

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 17th day of June, A.D. 2008***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, June 17, 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 Lonnie Posley, New Canaan Land Christian Church, 225 E. Clinton Street, Joliet, Illinois.

Pastor Posley 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, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, 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: NONE.

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

**APPROVAL OF MINUTES**

COUNCILWOMAN BARBER moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, June 2, 2008 at 3:30 p.m. and of the Regular Meeting held on Tuesday, June 3, 2008 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

**APPOINTMENT OF MAYOR PRO-TEM**

COUNCILMAN BROPHY moved that COUNCILMAN DORRIS be appointed Mayor Pro-Tem for the period July 1, 2008 thru September 30, 2008.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

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COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

A. City-County Advisory

COUNCILMAN SHETINA stated they are in the process of scheduling a meeting.

The City Manager said we are meeting with the County Board this Thursday at 10:45 a.m. or as soon as the County Board meeting ends. He said they are meeting as a Committee of the Whole to review the proposal from the City-County Committee that met a few weeks ago. He said this is the next step in the process.

COUNCILMAN SHETINA asked if we can all go to that meeting without having any effect on the Open Meetings Act or anything like that.

The City Manager said that's correct; this will be a County Board meeting for which notice has already been published.

B. Communication, Technology and Information Systems

COUNCILMAN BROPHY said they did not have a meeting; the next regularly scheduled meeting is June 30<sup>th</sup>.

C. Finance

COUNCILMAN UREMOVIC stated the Finance Committee conducted their regular monthly meeting at 5:30 p.m. tonight. He said they reviewed and discussed the approval of the minutes of the Regular meeting of May 19, 2008. He said there was also receipt of the 2007 Comprehensive Annual Financial Report which was placed on file. He said they will be doing a further review on that.

Director of Management and Budget Ken Mihelich stated they are pleased to present the 2007 Annual Financial Report and have received an unqualified opinion which is the best opinion that you can get. He said what the financials do is present a picture of what's happened through the year and where we're at at the end of the year. He said he thinks you'll find that there were no significant changes over the prior years. He said they will be submitting the report to the Government Finance Officers Association for their annual certificate and they hope to receive that in about 6 months. He thanked the staff, Finance Director and the Accounting Department for all of their work. He then introduced Ed Marso with the firm of Wermer, Rogers and Doran who performed the audit this year.

Mr. Ed Marso stated that they did issue an unqualified opinion which is the best you can have in terms of financial reporting. He said the audit went very, very smoothly this year and they appreciate all of the cooperation that they received.

COUNCILMAN UREMOVIC said there was also a review of an Ordinance Amending the Public Passenger Vehicle Taxicab Ordinance which was unanimously recommended by the Committee and will be voted on this evening.

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COUNCILMAN UREMOVIC said there was a request for funding for the Abraham Lincoln National Cemetery Honor Guard in the amount of \$1,500.00 which has been approved in the past.

COUNCILMAN TURK moved that a funding request in the amount of \$1,500.00 to the Abraham Lincoln National Cemetery Honor Guard from the General Corporate Contingency Fund be approved.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN GIARRANTE stated they have a golf outing tomorrow which is their only fundraiser for the year. He said they have to buy their own uniforms and equipment and this will go a long way in helping them and he voted aye.

COUNCILMAN UREMOVIC stated the Committee also received a request from the City Manager in regards to a mid-year Budget Review selection date to address short and long term gaps in the budget. He said they set a date of June 25<sup>th</sup> at 4:00 p.m. He said this isn't a special Finance Committee meeting; this would be a full Council Meeting.

COUNCILMAN TURK moved that a Special Council Meeting for a mid-year Budget Review be held on June 25<sup>th</sup> at 4:00 p.m.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

The City Manager said they would like to give the Council a mid-year budget report so you can see where we are as far as the finances of the City and some of the revenue shortfalls that we're experiencing so we can get ready to address those and not wait until the end of the year.

COUNCILMAN GIARRANTE asked the Corporation Counsel whether we need to vote to have another meeting if necessary or could we just adjourn and continue the meeting on another day.

The Corporation Counsel said it depends on the particulars but if we're going to meet within a day or so of the meeting, you can recess and then reconvene, but usually it's more convenient to just have a Special Meeting notice issued by the Mayor after there's discussion of a new date by the Council.

COUNCILWOMAN QUILLMAN said she would vote aye and she doesn't know if she'll be able to attend, but she'll do her best.

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COUNCILMAN UREMOVIC said the Committee also discussed the Neighborhood Improvement Program for the month of May which was reviewed and placed on file. He said the Yearly Cash Flow Report was reviewed and accepted and will also be brought to the Mid-Term Review. He said there was also a review of the Personnel Summary, May Conference, Travel and Seminar Expense Report and the Treasurer's Disbursements and Regular Claims.

D. Land Use

COUNCILMAN SHETINA stated the Land Use Committee met last week at Fire Station No. 10. He said they met with a group of farmers that are interested in moving into the City of Joliet at some period of time. He said there are probably 2,000 plus acres in that area that currently have sewer and water capacity to do any kind of a request for infrastructure with both sewer and water. He said obviously if the City wants to stay alive it grows, so we're making overtures to them and vice versa. He said someone asked a question with regard to the Neumann property and a potential auction. He said he doesn't know if that occurred or not but none of these properties that he knows of are involved in that Neumann auction. He said some of those folks are people who Neumann had made contracts with and subsequently had to walk away from. He said it looked like the meeting was good and there was no one complaining about it. He said Steve Cammack also attended from the Plan Commission side and there were probably 40 people there.

COUNCILMAN SHETINA said he also discussed at that meeting the 300 foot rule or ordinance with respect to notifying people of potential zoning changes or any kind of an effect to their property as the result of some action by the City. He said staff has indicated that they would use some discretion with respect to how far out they go with that. He said he is going to bring it back in 3 months if we haven't shown some kind of progress with respect to getting notice to people. He said he knows staff doesn't like this but the fact is we're the ones who the people come to and say we're not getting notice. He said we put our names on the ballot so we have to respond to it, so he wants to make sure discretion is used if there is a potential annexation or land use change of any sort within an area where maybe the first house is 1,000 ft. away. He said staff cited some statistics with respect to other towns being 100 ft. to 150 ft., but he found one today that is 1,000 ft. He said the 100 ft. to 200 ft. is totally unacceptable for a City like Joliet and we don't want that kind of an example set. He said we want to notify people, we want transparency and wide open action on anything that we do that protects all of us.

COUNCILMAN SHETINA asked the Director of Community and Economic Development what his take was on the meeting with the landowners.

The Director of Community and Economic Development said it was all pretty positive. He said we have known these folks for quite some time and a lot of them were supportive when we first annexed out there and built the sewer treatment plant. He said a lot of them were led to the dance by the Neumann Homes people with a contract to purchase, and then when Neumann Homes backed out of their contract they felt a little bit betrayed or left high and dry. He said that had started the thought processes for a lot of them for the sale and development of their land. He said none of them have any development potential at this time but they all want to be in a position that when the economy kicks loose, whenever that happens, that they are in the City and their property has the proper zoning and it's entitled to sewer and water. He said we have some of

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them who are getting on in years and they like the proximity to the Fire Station and the Police services right up the hill. He said it was basically a positive thing. He said he thinks some of them wish they had a contract to sell to somebody but they don't at this time, so it is really preparatory for when the economy does turn around.

COUNCILMAN SHETINA thanked the Fire Department for their hospitality and said we will probably try to do those kinds of things again in the future so we can showcase some of those things and let people see what's out there.

E. Public Safety

COUNCILMAN GIARRANTE said they didn't have a meeting but he gave a report two weeks ago and the Public Safety Committee recommends some purchases by both Police and Fire including some IWIN In-Squad Computers for the Police and some Special Operations Body Armor for the Paramedic Team to assist the Police. He said they also approved the purchase of 80 King Supralaryngeal Airway Devices for the Fire Department and 80 EZ-10 Intraosseous Needles for the ambulance crews.

COUNCILWOMAN QUILLMAN said under Public Safety she would like to ask for a meeting about dogs being left in hot cars which was discussed at the Pre-Council meeting yesterday. She said she has been in discussion with the Corporation Counsel all day and asked him to explain that we have an Ordinance but this will be more specific to the Ordinance. She said she believes this has to go to the Public Safety Committee and then back to the Council for a vote.

The Corporation Counsel said that's correct. He said yesterday there was some discussion raised by COUNCILWOMAN QUILLMAN about a problem that occurs every summer which is the danger to pets that are confined in motor vehicles in an un-shaded area. He said there was some concern expressed about what law enforcement can do to prevent any injuries or deaths to dogs in particular that are kept in that situation. He said there was discussion about whether or not a new Ordinance was needed to be adopted by the Mayor and City Council and we indicated yesterday we needed to do some research on that subject and that has been done. He said he circulated to the Mayor and Council an Ordinance that kind of summarizes where we stand. He said there is an Ordinance on the books that prohibits cruelty to animals and it's pretty generally worded and based on a State law that was in place at the time the Ordinance was adopted, and it could be available to apply to the situations that COUNCILWOMAN QUILLMAN was referring to. He said there also is a State law that was adopted not too long ago which specifically deals with the question of vehicle confinement and there is a specific procedure that State law allows police departments to follow in that instance and provides protections to the officer if it's necessary to enter the vehicle by force to rescue an animal. He said they thought it would be appropriate to revise the Ordinance we have to adopt some of the standards that are available under State law and allow our Police Department to use their local law enforcement powers to address the situation like was discussed yesterday. He said they have drafted a proposed Ordinance and he has recommended that it be taken to a committee. He said the Public Safety Committee is probably appropriate since it deals with law enforcement, and then we can schedule it for full Council action if the Committee wanted to recommend it.

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COUNCILWOMAN QUILLMAN said in the meantime Police Officers could write tickets and she asked what would the fees be for those tickets, can we set that at Public Safety or can we do that tonight.

The Corporation Counsel said the current Ordinance provides for a judge to impose a fine up to \$750.00 and the Police Department would have the flexibility to use a Compliance Ticket method which provides for a different penalty but it's a little easier for the Police Department to administer. He said under the proposed Ordinance he thinks we would go with that same set of options that in an appropriate case the fine could be set by a judge up to \$750.00. He said in the interim the Police Department could use State law in an appropriate case and could use our old Ordinance, but it would be better if we had a more modern, specific Ordinance for vehicle confinement.

COUNCILWOMAN QUILLMAN asked if we could get that on the next Public Safety agenda.

COUNCILMAN GIARRANTE said he will talk to them and he would like the Corporation Counsel present at the meeting also for some questions he has.

F. 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.

G. Water Park

COUNCILMAN GIARRANTE stated the sales of the Season Passes went over well and he has heard a number of around 2,000 being sold. He said he will get in touch with Park District Director Dominic Egizio and get some final numbers.

There were no other Committee reports.

CONSENT AGENDA

A. Treasurer's Report – April, 2008

A communication from the City Manager contained his recommendation that the report be received and placed on file.

B. Position Vacancies  
(Council Memo #712-08)

A communication from the City Manager contained his recommendation that he be authorized to fill one Clerk Typist position in the Police Department, one Fire Captain position and any subsequent vacancies directly related to these positions.

C. Receipt of the 2007 Comprehensive Annual Financial Report  
(Council Memo #713-08)

A communication from the City Manager contained his recommendation that the report be received and placed on file.

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- D. Approve 2008 Neighborhood Improvement Program (NIP) Modifications No. 8 - Modifications to the 2008 Districts 2 and 4 Neighborhood Improvement Program  
(Council Memo #714-08)

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

DISTRICT 2 MODIFICATIONS

- Addition of the Westminster Road (Dellmar – Clara) Storm Sewer Extension/Roadway Resurfacing Project (\$92,155.00)
- Addition of the 802 Alann Drive Sump Pump Discharge Drainage Project (\$12,550.00)

DISTRICT 4 MODIFICATIONS

- Addition of the following Edgecreek Estates Subdivision Drainage Improvement Projects (at an estimated cost of \$35,050.00):
  - 3001 Edgecreek Drive Sump Pump Discharge Storm Sewer Connection
  - 3213-3215 Tina Circle Sump Pump Drainage Storm Sewer Outfall Line
  - 3211-3213 Hickory Creek Sideyard Drainage Project
  - 3304-3300 Blandford Avenue Rear Yard Drainage Swale
  - 3208-3212 Blandford Avenue Side Yard/Rear Yard Drainage Swale

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

MAYOR

Sgt. Lindsey Heavener, President of the FOP Supervisor's Union along with Officer Patrick Schumacher, President of Lodge 58 and Officer Mike DeVito, President of the Police Officers Labor Council, each presented a check in the amount of \$500.00 to Cantigny Post.

A Commander from Cantigny Post #367 said he gratefully accepted the donations on behalf of the men and ladies auxiliary. He said words escape him on how they feel. He said it is a very hard endeavor to keep their post going with the rising cost of their utilities and it has been an on-going battle. He said they are starting to turn around and an article in the newspaper created a huge

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outpouring of support for them and they are very proud of that. He said they are going to continue serving the veterans, their families and the community as best as they can. He presented the Mayor with a certificate and thanked the Council for their support.

**PUBLIC HEARINGS**

**A. Public Hearing re: Annexation of 40 Houbolt Road**

1. Resolution re: Approving an Annexation Agreement for 40 Houbolt Road (#A-18-08/Dist. #3)  
(Council Memo #718-08)
2. Ordinance re: Approving the Annexation of 40 Houbolt Road (#A-18-08/Dist. #3)  
(Council Memo #718-08)
3. Ordinance re: Approving the Classification of 40 Houbolt Road to R-1 Zoning (#A-18-08/Dist. #3)  
(Council Memo #718-08)

A communication from the City Manager contained a request by the petitioner that these items be tabled indefinitely based on their decision to proceed with improvements to their private well at this time.

The City Manager stated this was a request from Messiah Lutheran Church for annexation at the corner of Houbolt Road and Jefferson Street. He said there have been some issues that are still open and the church has requested that we table it indefinitely.

COUNCILMAN GIARRANTE moved that said items be tabled indefinitely.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

**B. Public Hearing re: Annexation of 410 Harwood Street**

1. A RESOLUTION Approving the Annexation Agreement for 410 Harwood Street was presented and read. (#A-19-08/Dist. #4)  
(Council Memo #719-08)  
(RESOLUTION NO. 6072)
2. AN ORDINANCE Approving the Annexation of 410 Harwood Street was presented and read. (#A-19-08/Dist. #4)  
(Council Memo #719-08)  
(ORDINANCE NO. 16131)

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3. AN ORDINANCE Approving the Classification of 410 Harwood Street to R-2 Zoning was presented and read. (#A-19-08/Dist. #4)  
(Council Memo #719-08)  
(ORDINANCE NO. 16132)

C. Public Hearing re: Annexation of 412 Harwood Street

1. A RESOLUTION Approving the Annexation Agreement for 412 Harwood Street was presented and read. (#A-20-08/Dist. #4)  
(Council Memo #719-08)  
(RESOLUTION NO. 6073)
2. AN ORDINANCE Approving the Annexation of 412 Harwood Street was presented and read. (#A-20-08/Dist. #4)  
(Council Memo #719-08)  
(ORDINANCE NO. 16133)
3. AN ORDINANCE Approving the Classification of 412 Harwood Street to R-2 Zoning was presented and read. (#A-20-08/Dist. #4)  
(Council Memo #719-08)  
(ORDINANCE NO. 16134)

D. Public Hearing re: Annexation of 1558 Sterling Avenue

1. A RESOLUTION Approving the Annexation Agreement for 1558 Sterling Avenue was presented and read. (#A-21-08/Dist. #4)  
(Council Memo #719-08)  
(RESOLUTION NO. 6074)
2. AN ORDINANCE Approving the Annexation of 1558 Sterling Avenue was presented and read. (#A-21-08/Dist. #4)  
(Council Memo #719-08)  
(ORDINANCE NO. 16135)
3. AN ORDINANCE Approving the Classification of 1558 Sterling Avenue to R-2 Zoning was presented and read. (#A-21-08/Dist. #4)  
(Council Memo #719-08)  
(ORDINANCE NO. 16136)

E. Public Hearing re: Annexation of 404 Harwood Street

1. A RESOLUTION Approving the Annexation Agreement for 404 Harwood Street was presented and read. (#A-22-08/Dist. #4)  
(Council Memo #719-08)  
(RESOLUTION NO. 6075)

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2. AN ORDINANCE Approving the Annexation of 404 Harwood Street was presented and read. (#A-22-08/Dist. #4)  
(Council Memo #719-08)  
(ORDINANCE NO. 16137)
3. AN ORDINANCE Approving the Classification of 404 Harwood Street to R-2 Zoning was presented and read. (#A-22-08/Dist. #4)  
(Council Memo #719-08)  
(ORDINANCE NO. 16138)

F. Public Hearing re: Annexation of 407 Harwood Street

1. A RESOLUTION Approving the Annexation Agreement for 407 Harwood Street was presented and read. (#A-23-08/Dist. #4)  
(Council Memo #719-08)  
(RESOLUTION NO. 6076)
2. AN ORDINANCE Approving the Annexation of 407 Harwood Street was presented and read. (#A-23-08/Dist. #4)  
(Council Memo #719-08)  
(ORDINANCE NO. 16139)
3. AN ORDINANCE Approving the Classification of 407 Harwood Street to R-2 Zoning was presented and read. (#A-23-08/Dist. #4)  
(Council Memo #719-08)  
(ORDINANCE NO. 16140)

G. Public Hearing re: Annexation of 320 Harwood Street

1. A RESOLUTION Approving the Annexation Agreement for 320 Harwood Street was presented and read. (#A-24-08/Dist. #4)  
(Council Memo #719-08)  
(RESOLUTION NO. 6077)
2. AN ORDINANCE Approving the Annexation of 320 Harwood Street was presented and read. (#A-24-08/Dist. #4)  
(Council Memo #719-08)  
(ORDINANCE NO. 16141)
3. AN ORDINANCE Approving the Classification of 320 Harwood Street to R-2 Zoning was presented and read. (#A-24-08/Dist. #4)  
(Council Memo #719-08)  
(ORDINANCE NO. 16142)

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H. Public Hearing re: Annexation of 406 Harwood Street

1. A RESOLUTION Approving the Annexation Agreement for 406 Harwood Street was presented and read. (#A-25-08/Dist. #4)  
(Council Memo #719-08)  
(RESOLUTION NO. 6078)
2. AN ORDINANCE Approving the Annexation of 406 Harwood Street was presented and read. (#A-25-08/Dist. #4)  
(Council Memo #719-08)  
(ORDINANCE NO. 16143)
3. AN ORDINANCE Approving the Classification of 406 Harwood Street to R-2 Zoning was presented and read. (#A-25-08/Dist. #4)  
(Council Memo #719-08)  
(ORDINANCE NO. 16144)

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

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

COUNCILMAN TURK moved that said Resolutions and Ordinances be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

I. Public Hearing re: Annexation of 5005 Theodore Street

1. AN ORDINANCE Approving the Annexation of 5005 Theodore Street (formerly 24208 W. Theodore Street) was presented and read. (#A-28-08/Dist. #1)  
(Council Memo #720-08)  
(ORDINANCE NO. 16145)
2. AN ORDINANCE Approving the Classification of 5005 Theodore Street to B-3 Zoning was presented and read. (#A-28-08/Dist. #1)  
(Council Memo #720-08)  
(ORDINANCE NO. 16146)

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J. Public Hearing re: Annexation of .14 Acres on the North Side of Theodore Street

1. AN ORDINANCE Approving the Annexation of .14 Acres on the North Side of Theodore Street was presented and read.  
(#A-29-08/Dist. #1)  
(Council Memo #720-08)  
(ORDINANCE NO. 16147)
2. AN ORDINANCE Approving the Classification of .14 Acres on the North Side of Theodore Street to B-3 Zoning was presented and read. (#A-29-08/Dist. #1)  
(Council Memo #720-08)  
(ORDINANCE NO. 16148)
3. A RESOLUTION Approving an Amendment to an Annexation Agreement for Bronk's Corners was presented and read.  
(Council Memo #720-08)  
(RESOLUTION NO. 6079)

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

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

COUNCILMAN SHETINA moved that said Ordinances and Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

A. Treasurer's Disbursements – May, 2008 - \$31,576,742.90

A communication from the City Manager contained his recommendation that the report be received and placed on file.

B. Regular Claims – May, 2008 - \$6,054,870.85

A communication from the City Manager contained his recommendation that the report be received and placed on file.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE. (COUNCILWOMAN QUILLMAN abstained from voting on any items dealing with Silver Cross Hospital)

**ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES**

1. AN ORDINANCE Amending the Public Passenger Vehicle – Taxicab Ordinance (Rate Increase) was presented and read.  
(Council Memo #725-08)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16149)

2. Ordinance re: Approving a Development Agreement with Bill Jacobs Joliet, LLC  
(Council Memo #726-08)

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

3. 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:  
759 N. Hickory Street, 422 Sherman Street and 13 Stryker Avenue.  
(Council Memo #727-08)

COUNCILWOMAN BARBER moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16150)

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4. AN ORDINANCE Approving the Final PUD for IKEA Distribution Center in Laraway Crossings Business Park, Phase II (Unit 14) as recommended by the Plan Commission was presented and read. (#FP-6-08/Dist. #5)  
(Council Memo #728-08)  
(ORDINANCE NO. 16151)
  
5. AN ORDINANCE Approving the Recording Plat of IKEA Distribution Center in Laraway Crossings Business Park, Phase II (Unit 14) as recommended by the Administration was presented and read. (#RP-10-08/Dist. #5)  
(Council Memo #728-08)  
(ORDINANCE NO. 16152)

COUNCILWOMAN BARBER moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

6. Ordinance re: Approving the Preliminary Plat of Spencer Road Industrial Park Subdivision, Phase 2 (#P-3-08/Dist. #5)  
(Council Memo #729-08)
  
7. Ordinance re: Approving the Final Plat of Spencer Road Industrial Park Subdivision, Phase 2 (#RP-7-08/Dist. #5)  
(Council Memo #729-08)
  
8. 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 (#2008-291/Dist. #5)  
(Council Memo #732-08)

A communication from the City Manager contained his recommendation that these items be tabled to the July 1, 2008 City Council meeting in order to review a letter received from the Will County Department of Highways.

COUNCILMAN SHETINA stated with respect to the County intervening in the matter of the width of the road at Briggs Street and Spencer, he said he thinks that's kind of an unprecedented thing, he has not seen them do that before. He said in our experiences they do that in their own venue. He asked what is the reason for this.

The City Manager stated the letter COUNCILMAN SHETINA is referring to was faxed to us yesterday morning before the Pre-Council meeting and it cites certain County regulations that apparently this development did not follow, and since suggestions were made as far as what the next steps would be and what the County would require as far as turn lanes on both Briggs Street and Spencer Road, we spent some time today trying to figure out what precipitated the letter

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and whether the County does have jurisdiction or not. He said those questions have not been answered yet and that's what prompted the developer to request the tabling motion for the items today. He said he doesn't really have an answer for you as to why this letter was sent and whether it should have been sent or not.

COUNCILMAN SHETINA said it doesn't sound as though we've had this kind of an action before and this is unusual, so there had to be some intervention somewhere to cause the County to write that letter. He said it wasn't on our behalf and certainly not at our request.

The City Manager said we've had developments along County roads for many, many years whether it's Caton Farm or Black Road when it was under County jurisdiction and other County roads, and usually we've not had last minute surprises like this so that's why this was a little unusual and he has asked staff to look into it. He said they will meet with the County and the developer is aware of this. He said he spoke with the developer's engineer this morning and he was very concerned by the letter also and thought it was not in accordance with past practice.

COUNCILMAN SHETINA said not saying that we won't, but do we have to respect this letter and go forward with them and put a hold on whatever we're doing.

The City Manager said our goal is to work with the County on all issues. He said we'll try to cooperate on this if this is an issue of importance to the County and if the County has jurisdiction over this, we'll certainly work with them to make sure that we have this developer follow County regulations. He said if it's not something that's within the County's purview, we'll sit down with the County and find out where they stand on this and why they sent the letter. He said he thinks it is a matter of having a meeting with the County officials in the Department of Highways and seeing what prompted them to send this.

COUNCILMAN SHETINA said he would like to see what precipitated it, it's unusual.

The City Manager said absolutely, he doesn't have answers tonight and that's why the developer came back this morning and asked that this matter be tabled. He said his engineers had the same questions that you have tonight. He said Sheldon Latz has been with the County many, many years and we've had a great relationship with him and this won't cause us to have any kind of different relationship; we certainly respect him a lot. He said it's a matter of finding out what their requests are and making sure that if what's being required of the developer is something the County has jurisdiction over, then the developer knows it's something that has to be done.

COUNCILMAN GIARRANTE moved that said items be tabled to the July 1, 2008 City Council meeting.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

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9. AN ORDINANCE Approving the Reclassification of 800 N. Larkin from R-2 to R-B Zoning as recommended by the Plan Commission was presented and read. (#Z-5-08/Dist. #2)  
(Council Memo #730-08)

COUNCILMAN BROPHY stated this looks like a real nice building with a quiet use but neighbors have brought to his attention the uses across the street. He said reportedly there is an illegal dragster vehicle that's pulled out at 7:45 a.m. and raced up and down the parking lot in front of the Family Dollar and the Auto Zone and back to the Merlin Muffler shop. He asked the City Manager if he could ask the Police Chief to assign a team to look at that somewhere between 7:30 a.m. and 8:00 a.m. and see if we can't find that noise pollution, because he's disturbing the peace of the neighbors by running that engine and dragging across the parking lot. He said this, of course, will be a nice, quiet use and he doesn't think neighbors will have any opposition to this.

COUNCILMAN BROPHY moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16153)

10. AN ORDINANCE Approving a Special Use Permit to Allow a Truck Maintenance and Repair Facility in an Existing Structure Located at 23313 W. Eames Street as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That the building be renovated as per the proposed plan before a Certificate of Occupancy is granted; 2) That landscaping be installed as per City Ordinance before a Certificate of Occupancy is granted; 3) That the front of the property be paved with concrete curbing and storm detention be provided before the Certificate of Occupancy and the back be paved with concrete curbing within one year of Certificate of Occupancy; 4) That the Special Use granted shall herein terminate and lapse unless a building permit or Certificate of Occupancy is obtained not later than 180 days of the effective date of this ordinance and the erection or alteration of a building is started or the use is commenced within such period; and 5) Should the property be declared a Public Nuisance, it shall be subject to a rehearing and a possible revocation of the Special Use. (#2008-28/Dist. #3)  
(Council Memo #731-08)

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COUNCILMAN BROPHY moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16154)

11. AN ORDINANCE 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 as recommended by the Zoning Board of Appeals was presented and read.

(Council Memo #733-08)

COUNCILMAN DORRIS moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA asked if there were the typical bonds in place for removal.

The Corporation Counsel stated we have a lease agreement with this company's predecessor, Nextel, that provided for a lump sum payment up front, a monthly lease and a bond.

(ORDINANCE NO. 16155)

12. AN ORDINANCE Accepting a Permanent Easement for 1529 N. May Street was presented and read.

(Council Memo #735-08)

COUNCILMAN TURK moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16156)

13. Ordinance re: Amending the Joliet Liquor Code Regarding the Issuance of Class I Liquor Licenses

(Council Memo #736-08)

The City Clerk noted that this item was taken off the agenda.

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**B. RESOLUTIONS**

1. A RESOLUTION Declaring Certain City of Joliet Property as Surplus was presented and read. (Risograph Machine and Ink)  
(Council Memo #741-08)

A communication from the City Manager contained his recommendation that said Resolution be adopted and that Hallagan Business Machines be allowed to pick up the machine and dispose of it free of charge, with the City to be credited for all the supplies that have not been used.

COUNCILMAN UREMOVIC moved that said Resolution be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6080)

2. A RESOLUTION Accepting Dedication of 33 Feet of Right-of-Way at 3301 Mound Road was presented and read. (#PD-1-08/Dist. #3)  
(Council Memo #742-08)

COUNCILMAN GIARRANTE moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILWOMAN QUILLMAN asked for an explanation.

The Corporation Counsel stated this is a follow-up to a development agreement we have with Knight Transportation who built a brand new, very attractive facility on the south side of I-80, and on the south side of this development is Mound Road which connects between Larkin and Houbolt. He said because of a previous annexation, that roadway needed to be upgraded to current municipal standards as a part of Knight's development. He said they agreed to do that and they agreed to provide the right-of-way as a part of our approval of the development agreement for that.

(RESOLUTION NO. 6081)

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3. A RESOLUTION Authorizing the Acquisition of 25 South Joliet Street (Ceramic Supply Company) was presented and read.  
(Council Memo #743-08)

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6082)

BIDS AND CONTRACTS

A. Award of Contracts

1. Authorization to Remove and Replace Damaged Overspill Manhole at 1203 Cedarwood Drive  
(Council Memo #747-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Ampsco in the amount of \$5,277.88.

2. Authorization to Purchase IWIN In-Squad Computers Using 2008 9-1-1 Surcharge Reallocation Grant Funds  
(Council Memo #748-08)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize the purchase of and payment for the following: 17 complete IWIN terminals from CDS Office Technologies in the amount of \$96,135.00; 17 IWIN software packages from SCA in the amount of \$17,000.00; and 16 mobile mapping software licenses from Group 1 Solutions in the amount of \$14,080.00.

3. 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  
(Council Memo #749-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Terminate the contract with Abe's Lawn Service; 2) Authorize a payment to Abe's Lawn Service for work performed satisfactorily to date; and 3) Authorize the award of the contract for Weed Cutting and Clean Up at the contract price of \$39,180.00 to Latino's Landscaping.

COUNCILMAN BROPHY questioned what the penalty was that was being imposed on Abe's Lawn Service.

COUNCILMAN GIARRANTE stated they are being barred from bidding on similar projects for two years.

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4. Authorization to Execute a Professional Services Contract with CTM Brochure Display for Distribution of the 2008 Joliet Visitor Magazines  
(Council Memo #750-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to CTM Brochure Display in the amount of \$10,128.00.

5. Award of Contract for the 2008 Hazardous Tree Trim and Removal Program  
(Council Memo #751-08)

A report on four bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Homer Tree Care in the amount of \$35,477.50.

6. Authorization to Purchase Body Armor for the Special Operations Squad (SOS) Paramedic Team  
(Council Memo #752-08)

A report on three quotes received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the purchase of 8 complete sets of body armor and related gear from Ray O'Herron Co. in the amount of \$11,240.00.

7. Authorization to Purchase 40 ResQPOD Impedance Threshold Devices and 80 King Supralaryngeal Airway Devices for the Fire Department  
(Council Memo #753-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Tri-anim Health Services in the amount of \$6,780.00.

8. Authorization to Purchase 80 EZ-IO Intraosseous Needles and 20 EZ-IO Lithium Drivers and Ancillary Equipment for the Fire Department  
(Council Memo #754-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to MED Alliance Group, Inc. in the amount of \$13,426.00.

9. Authorization to Purchase ISPERN Radios  
(Council Memo #755-08)

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 purchase of 40 Motorola CDM750 VHF Mobile Radios from Illinois Communications Sales in the amount of \$13,760.00.

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10. Award of Contract for the I-55 Frontage Road (Caton Farm – South City Limits) Roadway Improvements – 2008 Neighborhood Improvement Program  
(Council Memo #756-08)

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 \$279,296.50.

11. Award of Contract for the Barber Court/Barber Lane/Campbell Street Roadway Improvements Project – 2008 Neighborhood Improvement Program  
(Council Memo #757-08)

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 Construction by Camco in the amount of \$317,920.85.

12. Award of Contract for the 2008-2009 HVAC Maintenance Contract - Utilities  
(Council Memo #758-08)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Johansen & Anderson in the amount of \$23,292.00.

13. Award of Contract for the Harwood/Scribner/Sterling Sewer and Water Improvements Project - 2008  
(Council Memo #759-08)

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 Austin Tyler Construction in the amount of \$688,460.00.

14. Award of Contract for Landscaping Installation at Wells 15-D and 16-D  
(Council Memo #760-08)

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 Allied Landscaping in the amount of \$22,290.00.

15. Award of Contract for the 1529 N. May Street Rear Yard Drainage Improvements Project – 2008 Neighborhood Improvement Program  
(Council Memo #761-08)

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 Construction by Camco in the amount of \$33,274.10.

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16. Authorization to Enter into Negotiated Frequency Reconfiguration Agreement with Nextel Corporation for FCC-Mandated Rebanding of 800 MHz Radio System  
(Council Memo #762-08)

A communication from the City Manager contained his recommendation that he be authorized to: 1) Enter into an agreement with Nextel West Corporation that authorizes the payout of estimated costs by Nextel of a total of \$1,016,099.31 to Motorola (\$806,141.31), to the City of Joliet (\$140,348.00) and to EMR Consulting (\$69,610.00) for each entity's costs associated with the implementation phase of the City's rebanding project; and 2) Enter into an agreement with Motorola for their implementation activities with the aforementioned payment of \$806,141.31 to Motorola by Nextel West Corporation.

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

B. Amendments, Change Orders and Payments:

1. Approve Change Order No. 1 and Payment to Gabriel Construction for the New Housing Construction Project at Second and Mississippi Avenues  
(Council Memo #766-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 and Payment on behalf of Gabriel Construction in the amount of \$40,888.62.

2. Approve Change Order No. 2 and Payment No. 2 and Final to the Contract to Update the Wiring at City Facilities  
(Council Memo #767-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$3,506.00 and Payment No. 2 and Final in the amount of \$3,506.00 on behalf of Larsen Electric.

3. Approve Change Order No. 9 for the System-Wide SCADA System Construction Project  
(Council Memo #768-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 9 in the amount of \$85,940.69 on behalf of Wunderlich-Malec Services.

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4. Approve Change Order No. 1 and Payment Request No. 2 and Final for the 2800/2802 Marilyn Drive Drainage Improvements – 2007 Neighborhood Improvement Program  
(Council Memo #769-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$1,627.00 and Payment Request No. 2 and Final in the amount of \$3,263.70 on behalf of Allied Landscaping.

5. Approve Change Order No. 2 and Payment Estimate No. 2 for the Chicago Street/Ruby Street Sidewalk Project  
(Council Memo #770-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$31,471.63 and Payment Estimate No. 2 in the amount of \$71,078.09 on behalf of Ed Henry Concrete Construction.

6. Approve Change Order No. 1 and Payment Request No. 1 and Final for the Purchase of an Aerator for the Thorn Creek Subdivision  
(Council Memo #771-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$276.00 and Pay Estimate No. 1 and Final in the amount of \$7,876.50 on behalf of John Deere Landscapes.

7. Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the Rock Well No. 3 Emergency Repairs Project - 2008  
(Council Memo #772-08)

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 \$16,550.00 to Purchase Order No. 95337, and Payment Estimate No. 1 and Final in the amount of \$43,800.00 on behalf of Water Well Solutions.

8. Approve Change Order No. 2 and Payment Estimate No. 4 for the 9D and Ottawa Street Well Rehabilitation Project - 2008  
(Council Memo #773-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$10,761.33 and Payment Estimate No. 4 in the amount of \$36,187.95 on behalf of Water Well Solutions.

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9. Approve Change Order No. 1 and Payment Estimate No. 1 for the Farrell – Rosalind Watermain Project - 2008  
(Council Memo #774-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$19,083.86 and Payment Estimate No. 1 in the amount of \$97,742.35 on behalf of C. Thompson and Sons.

10. 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  
(Council Memo #775-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$2,254.95 and Payment Estimate No. 5 and Final in the amount of \$3,792.95 on behalf of Ruettiger, Tonelli & Associates.

11. 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  
(Council Memo #776-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$575.00 and Payment Estimate No. 2 and Final in the amount of \$2,135.00 on behalf of Ruettiger, Tonelli & Associates.

12. Approve Change Order No. 1 and Payment Estimate No. 3 and Final for the Campbell/Prairie Reservoir (Tank Repair) Project  
(Council Memo #777-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$2,986.88 and Payment Estimate No. 3 and Final in the amount of \$6,997.13 on behalf of Lindblad Construction.

13. Approve Change Order No. 1 for the Herkimer Street Storm Sewer Separation Project - 2008  
(Council Memo #778-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$29,270.00 on behalf of Austin Tyler Construction.

14. Approve Change Order No. 1 and Pay Estimate No. 2 for the Belmont/Elizabeth/Irving Roadway Improvements Project – 2008 Neighborhood Improvement Program  
(Council Memo #779-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$7,275.41 and Pay Estimate No. 2 in the amount of \$137,458.68 on behalf of P.T. Ferro Construction.

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15. Approve Change Order No. 9 for the Municipal Center Phase 2 Remodeling Project  
(Council Memo #780-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 9 in the amount of \$127,919.00 on behalf of R.L. Sohol General Contractors.

16. Authorization to Rehabilitate and Approve Payment Estimate No. 1 and Final for Rock No. 3 (Farrell Road) Motor  
(Council Memo #781-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the rehabilitation of Rock No. 3 Motor in the amount of \$45,978.00 and Payment Estimate No. 1 and Final in the amount of \$45,978.00 on behalf of Layne Western.

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS:

- A. Application for a Drive-Thru Permit for Dunkin Donuts in the Caton Farm and Ridge Road Commercial Subdivision  
(Council Memo #785-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the application for a drive-thru permit for Dunkin Donuts in the Caton Farm and Ridge Road Commercial Subdivision.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY asked the Director of Public Works if he has seen the drawing because it is usually attached to the memo.

The Director of Public Works stated it was accidently left out but they have seen it and reviewed it.

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**B. Transfer of a Class "A" Liquor License at 3151 Voyager Lane  
(Council Memo #786-08)**

The City Clerk noted that this item was taken off the agenda.

**MAYOR AND COUNCIL COMMENTS:**

COUNCILMAN UREMOVIC asked the City Manager for an update on the development and public improvements near the Elk's Club and also an update on the truck development west of Houbolt on Mound Road. He said we did that about 8 months ago and he thinks there were some things that they had to complete.

COUNCILMAN TURK congratulated and commended Dave Mackley and his crew for a very successful car show. He said he was there Saturday evening and Sunday afternoon and the crowds were large and it appeared everyone was having a good time along with the great entertainment.

COUNCILMAN SHETINA said at the Land Use Committee he forgot to talk about a situation with respect to the Park District. He said the Plainfield Park District was there but the Joliet Park District was not. He said it appears that the Joliet Park District is going to follow our boundaries and follow our tract wherever we go and try to piggyback whatever we do. He said at the same time the Plainfield Park District, who has had a great relationship with us and have done a good job with, are very interested in looking at and tracking the same probable site that we're going to annex over a period of time. He said he would hope that staff could get together with the two park districts and try to make some kind of an arrangement that makes sense. He said if it makes sense for the Joliet Park District to piggyback whatever annexation tract we take that's great, keep in mind however that at the same time it's in the Plainfield Township area and an area that they essentially have historically serviced. He said this portion goes out into Kendall County and he doesn't know who has status, and he asked if staff could look into that and give us some kind of a report at the next Land Use Committee meeting and tell us where we're at with that.

COUNCILMAN GIARRANTE said in talking with Director Dominic Egizio of the Joliet Park District and Attorney Nick Sakellariou who is the Park District's attorney, they plan on following Joliet's annexations. He said he doesn't know why they weren't at the meeting, maybe they weren't aware of it.

The Director of Community and Economic Development said he had a discussion with Mr. Egizio and he had no staff available including himself that could make it. He said he has had a subsequent conversation with him and he requested a list of all the property owners seeking annexation which was provided to him with a map as well. He said Mr. Egizio was going to personally contact all of them.

COUNCILWOMAN QUILLMAN reminded everyone that this Sunday, June 22<sup>nd</sup> is the Cathedral Area House Walk. She said there are five homes in addition to the University of St. Francis Mother House that will be on display. She said it is from 10:00 a.m. to 5:00 p.m. and you can call 815-723-7603 for tickets. She said it is a great day and she invited everyone to come out and visit the old, historic neighborhoods.

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COUNCILMAN BROPHY congratulated his partner Tom Mulvey and his wife on their daughter, Megan Mulvey, earning her Doctor in Audiology degree and said she will be a pediatric audiologist.

COUNCILMAN BROPHY also said this Saturday night is the party on the rooftop fundraiser for the museum. He said there are a few tickets left so if anyone would like to go to let him know and join them for "Boots and Bling".

COUNCILMAN DORRIS said there was a request made from the Unity CDC that they would like to name an honorary street after Bang Long who passed away this year. He said he worked with the Citizens with Disabilities Committee. He said hopefully that request can be on the next agenda.

COUNCILMAN GIARRANTE stated he heard that the University of St. Francis is going to lease part of the Rialto building and asked the City Manager if that was true.

The City Manager said yes it is true. He said he had a meeting with Randy Green of the Rialto and USF President Dr. Michael Vinciguerra about the plans that are being put together right now. He said the plan would be for the University of St. Francis to bring its Performing Arts Department including all of the professors and students into the old Rialto building on Van Buren Street and to lease all of the fourth floor and part of the third floor. He said we would like to bring their project to the Land Use Committee first for review and then to the City Council. He said they are asking for some City assistance and usually if it were a private developer doing a project like this there might be some TIF eligibility, and because we're dealing with the Rialto and the University of St. Francis, we wouldn't have a taxing situation where there would be new tax revenue to capture as part of the TIF. He said so there is a request and we asked them to quantify it and bring us some information and we will review it with the Council committees that would like to and then bring it to the full City Council.

The City Manager said this is a very positive and a tremendous thing. He said he thinks all of the reviews we've received from outside consultants about what to do with downtown Joliet say you have to partner with educational institutions and bring them downtown as well as private business and this is a major step in the right direction for that. He said also running on a parallel track is Joliet Junior College's consideration of a \$15 million renovation of its downtown campus. He said if we get these two things that is really a major advance for downtown Joliet.

MAYOR SCHULTZ stated he pulled the amendment regarding the Joliet Liquor Code change from this agenda. He asked the Council to review it and give him their feelings on it between now and the next meeting.

**ADJOURNMENT**

COUNCILMAN DORRIS moved that the Council adjourn at 7:20 p.m.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

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ARTHUR SCHULTZ  
Mayor

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JANET K. TRAVEN  
City Clerk

Recorded on Tape