

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

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



**CITY OF JOLIET
REGULAR MEETING OF THE CITY COUNCIL
June 5, 2007
6:30 P.M.**

INVOCATION: Father Peter Jankowski, St. Patrick's Church, 710 W. Marion Street

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Special Meeting – May 8, 2007 (Enc.)
- B. Pre-Council Meeting – May 14, 2007 (Enc.)
- C. Regular Meeting – May 15, 2007 (Enc.)

III. COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:

- A. Baseball
- B. Finance

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

IV. CONSENT AGENDA:

- A. Council Memo #581-07 re: Position Vacancies (Enc.)
- B. Council Memo #583-07 re: Request for City Match of Funds Raised for the American Red Cross (Enc.)
- C. Council Memo #584-07 re: 2007 Neighborhood Improvement Program Modification No. 6 to the Districts 1, 2 and 3 Neighborhood Improvement Programs (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Amendment to the Annexation Agreement for Laraway Crossings Business Park
 - 1. Resolution re: Amending the Annexation Agreement for Laraway Crossings Business Park (#A-6-07/Dist. #5) (To be submitted)
 - a. Council Memo #588-07 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Revised Preliminary Plat of Laraway Crossings Business Park Subdivision (#P-3-07/Dist. #5) (To be submitted)
 - 3. Ordinance re: Approving the Preliminary and Final PUD for IKEA Distribution Center in Laraway Crossings Business Park Subdivision (#PUD-2-07/Dist. #5) (To be submitted)
 - 4. Ordinance re: Approving the Final Plat of Laraway Cross-

ings Business Park Unit 13 Subdivision (#FP-4-07/Dist. #5)
(To be submitted)

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)
(To be submitted)
 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) (To be submitted)
 7. Ordinance re: Approving the Recording Plat of Laraway Crossings Business Park Unit 13 Subdivision (#RP-9-07/Dist. #5) (To be submitted)
- B. Public Hearing re: Annexation of 144.64 Acres Located at the Southeast Corner of Chicago and McKanna Roads
1. Resolution re: Approving the Annexation Agreement for 144.64 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)
 - a. Council Memo #589-07 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 144.64 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 144.64 Acres Located at the Southeast Corner of Chicago and McKanna Roads to R-1B Zoning (#A-49-06/Dist. #3) (Enc.)
- C. Public Hearing re: Annexation of 1504 Sterling Avenue
1. Resolution re: Approving the Annexation Agreement for 1504 Sterling Avenue (#A-5-07/Dist. #4) (Enc.)
 - a. Council Memo #590-07 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 1504 Sterling Avenue (#A-5-07/Dist. #4) (Enc.)
 3. Ordinance re: Approving the Classification of 1504 Sterling Avenue to R-2 Zoning (#A-5-07/Dist. #4) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #591-07 re: Regular Payroll – May 5 – May 18, 2007 - \$2,954,152.86 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS**A. ORDINANCES:**

1. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #592-07 re: Explanation
2. Ordinance re: Approving Education Assistance Agreements with Certain Public and Non-Public Schools (Enc.)
 - a. Council Memo #593-07 re: Explanation
3. Variations of Use
 - a. Ordinance re: Approving a Variation of Use to Allow Extended Hours on Friday and Saturday for an Existing Tavern Located at 435 East Jackson Street (#2007-26/Dist. #4) (Enc.)
 - (1) Council Memo #594-07 re: Zoning Board of Appeals Findings
 - b. Ordinance re: Approving a Variation of Use to Allow a Bed and Breakfast Establishment in an R-2 District Located at 958 Western Avenue (#2007-08/Dist. #2) (Enc.)
 - (1) Council Memo #595-07 re: Zoning Board of Appeals Findings

B. RESOLUTIONS:

1. Resolution re: Authorizing a Lease Agreement with Harrington & James for the Operation of a Bistro and Bar Located at Union Station (Enc.)

- a. Council Memo #599-07 re: Explanation

2. Resolution re: Establishing Various City Council Committees (Enc.)
 - a. Council Memo #600-07 re: Explanation

3. Resolution re: Amending Resolution No. 3461 Establishing Parking Rates for City Owned and Operated Parking Facilities (Enc.)
 - a. Council Memo #601-07 re: Explanation

4. Resolution re: Authorizing Certain Employees of the City of Joliet to Sign Checks, Vouchers and Warrants on Behalf of the City of Joliet, Designating Financial Institutions to be Used as Depositories for City Funds (Enc.)
 - a. Council Memo #603-07 re: Explanation

5. Resolution re: Authorizing the Acceptance and Implementation of a MDC Equipment Program from the Illinois Criminal Justice Information Authority (Enc.)
 - a. Council Memo #604-07 re: Explanation

6. Resolution re: Recognizing the Neighborhood Watch Group of the Cumberland South Subdivision (Enc.)
 - a. Council Memo #605-07 re: Explanation

7. Resolution re: Declaring a Default in the Making of Subdivision Improvements – Deer Run Estates, Unit 1B (Enc.)
 - a. Council Memo #606-07 re: Explanation

8. Resolution re: Appropriating Funds for the Black Road and Timberline Drive Roadway Widening and Traffic Signal Improvements Project (Enc.)
 - a. Council Memo #607-07 re: Explanation

9. Resolution re: Approving an Agreement with the County of Will for the Black Road and Bronk Road Traffic Signal and Roadway Wid-

ening Improvements Project (Enc.)

a. Council Memo #608-07 re: Explanation

10. Resolution re: Appropriating Funds for the Black Road and Bronk Road Traffic Signal and Roadway Widening Improvements Project (Enc.)

a. Council Memo #609-07 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #614-07 re: Request Authorization for Emergency Repairs to the Apparatus Floor at Fire Station No. 8 (Enc.)
2. Council Memo #616-07 re: Request Authorization to Purchase Planning, Utilities and Fire Vehicles (Enc.)
3. Council Memo #617-07 re: Authorization to Purchase ISPERN Radios (Enc.)
4. Council Memo #618-07 re: Authorization to Purchase Two Copiers for the Police Department (Enc.)
5. Council Memo #619-07 re: Authorization for the City Manager to Execute Contracts for the 2007 Public Art Projects (Enc.)
6. Council Memo #620-07 re: Award of Contract for the Marion Street Median Repair (Enc.)
7. Council Memo #621-07 re: Purchase of 2 ½ Ton Dump Trucks – Roadways Division 2007 (Enc.)
8. Council Memo #622-07 re: Request Authorization to Purchase Pavement Joint Sealant Material (Enc.)
9. Council Memo #624-07 re: Award of Contract for the Cora (Ingalls – Frank) and Raub (Douglas – Ruby) Roadway Improvement Project – 2007 Neighborhood Improvement Program (To be submitted – Bid Opening 6/1/07)
10. Council Memo #625-07 re: Award of Contract for the Willow

Avenue (Morgan – Interstate 80) Roadway Project – 2007
Neighborhood Improvement Program (To be submitted - Bid
Opening 6/1/07)

11. Council Memo #626-07 re: Award of Contract for the Lois Place (Black – Vernon) Roadway Improvement Project – 2007 Neighborhood Improvement Program (Enc.)
12. Council Memo #627-07 re: Authorization to Purchase Mobile Computers for the Public Utilities Department (Enc.)

B. Change Orders and Payments:

1. Council Memo #632-07 re: Approve Change Order No. 2 to Contract for Weed Cutting and Cleanup (Enc.)
2. Council Memo #633-07 re: Approve Payment for Food and Beverages for Various Functions Related to the Illinois High School Association (IHSA) Boys Baseball Class A and AA State Finals (Enc.)
3. Council Memo #634-07 re: Approve Change Order No. 1 and Payout No. 2 and Final for the Wedgewood Estates Rear Yard Drainage Improvements – 2007 Neighborhood Improvement Program (Enc.)
4. Council Memo #635-07 re: Approve Change Order No. 1 and Payment Request No. 2 and Final for the Raynor Avenue Parking Improvement Project (Enc.)
5. Council Memo #636-07 re: Approve Payment Estimate No. 2 and Final for the Essington/Burr Oaks Decorative Pillars Project – 2006 Neighborhood Improvement Program (Enc.)
6. Council Memo #637-07 re: Approve Change Order No. 1 and Payment Request No. 3 and Final for the U. S. Route 30/I-55 West Frontage Road Traffic Signal Improvements Project (Enc.)
7. Council Memo #638-07 re: Approve Change Order No. 1 and Payment No. 1 and Final for the Repairs to Storm Sewer at Bellevue Avenue in West Park (Enc.)
8. Council Memo #639-07 re: Approve Change Order No. 2 and

Payment Request No. 3 and Final for the Ingalls Avenue (Essington–Pleasant Knoll)/Jackson Street (Scott–Collins) Roadway Resurfacing Project (Enc.)

9. Council Memo #640-07 re: Approve Change Order No. 1 and Payment Request No. 2 and Final for the U. S. Route 6 at Rock Run Creek and McClintock Road Bridge Reconstruction and Traffic Signal Installation Project (Enc.)
10. Council Memo #641-07 re: Approve Change Order No. 1 and Payment Request No. 2 and Final for the 7315 Southworth Circle Rear Yard Drainage Improvement Project (Enc.)
11. Council Memo #642-07 re: Approve Payment Estimate No. 3 and Final for the Granite Street Pavement Repairs Contract (Enc.)
12. Council Memo #643-07 re: Approve Payment for Emergency Sanitary Sewer Repairs for the West Park Front Force Main (Enc.)
13. Council Memo #644-07 re: Approve Change Order No. 1 to the Wheel Loader Purchase – Roadways Division (Enc.)
14. Council Memo #645-07 re: Approve Amendment No. 1 to the Professional Engineering Services Agreement for the Timberline Drive and Black Road Traffic Signal and Roadway Widening Improvements Project (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #650-07 re: Transfer of a Class “C” Liquor License at 325 S. Larkin Avenue (Enc.)
- B. Council Memo #651-07 re: Transfer of a Class “C” Liquor License at 1532 Route 59 (Enc.)

XI. MAYOR:

- A. Proclamation re: Recognizing Father Vytas Memenas on the Occasion of his 50th Anniversary in the Priesthood (Enc.)
- B. Presentation by Rita Renwick re: Biggest Tree Contest

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: