

***Proceedings of the Council of the City of Joliet, Illinois
held on the 6th day of June, A.D. 2006***

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

An Invocation was delivered by Father James "Jim" Lennon, St. Patrick's Church, 710 W. Marion Street, Joliet, Illinois.

Father Lennon then led the pledge to the flag.

The City Manager asked Father Lennon to return to the podium for a presentation.

1. A RESOLUTION Honorarily Designating a Portion of Willow Avenue between Marion and Allen Streets as "Father Jim Lennon Way" was presented and read.
(Council Memo #619-06)

The Planning Director read the above Resolution and said that Father Jim has been a pastor at 4 parishes and at St. Patrick's Church in Joliet for the past 11 years. He said Father Jim has been an integral and positive leader in the St. Pat's neighborhood and has worked diligently to improve the neighborhood as well as completing major renovation projects for the St. Pat's Church and School. He stated most importantly, so many Joliet residents proclaim Father Jim as their friend. He presented Father Jim with a "Father Jim Lennon Way" street sign.

Father Jim Lennon expressed his gratitude for the Resolution and stated St. Pat's has been his home for the last 11 years and Joliet has been his home for 65 years. He stated there is something about this community that makes you want to share your dreams, your love and your vision because people are so open and so caring.

COUNCILMAN DORRIS moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5797)

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, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: NONE.

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

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APPROVAL OF MINUTES

COUNCILMAN GIARRANTE moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet held on Monday, May 15, 2006 at 3:30 p.m. and of the Regular Meeting held on Tuesday, May 16, 2006 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCIL COMMITTEE REPORTS and AGENDA ITEMS

A. Finance

COUNCILMAN UREMOVIC reported that a special Finance Committee meeting was held yesterday and one of the items on the agenda was a request for a matching donation in the amount of \$3,000 for the Annual Guns and Hoses Golf Outing for charity, and the Committee recommended approval.

COUNCILMAN BROPHY moved that a \$3,000 matching donation for the Annual Guns and Hoses Golf Outing from the General Corporate Contingency Fund be approved.

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.

COUNCILMAN UREMOVIC stated also on the agenda was a report from the Will County Metropolitan Exposition and Auditorium Authority giving an update on expenses, revenues and a potential funding request. He said there will be an additional meeting to review this information which will take place at an upcoming visioning session with the full Council.

B. Land Use

COUNCILMAN SHETINA reported that the Land Use Committee met in May and discussed the shortening of the Route 66 corridor which will allow us to participate as a result of a less onerous policy with respect to the signage. He said the City will be participating in it along with the County and he stated County Executive Larry Walsh is very happy about it. He stated it's basically a part of our tourism project. He said our tourism bureau has gotten really good at highlighting the things that are happening in Joliet, and they are doing a great job.

COUNCILMAN BROPHY stated the scenic byway designation will allow us to qualify for grants and most importantly helps us preserve as much of the old Route 66 as there is left. He stated what it does is that in the area from

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Theodore and Broadway Street all the way down Route 66 to McDonough Street on the south, there are restrictions on any large, outdoor pole signs so that we don't upset what is left of the scene of old Route 66. He stated they would like to capture tourism dollars, and Route 66 tourism across the country is huge. He stated there is really no designated starting off place and so we're trying to capture the reputation with those that might visit the area to start here in Joliet and then see the rest of Route 66.

COUNCILMAN SHETINA said they also talked about the brick requirements in residential subdivisions. He stated there were a couple of people from vinyl siding companies who attended the meeting. He stated there are different grades in vinyl siding and the applications are different. He said they would like to go to the Council and consider upgrading and require that the grade be thicker on the vinyl siding so it's a better project. He said they would like to discuss these requirements at the next Land Use Committee.

COUNCILMAN UREMOVIC stated he would like to increase the brick and the quality of vinyl. He said we should incorporate some more of the architectural elements.

COUNCILMAN LEDESMA stated as an example of bad vinyl siding, on Route 6 past the old drive-in theatre, the new development out there is less than a year old and the siding is already warping. He said some of those houses are nice from the front because they have brick, but on the back portion of those houses that are facing Route 6 he thinks they should start adding some brick. He said Route 6 will be developed once I-355 comes in and those houses will be an eyesore from the back.

COUNCILMAN SHETINA said we'll be glad to put that on the agenda and at the same time it is probably more imperative that we talk about the sheathing and maybe a thicker vinyl grade.

COUNCILMAN BROPHY asked the staff if they talked about fee schedules at the meeting.

The City Manager said they talked about that briefly and it was decided they were going to look at our fee structure as a whole and see how we compare to other communities around here and bring back the information to the Council. He stated they were also going to do that with the brick requirements in other communities.

COUNCILMAN SHETINA asked about a sign request on Theodore Street. He said the staff indicated they brought it down from 300 sq. ft. to 225 sq. ft. and told the gentleman he couldn't have red or any bright colors on the sign. He said he thinks they need to look into the colors because they don't want to be that subjective. He said he understands you don't want to have flashing lights that would confuse people with respect to red lights and that kind of thing, but he would like to talk with staff at the next Land Use Committee meeting about the colors.

The City Manager stated he thinks it was a policy that was established about three years ago so as not to have any red lights in the signs. He said you can have yellow and white and all the rest of those, but red and flashing is something that is reserved for public safety vehicles. He said the Fire and Police Chiefs

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really didn't want to see red flashing lights. He stated so that is really the only exclusion that there is.

COUNCILMAN SHETINA said he wants to make sure they can have red in the signs.

The Planning Director stated they can have red in their signs but it can't be flashing.

COUNCILWOMAN QUILLMAN asked COUNCILMAN SHETINA if they discussed how many windows are required on one side.

COUNCILMAN SHETINA stated they want to bring it up at the next committee meeting and they have alerted staff.

C. Public Service

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

COUNCILMAN TURK stated they had a discussion on a drainage problem at 140 Rebecca Road and a discussion on an installation of a rear yard storm sewer drain for 1005 Ann Street. He stated staff is looking to see where funding can be secured from and hopefully at the next meeting that can be approved if funding is available.

COUNCILMAN GIARRANTE stated he wanted to comment on COUNCILMAN UREMOVIC's suggestion of a visioning session to look at Rialto funding among other things and he asked if a visioning session can be scheduled for the 2nd or 4th Tuesday in July. He said it would be an off-Council night and maybe we could do it at 6:30 p.m. He asked the City Manager to look into it and contact the Council to see if that's OK.

There were no other Committee reports.

CONSENT AGENDA

A. Position Vacancies
(Council Memo #594-06)

A communication from the City Manager contained his recommendation that he be authorized to fill the positions of Police Chief, Secretary I and Chief Wastewater Plant Operator in the Public Works and Utilities Department and any subsequent vacancies directly related to these positions.

B. Request Authorization for the City Manager to Execute Three
Contracts for Public Art Projects for 2006
(Council Memo #595-06)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize the City Manager to execute contracts with the Friends of Community Public Art for the three projects located in District 4 as described in the Council Memo.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: COUNCILMAN GIARRANTE voted no on Council Memo #595-06.

MAYOR SCHULTZ moved up the following agenda item at this time.

A. Introduction of Newly Promoted Fire Officers

The Fire Chief introduced and congratulated the following four promoted officers: Captain Mark Vershay, Lt. Matt Baxter, Lt. Pat Strocchia and Lt. Chuck Willard.

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 #599-06)
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 #599-06)
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 #599-06)
4. Ordinance re: Approving the Preliminary Plat of Primrose Subdivision (#P-3-05Dist. #5)
(Council Memo #599-06)

A communication from the City Manager contained a request by the petitioner that these items be tabled to the City Council meeting of June 20, 2006 to provide additional time to finalize the annexation agreement.

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)
(Council Memo #600-06)
2. Ordinance re: Approving the Annexation of 24208 W. Theodore Street (#A-23-06/Dist. #3)
(Council Memo #600-06)

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3. Ordinance re: Approving the Classification of 24208 W. Theodore Street to B-3 Zoning (#A-23-06/Dist. #3)
(Council Memo #600-06)

A communication from the City Manager contained his recommendation that these items be tabled to the July 5, 2006 City Council meeting at the request of the petitioner.

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

A communication from the City Manager contained his recommendation that these items be tabled to the July 18, 2006 City Council meeting due to the lack of a quorum at a recent Plan Commission meeting.

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)
(Council Memo #602-06)
2. Ordinance re: Approving the Annexation of 2410-2416 South Chicago Street (#A-38-06/Dist. #5)
(Council Memo #602-06)
4. Ordinance re: Approving the Classification of 2410-2416 South Chicago Street to B-3 Zoning (#A-38-06/Dist. #5)
(Council Memo #602-06)

A communication from the City Manager contained his recommendation that these items be tabled to the July 18, 2006 City Council meeting due to the lack of a quorum at a recent Plan Commission meeting.

COUNCILWOMAN QUILLMAN moved that said items be tabled to the City Council meeting dates as indicated.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

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APPROVAL OF REGULAR CURRENT BILLS

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

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period May 6, 2006, through May 19, 2006 and additions to regular salaries for the period April 28, 2006 through May 11, 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 Payroll be allowed.

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

NAYS: NONE.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. Recording Plats

- a. AN ORDINANCE Approving the Recording Plat of Weston Way Subdivision as recommended by the Administration subject to the receipt of the following fees and documentation within 60 days was presented and read: 1) A Letter of Credit or Performance Bond for public improvements in the amount of \$552,371.00; 2) A 1 ¼% inspection fee for public improvements in the amount of \$6,904.00; and 3) An Irrevocable Offer of Dedication for public improvements. (#RP-15-06/Dist. #4)
(Council Memo #607-06)

COUNCILWOMAN QUILLMAN stated that since this is the Recording Plat and they're going to be discussing at the Land Use Committee meeting a change she would like in the number of windows required, she would like this changed if possible until they meet with Land Use regarding the requirements.

The City Manager asked COUNCILWOMAN QUILLMAN what she would like to change it to.

COUNCILWOMAN QUILLMAN stated it says one window is required, but more may be required after Land Use meets, so before she approves one window she would like to see what Land Use comes up with as far as requirements because they have had problems in the past with not enough windows.

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The City Manager asked the Corporation Counsel if this could be approved subject to any change in window requirements that the City Council may adopt in the next 60 to 90 days.

The Corporation Counsel stated eventually the Council will have to deal with the annexation agreement that applies to this property. He stated the annexation agreement provided that this property could be platted based on the regulations that existed at the time the annexation and the preliminary plat was approved for the property. He stated currently we do not have a subdivision regulation that would require multiple windows, so we would be on thin ice if we were to establish a new regulation like that and attempt to impose it on a property that has already received preliminary plat approval and approval of the annexation agreement. He stated he thinks it would have to be done by negotiation and consent of the property owner. He stated so a motion to table is in order but again he doesn't think they could adopt the regulation that would mandate that.

COUNCILWOMAN QUILLMAN stated she didn't ask for a table, just a subject to condition.

COUNCILMAN GIARRANTE stated, to put it in layman's terms, you're changing the rules in the middle of the game.

COUNCILMAN BROPHY stated it's unclear what the rules might be.

The Corporation Counsel stated the rules are subdivision regulations and the preliminary and final plats have been approved. He stated he doesn't think we could mandate an additional requirement on top of that at this stage in the game.

The City Manager suggested expressing our concerns to the owner and asking him if he would work with us on additional windows. He stated his designs may end up having three or four windows.

COUNCILWOMAN QUILLMAN said that would be OK. She stated it's only 24 homes in this case, but it was just a concern.

The City Manager stated they will meet with the owner and see what they can do.

COUNCILMAN SHETINA stated but in keeping with this, let's have the committee meeting as soon as possible to have something in effect before we do any more plats of any sort. He stated he understands the legalities here, but at the very next meeting he would like to talk about it.

The Corporation Counsel stated the annexation agreements that are presented for your approval now require that the exterior images of each home be presented to the Council for approval. He stated that on a new subdivision and a new annexation you would have the opportunity to vote up or down on the exterior image of each structure.

COUNCILMAN BROPHY stated when the developers submit photos for us to look at he thinks what they should show us would be the minimum that the homeowner could choose. He said they show all the options and when the homeowner gets in to build it they take out windows, etc. He stated that they would like what's presented to be the minimal that is allowed.

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COUNCILMAN TURK moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15563)

- b. AN ORDINANCE Approving the Recording Plat of Lakeview Commons Subdivision Unit 1 as recommended by the Administration subject to the receipt of the following fees and documentation within 60 days was presented and read: 1) A Letter of Credit or Performance Bond for public improvements in the amount of \$37,598.00; 2) A 1 ¼% inspection fee for public improvements in the amount of \$469.98; 3) An Irrevocable Offer of Dedication for public improvements; and 4) A receipt from the Joliet Park District for the cash contribution from the developer in the amount of \$18,473.38. (#RP-16-06/Dist. #3)
(Council Memo #609-06)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

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

NAYS: NONE.

ABSTAIN: COUNCILMAN BROPHY.

(ORDINANCE NO. 15564)

2. Variations of Use

- a. AN ORDINANCE Approving a Variation of Use to Allow the Continuation of a Five-Unit Building in an R-3 District Located at 519 Francis Street as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That the property not be expanded in the future; 2) That off-street parking remains; 3) That two shade trees, a minimum of 2" diameter, be planted in the parkway within 30 days; 4) That the public sidewalk be repaired within 30 days; 5) That the rear yard area be graded with top soil and sodded or seeded within 30 days; 6) That if the above conditions are not completed within the specified time period this matter shall be scheduled for an administrative hearing; and 7) Should the property be declared a public nuisance, it shall be subject to a

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rehearing and a possible revocation of the Variation of
Use. (#2006-22/Dist. #4)
(Council Memo #610-06)

COUNCILMAN LEDESMA moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15565)

3. 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: 815 E. Benton Street, 1208 Dora Avenue, 1308 Fairmont Avenue, 613 Meeker Avenue and 617 Wilcox Street.

(Council Memo #611-06)

COUNCILWOMAN QUILLMAN moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15566)

4. AN ORDINANCE Approving Education Assistance Agreements with Certain Public and Non-Public Schools was presented and read.

(Council Memo #612-06)

COUNCILWOMAN QUILLMAN moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15567)

5. AN ORDINANCE Establishing a Fourth Captain Position in the Police Department was presented and read.

(Council Memo #613-06)

COUNCILMAN TURK moved that said Ordinance be adopted.

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Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15568)

B. RESOLUTIONS

1. A RESOLUTION Requesting the Assistance and Participation of the Illinois Environmental Protection Agency in Identifying Environment Conditions at the Former Joliet Correctional Center on Collins Street was presented and read.
(Council Memo #617-06)

COUNCILMAN SHETINA asked for a scope of this study.

The City Manager stated Sen. A.J. Wilhelmi was here yesterday and he is co-chair of the task force with State Representative Jack McGuire that's been working with the City to revitalize the former U.S. Steel Mill property and the Joliet Correctional Center on Collins Street. He stated the IEPA has agreed to provide grant funding for the Phase I and Phase II environmental study that's necessary for the Joliet Correctional Center to find out whether there are any environmental concerns because of past practices that have occurred within the facility. He stated as the study is being wrapped up there will be a redevelopment assessment report that will be provided to the City and to the Collins Street Task Force. He stated this needs to be done as a part of rehabbing, revitalizing and redeveloping the Joliet Correctional Center and it is a very useful tool for the City.

COUNCILMAN SHETINA said if they find some problems, are there any remediation funds available through any other sources other than us.

The City Manager stated it's currently property that is owned by the State of Illinois so if the State is going to transfer it they will probably want to get involved in the clean-up and there are grant funds available for that type of thing.

COUNCILMAN LEDESMA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN BROPHY was out of the room when the vote was taken.

(RESOLUTION NO. 5798)

2. Resolution re: Honorarily Designating a Portion of Willow Avenue between Marion and Allen Streets as "Father Jim Lennon Way"
(Council Memo #619-06)

This was approved earlier in the meeting.

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3. A RESOLUTION 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 was presented and read. (Addition of Deputy City Clerk Kim Petrek as Signatory)
(Council Memo #620-06)

COUNCILMAN DORRIS moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN BROPHY was out of the room when the vote was taken.
(RESOLUTION NO. 5799)

4. Resolution re: Authorizing a Lease Assignment and an Amendment to the Lease Agreement for a Coffee Shop at Joliet Union Station
(Council Memo #621-06)

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

5. A RESOLUTION Approving the Conditional Commitment Letter for the City of Joliet and IHDA Affordable Housing was presented and read.
(Council Memo #622-06)

COUNCILMAN SHETINA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN BROPHY was out of the room when the vote was taken.
(RESOLUTION NO. 5800)

6. Resolution re: Approving and Authorizing the Execution of an Amendment to a Development Agreement for Union Towers at City Center
(Council Memo #623-06)

This item was taken off the agenda.

7. A RESOLUTION Approving an Agreement with the Illinois Department of Transportation for the Phase II Engineering for the Essington Road Traffic Signal Interconnection Project was presented and read.

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(Council Memo #624-06)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN BROPHY was out of the room when the vote was taken.
(RESOLUTION NO. 5801)

8. A RESOLUTION Supporting the Designation of Segments of Historic Route 66 (Illinois Route 53) in Joliet as a National Scenic By-Way was presented and read.

(Council Memo #625-06)

COUNCILMAN DORRIS moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5802)

BIDS AND CONTRACTS

A. Award of Contracts

1. Award of Contract for the Marquette/Terrace Roadway Improvement Project – 2006 Neighborhood Improvement Program
(Council Memo #630-06)

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 P.T. Ferro Construction Co. in the amount of \$389,374.18.

2. Award of Contract for the District 3 Resurfacing Projects – 2006 Neighborhood Improvement Program
(Council Memo #631-06)

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 the contract to P. T. Ferro Construction Co. in the amount of \$272,851.07.

3. Award of Contract for the Taylor Street Boulevard Phase II Roadway Improvement Project – 2006 Neighborhood Improvement Program
(Council Memo #632-06)

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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 the contract to Len Cox & Sons Excavating in the amount of \$370,186.12.

4. Award of Contract for the Raynor Avenue Parking Improvement Project
(Council Memo #633-06)

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 the contract to P.T. Ferro Construction Co. in the amount of \$47,577.09.

5. Award of Contract for the Purchase of Aerators for the Olde Renwick Trail and Wexford Subdivisions
(Council Memo #634-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award the above contract to John Deere Landscapes for five aerators in the Olde Renwick Trail Subdivision and two aerators in the Wexford Subdivision in the amount of \$52,989.50.

6. Award of Contract for the Electrical Installation of Aerators in the Olde Renwick Trail and Wexford Subdivisions
(Council Memo #635-06)

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 Indicom Electrical Co. in the amount of \$12,750.00.

7. Award of Contract for the Ann/Catherine/Prairie Roadway Improvements – 2006 Neighborhood Improvement Program
(Council Memo #636-06)

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 the contract to Len Cox & Sons Excavating in the amount of \$325,341.25.

8. Award of Contract for the 3203 Wexford Rear Yard Drain
(Council Memo #637-06)

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 the contract to Austin Tyler Construction in the amount of \$22,994.00.

9. Award of Contract for the Center/Hickory/Marion Roadway Improvements
(Council Memo #638-06)

A report on two bids received for the above contract with accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to P.T. Ferro Construction Co. in the amount of \$329,854.34.

10. Award of Contract for Professional Services for Design and Construction Services for the Rock Run Relief Sewer
(Council Memo #639-06)

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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 the contract to Clark Dietz for a lump sum fee of \$136,000.00 and accept the supplemental unit price of \$2,000.00 for each easement plat.

11. Award of Contract for Professional Services for the Hickory Creek Site Specific Rule Change
(Council Memo #640-06)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Authorize Gardner, Carton and Douglas to provide professional legal services related to the Hickory Creek Copper and Fluoride site-specific rule for a total fee not to exceed \$25,000.00; and 2) Authorize Gardner, Carton and Douglas to employ an expert witness for a fee not to exceed \$10,000.00.

12. Purchase of Replacement 12.5 Ton Expansion Coil – East Side Sewage Treatment Plant - 2006
(Council Memo #641-06)

A report on one quotation received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Johansen and Anderson in the amount of \$7,680.00.

13. Award of Contract for the Wilcox Avenue (Jefferson/Western) Decorative Streetlight Project – 2006 Neighborhood Improvement Program
(Council Memo #642-06)

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 the contract to Van Mack Electric in the amount of \$168,351.20.

COUNCILWOMAN QUILLMAN asked what type of decorative lighting will be used in this area. She stated there are so many different types of lights in the Cathedral area and nothing matches.

The City Manager stated the type of lights are usually dictated by the width of the street. He stated the taller lights are on the wider streets, there are smaller lights in the median and generally the rest of them are 25 ft. mounting heights. He stated these are probably the 25 ft. mounting height with just the regular arm hanging out.

COUNCILWOMAN QUILLMAN asked if they are similar to what's on Western Avenue only smaller.

The City Manager said yes.

COUNCILWOMAN QUILLMAN asked if they will be the amber color or the bright white.

The City Manager said these will look just like the ones on Western Avenue and have the same bulbing and everything.

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14. Request Authorization to Enter into a Maintenance Agreement for Closed Circuit Television Cameras, Hirsch Door Security System and Fire Alarm System
(Council Memo #643-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract for the period June 10, 2006 to June 9, 2007 to Thompson Electronics in the amount of \$11,050.00.

15. Approve Purchase of 36 IWIN Mobile Data Computers
(Council Memo #644-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of 36 IWIN terminals from CDS Office Technologies and the purchase of IWIN software from SCA for a total cost of \$264,654.00.

16. Approve Purchase of Polk City Directories
(Council Memo #645-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of 42 Polk City Directories from Polk Directories at a cost of \$9,282.00.

17. Award of Contract for Purchase and Installation of Historical Museum Security System
(Council Memo #646-06)

This item was taken off the agenda.

18. Request Authorization to Replace Exhaust Fans at the Motor Maintenance Facility
(Council Memo #647-06)

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 the contract to Timm Electric, Inc. in the amount of \$7,325.00.

19. Request Authorization to Approve Payment for Electric Service for Cherry Hill Lift Station
(Council Memo #648-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$34,914.86 to Commonwealth Edison.

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

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

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

NAYS: NONE.

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B. Change Orders, Payments and Finals:

1. Approve Change Order No. 6 and Pay Estimate No. 9 and Final for the Gardner/Raynor/Cochrane Roadway Project – 2005 Neighborhood Improvement Program
(Council Memo #654-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 6, a deduction in the amount of \$98,109.12 and Pay Estimate No. 9 and Final in the amount of \$36,412.88 on behalf of P. T. Ferro Construction.

2. Approve Change Order No. 2 and Pay Estimate No. 2 and Final for the Well 3-D Rehabilitation Project
(Council Memo #655-06)

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 \$30,986.50 and Pay Estimate No. 2 and Final in the amount of \$13,225.00 on behalf of Layne Christensen.

3. Approve Change Order No. 5 and Payment Estimate No. 7 for the 2005 Electrical Maintenance Assistance Contract
(Council Memo #656-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 5 in the amount of \$23,647.71 and Pay Estimate No. 7 in the amount of \$23,647.71 on behalf of Van Mack Electric.

4. 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
(Council Memo #657-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$18,816.63 and Pay Request No. 6 and Final in the amount of \$42,631.41 on behalf of Utility Dynamics Corporation.

5. Approve Change Order No. 5 for the Fire Station 10 Project
(Council Memo #658-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 5 in the amount of \$3,411.33 on behalf of R.L. Sohol Contractors.

6. Approve Change Order No. 1 to the Contract for the Demolition of Properties
(Council Memo #659-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$4,498.00 on

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behalf of Gould Excavating. (Deletion of 707 Helles and Addition of 27 S. Eastern)

7. Approve Change Order No. 2 to the Weed Cutting and Clean Up Contract
(Council Memo #660-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$450.00 on behalf of Francisco Guzman.

8. Approve Amendment No. 1 to the Professional Services Agreement for the Radiological Sampling of Drinking Water - 2006
(Council Memo #661-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 1 in the amount of \$4,290.00 on behalf of Environmental Inc. – Midwest Lab.

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

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS

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

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

MAYOR

- A. Introduction of Newly Promoted Fire Officers

These introductions were made earlier in the meeting.

MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

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MAYOR SCHULTZ placed in nomination the appointments of William Grasty and Don Walden to the Plan Commission.

COUNCILMAN SHETINA moved that the appointments of William Grasty and Don Walden to the Plan Commission be confirmed.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN BROPHY stated some residents in the 700 block of Reed Street contacted him about a final layer of a road project never being applied. He stated he doesn't know if it was ever applied or has just worn off. He asked if staff could look into it.

The City Manager stated sometimes they settle down a little bit but they will check it out.

COUNCILMAN BROPHY stated he received a complaint from a neighbor about 1314 N. William Street being empty for several years. He asked if there are any violations so it can be brought to an administrative hearing.

COUNCILMAN BROPHY stated the home at 1300 May Street hasn't been declared a nuisance yet, but the neighbors have been looking at an unfinished wall of this home for a year now. He stated the owner has sold the home on contract so now he is pushing the duty off to the new owner who is really a tenant. He stated we need to get this done.

COUNCILMAN BROPHY thanked staff for cleaning up the junk on Infantry Drive at the City yard. He stated it looks great now.

COUNCILMAN BROPHY said there is a drainage problem behind the 200 block of Rebecca Road. He said he thinks it is the Northfield neighborhood that is east of the Twin Oaks East neighborhood and the outfall where the water then crosses Rebecca is causing significant deterioration of the land from the runoff and so on. He stated he has been back there and checked it out and the way it was left is just an odd situation for maintenance and it needs to be looked at.

The City Manager said maybe paving of the channel or something to stop the erosion would work.

COUNCILMAN BROPHY also questioned the long term maintenance. He said the whole lake was left to one homeowner to maintain and if it ever changes hands we could have a problem because there is no homeowners association.

COUNCILMAN BROPHY asked if we approved the Woodlawn Cemetery sign. He said he noticed the sign doesn't match the character of the cemetery.

The City Manager stated it's not in the City.

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COUNCILMAN BROPHY stated the Tribune recently ran an article where they stated they studied several hundred museums around the area, and in the May 17th issue noted that out of more than 400 museums reviewed, there are nine museums they recommended that are definitely a "must see" in the Chicagoland area, and the Joliet Area Historical Museum is No. 4. He stated we rank pretty high and he wants to say kudos to the museum staff and the City Council again for adding another jewel to Joliet. He said we are getting the respect and recognition that reflects the amount of time, effort and money that we spent.

COUNCILMAN LEDESMA stated he received some calls on the cemetery on Cass Street regarding the high weeds. He asked who is in charge of that.

COUNCILMAN GIARRANTE stated that is Oakwood Cemetery and he saw them too. He said that's the one John Leach took under his wing and tried to get people to cut the grass.

The City Manager said they have a perpetual fund and the fund has usually about enough money to do it if they manage it properly. He said every once in a while they get a little upset with their situation because they don't get a lot of help from people and then they just decide they're not going to mow it for the summer. He said he thinks they made the decision that they're not going to mow it anymore. He said we're sending notices to them and we don't really want to take them to court, but at some point in time we have to decide whether we're going to go in there and mow the whole thing or what we're going to do.

COUNCILMAN LEDESMA said let's look into it because it is nasty and it has to be cleaned up.

COUNCILMAN BROPHY said he would like to comment on this issue. He stated he too has been stopped by several people and if money were not an object we would treat that cemetery like a museum exhibit. He said so much of the City's history is there. He said not only would we cut the grass but we would maintain the headstones and preserve them. He said we'd do a lot of things with it because it is a valuable asset to us. He stated he wishes we could preserve it and maintain it like the important, historical place that it is.

COUNCILMAN UREMOVIC thanked the staff for their help and hard work on getting the weeds cut on the warehouse property at McDonough and Caterpillar Road. He said that is not Caterpillar's facility. He said there was a mistake there, but it was taken care of rapidly and he thanked the staff.

COUNCILMAN TURK stated in follow-up to COUNCILMAN BROPHY'S remarks about the 200 block of Rebecca, they did talk about that this morning at the Public Service Committee and staff does have a plan that will cost about \$7,500.00 to correct. He said the problem is funding. He said he knows COUNCILMAN BROPHY'S NIP is shot and they looked at the large fund and there's a \$137,000.00 encumbrance in there and he said they are not sure exactly what that is. He said staff is going to find out what that's all about and see what they can come up with.

COUNCILMAN SHETINA stated there have been several counties and municipalities that have problems with respect to cash flow, money missing and that kind of thing. He asked the Finance Committee and the Director of Management and Budget to discuss this particular issue and to see how the different departments that handle cash in the City handle the cash flow, how it's

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collected and the safeguards they have in place. He stated he would like to attend this meeting whenever they have one.

COUNCILMAN SHETINA thanked the Mayor for making the appointments to the Plan Commission because they had a meeting last week without a quorum and would have another situation in June where there would not be a quorum and they have a huge agenda.

COUNCILWOMAN QUILLMAN stated that at the last Council meeting their agendas were very large because of the plats that were attached. She questioned whether they could be used again when the item is tabled instead of throwing them away and new ones being copied.

The City Manager stated that could be done if the Council wanted to leave their agenda packets on the dais whenever there is a tabling item and they could be recycled.

COUNCILWOMAN QUILLMAN stated Vicki Perella was too late to get on the agenda but since Flag Day is June 14th, Ms. Perella had asked her if a poster could be displayed at City Hall. She displayed the poster which is shaped like an American flag and has pictures of Sunny Hill Nursing Home residents. She stated Ms. Perella said there is a big celebration at the stadium and she would like everyone to come out at 6:30 p.m. and see the kids and the display they're putting out. She stated there are also displays at the County Building, the library, banks, Cemeno's, Merichka's, City of Champions Sports Bar & Grill, Office Max, Maggie's Place and Persona Grata Salon.

COUNCILMAN BROPHY stated he wanted to congratulate outgoing Deputy City Clerk Judy Strohman on her retirement and thank her for all her years of service. He also welcomed Kim Petrek as our new Deputy City Clerk.

ADJOURNMENT

COUNCILWOMAN QUILLMAN moved that the Council adjourn.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape