

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM THOMAS C. GIARRANTE
(7-01-06 through 9-30-06)
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
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
July 18, 2006
6:30 P.M.

INVOCATION: Pastor Isaac Singleton, Mt. Zion Baptist Church, 402 Singleton Place

PLEDGE TO THE FLAG:

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
 - A. Regular Meeting – July 5, 2006 (Enc.)
- III. **COUNCIL COMMITTEE REPORTS:**
 - A. Baseball
 - B. Finance
 - C. Land Use

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

IV. CONSENT AGENDA:

- A. Council Memo #802-06 re: Modification to the 2006 Districts 1, 2 and 3 Neighborhood Improvement Programs (Enc.)
- B. Council Memo #803-06 re: Position Vacancy (Enc.)
- C. Council Memo #804-06 re: Proposed Renewal of Property and Casualty Coverages (Enc.)
- D. Treasurer's Report – May 2006 (Enc.)
- E. Council Memo #805-06 re: Retention of Actuaries to Calculate the Liabilities of GASB Statement No. 45 (Enc.)
- F. Council Memo #806-06 re: Receipt of the 2005 Comprehensive Annual Financial Report (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of the Southwest Corner of Drauden and Caton Farm Road
 - 1. Resolution re: Approving an Amendment to the Annexation Agreement for the Southwest Corner of Drauden and Caton Farm Road (#A-52-06/Dist. #1) (To be submitted)
 - a. Council Memo #809-06 re: Plan Commission Findings
 - 2. Resolution re: Approving an Annexation Agreement for 17552 Drauden Road (#A-21-06/Dist. #1) (To be submitted)
 - a. Council Memo #809-06 re: Plan Commission Findings
 - 3. Ordinance re: Approving the Annexation of 17552 Drauden

Road (#A-21-06/Dist. #1) (To be submitted)

4. Ordinance re: Approving the Classification of 17552 Drauden Road to B-1 Zoning (#A-21-06/Dist. #1) (To be submitted)
5. Ordinance re: Approving the Reclassification of 6.1 Acres Located at the Southwest Corner of Drauden and Caton Farm Road from R-2 to B-1 Zoning (#Z-3-06/Dist. #1) (To be submitted)

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

1. Resolution re: Approving the Annexation of 130 E. Laraway Road (#A-37-06/Dist. #5) (To be submitted)
 - a. Council Memo #810-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 130 E. Laraway Road (#A-37-06/Dist. #5) (To be submitted)
3. Ordinance re: Approving the Classification of 130 E. Laraway Road to B-3 and I-1 Zoning (#A-37-06/Dist. #5) (To be submitted)

C. 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) (To be submitted)
 - a. Council Memo #811-06 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 2410-2416 South Chicago Street (#A-38-06/Dist. #5) (To be submitted)
3. Ordinance re: Approving the Classification of 2410-2416 to B-3 Zoning (#A-38-06/Dist. #5) (To be submitted)

D. Public Hearing re: Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads

1. Resolution re: Approving the Annexation Agreement for 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads (#A-39-06/Dist. #3) (Enc.)

- a. Council Memo #812-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads (#A-39-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Road to R-1B and R-4 Zoning (#A-39-06/Dist. #3) (Enc.)
- E. Public Hearing re: Annexation of 80 Acres Located West of Arbeiter Road
1. Resolution re: Approving the Annexation Agreement for 80 Acres Located West of Arbeiter Road (#A-40-06/Dist. #3) (Enc.)
 - a. Council Memo #812-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 80 Acres Located West of Arbeiter Road (#A-40-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 80 Acres Located West of Arbeiter Road to R-1B Zoning (#A-40-06/Dist. #3) (Enc.)
- F. Public Hearing re: Annexation of 40 Acres Located West of Arbeiter Road
1. Resolution re: Approving the Annexation Agreement for 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3) (Enc.)
 - a. Council Memo #812-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 40 Acres Located West of Arbeiter Road to R-1B Zoning (#A-41-06/Dist. #3) (Enc.)
- G. Public Hearing re: Annexation of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads

1. Resolution re: Approving the Annexation Agreement for 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads (#A-42-06/Dist. #3) (Enc.)
 - a. Council Memo #812-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads (#A-42-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads to R-1B Zoning (#A-42-06/Dist. #3) (Enc.)
- H. Public Hearing re: Annexation of 200 Acres Located South of Caton Farm Road, East of Peterson Road
1. Resolution re: Approving the Annexation Agreement for 200 Acres Located South of Caton Farm Road, East of Peterson Road (#A-43-06/Dist. #3) (Enc.)
 - a. Council Memo #812-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 200 Acres Located South of Caton Farm Road, East of Peterson Road (#A-43-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 200 Acres Located South of Caton Farm Road, East of Peterson Road to R-1B, R-4 and B-3 Zoning (#A-43-06/Dist. #3) (Enc.)
- I. Public Hearing re: Annexation of 80 Acres at the Southwest Corner of Caton Farm Road and Peterson Road
1. Resolution re: Approving the Annexation Agreement for 80 Acres at the Southwest Corner of Caton Farm Road and Peterson Road (#A-44-06/Dist. #3) (Enc.)
 - a. Council Memo #812-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 80 Acres at the Southwest Corner of Caton Farm Road and Peterson Road (#A-44-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 80 Acres at

the Southwest Corner of Caton Farm Road and Peterson Road to R-1B and R-4 Zoning (#A-44-06/Dist. #3) (Enc.)

- J. Public Hearing re: Annexation of 75 Acres Located South of Caton Farm Road
 - 1. Resolution re: Approving the Annexation Agreement for 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3) (Enc.)
 - a. Council Memo #812-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3) (Enc.)
 - 3. Ordinance re: Approving the Classification of 75 Acres Located South of Caton Farm Road to R-1B Zoning (#A-45-06/Dist. #3) (Enc.)
- K. Public Hearing re: Annexation of 93 Acres Located North of Chicago Road
 - 1. Resolution re: Approving the Annexation Agreement for 93 Acres Located North of Chicago Road (#A-46-06/Dist. #3) (Enc.)
 - a. Council Memo #812-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 93 Acres Located North of Chicago Road (#A-46-06/Dist. #3) (Enc.)
 - 3. Ordinance re: Approving the Classification of 93 Acres Located North of Chicago Road to R-1B Zoning (#A-46-06/Dist. #3) (Enc.)
- L. Public Hearing re: Annexation of 78 Acres at the Southeast Corner of Peterson and Chicago Roads
 - 1. Resolution re: Approving the Annexation Agreement for 78 Acres at the Southeast Corner of Peterson and Chicago Roads (#A-47-06/Dist. #3) (Enc.)
 - a. Council Memo #812-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 78 Acres at the Southeast Corner of Peterson and Chicago Roads (#A-47-

06/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 78 Acres at the Southeast Corner of Peterson and Chicago Roads to R-1B Zoning (#A-47-06/Dist. #3) (Enc.)

M. Public Hearing re: Annexation of 60 Acres Located South of Chicago Road

1. Resolution re: Approving the Annexation Agreement for 60 Acres Located South of Chicago Road (#A-48-06/Dist. #3) (Enc.)

a. Council Memo #812-06 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 60 Acres Located South of Chicago Road (#A-48-06/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 60 Acres Located South of Chicago Road to R-1B Zoning (#A-48-06/Dist. #3) (Enc.)

N. Public Hearing re: Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads

1. Resolution re: Approving the Annexation Agreement for 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)

a. Council Memo #812-06 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Road to R-1B Zoning (#A-49-06/Dist. #3) (Enc.)

O. Public Hearing re: Annexation of 150.52 Acres Located West of Arbeiter and North of Findley

1. Resolution re: Approving the Annexation Agreement for 150.52 Acres Located West of Arbeiter and North of Findley (#A-50-06/Dist. #3) (Enc.)

- a. Council Memo #812-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 150.52 Acres Located West of Arbeiter and North of Findley (#A-50-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 150.52 Acres Located West of Arbeiter and North of Findley to R-1B Zoning (#A-50-06/Dist. #3) (Enc.)
- P. Public Hearing re: Annexation of 20 Acres in Seward Township
1. Resolution re: Approving the Annexation Agreement for 20 Acres in Seward Township (#A-51-06/Dist. #3) (Enc.)
 - a. Council Memo #812-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 20 Acres in Seward Township (#A-51-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 20 Acres in Seward Township to R-1B Zoning (#A-51-06/Dist. #3) (Enc.)
- Q. Public Hearing re: Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads
1. Resolution re: Approving the Annexation Agreement for 84.59 Acres Located West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3) (Enc.)
 - a. Council Memo #812-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 84.59 Acres Located West of Arbeiter and South of Findley Roads to R-1B Zoning (#A-53-06/Dist. #3) (Enc.)
- R. Public Hearing re: Annexation of 154.99 Acres Located at the Northeast Corner of Caton Farm Road and Schlapp Road
1. Resolution re: Approving the Annexation Agreement for 154.99 Acres Located at the Northeast Corner of Caton

Farm Road and Schlapp Road (#A-55-06/Dist. #3) (Enc.)

- a. Council Memo #812-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 154.99 Acres Located at the Northeast Corner of Caton Farm Road and Schlapp Road (#A-55-06/Dist. #3) (Enc.)
 3. Ordinance re: Approving the Classification of 154.99 Acres Located at the Northeast Corner of Caton Farm Road and Schlapp Road to R-3, R-4 and B-3 Zoning (#A-55-06/Dist. #3) (Enc.)
- S. Public Hearing re: Annexation of 302 Oscar Avenue
1. Resolution re: Approving the Annexation Agreement for 302 Oscar Avenue (#A-58-06/Dist. #5) (Enc.)
 - a. Council Memo #813-06 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 302 Oscar Avenue (#A-58-06/Dist. #5) (Enc.)
 3. Ordinance re: Approving the Classification of 302 Oscar Avenue to R-2 Zoning (#A-58-06/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #814-06 re: Regular Payroll – June 17 – June 30, 2006 - \$2,968,820.96 (Enc.)
- B. Treasurer's Disbursements – June, 2006 - \$37,067,319.91 (Enc.)
- C. Regular Claims – June, 2006 - \$4,000,246.00 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Preliminary, Final and Recording Plats
 - a. Ordinance re: Approving the Final Plat of Legacy Pointe Subdivision Unit 3 (#FP-14-06/Dist. #3) (To be submitted)

(1) Council Memo #815-06 re: Plan Commission Findings

b. Ordinance re: Approving the Recording Plat of Legacy Pointe Subdivision (#RP-12-06/Dist. #3) (To be submitted)

c. Ordinance re: Approving the Preliminary Planned Unit Development of Country Club Villas Subdivision (#PUD-4-06/Dist. #5) (Enc.)

(1) Council Memo #816-06 re: Plan Commission Findings

d. Ordinance re: Approving the Preliminary Plat of Founder's Bank Resubdivision (#P-10-06/Dist. #1) (Enc.)

(1) Council Memo #817-06 re: Plan Commission Findings

e. Ordinance re: Approving the Vacation of Founder's Bank Resubdivision, Unit 1 (#V-4-06/Dist. #1) (Enc.)

f. Ordinance re: Approving the Preliminary Plat of Timber Ridge Business Park Phase 5 (#P-11-06/Dist. #3) (Enc.)

(1) Council Memo #818-06 re: Plan Commission Findings

g. Ordinance re: Approving the Recording Plat of Timber Ridge Business Park Phase 5 (#RP-13-06/Dist. #3) (Enc.)

h. Ordinance re: Approving the Preliminary/Final Plat of Hooters Joliet Subdivision (#P-12-06/Dist. #1) (Enc.)

(1) Council Memo #819-06 re: Plan Commission Findings

i. Ordinance re: Approving the Preliminary Plat of West Side Maintenance Facility Subdivision (#P-14-06/Dist. #2) (Enc.)

(1) Council Memo #820-06 re: Plan Commission

Findings

- j. Ordinance re: Approving the Recording Plat of West Side Maintenance Facility Subdivision (#RP-18-06/Dist. #2) (Enc.)
- k. Ordinance re: Approving the Preliminary/Final Plat for the Resubdivision of Lot 2 of Caton Farm and Essington Commercial Subdivision (#P-15-06/Dist. #1) (Enc.)
 - (1) Council Memo #821-06 re: Plan Commission Findings
- l. Ordinance re: Approving the Recording Plat for the Resubdivision of Lot 2 of Caton Farm/Essington Commercial Subdivision (#RP-22-06/Dist. #1) (Enc.)
- 2. Ordinance re: Approving a Special Use Permit to Allow the Construction of a One-Story, 31,000 sq. ft. Alzheimer's Care Facility with 38 Units Located at 3320 Executive Drive (#Petition 2006-66/Dist. #3) (Enc.)
 - a. Council Memo #822-06 re: Explanation
- 3. Ordinance re: Approving a Variation of Use to Allow the Construction of a 38-Unit Alzheimer's Care Facility in an R-4 Zoning District Located at 3320 Executive Drive (#Petition 2006-51/Dist. #3) (Enc.)
- 4. Ordinance re: Approving the Preliminary Plat of NHP Alzheimer's Center Subdivision (#P-2006/Dist. #3) (Enc.)
- 5. Ordinance re: Approving a Street Name Change from Spring Leaf Street to Silver Springs Drive in Silver Leaf Subdivision (#SN-2-06/Dist. #3) (Enc.)
 - a. Council Memo #823-06 re: Plan Commission Findings
- 6. Ordinance re: Approving the Vacation of a Portion of a 10' Wide Public Utility and Drainage Easement Located at 1901 Westmore Grove (#V-6-06/Dist. #3) (Enc.)
 - a. Council Memo #824-06 re: Plan Commission Findings
- 7. Ordinance re: Approving a Variation of Use to Allow the Continuation of Two Single-Family Homes on One Lot in an R-2 District Located at 924 Oakland Avenue and 606 Moran Street (Petition

#2006-66/Dist. #4) (Enc.)

- a. Council Memo #825-06 re: Zoning Board of Appeals Findings
8. Ordinance re: Repealing a Variation of Use to Allow an Existing Five-Unit Located at 22 S. Hunter Avenue (#1980-22/Dist. #5) (Enc.)
 - a. Council Memo #826-06 re: Zoning Board of Appeals Findings
9. Ordinance re: Approving a Variation of Use to Allow the Conversion of a Five-Unit Building into a Four-Unit Structure Located at 22 S. Hunter Avenue (#2006-24/Dist. #5) (Enc.)
10. Ordinance re: Recommending the Designation of Whitney Terrace as a Local Historic District (Enc.)
 - a. Council Memo #827-06 re: Historic Preservation Commission Findings
11. Ordinance re: Recommending the Designation of 1007 Western Avenue as a Local Landmark (Enc.)
 - a. Council Memo #828-06 re: Historic Preservation Commission Findings
12. Ordinance re: Approving and Authorizing the Execution of a Collective Bargaining Agreement between the City of Joliet and the Joliet Police Union Fraternal Order of Police (Enc.)
 - a. Council Memo #829-06 re: Explanation
13. Ordinance re: Approving a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Supervisor's Unit (To be submitted)
 - a. Council Memo #830-06 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Appropriating Motor Fuel Tax Funds for the 2006 Plant Mix Contract (Enc.)
 - a. Council Memo #833-06 re: Explanation
2. Resolution re: Recognizing the Neighborhood Watch Group of Springwood South Subdivision (Enc.)

- a. Council Memo #834-06 re: Explanation
- 3. Resolution re: Recognizing the Neighborhood Watch Group of Caton Ridge Subdivision (Enc.)
- 4. Resolution re: Authorizing the City Manager to Enter into a Community Services Agreement with the Illinois Department of Human Services for Handicapped and Elderly Paratransit Service and to Apply for and Accept any and all Grant Funds Available Under Title XX of the Social Security Act (Enc.)
 - a. Council Memo #835-06 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

- 1. Council Memo #839-06 re: Request Authorization to Award a Contract for the 2006 Hickory-Spring Creek Cleaning Project (To be submitted – Bids to be opened 7/14/06)
- 2. Council Memo #840-06 re: Request Authorization to Award a Contract for Rear Yard Drainage for 1005 Ann Street (To be submitted – Bids to be opened 7/14/06)
- 3. Council Memo #841-06 re: Request Authorization to Award a Contract to Abandon the Old Holy Family Lift Station and Refurbish the Area (Enc.)
- 4. Council Memo #842-06 re: Request for Authorization to Pay Tuition for EMT B Classes (Enc.)
- 5. Council Memo #843-06 re: Request Authorization for Payment for Annual Tower Site Rental (Enc.)
- 6. Council Memo #844-06 re: Request Authorization to Award a Contract for 817 Plaza Drive Sump Line Connections – 2006 Neighborhood Improvement Program (To be submitted – Bids to be opened 7/18/06)

B. Change Orders and Payouts:

- 1. Council Memo #848-06 re: Approve Change Order No. 7 and Payment Request No. 9 for the 2005 Electrical Maintenance Assis-

tance Contract (Enc.)

2. Council Memo #849-06 re: Approve Change Order No. 1 and Payment Request No. 1 for the Installation of Streetlight Cable and Conduit on the East Half of Marquette Gardens Subdivision – 2005 Neighborhood Improvement Program (Enc.)
3. Council Memo #850-06 re: Approve Payment Request No. 1 for the District 3 Resurfacing Projects (Enc.)
4. Council Memo #851-06 re: Approve Change Order No. 2 and Payment Request No. 3 for the 2006 Plant Mix Contract (Enc.)
5. Council Memo #852-06 re: Approve Change Order No. 2 and Pay Estimate No. 2 for the 2005 Sidewalk/Curb Replacement Project – 2005 Neighborhood Improvement Program (Enc.)
6. Council Memo #853-06 re: Approve Change Order No. 1 and Pay Estimate No. 1 for the Marquette/Terrace Roadway Improvement Project – 2006 Neighborhood Improvement Program (Enc.)
7. Council Memo #854-06 re: Approve Change Order No. 2 and Pay Estimate No. 3 for the Jones/Stratford Roadway Improvement Project – 2006 Neighborhood Improvement Program (Enc.)
8. Council Memo #855-06 re: Approve Change Order No. 1 and Payment Estimate No. 4 and Final for the Benton/Maple Roadway improvements – 2005 Capital Improvement Program (Enc.)
9. Council Memo #856-06 re: Approve Change Order No. 1 and Payout No. 1 and Final for the Spencer Road (Rt. 52-Briggs) Paving (Enc.)
10. Council Memo #857-06 re: Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the East Side Sewer Treatment Plant Shaker Baghouse Repair (Enc.)
11. Council Memo #858-06 re: Approve Change Order No. 1 for the Fire Station No. 10 Telephone System (Enc.)
12. Council Memo #859-06 re: Approve Change Order No. 2 for the Fire Station No. 10 Wiring (Phone/Data and Coaxial) (Enc.)
13. Council Memo #860-06 re: Approve Payment No. 1 and Final for Emergency Water Main Line Repairs at 320 Railroad Street (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

(None)

XI. MAYOR:

A. Proclamation re: Proclaiming the Week of July 23 – 29, 2006 as “Accessibility Awareness Week” (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: