

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, May 6, 2008 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, Joliet, Illinois.

Pastor Brooks then led the pledge to the flag.

**ROLL CALL**

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, 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.

ALSO PRESENT: CITY MANAGER THOMAS A. THANAS and CORPORATION COUNSEL JEFFREY S. PLYMAN.

**APPROVAL OF MINUTES**

COUNCILMAN SHETINA moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, April 14, 2008 at 3:30 p.m. and of the Regular Meeting held on Tuesday, April 15, 2008 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

**COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS**

**A. City County Advisory**

COUNCILMAN SHETINA said they have a meeting scheduled for this Friday at 2 p.m. He said it is our turn to chair the meeting and we have a lengthy agenda. He said staff has done a lot of good things with the projected parking/building development and keeping the County within the County Seat, and hopefully we can work out some agreements with them.

**B. Communication, Technology and Information Systems**

COUNCILMAN BROPHY said they would like to schedule a meeting for Thursday, May 22<sup>nd</sup> at 3 p.m. immediately prior to the Land Use Committee meeting that day. He said they have a very short agenda.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

C. Finance

COUNCILMAN UREMOVIC said the Finance Committee will hold its regular monthly meeting on Monday, May 19<sup>th</sup> following the Pre-Council Meeting.

COUNCILMAN GIARRANTE said he has asked COUNCILMAN UREMOVIC to put on the agenda a donation for the honor guards at the Abraham Lincoln Cemetery. He said they are going to send a letter in regards to that.

MAYOR SCHULTZ also asked that a donation to the Miracle League be placed on the agenda.

D. Land Use

COUNCILMAN SHETINA said they have scheduled a meeting for May 22<sup>nd</sup> at 3:30 p.m. He said it will be a limited agenda with Centerpoint with respect to their plans and how they mesh with our overall Southside Plan. He said hopefully they will have something to present to us that we can share with others. He said in addition to that we are going to invite all of the particular players in the area including the townships, etc.

E. Public Service

COUNCILMAN TURK stated the Public Service Committee met this morning and reviewed the contracts, change orders, pay estimates and final payments and found them all to be in order and recommended their approval. He said they also reviewed the Special Service Areas being proposed tonight and also recommended those for approval.

F. Water Park

COUNCILMAN GIARRANTE said he didn't have a report but he wanted to mention the names of the new members of the Committee from the Park District. He said they are Commissioners Mary Spesia, Art Schultz, Jr. and Bill Tatro.

There were no other Committee reports.

CONSENT AGENDA

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

The City Manager stated there was a revision made to this memo as a result of the Public Service Committee meeting that was held this morning. He said this dealt with the District 3 allocation for the project which is bounded by the following four streets: Ferris Place, Ivy Place, Margaret Street and Morris Street. He said there was a discussion regarding a portion of the interior of those four streets that is subject to future development and the recommendation from the Committee was to proceed with a recapture agreement that will be put in place for those 8 or 9 lots. He said the existing home on the interior will not be subject to the recapture and that homeowner under this recommendation will be paying the \$300.00 standard allocation that we would collect from existing property owners.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

A communication from the City Manager contained his recommendation that the Mayor and Council approve the following:

**DISTRICT 2 MODIFICATIONS**

- Addition of the Clara Avenue (Winthrop-Alann)/Delmar Avenue (Alann-Winthrop)/Vernon Avenue (Winthrop-Alann)/Winthrop Avenue (Black-Clara) Resurfacing Project (\$170,880.00)
- Addition of the 205 Crabapple Court Side/Rear Yard Drainage Project (\$13,000.00)
- Addition of the 1305 Sherwood Rear Yard Drainage Project (\$18,000.00)

**DISTRICT 3 MODIFICATION**

- Addition of the Ferris Place (Morris-Margaret)/Ivy Place (Morris-Margaret)/Margaret Street (Ivy-Ferris Place)/Morris Street (Ivy-Ferris Place) Storm Sewer/Curb and Gutter/Roadways Improvement Project (\$179,156.00)

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

NAYS: NONE. (COUNCILMAN BROPHY abstained from voting on the District 3 portion of the modifications)

**PUBLIC HEARINGS**

A. Public Hearing re: 2008 Joliet Special Service Area No. 10 – William (Jefferson – Marion)

1. AN ORDINANCE Establishing the 2008 Joliet Special Service Area No. 10 – William (Jefferson – Marion) was presented and read.  
(Council Memo #522-08)

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

Mrs. Harriett Castillo of 951 W. Marion Street said she received a letter stating that she needs to pay \$300.00 for improvements on Marion Street and she would have appreciated it if they were notified 6 months in advance of this project. She said the whole block is made up of senior citizens that are living on a fixed income.

The Corporation Counsel stated tonight we are just approving the project. He said later this summer the project will be bid, a contractor will be awarded the contract for construction and the improvements will be built. He said then in December the City Council will authorize the issuance of the \$300.00 bill which they won't receive until February or March of 2009, so they will not have to pay

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

this \$300.00 until next spring.

COUNCILMAN BROPHY asked the Corporation Counsel to explain the payment plans available.

The Corporation Counsel said generally it is a \$50.00 a month payment. He said we work with hardship cases and so when someone receives the bill and is unable to pay it at that time, there will be a phone number on the bill that they can call to make payment arrangements.

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

COUNCILMAN GIARRANTE moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN asked if they did petitions for this project like we normally do.

The Director of Public Works said they did.

COUNCILWOMAN QUILLMAN asked Mrs. Castillo if she signed the petition.

Mrs. Castillo said no she did not and neither did her neighbors.

COUNCILMAN GIARRANTE asked Mrs. Castillo how long she has lived there and she said since 2005.

COUNCILMAN GIARRANTE asked if it was possible that the petition could have been signed before that.

The Director of Public Works said it's possible but he would have to look in the files to see when they received the petitions.

COUNCILMAN BROPHY told Ms. Castillo he hoped she didn't mind coming down to the meeting and said this information will be helpful for those watching the meeting on television. He then told Mrs. Castillo to call the City if any of the neighbors have any questions.

(ORDINANCE NO. 16079)

B. Public Hearing re: 2008 Joliet Special Service Area No. 11 – Wilcox  
(Mason – Ruby)

1. AN ORDINANCE Establishing the 2008 Joliet Special Service Area No. 11 – Wilcox (Mason – Ruby) was presented and read.

(Council Memo #523-08)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

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

Mr. Paul Weiner of 710 Wilcox Street stated the problem he has is the assessment of his property. He said since he purchased the property in 2005 his taxes have increased every year and after he received this letter he was notified his taxes are going to go up another \$400.00, and now he is being asked to pay for an assessment that he believes is for City infrastructure.

COUNCILMAN BROPHY said the curb, gutter and storm sewer separation project does add value to each property. He said while it is common ground, it is right-of-way property. He said we would hope that you would benefit from that some day either when you sell it or for the enjoyment of it as you use it. He said the \$300.00 that you pay is well worth the value that the lot receives.

COUNCILMAN GIARRANTE said if you check last year's tax bill he believes that \$400.00 increase is not coming to the City of Joliet; maybe a little bit but not \$400.00.

COUNCILWOMAN QUILLMAN asked if he lives in that home.

Mr. Weiner said he lives there but it is listed under Donald Janovyak on the assessment list.

Mr. Calvin Godsey of 717 Wilcox Street stated he has a problem with the property owner assessment list not being correct.

The Director of Public Works said they will confirm that these residents are being charged the correct amount. He said it seems there may have been a mix up with a few of the PIN numbers. He said our consultants put this together for us and we will get it cleared up and the appropriate people will be charged the appropriate amounts.

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

COUNCILMAN GIARRANTE moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16080)

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

1. A RESOLUTION Approving the Annexation Agreement for the Lasser Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-3-08/Dist. #3)  
(Council Memo #524-08)  
(RESOLUTION NO. 6046)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

2. AN ORDINANCE Approving the Annexation of the Lasser Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-3-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16081)
  3. AN ORDINANCE Approving the Classification of the Lasser Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning was presented and read. (#A-3-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16082)
- D. Public Hearing re: Annexation of Preucil Property Located at the Northeast Corner of I-55 and I-80
1. A RESOLUTION Approving the Annexation Agreement for the Preucil Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-4-08/Dist. #3)  
(Council Memo #524-08)  
(RESOLUTION NO. 6047)
  2. AN ORDINANCE Approving the Annexation of the Preucil Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-4-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16083)
  3. AN ORDINANCE Approving the Classification of the Preucil Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning was presented and read. (#A-4-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16084)
- E. Public Hearing re: Annexation of the Preucil/Crawford Property Located at the Northeast Corner of I-55 and I-80
1. A RESOLUTION Approving the Annexation Agreement for the Preucil/Crawford Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-5-08/Dist. #3)  
(Council Memo #524-08)  
(RESOLUTION NO. 6048)
  2. AN ORDINANCE Approving the Annexation of the Preucil/Crawford Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-5-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16085)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

3. AN ORDINANCE Approving the Classification of the Preucil/Crawford Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning was presented and read. (#A-5-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16086)
- F. Public Hearing re: Annexation of the Leroy Fox Property Located at the Northeast Corner of I-55 and I-80
1. A RESOLUTION Approving the Annexation Agreement for the Leroy Fox Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-6-08/Dist. #3)  
(Council Memo #524-08)  
(RESOLUTION NO. 6049)
  2. AN ORDINANCE Approving the Annexation of the Leroy Fox Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-6-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16087)
  3. AN ORDINANCE Approving the Classification of the Leroy Fox Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning was presented and read. (#A-6-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16088)
- G. Public Hearing re: Annexation of the First Midwest Trust Company Property Located at the Northeast Corner of I-55 and I-80
1. A RESOLUTION Approving the Annexation Agreement for the First Midwest Trust Company Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-7-08/Dist. #3)  
(Council Memo #524-08)  
(RESOLUTION NO. 6050)
  2. AN ORDINANCE Approving the Annexation of the First Midwest Trust Company Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-7-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16089)
  3. AN ORDINANCE 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 was presented and read. (#A-7-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16090)
- H. Public Hearing re: Annexation of the W.L. and P.J. Fox Property Located at the Northeast Corner of I-55 and I-80

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

1. A RESOLUTION Approving the Annexation Agreement for the W.L. and P.J. Fox Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-8-08/Dist. #3)  
(Council Memo #524-08)  
(RESOLUTION NO. 6051)
  2. AN ORDINANCE Approving the Annexation of the W.L. and P.J. Fox Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-8-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16091)
  3. AN ORDINANCE 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 was presented and read. (#A-8-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16092)
- 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. A RESOLUTION Approving the Annexation Agreement for the R.V. and S.M. Fox Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-9-08/Dist. #3)  
(Council Memo #524-08)  
(RESOLUTION NO. 6052)
  2. AN ORDINANCE Approving the Annexation of the R.V. and S.M. Fox Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-9-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16093)
  3. AN ORDINANCE 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 was presented and read. (#A-9-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16094)
- 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. A RESOLUTION Approving the Annexation Agreement for the B.A. and M.B. Fox Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-10-08/Dist. #3)  
(Council Memo #524-08)  
(RESOLUTION NO. 6053)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

2. AN ORDINANCE Approving the Annexation of the B.A. and M.B. Fox Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-10-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16095)
  3. AN ORDINANCE 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 was presented and read. (#A-10-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16096)
- K. Public Hearing re: Annexation of the Leonard Fox Property Located at the Northeast Corner of I-55 and I-80
1. A RESOLUTION Approving the Annexation Agreement for the Leonard Fox Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-11-08/Dist. #3)  
(Council Memo #524-08)  
(RESOLUTION NO. 6054)
  2. AN ORDINANCE Approving the Annexation of the Leonard Fox Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-11-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16097)
  3. AN ORDINANCE Approving the Classification of the Leonard Fox Property Located at the Northeast Corner of I-55 and I-80 to B-2 Zoning was presented and read. (#A-11-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16098)
- L. Public Hearing re: Annexation of the Meyer/Overall Property Located at the Northeast Corner of I-55 and I-80
1. A RESOLUTION Approving the Annexation Agreement for the Meyer/Overall Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-12-08/Dist. #3)  
(Council Memo #524-08)  
(RESOLUTION NO. 6055)
  2. AN ORDINANCE Approving the Annexation of the Meyer/Overall Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-12-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16099)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

3. AN ORDINANCE Approving the Classification of the Meyer/Overall Property Located at the Northeast Corner of I-55 and I-80 to R-4 Zoning was presented and read. (#A-12-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16100)
- 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. A RESOLUTION Approving the Annexation Agreement for the H.E. Fox Living Trust Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-13-08/Dist. #3)  
(Council Memo #524-08)  
(RESOLUTION NO. 6056)
  2. AN ORDINANCE Approving the Annexation of the H.E. Fox Living Trust Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-13-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16101)
  3. AN ORDINANCE 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 was presented and read. (#A-13-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16102)
- N. Public Hearing re: Annexation of the McClure Property Located at the Northeast Corner of I-55 and I-80
1. A RESOLUTION Approving the Annexation Agreement for the McClure Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-14-08/Dist. #3)  
(Council Memo #524-08)  
(RESOLUTION NO. 6057)
  2. AN ORDINANCE Approving the Annexation of the McClure Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-14-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16103)
  3. AN ORDINANCE 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 was presented and read. (#A-14-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16104)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

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

1. A RESOLUTION Approving the Annexation Agreement for the NGPLC Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-15-08/Dist. #3)  
(Council Memo #524-08)  
(RESOLUTION NO. 6058)
2. AN ORDINANCE Approving the Annexation of the NGPLC Property Located at the Northeast Corner of I-55 and I-80 was presented and read. (#A-15-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16105)
3. AN ORDINANCE 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 was presented and read. (#A-15-08/Dist. #3)  
(Council Memo #524-08)  
(ORDINANCE NO. 16106)
4. AN ORDINANCE 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 I-55 and I-80 was presented and read.  
(Council Memo #524-08)  
(ORDINANCE NO. 16107)
5. A RESOLUTION Authorizing the City to be Reimbursed for Out of Pocket Expenses Incurred in Connection with the Project Prior to the Bond Sale was presented and read.  
(Council Memo #524-08)  
(RESOLUTION NO. 6059)

The City Clerk advised that it is being recommended that the Public Hearings be consolidated for the Annexation Agreements, Annexations and Zoning Classifications for all of the properties located at the Northeast Corner of I-55 and I-80.

MAYOR SCHULTZ asked the City Manager for an explanation of what we are voting on.

The City Manager stated the first item you are being asked to vote on is a motion to consolidate all of the matters that are before you on the O & S Development project. He said there are 13 Annexation Agreements, 13 Annexations and the corresponding zoning that goes with them along with the Development Agreement and a Reimbursement Agreement for expenses. He said there are 14 separate property owners that have property in the 267 acre footprint that O & S is purchasing. He said they are scheduled to close on those properties next month and the recommendation from staff is that before you proceed with the deliberation of the Public Hearings, that you vote on a motion to consolidate all the properties into one so you can vote once on all of them. He said they are all

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

identical Annexation Agreements other than dealing with different property owners and different sizes of parcels.

COUNCILMAN GIARRANTE moved that said Public Hearings be consolidated.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

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

Mr. Fred Butalla of 20751 Rock Run Drive stated they have lived in their home 5 ½ years. He said they purchased their home here because it is a quiet and secluded area. He said now the noise, lights and traffic are going to be right in their front yards. He said they would like to know how this is going to affect their wells because at this time they have not heard any definitive answers on that. He said so far the only solution they have been offered is the option to hook up to City water and that will mean they will have higher taxes and monthly water and sewer bills. He said they believe that the proposed buffer is insufficient and they are asking that the City seriously consider changing the buffer zoning from R-4 to R-2, the way Rock Run Drive is. He said he hopes he has convinced some of the Council to reconsider their thoughts and votes on this matter.

COUNCILWOMAN QUILLMAN said that she appreciates Mr. Butalla's comments but she remembers talking to him at the Plan Commission and Land Use Committee meetings and giving him her card and asking him to call her so they could talk about this. She said she knows he had a couple of meetings with the Planning Director but not one time did he call her. She said she wanted to work with him and see what they could do for the residents of Rock Run.

Mr. Butalla said the reason he didn't call her was because his impression was that Don Fisher was more the focal point for this project. He said he is not saying that no one has worked with them, he is saying that he doesn't think anyone understands that they want to be left alone and enjoy the privacy that they enjoy today and he said he doesn't think that anyone cares enough because of the amount of money that's involved.

COUNCILWOMAN QUILLMAN said she takes exception to that.

COUNCILMAN SHETINA asked if he met with Don Fisher when he met with all of the other residents.

Mr. Butalla said yes.

COUNCILMAN SHETINA said he can't put himself in his shoes, he doesn't know how he feels, but at the same time in the City of Joliet there is a myriad of places where this has occurred exactly the same way and they live together fine. He said the City of Joliet has agreed to help with the water problems that you have. He said the land was never going to stay fallow for the next 100 years or 10 years or 5 years so somewhere in that equation you knew that something would happen next to you even though it doesn't make you feel any better. He said we

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

did reach out to all of the neighbors and he called several persons who live there. He said we are trying to accommodate you the best way we can. He said the project will probably go ahead but we will do everything we can to make you as happy as we can.

Mr. Butalla said he understands that and appreciates it but he would ask that you reconsider the residential zoning.

COUNCILMAN GIARRANTE said COUNCILMAN SHETINA made some good points but he doesn't think we can sit here and tell these 14 landowners that are selling their property that we're not going to allow you to sell it, we want you to keep farming it for the rest of your life. He said he doesn't think we have that right. He said he assumes they were offered a fair price or they wouldn't have accepted it. He said he understands your concerns but sooner or later somebody was going to buy that and develop it, whether it was homes or distribution centers, and we think this is a good project for the City.

Mr. Butalla said if it wasn't for the nature of this development we probably wouldn't have the full interchange off County Farm Road either so we also feel we are getting hit on both ends here because on the southern end of their street is where this development is and on the northern end we're going to have all this increased traffic.

MAYOR SCHULTZ asked how many meetings we have had on this subject.

The Corporation Counsel said we have had dozens of staff meetings but in terms of public meetings, we have had at least one meeting with the Land Use Committee on March 17<sup>th</sup>, a Finance Committee meeting later that same day, we had a Plan Commission meeting on March 20<sup>th</sup>, yesterday we had a public meeting and then there's today's meeting.

Father Raymond Lescher from Sacred Heart Church asked if there has been any outreach in the plans for this massive development for local, minority contractors to fit into the work.

The City Manager said they have discussed the matter with the development team and they certainly understand that we welcome a diverse workforce and certainly have supplier and vendor diversity on this project. He said they know we are a myriad of cultures and ethnic backgrounds in the Joliet area and he thinks you'll see an outreach from the development team when they're ready to start construction. He said we're still several months away from that and it will take some time, but you'll see that this is a large project and there will be one major construction firm that will probably be hired by the development team, but there will be a lot of jobs that will be generated. He said this is the kind of thing that the City Council needs to weigh when they're deciding on property rights and here is an opportunity to put a lot of people to work and a lot of small businesses will be able to be participants in this project and he is sure you'll see a lot of people benefitting from it. He said that is why when the City Council makes these hard decisions between property rights on one side and property rights on the other, it's projects like this we need to be supportive of.

Father Lescher recommended that the City contact the Unity Community Development Corporation. He said they are working hand in hand with the Empress on a \$50 million improvement that they're going to do at their place so they gave them a list of a lot of minority contractors and he asked the City to

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

please remember to contact them.

COUNCILMAN BROPHY said much of the work will be public improvements, roadway, highway and exit ramps all subject to State, Federal and municipal code with regard to contractor/contractor behavior and all the ordinances we have in place, so much of the work will be very much guided toward and directed toward the population that you talk about.

MAYOR SCHULTZ asked Father Lescher if they have talked with the Building and Trades unions.

Father Lescher said yes, they're with them on the Empress deal.

MAYOR SCHULTZ said we'll talk to them too.

Mr. Chris Shane of O & S Holdings stated it's been about 3 years now that we've all worked together and he is very happy to stand before you this evening and very proud of the work that we've all accomplished. He said you should be very proud of Jeff Plyman, Don Fisher, Alfredo Melesio and many people on your staff including former City Manager John Mezera who really helped bring this to what it is today. He said your new City Manager Tom Thanas is a wonderful addition to the City and it has been a pleasure working with him the last 45 days or so and we look forward to working with him for years to come. He said COUNCILWOMAN QUILLMAN and COUNCILMAN BROPHY have seen their project in Huntsville, Alabama and he appreciates them going to see it. He said to address some of the concerns this evening, they are very willing to work on mitigating any issues that may come up. He thanked everyone for their help.

Mr. Gary Safady, Managing Partner of O & S Holdings, stated it is a pleasure to be here and truly a landmark day, a day that really kick starts this project. He said it truly is a lifestyle change. He said it has been wonderful working with the City of Joliet and the staff and they look forward to being a part of the community.

Mr. Chester Green said there are five black finishers in the City of Joliet and he has worked very hard as a cement mason for 35 years. He said they are very hard workers and would like to be a part of this new development.

Pastor George Kimbrough of the True Tabernacle Christian Fellowship Church and the Holy Temple Redeemed Church said there is a great deal of minority representation here tonight and they are here because they are concerned and they want opportunities to work and make money off of this multi-million dollar project. He said they want more of a minority representation and would like to know how they can be contacted to get involved in this project.

COUNCILMAN BROPHY said there is about \$90 million worth of work that is to be done other than by the private developer. He said he is talking about roads and the interchange. He asked the Corporation Counsel to review the requirements within such government work with regard to minority contractors.

The Corporation Counsel said the City has an ordinance that requires minority hiring on all projects that we undertake so that ordinance will be followed. He said in terms of how we contact you regarding that, there are no established procedures within that ordinance but coming here tonight is a good start. He said what we probably need to do is work with Pastor Kimbrough and others who are here to make sure we do have a process. He said this project will take three or

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

so years to develop. He said all of the questions regarding development of the site and construction of the public improvements will all be decided over the course of the next couple of years and you are here on day one, so he guesses we will start with you and your leadership.

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

COUNCILMAN GIARRANTE moved that said Resolutions and Ordinances be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

ABSTAIN: COUNCILMAN UREMOVIC.

Prior to his vote, COUNCILMAN TURK stated he is going to vote aye and said he would like to thank the entire City staff who worked so hard on this project over the last several years to bring it to reality including former City Manager John Mezera and City Manager Tom Thanas. He said if he starts mentioning names he's going to leave somebody out so he's going to stop there. He said he thinks clearly if Planning Director Don Fisher had not gone to that conference that day and made the contact with O & S he doesn't know if we'd be here talking about this project today. He said he is probably one of the biggest cheerleaders Joliet has. He said clearly that contact and your enthusiasm did it and he thanked the Planning Director. He said he also wanted to thank O & S for the faith they've shown in Joliet, for their investment they're going to place in Joliet and he thinks it's going to be a great partnership.

Prior to his vote, COUNCILMAN UREMOVIC said since the Joliet Junior College Board of Trustees has not voted on the proposed road that will be going through the college campus and to avoid any question of conflict, the Corporation Counsel has directed him to abstain from voting and he respectfully abstains.

Prior to her vote, COUNCILWOMAN BARBER said this is a historic moment for everyone here. She said she has heard everyone speak about the work load and what we're going to do and when that time comes, everything is going to be going out for bid and everybody should be part of the process of making this a historic time for Joliet and she votes yes.

Prior to his vote, COUNCILMAN BROPHY said to those who are concerned, including neighbors and those that would hope to enjoy the fruits of the development, this is a desirable, premier site where many of the homeowners and landowners will tell you they have been approached for years by people wanting to buy their land. He said they held out and we held out recommending anybody until we found an organization with the caliber of talent and character that was deserving of this site. He said he doesn't think they would have succeeded in the type of projects that they have around the country without any regard for their fellow man. He said if we give them a chance and we actually get to experience what's in their hearts as well as what's in their heads, it may prove true that they do also care for their fellow man here in the Joliet area. He said to the Rock Run neighbors, we know change is not a good thing, and we have been

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

faced with this many other times. He said he thinks you too can count on the fact that if you're going to get a neighbor like this, you're lucky to get one of the best. He said for the greater good of the Joliet area this is a great thing to do and he votes aye.

Prior to his vote, COUNCILMAN GIARRANTE said he thinks it's all pretty well been said and he would like to compliment staff and former City Manager John Mezera and congratulated everyone including O & S for having faith in the City of Joliet and he votes aye.

Prior to her vote, COUNCILWOMAN QUILLMAN said as she stated from the beginning when she first came on to this project, the lines of communication will be open, we will work with everyone. She said you don't have to just call her, there isn't anyone on this Council that does not care about everyone and you can call any of the Council including the Mayor. She said we will continue to work with everyone and make it fair for everyone as long as she is on this Council. She said they cannot satisfy everyone all of the time but they will do their best and as COUNCILMAN BROPHY said, it is for the greater good and therefore she votes aye.

Prior to his vote, COUNCILMAN SHETINA said he can't top any of that. He said he has been here 33 years today and he has looked at a lot of projects and he has looked at times when we had a 26% unemployment rate in Joliet, the highest in the nation in the 1980's. He said he'll never forget that and if you don't have a job nothing else matters. He said with respect to minority hiring we have worked hard with the racetrack and the ballpark but he has never met Pastor Kimbrough before. He said he would hope that he would go to the unions and he thinks under the aegis of the Mayor he could probably introduce you to people that maybe you don't know. He said he remembers Mr. Green from a long time ago. He said he doesn't know why there are not more finishers. He said a project has to be good for everyone. He said this project he believes brings something to everybody. He said he believes there are going to be a lot of people competing for those jobs like we competed for this project. He said we are lucky to have brought a good developer to Joliet. He said the staff we have is amazing to him, he just can't believe the kind of data they put together and the kind of traction that they've given us with respect to this project and it is not our first project, we are not new kids on the block with respect to bringing somebody here. He said we have become a town that has become a destination point. He said a lot of people with the CED, the Chamber of Commerce and several Mayors have done a lot of good things here and we intend to keep doing that.

COUNCILMAN SHETINA continued that we hope we have been good neighbors and in the scenario that you're concerned with, we have other areas in Joliet where there have been pristine areas and we are certainly concerned about the people who live there. He said we've been good neighbors and we do everything we can to keep you satisfied and keep you happy. He said buffers are set up and projects are set up based on dollars and cents and if you have an R-4 Zoning classification in an area it's because it gives you a little more density and he believes that's the kind of projects that we've been encouraging and demanding will bring good R-4 development. He said we haven't had anybody yet complain to us after we've done a project with respect to the way it's been handled, the way it's been built out and the way our staff has handled itself. He said he is happy with what we've got and he wishes everybody could be happy. He said he thinks in the long haul you'll see that Joliet is a good neighbor and we intend to do that and we always have. He said he's glad to have O & S here and

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

thanks for the way you've handled yourself, thanks to the staff for the way they've handled themselves and he votes aye.

Prior to his vote, MAYOR SCHULTZ said he has been with the City about 45 years. He said he was a policeman when we didn't have air conditioning in the squads but everything changes. He said we have built a lot of things in the last 15 years, baseball parks and speedways and they are all successful and everybody got part of the action and he is very happy to say that he was sitting in this chair with this Council when these things happened and now we are enjoying everything. He said we get 70,000 people at the speedway and we drew 200,000 people at the ball park. He said he can go on and on and he welcomed them to Joliet. He said he will also talk to the Building and Trades to try to get everybody a job. He welcomed them to Joliet and said we are going to keep a close eye on them, so do it right, and he voted aye.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. Ordinance re: Approving the Final Plat of Joliet Logistics Park Phase I Subdivision (#FP-4-08/Dist. #5)  
(Council Memo #525-08 was never prepared)
2. Ordinance re: Approving the Recording Plat of Joliet Logistics Park Phase I Subdivision (#RP-5-08/Dist. #5)  
(Council Memo #525-08 was never prepared)
3. AN ORDINANCE Approving a Variation of Use to Allow the Continuation of a Gutter Installation Company in an R-3 District Located at 216 Rowell Avenue as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) The Variation of Use be limited to a maximum of 3 years to allow time for the applicant to find an appropriately zoned parcel for the commercial business; 2) The number of vehicles and equipment be limited to the existing conditions which include one pick-up truck, one van, three small "moving van" like vehicles and five trailers; 3) All parking/storage areas are to be improved with a hard surface (no gravel) within 6 months of approval of the adopting ordinance; and 4) Should the property be declared a public nuisance, it shall be subject to a rehearing and a possible revocation of the Variation of Use.  
(#2008-19/Dist. #5)  
(Council Memo #526-08)

COUNCILMAN BROPHY moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16108)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

4. AN ORDINANCE Approving Education Assistance Agreements with Certain Public and Non-Public Schools was presented and read.  
(Council Memo #527-08)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16109)

5. 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: 1328 Fairmont Avenue, 111-113 Iowa Avenue, 414 S. Joliet Street and 823 ½ Virginia Street (rear).  
(Council Memo #528-08)

COUNCILMAN TURK moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16110)

6. AN ORDINANCE 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 was presented and read.  
(Council Memo #529-08)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16111)

**B. RESOLUTIONS**

1. A RESOLUTION Recognizing May, 2008 as Preservation Month and Naming Jeff Bussean as Recipient of the Inaugural Joliet Historic Preservation Award was presented and read.  
(Council Memo #534-08)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN TURK said he thinks we are all aware of Mr. Bussean's contribution to the City and what he has done with the Patrick Haley Mansion. He said this award is to honor individuals who make a significant contribution to historic preservation in the City of Joliet as determined by the Joliet Historic Preservation Commission.

Ms. Colleen Nowak accepted the award on behalf of Jeff Bussean who could not be present tonight. She said he is very appreciative of this and you should expect great things from him in the future. She said he loves Joliet and is very proud of the area and of the properties that he has and he looks to be doing more with the City of Joliet in the future.

COUNCILWOMAN QUILLMAN asked Ms. Nowak to thank him very much and tell him that we appreciate it.

(RESOLUTION NO. 6060)

2. A RESOLUTION 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 was presented and read.

(Council Memo #535-08)

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA said he votes aye and he would recommend everyone who has an opportunity to go look at these projects; they are great. He said he walks a lot of them and he wishes more people could go look at them.

(RESOLUTION NO. 6061)

3. A RESOLUTION Declaring Certain Fire Department Property as Surplus was presented and read. (Rosetta Lt Boxes)

(Council Memo #537-08)

A communication from the City Manager contained his recommendation that said Resolution be adopted and that the Fire Chief be authorized to sell the 12 surplus Rosetta LT Boxes to Superior Air-Ground Ambulance Corporation for \$4,600.00.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

COUNCILMAN BROPHY moved that said Resolution be adopted as recommended.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6062)

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  
(Council Memo #538-08)

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

5. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$59,167.00 for the Professional Engineering Services for the Illinois Route 59 Streetlight Improvements Project was presented and read. (Section No. 08-00411-00-LT)  
(Council Memo #539-08)  
(RESOLUTION NO. 6063)
6. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$112,280.00 for the 2008 Pavement Marking Program was presented and read. (Section No. 08-00408-00-ST)  
(Council Memo #540-08)  
(RESOLUTION NO. 6064)
7. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$1,589,584.00 for the 2008 Plant Mix Contract was presented and read. (Section No. 08-00407-00-RS)  
(Council Memo #541-08)  
(RESOLUTION NO. 6065)

COUNCILMAN SHETINA moved that said Resolutions be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

BIDS AND CONTRACTS

A. Award of Contracts

1. Authorization to Replace the Second Stage Compressor on the North Condensing Unit at the Police Building  
(Council Memo #544-08)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Johnson Controls in the amount of \$5,980.00.

2. Authorization to Purchase Polk City Directories  
(Council Memo #545-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Polk Directories for the purchase of 37 City Directories in the amount of \$8,393.82.

3. Authorization to Purchase Vehicles for the Utilities and Public Works Departments  
(Council Memo #546-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of the following: 1) One 2008 Ford Expedition 4x4 for the Utilities Department from Rod Baker Ford in the amount of \$25,066.40; and 2) One 2008 Ford F-150 4x4 Pickup Truck for the Public Works Department from Rod Baker Ford in the amount of \$18,859.65.

4. Award of Contract for the Purchase of Polos, Jackets and Hats for the Annual City of Joliet Car Show  
(Council Memo #547-08)

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 Ken Woody's Sports and More in the amount of \$6,765.65.

5. Authorization to Purchase Entertainment Services for the City of Joliet's 15<sup>th</sup> Annual Car Show Festival  
(Council Memo #548-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award a contract to conduct a motorcycle stunt show to East Coast Extreme in an amount not to exceed \$6,300.00.

6. 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  
(Council Memo #549-08)

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 Ireland Painting in the amount of \$13,200.00.

7. Authorization to Purchase Speed Enforcement Equipment  
(Council Memo #550-08)

A report on one quote received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council approve the purchase of 10 hand held radar guns from Decatur Electronics in the amount of \$5,240.00, with \$1,700.00 to be reimbursed through the Illinois Department of Transportation.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

8. Authorization to Purchase Patrol Rifles  
(Council Memo #551-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of the following: 1) 19 M-4 rifles from Armalite Inc. in the amount of \$13,471.00; 2) 20 cases of ammunition from Gil Hebard Guns in the amount of \$9,671.60; and 3) 19 Surefire AR-15 Mounted White Light Systems and Sight Systems from Shore Galleries in the amount of \$5,599.95.

9. Authorization to Purchase Three K-9 Vehicle Kennel Inserts for the Police Department  
(Council Memo #552-08)

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 Shallow Creek Kennels in the amount of \$5,314.00.

10. Award of Contract for the Chovan Estates Drainage Improvements – 2008 Neighborhood Improvement Program  
(Council Memo #553-08)

A report on ten bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Duke Inc. in the amount of \$33,241.58.

11. Award of Contract for the Purchase of Shirts for the Public Works and Public Utilities Department - 2008  
(Council Memo #554-08)

A report on two proposals 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 \$7,317.57.

12. Award of Contract for the Professional Engineering Services for the Illinois Route 59 Streetlight Improvements Project  
(Council Memo #555-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to TranSystems in the amount of \$59,167.00.

13. Award of Contract for the 2008 Pavement Marking Program  
(Council Memo #556-08)

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 Mark It Striping in the amount of \$112,280.00.

14. Award of Contract for the 2008 Plant Mix Contract  
(Council Memo #557-08)

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 P.T. Ferro Construction Co. in the amount of \$2,453,453.71.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

15. Award of Contract for the 2008 Sidewalk/Curb Replacement Project – 2008 Neighborhood Improvement Program  
(Council Memo #558-08)

A report on six bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to M & A Cement Work, Inc. in the amount of \$94,057.48.

16. Award of Contract for the Theodore Street and EJ&E Crossing Roadway Improvements Project  
(Council Memo #559-08)

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 P.T. Ferro Construction Co. in the amount of \$161,101.50.

17. Award of Contract for the Herkimer Street Storm Sewer Separation Project - 2008  
(Council Memo #560-08)

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 Austin Tyler Construction in the amount of \$273,951.00.

18. Award of Contract for the Rock Well No. 3 Emergency Repairs  
(Council Memo #561-08)

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 Water Well Solutions in the amount of \$60,350.00.

19. Authorization to Purchase Additional UPM Cold Patch Material  
(Council Memo #562-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve Change Order No. 1 to Purchase Order No. 92448 in the amount of \$26,457.99; and 2) Approve payment to Gallagher Materials in the amount of \$26,816.05.

20. Authorization to Pay for the Repair of the West Entrance Handicap Accessible Entrance Doors  
(Council Memo #563-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Oestreich Sales and Service in the amount of \$7,674.00.

21. Request Approval for Payment of Food and Beverages for Various Functions Related to the Illinois High School Association (IHSA) Boys Baseball State Finals  
(Council Memo #564-08)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

A communication from the City Manager contained his recommendation that the Mayor and Council approve the food sponsorship of the IHSA Tournaments and authorize payment of \$7,722.00 to Aramark.

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

B. Change Orders and Payments:

1. Approve Change Order No. 1 and Payment No. 3 and Final for the Contract for the Purchase of Cardiac Monitors and Ancillary Equipment  
(Council Memo #570-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3, a deduction in the amount of \$3,000.00 and Pay Estimate No. 3 and Final in the amount of \$70,138.62 on behalf of Zoll Medical Corporation.

2. Approve Change Order No. 1 for the City-Wide Newsletter Contract  
(Council Memo #571-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$7,690.00 on behalf of Service Web Offset.

3. Approve Change Order No. 1 for the Weed Cutting and Clean-Up Contract  
(Council Memo #572-08)

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 \$322.70 on behalf of Abe's Lawn Service.

4. Approve Change Order No. 1 to the Demolition Contract to Remove 550 E. Jackson Street  
(Council Memo #573-08)

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 \$6,925.00 on behalf of Gould Excavating. (Deletion of 550 E. Jackson Street)

5. Approve Payment No. 2 for the New Housing Construction Project at Second and Mississippi Avenues  
(Council Memo #574-08)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 2 in the amount of \$179,948.04 on behalf of Peter Gabriel Construction.

6. Approve Change Order No. 4 for the Arbeiter Road Public Works Facility and Gael Drive Fire Maintenance Facility Construction  
(Council Memo #575-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$86,088.75 on behalf of Tri-State Enterprises.

7. 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  
(Council Memo #576-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 1 in the amount of \$5,900.00 on behalf of Jacob and Hefner Associates.

8. 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  
(Council Memo #577-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$14,625.00 on behalf of Len Cox and Sons.

9. Approve Change Order No. 1 and Payment Estimate No. 1 for the Chicago Street/Ruby Street Sidewalk Project  
(Council Memo #578-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$17,740.69 and Pay Estimate No. 1 in the amount of \$95,394.82 on behalf of Ed Henry Concrete Construction.

10. Approve Change Order No. 1 and Payment Estimate No. 1 for the Midland Avenue (West Park Front – Kinsey Avenue) Pavement Reconstruction Project  
(Council Memo #579-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$20,420.77 and Pay Estimate No. 1 in the amount of \$145,885.62 on behalf of P.T. Ferro Construction.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

11. Approve Payment Estimate No. 7 and Final for the Bridge Street (Hickory – Center) Roadway Improvements Project – 2007 Capital Improvement Program  
(Council Memo #580-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Pay Estimate No. 7 and Final in the amount of \$6,573.45 on behalf of P.T. Ferro Construction.

12. Approve Change Order No. 8 for the Fairmont and Garvin Water Treatment Plant Project  
(Council Memo #581-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 8 in the amount of \$1,481.19 on behalf of Vissering Construction.

13. Approve Change Order No. 9 for the Black Road Water Treatment Plant Project  
(Council Memo #582-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 9 in the amount of \$1,974.92 on behalf of Vissering Construction.

14. Approve Amendments for Professional Service Agreements Related to the Disposal of Biosolids Materials  
(Council Memo #583-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve amendments to the agreements with the following firms in the following amounts: 1) Drinker Biddle Gardner Carton in an amount not to exceed \$9,500.00; 2) Rogina & Associates in an amount not to exceed \$5,000.00; 3) RSSI in an amount not to exceed \$3,500.00; and 4) Land Treatment Alternatives in an amount not to exceed \$2,000.00.

15. Approve Change Order No. 2 for the Western Avenue Greenway Improvements Project  
(Council Memo #585-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$41,543.50 on behalf of Allied Landscaping.

16. Approve Change Order No. 3 and Payment No. 3 and Final for the Elevator Repairs to the Rialto Square Complex  
(Council Memo #586-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3, a deduction in the amount of \$4,119.00 and Payment No. 3 and Final in the amount of \$39,573.66 on behalf of ThyssenKrupp Elevator.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS:

- A. Issuance of a Class "1" Liquor License at 457 Scott Street  
(Council Memo #590-08)

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

MAYOR:

- A. Proclamation re: Proclaiming the Week of May 26, 2008 as "Aging Services Week"

COUNCILMAN GIARRANTE read a Proclamation issued by MAYOR SCHULTZ proclaiming the week of May 26, 2008 as "Aging Services Week" and urging all citizens to honor Provena Villa Franciscan and all of the people they serve.

Ms. Mary Ragusa from Provena Villa Franciscan said they work very hard to ensure that the seniors in our community get the services and care that they need and they appreciate this recognition.

MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

MAYOR SCHULTZ placed in nomination the appointment of Kent Irvin to the Joliet Area Sports Hall of Fame Committee.

COUNCILMAN GIARRANTE moved that the appointment of Kent Irvin to the Joliet Area Sports Hall of Fame Committee be confirmed.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN SHETINA stated Silver Cross Hospital is still insisting upon moving from Joliet to New Lenox and still insisting on building a new structure when they could rehab the one they have at probably a lot less cost. He said they pretty much have their own way with respect to the media. He said he saw a comment that there were 800 letters for and 19 against the move. He said if he recalls correctly we had several hundred people come to Joliet City Hall and sign

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

petitions asking Silver Cross to stay here and build their building in Joliet. He said the devastation that they are going to cause to this City has not yet been realized. He said there was some indication that their petitions have not been quite cleared and based on the criteria that the hospital board has set for themselves that may not be quite what they're looking for. He said whatever that means he doesn't know but the City of Joliet still wants and encourages Silver Cross to become a stronger neighbor than they ever have been and wants a hospital that has been recognized for 4 years in a row as a Top 100 Hospital in the country at that location that they are in right now and had tremendous financial success for a not-for-profit corporation in one period of three years, netting \$43 or \$44 million, to stay in that location. He said Silver Cross has 50 plus acres of land there and St. Joe's sits on 17 to 20 acres and they have accomplished wonders as has Silver Cross with their operation. He said they have a great reputation, all on the east side of Joliet. He said we encourage them respectfully and wishfully to drop those plans to move out of Joliet and to stop thinking about moving away from the poor and the needy to the wealthy and the few. He asked them to please listen to our pleas and stay here, we want you.

COUNCILWOMAN QUILLMAN thanked everyone who came out and supported the Fraternal Order of Police spaghetti supper. She said they raised over \$40,000 to support the scholarship fund for Officer Frank Miller's family. She said it was a great event.

COUNCILWOMAN QUILLMAN left the meeting at this point.

COUNCILMAN BROPHY said we had some great work done by the Joliet Police Department and he asked the Police Chief to review what happened with regard to a real problem house and a good neighborhood.

The Police Chief stated back in 2005 COUNCILMAN BROPHY approached the Police Department after receiving numerous complaints from residents in the Parkview Estates Subdivision near Jefferson and Barney Streets. He said based on those complaints the Police Department began to look at a problem location on Edie Lane where they had 10 calls for police service at that location in 2005, 115 calls for service in 2006 and in 2007 it increased to 164 calls for service. He said the Police Department has worked very diligently in trying to resolve the problems at that location and on April 25, 2008 they executed a search warrant at that location, effectively shutting down the chronic problems. He said they arrested an individual involved in drug dealing and have now learned that the property is in foreclosure and the residents are vacating the property.

COUNCILMAN TURK said he knows there are other properties around town that they are working on but he thinks the lesson to be learned is there has to be patience, because this one took a couple of years and it's not something that is going to happen over night, but with the help of the neighbors and the persistence of the police it finally does get done.

COUNCILMAN BROPHY said with regard to new rooms being added onto commercial structures in Joliet known as smoking lounges, a few years ago he complained about the lean-tos that were being added on to commercial structures such as a refrigeration unit to house something on the side of a business and he said he thinks we have a handle on those and we've stopped issuing permits for them. He said now he sees some new structures sticking out the side of once beautiful restaurants to accommodate smokers. He said one example is Jameson's Pub on Black Road. He said if that were to have come

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 6th day of May, A.D. 2008***

before a committee his idea would have been to put it on the back side, not on the front side of the building. He said whoever is doing this isn't doing it in a very decent way so he would like to ask the City Manager to bring every smoking, lean-to, room or addition to the Land Use Committee so that they can review them. He said Harrah's and Empress Casinos did that and drew out beautiful additions to their property so we were very happy to approve those. He said the parking lot thing at Alfa's is another one and we can't let them go unchecked.

The City Manager said they will try to develop some regulations. He said this is a response to the smoking ban that went into effect on January 1<sup>st</sup> of this year and we certainly know that there are a lot of people who are very pleased about the smoking ban and obviously there are some business owners and individuals who aren't so pleased about it. He said this is their response to it where they do want to accommodate those customers who would like to be able to smoke and get them outside and do it within the confines of the law. He said he will talk with the Corporation Counsel and the Planning Department and bring a recommendation to the Land Use Committee.

COUNCILMAN GIARRANTE said a few years ago we had a shortage of water and we were looking at maybe the Kankakee River and Lake Michigan and looking at our different options. He said we decided to drill more wells and supply our own water. He said he read in the paper that there are two or three villages that are suing their water supplier because they keep raising the prices, and he thinks this Council made a wise decision in doing what we did.

MAYOR SCHULTZ thanked the staff and the Council on accomplishing a major project tonight for the City of Joliet. He said it was a team effort and that's why it was done.

MAYOR SCHULTZ wished all mothers a Happy Mother's Day.

ADJOURNMENT

COUNCILMAN BROPHY moved that the Council adjourn at 7:50 p.m.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

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ARTHUR SCHULTZ  
Mayor

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JANET K. TRAVEN  
City Clerk