

***Proceedings of the Council of the City of Joliet, Illinois
held on the 2nd day of May, A.D. 2006***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, May 2, 2006 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Pastor Herb Brooks, St. John's Missionary Baptist Church, 104 E. Zarley, Joliet, Illinois.

Pastor Brooks then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, DISTRICT 4 COUNCILMAN ALEX LEDESMA, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: NONE.

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, April 17, 2006 at 3:30 p.m. and of the Regular Meeting held on Tuesday, April 18, 2006 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

PASS: COUNCILWOMAN QUILLMAN.

Prior to her vote, COUNCILWOMAN QUILLMAN stated that she was not at the meetings so she will pass her vote.

COUNCIL COMMITTEE REPORTS and AGENDA ITEMS

A. Baseball

COUNCILMAN GIARRANTE reported that the Baseball Committee met and discussed some proposed increases in concessions that the JackHammers are requesting. He stated that the Committee voted unanimously to recommend adoption by the Council.

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.

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C. Public Safety

COUNCILMAN GIARRANTE reported that the Public Safety Committee met and discussed some change orders to Fire Station No. 10 for ventilation and a couple other minor change orders and recommended their adoption.

There were no other Committee reports.

CONSENT AGENDA

A. Position Vacancy
(Council Memo #459-06)

A communication from the City Manager contained his recommendation that he be authorized to fill one Public Safety Dispatcher position and any subsequent vacancies directly related to this position.

B. Approval to Purchase Entertainment Service for the City of Joliet's 13th
Annual Car Show Festival
(Council Memo #460-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the contract with East Coast Extreme to provide a motorcycle stunt show at a cost not to exceed \$6,000.00.

C. Approval of the 2006 Stadium Menu at Silver Cross Field
(Council Memo #461-06)

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

D. 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
(Council Memo #462-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the reimbursement of \$141,500.00 to the Illinois Department of Natural Resources.

COUNCILMAN SHETINA asked for a brief explanation on this.

The City Manager stated that this is a reimbursement to the State for a grant from the Department of Natural Resources from their boat launch program. He stated that in 1999 the City was awarded a grant in the amount of \$141,500.00 and with that amount the City bought 10.9 acres along the Broadway Greenway from the Water Reclamation District. He said part of that property used to be the Bill Jacobs Auto Dealership, a restaurant and Rich and Creamy Ice Cream Store. He stated that the City proceeded to try to build the boat launch and get the permits from the U. S. Army Corps of Engineers, and after about 2 ½ years of several different attempts with them, they did finally completely deny the application because of the objections from both the Illinois River Carrier's Association and the Coast Guard based on what they called boating safety in a

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confined channel. He stated that since the City was not able to do that, the money has to be reimbursed for the funds that they provided. He said the City does have a very valuable piece of property that is part of the Greenway and the City does have the funding for the reimbursement so the Administration is recommending approval.

E. Approve Modifications to the 2006 Districts 1 & 3 Neighborhood Improvement Program
(Council Memo #463-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the following modifications: District 1 -- Addition of the Wexford Subdivision Aerators (\$30,000), the 2807 Grand Prairie rear yard drain (\$11,100.00) and the Wexford Subdivision rear yard drainage/fencing project (\$21,471.00); and Reallocation of \$34,902.00 of the 2005 District 1 NIP Funds from Autumn Fields Park to the Shelter project at Caton Ridge West Park (\$26,000.00) and for the site amenities and trees at both Caton Ridge West and Caton Ridge Parks (\$8,402.00); District 3 -- Addition of the Waterford Pointe Subdivision rear yard drainage (\$11,040.00), trees at the park (\$3,000.00) and decorative entrance sign (\$1,300.00), Paving of the remaining portion of the Park District's Water Park (\$94,500.00), Re-surfacing of Longford Drive (Leawood-Cathy), Cathy Drive (Longford-Karen), Karen Drive (Cathy-Jerald Cul-de-sac) and Jerald Drive (Cathy-Karen) (\$152,917.00), and Emery St/Ferris Pl/Ivy Pl/Margaret St/Morris St Watermain project (\$226,105.00).

F. Request Authorization for the City Manager to Execute Three Contracts for Public Art Projects for 2006
(Council Memo #464-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve contracts with the Friends of Community Public Art for the three projects as described in the Council Memo.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN BROPHY was out of the room when the vote was taken.

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 #467-06)

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2. Ordinance re: Approving the Annexation of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road (#A-55-05/Dist. #5)
(Council Memo #467-06)
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 #467-06)
4. Ordinance re: Approving the Preliminary Plat of Primrose Subdivision (#P-3-05Dist. #5)
(Council Memo #467-06)

A communication from the City Manager contained a request by the petitioner that these items be tabled to the City Council meeting of May 16, 2006 to provide additional time to finalize the annexation agreement.

COUNCILWOMAN QUILLMAN asked why this is being tabled again.

The City Manager stated that they are still working on some infrastructure items.

COUNCILMAN DORRIS moved that said items be tabled to the May 16th City Council meeting.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

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

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period April 8, 2006 through April 21, 2006 and additions to regular salaries for the period March 31, 2006 through April 13, 2006 including a 2006 Overtime Budget Status Report and a Biweekly Summary of Overtime and Temporary Assignments were accompanied by a recommendation from the City Manager that said Regular Payrolls be allowed.

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

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

ORDINANCES AND RESOLUTIONS

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A. ORDINANCES

1. Preliminary, Final and Recording Plats

- a. AN ORDINANCE Approving the Revised Preliminary Plat of Beatty Lumber Commercial Subdivision as recommended by the Plan Commission was presented and read. (#P-2-06/Dist. #5)
(Council Memo #469-06)
(ORDINANCE NO. 15518)
- b. AN ORDINANCE Approving the Final Plat of Beatty Lumber Commercial Subdivision as recommended by the Plan Commission was presented and read. (#FP-8-06/Dist. #5)
(Council Memo #469-06)
(ORDINANCE NO. 15519)

COUNCILMAN TURK moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

- c. AN ORDINANCE Approving the Final PUD of Timber Oaks Subdivision Unit 2 as recommended by the Plan Commission was presented and read. (#PUD-5-05/Dist. #3)
(Council Memo #470-06)
(ORDINANCE NO. 15520)
- d. AN ORDINANCE Approving the Recording Plat of Timber Oaks Subdivision Unit 2 as recommended by the Administration subject to receipt of the following fees and documentation within 60 days was presented and read: 1) A Letter of Credit or Performance Bond for public improvements in the amount of \$1,868,107.75; 2) A 1 ¼% inspection fee for public improvements in the amount of \$23,351.34; and 3) An Irrevocable Offer of Dedication. (#RP-30-05/Dist. #3)
(Council Memo #470-06)
(ORDINANCE NO. 15521)
- e. Ordinance re: Approving the Vacation of Drainage and Utility and Ingress/Egress Easements within Lots 3 and 4 of Timber Oaks PUD Subdivision (#V-13-05/Dist. #3)
(Council Memo #470-06)

The City Manager advised that the vacation was taken care of when the original PUD was approved and it is being withdrawn at this time.

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MAYOR SCHULTZ asked for an explanation of the addendum.

The City Manager stated that yesterday at the Pre-Council meeting there was some discussion regarding the road improvements for the Frontage Road and the proposed McDonough Street extension and whether that in fact was a requirement now and previously when it was first proposed. He stated that the current proposal has the same requirements for roadway improvements on the Frontage Road and the McDonough Street extension as the previously approved apartment proposal. He stated that the developer had previously submitted a Subdivision Bond in the amount of \$1,263,000.00 that included improvements for the Frontage Road and the extension of McDonough Street from the Frontage Road to McDonald Avenue. He stated that the bond was submitted as a requirement to the recording plat and it is still in effect for the current proposal that is before the Council tonight. He stated that the previously approved apartment proposal did not include the conservation easement over the existing tree grove on the east portion of the site. He stated that the new proposal provides the conservation easement and gives the homeowner's association and the City enforcement rights within the easement.

COUNCILMAN SHETINA moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, TURK, DORRIS, GIARRANTE, LEDESMA and MAYOR SCHULTZ.

NAYS: COUNCILMEN UREMOVIC, BROPHY and COUNCILWOMAN QUILLMAN.

Prior to his vote, COUNCILMAN TURK stated that this has been discussed back and forth for quite awhile and he knows that the saving of the trees is important, but when you look at the changes that have been made with open space being increased to save 36 more mature trees to bring it to a total of 491 saved, it should be a quality development and he is voting aye.

Prior to his vote, COUNCILMAN UREMOVIC stated that the original project was something far different than this one. He stated that this project has less quality and the density is much higher and this is not what Joliet needs. He said that he keeps preaching this and hopefully it will get through. He stated the City should not be giving the developer a way to make the most profit. He stated that you can't put this project in Shorewood, Channahon or Crest Hill. He said when the Council first talked about this it was geared toward seniors. He stated that he would like the trees saved and have it be a nice area for everybody in the City, but it is not going to turn out that way. He stated that this will have a major impact on both Troy School and Joliet Township and at this time he respectfully votes no.

Prior to his vote, COUNCILMAN BROPHY asked why the high density was considered in 2002 when this was originally proposed.

The City Manager stated that it was an upscale apartment complex and the developer agreed to do all of the roadway improvements, the Frontage Road and the McDonough Street improvements, which were about \$1.3 million. He stated that these were large apartment units also and were going to be rented between \$900 and \$1200 a month.

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COUNCILMAN BROPHY stated that he has said this before -- he is not sure it was a wise move at the time and it is a product that he doesn't think the City needs more of and he is voting no on this.

Prior to his vote, COUNCILMAN DORRIS stated that the fact remains that this project gives less density and if it is not approved, the developer still has the ability to build the higher density project and the Council would have no say in that. He stated that this will reduce the density and the product looks good so he is voting aye.

Prior to his vote, COUNCILMAN GIARRANTE stated that he had the same questions that COUNCILMAN DORRIS did. He asked if the reduced density is etched in stone.

The City Manager stated that is correct.

COUNCILMAN GIARRANTE stated that he believes this project is better than the original project and the density is less and he is saving more trees with more open space so he is voting aye.

Prior to his vote, COUNCILMAN LEDESMA stated that due to the reduced density and the quality of the product he thinks it is a good project and he is voting aye. He said this will also bring some employment to the area.

Prior to her vote, COUNCILWOMAN QUILLMAN stated that with all due respect to Mr. Maddox and Kipling Development she thinks this is a good project, but as she stated earlier, Joliet is known as a "Tree City USA" and there are lots of old trees here on this piece of property. She stated that she appreciates the reduced density, but again this Council has to look towards the future and preserve open spaces and with all due respect she will have to vote no.

Prior to his vote, MAYOR SCHULTZ stated that this has been brought up several times and he has paid attention at every meeting. He said he thinks this project will help the City of Joliet by putting people to work and it will be a fine place for the young people to grow up so he will vote aye.

MAYOR SCHULTZ said he would like to move several items up on the agenda at this time.

MAYOR

A. Proclamation Honoring Pauline Secret Hamilton

COUNCILMAN UREMOVIC read a Proclamation issued by MAYOR SCHULTZ honoring Pauline Secret Hamilton as an active volunteer, donating well over 300 hours a year to the Joliet Police Department. He stated that in 1990 Ms. Hamilton attended a presentation by members of the Joliet Police Department about the importance of volunteerism and the need for their services. He stated that in honor of Ms. Hamilton's 95th birthday, he asked the residents of the community to become aware of her many contributions to this fine City.

Mrs. Hamilton thanked the Mayor and Council for their recognition and stated that it was an honor to volunteer at the Police Department.

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B. Presentation of CAPA Award to Vintage Ventures Group
and Tom Mulvey

Mr. Kurt Shackmuth, President of the Cathedral Area Preservation Association, stated that he is pleased to present the 8th Annual Local Preservation Awards. He stated that this award was created by CAPA in 1999 to honor individuals and institutions that have performed outstanding preservation projects and exceptional preservation advocacy and effective public policy leadership in preservation in and around the City of Joliet. He stated that this year marks the first time that CAPA has presented two of its awards in a given year. He said that the first award goes to a group of residents who call themselves Vintage Ventures. He stated that they purchased the home at 510 Buell Avenue in 1995 and spent the next ten years renovating the 116 year old home. He stated that they restored the original single character of the structure and spent countless hours painting, repairing and preserving. He stated that they received the Property Improvement Recognition Award for this home also. He presented the award to the members of Vintage Ventures.

The members of Vintage Ventures thanked CAPA for their recognition.

Mr. Shackmuth presented the second award to Tom Mulvey, a real estate broker and property manager, who recently completed work on one of the only new residential construction projects to take place in the Cathedral area in many years. He stated that this project at 615 N. Raynor Avenue is an all brick four-unit, prairie style apartment building which was constructed with extraordinary attention to detail. He stated that not only is the exterior very unique and appealing, but also the interior of the building. He said that this project also received the City of Joliet Property Improvement Award. He stated that this project in particular speaks volumes about his commitment to the community in which he lives and works.

Mr. Mulvey thanked CAPA for their recognition.

2. AN ORDINANCE Adopting the Preliminary Land Use Plan for the Southside Comprehensive Plan was presented and read.
(Council Memo #471-06)

COUNCILMAN SHETINA asked for a brief explanation on this.

The City Manager stated that this preliminary land use plan for the Southside Comprehensive Plan covers about 16,000 acres on the south side of Joliet with Route 53 being the corridor through the middle of the planning area. He stated that there have been a series of meetings held on the plan with area neighbors, land owners and public officials. He stated that with the approval of the land use portion of the plan tonight, the consultants will be able to finish the remainder of the plan that includes the transportation, drainage, storm detention, open space, recreational uses, community facilities and design guidelines. He stated that there will also be a protection district that will be provided along Cedar Creek, Jackson Creek and Sugar Run that will be similar to the protection that was provided to the Aux Sable Creek when the Comprehensive Plan for the Aux Sable Creek area was done.

COUNCILMAN SHETINA asked what that does.

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The City Manager stated that it means that the City will provide the same types of protection with buffers and distances from the center line of the creek where you can build. He said if the creek runs through the property and you need to do some restoration, there are guidelines that indicate how the restoration is to be done. He stated that the intent is to preserve the creek and keep it as untouched as possible.

COUNCILMAN SHETINA asked what the water source will be.

The City Manager stated that it will be well water like the rest of Joliet.

COUNCILMAN SHETINA stated that there is capacity to service it with sewer.

COUNCILMAN LEDESMA asked if this will affect the floodplain.

The City Manager stated that the floodplains will be preserved.

COUNCILMAN LEDESMA asked if the floodplain on the east side will be reduced.

The City Manager stated that when most of the houses in that area were built there all of these floodplains were not recorded and the City did not have a zoning ordinance that protected those areas. He stated that people really didn't know if they were in the floodplain. He stated that now you can not build within the floodplain.

COUNCILMAN BROPHY asked if it is possible that the work the City has done might have reduced the reach of the floodplain in those areas.

The City Manager stated that with the east side areas the thing that is really going to reduce that is the completion of the Spring/Hickory Creek Flood Control Project. He stated that the bottom is being lowered and the sides are being widened a little bit and in some places walls are being raised a little bit so they can carry the flood waters within the dimensions of the creek. He stated that once that project is completed, the whole area on the east side will be surveyed again and the floodplain will be re-established at that point and many of the properties will be taken out of the floodplain.

COUNCILMAN LEDESMA asked if the County is participating in securing the funding for that project also.

The City Manager stated that the City hasn't really been in a position to use the County too much. He said that if the City asks them for support they would probably provide it.

COUNCILMAN LEDESMA asked the City Manager to ask them for that.

COUNCILMAN UREMOVIC stated that this is just a blueprint and the City is not legally tied to any portion of it.

COUNCILMAN SHETINA asked for a breakdown between industrial and residential.

The City Manager stated that out of the 16,000 acres that are in this area, the largest portion of it would be industrial. He stated that industrial would be 57%

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or 9,418 acres. He said that if you take the industrial and add the commercial to it you have 62%, and if you add the open space into that, 76% of the property will either be industrial, commercial or open space. He stated that residential is 24%. He stated that in the rest of the City it is the reverse of that, with residential representing about 80% and other representing about 20%.

COUNCILWOMAN QUILLMAN asked what the zoning will be on the residential.

The City Manager stated that the zoning is not specified; it is just characterized as residential. He said that as plats come through they will then request zoning so there may be some single-family or multi-family zoning requested.

COUNCILMAN DORRIS moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA stated that the Land Use Committee had an opportunity to question the consultant, Mr. Rod Tonelli, at some length and basically asked his thoughts behind the Comprehensive Plan and what he used for a premise. He stated that it was well thought out and as people look at this in the future it should work very well.

(ORDINANCE NO. 15522)

3. AN ORDINANCE Approving a Variation of Use to Allow a One-Chair Barber Shop in an R-2 District Located at 1300 N. Luther Avenue as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That the owner be the only employee working at the home; 2) That the barber shop be limited to one chair only; 3) That customers be scheduled by appointment only; 4) That no signage be allowed; 5) That if the above conditions are not followed this matter shall be scheduled for an administrative hearing to consider possible revocation of the Variation of Use; and 6) Should the property be declared a public nuisance, it shall be subject to a rehearing and a possible revocation of the Variation of Use. (#2006-26/Dist. #4)
(Council Memo #472-06)

COUNCILMAN DORRIS moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: COUNCILMAN LEDESMA.

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Prior to his vote, COUNCILMAN LEDESMA stated that recently a young lady struggled to open a hair salon at the Harrah's Casino parking deck. He said that another lady on Cass Street opened up a hair salon and she invested a lot of money to get it going. He stated that his daughter also invested \$35,000 in a shop. He said that he believes it is opening up a can of worms to allow a one-chair hair salon in a home. He stated that he was at the Zoning Board and the petitioner already has plans to make an addition for his daughter if the business takes off. He stated that he doesn't believe it is fair for the people who have hair salons. He said this is just like someone selling food out of their house, which would affect the restaurants. He stated that the food vendors were stopped from selling food on the corners because it would affect the restaurants. He stated that also a lot of vendors have been stopped from selling roadside food or supplies. He said that many young ladies would like to open up a hair salon in their homes. He stated that this petitioner should do the same as the other people as far as investing in a business location. He asked how the City will monitor the fact that he takes customers by appointment only. He stated for these reasons he is voting no.

Prior to his vote, COUNCILMAN SHETINA stated that he respects what COUNCILMAN LEDESMA is saying, but he started out his own business when he was a lot younger out of his home and they let him do that. He said that when he did get more successful he moved into an office building. He stated that generally when you have something like this the Zoning Board of Appeals handles it and he would think the person presented some type of a hardship. He stated that it indicates in the dialogue here that the petitioner had some health problems and he is retired. He stated that he understands the competition and all that, but the City has always looked at these on an individual basis. He stated that it doesn't appear that he would be in competition with the young stylists. He said he respects what COUNCILMAN LEDESMA is saying, but he has a hard time turning people down when they try to make a living out of their house and they are retired and making a few dollars and not really hurting anyone competitive wise. He stated that for those reasons, he is voting for this.

Prior to his vote, COUNCILMAN TURK stated that according to this report, if he wants to expand he has to go back to the Zoning Board. He stated that he will vote aye.

Prior to his vote, COUNCILMAN GIARRANTE stated that he did talk with COUNCILMAN LEDESMA about this and there were some concerns on whether this gentleman was a registered barber and he sees that he is. He said that there were also some concerns about him expanding and he notices that he won't be able to that. He stated that he knows for a fact that there is another barber operating in a house and he has been doing it for 25 years that he knows of and he is licensed. He said that this is not anything new.

(ORDINANCE NO. 15523)

4. AN ORDINANCE Declaring the following properties as Public Nuisances and authorizing application to the Circuit Court for demolition, injunction or other relief was presented and read: 206 Bridge Street, 500 E Cass Street, 348 S DesPlaines Street, 1012 Elizabeth Street and 451 S Ottawa Street.
(Council Memo #473-06)

COUNCILMAN TURK moved that said Ordinance be adopted.

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Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15524)

5. Ordinance re: Approving Addendum No. 2 to the
Development Agreement for Rock Run Business Park
(Council Memo #474-06)

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

B. RESOLUTIONS

1. A RESOLUTION Authorizing the Acquisition of 300 N.
Broadway Street was presented and read.
(Council Memo #478-06)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN asked the City Manager to explain this for the people who were not at the Pre-Council meeting yesterday.

The City Manager stated that the City has for the last 15 years been acquiring slowly but surely properties along Western Avenue in that section from the river up to about the intersection of Western and Center moving toward the CAPA neighborhood. He stated that many of the buildings in that corridor had become fairly dilapidated and many have succumbed to fires, so the City has moved in and purchased those and the City is beginning to establish a very nice greenway through there. He stated that more properties have been acquired on the north side so far, but this property is right at the corner of Broadway and Western and the City has the opportunity to purchase it at a little less than the appraised value. He stated that it is a four-unit building so the City will be tearing the building down and turning it into green space. He stated that there is another building next to it which the City is currently making an offer on also.

COUNCILWOMAN QUILLMAN stated that she will vote aye and she hopes more of these projects in that area continue to materialize.

Prior to his vote, COUNCILMAN SHETINA stated that this is a lot of money to tear down a building, but he understands the concept behind it. He stated that the more density that the City can reduce, particularly in a challenging location like that, the more it could help to mitigate some of the challenges that the City has there. He stated that he votes aye on this.

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Prior to his vote, COUNCILMAN BROPHY thanked the Council for supporting this. He stated that when he originally called this to the City Manager's attention it was with the hope that this sort of business would be found as obsolescent as it is without parking and the building is very old. He stated that if the City did not purchase it, the building might fall into an investor's hands who might patch it together for another 20 years and remain as an eyesore. He stated that he is voting aye.

(RESOLUTION NO. 5770)

2. A RESOLUTION Authorizing the Approval of a Development Agreement for the Use of Tax Increment Financing Funds for 167 N. Ottawa Street was presented and read.

(Council Memo #479-06)

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5771)

3. A RESOLUTION Authorizing the Execution of a Cable Easement with Metra was presented and read.

(Council Memo #480-06)

(RESOLUTION NO. 5772)

4. A RESOLUTION Authorizing the Environmental Site Assessment and Environmental Review and Traffic Analysis for 23 Lots at the Southeast Corner of Washington and York Streets was presented and read.

(Council Memo #481-06)

(RESOLUTION NO. 5773)

COUNCILWOMAN QUILLMAN moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

5. A RESOLUTION Authorizing the Execution of the Arbeiter Road Sewer Easement Agreement and Van Dyke Road Dedication Agreement was presented and read.

(Council Memo #482-06)

COUNCILMAN SHETINA asked for a brief explanation.

The City Manager stated that as the City is doing various annexations and extending services to subdivisions, the City often times requires them to acquire

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right-of-ways between them and where the City's facilities are. He stated that in this case the City needed to get some easement rights and dedications for sewer easements and right-of-ways along Arbeiter and Van Dyke Roads. He stated that in this case the City was successful in getting them from the developer and the staff is recommending that they be accepted.

COUNCILMAN GIARRANTE moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5774)

6. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$93,175.00 for the 2006 Pavement Marking Program was presented and read. (Section No. 06-00398-00-ST)
(Council Memo #483-06)

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5775)

7. A RESOLUTION Authorizing the Execution of a Quitclaim Deed to Lot 39 in Unit 6, Phase 2 of the Springview West Subdivision was presented and read.
(Council Memo #484-06)

COUNCILMAN BROPHY asked for a brief explanation on this.

The Corporation Counsel stated that this is a lot that was originally designated as a small tot lot to be dedicated to the New Lenox Park District. He stated that after that plat was approved by the City Council, the Park District changed its small park policy in favor of larger, more regional neighborhood parks. He stated that the Park District asked the developer not to dedicate this lot, but instead to dedicate more cash to develop the other nearby parks. He stated that the approval of this item would release title restriction noted on the plat so that the developer could sell this lot, take the cash from that sale and give \$75,000 of that amount to the Park District to improve the other neighborhood parks.

COUNCILMAN SHETINA moved that said Resolution be denied. He said that the New Lenox Park District is very difficult to work with compared to the Plainfield Park District, which is a pleasure to work with. He said that he looks at this and it seems to say that they don't want the Joliet kids and anything to do with Joliet. He stated that is how they have treated Joliet. He asked what was wrong with a tot lot. He stated that it is one of the best things done in Joliet and

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the first one he did was on Douglas and Madison Streets 25 years ago and it is still used every day. He asked what would be accomplished by denying this.

The Corporation Counsel stated that you would force the Bee Dee Builders Development Company to hold onto the lot and be unable to make it available to the neighborhood as a park and unable to sell the property. He stated that meanwhile the Park District would not be able to take the money from the sale of this lot and improve the park in a nearby area.

COUNCILMAN SHETINA asked where the park is located.

The City Manager stated that it is located across the street in Chestnut Ridge Subdivision.

COUNCILMAN SHETINA asked if that is in the City's jurisdiction.

The Corporation Counsel stated that it is.

COUNCILMAN GIARRANTE asked if they will take this money and improve another park in the City of Joliet.

The Corporation Counsel stated that it will go towards three other parks in Joliet.

COUNCILWOMAN QUILLMAN stated that if this is denied it would really hurt the builder.

The Corporation Counsel stated that is correct and Bee Dee Builders is the one who made this request, not the New Lenox Park District.

COUNCILMAN SHETINA stated that he will withdraw his motion, but he wanted to send a message that this is the way they have operated in the City.

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: COUNCILMAN SHETINA.

(RESOLUTION NO. 5776)

8. A RESOLUTION 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 was presented and read.

(Council Memo #485-06)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN LEDESMA said he wanted to thank the Police Department for the fantastic job they did in catching the young man from Chicago who fired shots while on a skateboard at the corner of Columbia and Parks.

Prior to her vote, COUNCILWOMAN QUILLMAN asked if this lease was for one year.

The City Manager stated that is correct.
(RESOLUTION NO. 5777)

9. A RESOLUTION Supporting the Establishment of a Quality of Life Task Force for the East and Near West Areas of Joliet was presented and read.
(Council Memo #486-06)

COUNCILMAN DORRIS stated that he would like to thank everyone who worked on getting this Resolution together. He stated that the City Manager had several meetings and there were various organizations that participated. He stated that they really want to develop a plan to pursue implemental solutions. He thanked COUNCILMAN LEDESMA also for his participation. He stated that this will improve the quality of life for all the citizens of Joliet. He stated that it was mentioned yesterday at the Pre-Council meeting and it was a wonderful suggestion to add one of the Council at Large members to serve on this Task Force. He stated that COUNCILWOMAN QUILLMAN volunteered, but the meetings will be open to everyone. He said that he and COUNCILMAN LEDESMA will be making some appointments to that Task Force at the next meeting and they hope to have the first meeting on May 18th in the Council chambers. He thanked the MAYOR also for the encouragement he gave him not to give up.

COUNCILMAN DORRIS moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY stated that he would like the Director of Community and Economic Development to share with the committee at the first meeting the current work of the near west side re-development plan. He stated that there was some work done there and some groups that have already been identified and they could certainly be invited and that work could be blended right into this Task Force agenda as they put it together.

Prior to her vote, COUNCILWOMAN QUILLMAN stated that she is looking forward to serving on this Task Force.

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Mr. Charles Jones, who is part of the committee, thanked COUNCILMEN DORRIS and LEDESMA for supporting this Resolution along with the other City Council members. He stated that he is especially appreciative that COUNCILWOMAN QUILLMAN would like to serve on the Task Force. He said that there is an arduous task before them, but they think they are up to the task and they will achieve their goals.

(RESOLUTION NO. 5778)

10. A RESOLUTION Approving the 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 was presented and read.

(Council Memo #487-06)

(RESOLUTION NO. 5779)

11. A RESOLUTION 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 was presented and read.

(Council Memo #488-06)

(RESOLUTION NO. 5780)

COUNCILMAN SHETINA stated that he would like to say again how great the Plainfield Park District is to work with. He stated that they have been great with the citizens of Joliet and all the kids.

COUNCILMAN SHETINA moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

BIDS AND CONTRACTS

A. Award of Contracts

1. Approve the Purchase of Shirts for the Public Works & Utilities Department

(Council Memo #493-06)

A report on one proposal received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to JJ Sport in the amount of \$6,690.81.

2. Request Authorization to Rehabilitate Submersible Well Pumps

(Council Memo #494-06)

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A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Layne Western Division in the amount of \$11,830.00.

3. Award of Contract for the 2006 Pavement Marking Program
(Council Memo #495-06)

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 A. C. Pavement in the amount of \$93,175.00.

4. Award of Contract for the 2006 LUMEC Purchase Order
(Council Memo #496-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Lumec in the amount of \$55,280.00.

5. Award of Contract for the 2006 Sidewalk/Curb Replacement Project – 2006 Neighborhood Improvement Program
(Council Memo #497-06)

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 & J Newell Concrete Contractors in the amount of \$91,625.00.

6. Award of Contract for the Chicago Street Sidewalk Project – Phase II
(Council Memo #498-06)

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 Lindblad Construction Company in the amount of \$88,323.90.

7. Award of Contract for the Waterford Pointe Under Drain Storm Sewer Improvements Projects – 2006 Neighborhood Improvement Program
(Council Memo #499-06)

A report on three proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Len Cox and Sons in the amount of \$11,040.00.

8. Award of Contract for the 2807 Grand Prairie Rear Yard Drainage Improvements Project – 2006 Neighborhood Improvement Program
(Council Memo #500-06)

A report on three proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Len Cox and Sons in the amount of \$11,100.00.

9. Approve the Purchase of Vehicle Exhaust Removal Systems for the Fire Department Vehicles
(Council Memo #501-06)

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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 Midwest Air Pro in the amount of \$282,780.00.

10. Request Authorization to Enter into an Agreement with Consultant for FCC Mandated Rebanding Services to 800MHz Radio System
(Council Memo #502-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to EMR Consulting at no cost to the City of Joliet.

11. Request Authorization to Approve Engineering Services Agreement for Water Distribution System Modeling
(Council Memo #504-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Strand Associates in the amount of \$24,600.00.

COUNCILMAN UREMOVIC asked for a brief explanation on this.

The City Manager stated that the City has a very extensive water system and over the last several years the City has computerized the water system and have created a computer model of the system. He stated that the computer model helps the City when they run into difficult situations and helps to create scenarios and predict the way the system is going to operate with certain problems. He stated that the City has grown and the new areas need to be added into the computer model. He stated that this will update the current model.

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

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the increase to Purchase Order No. 81193 by \$20,814.49; and 2) Approve payment to P. T. Ferro Construction in the amount of \$21,804.49.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

ABSTAIN: COUNCILMAN GIARRANTE abstained on Council Memo #499-06.

B. Amendments, Change Orders, Payments and Finals:

1. Approve Change Order No. 4 for the Fire Station No. 10 Project
(Council Memo #510-06)

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A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$10,139.91 on behalf of R. L. Sohol Contractors.

COUNCILMAN SHETINA asked if there was some problem with the earth there.

The City Manager stated that this site was donated to the City and the developer was responsible for bringing the site up to grade and then the City would take it from there. He stated that when they did that, they hired a testing company to test the soil as they were placing the soil in there to make sure it had adequate compaction. He stated that they are finding now that there is some slight settlement on the back side. He stated that this is causing the foundation to settle about an inch or so. He said that the City is asking the architect to design a mechanism that would pin that foundation. He stated that some of that fill was placed during the drought and as water penetrates into those areas they do tend to settle some more. He stated that there will be more information coming after the architect gets a chance to work on it a little more.

COUNCILMAN SHETINA asked if somebody approved the ground as stable.

The City Manager stated that the testing company did. He stated that the City is in the process of fixing the problem. He said that as far as who pays for that work, that will be turned over to the Corporation Counsel.

COUNCILMAN SHETINA asked if this is the same architect that told the City to go ahead.

The City Manager stated that the developer hired a testing company to test the soil and the architect, when he took over, was required to hire a testing company also to test the soil. He stated that the architect received a report from them that the soil was fine so the City does have something to fall back on. He stated that the immediate concern of the City is to get the situation stabilized so that the Fire Station is fine and the construction is fine.

COUNCILMAN SHETINA stated that he wants to make sure that somebody else looks at the stability of the ground who is not involved.

The City Manager stated that the structural engineer who they are asking to come in did not do any of the soil work previously.

COUNCILMAN SHETINA stated that he wants to make sure that the structural engineer does not do any work with this architect.

The City Manager stated that he will make sure of that.

2. Approve Change Order No. 2 and Payment No. 3 and Final Payment for the CCTV Security System at Joliet Union Station
(Council Memo #511-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$2,620.00 and Payment No. 3 and Final in the amount of \$24,134.00 on behalf of Videotec Corporation.

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3. 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
(Council Memo #512-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$1,100.00 and Pay Request No. 2 and Final in the amount of \$7,190.00 on behalf of Tri Tech Electric.

4. Approve Change Order No. 1 and Pay Estimate No. 5 and Final for the Lakewood Prairie – Kearney Glen Interceptor Sewer
(Council Memo #513-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$222,637.30 and Pay Estimate No. 5 and Final in the amount of \$139,010.80 on behalf of Steve Spiess Construction.

5. 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
(Council Memo #514-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$30,835.18 and Pay Request No. 2 in the amount of \$31,255.53 on behalf of P. T. Ferro Construction Company.

6. Approve Change Order No. 1 to the Contract for the Demolition of 321 Center Street (Contract No. 1260-1205)
(Council Memo #515-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$2,300.00 on behalf of Gould Excavating.

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS

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

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The City Clerk noted that these were approved at the Pre-Council meeting yesterday.

MAYOR

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

These items were both presented earlier in the meeting.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN BROPHY stated that some residents on Laurel Street contacted him about trees and the upheaval of the sidewalk along with the fire hydrant leaning. He stated that the staff was reviewing that and he would like an update on that.

The City Manager stated that he will look into it.

COUNCILMAN BROPHY said a new website has been put together by the Will County Health Department at www.smokefreeillinois.org/Joliet. He stated that this is a place you can go to find out what is going on with the progress of smoke free efforts in the State of Illinois and specifically Joliet.

COUNCILMAN BROPHY said there is an upcoming book coming out by Mary Ann Wolf that is actually a photograph essay from Arcadia Publishing on Joliet history. He stated that the museum staff helped her put some of this information together. He stated that this will come out in August and there will be a book signing at the museum. He thanked the museum staff for collaborating in this effort.

COUNCILMAN LEDESMA asked if 500 E. Cass Street could be pulled off the public nuisances list. He stated that a gentleman has some plans to remodel that building. He said that he will contact him and see when he plans on doing something with the building.

The City Manager stated that all the owner has to do is come in to Neighborhood Services with their plan for renovation and the public nuisance will stop right there.

COUNCILWOMAN QUILLMAN stated that it has been one year since she took the oath of office on this Council. She stated that she has spent the last year getting along with these boys, and she doesn't mean that with any disrespect at all. She said that this year has had its ups and downs and she has met many wonderful people and she continues to meet people every day. She stated that she has really enjoyed working with the Mayor and Council and they have really worked hard. She stated that even though they don't always agree, she hopes that they all still work for the good of those who elected them. She stated that she will continue to work for controlled growth and make sure that City services continue to keep in step. She asked the Council today, after her one year, if everyone can move forward and try and get along.

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MAYOR SCHULTZ wished all mothers a Happy Mother's Day on May 14, 2006.

ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape