

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM WARREN C. DORRIS
(7-1-08 through 9-30-08)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN THOMAS C. GIARRANTE
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILMAN JOSEPH R. SHETINA
COUNCILMAN MICHAEL F. TURK
COUNCILMAN ANTHONY UREMOVIC

CITY MANAGER
THOMAS A. THANAS
CORPORATION COUNSEL
JEFFREY S. PLYMAN
CITY CLERK JANET K. TRAVEN



CITY OF JOLIET
REGULAR MEETING OF THE CITY COUNCIL
July 15, 2008
6:30 P.M.

INVOCATION: Pastor Clint Wilburn, Mt. Moriah Baptist Church, 1503 Arthur Avenue, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Special Meeting – June 25, 2008 (Enc.)
- B. Regular Meeting – July 1, 2008 (Enc.)

III. COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:

- A. Baseball
- B. City-County Advisory

- C. Communication, Technology and Information Systems
- D. Finance
- E. Land Use
- F. Legislative
- G. Public Safety
- H. Public Service
- I. Water Park

IV. CONSENT AGENDA:

- A. Council Memo #840-08 re: Request for a City Match of Funds Raised for the American Red Cross (Enc.)
- B. Treasurer's Report – May, 2008 (Enc.)
- C. Council Memo #841-08 re: Proposal to Review an Analysis Performed by Kane, McKenna & Associates, Inc. of the CenterPoint Intermodal Project (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 1450 S. Brandon Road
 - 1. Resolution re: Approving an Annexation Agreement for 1450 S. Brandon Road (#A-20-07/Dist. #5) (Enc.)
 - a. Council Memo #844-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 1450 S. Brandon Road (#A-20-07/Dist. #5) (Enc.)
 - 3. Ordinance re: Approving the Classification of 1450 S. Brandon Road to I-1 Zoning (#A-20-07/Dist. #5) (Enc.)

B. Public Hearing re: Annexation of 402 Harwood Street

1. Resolution re: Approving an Annexation Agreement for 402 Harwood Street (#A-30-08/Dist. #4) (To be submitted)
 - a. Council Memo #845-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 402 Harwood Street (#A-30-08/Dist. #4) (To be submitted)
3. Ordinance re: Approving the Classification of 402 Harwood Street to R-2 Zoning (#A-30-08/Dist. #4) (To be submitted)

C. Public Hearing re: Annexation of 420 Harwood Street

1. Resolution re: Approving an Annexation Agreement for 420 Harwood Street (#A-31-08/Dist. #4) (To be submitted)
 - a. Council Memo #845-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 420 Harwood Street (#A-31-08/Dist. #4) (To be submitted)
3. Ordinance re: Approving the Classification of 420 Harwood Street to R-2 Zoning (#A-31-08/Dist. #4) (To be submitted)

D. Public Hearing re: Annexation of 408 Harwood Street

1. Resolution re: Approving an Annexation Agreement for 408 Harwood Street (#A-32-08/Dist. #4) (To be submitted)
 - a. Council Memo #845-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 408 Harwood Street (#A-32-08/Dist. #4) (To be submitted)
3. Ordinance re: Approving the Classification of 408 Harwood Street to R-2 Zoning (#A-32-08/Dist. #4) (To be submitted)

E. Public Hearing re: Annexation of 413 Harwood Street

1. Resolution re: Approving an Annexation Agreement for 413 Harwood Street (#A-33-08/Dist. #4) (To be submitted)
 - a. Council Memo #845-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 413 Harwood Street (#A-33-08/Dist. #4) (To be submitted)

3. Ordinance re: Approving the Classification of 408 Harwood Street to R-2 Zoning (#A-33-08/Dist. #4) (To be submitted)

F. Public Hearing re: Annexation of 330 Harwood Street

1. Resolution re: Approving an Annexation Agreement for 330 Harwood Street (#A-35-08/Dist. #4) (To be submitted)

a. Council Memo #845-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 330 Harwood Street (#A-35-08/Dist. #4) (To be submitted)

3. Ordinance re: Approving the Classification of 330 Harwood Street to R-2 Zoning (#A-35-08/Dist. #4) (To be submitted)

G. Public Hearing re: Annexation of 407 Scribner Street

1. Resolution re: Approving an Annexation Agreement for 407 Scribner Street (#A-62-08/Dist. #4) (To be submitted)

a. Council Memo #845-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 407 Scribner Street (#A-62-08/Dist. #4) (To be submitted)

3. Ordinance re: Approving the Classification of 407 Scribner Street to R-2 Zoning (#A-62-08/Dist. #4) (To be submitted)

H. Public Hearing re: Annexation of Ridgewood Park Located at Cass and Walnut Streets

1. Resolution re: Approving an Annexation Agreement for Ridgewood Park Located at Cass and Walnut Streets (#A-36-08/Dist. #4) (To be submitted)

a. Council Memo #846-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of Ridgewood Park Located at Cass and Walnut Streets (#A-36-08/Dist. #4) (To be submitted)

3. Ordinance re: Approving the Classification of Ridgewood Park Located at Cass and Walnut Streets to R-2 Zoning (#A-36-08/Dist. #4) (To be submitted)
- I. Public Hearing re: Annexation of 33.69 Acres Located at the Northwest Corner of Patterson Road and Millsdale Road
 1. Resolution re: Approving an Annexation Agreement for 33.69 Acres Located at the Northwest Corner of Patterson Road and Millsdale Road (#A-63-08/Dist. #5) (Enc.)
 - a. Council Memo #847-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 33.69 Acres Located at the Northwest Corner of Patterson Road and Millsdale Road (#A-63-08/Dist. #5) (Enc.)
 3. Ordinance re: Approving the Classification of 33.69 Acres Located at the Northwest Corner of Patterson Road and Millsdale Road to I-1 Zoning (#A-63-08/Dist. #5) (Enc.)
 4. Resolution re: Approving an Amendment to the Annexation Agreement for Autobahn Country Club (#A-64-08/Dist. #5) (Enc.)
 5. Resolution re: Approving an Amendment to the Master Development Plan for Autobahn Country Club (#M-5-08/Dist. #5) (Enc.)
 6. Ordinance re: Approving a Special Use Permit to Allow an Open Air Recreational Use Facility Located at the Northwest Corner of Patterson Road and Millsdale Road (#2008-42/Dist. #5) (Enc.)
 7. Ordinance re: Approving an Amendment to a Special Use Permit to Allow a Recreational Use Facility for the Driving, Racing and Testing of Automobiles Located at 3801 Patterson Road (#2003-42/Dist. #5) (Enc.)
 - J. Public Hearing re: Establishment of the 2008 Joliet Special Service Area No. 12 - Ivy/Margaret/Morris
 1. Ordinance re: Establishing the 2008 Joliet Special Service Area No. 12 – Ivy/Margaret/Morris (Enc.)
 - a. Council Memo #848-08 re: Explanation

VII. APPROVAL OF REGULAR CURRENT BILLS:

A. Treasurer's Disbursements – June, 2008 - \$42,475,041.90 (Enc.)

B. Regular Claims – June, 2008 - \$3,866,903.28 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Special Use Permits

- a. Ordinance re: Approving a Special Use Permit Allowing an Automotive Tire and Battery Installation Shop with a Dispatch Office for Roadside Services in an Existing Commercial Structure, Located at 935 W. Jefferson Street (#2008-26/Dist. #2) (To be submitted)

(1) Council Memo #850-08 re: Zoning Board of Appeals Findings

- b. Ordinance re: Approving a Special Use Permit to Allow Construction of an Over-The-Road Semi-Truck Maintenance Facility at the Spencer Road Industrial Park, Located on the South Side of Spencer Road, West of Manhattan Road (#2008-29/Dist. #5) (Enc.)

(1) Council Memo #852-08 re: Zoning Board of Appeals Findings

2. Ordinance re: Approving the Preliminary Plat of Spencer Road Industrial Park, Phase 2 (#P-3-08/Dist. #5) (Enc.)

a. Council Memo #853-08 re: Plan Commission Findings

3. Ordinance re: Approving the Final Plat of Spencer Road Industrial Park, Phase 2 (#FP-7-08/Dist. #5) (Enc.)

4. Ordinance re: Approving the Recording Plat of Spencer Road Industrial Park, Phase 2 (#RP-11-08/Dist. #5) (Enc.)

5. Ordinance re: Accepting Easements Associated with the Parkwood Drive One Million Gallon Elevated Tank Project (Enc.)

a. Council Memo #854-08 re: Explanation

6. Ordinances re: Levy and Assessment of Taxes for 2006 Special Service Areas (Neighborhood Improvement Program)
 - a. Ordinance re: Approving the Levy and Assessment of Taxes in and for the 2006 Joliet Special Service Area No. 1 – Prairie (Taylor - Douglas) (Enc.)
 - (1) Council Memo #856-08 re: Explanation
 - b. Ordinance re: Approving the Levy and Assessment of Taxes in and for the 2006 Joliet Special Area No. 2 – Willard/Woodward (Enc.)
 - c. Ordinance re: Approving the Levy and Assessment of Taxes in and for the 2006 Joliet Special Area No. 3 – Nicholson (Douglas – Ruby) (Enc.)
 - d. Ordinance re: Approving the Levy and Assessment of Taxes in and for the 2006 Joliet Special Area No. 4 - Dixon/Jersey (Enc.)
 - e. Ordinance re: Approving the Levy and Assessment of Taxes in and for the 2006 Joliet Special Area No. 5 - Comstock (Center – Marion) (Enc.)
 - f. Ordinance re: Approving the Levy and Assessment of Taxes in and for the 2006 Joliet Special Area No. 6 - Ardith/Commonwealth (Enc.)

B. RESOLUTIONS:

1. Resolution re: Approving an Amendment to an Intergovernmental Agreement Between the Forest Preserve District of Will County and the City of Joliet Regarding the Rock Run Greenway Trail (Enc.)
 - a. Council Memo #860-08 re: Explanation
2. Resolution re: Approving an Intergovernmental Agreement Between the Forest Preserve District of Will County and the City of Joliet for the Funding of a Picnic Shelter, Latrine and Drinking Fountain at Joliet Iron Works Historic Site (Enc.)
 - a. Council Memo #861-08 re: Explanation

3. Resolution re: Approving an Intergovernmental Agreement Between the Forest Preserve District of Will County and the City of Joliet for the Design, Operation, Maintenance and Funding of a Segment of the Spring Creek Trail and Hadley Valley Preserve (Enc.)
 - a. Council Memo #862-08 re: Explanation
4. Resolution re: Approving Authorization to Execute an Intergovernmental Agreement Between the Forest Preserve District of Will County and the City of Joliet for a Public Sign License Agreement (Enc.)
5. Resolution re: Appropriating Motor Fuel Tax Funds for the Professional Engineering Services for the Black Road and Timberline Drive Roadway Widening and Traffic Signal Improvements Project (Enc.)
 - a. Council Memo #863-08 re: Explanation
6. Resolution re: Appropriating Motor Fuel Tax Funds for the 129th Infantry Drive (Black-Ingalls) Construction (Enc.)
 - a. Council Memo #864-08 re: Explanation
7. Resolution re: Authorizing the Use of HOME and IHDA Funds for the Purchase of 652 Grant Avenue (Enc.)
 - a. Council Memo #865-08 re: Explanation
8. Resolution re: Approving an Agreement for Payment to the Village of Rockdale for the City's Share of the Belleview Avenue Roadway Improvements – 2008 (Enc.)
 - a. Council Memo #866-08 re: Explanation
9. Resolution re: Requesting Authorization to Enter into a 2008 Justice Assistance Grant Intergovernmental Agreement Between the City of Joliet and Will County (Enc.)
 - a. Council Memo #867-08 re: Explanation

IX. BIDS AND CONTRACTS:**A. Award of Contracts:**

1. Council Memo #872-08 re: Proposed Renewal of Property and Casualty Coverages (Enc.)
2. Council Memo #873-08 re: Request Authorization to Award a Professional Services Contract for the Structural Review and Construction Phase Engineering for the Centerpoint Intermodal Center North Bridges/Structures (To be submitted)
3. Council Memo #874-08 re: Request Authorization to Award a Contract for the 2008 Hickory/Spring Creek Cleaning Project (Enc.)
4. Council Memo #876-08 re: Request Authorization to Approve Payment for Warning System Siren Annual Maintenance and Repairs (Enc.)
5. Council Memo #877-08 re: Request Authorization to Award a Contract for Rear Yard Drainage Improvements (Various Locations) – 2008 Neighborhood Improvement Program (Enc.)
6. Council Memo #878-08 re: Request Authorization to Award a Contract for the Wilcox (Plainfield – Ruby) Roadway Improvement Project – 2008 Neighborhood Improvement Program (Enc.)
7. Council Memo #879-08 re: Request Authorization to Purchase Communication Center Equipment – Headsets and Accessories (Enc.)
8. Council Memo #880-08 re: Request Authorization to Purchase SWAT Equipment and Personnel Vehicle (Enc.)
9. Council Memo #881-08 re: Request Authorization to Purchase Water Meters (Enc.)
10. Council Memo #882-08 re: Request Authorization to Approve Payment for Emergency Repairs of Sanitary Force Main at Jefferson and Infantry Streets (Enc.)
11. Council Memo #883-08 re: Request Authorization to Purchase Sewer Repair Materials (Enc.)

B. Change Orders and Payments:

1. Council Memo #889-08 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 for the Farrell-Rosalind Water Main Project - 2008 (Enc.)
2. Council Memo #890-08 re: Request Authorization to Approve Payment No. 23 for the Fairmont and Gavin Water Treatment Plant Project (Enc.)
3. Council Memo #891-08 re: Request Authorization to Approve Payment No. 22 for the Black Road Water Treatment Plant Project. (Enc.)
4. Council Memo #892-08 re: Request Authorization to Approve Amendment No. 2 and Payment Request No. 12 and Final for the Professional Engineering Services for the Black Road and Timberline Drive Roadway Widening and Traffic Signal Improvements Project (Enc.)
5. Council Memo #893-08 re: Request Authorization to Approve Change Order No. 2 and Payment to Paul Gabriel Construction for the New Housing Construction Project at Second and Mississippi Avenues (Enc.)
6. Council Memo #894-08 re: Request Authorization to Approve Change Order No. 10 for the Municipal Center Phase 2 Remodeling Project (Enc.)
7. Council Memo #897-08 re: Request Authorization to Approve Change Order No. 3 and Payment Request No. 3 and Final for the Western Avenue Greenway Improvements Project (Enc.)
8. Council Memo #898-08 re: Request Authorization to Approve Change Order No. 2 and Pay Estimate No. 3 for the Belmont/Elizabeth/Irving Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
9. Council Memo #899-08 re: Request Authorization to Approve Change Order No. 2 and Payment Request No. 2 for the 2008 Plant Mix Contract (Enc.)
10. Council Memo #900-08 re: Request Authorization to Approve Change Order No. 2 for the Herkimer Street Storm Sewer Separation Project - 2008 (Enc.)

11. Council Memo #901-08 re: Request Authorization to Approve Change Order No. 2 and Payment Request No. 4 and Final for the 129th Infantry Drive (Black-Ingalls) Construction (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

- A. Betty Galvin (Unity CDC) re: Thanking Councilwoman Barber and the Mayor and City Council for Allowing a Local Youth Group Event
- B. Proclamation re: Proclaiming August 1, 2008 as "Hall of Fame Day in the City of Joliet" (To be submitted)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT