

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM TIMOTHY M. BROPHY
(4-1-08 through 6-30-08)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILMAN JOSEPH R. SHETINA
COUNCILMAN MICHAEL F. TURK
COUNCILMAN ANTHONY UREMOVIC

CITY MANAGER
THOMAS A. THANAS
CORPORATION COUNSEL
JEFFREY S. PLYMAN
CITY CLERK JANET K. TRAVEN



CITY OF JOLIET
REGULAR MEETING OF THE CITY COUNCIL
May 6, 2008
6:30 P.M.

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

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Pre-Council Meeting – April 14, 2008 (Enc.)

B. Regular Meeting – April 15, 2008 (Enc.)

III. COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:

A. Baseball

B. City-County Advisory

- C. Communication, Technology and Information Systems
- D. Finance
- E. Land Use
- F. Legislative
- G. Public Safety
- H. Public Service
- I. Water Park

IV. CONSENT AGENDA:

- A. Council Memo #519-08 re: 2008 Neighborhood Improvement Program Modification No. 6 – Modification to the Districts 2 and 3 Neighborhood Improvement Programs (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: 2008 Joliet Special Service Area No. 10 – William (Jefferson – Marion)
 - 1. Ordinance re: Establishing the 2008 Joliet Special Service Area No. 10 – William (Jefferson – Marion) (Enc.)
 - a. Council Memo #522-08 re: Explanation
- B. Public Hearing re: 2008 Joliet Special Service Area No. 11 – Wilcox (Mason – Ruby)
 - 1. Ordinance re: Establishing the 2008 Joliet Special Service Area No. 11 – Wilcox (Mason – Ruby) (Enc.)
 - a. Council Memo #523-08 re: Explanation

C. Public Hearing re: Annexation of Lasser Property Located at the Northeast Corner of I-55 and I-80

1. Resolution re: Approving the Annexation Agreement for the Lasser Property Located at the Northeast Corner of I-55 and I-80 (#A-3-08/Dist. #3) (Enc.)

a. Council Memo #524-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the Lasser Property Located at the Northeast Corner of I-55 and I-80 (#A-3-08/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of the Lasser Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-3-08/Dist. #3) (Enc.)

D. Public Hearing re: Annexation of Preucil Property Located at the Northeast Corner of I-55 and I-80

1. Resolution re: Approving the Annexation Agreement for the Preucil Property Located at the Northeast Corner of I-55 and I-80 (#A-4-08/Dist. #3) (Enc.)

a. Council Memo #524-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the Preucil Property Located at the Northeast Corner of I-55 and I-80 (#A-4-08/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of the Preucil Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-4-08/Dist. #3) (Enc.)

E. Public Hearing re: Annexation of the Preucil/Crawford Property Located at the Northeast Corner of I-55 and I-80

1. Resolution re: Approving the Annexation Agreement for the Preucil/Crawford Property Located at the Northeast Corner of I-55 and I-80 (#A-5-08/Dist. #3) (Enc.)

a. Council Memo #524-08 re: Explanation

2. Ordinance re: Approving the Annexation of the Preucil/Crawford Property Located at the Northeast Corner of I-

55 and I-80 (#A-5-08/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of the Preucil/Crawford Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-5-08/Dist. #3) (Enc.)

F. Public Hearing re: Annexation of the Leroy Fox Property Located at the Northeast Corner of I-55 and I-80

1. Resolution re: Approving the Annexation Agreement for the Leroy Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-6-08/Dist. #3) (Enc.)

a. Council Memo #524-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the Leroy Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-6-08/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of the Leroy Fox Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-6-08/Dist. #3) (Enc.)

G. Public Hearing re: Annexation of the First Midwest Trust Company Property Located at the Northeast Corner of I-55 and I-80

1. Resolution re: Approving the Annexation Agreement for the First Midwest Trust Company Property Located at the Northeast Corner of I-55 and I-80 (#A-7-08/Dist. #3) (Enc.)

a. Council Memo #524-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the First Midwest Trust Company Property Located at the Northeast Corner of I-55 and I-80 (#A-7-08/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of the First Midwest Trust Company Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-7-08/Dist. #3) (Enc.)

H. Public Hearing re: Annexation of the W. L. and P. J. Fox Property

1. Resolution re: Approving the Annexation Agreement for the W. L. and P. J. Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-8-08/Dist. #3) (Enc.)

a. Council Memo #524-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the W. L. and P. J. Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-8-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of the W. L. and P. J. Fox Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-8-08/Dist. #3) (Enc.)
- I. Public Hearing re: Annexation of the R. V. and S. M. Fox Property Located at the Northeast Corner of I-55 and I-80
1. Resolution re: Approving the Annexation Agreement for the R. V. and S. M. Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-9-08/Dist. #3) (Enc.)
 - a. Council Memo #524-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of the R. V. and S. M. Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-9-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of the R. V. and S. M. Fox Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-9-08/Dist. #3) (Enc.)
- J. Public Hearing re: Annexation of the B. A. and M. B. Fox Property Located at the Northeast Corner of I-55 and I-80
1. Resolution re: Approving the Annexation Agreement for the B. A. and M. B. Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-10-08/Dist. #3) (Enc.)
 - a. Council Memo #524-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of the B. A. and M. B. Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-10-08/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of the B. A. and M. B. Fox Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-10-08/Dist. #3) (Enc.)

- K. Public Hearing re: Annexation of the Leonard Fox Property Located at the Northeast Corner of I-55 and I-80
 - 1. Resolution re: Approving the Annexation Agreement for the Leonard Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-11-08/Dist. #3) (Enc.)
 - a. Council Memo #524-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of the Leonard Fox Property Located at the Northeast Corner of I-55 and I-80 (#A-11-08/Dist. #3) (Enc.)
 - 3. Ordinance re: Approving the Classification of the Leonard Fox Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-11-08/Dist. #3) (Enc.)
- L. Public Hearing re: Annexation of the Meyer/Overall Property Located at the Northeast Corner of I-55 and I-80
 - 1. Resolution re: Approving the Annexation Agreement for the Meyer/Overall Property Located at the Northeast Corner of I-55 and I-80 (#A-12-08/Dist. #3) (Enc.)
 - a. Council Memo #524-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of the Meyer/Overall Property Located at the Northeast Corner of I-55 and I-80 (#A-12-08/Dist. #3) (Enc.)
 - 3. Ordinance re: Approving the Classification of the Meyer/Overall Property Located at the Northeast Corner of I-55 and I-80 to R-4 Zoning (#A-12-08/Dist. #3) (Enc.)
- M. Public Hearing re: Annexation of the H. E. Fox Living Trust Property Located at the Northeast Corner of I-55 and I-80
 - 1. Resolution re: Approving the Annexation Agreement for the H. E. Fox Living Trust Property Located at the Northeast Corner of I-55 and I-80 (#A-13-08/Dist. #3) (Enc.)
 - a. Council Memo #524-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of the H. E. Fox Living Trust Property Located at the Northeast Corner of I-

55 and I-80 (#A-13-08/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of the H. E. Fox Living Trust Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning (#A-13-08/Dist. #3) (Enc.)

N. Public Hearing re: Annexation of the McClure Property Located at the Northeast Corner of I-55 and I-80

1. Resolution re: Approving the Annexation Agreement for the McClure Property Located at the Northeast Corner of I-55 and I-80 (#A-14-08/Dist. #3) (Enc.)

a. Council Memo #524-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the McClure Property Located at the Northeast Corner of I-55 and I-80 (#A-14-08/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of the McClure Property Located at the Northeast Corner of I-55 and I-80 to B-2 and R-4 Zoning (#A-14-08/Dist. #3) (Enc.)

O. Public Hearing re: Annexation of the NGPLC Property Located at the Northeast Corner of I-55 and I-80

1. Resolution re: Approving the Annexation Agreement for the NGPLC Property Located at the Northeast Corner of I-55 and I-80 (#A-15-08/Dist. #3) (Enc.)

a. Council Memo #524-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the NGPLC Property Located at the Northeast Corner of I-55 and I-80 (#A-15-08/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of the NGPLC Property Located at the Northeast Corner of I-55 and I-80 to B-2 and R-4 Zoning (#A-15-08/Dist. #3) (Enc.)
4. Ordinance re: Approving a Development Agreement Between O & S Holdings and the City of Joliet for the Development of Bridge Street Town Centre Mixed-Use Development at the Northeast Corner of Interstate 55 and Interstate 80 (Enc.)

5. Resolution re: Authorizing the City to be Reimbursed for Out of Pocket Expenses Incurred in Connection with the Project Prior to the Bond Sale (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

(None)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Approving the Final Plat of Joliet Logistics Park Phase I Subdivision (#FP-4-08/Dist. #5) (To be submitted)
 - a. Council Memo #525-08 re: Plan Commission Findings
2. Ordinance re: Approving the Recording Plat of Joliet Logistics Park Phase I Subdivision (#RP-5-08/Dist. #5) (To be submitted)
3. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Gutter Installation Company in an R-3 District Located at 216 Rowell Avenue (#2008-19/Dist. #5) (Enc.)
 - a. Council Memo #526-08 re: Zoning Board of Appeals Findings
4. Ordinance re: Approving Education Assistance Agreements with Certain Public and Non-Public Schools (Enc.)
 - a. Council Memo #527-08 re: Explanation
5. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #528-08 re: Explanation
6. Ordinance re: Approving an Intergovernmental Cooperation Agreement between the City of Joliet and Joliet Township High School District 204 for the Herkimer Street Storm Sewer Separation Project (Enc.)
 - a. Council Memo #529-08 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Recognizing May, 2008 as Preservation Month and Naming Jeff Bussean as Recipient of the 1st Annual Joliet Historic Preservation Award (Enc.)
 - a. Council Memo #534-08 re: Explanation
2. Resolution re: Approving an Intergovernmental Agreement Between the City of Joliet and the Plainfield Township Park District for the Olde Renwick Trail/Heritage Lakes Sidewalk Connection Project (Enc.)
 - a. Council Memo #535-08 re: Explanation
3. Resolution re: Declaring Certain Fire Department Property as Surplus (Enc.)
 - a. Council Memo #537-08 re: Explanation
4. Resolution re: Adopting a Funding Agreement Between the City of Joliet and the Joliet Area Historical Museum for the Sharing and Use of Riverboat Gaming Revenue in 2008 (Enc.)
 - a. Council Memo #538-08 re: Explanation
5. Resolution re: Appropriating Motor Fuel Tax Funds for the Professional Engineering Services for the Illinois Route 59 Streetlight Improvements Project (Enc.)
 - a. Council Memo #539-08 re: Explanation
6. Resolution re: Appropriating Motor Fuel Tax Funds for the 2008 Pavement Marking Program (Enc.)
 - a. Council Memo #540-08 re: Explanation
7. Resolution re: Appropriating Motor Fuel Tax Funds for the 2008 Plant Mix Contract (Enc.)
 - a. Council Memo #541-08 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #544-08 re: Request Authorization to Replace the Second Stage Compressor on the North Condensing Unit at the

Police Building (Enc.)

2. Council Memo #545-08 re: Request Approval for Purchase of Polk City Directories (Enc.)

3. Council Memo #546-08 re: Request Authorization to Purchase Vehicles for the Utilities and Public Works Departments (Enc.)
4. Council Memo #547-08 re: Award of Contract for the Purchase of Polos, Jackets and Hats for the Annual City of Joliet Car Show (To be submitted)
5. Council Memo #548-08 re: Approval to Purchase Entertainment Services for the City of Joliet's 15th Annual Car Show (Enc.)
6. Council Memo #549-08 re: Request Authorization to Sandblast and Paint the Apparatus Floor Ceilings at Fire Stations #4 and #7 and to Paint the Apparatus Floor Walls at Fire Station #4 (Enc.)
7. Council Memo #550-08 re: Approve Purchase of Speed Enforcement Equipment (Enc.)
8. Council Memo #551-08 re: Request Authorization to Purchase Patrol Rifles (Enc.)
9. Council Memo #552-08 re: Approve Purchase of Three K-9 Vehicle Kennel Inserts for the Police Department (Enc.)
10. Council Memo #553-08 re: Request Authorization to Award a Contract for the Chovan Estates Drainage Improvements – 2008 Neighborhood Improvement Program (Enc.)
11. Council Memo #554-08 re: Request Authorization to Award a Contract for the Purchase of Shirts for the Public Works and Public Utilities Department – 2008 (Enc.)
12. Council Memo #555-08 re: Request Authorization to Award a Contract for the Professional Engineering Services for the Illinois Route 59 Streetlight Improvements Project (Enc.)
13. Council Memo #556-08 re: Request Authorization to Award a Contract for the 2008 Pavement Marking Program (Enc.)
14. Council Memo #557-08 re: Request Authorization to Award a Contract for the 2008 Plant Mix Contract (Enc.)
15. Council Memo #558-08 re: Request Authorization to Award a Contract for the 2008 Sidewalk/Curb Replacement Project – 2008 Neighborhood Improvement Program (To be submitted)

16. Council Memo #559-08 re: Request Authorization to Award a Contract for the Theodore Street and EJ&E Crossing Roadway Improvements Project (To be submitted - Bid Opening 5/5/08)
17. Council Memo #560-08 re: Request Authorization to Award a Contract for the Herkimer Street Storm Sewer Separation Project – 2008 (To be submitted)
18. Council Memo #561-08 re: Request Authorization to Award a Contract for the Rock Well No. 3 Emergency Repairs (Enc.)
19. Council Memo #562-08 re: Request Authorization to Purchase Additional UPM Cold Patch Material (Enc.)
20. Council Memo #563-08 re: Request Authorization to Pay for the Repair of the West Entrance Handicap Accessible Entrance Doors (Enc.)
21. Council Memo #564-08 re: Request Approval for Payment of Food and Beverages for Various Functions Related to the Illinois High School Association (IHSA) Boys Baseball State Finals (Enc.)

B. Change Orders and Payments:

1. Council Memo #570-08 re: Approval of Change Order No. 1 and Payment No. 3 and Final for the Contract for the Purchase of Cardiac Monitors and Ancillary Equipment (Enc.)
2. Council Memo #571-08 re: Approval of Change Order No. 1 for the City-Wide Newsletter Contract (Enc.)
3. Council Memo #572-08 re: Approval of Change Order No. 1 for the Weed Cutting and Clean-Up Contract (Enc.)
4. Council Memo #573-08 re: Approval of Change Order No. 1 to the Demolition Contract to Remove 550 Liberty Street (Enc.)
5. Council Memo #574-08 re: Request Authorization to Approve Payment No. 2 for the New Housing Construction Project at Second and Mississippi Avenues (Enc.)
6. Council Memo #575-08 re: Request Authorization to Approve Change Order No. 4 for the Arbeiter Road Public Works Facility and Gael Drive Fire Maintenance Facility Construction (Enc.)

7. Council Memo #576-08 re: Request Authorization to Approve Amendment No. 1 to the Professional Services Agreement for Construction Management Services for the Arbeiter Road Public Works Facility and Gael Drive Fire Maintenance Facility (Enc.)
8. Council Memo #577-08 re: Request Authorization to Approve Change Order No. 1 for the Bentley Drive (Bronk - 1350' East)/Prieboy Avenue (Von Esch - East End) Roadway Improvement Project – 2008 Neighborhood Improvement Program (Enc.)
9. Council Memo #578-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the Chicago Street/Ruby Street Sidewalk Project (Enc.)
10. Council Memo #579-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the Midland Avenue (West Park Front – Kinsey Avenue) Pavement Reconstruction Project (Enc.)
11. Council Memo #580-08 re: Request Authorization to Approve Payment Estimate No. 7 and Final for the Bridge Street (Hickory – Center) Roadway Improvements Project – 2007 Capital Improvement Program (Enc.)
12. Council Memo #581-08 re: Request Authorization to Approve Change Order No. 8 for the Fairmont and Garvin Water Treatment Plant Project (To be submitted)
13. Council Memo #582-08 re: Request Authorization to Approve Change Order No. 9 for the Black Road Water Treatment Plant Project (To be submitted)
14. Council Memo #583-08 re: Request Authorization to Approve Amendments for Professional Service Agreements Related to the Disposal of Biosolids Materials (To be submitted)
15. Council Memo #585-08 re: Request Authorization to Approve Change Order No. 2 for the Western Avenue Greenway Improvements Project (To be submitted)
16. Council Memo #586-08 re: Request Authorization to Approve Change Order No. 3 and Payment No. 3 and Final for the Elevator Repairs to the Rialto Square Complex (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #590-08 re: Issuance of a Class “I” Liquor License at 457 Scott Street (To be submitted)

XI. MAYOR:

- A. Proclamation re: Proclaiming the Week of May 26, 2008 as “Aging Services Week” (To be submitted)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT