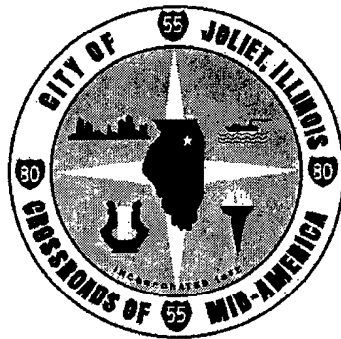


MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM WARREN C. DORRIS
(3-1-06 through 6-30-06)
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN THOMAS C. GIARRANTE
COUNCILMAN ALEX LEDESMA
COUNCILWOMAN JAN QUILLMAN
COUNCILMAN JOSEPH SHETINA
COUNCILMAN MICHAEL F. TURK
COUNCILMAN ANTHONY UREMOVIC

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 20, 2006
6:30 P.M.

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

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Pre-Council Meeting – June 5, 2006 (Enc.)

B. Regular Meeting – June 6, 2006 (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. Treasurer's Report - April, 2006 (Enc.)
- B. Council Memo #670-06 re: 2005 Annual Treasurer's Report (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road
 - 1. Resolution re: Approving the Annexation Agreement of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road (#A-55-05/Dist. #5) (Enc.)
 - a. Council Memo #675-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road (#A-55-05/Dist. #5) (Enc.)
 - 3. Ordinance re: Approving the Classification of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road to R-1B and B-3 Zoning (#A-55-05/Dist. #5) (Enc.)
 - 4. Ordinance re: Approving the Preliminary Plat of Primrose Subdivision (#P-31-05/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #676-06 re: Regular Payroll – May 20 - June 2, 2006 - \$2,730,938.00 (Enc.)
- B. Treasurer's Disbursements – May, 2006 - \$43,679,049.01 (Enc.)
- C. Regular Claims – May, 2006 - \$4,622,477.09 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

- 1. Ordinance re: Approving the Recording Plat of Deer Crossing Sub-division (#RP-14-06/Dist. #3) (To be submitted)
 - a. Council Memo #677-06 re: Explanation
- 2. Ordinance re: Approving a Special Use Permit to Allow a Mobile Magnetic Resource Imaging (MRI) Trailer for 5 Years at Silver Cross Hospital Located at 1200 Maple Road (#2006-38/Dist. #4) (Enc.)
 - a. Council Memo #678-06 re: Zoning Board of Appeals Findings
- 3. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence in an R-2 District Located at 3-5 Wilson Avenue (#2006-40/Dist. #5) (Enc.)
 - a. Council Memo #679-06 re: Zoning Board of Appeals Findings
- 4. Ordinance re: Approving a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council (To be submitted)
 - a. Council Memo #680-06 re: Explanation

B. RESOLUTIONS:

- 1. Resolution re: Approving an Intergovernmental Agreement with Will County for the Acquisition of Right-of-Way for the Caton Farm Road Improvement Project (Enc.)
 - a. Council Memo #685-06 re: Explanation

2. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)
 - a. Council Memo #686-06 re: Explanation
3. Resolution re: Authorization the Acquisition of 301 Western Avenue (Enc.)
 - a. Council Memo #687-06 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #692-06 re: Approve Purchase of a Skid Steer Loader with Attachments for the Roadways Division – Department of Public Works and Utilities (To be submitted)
2. Council Memo #693-06 re: Award of a Contract Supplement to the SCADA Project (To be submitted)
3. Council Memo #694-06 re: Award of a Contract Supplement to the Water and Sewer Development Program – Radium Compliance and Water Supply Improvements (To be submitted)
4. Council Memo #697-06 re: Request Authorization to Repair Rock 2 Well Motor (Enc.)
5. Council Memo #698-06 re: Approve Purchase of Parts and Repairs to Gravity Belts – East Side Sewage Treatment Plant (Enc.)
6. Council Memo #699-06 re: Request Authorization to Repair Protected Water System – East Side Sewage Treatment Plant (Enc.)
7. Council Memo #700-06 re: Award of Contract for the Ivy/Emery/Ferris/Margaret/Morris Watermain Extension Project – 2006 Neighborhood Improvement Program (To be submitted – Bids to be opened 6/19/06)
8. Council Memo #701-06 re: Request Authorization to Replace Meter at Well 16-D (Enc.)
9. Council Memo #702-06 re: Authorization to Reject the Bid Received for the 2006 Glenwood (Larkin-Raynor) Resurfacing Project (Enc.)

10. Council Memo #703-06 re: Award of Contract for the Demolition of Properties (Enc.)
11. Council Memo #704-06 re: Approve Purchase of Portable Radios and Accessories (Enc.)
12. Council Memo #705-06 re: Request Authorization to Repair Aux Sable Wireless Link (Enc.)
13. Council Memo #706-06 re: Request Authorization to Renew Communications Center T-1 Contracts with AT&T (Enc.)
14. Council Memo #707-06 re: Award of Contract for the Essington/Division Streetlighting Improvements Project – 2006 Neighborhood Improvement Program (To be submitted – Bids to be opened 6/19/06)
15. Council Memo #708-06 re: Request Authorization to Repair Damaged Police Vehicle 0357 (Enc.)
16. Council Memo #709-06 re: Award of 2006 Weed Cutting Contract for City Owned Properties (Enc.)
17. Council Memo #710-06 re: Request Authorization to Approve Commercial Advertising for the Water Conservation Program (Enc.)
18. Council Memo #711-06 re: Request to Authorize Roof Replacement and Repair for a City Owned Building (Cadillac Building at 141 East Jefferson Street) (Enc.)
19. Council Memo #712-06 re: Award of Contract for the Gravel Wells 101 and 103 Rehabilitation Project (To be submitted)
20. Council Memo #713-06 re: Request Authorization to Purchase a 450 HP Submersible Well Motor (Enc.)

B. Change Orders and Payouts:

1. Council Memo #718-06 re: Approve Change Order No. 1 for the District 3 Resurfacing Contract (Enc.)
2. Council Memo #719-06 re: Approve Change Order No. 4 for the Aux Sable Creek Basin Wastewater Treatment Plant (Enc.)

3. Council Memo #720-06 re: Approve Change Order No. 1 and Pay Estimate No. 3 for the Well 18-D Rehabilitation Project (Enc.)
4. Council Memo #721-06 re: Approve Change Order No. 1 and Pay Estimate No. 2 for the Jones/Stratford Roadway Project – 2006 Neighborhood Improvement Program (Enc.)
5. Council Memo #723-06 re: Approve Change Order No. 1 and Pay Estimate No. 2 and Final for the 1102 Chovan Parkway Drain Project (Enc.)
6. Council Memo #724-06 re: Approve Change Order No. 1 and Pay Estimate No. 2 for the Dixon/Jersey Roadway Improvements - 2006 Neighborhood Improvement Program (Enc.)
7. Council Memo #725-06 re: Approve Change Order No. 1 and Final Payment for Printing of the 2006 Joliet Summer Calendar of Events (Enc.)
8. Council Memo #726-06 re: Approve Change Order No. 1 and Final Payment for the Plumbing Contract at 201 Richards Street (Enc.)
9. Council Memo #728-06 re: Approve Change Order No. 1 for Fire Station No. 10 Wiring (Phone/Data and Coaxial) (Enc.)
10. Council Memo #729-06 re: Approve Change Order No. 6 and Payment Request No. 8 for the 2005 Electrical Maintenance Assistance Contract (To be submitted)
11. Council Memo #730-06 re: Approve Pay Estimate No. 2 and Final for the School Zone Flasher Units at Laraway School (Enc.)
12. Council Memo #731-06 re: Approve Change Order No. 2 and Pay Estimate No. 3 and Final for the Woodruff Course Well – Rock 2 Rehabilitation Project (Enc.)
13. Council Memo #732-06 re: Approve Change Order No. 2 and Pay Estimate No. 4 and Final for the Well 11-D Rehabilitation Project (Enc.)
14. Council Memo #733-06 re: Approve Pay Estimate No. 2 and Final for the Essington/Big Timber Decorative Pillars Project (Enc.)

15. Council Memo #734-06 re: Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the Caton Farm Road Hydrant Relocation Project (Enc.)
16. Council Memo #735-06 re: Approve Change Order No. 4 and Pay Estimate No. 9 for the Well 25-D Construction Project (To be submitted)
17. Council Memo #736-06 re: Approve Change Order No. 2 for the Arbeiter Road Influent Pumping Station (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #740-06 re: Issuance of a Class "B" Liquor License at 2545 Plainfield Road (To be submitted)
- B. Council Memo #741-06 re: Issuance of a Class "C-D" Liquor License at 561 E. Cass Street (To be submitted)
- C. Council Memo #742-06 re: Approve Applications for Drive-In Permits at Four Locations (Enc.)

XI. MAYOR:

- A. Resolution re: Opposing the Proposed Edward Plainfield Hospital (Enc.)
- B. Proclamation re: Proclaiming June, 2006 as Relay for Life Days in Joliet (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT