

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
June 17, 2008
6:30 P.M.

INVOCATION: Pastor Lonnie Posley, New Canaan Land Christian Church,
225 E. Clinton Street, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – June 2, 2008 (Enc.)
- B. Regular Meeting – June 3, 2008 (Enc.)

APPOINTMENT OF MAYOR PRO-TEM

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. Treasurer's Report – April 2008 (Enc.)
- B. Council Memo #712-08 re: Position Vacancies (Enc.)
- C. Council Memo #713-08 re: Receipt of the 2007 Comprehensive Annual Financial Report (Enc.)
- D. Council Memo #714-08 re: Request Authorization to Approve 2008 Neighborhood Improvement Program (N.I.P.) Modification No. 8 - Modification to the Districts 2 and 4 Neighborhood Improvement Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 40 Houbolt Road
 - 1. Resolution re: Approving an Annexation Agreement for 40 Houbolt Road (formerly 19901 S. Houbolt Road) (#A-18-08/Dist. #3) (Enc.)
 - a. Council Memo #718-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 40 Houbolt Road (#A-18-08/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 40 Houbolt Road to R-1 Zoning (#A-18-08/Dist. #3) (Enc.)

B. Public Hearing re: Annexation of 410 Harwood Street

1. Resolution re: Approving an Annexation Agreement for 410 Harwood Street (#A-19-08/Dist. #4) (Enc.)

a. Council Memo #719-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 410 Harwood Street (#A-19-08/Dist. #4) (Enc.)

3. Ordinance re: Approving the Classification of 410 Harwood Street to R-2 Zoning (#A-19-08/Dist. #4) (Enc.)

C. Public Hearing re: Annexation of 412 Harwood Street

1. Resolution re: Approving an Annexation Agreement for 412 Harwood Street (#A-20-08/Dist. #4) (Enc.)

a. Council Memo #719-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 412 Harwood Street (#A-20-08/Dist. #4) (Enc.)

3. Ordinance re: Approving the Classification of 412 Harwood Street to R-2 Zoning (#A-20-08/Dist. #4) (Enc.)

D. Public Hearing re: Annexation of 1558 Sterling Avenue

1. Resolution re: Approving the Annexation Agreement for 1558 Sterling Avenue (#A-21-08/Dist. #4) (Enc.)

a. Council Memo #719-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 1558 Sterling Avenue (#A-21-08/Dist. #4) (Enc.)

3. Ordinance re: Approving the Classification of 1558 Sterling Avenue to R-2 Zoning (#A-21-08/Dist. #4) (Enc.)

E. Public Hearing re: Annexation of 404 Harwood Street

1. Resolution re: Approving an Annexation Agreement for 404 Harwood Street (#A-22-08/Dist. #4) (Enc.)
 - a. Council Memo #719-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 404 Harwood Street (#A-22-08/Dist. #4) (Enc.)
3. Ordinance re: Approving the Classification of 404 Harwood Street to R-2 Zoning (#A-22-08/Dist. #4) (Enc.)

F. Public Hearing re: Annexation of 407 Harwood Street

1. Resolution re: Approving an Annexation Agreement for 407 Harwood Street (#A-23-08/Dist. #4) (Enc.)
 - a. Council Memo #719-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 407 Harwood Street (#A-23-08/Dist. #4) (Enc.)
3. Ordinance re: Approving the Classification of 407 Harwood Street to R-2 Zoning (#A-23-08/Dist. #4) (Enc.)

G. Public Hearing re: Annexation of 320 Harwood Street

1. Resolution re: Approving an Annexation Agreement for 320 Harwood Street (#A-24-08/Dist. #4) (Enc.)
 - a. Council Memo #719-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 320 Harwood Street (#A-24-08/Dist. #4) (Enc.)
3. Ordinance re: Approving the Classification of 320 Harwood Street to R-2 Zoning (#A-24-08/Dist. #4) (Enc.)

H. Public Hearing re: Annexation of 406 Harwood Street

1. Resolution re: Approving an Annexation Agreement for 406 Harwood Street (#A-25-08/Dist. #4) (Enc.)

- a. Council Memo #719-08 re: Plan Commission Findings
- 2. Ordinance re: Approving the Annexation of 406 Harwood Street (#A-25-08/Dist. #4) (Enc.)
- 3. Ordinance re: Approving the Classification of 406 Harwood Street to R-2 Zoning (#A-25-08/Dist. #4) (Enc.)
- I. Public Hearing re: Annexation of 5005 Theodore Street
 - 1. Ordinance re: Approving the Annexation of 5005 Theodore Street (formerly 24208 W. Theodore Street) (#A-28-08/Dist. #1) (Enc.)
 - a. Council Memo #720-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Classification of 5005 Theodore Street to B-3 Zoning (#A-28-08/Dist. #1) (Enc.)
- J. Public Hearing re: Annexation of .14 Acres on the North Side of Theodore Street
 - 1. Ordinance re: Approving the Annexation of .14 Acres on the North Side of Theodore Street (#A-29-08/Dist. #1) (Enc.)
 - a. Council Memo #720-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Classification of .14 Acres on the North Side of Theodore Street to B-3 Zoning (#A-29-08/Dist. #1) (Enc.)
 - 3. Resolution re: Approving an Amendment to an Annexation Agreement for Bronk's Corners (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements - May 2008 - \$27,088,531.11 (Enc.)
- B. Regular Claims – May 2008 - \$6,054,870.85 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

- 1. Ordinance re: Amending the Public Passenger Vehicle – Taxicab Ordinance (Enc.)

- a. Council Memo #725-08 re: Explanation
2. Ordinance re: Approving a Development Agreement with Bill Jacobs Joliet, LLC (Enc.)
 - a. Council Memo #726-08 re: Explanation
3. Ordinance re: Declaring Certain Properties as Public Nuisances
 - a. Council Memo #727-08 re: Explanation
4. Preliminary, Final and Recording Plats
 - a. Ordinance re: Approving the Final PUD for IKEA Distribution Center in Laraway Crossings Business Park, Phase II (Unit 14) (#FP-6-08/Dist. #5) (Enc.)
 - (1) Council Memo #728-08 re: Plan Commission Findings
 - b. Ordinance re: Approving the Recording Plat of IKEA Distribution Center in Laraway Crossings Business Park, Phase II (Unit 14) (#RP-10-08/Dist. #5) (Enc.)
 - c. Ordinance re: Approving the Preliminary Plat of Spencer Road Industrial Park Subdivision, Phase 2 (#P-3-08/Dist. #5) (Enc.)
 - (1) Council Memo #729-08 re: Plan Commission Findings
 - d. Ordinance re: Approving the Final Plat of Spencer Road Industrial Park Subdivision, Phase 2 (#RP-7-08/Dist. #5) (Enc.)
 - e. Ordinance re: Approving the Recording Plat of Spencer Road Industrial Park Subdivision, Phase 2 (#RP-11-08/Dist. #5) (Enc.)
5. Ordinance re: Approving the Reclassification of 800 N. Larkin from R-2 to R-B Zoning (#Z-5-08/Dist. #2) (Enc.)
 - a. Council Memo #730-08 re: Plan Commission Findings

6. Special Use Permits

- a. Ordinance re: Approving a Special Use Permit to Allow a Truck Maintenance and Repair Facility in an Existing Structure Located at 23313 W. Eames Street (#2008-28/Dist. #3) (Enc.)

- (1) Council Memo #731-08 re: Zoning Board of Appeals Findings

- b. Ordinance re: Approving a Special Use Permit to Allow Construction of an Over-the-Road Semi-Truck Maintenance Facility at the Spencer Road Industrial Park Located on the South Side of Spencer Road, West of Manhattan Road (#2008-29/Dist. #5) (Enc.)

- (1) Council Memo #732-08 re: Zoning Board of Appeals Findings

- c. Ordinance re: Approving a Special Use Permit to Allow Co-Location of Three Microwave Dish Antennas on an Existing Water Tower Telecommunications Site Located at 3090 Hennepin Drive (#2008-30/Dist. #1) (Enc.)

- (1) Council Memo #733-08 re: Zoning Board of Appeals Findings

- 7. Ordinance re: Accepting a Permanent Easement for 1529 N. May Street (Enc.)

- a. Council Memo #735-08 re: Explanation

- 8. Ordinance re: Amending the Joliet Liquor Code Regarding the Issuance of Class I Liquor Licenses (Enc.)

- a. Council Memo #736-08 re: Explanation

B. RESOLUTIONS:

- 1. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)

- a. Council Memo #741-08 re: Explanation

2. Resolution re: Accepting Dedication of 33 Feet of Right-of-Way at 3301 Mound Road (#PD-1-08/Dist. #3) (Enc.)
 - a. Council Memo #742-08 re: Explanation
3. Resolution re: Authorizing the Acquisition of 25 South Joliet Street (Ceramic Supply Company) (Enc.)
 - a. Council Memo #743-08 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #747-08 re: Request Authorization to Remove and Replace Damaged Overspill Manhole at 1203 Cedarwood (Enc.)
2. Council Memo #748-08 re: Request Authorization to Purchase IWIN In-Squad Computers Using 2008 9-1-1 Surcharge Reallocation Grant Funds (Enc.)
3. Council Memo #749-08 re: Request Approval to Terminate Contract Bid for Weed Cutting Cleanup of City Owned Properties with Abe's Lawn Service LLC and Award to Next Lowest Bidder (To be submitted)
4. Council Memo #750-08 re: Request Authorization to Execute a Professional Services Contract with CTM Brochure Display for Distribution of the 2008 Joliet Visitor Magazines (Enc.)
5. Council Memo #751-08 re: Request Authorization to Award a Contract for the 2008 Hazardous Tree Trim and Removal Program (Enc.)
6. Council Memo #752-08 re: Request Authorization to Purchase Body Armor for the Special Operations Squad (SOS) Paramedic Team (Enc.)
7. Council Memo #753-08 re: Request Authorization to Purchase 40 ResQPOD Impedance Threshold Devices and 80 King Supralaryngeal Airway Devices for the Fire Department (Enc.)

8. Council Memo #754-08 re: Request Authorization to Purchase 80 EZ-IO Intraosseous Needles and 20 EZ-IO Lithium Drivers and Ancillary Equipment for the Fire Department (Enc.)
9. Council Memo #755-08 re: Request Authorization to Purchase ISPERN Radios (Enc.)
10. Council Memo #756-08 re: Request Authorization to Award a Contract for the I-55 Frontage Road (Caton Farm – South City Limits) Roadway Improvements – 2008 Neighborhood Improvement Program (To be submitted - Bid Opening 6/16/08)
11. Council Memo #757-08 re: Request Authorization to Award a Contract for the Barber Court/Barber Lane/Campbell Street Roadway Improvements Project - 2008 Neighborhood Improvement Program (Enc.)
12. Council Memo #758-08 re: Request Authorization to Award a Contract for the 2008-2009 HVAC Maintenance Contract – Utilities (Enc.)
13. Council Memo #759-08 re: Request Authorization to Award a Contract for the Harwood/Scribner/Sterling Sewer and Water Improvements Project - 2008 (To be submitted)
14. Council Memo #760-08 re: Request Authorization to Award a Contract for Landscaping Installation at Wells 15-D and 16-D (To be submitted - Bid Opening 6/13/08)
15. Council Memo #761-08 re: Request Authorization to Award a Contract for the 1529 N. May Street Rear Yard Drainage Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
16. Council Memo #762-08 re: Request Authorization to Enter into Negotiated Frequency Reconfiguration Agreement with Nextel Corporation for FCC-Mandated Rebanding of 800MHz Radio System (Enc.)

B. Amendments, Change Orders and Payments:

1. Council Memo #766-08 re: Request Authorization to Approve Change Order No. 1 and Payment to Gabriel Construction for the New Housing Construction Project at Second and Mississippi Avenues (Enc.)
2. Council Memo #767-08 re: Request Authorization to Approve Change Order No. 2 and Payment No. 2 and Final to the Contract to Update the Wiring at City Facilities (Enc.)
3. Council Memo #768-08 re: Request Authorization to Approve Change Order No. 9 for the System-Wide SCADA System Construction Project (Enc.)
4. Council Memo #769-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 2 and Final for the 2800/2802 Marilyn Drive Drainage Improvements – 2007 Neighborhood Improvement Program (Enc.)
5. Council Memo #770-08 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 for the Chicago Street/Ruby Street Sidewalk Project (Enc.)
6. Council Memo #771-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the Purchase of an Aerator for the Thorn Creek Subdivision (Enc.)
7. Council Memo #772-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the Rock Well No. 3 Emergency Repairs Project – 2008 (Enc.)
8. Council Memo #773-08 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 4 for the 9D and Ottawa Street Well Rehabilitation Project – 2008 (Enc.)
9. Council Memo #774-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the Farrell – Rosalind Watermain Project – 2008 (Enc.)

10. Council Memo #775-08 re: Request Authorization to Approve Change Order No. 3 and Payment Estimate No. 5 and Final for the Engineering and Surveying/Drafting Services for the Farrell – Rosalind Watermain Project – 2007 (Enc.)
11. Council Memo #776-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 2 and Final for the Engineering and Surveying/Drafting Services for the Black Road/County Line Watermain Project (Enc.)
12. Council Memo #777-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 3 and Final for the Campbell/Prairie Reservoir (Tank Repair) Project (Enc.)
13. Council Memo #778-08 re: Request Authorization to Approve Change Order No. 1 for the Herkimer Street Storm Sewer Separation Project - 2008 (Enc.)
14. Council Memo #779-08 re: Request Authorization to Approve Change Order No. 1 and Pay Estimate No. 2 for the Belmont/Elizabeth/Irving Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
15. Council Memo #780-08 re: Authorization to Approve Change Order No. 9 for the Municipal Center Phase 2 Remodeling Project (To be submitted)
16. Council Memo #781-08 re: Request Authorization to Rehabilitate and Approve Payment Estimate No. 1 and Final for Rock No. 3 (Farrell Road) Motor (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #785-08 re: Request for Application for Drive-Thru Permits – Various Locations (Enc.)
- B. Council Memo #786-08 re: Transfer of a Class “A” Liquor License at 3151 Voyager Lane (To be submitted)

XI. MAYOR:

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: