

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM JOSEPH R. SHETINA
(4-1-07 through 6-30-07)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILMAN MICHAEL F. TURK
COUNCILMAN ANTHONY UREMOVIC

CITY MANAGER
JOHN M. MEZERA
CORPORATION COUNSEL
JEFFREY S. PLYMAN
CITY CLERK JANET K. TRAVEN



CITY OF JOLIET
REGULAR MEETING OF THE CITY COUNCIL
June 19, 2007
6:30 P.M.

INVOCATION: Pastor Michael Day, First Church of the Nazarene, 1009 S. Briggs Street, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – June 4, 2007 (Enc.)
- B. Regular Meeting – June 5, 2007 (Enc.)

APPOINTMENT OF MAYOR PRO-TEM

III. COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:

- A. Baseball

- B. Finance
- C. Land Use
- D. Legislative
- E. Public Safety
- F. Public Service
- G. Water Park

IV. CONSENT AGENDA:

- A. Council Memo #652-07 re: Position Vacancies (Enc.)
- B. Council Memo #653-07 re: 2006 Annual Treasurer's Report (Enc.)
- C. Treasurer's Report – April 2007 (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads
 - 1. Resolution re: Approving the Annexation Agreement for 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)
 - a. Council Memo #658-07 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)
 - 3. Ordinance re: Approving the Classification of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads to R-1B Zoning (#A-49-06/Dist. #3) (Enc.)

B. Public Hearing re: Amending the Annexation Agreement for Laraway Crossings Business Park

1. Resolution re: Approving an Amendment to the Annexation Agreement for Laraway Crossings Business Park (#A-6-07/Dist. #5) (Enc.)
 - a. Council Memo #659-07 re: Plan Commission Findings
2. Ordinance re: Approving the Revised Preliminary Plat of Laraway Crossings Business Park Subdivision (#P-3-07/Dist. #5) (Enc.)
3. Ordinance re: Approving the Preliminary and Final PUD for IKEA Distribution Center in Laraway Crossings Business Park Subdivision (#PUD-2-07/Dist. #5) (Enc.)
4. Ordinance re: Approving the Final Plat of Laraway Crossings Business Park Unit 13 Subdivision (#FP-4-07/Dist. #5) (Enc.)
5. Ordinance re: Approving the Vacation of Public Utility Easements and Grant of Public Utility Easements in Laraway Crossings Business Park Subdivision (#V-5-07/Dist. #5) (Enc.)
6. Ordinance re: Approving the Plat of Dedication for Emerald Drive and Cashel Road in Laraway Crossings Business Park Subdivision (#PD-1-07/Dist. #5) (Enc.)
7. Ordinance re: Approving the Recording Plat of Laraway Crossings Business Park Unit 13 Subdivision (#RP-9-07/Dist. #5) (Enc.)

C. Public Hearing re: Annexation of 1504 Sterling Avenue

1. Resolution re: Approving the Annexation Agreement for 1504 Sterling Avenue (#A-5-07/Dist. #4) (To be submitted)
 - a. Council Memo #660-07 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 1504 Sterling Avenue (#A-5-07/Dist. #4) (To be submitted)

3. Ordinance re: Approving the Classification of 1504 Sterling Avenue to R-2 Zoning (#A-5-07/Dist. #4) (To be submitted)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #661-07 re: Regular Payroll – May 19 – June 1, 2007 - \$3,030,721.45 (Enc.)
- B. Treasurer's Disbursements - May 2007 - \$33,638,613.63 (Enc.)
- C. Regular Claims – May 2007 - \$5,439,580.06 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Approving the Recording Plat of The Reserve at Cedar Creek Subdivision Unit 2 Phase I (#RP-14-07/Dist. #5) (Enc.)
 - a. Council Memo #664-07 re: Explanation
2. Ordinance re: Approving the Designation of 613 Western Avenue as a Local Landmark (Enc.)
 - a. Council Memo #665-07 re: Historic Preservation Commission Findings
3. Ordinance re: Approving a Special Use Permit to Allow the Construction of a Basketball Complex in a Commercial Subdivision known as City's Edge Commercial Park (#2007-28/Dist. #3) (Enc.)
 - a. Council Memo #666-07 re: Zoning Board of Appeals Findings
4. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #667-07 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Authorizing the Sale of Property at 200-202 Sherman Street (Enc.)

- a. Council Memo #673-07 re: Explanation
- 2. Resolution re: Approving the Execution of the Grant Agreement and Funding Approval for the 33rd Year Community Development Block Grant and the 2007 HOME Funds (Enc.)
 - a. Council Memo #674-07 re: Explanation
- 3. Resolution re: Authorizing the City Manager to Enter into a Community Services Agreement with the Illinois Department of Human Services for Handicapped and Elderly Paratransit Services and to Apply for and Accept any and all Grant Funds Available under Title XX of the Social Security Act (Enc.)
 - a. Council Memo #675-07 re: Explanation
- 4. Resolution re: Approving a Development Agreement for the Use of TIF (Tax Increment Financing) Funds for the Auditorium Building Located at 150 N. Chicago Street (Enc.)
 - a. Council Memo #676-07 re: Explanation
- 5. Resolution re: Renaming the Dover Street Park (Enc.)
 - a. Council Memo #677-07 re: Explanation
- 6. Resolution re: Approving a Development Agreement with the Andrew Corporation (Enc.)
 - a. Council Memo #678-07 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

- 1. Council Memo #681-07 re: Request to Purchase Portable Radios and Accessories – Police Department (Enc.)
- 2. Council Memo #682-07 re: Request to Replace Three Exterior Security Cameras - Police Department (Enc.)
- 3. Council Memo #683-07 re: Request to Purchase Evidence Bar Coding and Tracking System (Enc.)

4. Council Memo #684-07 re: Request Authorization to Purchase Replacement Pump for the Sewer Division Jetter – Unit SC009 (Enc.)
5. Council Memo #685-07 re: Request Authorization for Approval of Contract for Services from Sentinel Technologies for Network Server Upgrades (Enc.)
6. Council Memo #686-07 re: Web Filtering Application License and Subscription (Enc.)
7. Council Memo #687-07 re: Request for Authorization to Pay Tuition for EMT-P Classes (Enc.)
8. Council Memo #688-07 re: Request Authorization to Administer Mandatory Annual Fire Department Physicals (Enc.)
9. Council Memo #689-07 re: Request Authorization to Purchase Repair Parts for the Infilco Bar Screens at the Eastside Sewage Treatment Plant (Enc.)
10. Council Memo #690-07 re: Request Authorization to Award a Contract for the Repair of the Pump Motor at Well 10D (Enc.)
11. Council Memo #691-07 re: Request Authorization to Purchase Replacement Parts for the No. 3 Grit Chamber at the Westside Treatment Plant (Enc.)
12. Council Memo #692-07 re: Request Authorization to Award a Contract for the Golf Road Watermain Project – 2007 (Enc.)
13. Council Memo #693-07 re: Request Authorization to Award a Contract for the Joliet Central High School Sanitary Sewer Project – 2007 (Enc.)
14. Council Memo #694-07 re: Request Authorization to Award a Contract for the Caton Crossing Subdivision Drainage Improvements Project - 2007 Neighborhood Improvement Program (Enc.)
15. Council Memo #695-07 re: Request Authorization to Award a Contract for the Sanctuary Subdivision Driveway Improvements Project – 2007 Neighborhood Improvement Program (To be submitted - Bid Opening 6/18/07)

16. Council Memo #696-07 re: Request Authorization to Approve Water Damage Repairs at the Water and Sewer Administration Building (To be submitted - Bid Opening 6/15/07)

B. Amendments, Change Orders and Payouts:

1. Council Memo #701-07 re: Approve First and Final Payment for the 2007 Kendall Ridge Neighborhood Improvement Program Parkway Tree Replacements (Enc.)
2. Council Memo #702-07 re: Approve Change Order No. 1 for the Citywide Master Communication Plan (Enc.)
3. Council Memo #703-07 re: Approve Payment of the 2007 Wastewater Discharge NPDES Permit Fees (Enc.)
4. Council Memo #704-07 re: Approve Change Order No. 1 and Payment Estimate No. 2 for the Cassie Drive and Edgerton Drive Roadway Improvement Project – 2007 Neighborhood Improvement Program (Enc.)
5. Council Memo #705-07 re: Approve Change Order No. 1 and Payment Request No. 2 for the Garnsey Avenue (Spring Creek – Ward) Roadway Improvement Project – 2007 Neighborhood Improvement Program (Enc.)
6. Council Memo #706-07 re: Approve Change Order No. 3 and Payment Estimate No. 3 for the Fairmount Street Watermain Replacement Project – 2007 (Enc.)
7. Council Memo #707-07 re: Approve Change Order No. 1 and Payment Estimate No. 1 for the Hosmer Street Sanitary Sewer Replacement Project – 2007 (Enc.)
8. Council Memo #708-07 re: Approve Change Order No. 1 and Payment No. 11 and Final for the 2006 Biosolids Contract (To be submitted)
9. Council Memo #709-07 re: Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the 2006 Sidewalk/Curb Replacement Project – 2006 Neighborhood Improvement Program (Enc.)

10. Council Memo #710-07 re: Approve Payment Estimate No. 2 and Final for the Wedgewood Detention Pond Outcropping Stone Restoration Project (Enc.)
11. Council Memo #711-07 re: Approve Payment for Structure Adjustments for the Caton Farm Road Widening Project (Enc.)
12. Council Memo #712-07 re: Approve Change Order No. 1 for the Gardner Street (Hickory Creek – Doris Avenue) Storm Sewer Project – 2007 Neighborhood Improvement Program (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

- A. Proclamation re: Recognizing the Illustrious Career of Troy School Superintendent Larry Wiers (To be submitted)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: