

***Proceedings of the Council of the City of Joliet, Illinois
held on the 20th day of June, A.D. 2006***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, June 20, 2006 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

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

Reverend Day then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, DISTRICT 4 COUNCILMAN ALEX LEDESMA, COUNCILWOMAN AT LARGE JAN QUILLMAN, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA.

ALSO PRESENT: CITY MANAGER JOHN M. MEZERA and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILWOMAN QUILLMAN moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet held on Monday, June 5, 2006 at 3:30 p.m. and of the Regular Meeting held on Tuesday, June 6, 2006 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

APPOINTMENT OF MAYOR PRO-TEM

COUNCILMAN DORRIS moved that COUNCILMAN GIARRANTE be appointed Mayor Pro-Tem for the period July 1, 2006 thru September 30, 2006.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCIL COMMITTEE REPORTS

A. Finance

COUNCILMAN UREMOVIC reported that the Finance Committee met and discussed the usual items on the agenda and also recommended that the City

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participate as a co-sponsor with the Joliet Park District for the Taste of Joliet to be held at the Joliet Memorial Stadium on July 14-16, 2006 through an in kind donation valued at \$5,000 for ½ the cost of police security.

COUNCILMAN TURK moved that a \$5,000 in kind donation to the Joliet Park District for ½ the cost of police security for the Taste of Joliet be approved.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN BROPHY stated that the Committee also recommended that a request from the American Cancer Society - Relay for Life of Joliet in the amount of \$2,500 be approved.

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN stated this event is being held this Saturday at Joliet West High School and is a 24 hour event. She said there is an awesome sight at 9 p.m. with luminaries lit in remembrance of people that have passed away from cancer.

B. Public Service

COUNCILMAN GIARRANTE reported that the Public Service Committee met and discussed the contracts, change orders, pay estimates and final payments and recommended them all for approval.

There were no other Committee reports.

CONSENT AGENDA and AGENDA ITEMS

A. Treasurer's Report – April, 2006

A communication from the City Manager contained his recommendation that the Treasurer's Report be received and placed on file.

**B. 2005 Annual Treasurer's Report
(Council Memo #670-06)**

A communication from the City Manager contained his recommendation that the 2005 Annual Treasurer's Report be received and placed on file.

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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: COUNCILWOMAN QUILLMAN, COUNCILMEN TURK, UREMOVIC, BROPHY, DORRIS, GIARRANTE, LEDESMA and MAYOR SCHULTZ.

NAYS: NONE.

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 for 138 Acres Located at the Southwest Corner of Route 53 and Breen Road (#A-55-05/Dist. #5)
(Council Memo #527-06)
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)
(Council Memo #527-06)
3. Ordinance re: Approving the Classification of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road to R-1B and R-3 Zoning (#A-55-05/Dist. #5)
(Council Memo #527-06)
4. Ordinance re: Approving the Preliminary Plat of Primrose Subdivision (#P-3-05Dist. #5)
(Council Memo #527-06)

A communication from the City Manager contained a request by the petitioner that these items be tabled to the City Council meeting of July 5, 2006 to provide additional time to finalize the annexation agreement.

COUNCILWOMAN QUILLMAN moved that said items be tabled to the July 5, 2006 City Council meeting.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

A. Regular Payroll – May 20 – June 2, 2006 - \$2,730,938.00
(Council Memo #676-06)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the

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period May 20, 2006 through June 2, 2006 and additions to regular salaries for the period May 12, 2006 through May 25, 2006 including a 2006 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 Payrolls be allowed.

B. Treasurer's Disbursements – May, 2006 - \$43,679,049.01

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

C. Regular Claims – May, 2006 - \$4,622,477.09

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

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

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN GIARRANTE asked the City Manager about a payment to Commonwealth Edison for over half million a dollars.

The City Manager stated that's probably just the monthly pumping bill.

COUNCILMAN GIARRANTE said he was assuming it was the monthly bill, but his concern is Marquette Gardens is waiting for their lights and he said they've been told that Commonwealth Edison is putting in one light a week and he would like someone to talk to them and expedite that a little bit.

The City Manager said he will have someone look into it.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. Preliminary, Final and Recording Plats

- a. AN ORDINANCE Approving the Recording Plat of Deer Crossing Subdivision as recommended by the Administration subject to receipt of the following fees and documentation within 60 days was presented and read: a) A Letter of Credit or Performance Bond for public improvements in the amount of \$3,896,793.00; b) A 1 ¼% inspection fee for public improvements in the amount of \$48,709.91; c) A cash donation to the Plainfield Park District in the amount of \$122,119.73 for improvements to the park within this subdivision; d) An off-site easement for public utilities from the adjacent

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property to the west; and e) An irrevocable offer of dedication for public improvements. (#RP-14-06/Dist. #3)
(Council Memo #677-06)

COUNCILMAN TURK moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15570)

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)
(Council Memo #678-06)

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

3. AN ORDINANCE 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 as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That the dead tree in the yard be removed and a screen door be installed on the main entrance to the upper floor within 60 days; 2) That the structure not be expanded in the future; 3) That off street paved parking for 3 cars remain in the future; 4) That the owner participate in the City's Landlord Training Program and tenant screening program; 5) That if the above conditions are not completed within the specified time period or adhered to, this matter shall be scheduled for an administrative hearing; and 6) Should the property be declared a public nuisance, it shall be subject to rehearing and possible revocation of the Variation of Use (#2006-40/Dist. #5)
(Council Memo #679-06)

COUNCILMAN DORRIS moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15571)

4. Ordinance re: Approving a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor

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Council
(Council Memo #680-06)

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

B. RESOLUTIONS

1. A RESOLUTION Approving an Intergovernmental Agreement with Will County for the Acquisition of Right-of-Way for the Caton Farm Road Improvement Project was presented and read.
(Council Memo #685-06)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5803)

2. A RESOLUTION Declaring Certain City of Joliet Property as Surplus was presented and read. (AS/400 Model 820)
(Council Memo #686-06)

A communication from the City Manager contained his recommendation that said Resolution be adopted and that he be authorized to dispose of the AS/400 Model 820 by giving it away to Diamond Data who will pay the freight costs for shipping the item.

COUNCILMAN LEDESMA moved that said Resolution be adopted as recommended.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5804)

3. A RESOLUTION Authorizing the Acquisition of 301 Western Avenue was presented and read.
(Council Memo #687-06)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5805)

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BIDS AND CONTRACTS

A. Award of Contracts

1. Approve Purchase of a Skid Steer Loader with Attachments for the Roadways Division – Department of Public Works and Utilities
(Council Memo #692-06)

A report on two quotations received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award this contract to Westside Tractor Sales in the amount of \$48,700.00.

2. Approve Amendment No. 2 for the Water and Wastewater SCADA Engineering Services Agreement
(Council Memo #693-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 2 on behalf of Strand Associates in the amount of \$95,000.00.

3. Approve Amendment No. 4 for the Radium Compliance and Water Supply Improvements Engineering Services
(Council Memo #694-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 4 on behalf of Strand Associates, Inc. in the amount of \$91,175.00.

4. Request Authorization to Repair Rock 2 Well Motor
(Council Memo #697-06)

A communication from the City Manager contained his recommendation that the Mayor and Council: 1) Approve the increase to Purchase Order No. 81079 by \$11,918.00 to Joliet Equipment.; and 2) Approve payment to Joliet Equipment for the emergency repair to Rock 2 Well in the amount of \$12,908.00.

5. Request for Authorization to Purchase Parts and Repair Gravity Belts – East Side Sewage Treatment Plant
(Council Memo #698-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award this contract to Ashbrook Simon-Hartley in the amount of \$42,836.00.

6. Request Authorization to Repair Protected Water System – East Side Sewage Treatment Plant
(Council Memo #699-06)

A communication from the City Manager contained his recommendation that the Mayor and Council: 1) Approve the increase to Purchase Order No. 80492 by \$5,157.35 to Cryer & Olsen; and 2) Approve payment to Cryer & Olsen for the emergency repair to the protected water system in the amount of \$6,147.35

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7. Award of Contract for the Emery/Ferris/Ivy/Margaret/Morris Watermain Extension Project – 2006 Neighborhood Improvement Program
(Council Memo #700-06)

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 J.S. Alberico Construction in the amount of \$216,601.00.

8. Request for Authorization to Replace Meter at Well 16D
(Council Memo #701-06)

A communication from the City Manager contained his recommendation that the Mayor and Council: 1) Approve the increase to Purchase Order No. 82289 by \$4,290.00 to Genco Industries; and 2) Approve payment to Genco Industries for the emergency replacement of the Mag Meter for Well 16D in the amount of \$5,280.00.

9. Request Authorization to Reject the Bid Received for the 2006 Glenwood (Larkin-Raynor) Resurfacing Project
(Council Memo #702-06)

A communication from the City Manager contained his recommendation that the Mayor and Council: 1) Reject the bid by P.T. Ferro Construction in the amount of \$726,139.00; and 2) Authorize the staff of the Department of Public Works and Utilities to divide this project into sections by changing the resurfacing of Glenwood Avenue from Midland to Raynor, and to re-advertise this project.

10. Award of Contract for the Demolition of Properties
(Council Memo #703-06)

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 this contract to ASC Inc. in the amount of \$37,400.00. (Demolition of 823 E. Cass, 1228 Fairmount, 319 Pine, 608 Water and 104 E. Webster)

11. Approve Purchase of Portable Radios and Accessories
(Council Memo #704-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award this contract to Motorola in the amount of \$53,325.65.

12. Request Authorization to Repair Aux Sable Wireless Link
(Council Memo #705-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award this contract to Sentinel Technologies, Inc. in the amount of \$4,850.00.

13. Request Authorization to Renew Communications Center T-1 Contracts with AT&T
(Council Memo #706-06)

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A communication from the City Manager contained his recommendation that the Mayor and Council enter into a three year contract with AT&T at a cost of \$400.00 per month.

14. Award of Contract for the Essington/Division Streetlighting Improvements Project – 2006 Neighborhood Improvement Program
(Council Memo #707-06)

A report on one bid received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award this contract to Utility Dynamics Corporation in the amount of \$113,129.60.

15. Request Authorization to Repair Damaged Police Vehicle 0357
(Council Memo #708-06)

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 this contract to Rendel's GMC in the amount of \$8,804.60.

16. Award of Contract for 2006 Weed Cutting for City Owned Properties
(Council Memo #709-06)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Terminate the contract with Francisco Guzman; 2) Keep the bid security in the amount of \$250.00 and authorize a payment to Francisco Guzman for work performed to date in the amount of \$5,790.00; 3) Bar Francisco Guzman from bidding on similar projects for two years; and 4) Award this contract to Culpepper's Lawn Works in the amount of \$35,544.00.

17. Request Authorization to Approve Commercial Advertising for the Water Conservation Program
(Council Memo #710-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award this contract to Nextmedia Group, Inc. in the amount of \$9,310.00.

18. Request to Authorize Roof Replacement and Repair for a City Owned Building (Cadillac Building at 141 East Jefferson Street)
(Council Memo #711-06)

A report on three quotations received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award this contract to Crowther Roofing & Sheet Metal in the amount of \$21,350.00.

19. Award of Contract for the Gravel Wells 101 and 103 Facility Reconstruction Project
(Council Memo #712-06)

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 this contract to Layne Western Co. in the amount of \$623,983.00.

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20. Request Authorization to Purchase a 450 HP Submersible Well Motor
(Council Memo #713-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award this contract to Layne Christensen Co. in the amount of \$95,083.00.

COUNCILMAN LEDESMA 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, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

B. Change Orders, Payments and Finals:

1. Approve Change Order No. 1 for the District 3 Resurfacing Contract
(Council Memo #718-06)

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 \$27,493.25 on behalf of P.T. Ferro Construction.

2. Approve Change Order No. 4 for the Aux Sable Creek Basin Wastewater Treatment Plant
(Council Memo #719-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$89,900.00 on behalf of Williams Brothers Construction.

3. Approve Change Order No. 1 and Pay Estimate No. 3 for the Well 18-D Rehabilitation Project
(Council Memo #720-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$32,763.15 and Pay Estimate No. 3 in the amount of \$69,447.29 on behalf of Water Well Solutions.

4. Approve Change Order No. 1 and Pay Estimate No. 2 for the Jones/Stratford Roadway Project – 2006 Neighborhood Improvement Program
(Council Memo #721-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$25,346.47 and Pay Estimate No. 2 in the amount of \$106,615.33 on behalf of Construction by Camco.

5. Approve Change Order No. 1 and Pay Estimate No. 2 and Final

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for the 1102 Chovan Parkway Drain Project
(Council Memo #723-06)

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 \$856.00 and Pay Estimate No. 2 and Final in the amount of \$1,997.50 on behalf of Len Cox & Sons.

6. Approve Change Order No. 1 and Pay Estimate No. 2 for the Dixon/Jersey Roadway Improvements – 2006 Neighborhood Improvement Program
(Council Memo #724-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$40,052.28 and Pay Estimate No. 2 in the amount of \$188,957.61 on behalf of P.T. Ferro Construction.

7. Approve Change Order No. 1 and Final Payment for Printing of the 2006 Joliet Summer Calendar of Events
(Council Memo #725-06)

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 No. 1 and Final in the amount of \$6,009.00 on behalf of Kelvyn Press, Inc.

8. Approve Change Order No. 1 and Final Payment for the Plumbing Contract at 201 Richards Street
(Council Memo #726-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$350.00 and Final Payment in the amount of \$950.00 on behalf of Plumbing by Tony.

9. Approve Change Order No. 1 for Fire Station No. 10 Wiring (Phone/Data and Coaxial)
(Council Memo #728-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$1,070.00 on behalf of L & L Larsen Electric.

10. Approve Change Order No. 6 and Payment Request No. 8 for the 2005 Electrical Maintenance Assistance Contract
(Council Memo #729-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 6 in the amount of \$15,435.97 and Pay Estimate No. 8 in the amount of \$15,435.97 on behalf of Van Mack Electric Co.

11. Approve Pay Estimate No. 2 and Final for the School Zone Flasher Units at Laraway School

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(Council Memo #730-06)

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 \$795.00 on behalf of Van Mack Electric Co.

12. Approve Change Order No. 2 and Pay Estimate No. 3 and Final for the Woodruff Course Well – Rock 2 Rehabilitation Project
(Council Memo #731-06)

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 \$36.00 and Pay Estimate No. 3 and Final in the amount of \$85,068.00 on behalf of Layne Western.

13. Approve Change Order No. 2 and Pay Estimate No. 4 and Final for the Well 11-D Rehabilitation Project
(Council Memo #732-06)

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 \$11,392.25 and Pay Estimate No. 4 and Final in the amount of \$25,622.25 on behalf of Water Well Solutions.

14. Approve Pay Estimate No. 2 and Final for the Essington/Big Timber Decorative Pillars Project
(Council Memo #733-06)

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 \$4,017.88 on behalf of P.T. Ferro Construction.

15. Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the Caton Farm Road Hydrant Relocation Project
(Council Memo #734-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$3,520.00 and Pay Estimate No. 1 and Final in the amount of \$33,130.00 on behalf of Len Cox & Sons.

16. Approve Change Order No. 4 and Pay Estimate No. 9 for the Well 25-D Construction Project
(Council Memo #735-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$20,120.00 and Pay Estimate No. 9 in the amount of \$20,700.00 on behalf of Layne-Western.

17. Approve Change Order No. 2 for the Arbeiter Road Influent Pumping Station
(Council Memo #736-06)

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A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$43,140.00 on behalf of Williams Brothers Construction.

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

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS

A. Issuance of a Class "B" Liquor License at 2545 Plainfield Road
(Council Memo #740-06)

B. Issuance of a Class "C-D" Liquor License at 561 E. Cass Street
(Council Memo #741-06)

The City Clerk noted that these items were approved at the Pre-Council meeting yesterday.

C. Applications for Drive-In Permits at Four Locations
(Council Memo #742-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve drive-in permits for a Subway Restaurant on Houbolt and Olympic Boulevard, a Chase Bank and a Babe's Hot Dogs on Route 59, and a Walgreen's on Caton Farm and Ridge Roads.

Prior to his vote, COUNCILMAN BROPHY asked the City Manager whether we have seen 3-D photos or drawings of what these buildings will look like. He asked if this is the point where we would comment on the buildings.

The City Manager said we normally would not comment at this point when they are requesting a drive-in permit.

COUNCILMAN BROPHY asked if they are existing structures.

The City Manager said he believes they are all new structures.

COUNCILMAN BROPHY asked the Director of Planning if he reviewed them.

The Director of Planning said they are putting in new standards for each commercial building and when they come in, they are being reviewed very thoroughly.

COUNCILMAN BROPHY asked if they have applied for permits yet, and he said this is a good review point if they haven't.

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The Director of Planning said they have applied for permits. He said on most all of the commercial projects that are coming in, the owners are working with the staff very well.

COUNCILMAN BROPHY asked the Director of Planning if he can see a copy of everything the Planning Department receives. He said he would like to make sure they are an "A" product and similar to those in surrounding communities.

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

MAYOR

- A. A RESOLUTION Opposing the Proposed Edward Plainfield Hospital was presented and read.

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, LEDESMA, TURK,
UREMOVIC, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

ABSTAIN: COUNCILWOMAN QUILLMAN.

Prior to her vote, COUNCILWOMAN QUILLMAN said she supports the Resolution but will have to abstain from voting since she works at Silver Cross Hospital.

(RESOLUTION NO. 5806)

- B. Proclamation Proclaiming June, 2006 as Relay for Life Days in Joliet

COUNCILMAN GIARRANTE read a Proclamation issued by MAYOR SCHULTZ proclaiming June, 2006 as Relay for Life Days in Joliet and encouraging everyone to participate in the Relay for Life at Joliet West High School on June 24 and 25, 2006.

Mr. Glen Marcum was present on behalf of the American Cancer Society's Relay for Life. He thanked the Mayor and Council for their financial support and the Mayor for being the honorary chair last year which took the event from being a \$100,000 relay to a \$200,000 relay. He also thanked the Police and Fire Departments for their donations. He said they are one of the top 25 committees in the State of Illinois. He encouraged everyone to come out to the relay.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN SHETINA arrived at the meeting at this point.

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COUNCILMAN BROPHY asked for an update on the Old Kent drainage problem. He asked the City Manager if they have determined what they are going to do.

The City Manager said he didn't know and he would get back to him after he talks with the Public Works Administrator.

COUNCILMAN GIARRANTE stated that Sunday is CAPA's Annual Housewalk and he invited everyone to attend.

COUNCILWOMAN QUILLMAN said the Housewalk has changed and there are no events at Farragut School this year. She stated there are 5 historical homes and tickets will be sold at each home.

COUNCILMAN UREMOVIC wished the entire City, Mayor and City Council and City staff a happy and safe Fourth of July holiday. He also wished the Mayor and the City Manager a happy birthday.

COUNCILMAN TURK congratulated Mike Sayles who had a successful drive last Saturday to cut the grass and clean up Oakwood Cemetery. He said he had over 200 people volunteer and food and water was donated. He said the volunteers brought their own equipment and the fuel for the equipment was donated. He said they are planning another one in July.

COUNCILWOMAN QUILLMAN stated she noticed on Jackson and Ottawa there are some bumps in the street where work has been done and she asked if they were going to get that fixed by race weekend.

The City Manager said one of the utility companies did that and they have been notified.

COUNCILWOMAN QUILLMAN stated per COUNCILMAN SHETINA'S request regarding the Will County Metropolitan Exposition and Auditorium Authority, she received the hard figures for their emergency repairs and she distributed copies so it can be discussed at the visioning session. She also wished the Mayor and City Manager a happy birthday and everyone a happy Fourth of July.

MAYOR SCHULTZ stated the Jackhammers have a game on Sunday and after their game the Police and Fire Departments will have a game to benefit Easter Seals. He encouraged everyone to attend.

The Corporation Counsel advised that a motion is needed for the cancellation of the July 3, 2006 Pre-Council meeting. He stated all business will be done on Wednesday, July 5th at 6:30 p.m., which is a Regular meeting that has been advertised.

COUNCILWOMAN QUILLMAN moved that the Pre-Council Meeting scheduled for Monday, July 3, 2006 at 3:30 p.m. be cancelled.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

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ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape