC for the Route 66 Attraction Elements at the Joliet Area Historical Museum (To be submitted)
- E. Council Memo #520-07 re: 2007 Neighborhood Improvement Program (NIP) Modification No. 5 - Modification to the 2007 District 2 and 3 Neighborhood Improvement Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads
 - 1. Resolution re: Approving the Annexation Agreement for 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)
 - a. Council Memo #523-07 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads to R-1B Zoning (#A-49-06/Dist. #3) (Enc.)

B. Public Hearing re: Annexation of 1504 Sterling Avenue

1. Resolution re: Approving the Annexation Agreement for 1504 Sterling Avenue (#A-5-07/Dist. #4) (Enc.)
 - a. Council Memo #524-07 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 1504 Sterling Avenue (#A-5-07/Dist. #4) (Enc.)
3. Ordinance re: Approving the Classification of 1504 Sterling Avenue to R-2 Zoning (#A-5-07/Dist. #4) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #526-07 re: Regular Payroll – April 21 – May 4, 2007 - \$2,919,572.69 (Enc.)
- B. Treasurer’s Disbursements - April, 2007 - \$30,598,629.57 (Enc.)
- C. Regular Claims – April, 2007 - \$4,983,262.51 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Resolution re: Approving the Amendment to an Annexation Agreement for Laraway Crossings Business Park (#A-6-07/Dist. #5) (Enc.)
 - a. Council Memo #528-07 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.)
8. Reclassifications
 - a. Ordinance re: Approving the Reclassification of 1015 N. Center Street from R-3 Zoning to R-2 Zoning (#Z-1-07/Dist. #4) (Enc.)

(1) Council Memo #529-07 re: Plan Commission Findings
 - b. Ordinance re: Approving the Reclassification of 317 Willard Street from R-3 Zoning to R-2 Zoning (#Z-2-07/Dist. #4) (Enc.)
9. Variations of Use and Special Use Permits
 - a. Ordinance re: Repealing a Variation of Use to Allow a 2-Chair Beauty Salon, a B-1 Use in an R-2 Zoning District Located at 1203 W. Jefferson Street (#2005-75/Dist. #5) (Enc.)

(1) Council Memo #531-07 re: Zoning Board of Appeals Findings
 - b. Ordinance re: Approving a Special Use Permit to Allow 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 (#2007-22/Dist. #5) (Enc.)

(1) Council Memo #532-07 re: Zoning Board of Appeals Findings

10. Ordinance re: Approving the Addition of 255 and 257 N. Raynor Avenue to the Raynor's Addition Thematic District (Enc.)

a. Council Memo #533-07 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Recognizing the Neighborhood Watch Group of the Greywall Club Subdivision (Enc.)

a. Council Memo #539-07 re: Explanation

2. Resolution re: Appropriating Funds for the 2007 Pavement Marking Program (Enc.)

a. Council Memo #540-07 re: Explanation

3. Resolution re: Appropriating Motor Fuel Tax Funds for the 2007 Plant Mix Contract (Enc.)

a. Council Memo #541-07 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #546-07 re: Request Authorization to Purchase Docking Stations and Auxiliary Equipment for Mobile Data Computers (Enc.)

2. Council Memo #547-07 re: Request Authorization to Repair Damaged Fire Vehicle – Unit FD450 (Enc.)

3. Council Memo #548-07 re: Audio Visual Equipment Purchase and Installation for the Joliet Area Sports Hall of Fame (To be submitted - Bid Opening 5/14/07)

4. Council Memo #549-07 re: Furniture Purchase and Installation for the Joliet Area Sports Hall of Fame (To be submit-

ted - Bid Opening 5/24/07)

5. Council Memo [#550-07](#) re: Request Authorization to Pay Emergency Replacement Cost for an Air Conditioner Compressor for the North Half of the Police Building (Enc.)
6. Council Memo [#551-07](#) re: Request Authorization to Enter into Maintenance Agreement for Closed Circuit Television Cameras, Hirsch Door Security System and Fire Alarm System (Enc.)
7. Council Memo [#552-07](#) re: Award a Contract for the Purchase of Polos, Jackets and Hats for the Annual City of Joliet Car Show (Enc.)
8. Council Memo [#553-07](#) re: Request Authorization to Award a Contract for the Bluff /Jackson/Marion/Webster Roadway Resurfacing Project (To be submitted - Bid Opening 5/11/07)
9. Council Memo [#554-07](#) re: Request Authorization to Award a Contract for the Joliet Area Sports Hall of Fame Construction Project (To be submitted - Bid Opening 5/14/07)
10. Council Memo [#555-07](#) re: Request Authorization to Award a Contract for the 2007 Sidewalk/Curb Replacement Project – 2007 Neighborhood Improvement Program (Enc.)
11. Council Memo [#556-07](#) re: Request Authorization to Award a Contract for the 2007 Pavement Marking Program (Enc.)
12. Council Memo [#557-07](#) re: Request Authorization to Award a Contract for the Essington Road at Randy/Rosemont/Twin Oaks Decorative Pillars Project (Enc.)
13. Council Memo [#558-07](#) re: Request Authorization to Award a Contract for the 2007 Plant Mix Contract (Enc.)
14. Council Memo [#559-07](#) re: Request Authorization to Purchase Replacement Tree Grates (Enc.)
15. Council Memo [#560-07](#) re: Request Authorization to Award a Contract for Sewer Repair at 364/366 Western Avenue (Enc.)

16. Council Memo [#561-07](#) re: Request Authorization to Approve the Purchase of Sanitary Sewer Flow Meters (Enc.)
17. Council Memo [#562-07](#) re: Request Authorization to Approve the Purchase of a Wheel Loader (To be submitted - Bid Opening 5/11/07)
18. Council Memo [#563-07](#) re: Request Authorization to Approve Commercial Advertising for the Water Conservation Program (To be submitted)
19. Council Memo [#564-07](#) re: Approve Offsite Water Main Improvements for the Silver Leaf Subdivision (Enc.)
20. Council Memo [#565-07](#) re: Request Authorization to Execute a Professional Services Contract with CTM Brochure Display for Distribution of the 2007 Joliet Visitor Magazines (Enc.)
21. Council Memo [#566-07](#) re: Request Authorization to Execute an Advertising Agreement with the Chicago Tribune for a Leisure Travel Advertising Campaign (Enc.)

B. Amendments, Change Orders and Payouts:

1. Council Memo [#570-07](#) re: Request Authorization to Approve Change Order No. 6 for the 10D and 11D Water Treatment Plants and Booster Station and Reservoir Modifications Project (Enc.)
2. Council Memo [#571-07](#) re: Request Authorization to Approve Change Order No. 3 for the 18D and Washington Street Water Treatment Plants Project (Enc.)
3. Council Memo [#572-07](#) re: Request Authorization to Approve Change Order No. 2 for the Booster Station Upgrades Project (Enc.)
4. Council Memo [#573-07](#) re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 3 and Final for the Chicago Street Sidewalk Project – Phase II (Enc.)
5. Council Memo [#574-07](#) re: Request Authorization to Ap-

prove Change Order No. 3 and Pay Estimate No. 8 for the 2006 City of Joliet Aggregate Contract (Enc.)

6. Council Memo #575-07 re: Request Authorization to Approve Change Order # 2 and Payment Estimate No. 2 for the Fairmount Street Watermain Replacement Project – 2007 (To be submitted)
7. Council Memo #576-07 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the Reed Street (West Park-Cottage) Watermain Project – 2007 (Enc.)
8. Council Memo #577-07 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the Well 9D and 11D Sanitary Forecemain Project (Enc.)
9. Council Memo #578-07 re: Request Authorization to Approve Payment Estimate No. 3 for the Well #10D Rehabilitation Project – 2007 (Enc.)
10. Council Memo #579-07 re: Request Authorization to Approve Change Order # 1 and Payment Estimate No. 10 and Final for the 2006 Utilities Restoration (To be submitted)
11. Council Memo #580-07 re: Request Authorization to Approve Change Order No. 1 and Payment No. 5 and Final for Sewer Department Equipment (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

- A. Presentation by Recycling Educator Wyn Hyzer Recognizing the Winner of the 2006 “Reduce, Re-use, Recycle” Poster Contest
- B. Presentation by the Historic Preservation Commission
- C. Presentation by Visitor Services – Joliet “Kicks Off on Route 66”

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: