

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM WARREN C. DORRIS
(3-01-06 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 6, 2006
6:30 P.M.

INVOCATION: Father James "Jim" Lennon, St. Patrick's Church, 710 W. Marion Street

PLEDGE TO THE FLAG:

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
 - A. Pre-Council Meeting – May 15, 2006 (Enc.)
 - B. Regular Meeting – May 16, 2006 (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 #594-06 re: Position Vacancies (Enc.)
- B. Council Memo #595-06 re: Request Authorization for the City Manager to Execute Three Contracts for Public Art Projects for 2006 (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 for 138 Acres Located at the Southwest Corner of Route 53 and Breen Road (#A-55-05/Dist. #5) (Enc.)
 - a. Council Memo #599-06 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.)

B. Public Hearing re: Annexation of 24208 W. Theodore Street

1. Resolution re: Approving the Annexation Agreement for 24208 W. Theodore Street (#A-23-06/Dist. #3) (Enc.)
 - a. Council Memo #600-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 24208 W. Theodore Street (#A-23-06/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 24208 W. Theodore Street to B-3 Zoning (#A-23-06/Dist. #3) (Enc.)

C. Public Hearing re: Annexation of 130 E. Laraway Road

1. Resolution re: Approving the Annexation Agreement for 130 E. Laraway Road (#A-37-06/Dist. #5) (Enc.)
 - a. Council Memo #601-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 130 E. Laraway Road (#A-37-06/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 130 E. Laraway Road to B-3 and I-1 Zoning (#A-37-06/Dist. #5) (Enc.)

D. Public Hearing re: Annexation of 2410-2416 South Chicago Street

1. Resolution re: Approving the Annexation Agreement for 2410-2416 South Chicago Street (#A-38-06/Dist. #5) (Enc.)
 - a. Council Memo #602-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 2410-2416 South Chicago Street (#A-38-06/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 2410-2416 South Chicago Street to B-3 Zoning (#A-38-06/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #606-06 re: Regular Payroll – May 6 - May 19, 2006 - \$2,803,275.96 (Enc.)

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

1. Ordinance re: Approving the Recording Plat of Weston Way Subdivision (#RP-15-06/Dist. #4) (Enc.)
 - a. Council Memo #607-06 re: Explanation
2. Ordinance re: Approving the Recording Plat of Lakeview Commons Subdivision Unit 1 (#RP-16-06/Dist. #3) (To be submitted)
 - a. Council Memo #609-06 re: Explanation
3. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Five-Unit Building in an R-3 District Located at 519 Francis Drive (#2006-22/Dist. #4) (Enc.)
 - a. Council Memo #610-06 re: Zoning Board of Appeals Findings
4. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #611-06 re: Explanation
5. Ordinance re: Approving Education Assistance Agreements with Certain Public and Non-Public Schools (Enc.)
 - a. Council Memo #612-06 re: Explanation
6. Ordinance re: Establishing a Fourth Captain Position in the Police Department (To be submitted)
 - a. Council Memo #613-06 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Requesting the Assistance and Participation of the Illinois Environmental Protection Agency in Identifying Environment Conditions at the Former Joliet Correctional Center on Collins Street (Enc.)
 - a. Council Memo #617-06 re: Explanation
2. Resolution re: Honorarily Designating a Portion of Willow Avenue Between Marion and Allen Streets as "Father Jim Lennon Way"

(Enc.)

- a. Council Memo #619-06 re: Explanation
3. 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 #620-06 re: Explanation
4. Resolution re: Authorizing a Lease Assignment and an Amendment to the Lease Agreement for a Coffee Shop at Joliet Union Station (Enc.)
 - a. Council Memo #621-06 re: Explanation
5. Resolution re: Approving the Conditional Commitment Letter for the City of Joliet and IHDA Affordable Housing (Enc.)
 - a. Council Memo #622-06 re: Explanation
6. Resolution re: Approving and Authorizing the Execution of an Amendment to a Development Agreement for Union Towers at City Center (Enc.)
 - a. Council Memo #623-06 re: Explanation
7. Resolution re: Approving an Agreement with the Illinois Department of Transportation for the Phase II Engineering for the Essington Road Traffic Signal Interconnection Project (Enc.)
 - a. Council Memo #624-06 re: Explanation
9. Resolution re: Supporting the Designation of Segments of Historic Route 66 (Illinois Route 53) in Joliet as a National Scenic Byway (Enc.)
 - a. Council Memo #625-06 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #630-06 re: Award of Contract for the Mar-

- quette/Terrace Roadway Improvement Project – 2006 Neighborhood Improvement Program (Enc.)
2. Council Memo #631-06 re: Award of Contract for the District 3 Resurfacing Projects – 2006 Neighborhood Improvement Program (Enc.)
 3. Council Memo #632-06 re: Award of Contract for the Taylor Street Boulevard Phase II Roadway Improvement Project – 2006 Neighborhood Improvement Program (Enc.)
 4. Council Memo #633-06 re: Award of Contract for the Raynor Avenue Parking Improvement Project (Enc.)
 5. Council Memo #634-06 re: Award of Contract for the Purchase of Aerators for the Olde Renwick Trail and Wexford Subdivisions (Enc.)
 6. Council Memo #635-06 re: Award of Contract for the Electrical Installation of Aerators in the Olde Renwick Trail and Wexford Subdivisions (Enc.)
 7. Council Memo #636-06 re: Award of Contract for the Ann/Catherine/Prairie Roadway Improvements – 2006 Neighborhood Improvement Program (To be submitted – Bid Opening 6/2/06)
 8. Council Memo #637-06 re: Award of Contract for the 3203 Wexford Rear Yard Drain (Enc.)
 9. Council Memo #638-06 re: Award of Contract for the Center/Hickory/Marion Roadway Improvements (To be submitted – Bid Opening 6/2/06)
 10. Council Memo #639-06 re: Award of a Professional Services Contract Design and Construction Services for the Rock Run Relief Sewer (Enc.)
 11. Council Memo #640-06 re: Award of Contract for Professional Services for the Hickory Creek Site Specific Rule Change (Enc.)
 12. Council Memo #641-06 re: Approve Purchase of Replacement 12.5 Ton Expansion Coil – East Side Sewage Treatment Plant - 2006 (Enc.)

13. Council Memo #642-06 re: Award of Contract for the Wilcox Avenue (Jefferson/Western) Decorative Streetlight Project – 2006 Neighborhood Improvement Program (Enc.)
14. Council Memo #643-06 re: Request Authorization to Enter into a Maintenance Agreement for Closed Circuit Television Cameras, Hirsch Door Security System and Fire Alarm System (Enc.)
15. Council Memo #644-06 re: Approve Purchase of 36 IWIN Mobile Data Computers (Enc.)
16. Council Memo #645-06 re: Approve Purchase of Polk City Directories (Enc.)
17. Council Memo #646-06 re: Award of Contract for Purchase and Installation of Historical Museum Security System (Enc.)
18. Council Memo #647-06 re: Request Authorization to Replace Exhaust Fans at the Motor Maintenance Facility (Enc.)
19. Council Memo #648-06 re: Request Authorization to Approve Payment for Electric Service for Cherry Hill Lift Station (Enc.)

B. Change Orders and Payouts:

1. Council Memo #654-06 re: Approve Change Order No. 6 and Pay Estimate No. 9 and Final for the Gardner/Raynor/Cochrane Roadway Project – 2005 Neighborhood Improvement Program (Enc.)
2. Council Memo #655-06 re: Approve Change Order No. 2 and Pay Estimate No. 2 and Final for the Well 3-D Rehabilitation Project (Enc.)
3. Council Memo #656-06 re: Approve Change Order No. 5 and Payment Request No. 7 for the 2005 Electrical Maintenance Assistance Contract (Enc.)
4. Council Memo #657-06 re: Approve Change Order No. 1 and Pay Request No. 6 and Final for the Essington Road (Black-Caton Farm) Decorative Streetlighting Project – 2004 Neighborhood Improvement Program (Enc.)
5. Council Memo #658-06 re: Approve Change Order No. 5 for the Fire Station 10 Project (Enc.)

6. Council Memo #659-06 re: Approve Change Order No. 1 to the Contract for the Demolition of Properties (Bid #1267-0206) (Enc.)
7. Council Memo #660-06 re: Approve Change Order No. 2 to the Weed Cutting and Clean Up Contract (Enc.)
8. Council Memo #661-06 re: Approve Amendment No. 1 to the Professional Services Agreement for the Radiological Sampling of Drinking Water - 2006 (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #667-06 re: Issuance of a Class "I" Liquor License at 1215 N. Broadway Street (To be submitted)
- B. Council Memo #668-06 re: Issuance of a Class "I" Liquor License at 665 Collins Street (To be submitted)
- C. Council Memo #669-06 re: Issuance of a Class "B" Liquor License at 1530 Commerce Lane (To be submitted)

XI. MAYOR:

- A. Introduction of Newly Promoted Fire Officers

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: