

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, June 19, 2007 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Pastor Michael Day, First Church of the Nazarene, 1009 S. Briggs Street, Joliet, Illinois.

Pastor Day then led the pledge to the flag.

Pastor Day said a special prayer for Martin Pasteris, Chairman of the Plan Commission who recently passed away, and for the nine firefighters killed yesterday battling a warehouse fire in South Carolina.

**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 JOHN M. MEZERA and CORPORATION COUNSEL JEFFREY S. PLYMAN.

**APPROVAL OF MINUTES**

COUNCILMAN BROPHY moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, June 4, 2007 at 3:30 p.m. and of the Regular Meeting held on Tuesday June 5, 2007 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

**APPOINTMENT OF MAYOR PRO-TEM**

COUNCILWOMAN QUILLMAN moved that COUNCILMAN TURK be appointed Mayor Pro-Tem for the period July 1 thru September 30, 2007.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

COUNCIL COMMITTEE REPORTS

A. Finance

COUNCILMAN BROPHY reported the Finance Committee met and reviewed the usual items on the agenda including approval of the minutes of the previous meeting and the Special meeting held on June 4, 2007. He said the Committee also approved a funding request by the American Cancer Society's "Relay for Life of Joliet" in the amount of \$2,500.

COUNCILMAN UREMOVIC moved that a donation of \$2,500 be made to the American Cancer Society for the Relay for Life in Joliet from the General Corporate Contingency Fund.

Motion seconded by COUNCILMAN GIARRANTE.

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 BROPHY said the Committee also held a discussion on a proposal by Charitysplits.com website and software for charities to use for 50/50 raffles. He said the Committee members present expressed some concern over the potential impact on local charities and felt a further analysis of the proposal was necessary, and a meeting will be held later this week.

COUNCILMAN BROPHY said at the request of COUNCILMAN GIARRANTE and as in previous years, the Committee recommended the City donate \$1,500 to the Abraham Lincoln National Cemetery John Whiteside Memorial Squad for their Honor Guard expenses.

COUNCILWOMAN QUILLMAN moved that a donation of \$1,500 be made to the Abraham Lincoln National Cemetery John Whiteside Memorial Squad from the General Corporate Contingency Fund.

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.

Prior to his vote, COUNCILMAN GIARRANTE said the Honor Guard's only fundraiser they have all year is the golf outing and dinner tomorrow, and the money they raise is used for uniforms and whatever other things they need. He said the dinner is at the Elk's Club, and if any of the Council would like to attend for the presentation of the check, they should be there around 5 p.m.

COUNCILMAN BROPHY said the Committee also reviewed the Neighborhood Improvement Program Report dated June 11, 2007 and placed it on file. He said the Cash Flow Report and Personnel Summary were reviewed and accepted along with the May Conference, Travel and Seminar Expense Reports, and the Treasurer's Disbursements and the May Regular Claims were examined and accepted.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

B. Public Safety

COUNCILMAN GIARRANTE stated the Public Safety Committee met yesterday. He said Commissioner Jerome Kren of the Fire and Police Board asked to address the Committee about a suggestion he had about residency for the Firefighters. He said you have to be a resident to take out an application, and they are having a problem where some of the applicants are moving into the City just before the exam. He said Mr. Kren was requesting that they have to be a resident one or two years prior to taking out an application. He said the Corporation Counsel was present and he advised that that might be against their civil rights. He said they are going to leave it as it is and they just have to be a resident when they apply.

COUNCILMAN GIARRANTE said the Board also wanted a change in their rules regarding police applicants. He said now it says an applicant can apply if he's 20 years of age and has 2 years of law enforcement studies, but he can't carry a gun until he's 21. He said they're requesting that be changed to where an applicant must be 21 years of age to apply so that when he's hired he will be able to carry a gun. He said that change was fine with the Committee.

COUNCILMAN GIARRANTE moved that the Fire and Police Board rules be changed to read that an applicant must be 21 years of age to apply for the Police Department.

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.

COUNCILMAN GIARRANTE said they also discussed the Fire Department's annual physicals and in the past they have had problems where the people doing them did not have enough staff and they were slow. He said the Firefighters were taken out of service to go for a physical while on duty. He said there was some question about the confidentiality of it also. He said they are requesting that we go with Physicians Intermediate Care even though it's a little bit more money, because they feel it's going to be better.

COUNCILMAN GIARRANTE said they also discussed the EMS billing system. He said the Fire Department wanted to get permission to look at a private service to do the billing due to some laws being changed. He said they are looking into it and they think they can collect enough money to offset the cost of the billing with some left over, so we gave them permission to look at outsourcing the billing for the EMS ambulance service.

COUNCILMAN GIARRANTE said they also discussed paramedic tuition for the new Firefighters and a new engine purchase. He said there is \$540,000 in the budget for a new engine that would include \$100,000 for equipment, and they want to go to E-One to get a bid on that. He said they also asked to hire 3 new Firefighters in September instead of February because you can save \$100,000 in overtime.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

COUNCILMAN GIARRANTE said lastly they discussed with the Police Department about putting cameras on dangerous corners throughout the City. He stated the Deputy Chief said they are already looking into it, not for the purpose of raising money, but for the purpose of making some of the dangerous intersections a little bit safer.

C. Land Use

COUNCILMAN SHETINA said the Land Use Committee held a meeting on June 7, 2007 and one of the things they talked about was the signage on the roads. He said what they want to do is try to eliminate some of the clutter that we have on some of the roads where there are so many signs you can't even see who's advertising. He said a gentleman came in from National Sign and showed them a rendition of a sign that they have which seemed nice. He said they're going to go to staff and talk about it and see if there's anything we need to do further with respect to any kind of ordinance or anything like that. He said the intent is to try to slow down the number of signs. He said they don't have a lot of control on Routes 30, 59 or 7 because those are basically State routes.

COUNCILMAN BROPHY said there are the weekend signs that pop up directing you to various developments and he said sometimes he'll have a sign near his house at Black and Larkin directing him to somewhere in Kendall County for a new development. He said they seem a little excessive, but our developer friends have seen fit to engage the services of these folks that put these up on Friday and take them down on Sunday. He said that at least has gone well; they do get them up quickly and get them down quickly. He said he doesn't think they recommended any action to change it and COUNCILMAN SHETINA agreed. He said they did review the ordinance and it is illegal to place any sign in the right-of-way.

COUNCILMAN SHETINA said the State doesn't do anything about them because there's just too much going on for them to work on that. He said Tom Joseph of the Three Rivers Board of Realtors was at the meeting just to be sure their interests were represented.

COUNCILWOMAN QUILLMAN said their complaint was the signs would be too small and you wouldn't be able to see them for marketability if National Signs was used. She said it was just our concern to get rid of the clutter because there is sign after sign after sign everywhere you go, and it was just something we wanted to consider and we left it under advisement.

COUNCILMAN SHETINA said they had a vinyl siding update with respect to the quality and thickness of the vinyl and the Director of Inspections assured them that they are going in the right direction with that, especially with the training.

COUNCILMAN SHETINA said the Committee also talked about The Boulevard at Route 30 and I-55 project. He said essentially that is a joint project with Plainfield and Joliet. He said the truck stop is gone.

COUNCILMAN SHETINA said they also talked about the renaming of the Dover Street Park.

COUNCILMAN SHETINA said there was a discussion on an article in the Herald News regarding school impact fees that talked about Plainfield asking the City of Joliet to give them fairness or equality with respect to the impact fees. He said

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

they just wanted to reiterate that Joliet led the charge with respect to transition fees and the like and we feel that we are probably at a good number at this point. He said it's probably not a good time to be raising any fees in light of the slowdown in residential construction. He said they did look at it and certainly considered it, but we think we're probably in the right place where we're at right now.

COUNCILMAN SHETINA said the Committee discussed the development agreement for the Auditorium Building at Clinton and Chicago Street. He said the developer is building condominiums in there and we're talking about doing a TIF District where he can recapture some of the costs if the value of the building goes up and if it doesn't go up he doesn't recover, like any other TIF District. He said staff has looked at the condos and he's doing a nice job and can probably get a good price for them.

COUNCILMAN SHETINA said in regards to the Shorewood intergovernmental agreement with respect to wastewater treatment services, they requested some minor changes in terms of their impact.

COUNCILMAN SHETINA said they also talked about the I-80 and I-55 potential project. He said it seems there are a lot of good points to it and it will have a good effect on the City over a long period of time with respect to the jobs in construction as well as the jobs at the end of the construction.

COUNCILMAN BROPHY said with respect to entry signs for individual neighborhoods as they come up, he would like to see the signs indicate that they are in Joliet. He said for example you would have "Wesmere of Joliet" or whatever the case may be. He said that will help to identify to both newcomers and visitors where they are. He said his suggestion is that staff ask those developers to leave room on their signage for some mention of Joliet.

D. Public Service

COUNCILMAN TURK said the 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 them for approval.

There were no other Committee reports.

CONSENT AGENDA

A. Position Vacancies  
(Council Memo #652-07)

A communication from the City Manager contained his recommendation that he be authorized to fill a Sales and Marketing Specialist position, a Patrol Officer position and any subsequent vacancies directly related to these positions.

COUNCILMAN SHETINA asked for an explanation regarding the Sales and Marketing Specialist position.

The City Manager said about three years ago the City established its own Visitors Bureau and it was staffed with three people, a Director and two Sales and Marketing Specialists. He said Ben Wilder, one of the Sales and Marketing specialists, recently got a job in Savannah, Georgia. He said Mr. Wilder was

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

responsible for bringing the IHSA Class "A" and Class "AA" State Baseball Championships to Joliet and the economic impact of that over 5 years is about \$3.5 million. He said Ben was also responsible for bringing in the Landmark Preservation Council annual conference, the National Hookup of Black Women national conference and the Underground Focus Live Conference, and each of these brought over 300 room nights to Joliet hotels. He said he was also responsible for various basketball festivals, chess championships and numerous other events.

The City Manager said all of these things are tremendously valuable to us in terms of overnight stays. He said if we do not fill this position it would be about a 30% cut in our staff, and we would not be able to keep up with the volume of requests for service that we receive, so we are recommending that we fill that position.

COUNCILMAN SHETINA said he had asked about it because he thought maybe there was a possibility of going with a part-time person rather than a full-time person. He said he spoke to other folks about it and he is going to take staff's direction on it that you think that it is a full-time responsibility and you need a third person in there. He said he thinks we need to watch how the hotel/motel taxes evolve over the years and see how that correlates with it.

The City Manager said the occupancy of the hotels is probably over 80% at this point and it used to be in the 60% range, so there is a lot of revenue coming into the City from that.

Prior to her vote, COUNCILWOMAN QUILLMAN said with this particular position she would ask for staff to work with Director Ben Benson and Marketing Manager Rebecca Lantka since it's just a 3 person staff to get their input on the new person coming in.

The City Manager said they will select the new person.

COUNCILWOMAN QUILLMAN said and then you would go with their recommendation and the City Manager said absolutely.

MAYOR SCHULTZ asked if this position is in the budget.

The City Manager said yes it is.

MAYOR SCHULTZ asked why we are voting on it then.

The City Manager said because all full-time position vacancies that become available are approvable by the Mayor and City Council.

**B. 2006 Annual Treasurer's Report  
(Council Memo #653-07)**

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

**C. Treasurer's Report – April, 2007**

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

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

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

NAYS: NONE.

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)  
(Council Memo #658-07)
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)  
(Council Memo #658-07)
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)  
(Council Memo #658-07)

A communication from the City Manager contained a request by the petitioner that these items be tabled to the City Council meeting to be held on July 17, 2007 to allow additional time to finalize details regarding the annexation agreement.

COUNCILMAN TURK moved that said items be tabled to the July 17, 2007 City Council meeting.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

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)  
(Council Memo #659-07)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

2. Ordinance re: Approving the Revised Preliminary Plat of Laraway Crossings Business Park Subdivision (#P-3-07/Dist. #5)  
(Council Memo #659-07)
3. Ordinance re: Approving the Preliminary and Final PUD for IKEA Distribution Center in Laraway Crossings Business Park Subdivision (#PUD-2-07/Dist. #5)  
(Council Memo #659-07)
4. Ordinance re: Approving the Final Plat of Laraway Crossings Business Park Unit 13 Subdivision (#FP-4-07/Dist. #5)  
(Council Memo #659-07)
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)  
(Council Memo #659-07)
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)  
(Council Memo #659-07)
7. Ordinance re: Approving the Recording Plat of Laraway Crossings Business Park Unit 13 Subdivision (#RP-9-07/Dist. #5)  
(Council Memo #659-07)

A communication from the City Manager contained a request by the petitioner that these items be tabled to the City Council meeting to be held on July 17, 2007 to allow additional time for resolution of public improvements related to Laraway Road.

COUNCILMAN TURK moved that said items be tabled to the July 17, 2007 City Council meeting.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

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)  
(Council Memo #660-07)
2. Ordinance re: Approving the Annexation of 1504 Sterling Avenue (#A-5-07/Dist. #4)  
(Council Memo #660-07)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

3. Ordinance re: Approving the Classification of 1504 Sterling Avenue to R-2 Zoning (#A-5-07/Dist. #4)  
(Council Memo #660-07)

A communication from the City Manager contained a request by the petitioner that these items be tabled to the City Council meeting to be held on July 17, 2007 to allow her additional time to review her financial resources to connect to City water and sewer.

COUNCILMAN GIARRANTE moved that said items be tabled to the July 17, 2007 City Council meeting.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

- A. Regular Payroll – May 19 – June 1, 2007 - \$3,030,721.45  
(Council Memo #661-07)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period May 19, 2007 through June 1, 2007 and additions to regular salaries for the period May 11, 2007 through May 24, 2007 including a 2007 Overtime Budget Status Report and a Biweekly Summary of Overtime and Temporary Assignments were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

- B. Treasurer's Disbursements – May, 2007 - \$33,638,613.63

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

- C. Regular Claims – May, 2007 - \$5,439,580.06

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

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

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.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE Approving the Recording Plat of The Reserve at Cedar Creek Subdivision Unit 2 Phase I as recommended by the Administration was presented and read. (#RP-14-07/Dist. #5)  
(Council Memo #664-07)

COUNCILMAN TURK moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA asked Attorney Michael Martin how they are doing with sales.

Mr. Martin said the sales are going quite well; the sales in this subdivision are probably going better than anything that Pasquinelli Homes is building elsewhere.

COUNCILMAN SHETINA said he was just wondering because he saw quite a few homes up and he didn't know if they were getting any of them moved.

Mr. Martin said they are and it's looking quite nice.

Prior to his vote, COUNCILMAN BROPHY asked if all elevations as shown are how we're approving them. He said when we require a window on one side is it either first or second story but not both and so on.

The City Manager said yes, he thinks they're all being built as they were approved. He said with the windows it's either first or second story.

(ORDINANCE NO. 15886)

2. AN ORDINANCE Approving the Designation of 613 Western Avenue as a Local Landmark as recommended by the Historic Preservation Commission was presented and read.  
(Council Memo #665-07)

COUNCILWOMAN QUILLMAN moved that said Ordinance 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.

(ORDINANCE NO. 15887)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

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)  
(Council Memo #666-07)

Mr. Bill Fleming of 23044 W. McClintock Road in Channahon said he lives about four doors down from the proposed development which adjoins a very old residential area in Channahon. He said he and his neighbors are concerned about the potential traffic that will occur because of this. He said no one received any notification that this was coming until they saw it in the newspaper this morning. He said their concerns are with the volume of traffic with people driving in their residential neighborhood instead of going to Route 6, and they are concerned with it operating 7 days a week until 11 p.m. at night. He said they are also concerned about who is going to police the facility. He said they also wonder if this would be approved if it was being located next to a residential neighborhood in Joliet, or whether it's viewed differently because it's a commercial development in Joliet and a residential neighborhood adjacent to it in Channahon. He said they also wonder if it couldn't be located in a less populated residential area.

COUNCILWOMAN QUILLMAN asked Mr. Fleming if he was notified at all and he said he wasn't. She then asked the City Manager if we notify the surrounding residents.

The City Manager said we did notify everybody within 300 ft. of the parcel.

COUNCILWOMAN QUILLMAN said she noticed from the Zoning Board minutes that no one was there in opposition to it.

The City Manager said no there wasn't. He said they received one call from one of the people who received a notice and that person wanted to know if it was going to be an indoor or an outdoor facility and when we said it was going to be an entirely indoor facility, she said that was fine.

Mr. Fleming said they walked the neighborhood today and there was one person who said they received a letter.

COUNCILWOMAN QUILLMAN asked if we could table this until all the neighbors in the surrounding area have had a meeting and know exactly what this is going to be and how it's going to affect their neighborhood.

COUNCILMAN SHETINA said he wanted to correct one thing with respect to the City of Joliet. He said the YMCA on Houbolt Road, the Charley Club on Black Road and the Powerhouse on Hennepin Drive are all in heavily traveled residential neighborhoods so we're not doing anything that we wouldn't do in our own venue; there is no question about that. He said they'd be happy if they get 200 people to a basketball game; they may get 10 or 15. He said all he is hoping for is that they build this thing so that if it does go back into a different use, because he doesn't see how this can work, that it becomes a regular building like the one they have there now. He said the Minor people are excellent people and they have done a lot of projects in Joliet and Rockdale, and they're not people that go in and try to hurt a neighborhood. He said he wasn't sure about the notification of people.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

The City Manager said he has a list of 23 people that notices were sent to.

COUNCILWOMAN QUILLMAN asked if the Flemings are further than 300 ft.

The City Manager said they weren't on the list. He said they would be outside of the range that we would normally send notices to. He said if you were living in Joliet you would not get a notice if you were living this far from the site.

COUNCILWOMAN QUILLMAN said again she would like to table this until everybody is satisfied and all their questions are answered.

COUNCILMAN BROPHY said he's more worried about the interior and is it prepared if there were 200 people in there for players and people watching. He said the men's room will only accommodate two people and he asked if that is sufficient for a crowd this size. He said he asked about parking yesterday but it just occurred to him to look inside now.

The City Manager said the final plans for the building on the interior would all get reviewed by the Building Department and they would have to meet the BOCA Code. He said they would look at what the population was going to be and they would size it accordingly.

COUNCILMAN BROPHY said so that hasn't been done at this point.

The City Manager said no.

COUNCILMAN GIARRANTE asked if there is a means of egress off of Route 6.

The City Manager said there is not.

COUNCILMAN UREMOVIC asked if we can get some additional information including their financials. He said he wants to make sure if this building is constructed that it's done the way it's shown in these pictures that we have. He said secondly we probably should amend our ordinance regarding the notices that go out as to how many feet, not just 300 ft. but maybe 600 ft. to 1,000 ft. He said if this was a business park that we agreed to or in this situation a special use, what are the other properties that you want to plan in this development. He said we should be able to look at that and say this is what it was originally proposed for and why is it now taking a different direction and what the consequences might be later on. He said let's say this is not financially successful, what happens to the special use, does it die right there or does it come back to us. He said he would like to have all that information before we make a decision.

The Corporation Counsel said regarding the City's notice requirements, we have had for years the 300 ft. requirement that is sent out by regular mail to people surrounding a proposed zoning change. He said a few years back we also adopted an informational sign requirement that requires the applicant to post a very large sign on all street frontages, and that frankly is probably the best form of notice for any type of zoning change, and that would have been done in this case.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

COUNCILWOMAN QUILLMAN moved that said item be tabled to the July 17, 2007 City Council meeting.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILWOMAN QUILLMAN confirmed with the City Manager that he will be meeting with these folks before July 17<sup>th</sup> to make sure everything is OK, and she asked him to notify her so she can attend the meeting also.

4. 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: 208-210 Bridge Street; 840-842 N. Hickory Street; 8 Third Avenue; 1702 Whispering Oaks Drive.  
(Council Memo #667-07)

COUNCILMAN TURK moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN said that the property on William Street that we did a special public nuisance ordinance for really pressured the owners to fix that building up and now it's for sale and it looks very nice.

(ORDINANCE NO. 15888)

**B. RESOLUTIONS**

1. A RESOLUTION Authorizing the Sale of Property at 200-202 Sherman Street was presented and read.  
(Council Memo #673-07)

COUNCILMAN BROPHY moved that said Resolution 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.

(RESOLUTION NO. 5932)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

2. A RESOLUTION Approving the Execution of the Grant Agreement and Funding Approval for the 33<sup>rd</sup> Year Community Development Block Grant and the 2007 HOME Funds was presented and read.  
(Council Memo #674-07)

COUNCILMAN BROPHY moved that said Resolution be adopted.

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.

(RESOLUTION NO. 5933)

3. A RESOLUTION 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 was presented and read.  
(Council Memo #675-07)

COUNCILWOMAN BARBER 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, COUNCILMAN BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 5934)

4. A RESOLUTION Approving a Development Agreement for the Use of TIF (Tax Increment Financing) Funds for the Auditorium Building Located at 150 N. Chicago Street was presented and read.  
(Council Memo #676-07)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

ABSTAIN: COUNCILMAN BROPHY.

(RESOLUTION NO. 5935)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

5. Resolution re: Renaming the Dover Street Park to the "Gutierrez Family Park"  
(Council Memo #677-07)

The City Clerk noted this was approved yesterday at the Pre-Council meeting.

6. A RESOLUTION Approving a Development Agreement with the Andrew Corporation was presented and read.  
(Council Memo #678-07)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5936)

**BIDS AND CONTRACTS**

**A. Award of Contracts**

1. Request to Purchase Portable Radios and Accessories – Police Department  
(Council Memo #681-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of 17 XTS5000 portable radios and accessories from Motorola in the amount of \$71,013.45.

2. Request to Replace Three Exterior Security Cameras – Police Department  
(Council Memo #682-07)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Thompson Electronics Co. in the amount of \$12,096.65.

3. Request to Purchase Evidence Bar Coding and Tracking System  
(Council Memo #683-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of: 1) Bar Coded Evidence Analysis Statistics and Tracking (BEAST) software from Porter Lee Corp. in the amount of \$20,508.00; 2) Computer accessories from Magic Technology Solutions in the amount of \$9,525.00; and 3) Computers and monitors from Dell Computer Corporation in the amount of \$10,172.46.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

4. Request Authorization to Purchase Replacement Pump for the Sewer Division Jetter – Unit SC009  
(Council Memo #684-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of the replacement pump from EJ Equipment in the amount of \$5,893.82.

5. Request Authorization for Approval of Contract for Services from Sentinel Technologies for Network Server Upgrades  
(Council Memo #685-07)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Sentinel Technologies in the amount of \$20,400.00.

6. Web Filtering Application License and Subscription  
(Council Memo #686-07)

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 contract in the amount of \$28,330.11 to FishNet Security for SurfControl licenses and a five (5) year subscription to SurfControl Web Filtering updates.

7. Request for Authorization to Pay Tuition for EMT-P Classes  
(Council Memo #687-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment for tuition to Will/Grundy EMS for twenty-six (26) firefighters to attend Emergency Medical Technician Paramedic classes in the amount of \$18,174.00.

8. Request Authorization to Administer Mandatory Annual Fire Department Physicals  
(Council Memo #688-07)

A report on three quotes received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council take the following actions: 1) Reject the quote from Med Works as being non-compliant; and 2) Approve the quote from Physicians Intermediate Care (PIC) in the amount of \$34,160.00.

COUNCILMAN BROPHY said we didn't award the low bid and PIC said they guarantee that the out of service time will be minimal, but without definition. He asked if we have anything contractually that penalizes them for service not equal to what we want.

The City Manager said we do have some experience with them because the physician that is in charge of this facility now used to work for the other facility several years ago when we used to use them, and there were no problems whatsoever. He said it was after this person left that company and has now gone to a different company that we had concerns, so we don't think there will be any, but if for some reason there are, we can stop the service.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

COUNCILMAN BROPHY said he was just concerned if we were relying on that one individual and again the individual could leave or change jobs. He asked if there was anything in there contractually that says this is what we expect in performance and experience in this type of service and if it's a measurable thing or not. He said the subjectivity involved in the one person we're relying on can be fickle.

COUNCILMAN GIARRANTE said yesterday at the Public Safety Committee meeting the Fire Chief stated that he had met with this physician and she stated during this process that she would have no other patients until this process for the physicals is done.

COUNCILMAN BROPHY asked how long the contract is good for.

The City Manager said it's just for this year and they're basically locking in unit prices so we anticipate that the contract would amount to about \$34,000, but if for some reason there is a problem we can stop the service and use another vendor.

COUNCILMAN BROPHY said he understands and the one year gives us time to review and we'll be able to look at our experience after a year and look at it again. He said he just likes to be able to quantify things.

COUNCILMAN GIARRANTE said what instituted this was the fact they were having problems with the last provider. He said the firefighter personnel on duty would sit there and wait and they would have to be out of service and they felt it was time for a change, so that's why they recommended it.

9. Request Authorization to Purchase Repair Parts for the Infilco Bar Screens at the Eastside Sewage Treatment Plant  
(Council Memo #689-07)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Infilco Degremont, Inc. in the amount of \$25,850.40.

10. Request Authorization to Award a Contract for the Repair of the Pump Motor at Well 10D  
(Council Memo #690-07)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Award the contract to Joliet Equipment Corp. in the amount of \$6,205.00; and 2) Approve Payment No. 1 and Final in the amount of \$6,205.00 to Joliet Equipment Corp.

11. Request Authorization to Purchase Replacement Parts for the No. 3 Grit Chamber at the Westside Treatment Plant  
(Council Memo #691-07)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to WSC Solutions in the amount of \$6,434.00.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

12. Request Authorization to Award a Contract for the Golf Road Watermain Project - 2007  
(Council Memo #692-07)

A report on eight 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 in the amount of \$91,057.58.

13. Request Authorization to Award a Contract for the Joliet Central High School Sanitary Sewer Project - 2007  
(Council Memo #693-07)

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 P.T. Ferro Construction in the amount of \$134,980.50.

14. Request Authorization to Award a Contract for the Caton Crossing Subdivision Drainage Improvements Project – 2007 Neighborhood Improvement Program  
(Council Memo #694-07)

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 Austin Tyler Construction in the amount of \$60,902.00.

15. Request Authorization to Award a Contract for the Sanctuary Subdivision Driveway Improvements Project – 2007 Neighborhood Improvement Program  
(Council Memo #695-07)

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 J & J Newell Concrete Contractors in the amount of \$47,470.00.

16. Request Authorization to Approve Water Damage Repairs at the Water and Sewer Administration Building  
(Council Memo #696-07)

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 Modern Builders Industrial Concrete in the amount of \$8,305.00.

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

NAYS: NONE.

ABSTAIN: COUNCILWOMAN QUILLMAN abstained on Council Memo #688-07.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

B. Amendments, Change Orders and Payouts:

1. Approve Final Payment for the 2007 Kendall Ridge Neighborhood Improvement Program Parkway Tree Replacements  
(Council Memo #701-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the Final Payment in the amount of \$24,000.00 on behalf of B&T Landscaping Services.

2. Approve Change Order No. 1 for the Citywide Master Communication Plan  
(Council Memo #702-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$1,850.00 on behalf of Sentinel Technologies.

3. Approve Payment of the 2007 Wastewater Discharge NPDES Permit Fees  
(Council Memo #703-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$137,500.00 in NPDES permit fees to the Illinois EPA Fiscal Services Section.

4. Approve Change Order No. 1 and Payment Estimate No. 2 for the Cassie Drive and Edgerton Drive Roadway Improvement Project – 2007 Neighborhood Improvement Program  
(Council Memo #704-07)

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 \$5,328.92 and Pay Estimate No. 2 in the amount of \$24,339.90 on behalf of P.T. Ferro Construction.

5. Approve Change Order No. 1 and Payment Estimate No. 2 for the Garnsey Avenue (Spring Creek – Ward) Roadway Improvement Project – 2007 Neighborhood Improvement Program  
(Council Memo #705-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$22,405.47 and Pay Estimate No. 2 in the amount of \$97,941.28 on behalf of Construction by Camco.

6. Approve Change Order No. 3 and Payment Estimate No. 3 for the Fairmount Street Watermain Replacement Project - 2007  
(Council Memo #706-07)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$5,356.00 and Pay Estimate No. 3 in the amount of \$16,397.95 on behalf of Austin Tyler Construction.

7. Approve Change Order No. 1 and Payment Estimate No. 1 for the Hosmer Street Sanitary Sewer Replacement Project - 2007  
(Council Memo #707-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$5,593.00 and Pay Estimate No. 1 in the amount of \$96,225.50 on behalf of J.S. Alberico Construction.

8. Approve Change Order No. 1 and Payment No. 11 and Final for the 2006 Biosolids Contract  
(Council Memo #708-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$8,288.96 and Payment No. 11 and Final in the amount of \$169,208.11 on behalf of Stewart Spreading.

9. Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the 2006 Sidewalk/Curb Replacement Project – 2006 Neighborhood Improvement Program  
(Council Memo #709-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2, a deduction in the amount of \$2,233.35 and Pay Estimate No. 2 and Final in the amount of \$47,451.05 on behalf of J&J Newell Concrete Contractors.

10. Approve Payment Estimate No. 2 and Final for the Wedgewood Detention Pond Outcropping Stone Restoration Project  
(Council Memo #710-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Pay Estimate No. 2 and Final in the amount of \$2,021.54 on behalf of Twin Oaks Landscaping.

11. Approve Payment for Structure Adjustments for the Caton Farm Road Widening Project  
(Council Memo #711-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the increase of \$8,510.00 to Purchase Order No. 88659 and the payment of \$9,500.00 on behalf of Len Cox & Sons.

12. Approve Change Order No. 1 for the Gardner Street (Hickory Creek – Doris Avenue) Storm Sewer Project – 2007 Neighborhood Improvement Program  
(Council Memo #712-07)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$90,850.00 on behalf of J. Russ & Co.

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

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.

MAYOR

A. Proclamation re: Recognizing the Illustrious Career of Troy School Superintendent Larry Wiers

COUNCILMAN TURK read a Proclamation issued by MAYOR SCHULTZ recognizing Troy School Superintendent Larry Wiers for his relentless efforts and his outstanding contributions to Troy School District 30-C.

Superintendent Wiers thanked the Mayor and City Council for their recognition. He said he thinks it's the first time he's been down here in the last 16 years where he hasn't asked the City for support for a referendum. He thanked MAYOR SCHULTZ for always standing up and supporting education and also thanked COUNCILMEN TURK, SHETINA and UREMOVIC for all of their support. He also thanked the City Manager for his tremendous support and the encouragement and wisdom he has shared with him, and he thanked the staff for all of their work with the school district.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN UREMOVIC asked the City Manager if he could get a list of the designated truck routes because he saw a truck driving in Marycrest and one going down Woodlawn. He asked if there was some communication that they could get to any facilities that come into Joliet using trucks to make sure they're on the right roads.

The City Manager said they just reviewed that with the Land Use Committee with the Police Department present and a conversation was held regarding enforcement. He said the trucks are allowed to vary from their truck route to make a delivery but not for thru traffic. He said the police do warn trucks when they see them and they do write tickets if they continue. He said we'll continue to work with the Police Department on this.

COUNCILMAN UREMOVIC asked about a semi-tractor being parked on a residential street and asked if it's just a \$10 ticket that they would get.

The Corporation Counsel said it could be a zoning violation.

The City Manager said the Corporation Counsel would look into it and see what the maximum ticket is that can be issued and report back on that.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

COUNCILMAN TURK congratulated MAYOR SCHULTZ on his 45<sup>th</sup> anniversary with the City of Joliet combining his years of service at the Police Department and his 16 years as Mayor. He said that is quite an achievement and honor.

COUNCILMAN SHETINA thanked the staff for all the work they did on the Car Show.

COUNCILMAN SHETINA then commented on the on-going commercial/industrial developments in the City of Joliet. He said we have had harder times obviously than we have now but with some of the slow down in residential construction and our advantageous position with respect to commercial/industrial and the desirability of the area for that, he wants to make sure that we don't miss out on any potential developments that are to our benefit. He said he knows the staff is working on Rt. 59 and I-80 and I-55 projects and the south portion of Rt. 53 where we can maybe maximize that 2,000 or 3,000 acres that we have in our overall plan, and he wants to make sure that we don't miss any real solid developments.

COUNCILWOMAN QUILLMAN thanked the staff for acting quickly and getting up some temporary barricades on Rt. 53 for Creamy Delight because there were some concerns that the entrance was too close to the street. She said it is her understanding that they are going to be putting some decorative fencing up there shortly.

The City Manager said we should have that within 30 days.

COUNCILWOMAN QUILLMAN asked about some property on Stryker Avenue where there was a church that was approved to be built and now there doesn't seem to be any activity. She said now there is a for sale sign and she asked if the acreages are included in that for sale part.

The City Manager said he doesn't know what is for sale but they did have a meeting this afternoon about that property and they are going to bring it back to the Council as a public nuisance probably at the next meeting, and then we'll be meeting with the owners to talk about the disposition. He said a couple of people have expressed some interest in that facility but it has never really amounted to anything substantial so they would like to heighten the Council's, staff's and neighborhood's awareness that the property is still vacant and it is not finished.

COUNCILWOMAN QUILLMAN then asked the Police Chief to give an update on the conditions of the two police officers that we almost lost in the past two weeks.

Police Chief Hayes said we had two officers that were seriously injured recently. He said Officer Greg Kazak who was injured in a traffic accident at Black Road and Horseshoe Drive responding to an emergency call is still hospitalized but his condition is vastly improving. He said he has a serious head injury and they do expect a full recovery, but he has a long way to go in his rehabilitation. He said also Officer Mike Sheridan was stabbed by an offender in the 200 block of East Cass Street. He said he was hospitalized on Friday and over the weekend he was released. He said he suffered two stab wounds, one to the chest and one to the abdominal area, and we expect him to make a full recovery. He said he is improving very quickly and is at home resting, although he is in quite a bit of pain right now.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

COUNCILWOMAN QUILLMAN said this Sunday is "This Olde Housewalk" in the Cathedral Area from 10 a.m. to 5 p.m. and if you would like tickets you can call 723-7603. She also congratulated MAYOR SCHULTZ on his 45<sup>th</sup> anniversary.

COUNCILWOMAN BARBER congratulated the MAYOR on his 45th year anniversary and said she hopes he has 45 more.

COUNCILMAN BROPHY asked about the house at 1520 Waverly Avenue that he had asked staff to look at.

The Director of Community and Economic Development said they were at the house today but a report is not back yet.

COUNCILMAN BROPHY said there is a news conference that is going to be held at the museum tomorrow on a new exhibit that is coming. He said the Lt. Governor will be here alongside the Mayor to announce this special exhibit. He said everyone should come down to the museum if not for the news conference then to see the exhibit some time in the next week, because it will be here for only one week.

COUNCILMAN BROPHY said everyone is welcome to a party this Saturday at the museum. He said it is a "Fundraiser", not a big fundraiser, only \$45 a ticket. He said there will be an Elvis impersonator present. He said it's just music, fun and eats on the rooftop.

COUNCILMAN BROPHY said the weekend of June 30<sup>th</sup> and July 1<sup>st</sup> is the downtown Art Festival of the Masters in Joliet. He said there are going to be some very good professional artists displaying their art.

COUNCILMAN BROPHY said also some friends are helping to promote the Joliet Area Community Hospice "Hugs and Hearts Garden Walk". He said this is an inaugural event for them from 10 a.m. to 3 p.m. on Saturday, June 30<sup>th</sup>. He said it will send people from house to house and then culminate at the garden at the Hospice. He said tickets are \$10 with proceeds going to Hospice, and for more information call 740-4104.

COUNCILMAN GIARRANTE said the last weekend in June is also the "Taste of Joliet" at Memorial stadium. He said also this weekend at Joliet West High School is the annual Cancer Walk to raise funds for the fight against cancer. He said it starts at 3 p.m. and the Mayor will be there to say a few words.

COUNCILMAN GIARRANTE said he received a few phone calls about the beautiful flowers hanging in the City Center and he wanted to congratulate the Planning Director for this idea.

It was suggested that the date of the next Council meeting be changed due to the holiday.

COUNCILMAN BROPHY moved that the Pre-Council Meeting scheduled for Monday, July 2, 2007 at 3:30 p.m. be cancelled and that the Regular Council meeting scheduled for Tuesday, July 3, 2007 at 6:30 p.m. be rescheduled for Monday, July 2, 2007 at 6:30 p.m.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 19th day of June, A.D. 2007***

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn.

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.

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ARTHUR SCHULTZ  
Mayor

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JANET K. TRAVEN  
City Clerk

Recorded on Tape