

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 2, 2006**  
**6:30 P.M.**

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

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Pre-Council Meeting – April 17, 2006 (Enc.)
- B. Regular Meeting – April 18, 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. Council Memo #459-06 re: Position Vacancy (Enc.)
- B. Council Memo #460-06 re: Approval to Purchase Entertainment Service for the City of Joliet's 13<sup>th</sup> Annual Car Show Festival (Enc.)
- C. Council Memo #461-06 re: Approval of the 2006 Stadium Menu at Silver Cross Field (Enc.)
- D. Council Memo #462-06 re: Authorization to Approve Reimbursement to the Illinois Department of Natural Resources for a Grant Given to the City of Joliet in February 1999 for Land Acquisition on the Broadway Greenway for a Boat Launch (Enc.)
- E. Council Memo #463-06 re: Approve Modifications to the 2006 Districts 1 & 3 Neighborhood Improvement Program (To be submitted)
- F. Council Memo #464-06 re: Request Authorization for the City Manager to Execute Three Contracts for Public Art Projects for 2006 (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 #467-06 re: Plan Commission Findings
- 2. Ordinance re: Approving the Annexation of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road (#A-55-05/Dist. #5) (Enc.)
- 3. Ordinance re: Approving the Classification of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road to R-1B and B-3 Zoning (#A-55-05/Dist. #5) (Enc.)
- 4. Ordinance re: Approving the Preliminary Plat of Primrose Subdivision (#P-31-05/Dist. #5) (Enc.)

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

- A. Council Memo #468-06 re: Regular Payroll – April 8 - April 21, 2006 - \$2,682,355.15 (Enc.)

## **VIII. ORDINANCES AND RESOLUTIONS**

### **A. ORDINANCES:**

- 1. Preliminary, Final and Recording Plats
  - a. Ordinance re: Approving the Revised Preliminary Plat of Beatty Lumber Commercial Subdivision (#P-2-06/Dist. #5) (To be submitted)
    - a. Council Memo #469-06 re: Plan Commission Findings
  - b. Ordinance re: Approving the Final Plat of Beatty Lumber Commercial Subdivision (#RP-9-06/Dist. #5) (To be submitted)
  - c. Ordinance re: Approving the Recording Plat of Beatty Lumber Commercial Subdivision (#RP-9-06/Dist. #5) (To be submitted.)
  - d. Ordinance re: Approving the Final PUD of Timber Oaks Subdivision Unit 2 (#PUD-5-05/Dist. #3) (Enc.)
    - a. Council Memo #470-06 re: Plan Commission Findings

- e. Ordinance re: Approving the Recording Plat of Timber Oaks Subdivision Unit 2 (#RP-30-05/Dist. #3) (Enc.)
  - f. Ordinance re: Approving the Vacation of Drainage and Utility and Ingress/Egress Easements within Lots 3 and 4 of Timber Oaks PUD Subdivision (#V-13-05/Dist. #3) (Enc.)
2. Ordinance re: Adopting a Preliminary Land Use Plan for the Southside Comprehensive Plan (Enc.)
    - a. Council Memo #471-06 re: Plan Commission Findings
  3. Ordinance re: Approving a Variation of Use to Allow a One-Chair Barber Shop in an R-2 District Located at 1300 N. Luther Avenue (#2006-26/Dist. #4) (Enc.)
    - a. Council Memo #472-06 re: Zoning Board of Appeals Findings
  4. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
    - a. Council Memo #473-06 re: Explanation
  5. Ordinance re: Approving Addendum No. 2 to the Development Agreement for Rock Run Business Park (Enc.)
    - a. Council Memo #474-06 re: Explanation

**B. RESOLUTIONS:**

1. Resolution re: Authorizing the Acquisition of 300 N. Broadway Street (Enc.)
  - a. Council Memo #478-06 re: Explanation
2. Resolution re: Authorizing the Approval of a Development Agreement for the Use of Tax Increment Financing Funds for 167 N. Ottawa Street (Enc.)
  - a. Council Memo #479-06 re: Explanation
3. Resolution re: Authorizing the Execution of a Cable Easement with Metra (Enc.)
  - a. Council Memo #480-06 re: Explanation

4. Resolution re: Authorizing an Environmental Site Assessment and Environmental Review and Traffic Analysis for 23 Lots at the Southeast Corner of Washington and York Streets (Enc.)
  - a. Council Memo #481-06 re: Explanation
5. Resolution re: Authorizing the Execution of the Arbeiter Road Sewer Easement Agreement and Van Dyke Road Dedication Agreement (Enc.)
  - a. Council Memo #482-06 re: Explanation
6. Resolution re: Appropriating Motor Fuel Tax Funds for the 2006 Pavement Marking Program (Enc.)
  - a. Council Memo #483-06 re: Explanation
7. Resolution re: Authorizing the Execution of a Quitclaim Deed to Lot 39 in Unit 6, Phase 2 of the Springview West Subdivision (Enc.)
  - a. Council Memo #484-06 re: Explanation
8. Resolution re: Approving a Second Extension of the Parking Agreement Between the City of Joliet and the County of Will for Parking Spaces in the Ottawa Street Parking Facility and On-Street Parking for Law Enforcement Officials and Others Adjacent to the Will County Courthouse (Enc.)
  - a. Council Memo #485-06 re: Explanation
9. Resolution re: Supporting the Establishment of a Quality of Life Task Force for the East and Near West Areas of Joliet (Enc.)
  - a. Council Memo #486-06 re: Explanation
10. Resolution re: Approving Intergovernmental Agreements with the Plainfield Park District for the Approved 2006 NIP Projects at Autumn Fields Park and a Recreational Trail in the ComEd Right-of-Way from Theodore Street to Caton Farm Road (Enc.)
  - a. Council Memo #487-06 re: Explanation
11. Resolution re: Approving an Intergovernmental Agreement with the Plainfield Park District for the Construction and Installation of an Open-Air Shelter at Caton Ridge West Park and the Installation of Site Amenities and Trees at Caton Ridge West and Caton Ridge Parks in Caton Ridge Subdivision (Enc.)

a. Council Memo #488-06 re: Explanation

**IX. BIDS AND CONTRACTS:**

**A. Award of Contracts:**

1. Council Memo #493-06 re: Approve the Purchase of Shirts for the Public Works & Utilities Department (To be submitted)
2. Council Memo #494-06 re: Request Authorization to Rehabilitate Submersible Well Pumps (To be submitted)
3. Council Memo #495-06 re: Award of Contract for the 2006 Pavement Marking Program (Enc.)
4. Council Memo #496-06 re: Award of Contract for the 2006 LUMEC Purchase Order (Enc.)
5. Council Memo #497-06 re: Award of Contract for the 2006 Sidewalk/Curb Replacement Project – 2006 Neighborhood Improvement Program (Enc.)
6. Council Memo #498-06 re: Award of Contract for the Chicago Street Sidewalk Project – Phase II (Enc.)
7. Council Memo #499-06 re: Award of Contract for the Waterford Pointe Under Drain Storm Sewer Improvements Project – 2006 Neighborhood Improvement Program (Enc.)
8. Council Memo #500-06 re: Award of Contract for the 2807 Grand Prairie Rear Yard Drainage Improvements Project – 2006 Neighborhood Improvement Program (Enc.)
9. Council Memo #501-06 re: Approve the Purchase of Vehicle Exhaust Removal Systems for the Fire Department Vehicles (Enc.)
10. Council Memo #502-06 re: Request Authorization to Enter Into an Agreement with Consultant for FCC Mandated Rebanding Services to 800MHz Radio System (Enc.)
11. Council Memo #504-06 re: Request Authorization to Approve Engineering Services Agreement for Water Distribution System Modeling (Enc.)

12. Council Memo #505-06 re: Approve Payment for Emergency Sanitary Sewer Repairs on Route 6 West of Larkin Avenue (Enc.)

**B. Change Orders and Payouts:**

1. Council Memo #510-06 re: Approve Change Order No. 4 for the Fire Station 10 Project (Enc.)
2. Council Memo #511-06 re: Approve Change Order No. 2 and Payment No. 3 and Final Payment for the CCTV Security System at Joliet Union Station (Enc.)
3. Council Memo #512-06 re: Approve Change Order No. 1 and Pay Request No. 2 and Final for the Caton Farm Road and County Line Road Temporary Traffic Signal Improvements Project (Enc.)
4. Council Memo #513-06 re: Approve Change Order No. 1 and Pay Request No. 5 and Final for the Lakewood Prairie – Kearney Glen Interceptor Sewer (Enc.)
5. Council Memo #514-06 re: Approve Change Order No. 1 and Pay Request No. 2 for the Ingalls Avenue (Essington-Pleasant Knoll)/Jackson Street (Scott-Collins) Roadway Resurfacing Improvements – 2005 Capital Improvement Program (Enc.)
6. Council Memo #515-06 re: Approve Change Order No. 1 to the Contract for the Demolition of 321 Center Street (Contract No. 1260-1205) (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #520-06 re: Transfer of a Class “B” Liquor License at 700 Henry Street (To be submitted)
- B. Council Memo #521-06 re: Issuance of a Class “A” Liquor License at 821 Plainfield Road (To be submitted)

**XI. MAYOR:**

- A. Proclamation Honoring Pauline Secret Hamilton (Enc.)
- B. Presentation of CAPA Award to Vintage Ventures Group and Tom Mulvey

**XII. MAYOR AND COUNCIL COMMENTS:**

A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT:**