

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 16th day of May, A.D. 2006***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, May 16, 2006 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Father Raymond Lescher, Sacred Heart Church, 237 S. Ottawa Street, Joliet, Illinois.

Father Lescher 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.

**APPROVAL OF MINUTES**

COUNCILMAN GIARRANTE moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet held on Monday, May 1, 2006 at 3:30 p.m. and of the Regular Meeting held on Tuesday, May 2, 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.

**COUNCIL COMMITTEE REPORTS and AGENDA ITEMS**

**A. Finance**

COUNCILMAN UREMOVIC reported that the Finance Committee met and discussed the usual items on the agenda along with a request for funding in the amount of \$2,000 to the Will County Children's Advocacy Center. He said the Committee recommended approval of the funding and he asked the Deputy Police Chief, who is a Board member, for an explanation.

The Deputy Police Chief stated that the Will County Children's Advocacy Center, which is a center designed for the investigation of child abuse, is requesting \$2,000 from the City of Joliet for their operating budget. He stated that the Center conducts victim sensitive interviews of children who are victims of physical and sexual abuse. He said that the Center has a full time staff and staff members assist law enforcement, prosecutors and social workers in conducting these very difficult investigations. He stated that they really appreciate the City's support in this.

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COUNCILMAN GIARRANTE moved that \$2,000 from the General Corporate Contingency Fund be granted to the Will County Children's Advocacy Center.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

**B. Public Service**

COUNCILMAN TURK reported that the Public Service Committee met and discussed the contracts, change orders, pay estimates and final payments and recommended them for approval.

There were no other Committee reports.

**CONSENT AGENDA**

**A. Treasurer's Report – March, 2006**

A communication from the City Manager contained his recommendation that the Treasurer's Report be received and placed on file.

**B. Position Vacancies**

**(Council Memo #522-06)**

A communication from the City Manager contained his recommendation that he be authorized to fill the positions of Rehabilitation Specialist I, Water Plant Operator, Wastewater Plant Operator II, Account Clerk in the Police Department and any subsequent vacancies directly related to these positions.

**C. Request for a Corporate Donation to United Way of Will County in an Amount Matching Employee Contributions**

**(Council Memo #523-06)**

A communication from the City Manager contained his recommendation that the Mayor and Council authorize a corporate donation matching the contributions of its employees which totals \$77,734.72 to date.

COUNCILWOMAN QUILLMAN moved that the recommendations of the City Manager be concurred in.

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.

MAYOR SCHULTZ moved up several items on the agenda at this time.

**A. Presentation by Recycling Educator Wyn Hyzer Recognizing the Winner of the 2006 "Reduce, Re-use, Recycle" Poster Contest**

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Ms. Wyn Hyzer introduced the following winners of the Recycling Poster Contest: 1<sup>st</sup> place – Angelina Carbone, St. Joseph School; 2<sup>nd</sup> place – Kelsey Friddle, Charles Reed Elementary School; 3<sup>rd</sup> place – Janet Aercola, Sator Sanchez School and Jenna Lubash, Meadow View School; 4<sup>th</sup> place – Lauren Rajcevich, Meadow View School.

B. Presentation by Sheriff Paul Kaupas and Deputy Pat Barry re:  
Sheriff's "E-Mail Alert System"

Sheriff Kaupas explained the "E-Mail Alert System" which gets traffic alert and crime alert information bulletins out as fast as possible to those who sign up for this free service. He said any information the County receives from any of the surrounding areas is also put out immediately.

C. Presentation of the Chicago Golden Trumpet Award to the Joliet  
Visitors Bureau

Mr. David Bosch, Publicity Club of Chicago, stated that they are one of the nation's largest organizations that bring together public relations and communications professionals. He said he is also the Chairman of the Golden Trumpet Award Committee which recognizes excellence in public relations and communications. He stated that he is proud to be here tonight to present a Golden Trumpet Award to the Joliet Visitor's Bureau.

Mr. Ben Benson, Director of the Joliet Visitors Bureau, stated that they appreciate the award and recognition for marketing excellence. He said they have all worked hard to promote Joliet and this first publication represents all of their efforts. He stated that he would like to personally recognize Rebecca Lantka since the publications are one of her main responsibilities and the vision for that guide came from her. He said that the new guide is coming out shortly.

Ms. Rebecca Lantka, Marketing Director, stated that this is one of her many projects and this magazine, award and it's new 2006 successor is not just their office's, but it is Joliet's. She thanked the Mayor and Council and City staff for allowing them to come to work every day and promote the City of Joliet. She stated that this summer there is something going on every weekend, in addition to all the great attractions, shopping, dining and recreation.

COUNCILMAN SHETINA stated that you can see the difference in the promotion of Joliet since the Joliet Visitor's Bureau took over the City's tourism.

**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)  
(Council Memo #527-06)
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)

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(Council Memo #527-06)

3. Ordinance re: Approving the Classification of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road to R-1B and R-3 Zoning (#A-55-05/Dist. #5)  
(Council Memo #527-06)
4. Ordinance re: Approving the Preliminary Plat of Primrose Subdivision (#P-3-05Dist. #5)  
(Council Memo #527-06)

A communication from the City Manager contained a request by the petitioner that these items be tabled to the City Council meeting of June 6, 2006 to provide additional time to finalize the annexation agreement.

COUNCILMAN GIARRANTE moved that said items be tabled to the June 6th City Council meeting.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

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

1. A RESOLUTION Approving the Annexation Agreement for the Northwest Corner of Route 59 and Theodore Street was presented and read. (#A-42-05/Dist. #1)  
(Council Memo #528-06)  
(RESOLUTION NO. 5781)
2. AN ORDINANCE Approving the Annexation of the Northwest Corner of Route 59 and Theodore Street as recommended by the Plan Commission was presented and read. (#A-42-05/Dist. #1)  
(Council Memo #528-06)  
(ORDINANCE NO. 15526)
3. AN ORDINANCE Approving the Classification of the Northwest Corner of Route 59 and Theodore Street to B-3 Zoning as recommended by the Plan Commission was presented and read. (#A-42-05/Dist. #1)  
(Council Memo #528-06)  
(ORDINANCE NO. 15527)
4. AN ORDINANCE Approving the Preliminary Planned Unit Development of Bronk's Corners Subdivision as recommended by the Plan Commission was presented and read. (#PUD-6-06Dist. #1)  
(Council Memo #528-06)  
(ORDINANCE NO. 15528)

The City Clerk noted that this is a public hearing so any comments would be in

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order at this time.

COUNCILMAN SHETINA asked for a brief explanation.

The City Manager stated that this is a request to develop this parcel into an upscale mixed use retail office and commercial project. He stated there will be 7 commercial lots with the market being mid-size boxes, specialty retail establishments and individual dining outlots. He stated that this project is extremely upscale and the main crescent half circle drive will host a 65 foot clock tower, which will be an identity piece. He stated that the commercial spaces will all be linked by pedestrian walkways. He said that there will be traffic signals on Route 59 and Theodore Street. He stated that the property will include berms around the entire north and west sides that will buffer the residential areas with earth berms, wood fences, masonry pillars and heavy landscaping. He stated that they are looking to break ground in the spring of 2007.

COUNCILMAN SHETINA stated that this is a real asset to the City with 35 acres which will have a tremendous amount of assessed valuation and no school kids.

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 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 said that the light on Route 59 is already in place.

The City Manager stated that the traffic signal is there, but they are also going to be requesting from IDOT the approval of another full entryway on Route 59 and if they are granted that, they will have to put in signals. He stated that also there will be another entry point on Theodore Street to the west and they will be required to signalize that because it will be needed to get out of the development.

COUNCILMAN GIARRANTE asked if the addition of this project along with Home Depot at Black Road and Route 59 would expedite the widening of Route 59.

The City Manager stated that he would like to say yes but he doesn't think it will. He stated that the State will not do any work on Route 59 until after the I-55 construction is completed. He stated that will be about a three year window. He stated that the developer is required to do substantial widening on Route 59 in front of this property.

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

1. A RESOLUTION Approving the Annexation Agreement for 80 Acres Located South of Van Dyke Road and West of

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County Line Road was presented and read. (#A-36-06/Dist. #3)

(Council Memo #529-06)

(RESOLUTION NO. 5782)

2. AN ORDINANCE Approving the Annexation of 80 Acres Located South of Van Dyke Road and West of County Line Road as recommended by the Plan Commission was presented and read. (#A-36-06/Dist. #3)

(Council Memo #529-06)

(ORDINANCE NO. 15529)

3. AN ORDINANCE Approving the Classification of 80 Acres Located South of Van Dyke Road and West of County Line Road to R-1B Zoning as recommended by the Plan Commission was presented and read. (#A-36-06/Dist. #3)

(Council Memo #529-06)

(ORDINANCE NO. 15530)

4. AN ORDINANCE Approving the Preliminary Plat of Forestside Subdivision as recommended by the Plan Commission was presented and read. (#P-6-06Dist. #3)

(Council Memo #529-06)

(ORDINANCE NO. 15531)

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

COUNCILWOMAN QUILLMAN asked how many homes are going to be built on these 80 acres.

Attorney Gary Davidson, representing the developer, stated that there are 173 lots.

The City Manager stated that the average lot size is 10,922 sq. ft. He stated that the density is 2.2 dwelling units per acre. He stated this is a nice project.

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

COUNCILMAN SHETINA moved that said Resolution and Ordinances be adopted.

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.

Prior to her vote, COUNCILWOMAN QUILLMAN stated that the Minooka School District didn't have a problem with this, so she will vote aye.

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

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1. Resolution re: Approving the Annexation Agreement for 24208 W. Theodore Street (#A-23-06/Dist. #3)  
(Council Memo #530-06)
2. Ordinance re: Approving the Annexation of 24208 W. Theodore Street (#A-23-06/Dist. #3)  
(Council Memo #530-06)
3. Ordinance re: Approving the Classification of 24208 W. Theodore Street to B-3 Zoning (#A-23-06/Dist. #3)  
(Council Memo #530-06)

A communication from the City Manager contained his recommendation that these items be tabled to the June 6 City Council meeting in order to further discuss the allowable uses at this location.

COUNCILMAN GIARRANTE moved that said items be tabled to the June 6, 2006 City Council meeting.

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.

E. Public Hearing re: Annexation of 3115 Fiday Road

1. A RESOLUTION Approving the Annexation Agreement for 3115 Fiday Road was presented and read. (#A-24-06/Dist. #1)  
(Council Memo #531-06)  
(RESOLUTION NO. 5783)
1. AN ORDINANCE Approving the Annexation of 3115 Fiday Road as recommended by the Plan Commission was presented and read. (#A-24-06/Dist. #1)  
(Council Memo #531-06)  
(ORDINANCE NO. 15532)
3. AN ORDINANCE Approving the Classification of 3115 Fiday Road to R-1 Zoning as recommended by the Plan Commission was presented and read. (#A-24-06/Dist. #1)  
(Council Memo #531-06)  
(ORDINANCE NO. 15533)

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.

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Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

ABSTAIN: COUNCILMAN BROPHY.

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

1. A RESOLUTION Approving the Annexation Agreement for 38.63 Acres Located North of Schweitzer Road was presented and read. (#A-26-06/Dist. #5)  
(Council Memo #532-06)  
(RESOLUTION NO. 5784)
2. AN ORDINANCE Approving the Annexation of 38.63 Acres Located North of Schweitzer Road as recommended by the Plan Commission was presented and read. (#A-26-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15534)
3. AN ORDINANCE Approving the Classification of 38.63 Acres Located North of Schweitzer Road to I-1 Zoning as recommended by the Plan Commission was presented and read. (#A-26-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15535)

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

1. A RESOLUTION Approving the Annexation Agreement for 85.91 Acres Located South of Schweitzer Road was presented and read. (#A-27-06 & A-29-06/Dist. #5)  
(Council Memo #532-06)  
(RESOLUTION NO. 5785)
2. AN ORDINANCE Approving the Annexation of 85.91 Acres Located South of Schweitzer Road as recommended by the Plan Commission was presented and read. (#A-27-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15536)
3. AN ORDINANCE Approving the Classification of 85.91 Acres Located South of Schweitzer Road to I-1 Zoning as recommended by the Plan Commission was presented and read. (#A-27-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15537)

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

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Road

1. A RESOLUTION Approving the Annexation Agreement for 70.94 Acres Located East of Ridge Road was presented and read. (#A-28-06/Dist. #5)  
(Council Memo #532-06)  
(RESOLUTION NO. 5786)
  2. AN ORDINANCE Approving the Annexation of 70.94 Acres Located East of Ridge Road as recommended by the Plan Commission was presented and read. (#A-28-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15538)
  3. AN ORDINANCE Approving the Classification of 70.94 Acres Located East of Ridge Road to I-1 Zoning as recommended by the Plan Commission was presented and read. (#A-28-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15539)
- I. Public Hearing re: Annexation of 37 Acres Located East of Ridge Road
1. AN ORDINANCE Approving the Annexation of 37 Acres Located East of Ridge Road as recommended by the Plan Commission was presented and read. (#A-29-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15540)
  2. AN ORDINANCE Approving the Classification of 37 Acres Located East of Ridge Road to I-1 Zoning as recommended by the Plan Commission was presented and read. (#A-29-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15541)
- J. Public Hearing re: Annexation of 123 Acres Located East of Ridge Road
1. A RESOLUTION Approving the Annexation Agreement for 123 Acres Located East of Ridge Road was presented and read. (#A-30-06/Dist. #5)  
(Council Memo #532-06)  
(RESOLUTION NO. 5787)
  2. AN ORDINANCE Approving the Annexation of 123 Acres Located East of Ridge Road as recommended by the Plan Commission was presented and read. (#A-30-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15542)
  3. AN ORDINANCE Approving the Classification of 123 Acres Located East of Ridge Road to R-1B Zoning as

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recommended by the Plan Commission was presented and read. (#A-30-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15543)

K. Public Hearing re: Annexation of 200 Acres Located West of Cherry Hill Road

1. A RESOLUTION Approving the Annexation Agreement for 200 Acres Located West of Cherry Hill Road was presented and read. (#A-31-06/Dist. #5)  
(Council Memo #532-06)  
(RESOLUTION NO. 5788)
2. AN ORDINANCE Approving the Annexation of 200 Acres Located West of Cherry Hill Road as recommended by the Plan Commission was presented and read. (#A-31-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15544)
3. AN ORDINANCE Approving the Classification of 200 Acres Located West of Cherry Hill Road to R-1B Zoning as recommended by the Plan Commission was presented and read. (#A-31-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15545)

L. Public Hearing re: Annexation of 240 Acres Located West of Cherry Hill Road and 80 Acres Located East of Ridge Road

1. A RESOLUTION Approving the Annexation Agreement for 240 Acres Located West of Cherry Hill Road and 80 Acres Located East of Ridge Road was presented and read. (#A-32-06/Dist. #5)  
(Council Memo #532-06)  
(RESOLUTION NO. 5789)
2. AN ORDINANCE Approving the Annexation of 240 Acres Located West of Cherry Hill Road and 80 Acres Located East of Ridge Road as recommended by the Plan Commission was presented and read. (#A-32-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15546)
3. AN ORDINANCE Approving the Classification of 240 Acres Located West of Cherry Hill Road and 80 Acres Located East of Ridge Road to R-1B Zoning as recommended by the Plan Commission was presented and read. (#A-32-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15547)

M. Public Hearing re: Annexation of 78.5 Acres Located West of Ridge

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Road

1. A RESOLUTION Approving the Annexation Agreement for 78.5 Acres Located West of Ridge Road was presented and read. (#A-34-06/Dist. #5)  
(Council Memo #532-06)  
(RESOLUTION NO. 5790)
2. AN ORDINANCE Approving the Annexation of 78.5 Acres Located West of Ridge Road as recommended by the Plan Commission was presented and read. (#A-34-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15548)
3. AN ORDINANCE Approving the Classification of 78.5 Acres Located West of Ridge Road to R-1B and R-4 Zoning as recommended by the Plan Commission was presented and read. (#A-34-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15549)

N. Public Hearing re: Annexation of 25.42 Acres Located South of Breen Road

1. A RESOLUTION Approving the Annexation Agreement for 25.42 Acres Located South of Breen Road was presented and read. (#A-35-06/Dist. #5)  
(Council Memo #532-06)  
(RESOLUTION NO. 5791)
2. AN ORDINANCE Approving the Annexation of 25.42 Acres Located South of Breen Road as recommended by the Plan Commission was presented and read. (#A-35-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15550)
3. AN ORDINANCE Approving the Classification of 25.42 Acres Located South of Breen Road to R-1B Zoning as recommended by the Plan Commission was presented and read. (#A-35-06/Dist. #5)  
(Council Memo #532-06)  
(ORDINANCE NO. 15551)

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

MAYOR SCHULTZ asked for an explanation on the addendum.

The City Manager stated that the addendum provides an indication of the zoning areas. He said a diagram was also distributed.

COUNCILMAN GIARRANTE asked for a brief explanation on the percentage of industrial and residential.

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The City Manager stated that a few weeks ago the Council approved the Comprehensive Plan for this south side neighborhood which included about 16,000 acres. He stated that the land use portion was approved and now they are proceeding to finish up all of the utility items, transportation, drainage and other items. He stated that about 80% of the property is going to be either industrial, commercial or open space and about 20% will be residential for the overall project. He said that this particular neighborhood will have an overall density in the residential area of 2.6 dwelling units per acre. He said that the single family will be about 398 acres and there will be 1,311 single family homes. He stated that there will be about 311 multi-family units. He said that the industrial portion of this will be 232 acres.

COUNCILMAN BROPHY stated he is not sure why R-4 zoning is done before the details are known as far as the general plan.

The City Manager stated that they still have to meet all of the requirements when they come back in so they have to submit product that is acceptable to the Council and they have to stay below the 6 units an acre. He stated that normally the developers are told that they won't present the Council with anything more than 20% in terms of multi-family mix. He stated that it is good to have a multi-family mix because you get almost no kids from that.

COUNCILMAN BROPHY asked what is allowed in the R-4.

The City Manager said condominiums, town homes and apartments.

COUNCILMAN BROPHY asked if the staff is looking at introducing some ranch duplexes that encourage more seniors.

The City Manager stated that is allowed in the R-4 also.

COUNCILMAN UREMOVIC stated that in regards to quality the Council still has the option to increase the quality of the product.

The City Manager stated that if the standards are changed before any of these other subdivisions come in, they will have to meet the standards at the time they request subdivision.

COUNCILMAN UREMOVIC stated that this is just the basic blueprint because this will require more police, fire and more infrastructure. He said that the previous annexation and development that was done in this area about a year ago addressed these issues so those will be followed.

The City Manager stated that is correct and this project will be built out over a long period of time because it is a fairly large piece of property. He stated that will give the City time to phase things in on an annual basis for additional services that are needed.

COUNCILMAN UREMOVIC stated that of this total acreage there is still some that is not in the Facilities Planning Area.

The City Manager stated that is true and there is currently a request that is working its way through the Northeastern Illinois Planning Commission and will go to the EPA.

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COUNCILMAN SHETINA asked what this would lock them into if this annexation is approved.

The City Manager stated that basically they are annexed into the City so they are in the City and they have zoning. He stated everything else has to come back through the Council. He said that in order for them to subdivide or sell any of this property to break it further down into pieces, it requires subdivisions which have to go through the review board with the City staff and then the Plan Commission with a public hearing and then before the City Council. He stated that you will see the Preliminary, Final and Recording Plats before they can ever sell any of these lots off.

COUNCILMAN SHETINA stated that the Council will still have something to say about the kind of buffering on Spangler Road.

The City Manager stated that is correct, and this already shows very heavy buffering along Spangler Road with a lot of open space.

COUNCILMAN BROPHY asked if any of the trigger dates for various things such as brick or minimum square footage click today or are they still subject to changes that the Council makes until the plats are approved.

The City Manager stated that they will not apply until the plats are approved.

COUNCILWOMAN QUILLMAN stated she would like to see the density go down from what the preliminary plan is. She stated yesterday the City Manager said that there was no developer in the works yet.

The City Manager stated that there are a group of investors who are purchasing this, but they have not yet sold it to any home builders. He stated that at the time of platting they will come through with a subdivision plat and that is when the density will be determined. He stated that these are just suggestions as to what this could break down to.

COUNCILWOMAN QUILLMAN stated she would like to see more open space with upscale homes.

MAYOR SCHULTZ asked the City Manager if it is true that the Council is just voting on the annexation at this time.

The City Manager stated that is correct.

COUNCILMAN GIARRANTE asked if the Police and Fire Chiefs have looked at this because as this property develops out there the City will probably need a station. He said that the City needs to talk with the developers to get them to donate some property for that.

The City Manager stated that they have looked at that already.

COUNCILMAN UREMOVIC stated that at tomorrow's Land Use Committee meeting they will be looking at increasing the amount of brick on homes and increasing the quality. He stated that he would also support bringing to the Land Use Committee the reduction of density per acreage.

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COUNCILMAN TURK stated that really the Council won't be talking about density until a developer comes in.

The City Manager stated that is correct.

Mr. Pat Fagan, 24242 Ridge Road, Elwood, stated he is at the northwest corner of this property at Breen and Ridge. He asked about the buffer for his existing dwelling at Ridge and Breen.

The City Manager stated that there is still a large buffer that is being proposed between the edge of the multi-family and the property line.

Mr. Fagan thanked the Council and he stated he agreed with changing the density of this area.

Mr. Gary Nagra, 24729 Hemphill Drive, stated that he has asked about the availability of water for this project and the sewer capacity. He stated that the majority of it will be in the Elwood School District. He said that last year there was a huge subdivision approved on Route 53 that will have a big effect on the Elwood schools also. He stated that he would like to see this tabled until the Pasquinelli subdivision is built out so they can determine the ramifications to the schools and these other issues.

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

COUNCILMAN GIARANTE 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.

Prior to her vote, COUNCILWOMAN QUILLMAN asked the City Manager to explain that the City did talk with the school districts about this project.

The City Manager stated that there were several issues that Mr. Nagra raised including the ability to treat wastewater. He stated that is a decision that will be made by the Illinois EPA and there is an application that is on its way to them. He stated that the City expects that to be approved, but if it isn't this project can't move ahead until they take care of the concerns in that regard. He stated that the City has enough water to handle this area. He said that six new wells will be added this year.

The City Manager said that regarding the schools, the Manhattan School District was at the meeting and they would like a location for a school within this property. He stated that they were assured that they would get that. He stated that if any of the school districts need a site then they will get a site within this development. He said that since the Pasquinelli annexations the City did speak with the Superintendent from the Elwood School District and he requested that the City increase the impact fees so Joliet has gone ahead and added another impact fee which is a transition impact fee that will add a substantial amount. He stated that this project will include several million dollars worth of additional

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impact fees on top of the other impact fees that are already in place. He stated that the schools have been pleased with what the City has been doing and Joliet has established a bit of a leadership role in terms of municipalities around here and hopefully the other municipalities will follow. He said some of them have already adopted the transition fees.

Mr. Garrett McGuire, 24756 Hemphill Drive, asked what will happen to his property value if the City puts in multi-family dwellings. He also asked what will happen to his well when the City puts in six wells and he has well water.

The City Manager stated that the six wells will not be added in this area.

Mr. McGuire stated that he knows there is an underground aquifer there, but once you start putting deep wells in there you will lose some water. He asked what will happen when Spangler Road is brought across.

COUNCILMAN GIARRANTE stated that directly behind Mr. McGuire's property is single family.

Mr. McGuire stated that they all have  $\frac{3}{4}$  acre lots out there and when you start putting small houses on those lots the property will devalue.

Prior to his vote, COUNCILMAN SHETINA asked the City Manager to explain again where the wells are going to be.

The City Manager stated that of the six wells that are being added this year there is only one well on the east side of town and that is on the northeast side of town. He stated that the other five wells are all on the west side of the City.

Prior to his vote, COUNCILMAN UREMOVIC stated that he is going to vote aye with the understanding that the developers that do come in have to understand that the Council is going to require higher quality in the product that they are going to build with more brick and lower density.

Prior to his vote, COUNCILMAN BROPHY stated that he echoes those remarks and votes aye.

**APPROVAL OF REGULAR CURRENT BILLS**

- A. Regular Payroll – April 22 – May 5, 2006 - \$2,725,130.77  
(Council Memo #523-06)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period April 22, 2006 through May 5, 2006 and additions to regular salaries for the period April 14, 2006 through April 27, 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.

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

A communication from the City Manager contained his recommendation that the report be received and placed on file.

- C. Regular Claims – April 2006 - \$4,635,684.62

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A communication from the City Manager contained his recommendation that the report be received and placed on file.

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

NAYS: NONE.

**ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES**

1. Preliminary, Final and Recording Plats

- a. AN ORDINANCE Approving the Final Plat of Sable Ridge Subdivision Phase II, Units 5, 6 & 7 as recommended by the Plan Commission was presented and read. (#FP-7-06/Dist. #3)  
(Council Memo #534-06)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15552)

- b. AN ORDINANCE Approving the Final Plat of Deer Crossing Subdivision as recommended by the Plan Commission was presented and read. (#FP-10-06/Dist. #3)  
(Council Memo #535-06)

COUNCILMAN GIARRANTE moved that said Ordinance 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.

(ORDINANCE NO. 15553)

- c. AN ORDINANCE Approving the Recording Plat of Beatty Lumber Commercial Subdivision Unit 1 as recommended by the Administration subject to the receipt of the following fees and documentation within

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60 days was presented and read: 1) A Letter of Credit or Performance Bond for public improvements in the amount of \$1,784,782.00; 2) A 1 ¼% inspection fee for public improvements in the amount of \$22,310.00; 3) A 1 1/4 % inspection fee for mass grading and earthwork in the amount of \$2,909.00; and 4) An Irrevocable Offer of Dedication for public improvements. (#RP-9-06/Dist. #5)  
(Council Memo #536-06)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted as recommended.

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.

(ORDINANCE NO. 15554)

- d. AN ORDINANCE Approving the Preliminary Planned Unit Development of Campus Center Subdivision Phase IV as recommended by the Plan Commission was presented and read. (#PUD-2-06/Dist. #3)  
(Council Memo #537-06)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

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.

(ORDINANCE NO. 15555)

2. Ordinance re: Approving the Vacation of a 33' x 95' Portion of Jasper Street (#V-1-06/Dist. #5)  
(Council Memo #538-06)

The City Clerk noted that this was approved at the Pre-Council meeting yesterday.

3. AN ORDINANCE Approving the Detachment of 615 Howard Street as recommended by the Plan Commission was presented and read. (#D-1-06/Dist.#3)  
(Council Memo #539-06)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

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NAYS: NONE.  
(ORDINANCE NO. 15556)

4. AN ORDINANCE Approving a Street Name Change from Deerpath Trail to Clearspring Trail in Fall Creek Subdivision Unit 2 Phase 2 as recommended by the Plan Commission was presented and read. (#SN-1-06/Dist. #3)  
(Council Memo #540-06)

COUNCILMAN BROPHY moved that said Ordinance be adopted.

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.

Prior to her vote, COUNCILWOMAN QUILLMAN stated that she is voting aye, but she would ask the builder of these homes to put the sidewalk in the right place in this subdivision. She stated that in Unit 1 there were some problems with some of the homeowners with the sidewalk being put in the wrong place.

(ORDINANCE NO. 15557)

5. AN ORDINANCE Approving the Reclassification of 211 Lincoln Street from R-3 to R-2 Zoning as recommended by the Plan Commission was presented and read. (#Z-6-06/Dist. #5)  
(Council Memo #541-06)

COUNCILMAN BROPHY moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15558)

6. Variations of Use

- a. AN ORDINANCE 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 as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That the attic level, 3<sup>rd</sup> unit be removed within 90 days; 2) That a new 4 ft. sidewalk be installed within 90 days; 3) That if the above conditions are not completed within the specified time period or adhered to this matter will be scheduled for an administrative hearing; 4) That all violations listed on the Neighborhood Services inspection report be corrected within 90 days; and 5) Should the property be declared a public nuisance, it

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shall be subject to a rehearing and a possible revocation of the Variation of Use. (#2006-29/Dist. #4)  
(Council Memo #542-06)

COUNCILMAN TURK moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15559)

b. AN ORDINANCE Repealing a Variation of Use to Allow a Banquet Facility in an Existing Single-Family Home located at 206 N. Broadway Street was presented and read. (#2001-93/Dist. #5)  
(Council Memo #543-06)  
(ORDINANCE NO. 15560)

c. AN ORDINANCE 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 was presented and read. (#2004-129/Dist. #5)  
(Council Memo #543-06)  
(ORDINANCE NO. 15561)

COUNCILWOMAN QUILLMAN moved that said Ordinances be adopted.

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.

7. AN ORDINANCE Approving a Special Use Permit to Allow a Used Auto Display Lot in a B-3 District Located at 2505 W. Jefferson Street as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That a 10' wide landscape buffer be installed along both the Jefferson Street and Barney Drive frontages within six months of approval; and 2) Should the property become a public nuisance, it shall be subject to rehearing and a possible revocation of the Special Use Permit. (#2006-37/Dist. #3)  
(Council Memo #544-06)

COUNCILMAN UREMOVIC moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

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Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15562)

**B. RESOLUTIONS**

1. A RESOLUTION Authorizing Certain Employees of the City of Joliet to Sign Checks, Vouchers and Warrants and Designating Financial Institutions to be Used as Depositories for City Funds was presented and read. (Addition of Bank of Shorewood as City Depository)  
(Council Memo #549-06)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

ABSTAIN: COUNCILMAN UREMOVIC.

(RESOLUTION NO. 5792)

2. A RESOLUTION Authorizing the Execution of an Agreement with the Cooperative Extension Service for Housing Education was presented and read.  
(Council Memo #550-06)

COUNCILMAN SHETINA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5793)

3. A RESOLUTION 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 was presented and read.  
(Council Memo #551-06)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5794)

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4. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$270,632.93 for the 2006 Plant Mix Seal Coat Contract was presented and read. (Section No. 06-00397-00-RS)  
(Council Memo #552-06)

COUNCILWOMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5795)

BIDS AND CONTRACTS

A. Award of Contracts

1. Award of Contract for the Renovation of the Control Room for SCADA System at the West Side Sewage Treatment Plant  
(Council Memo #558-06)

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 Lindblad Construction in the amount of \$205,000.00.

2. Award of Contract for the Repair of the Shaker Bag House – East Side Sewage Treatment Plant  
(Council Memo #559-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to C.P. Environmental in the amount of \$16,293.72.

3. Award of Professional Services Contract for Water and Sewer Emergency Response Plan Update and Training  
(Council Memo #560-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Clark Dietz Inc. in an amount not to exceed \$33,500.00.

4. Award of Contract for the 9D and 12D Water Treatment Plants Construction Project  
(Council Memo #561-06)

A report on five 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 this contract to Williams Brothers Construction Inc. in the amount of \$2,970,000.00; and 2) Approve the supplemental unit prices included in the bid.

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5. Award of Contract for the Goodwill Sanitary Sewer Replacement  
(Council Memo #562-06)

A report on five bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to J. S. Alberico Construction in the amount of \$52,500.00.

6. Award of Contract for the Spencer Road (Route 52 – Briggs) Paving  
(Council Memo #563-06)

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 P .T. Ferro Construction Company in the amount of \$279,985.00.

7. Approve Purchase of an Aerial Truck and Material Handler for the Electrical Division  
(Council Memo #564-06)

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 Dueco in the amount of \$93,353.00.

8. Approve Purchase of Water Meters  
(Council Memo #565-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to National Water Works in the amount of \$250,522.80.

9. Authorization to Renew Master Discount Agreement with A T & T  
(Council Memo #566-06)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize him to approve a two year contract with A T & T from June 13, 2006 to June 13, 2008 for local toll usage at the same rates as the previous contract.

10. Purchase of Polos, Jackets and Hats for the Annual City of Joliet Car Show  
(Council Memo #567-06)

A report on two proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council: 1) Reject the bid from JJ Sport as being non-complying; and 2) Award the contract to Educational Outfitters in the amount of \$9,022.00.

11. Request Authorization to Repair the Door Closers and Hinges at Joliet Union Station  
(Council Memo #568-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Belmont Door Closer Service in the amount of \$6,103.50.

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12. Award of Contract for the Charlotte/Plainfield Landscape Improvements  
(Council Memo #569-06)

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 Allied Landscaping in the amount of \$32,275.50.

13. Request Authorization to Approve Computer Purchase  
(Council Memo #570-06)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council approve the purchase of 38 computers from Dell Computers in the amount of \$44,536.00.

14. Request Authorization to Approve Emergency Repairs to Well  
16-D  
(Council Memo #571-06)

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 Water Well Solutions as being non-complying; 2) Award the contract to Layne Western in the amount of \$58,076.00; and 3) Approve the supplemental unit prices included in the bid.

15. Approve Purchase of 350 HP Submersible Well Motor  
(Council Memo #572-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Layne Christensen Company in the amount of \$74,007.00.

16. Request Authorization to Purchase Accessories for Police Sedans  
(Council Memo #573-06)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the purchase of flashbacks, push bumpers for the Crown Victorias and visor lights from Lund Industries in the amount of \$7,150.36; 2) Approve the purchase of light bars, push bumpers for the Expeditions and Explorers, sirens, gun locks, partitions and other miscellaneous equipment from The Ray O'Herron Co. in the amount of \$74,205.18; and 3) Approve the purchase of speaker mounts, grill lights, flashers, strobe kits and other miscellaneous equipment from Wholesale Direct in the amount of \$2,865.99.

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

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NAYS: NONE.

B. Change Orders, Payments and Finals:

1. Approve Change Order No. 1 and Pay Request No. 1 for the 2006 Plant Mix Contract  
(Council Memo #579-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$309,197.97 and Pay Request No. 1 in the amount of \$679,744.39 on behalf of P. T. Ferro Construction Company.

2. Approve Change Order No. 4 and Pay Estimate No. 9 for the Catalpa/Harwood/Parks Roadway Project – 2005 Neighborhood Improvement Program  
(Council Memo #580-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$2,309.80 and Pay Estimate No. 9 in the amount of \$7,736.04 on behalf of Len Cox and Sons.

3. Approve Change Order No. 2 and Pay Estimate No. 5 and Final for the Chicago Street Sidewalk Project – Phase I  
(Council Memo #581-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2, a deduction in the amount of \$9,333.73 and Pay Estimate No. 5 and Final in the amount of \$15,025.19 on behalf of Lindblad Construction.

4. Approve Change Order No. 4 and Pay Estimate No. 5 for the Henderson Street (Washington – Cass) Roadway Project – 2005 Capital Improvement Program  
(Council Memo #582-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$4,773.41 and Pay Estimate No. 5 in the amount of \$4,534.74 on behalf of P. T. Ferro Construction Company.

5. Approve Change Order No. 3 for the Well 25D Metering and Electrical Facility Project  
(Council Memo #583-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$29,812.80 on behalf of Construction by Camco.

6. Approve Change Order No. 1 and Payment Estimate No. 2 and Final for the Installation and Floating of Aerators for Various Locations  
(Council Memo #584-06)

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A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$3,000.00 and Pay Estimate No. 2 and Final in the amount of \$3,483.34 on behalf of Delaney Contracting Limited.

7. Approve Change Order No. 2 and Pay Estimate No. 2 and Final for the Electrical Installation of Aerators for Various Locations  
(Council Memo #585-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$4,000.33 and Pay Estimate No. 2 and Final in the amount of \$4,000.33 on behalf of Indicom Electric Company.

8. Pay Estimate No. 1 and Final for the Surveying/Drafting Services for the Cedarwood/Infantry Streetlighting Project  
(Council Memo #586-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Pay Estimate No. 1 and Final in the amount of \$5,400.00 on behalf of Geotech Inc.

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

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

**LICENSES AND PERMIT APPLICATIONS**

- A. Issuance of a Class "I-D" Liquor License at 324 Collins Street  
(Council Memo #591-06)

- B. Issuance of a Class "I" Liquor License at 665 Collins Street  
(Council Memo #592-06)

The City Clerk noted that these two items were taken off the agenda.

- C. Request on Behalf of Jaime Garcia for Permission to Hold a Circus at Westfield Mall – June 23 – June 26, 2006  
(Council Memo #593-06)

An application by Jaime Garcia on behalf of Garcia Circus for permission to hold a Circus at the Westfield Mall, 3340 Mall Loop Drive was accompanied by a recommendation from the City Manager that permission be granted subject to Chapter 5, Article V of the Code of Ordinances which regulates circuses.

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

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Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: COUNCILWOMAN QUILLMAN.

Prior to her vote, COUNCILWOMAN QUILLMAN asked where the profit is going from the circus.

The City Manager stated that he assumes it is going to the person who is putting it on, Garcia Circus.

MAYOR

- A. Presentation by Recycling Educator Wyn Hyzer Recognizing the Winner of the 2006 "Reduce, Re-use, Recycle" Poster Contest
- B. Presentation by Sheriff Kaupas and Deputy Pat Barry re: Sheriff's "E-Mail Alert System"
- C. Presentation of the Chicago Golden Trumpet Award to the Joliet Visitors Bureau

These items were all presented earlier in the meeting.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN TURK asked about the liquor license at 665 Collins that has been scheduled for two meetings and then pulled.

MAYOR SCHULTZ stated that COUNCILMAN LEDESMA has asked that the license be presented for approval at the next meeting on June 6, 2006.

COUNCILWOMAN QUILLMAN invited everyone to the Rialto Square Theatre next Tuesday at 7:00 p.m. because they are celebrating their 80<sup>th</sup> birthday and tickets are still available for \$12 for the old vaudeville show. She stated they will also have a silent movie with the Barton Grand organ playing. She said that on Wednesday the grand chandelier will be lowered for cleaning so you can see it up close. She asked everyone to come down and support the Rialto Square Theatre, the Jewel of Joliet.

COUNCILMAN GIARRANTE stated that a few months ago he asked about consolidating the schools and now there has been legislation passed in Springfield that may expedite that. He said he realizes it has to go to referendum and it is up to the voters, but he thinks the City should really look into this because it could be quite a bit of savings to the school districts.

ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 16th day of May, A.D. 2006***

NAYS: NONE.

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ARTHUR SCHULTZ  
Mayor

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JANET K. TRAVEN  
City Clerk

Recorded on Tape