

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM WARREN C. DORRIS  
(03-01-06 through 06-30-06)  
COUNCILMAN TIMOTHY M. BROPHY  
COUNCILMAN THOMAS C. GIARRANTE  
COUNCILMAN ALEX LEDESMA  
COUNCILWOMAN JAN QUILLMAN  
COUNCILMAN JOSEPH SHETINA  
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 16, 2006**  
**6:30 P.M.**

**INVOCATION:** Father Raymond Lescher, Sacred Heart Church, 237 S. Ottawa Street

**PLEDGE TO THE FLAG:**

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
  - A. Pre-Council Meeting – May 1, 2006 (Enc.)
  - B. Regular Meeting – May 2, 2006 (Enc.)
- III. **COUNCIL COMMITTEE REPORTS and AGENDA ITEMS:**
  - A. Baseball
  - B. Finance

- C. Land Use
- D. Legislative
- E. Public Service
- F. Public Safety
- G. Water Park

**IV. CONSENT AGENDA:**

- A. Treasurer's Report - March, 2006 (Enc.)
- B. Council Memo #522-06 re: Position Vacancies (Enc.)
- C. Council Memo #523-06 re: Request for a Corporate Donation to United Way of Will County in an Amount Matching Employee Contributions (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. 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 #527-06 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.)

B. Public Hearing re: Annexation of the Northwest Corner of Route 59 and Theodore Street

1. Resolution re: Approving the Annexation Agreement for the Northwest Corner of Route 59 and Theodore Street (#A- 42-05/Dist. #3) (To be submitted)
  - a. Council Memo #528-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of the Northwest Corner of Route 59 and Theodore Street (#A-42-05/Dist. #3) (To be submitted)
3. Ordinance re: Approving the Classification of the Northwest Corner of Route 59 and Theodore Street to B-3 Zoning (#A-42-05/Dist. #3) (To be submitted)
4. Ordinance re: Approving the Preliminary PUD of Bronk's Corners Subdivision (#PUD-6-06/Dist. #3) (To be submitted)

C. Public Hearing re: Annexation of 80 Acres Located South of Van Dyke Road and West of County Line Road

1. Resolution re: Approving the Annexation Agreement for 80 Acres Located South of Van Dyke Road and West of County Line Road (#A-36-06/Dist. #3) (To be submitted)
  - a. Council Memo #529-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 80 Acres Located South of Van Dyke Road and West of County Line Road (#A-36-06/Dist. #3) (To be submitted)
3. Ordinance re: Approving the Classification of 80 Acres Located South of Van Dyke Road and West of County Line Road to R-1B Zoning (#A-36-06/Dist. #3) (To be submitted)
4. Ordinance re: Approving the Preliminary Plat of Forestside Subdivision (#P-6-06/Dist. #3) (To be submitted)

D. Public Hearing re: Annexation of 24208 W. Theodore Street

1. Resolution re: Approving the Annexation Agreement for

24208 W. Theodore Street (#A-23-06/Dist. #3) (Enc.)

- a. Council Memo #530-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 24208 W. Theodore Street (#A-23-06/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 24208 W. Theodore Street to B-3 Zoning (#A-23-06/Dist. #3) (Enc.)

E. Public Hearing re: Annexation of 3115 Fiday Road

1. Resolution re: Approving the Annexation Agreement for 3115 Fiday Road (#A-24-06/Dist. #1) (Enc.)
  - a. Council Memo #531-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 3115 Fiday Road (#A-24-06/Dist. #1) (Enc.)
3. Ordinance re: Approving the Classification of 3115 Fiday Road to R-1 Zoning (#A-24-06/Dist. #1) (Enc.)

F. Public Hearing re: Annexation of 38.63 Acres Located North of Schweitzer Road

1. Resolution re: Approving the Annexation Agreement for 38.63 Acres Located North of Schweitzer Road (#A-26-06/Dist. #5) (To be submitted)
  - a. Council Memo #532-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 38.63 Acres Located North of Schweitzer Road (#A-26-06/Dist. #5) (To be submitted)
3. Ordinance re: Approving the Classification of 38.63 Acres Located North of Schweitzer Road to I-1 Zoning (#A-26-06/Dist. #5) (To be submitted)

G. Public Hearing re: Annexation of 85.91 Acres Located South of Schweitzer Road

1. Resolution re: Approving the Annexation Agreement for 85.91 Acres Located South of Schweitzer Road (#A-27-

06/Dist. #5) (To be submitted)

a. Council Memo #532-06 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 85.91 Acres Located South of Schweitzer Road (#A-27-06/Dist. #5) (To be submitted)
3. Ordinance re: Approving the Classification of 85.91 Acres Located South of Schweitzer Road to I-1 Zoning (#A-27-06/Dist. #5) (To be submitted)

H. Public Hearing re: Annexation of 70.94 Acres Located East of Ridge Road

1. Resolution re: Approving the Annexation Agreement for 70.94 Acres Located East of Ridge Road (#A-28-06/Dist. #5) (To be submitted)

a. Council Memo #532-06 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 70.94 Acres Located East of Ridge Road (#A-28-06/Dist. #5) (To be submitted)
3. Ordinance re: Approving the Classification of 70.94 Acres Located East of Ridge Road to I-1 Zoning (#A-28-06/Dist. #5) (To be submitted)

I. Public Hearing re: Annexation of 37 Acres Located East of Ridge Road

1. Resolution re: Approving the Annexation Agreement for 37 Acres Located East of Ridge Road (#A-29-06/Dist.#5) (To be submitted)

a. Council Memo #532-06 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 37 Acres Located East of Ridge Road (#A-29-06/Dist. #5) (To be submitted)
3. Ordinance re: Approving the Classification of 37 Acres Located East of Ridge Road to I-1 Zoning (#A-29-06/Dist. #5)

(To be submitted)

- J. Public Hearing re: Annexation of 123 Acres Located East of Ridge Road
1. Resolution re: Approving the Annexation Agreement for 123 Acres Located East of Ridge Road (#A-30-06/Dist. #5) (To be submitted)
    - a. Council Memo #532-06 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 123 Acres Located East of Ridge Road (#A-30-06/Dist. #5) (To be submitted)
  3. Ordinance re: Approving the Classification of 123 Acres Located East of Ridge Road to R-1B Zoning (#A-30-06/Dist. #5) (To be submitted)
- K. Public Hearing re: Annexation of 200 Acres Located West of Cherry Hill Road
1. Resolution re: Approving the Annexation Agreement of 200 Acres Located West of Cherry Hill Road (#A-31-06/Dist. #5) (To be submitted)
    - a. Council Memo #532-06 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 200 Acres Located West of Cherry Hill Road (#A-31-06/Dist. #5) (To be submitted)
  3. Ordinance re: Approving the Classification of 200 Acres Located West of Cherry Hill Road to R-1B Zoning (#A-31-06/Dist. #5) (To be submitted)
- L. Public Hearing re: Annexation of 240 Acres Located West of Cherry Hill Road and 80 Acres Located East of Ridge Road
1. Resolution re: Approving the Annexation Agreement for 240 Acres Located West of Cherry Hill Road and 80 Acres Located East of Ridge Road (#A-32-06/Dist. #5) (To be submitted)
    - a. Council Memo #532-06 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 240 Acres Located West of Cherry Hill Road and 80 Acres Located East of Ridge Road (#A-32-06/Dist. #5) (To be submitted)
  3. Ordinance re: Approving the Classification of 240 Acres Located West of Cherry Hill Road and 80 Acres Located East of Ridge Road to R-1B Zoning (#A-32-06/Dist. #5) (To be submitted)
- M. Public Hearing re: Annexation of 78.5 Acres Located West of Ridge Road
1. Resolution re: Approving the Annexation Agreement for 78.5 Acres Located West of Ridge Road (#A-34-06/Dist. #5) (To be submitted)
    - a. Council Memo #532-06 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 78.5 Acres Located West of Ridge Road to R-1B and R-4 Zoning (#A-34-06/Dist. #5) (To be submitted)
  3. Ordinance re: Approving the Classification of 78.5 Acres Located West of Ridge Road to R-1B and R-4 Zoning (#A-34-06/Dist. #5) (To be submitted)
- N. Public Hearing re: Annexation of 25.42 Acres Located South of Breen Road
1. Resolution re: Approving the Annexation Agreement for 25.42 Acres Located South of Breen Road (#A-35-06/Dist. #5) (To be submitted)
    - a. Council Memo #532-06 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 25.42 Acres Located South of Breen Road (#A-35-06/Dist. #5) (To be submitted)
  3. Ordinance re: Approving the Classification of 25.42 Acres Located South of Breen Road to R-1B Zoning (#A-35-06/Dist. #5) (To be submitted)

## **VII. APPROVAL OF REGULAR CURRENT BILLS:**

- A. Council Memo #533-06 re: Regular Payroll – April 22 - May 5, 2006 -

\$2,725,130.77 (Enc.)

B. Treasurer's Disbursements – April 2006 - \$31,900,034.91 (Enc.)

C. Regular Claims - April 2006 - \$4,635,684.62 (Enc.)

## VIII. ORDINANCES AND RESOLUTIONS

### A. ORDINANCES:

1. Preliminary, Final and Recording Plats
  - a. Ordinance re: Approving the Final Plat of Sable Ridge Subdivision Phase II, Units 5, 6 & 7 (#FP-7-06/Dist. #3) (Enc.)
    - 1) Council Memo #534-06 re: Plan Commission Findings
  - b. Ordinance re: Approving the Final Plat of Deer Crossing Subdivision (#FP-10-06/Dist. #3) (Enc.)
    - 1) Council Memo #535-06 re: Plan Commission Findings
  - c. Ordinance re: Approving the Recording Plat of Beatty Lumber Commercial Subdivision Unit 1 (#RP-9-06/Dist. #5) (Enc.)
    - 1) Council Memo #536-06 re: Explanation
  - d. Ordinance re: Approving the Preliminary PUD of Campus Center Subdivision Phase IV (#PUD-2-06/Dist. #) (To be submitted)
    - 1) Council Memo #537-06 re: Plan Commission Findings
2. Ordinance re: Approving the Vacation of a 33' X 95' Portion of Jasper Street (#V-1-06/Dist. #5) (Enc.)
  - a. Council Memo #538-06 re: Plan Commission Findings
3. Ordinance re: Approving the Detachment of 615 Howard Street (#D-1-06/Dist. #3) (Enc.)
  - a. Council Memo #539-06 re: Plan Commission Findings
4. Ordinance re: Approving a Street Name Change from Deerpath Trail to Clearspring Trail in Fall Creek Subdivision Unit 2 Phase 2 (#SN-1-06/Dist. #3) (Enc.)

- a. Council Memo #540-06 re: Plan Commission Findings
5. Ordinance re: Approving the Reclassification of 211 Lincoln Street from R-3 to R-2 Zoning (#Z-6-06/Dist. #5) (Enc.)
  - a. Council Memo #541-06 re: Plan Commission Findings
6. Variations of Use
  - a. Ordinance re: Approving a Variation of Use to Allow Conversion of an Existing Three-Unit into a Two-Unit Residence in an R-2 District Located at 1017 Elizabeth Street (#2006-29/Dist. #4) (Enc.)
    - (1) Council Memo #542-06 re: Zoning Board of Appeals Findings
  - b. Ordinance re: Repealing a Variation of Use to Allow a Banquet Facility in an Existing Single Family Home Located at 206 N. Broadway Street (#2001-93/Dist. #5) (Enc.)
    - (1) Council Memo #543-06 re: Zoning Board of Appeals Findings
  - c. Ordinance re: Repealing a Variation of Use to Allow a Bed and Breakfast Establishment for Overnight Lodging with 5 Rooms in an R-2 District Located at 206 N. Broadway Street (#2004-129/Dist. #5) (Enc.)
7. Ordinance re: Approving a Special Use Permit to Allow a Used Auto Display Lot in a B-3 District Located at 2505 W. Jefferson Street (#2006-37/Dist. #3) (Enc.)
  - a. Council Memo #544-06 re: Zoning Board of Appeals Findings

**B. RESOLUTIONS:**

1. 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 #549-06 re: Explanation
2. Resolution re: Authorizing the Execution of an Agreement with the Cooperative Extension Service for Housing Education (Enc.)

- a. Council Memo #550-06 re: Explanation
- 3. Resolution re: Approving the Execution of the Grant Agreement and Funding Approval for the 32<sup>nd</sup> Year Community Development Block Grant and 2006 Home Funds (Enc.)
  - a. Council Memo #551-06 re: Explanation
- 4. Resolution re: Appropriating Motor Fuel Tax Funds for the 2006 Plant Mix Seal Coat (Enc.)
  - a. Council Memo #552-06 re: Explanation

**IX. BIDS AND CONTRACTS:**

**A. Award of Contracts:**

- 1. Council Memo #558-06 re: Award of Contract for the Renovation of the Control Room for SCADA System at the West Side Sewage Treatment Plant (To be submitted)
- 2. Council Memo #559-06 re: Award of Contract for the Repair of the Shaker Bag House – East Side Sewage Treatment Plant (Enc.)
- 3. Council Memo #560-06 re: Award of Professional Services Contract for Water and Sewer Emergency Response Plan Update and Training (Enc.)
- 4. Council Memo #561-06 re: Award of Contract for the 9D and 12D Water Treatment Plants Construction Project (To be submitted - Bid Opening on 5/11/06)
- 5. Council Memo #562-06 re: Award of Contract for the Goodwill Sanitary Sewer Replacement (To be submitted – Bid Opening on 5/12/06)
- 6. Council Memo #563-06 re: Award of Contract for the Spencer Road (Route 52-Briggs) Paving (To be submitted – Bid Opening on 5/12/06)
- 7. Council Memo #564-06 re: Approve Purchase of an Aerial Truck and Material Handler for the Electrical Division (Enc.)
- 8. Council Memo #565-06 re: Approve Purchase of Water Meters

(Enc.)

9. Council Memo #566-06 re: Request Authorization to Renew Master Discount Agreement with AT&T (Enc.)
10. Council Memo #567-06 re: Purchase of Polos, Jackets and Hats for the Annual City of Joliet Car Show (To be submitted)
11. Council Memo #568-06 re: Request Authorization to Repair the Door Closers and Hinges at Joliet Union Station (Enc.)
12. Council Memo #569-06 re: Award of Contract for the Charlotte/Plainfield Landscape Improvements (Enc.)
13. Council Memo #570-06 re: Request Authorization to Approve Computer Purchase (To be submitted)
14. Council Memo #571-06 re: Request Authorization to Approve Emergency Repairs to Well 16-D (To be submitted)
15. Council Memo #572-06 re: Approve Purchase of 350 HP Submersible Well Motor (Enc.)
16. Council Memo #573-06 re: Request Authorization to Purchase Accessories for Police Sedans (To be submitted)

**B. Change Orders and Payouts:**

1. Council Memo #579-06 re: Approve Change Order No. 1 and Payment Request No. 1 for the 2006 Plant Mix Contract (To be submitted)
2. Council Memo #580-06 re: Approve Change Order No. 4 and Payment Estimate No. 9 for the Catalpa/Harwood/Parks Roadway Project – 2005 Neighborhood Improvement Program (Enc.)
3. Council Memo #581-06 re: Approve Change Order No. 2 and Pay Estimate No. 5 and Final for the Chicago Street Sidewalk Project – Phase I (Enc.)
4. Council Memo #582-06 re: Approve Change Order No. 4 and Payment Estimate No. 5 for the Henderson Street (Washington-Cass) Roadway Project – 2005 Capital Improvement Program (Enc.)
5. Council Memo #583-06 re: Approve Change Order No. 3 for the

Well 25D Metering and Electrical Facility Project (Enc.)

6. Council Memo #584-06 re: Approve Change Order No. 1 and Payment Request No. 2 and Final for the Installation and Floating of Aerators for Various Locations (Enc.)
7. Council Memo #585-06 re: Approve Change Order No. 2 and Payment Request No. 2 and Final for the Electrical Installation of Aerators for Various Locations (Enc.)
8. Council Memo #586-06 re: Request for Payment No. 1 and Final for the Surveying/Drafting Services for the Cedarwood/Infantry Streetlighting Project (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #591-06 re: Issuance of a Class “I-D” Liquor License at 324 Collins Street (To be submitted)
- B. Council Memo #592-06 re: Issuance of a Class “I” Liquor License at 665 Collins Street (Enc.)
- C. Council Memo #593-06 re: Request on Behalf of Jaime Garcia for Permission to Hold a Circus at Westfield Mall (To be submitted)

**XI. MAYOR:**

- A. Presentation by Recycling Educator Wyn Hyzer Recognizing the Winners of the 2006 “Reduce, Re-use, Recycle” Poster Contest
- B. Presentation by Sheriff Paul Kaupas and Deputy Pat Barry of the Sheriff’s “E-mail Alert System”
- C. Presentation of the Chicago Golden Trumpet Award to Joliet Visitors Bureau

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT:**