

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, July 18, 2006 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by COUNCILMAN DORRIS.

COUNCILMAN DORRIS then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, 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.

APPROVAL OF MINUTES

COUNCILMAN GIARRANTE moved that the minutes of the Regular Meeting of the Council of the City of Joliet held on Tuesday, July 5, 2006 at 6:30 p.m. stand approved with the following correction on page 71: The last sentence in paragraph two should read: "She said she would like them to come to a Land Use Committee meeting and make an 18 minute DVD presentation and perhaps they could ask more questions about that as well" instead of "She said they were going to come and make an 18 minute DVD presentation and perhaps they could ask more questions about that as well."

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCIL COMMITTEE REPORTS

A. Finance

COUNCILMAN UREMOVIC reported that the Finance Committee met and discussed the usual items on the agenda. He stated a request for funding for the Southwest Coalition for Substance Abuse was tabled to the August 14, 2006 meeting so a representative from the organization could appear.

COUNCILMAN UREMOVIC said the request from the Will County Metropolitan Exposition & Auditorium Authority for elevator modernization and maintenance will also be reviewed at the next Finance meeting. He said staff is meeting with representatives of the Rialto to assess the work that is needed and the dollar amount that will be required.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

COUNCILMAN UREMOVIC stated the 2005 Comprehensive Annual Financial report was reviewed and placed on file and additional information will be presented at the upcoming visioning session.

B. Public Safety

COUNCILMAN GIARRANTE said a Public Safety Committee meeting is scheduled for July 24th at 3:30 p.m.

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.

There were no other Committee reports.

CONSENT AGENDA

A. Modification to the 2006 Districts 1, 2 and 3 Neighborhood Neighborhood Improvement Programs
(Council Memo #802-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the following modifications to the 2006 Neighborhood Improvement Program: District 1 – Adding the Brookside Subdivision Rear Yard Drainage Project (\$8,900.00); District 2 – Adding the 140 Rebecca Road Rear Yard Drainage Improvement Project (\$7,264.00); District 3 – Adding the Burr Oaks at Essington Road Entrance Monument Lights Project (\$40,000.00); Adding the Timber Estates Subdivision Aerator Project (\$13,000.00); Deleting the Twin Oaks/Burr Oaks Entrance Signs Project (\$10,000.00).

B. Position Vacancy
(Council Memo #803-06)

A communication from the City Manager contained his recommendation that he be authorized to fill the position of Clerk Typist in the Police Department and any subsequent vacancies directly related to this position.

C. Proposed Renewal of Property and Casualty Coverages
(Council Memo 804-06)

A communication from the City Manager contained his recommendation that the Mayor and Council authorize him to execute a contract with Arthur J. Gallagher Risk Management Services, Inc. for the provision of coverages and services for the City's Consolidated Property and Casualty Insurance Program for the policy year beginning August 1, 2006 in an amount not to exceed \$729,975.00.

D. Treasurer's Report – May 2006

A communication from the City Manager contained his recommendation that the report be received and placed on file.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

- E. Retention of Actuaries to Calculate the Liabilities of Governmental Accounting Standards Board (GASB) Statement No. 45
(Council Memo #805-06)

A communication from the City Manager contained his recommendation that this contract be awarded to Gabriel, Roeder, Smith & Co. in an amount not to exceed \$6,500.00.

- F. Receipt of the 2005 Comprehensive Annual Financial Report
(Council Memo #806-06)

A communication from the City Manager contained his recommendation that the report be received and placed on file.

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

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)
(Council Memo #809-06)
2. Resolution re: Approving an Annexation Agreement for 17552 Drauden Road (#A-21-06/Dist. #1)
(Council Memo #809-06)
3. Ordinance re: Approving the Annexation of 17552 Drauden Road (#A-21-06/Dist. #1)
(Council Memo #809-06)
4. Ordinance re: Approving the Classification of 17552 Drauden Road to B-1 Zoning (#A-21-06/Dist. #1)
(Council Memo #809-06)
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)
(Council Memo #809-06)

A communication from the City Manager contained the recommendation of both the Plan Commission and the Administration that this petition be denied, and a request by the petitioner that these items be tabled to the August 15, 2006 City Council meeting.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

The City Clerk noted that this is a public hearing so any comments would be in order at this time.

Mr. Nick Sakellariou of 2410 Monterey Drive in the Brookside Subdivision stated he has lived there since 1997, has been a resident of Joliet for almost 30 years and has worked in Joliet where his law office is for 32 years. He said the current zoning for the intersection of Caton Farm Road and Drauden Road is all residential and the actual uses that are present at that intersection are all residential. He said the area in his view needs to stay residential which is the only way to preserve the value of the existing residential developments.

Mr. Sakellariou said in the saga that's been going on with this proposed development we've probably heard a lot about berming and other issues involved with the proposed development to try and make it more palatable. He said he would suggest that we have to put those things aside and look at the fundamental threshold issue, and that's whether or not this development is even appropriate at that location. He said it is not -- it's just a question of trying to plop down commercial development in a residential area. He said there is not even buffering zoning between the proposed commercial development and the residential development. He distributed a packet of photographs of his house with the view looking toward the proposed development from his deck. He said one of the photographs is the strip center at the intersection of Caton Farm Road and County Line Road at night with just the moon shining. He also showed a photograph of Caton Farm Road and County Line Road at night which showed very bright lights. He said he would ask that we not make the intersection of Caton Farm Road and Drauden Road look like the intersection of Caton Farm and County Line.

Mr. Sakellariou stated he understands that in a public hearing you need to address the objective zoning criteria. He said the criteria in Illinois is that you first look to the existing zoning and existing uses, which they know are residential. He said this developer purchased this parcel knowing what the existing zoning and existing uses were. He said the character of the area and traffic would be changed. He said right now that intersection is drive-by traffic, not a destination place. He stated if you put a commercial facility in that corner it would turn into a destination for traffic which it is not now. He said one of the other criteria that Illinois courts look at for the needed zoning is the community need for a development. He said this proposed development is for a CVS, a strip center, fast foods, cleaners and things like that. He said there is no need for that. He said from this intersection less than 2 minutes away to the east at Caton Farm and Rt. 59 are 3 pharmacies, a Jewel-Osco, a Cub Foods and a Walgreen's. He said there are sit down and fast food restaurants, cleaners, liquor stores, card shops, banks and many other service stores. He said 1 ½ minutes to the west of this intersection at County Line and Caton Farm is another strip center with similar types of uses. He said this is a passionate issue because it is their homes. He said all he asks of the Council is to deny the request for rezoning, to deny the annexation as it's presented and to deny the commercial B-1 use of this property.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

Mr. Mark Goodwin, representing the petitioner, said what they are requesting tonight is a tabling of this matter for another month. He said they have been working diligently to address the issues of Nick and the other homeowners and they respect their thoughts and their ideas and they have been trying to take their ideas as far as what would be appropriate uses and what would benefit the community. He said they think there is a need. He said what they are proposing certainly would be a benefit to the community. He said there are roughly 5,000 people that live within a quarter mile of this corner and another 5,000 people that are soon to be there. He said they have information they would like to present to the Council at a different time because they have had difficulty getting some things put together because of the July 4th holiday. He said they are requesting another month to try and work with the people involved, including St. John's Church, the homeowners, CVS and the City Council. He said they are asking for a one month extension to try and get a few more questions answered and to try to find a reason to help us understand why they think this is a great project for the City of Joliet, Plainfield School District, 5,000 – 10,000 residents that live in that area and a host of other things.

COUNCILWOMAN QUILLMAN asked how many times this has been tabled.

The Corporation Counsel said it may have been tabled once before because it had to go back to the Plan Commission for further hearing. He said he believes this is the first time it has been here for a full public hearing.

Mr. Phil Vacco of 2510 Monterey Drive stated he wanted to make a couple of points. He said Mark Goodwin indicated he has been trying to work with a number of the communities surrounding the parcel. He said the problem he is having is when they had the original meeting with GNS they presented a plan that showed the pharmacy and strip mall. He said after that meeting and without really notifying any of the homeowners, apparently GNS modified its plans to enlarge the pharmacy and add a second free standing structure and a drive thru facility with a Dunkin Donuts or something of that nature. He said that information only came out at the Plan Commission hearing. He said they were totally taken off guard by that. He said the other thing that GNS has been trying to do at their bequest is to try to get some restrictions on the church's property so that they could have some guarantee that if the southwest corner went commercial, the same fate would not happen to the northwest corner which is also presently vacant land. He stated unfortunately, despite the efforts up to this point, they have not seen or agreed to a set of covenants that would allow the Brookside residents to enforce a non-commercial enterprise on the northwest corner. He said because they don't have those covenants and because the plans keep changing even after they were presented to them, he would request that the petition be denied.

Mr. Ronald Carey of 2217 Gray Hawk Drive in Aspen Meadows appeared before the Council. He stated Nick brought up the buffering between the commercial and residential areas. He said his property backs up to Drauden and he will be directly affected by a pharmacy and strip mall. He said his backyard will look directly into the strip mall from his second floor windows and he is imagining that he would have some sort of light pollution into his yard and house. He said he

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

has 3 children and his neighbors on both sides of him have children who play in the backyard all the time. He said he would imagine Drauden Road would be affected by traffic and he is terrified by the idea of something like this going in. He said it will affect his property value and he said he might have to put up a fence because of his kids playing in the backyard which is another expense. He said that's why he hopes it would be denied.

Mrs. Carla Vacco of 2510 Monterey Drive stated she is opposed to this development for much of the same reasons Nick has mentioned and primarily because she doesn't want to see it become terribly congested at that corner. She said also the night time sky is really a big issue for them. She said that is a big part of what they enjoy about the area and the aspect of constantly having lights at night is not what she would like to see.

Mr. Dennis Havlicek of 2408 Monterey Drive said there have been no less than 2 meetings where these developers have tried selling the community on this issue and none of those meetings were ever positive. He said they are starting to get fewer and fewer people showing up to these meetings because this is at least the fourth time they are telling him to his face that they do not want this development to take place. He said the majority of people really siding with him are probably the people at St. John's Parish because they stand to gain from this. He stated from what he has seen at all of the meetings, the residents of the community and people that are non-parish members have voted no on all of this. He said there hasn't been a formal poll taken and maybe there hasn't been a petition passed, but the response has still always been negative.

COUNCILMAN SHETINA stated this has been going on for over a year and neighbors have been going to meeting after meeting. He said the developer has tried to get something worked out but it hasn't worked. He said the plan many years ago before they did Brookside Subdivision with the City was that if they were to put in homes they were going to range at that time \$250,000 to \$300,000, and now they are \$400,000, and that they would keep that area pristine. He said they never had intended to do any commercial or industrial properties out there.

COUNCILMAN SHETINA said the 18 acres to the northwest where the church property is doesn't have any commercial zoning and there is no way that the City Council has ever indicated that they would give them any kind of zoning. He said he understands why they would want to do this and put some kind of a covenant in where they can't do anything with it, and obviously they would be handsomely paid for that. He said he has met with the minister and he understands the church's position and they have asked him to think about it. He said there has been a lot of pressure on a lot of people to try and get this done. He said personally he thinks the City of Joliet made a commitment to the neighbors in that area. He said he knows that dollars are very important and he feels bad for the developer having made that kind of a financial commitment and he hopes that in the future they can work out something with the City and with the neighbors, but in the meantime he is going to ask to approve the recommendation of the staff and deny the petition.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

MAYOR SCHULTZ asked if there were any further comments, and being none, he closed the public hearing.

COUNCILMAN SHETINA moved that the recommendations of the Plan Commission and the Administration be concurred in, and the petitions be denied.

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.

Mr. Mark Goodman said he would like to make a request to withdraw their petition for annexation, zoning and the rezoning.

The Corporation Counsel stated a request like that was really in order before the public hearing was closed and a motion was made to deny. He said for the request now to be approved would require someone on the Council to move to reconsider and then that motion to be seconded and carried by a majority of the vote. He said at that point they would have the ability to withdraw, but at this point now the City Council has taken action on the request for annexation and denied the request. He said so in the absence of a motion for reconsideration this matter has been voted on and it is final.

COUNCILMAN BROPHY asked what is the cost or benefit to the applicant for both those scenarios.

The Corporation Counsel said there is no cost one way or the other. He said if there were to be a motion for reconsideration that was approved, the applicant would have the right to withdraw the petition and the property would be returned legally to the same status that it was at the very beginning. He said there would be no formal Council vote on the request because there no longer would be a request. He said the petitioner would be free to refile a petition at any time but that is the case whether or not the vote stands or not. He said Mr. Goodwin and his partner could file a request for annexation for amendment tomorrow. He said so there is really no change in the legal status other than it would rescind the vote of the Council.

COUNCILMAN SHETINA stated so they don't have to wait a year, they can do it anytime with respect to a new annexation and plan of action on the property.

The Corporation Counsel stated that's correct. He said there is no one year rule under our ordinances for annexation requests.

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

1. A RESOLUTION Approving the Annexation Agreement for 130 E. Laraway Road as recommended by the Plan Commission was presented and read. (#A-37-06/Dist. #5)
(Council Memo #810-06)
(RESOLUTION NO. 5810)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

2. AN ORDINANCE Approving the Annexation of 130 E. Laraway Road as recommended by the Plan Commission was presented and read. (#A-37-06/Dist. #5)
(Council Memo #810-06)
(ORDINANCE NO. 15596)

3. AN ORDINANCE Approving the Classification of 130 E. Laraway Road to B-3 Zoning as recommended by the Plan Commission was presented and read. (#A-37-06/Dist. #5)
(Council Memo #810-06)
(ORDINANCE NO. 15597)

4. AN ORDINANCE Approving the Classification of 130 E. Laraway Road to I-1 Zoning as recommended by the Plan Commission was presented and read. (#A-37-06/Dist. #5)
(Council Memo #810-06)
(ORDINANCE NO. 15598)

The City Clerk noted that this is a public hearing so any comments would be in order at this time

Mr. Andrew Dystrup stated he is the attorney for the petitioner and would stand open for any questions. He said he met with the Corporation Counsel for the first time regarding the agreement this afternoon so that's where they're at.

MAYOR SCHULTZ asked if there were any further comments, and being none, he closed the public hearing.

COUNCILMAN SHETINA moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN UREMOVIC stated COUNCILMAN SHETINA brought up yesterday a time element on this property for development. He asked if there were any plans to develop right away.

Mr. Dystrup stated no.

COUNCILMAN UREMOVIC asked if there was a time limit in our ordinance where they would have to do it at a certain point.

The Corporation Counsel stated the only time limits in the annexation agreement are triggered by approval of a subdivision plat. He said once that occurs then there are solid time limits for the developer to complete public improvements and do other things like that but there is no obligation for development to proceed until the subdivision is approved by the Council. He said development would require a return trip to the Council and the Plan Commission for a Planned Unit Development and at that time you would see the actual structure and project.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

COUNCILMAN BROPHY asked the Corporation Counsel if this is one parcel or two as it sits now.

The Corporation Counsel stated one.

COUNCILMAN BROPHY asked if there is a subdivision going on or why are the parcels numbered as such.

The Corporation Counsel stated there are two zoning parcels but there is one parcel of land. He said there will be a general business zoning parcel in the northerly portion of the property and a light industrial zoning parcel in the southerly portion of the property closer to Zipf Road.

COUNCILMAN BROPHY asked how we recognize the different zoning without a subdivision.

Mr. Dystrup stated you can do that at any time just by legal description. He said you don't have to subdivide it to have the zoning designation.

The Corporation Counsel stated that's correct. He said zoning and subdivision are two different things, although there are legal descriptions with plats for the zoning parcels that will be filed with the annexation agreement.

MAYOR SCHULTZ moved up the Proclamation on the agenda at this time.

A. Proclamation re: Proclaiming the Week of July 23 – 29, 2006 as "Accessibility Awareness Week"

COUNCILMAN TURK read a Proclamation issued by MAYOR SCHULTZ proclaiming the Week of July 23 – 29, 2006 as "Accessibility Awareness Week" in Joliet, in honor of the 16th anniversary of the Americans with Disabilities Act.

Ms. Denise Winfrey, Co-Chair of Accessible Cities Alliance, and Val Rand also a Co-Chair, introduced Pam Heavens who is the Executive Director of the Will-Grundy Center for Independent Living which is the coordinating agency for the Alliance. She also introduced Joliet Police Captain Jim Albritton, who also is a member of the Accessible Cities Alliance. She stated on behalf of the Accessible Cities Alliance and the Center for Independent Living she wanted to thank the Mayor and City Council for their foresight and vision and for their commitment to accessibility.

Mr. Rand thanked the Mayor and Council for expediting the ordinances. He stated this is a proud thing they love to share with everyone they talk to and what they did for the City of Joliet and their commitment to the ADA.

Capt. Jim Albritton stated that between Chief Gerdes and Chief Hayes the Police Department has been very involved with the ADA problems in Joliet and in fixing them through the handicapped parking spotters program. He said he would also like to thank the Mayor and City Council for approving the position of the City Inspector for ADA which is a very important position.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

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

1. A RESOLUTION Approving the Annexation Agreement for 2410-2416 South Chicago Street as recommended by the Plan Commission was presented and read. (#A-38-06/Dist. #5)
(Council Memo #811-06)
(RESOLUTION NO. 5811)
2. AN ORDINANCE Approving the Annexation of 2410-2416 South Chicago Street as recommended by the Plan Commission was presented and read. (#A-38-06/Dist. #5)
(Council Memo #811-06)
(ORDINANCE NO. 15599)
3. AN ORDINANCE Approving the Classification of 2410-2416 South Chicago Street to B-3 Zoning as recommended by the Plan Commission was presented and read. (#A-38-06/Dist. #5)
(Council Memo #811-06)
(ORDINANCE NO. 15600)

The City Clerk noted that this is a public hearing so any comments would be in order at this time.

MAYOR SCHULTZ asked if there were any comments, and being none, he closed the public hearing.

COUNCILMAN DORRIS moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

C. 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)
(Council Memo #812-06)
2. Ordinance re: Approving the Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads (#A-39-06/Dist. #3)
(Council Memo #812-06)
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)
(Council Memo #812-06)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

D. 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)
(Council Memo #812-06)
2. Ordinance re: Approving the Annexation of 80 Acres Located West of Arbeiter Road (#A-40-06/Dist. #3)
(Council Memo #812-06)
3. Ordinance re: Approving the Classification of 80 Acres Located West of Arbeiter Road to R-1B Zoning (#A-40-06/Dist. #3)
(Council Memo #812-06)

E. 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)
(Council Memo #812-06)
2. Ordinance re: Approving the Annexation of 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3)
(Council Memo #812-06)
3. Ordinance re: Approving the Classification of 40 Acres Located West of Arbeiter Road to R-1B Zoning (#A-41-06/Dist. #3)
(Council Memo #812-06)

F. 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)
(Council Memo #812-06)
2. Ordinance re: Approving the Annexation of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads (#A-42-06/Dist. #3)
(Council Memo #812-06)
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)
(Council Memo #812-06)

G. 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)
(Council Memo #812-06)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

2. Ordinance re: Approving the Annexation of 200 Acres Located South of Caton Farm Road, East of Peterson Road (#A-43-06/Dist. #3)
(Council Memo #812-06)
 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)
(Council Memo #812-06)
- H. 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)
(Council Memo #812-06)
 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)
(Council Memo #812-06)
 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)
(Council Memo #812-06)
- I. 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)
(Council Memo #812-06)
 2. Ordinance re: Approving the Annexation of 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3)
(Council Memo #812-06)
 3. Ordinance re: Approving the Classification of 75 Acres Located South of Caton Farm Road to R-1B Zoning (#A-45-06/Dist. #3)
(Council Memo #812-06)
- J. 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)
(Council Memo #812-06)
 2. Ordinance re: Approving the Annexation of 93 Acres Located North of Chicago Road (#A-46-06/Dist. #3)
(Council Memo #812-06)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

3. Ordinance re: Approving the Classification of 93 Acres Located North of Chicago Road to R-1B Zoning (#A-46-06/Dist. #3)
(Council Memo #812-06)
- K. 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)
(Council Memo #812-06)
 2. Ordinance re: Approving the Annexation of 78 Acres at the Southeast Corner of Peterson and Chicago Roads (#A-47-06/Dist. #3)
(Council Memo #812-06)
 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)
(Council Memo #812-06)
- L. 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)
(Council Memo #812-06)
 2. Ordinance re: Approving the Annexation of 60 Acres Located South of Chicago Road (#A-48-06/Dist. #3)
(Council Memo #812-06)
 3. Ordinance re: Approving the Classification of 60 Acres Located South of Chicago Road to R-1B Zoning (#A-48-06/Dist. #3)
(Council Memo #812-06)
- M. 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)
(Council Memo #812-06)
 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)
(Council Memo #812-06)
 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)
(Council Memo #812-06)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

- N. 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)
(Council Memo #812-06)
 2. Ordinance re: Approving the Annexation of 150.52 Acres Located West of Arbeiter and North of Findley (#A-50-06/Dist. #3)
(Council Memo #812-06)
 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)
(Council Memo #812-06)
- O. 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)
(Council Memo #812-06)
 2. Ordinance re: Approving the Annexation of 20 Acres in Seward Township (#A-51-06/Dist. #3)
(Council Memo #812-06)
 3. Ordinance re: Approving the Classification of 20 Acres in Seward Township to R-1B Zoning (#A-51-06/Dist. #3)
(Council Memo #812-06)
- P. 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)
(Council Memo #812-06)
 2. Ordinance re: Approving the Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3)
(Council Memo #812-06)
 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)
(Council Memo #812-06)
- Q. 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)
(Council Memo #812-06)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

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)
(Council Memo #812-06)
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)
(Council Memo #812-06)

A communication from the City Manager contained his recommendation that these items be tabled to the Council meeting of August 1, 2006 to allow the petitioners additional time to complete the terms of the annexation agreements.

COUNCILMAN BROPHY moved that said items be tabled to the August 1, 2006 City Council meeting.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

R. Public Hearing re: Annexation of 302 Oscar Avenue

1. Resolution re: Approving the Annexation Agreement for 302 Oscar Avenue (#A-58-06/Dist. #3)
(Council Memo #813-06)
2. Ordinance re: Approving the Annexation of 302 Oscar Avenue (#A-58-06/Dist. #3)
(Council Memo #813-06)
3. Ordinance re: Approving the Classification of 302 Oscar Avenue to R-2 Zoning (#A-58-06/Dist. #3)
(Council Memo #813-06)

A communication from the City Manager contained his recommendation that these items be tabled to the Council meeting of August 1, 2006 to allow the petitioners additional time to secure a plat of annexation for the subject parcel.

COUNCILWOMAN QUILLMAN moved that said items be tabled to the August 1, 2006 City Council meeting.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

APPROVAL OF REGULAR CURRENT BILLS

- A. Regular Payroll – June 17 – June 30, 2006 - \$2,968,820.96
(Council Memo #814-06)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period June 17, 2006, through June 30, 2006 and additions to regular salaries for the period June 9, 2006 through June 22, 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.

- B. Treasurer's Disbursements – June, 2006 - \$37,067,319.91

A communication from the City Manager contained his recommendation that the report be received and placed on file.

- C. Regular Claims – June, 2006 - \$4,000,246.00

A communication from the City Manager contained his recommendation that the report be received and placed on file.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. Preliminary, Final and Recording Plats

- a. AN ORDINANCE Approving the Final Plat of Legacy Pointe Subdivision Unit 3 as recommended by the Plan Commission was presented and read. (#FP-14-06/Dist. #3)
(Council Memo #815-06)
(ORDINANCE NO. 15601)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

- b. AN ORDINANCE Approving the Recording Plat of Legacy Pointe 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 Performance Bond or Letter of Credit for public improvements in the amount of \$833,952.00; 2) A 1 1/4% inspection fee for public improvements in the amount of \$10,424.00; and 3) An Irrevocable Offer of Dedication for public improvements. (#RP-12-06/Dist. #3)
(Council Memo #815-06)
(ORDINANCE NO. 15602)

COUNCILMAN SHETINA moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

- c. AN ORDINANCE Approving the Preliminary Planned Unit Development of Country Club Villas Subdivision as recommended by the Plan Commission was presented and read. (#PUD-4-06/Dist. #5)
(Council Memo #816-06)

COUNCILMAN TURK moved that said Ordinance be adopted as recommended.

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. 15603)

- d. Ordinance re: Approving the Preliminary Plat of Founder's Bank Resubdivision (#P-10-06/Dist. #1)
(Council Memo #817-06)
- e. Ordinance re: Approving the Vacation of Founder's Bank Resubdivision, Unit 1 (#V-4-06/Dist. #1)
(Council Memo #817-06)

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

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

- f. AN ORDINANCE Approving the Preliminary Plat of Timber Ridge Business Park Phase 5 as recommended by the Plan Commission was presented and read. (#P-11-06/Dist. #3)
(Council Memo #818-06)
(ORDINANCE NO. 15604)
- g. AN ORDINANCE Approving the Recording Plat of Timber Ridge Business Park Phase 5 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 \$8,100.00; 2) a 1 ¼% inspection fee for public improvements in the amount of \$101.25; and 3) An Irrevocable Offer of Dedication for public improvements. (#RP-13-06/Dist. #3)
(Council Memo #818-06)
(ORDINANCE NO. 15605)

COUNCILMAN SHETINA moved that said Ordinances be adopted as recommended.

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.

Prior to her vote, COUNCILWOMAN QUILLMAN stated she will vote aye with the addition of the Hospice's request that their adjacent site be screened and buffered from the business park.

Prior to his vote, COUNCILMAN SHETINA asked if that was going to be there automatically.

The City Manager stated yes.

Prior to his vote, COUNCILMAN BROPHY asked if are were building plans yet.

The City Manager stated there are no building plans yet. He said he thinks they need to get through their process with the LOMR (Letter of Map Revision) so they can put them on the market and then they'll have some buyers.

COUNCILMAN BROPHY said he has some commercial building issues he wants to address at the Land Use Committee meeting which may affect things later.

The City Manager said it will probably be 90 to 120 days before they get a LOMR.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

- h. Ordinance re: Approving the Preliminary/Final Plat of Hooters Joliet Subdivision (#P-12-06/Dist. #1)
(Council Memo #819-06)

A communication from the City Manager contained a request by the petitioner that this item be tabled to the Council meeting of August 15, 2006 to provide additional time to address Public Works and Engineering comments.

COUNCILMAN GIARRANTE moved that said item be tabled to the August 15, 2006 City Council meeting.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

- i. AN ORDINANCE Approving the Preliminary Plat of the West Side Maintenance Facility Subdivision as recommended by the Plan Commission was presented and read. (#FP-14-06/Dist. #2)
(Council Memo #820-06)
(ORDINANCE NO. 15606)
- j. AN ORDINANCE Approving the Recording Plat of the West Side Maintenance Facility Subdivision as recommended by the Administration was presented and read. (#RP-18-06/Dist. #2)
(Council Memo #820-06)
(ORDINANCE NO. 15607)

COUNCILMAN SHETINA moved that said Ordinances be adopted as recommended.

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.

Prior to his vote, COUNCILMAN GIARRANTE stated he asked yesterday about the far west side maintenance facility. He said he believes there was a site for Station 11 in that area somewhere. He asked if they are talking to him about a site for Station 11. He said he is talking about the other side of Ridge Road.

The City Manager said he thinks the location for the next station is further west. He said along the way if we needed an acre or two they would give it to us. He said he believes they met and looked at it but he said we need something a little further west.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

- k. AN ORDINANCE Approving the Preliminary/Final Plat for the Resubdivision of Lot 2 of Caton Farm and Essington Commercial Subdivision as recommended by the Plan Commission was presented and read. (#P-15-06/Dist. #1)
(Council Memo #821-06)
(ORDINANCE NO. 15608)

- l. AN ORDINANCE Approving the Recording Plat for the Resubdivision of Lot 2 of Caton Farm/Essington Commercial Subdivision as recommended by the Administration was presented and read. (#RP-22-06/Dist. #1)
(Council Memo #821-06)
(ORDINANCE NO. 15609)

COUNCILMAN BROPHY moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

- 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 (#2006-50/Dist. #3)
(Council Memo #822-06)

- 3. Ordinance re: Approving a Variation of Use to Allow the Construction of a 38-Unit Alzheimer's Care Facility in an R-4 District Located at 3320 Executive Drive (#2006-51/Dist. #3)
(Council Memo #822-06)

- 4. Ordinance re: Approving the Preliminary Plat of NHP Alzheimer's Center Subdivision (#P-9-06/Dist. #3)
(Council Memo #822-06)

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

- 5. AN ORDINANCE Approving a Street Name Change from Spring Leaf Street to Silver Springs Drive in Silver Leaf Subdivision as recommended by the Plan Commission was presented and read. (#SN-2-06/Dist. #3)
(Council Memo #823-06)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

COUNCILMAN BROPHY moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN DORRIS.

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. 15610)

6. AN ORDINANCE Approving the Vacation of a Portion of a 10' Wide Public Utility and Drainage Easement Located at 1901 Westmore Grove as recommended by the Plan Commission was presented and read. (#V-6-06/Dist. #3)
(Council Memo #824-06)

COUNCILMAN LEDESMA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15611)

7. AN ORDINANCE 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 as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That all Rental Inspection violations be corrected within 30 days; 2) That four, 2" diameter shade trees be planted in the parkway within 30 days; 3) That the property not be expanded in the future; 4) That the petitioner participates in the City's landlord training program and tenant screening program; 5) That if the above conditions are not completed within the specified time period this matter shall be scheduled for an administrative hearing; and 6) Should the property be declared a public nuisance, it shall be subject to a rehearing and a possible revocation of the Variation of Use.
(#2006-65/Dist. #825-06)

COUNCILWOMAN QUILLMAN moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN LEDESMA.

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. 15612)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

8. AN ORDINANCE 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 as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That the structure not be expanded in the future; 2) That off street paved parking for 4 cars be provided and remain in the future; 3) That the owner participate in the City's Landlord Training Program and tenant screening program; 4) That the basement unit no longer be used as habitable space and remain as a storage and utility area; 5) That if the above conditions are not completed within the specified time period or adhered to, this matter shall be scheduled for an administrative hearing; and 6) Should the property be declared a public nuisance or the use abandoned, it shall be subject to rehearing and possible revocation of the Variation of Use. (#2006-24/Dist. #5)
(Council Memo #826-06)
(ORDINANCE NO. 15613)
9. AN ORDINANCE Repealing a Variation of Use to Allow an Existing Five-Unit Located at 22 S. Hunter Avenue was presented and read. (#1980-22/Dist. #5)
(Council Memo #826-06)
(ORDINANCE NO. 15614)

COUNCILMAN TURK moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN said there are a lot more apartment buildings that have apartments in basements and she knows that it's hard for staff to check out every single one, but she hopes they could be a little more diligent and get out there when neighbors complain.

The City Manager said they follow up on every complaint they get, so if you happen to get one that they say hasn't been checked, let the staff know and they'll get right out there.

Prior to his vote, COUNCILMAN SHETINA asked how do we police that and do we have the authority to go in and inspect it.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

The Corporation Counsel said we have authority because we have a Zoning Ordinance and a Property Maintenance Code. He said Neighborhood Services checks every rental unit in Joliet once every two years unless the property is on good behavior. He said part of that inspection is a zoning inspection. He said if there is a basement unit it would be noted in the inspection report and the property must have appropriate zoning for that unit. He said the basement unit has to meet the building code in terms of ceiling heights, minimum room sizes, electrical, safety, ingress and egress. He said all of that's checked systematically by Neighborhood Services about once every two years.

COUNCILMAN SHETINA asked if we give people a 2 or 3 year certificate, what's to stop them from getting that back into shape for an apartment. He said it's good money obviously. He asked do we make them take the bath out and that kind of thing when they make this conversion. He asked if we go in and look at the bathroom and bedrooms.

The City Manager said yes, generally we do.

COUNCILMAN SHETINA said so we do follow up on them.

The City Manager said yes. He said there's nothing that says somebody couldn't cheat and put it back in. He said the neighbors are the best eyes that we have out there. He said we've never had a request denied when we've requested to inspect the basement on a complaint from a phone call like this. He said they always allow us to inspect because they know we hold the key to them renting the remainder of the units.

10. AN ORDINANCE Recommending the Designation of Whitney Terrace as a Local Historic District as recommended by the Historic Preservation Commission was presented and read. (412-422 Whitney Avenue)
(Council Memo #827-06)

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. 15615)

11. AN ORDINANCE Recommending the Designation of 1007 Western Avenue as a Local Landmark as recommended by the Historic Preservation Commission was presented and read.
(Council Memo #828-06)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

COUNCILMAN SHETINA moved that said Ordinance be adopted.

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. 15616)

COUNCILWOMAN QUILLMAN stated the Historic Preservation Commission has done a wonderful job with the local historic district and two of the members are here tonight, Bonnie Horne and Seth Magosky. She said they have worked diligently on this and she would like to recognize them.

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
(Council Memo #829-06)

13. Ordinance re: Approving a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Supervisor's Unit
(Council Memo #830-06)

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

B. RESOLUTIONS

1. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$2,881.89 for the 2006 Plant Mix Contract was presented and read. (Section No. 06-00397-00-RS)
(Council Memo #833-06)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5812)

2. A RESOLUTION Recognizing the Neighborhood Watch Group of Springwood South Subdivision was presented and read.
(Council Memo #834-06)
(RESOLUTION NO. 5813)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

3. A RESOLUTION Recognizing the Neighborhood Watch Group of Caton Ridge Subdivision was presented and read.
(Council Memo #834-06)
(RESOLUTION NO. 5814)

COUNCILMAN SHETINA moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

4. A RESOLUTION 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 was presented and read.
(Council Memo #835-06)

COUNCILMAN SHETINA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5815)

Prior to his vote, COUNCILMAN BROPHY stated he thinks it's important that it be noted that we are cooperating with the Townships of Homer, Jackson, Joliet, Lockport, Plainfield and Troy to provide this and he wanted to thank them for their cooperation.

Prior to her vote, COUNCILWOMAN QUILLMAN stated it has been a long time coming.

BIDS AND CONTRACTS

A. Award of Contracts

1. Award of Contract for the 2006 Hickory-Spring Creek Cleaning Project
(Council Memo #839-06)

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 Gregg Dobczyk Excavating in the amount of \$49,500.00.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

2. Award of Contract for Rear Yard Drainage for 1005 Ann Street
(Council Memo #840-06)

A report on four proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to J. S. Alberico in the amount of \$6,120.00.

3. Award of Contract to Abandon the Old Holy Family Lift Station
and Refurbish the Area
(Council Memo #841-06)

A report on three proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Modern Builders in the amount of \$8,270.00.

4. Authorization to Pay Tuition for EMT B Classes
(Council Memo #842-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of tuition to Joliet Junior College for 28 firefighters to attend Emergency Medical Technician classes in the amount of \$21,840.00.

5. Authorization for Payment for Annual Tower Site Rental
(Council Memo #843-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$15,859.20 to Chicago Tower Leasing Corporation for the annual tower site rental at 750 Fox Street for the period August 1, 2006 through July 31, 2007.

6. Award of Contract for 817 Plaza Drive Sump Line Connections
– 2006 Neighborhood Improvement Program
(Council Memo #844-06)

A report on three proposals 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 \$6,757.00.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

B. Change Orders and Payouts:

1. Approve Change Order No. 7 and Payment Request No. 9 for the 2005 Electrical Maintenance Assistance Contract
(Council Memo #848-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 7 in the amount of \$23,821.10 and Payment Estimate No. 9 in the amount of \$23,821.10 on behalf of Van Mack Electric Company.

2. 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
(Council Memo #849-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$6,003.40 and Payment No. 6 in the amount of \$41,788.41 on behalf of Utility Dynamics Corporation.

Prior to her vote, COUNCILWOMAN QUILLMAN asked what type of lights are going to be put in Marquette Gardens.

The City Manager said they will be like the white ones in Lake Lawn Subdivision.

3. Approve Payment Request No. 1 for the District 3 Resurfacing Projects
(Council Memo #850-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Request No. 1 in the amount of \$201,401.79 on behalf of P.T. Ferro Construction Company.

4. Approve Change Order No. 2 and Payment Request No. 3 for the 2006 Plant Mix Contract
(Council Memo #851-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2, an addition in the amount of \$36,169.21 and Payment Request No. 3 in the amount of \$449,583.87 on behalf of P.T. Ferro Construction Company.

5. Approve Change Order No. 2 and Pay Estimate No. 2 for the 2005 Sidewalk/Curb Replacement Project – 2005 Neighborhood Improvement Program
(Council Memo #852-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2, an increase of \$3,350.00 and Payment Estimate No. 2 in the amount of \$23,127.17 on behalf of J&J Newell Concrete Contractors, Inc.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

6. Approve Change Order No. 1 and Pay Estimate No. 1 for the Marquette/Terrace Roadway Improvement Project – 2006 Neighborhood Improvement Program
(Council Memo #853-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a decrease of \$1,538.60 and Payment Estimate No. 1 in the amount of \$232,961.66 on behalf of P. T. Ferro Construction Co.

7. Approve Change Order No. 2 and Pay Estimate No. 3 for the Jones/Stratford Roadway Improvement Project – 2006 Neighborhood Improvement Program
(Council Memo #854-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2, a decrease of \$550.00 and Payment Estimate No. 3 in the amount of \$76,440.29 on behalf of Construction by Camco, Inc.

8. Approve Change Order No. 1 and Payment Estimate No. 4 and Final for the Benton/Maple Roadway Improvements – 2005 Capital Improvement Program
(Council Memo #855-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a net deduction of \$44,688.50 and Payment Estimate No. 4 and Final in the amount of \$47,964.04 on behalf of Len Cox & Sons Excavating.

9. Approve Change Order No. 1 and Payment No. 1 and Final for the Spencer Road (Route 52-Briggs) Paving
(Council Memo #856-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, an addition in the amount of \$4,851.52 and Payment No. 1 and Final in the amount of \$284,836.52 on behalf of P. T. Ferro Construction.

10. Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the East Side Sewer Treatment Plant Shaker Baghouse Repair
(Council Memo #857-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, an increase of \$600.06 and Payment Estimate No. 1 and Final in the amount of \$16,893.78 on behalf of C.P. Environmental.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

11. Approve Change Order No. 1 for the Fire Station No. 10 Telephone System
(Council Memo #858-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, an increase in the amount of \$533.00 on behalf of Sentinel Technologies, Inc.

12. Approve Change Order No. 2 for the Fire Station No. 10 Wiring (Phone/Data and Coaxial)
(Council Memo #859-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2, an increase in the amount of \$780.00 on behalf of L & L Larsen Electric.

13. Approve Payment No. 1 and Final for Emergency Water Main Line Repairs at 320 Railroad Street
(Council Memo #860-06)

A communication from the City Manager contained his recommendation that the Mayor and Council: 1) Approve an increase to Purchase Order No. 83077 by \$8,409.84 to P. T. Ferro Construction; and 2) Approve Payment No. 1 and Final in the amount of \$9,399.84 on behalf of P. T. Ferro Construction.

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

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.

MAYOR

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

This was presented earlier in the meeting.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN TURK said the detention pond on Infantry Drive seems to be grown almost completely over and the aerator hasn't been working for quite a while. He asked if there was something that could be done to clean it out.

The City Manager said they had previously asked that it be treated to get rid of the algae when it was starting to grow. He asked staff to work up a report for the next meeting.

COUNCILMAN TURK congratulated Wyn Hyzer on being named Outstanding Educator by the Illinois Recycling Association.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

COUNCILMAN SHETINA said he marveled at the thousands and thousands of people that were in Joliet the last couple of weeks. He said between the Bicentennial Park, the ballpark, the downtown car show, the tracks and the Taste of Joliet this last weekend there had to be a couple hundred thousand plus people that have benefited from the activity from all those organizations and that made him really feel good. He said he talked to a lot of people and a lot were not from Joliet, probably more from out of town than in town. He said one of the great things downtown was there were a lot of people pushing babies in carts and a lot of great people who had good comments about the City. He said it was a real pleasure to see it and he congratulated the staff and Mayor and Council and people who put these things together. He said it felt good to see that in our City and he said there was a notation in the Southwest Suburban newspaper and the Herald News, and WJOL covered it well. He said the City ought to be proud of itself as there is a big change and a big difference. He said he recently had a class reunion that he attended and people there hadn't been here in 20, 30 and 40 years and they indicated the changes in Joliet are amazing to them and he said we take it for granted and we probably shouldn't take it for granted. He said we should talk about these things more and he appreciates what has happened.

The City Manager stated he talked with COUNCILMAN SHETINA earlier about how many people are volunteers and all of the thank you's that need to go out to the public and he said they have scheduled a one-page thank you that will be published in the Herald News this Friday. He said it will be a thank you to the community for all of the work that all of the different agencies and volunteers have done to make these things possible.

COUNCILWOMAN QUILLMAN stated the Taste of Joliet made a comeback after ten years, however it was so hot that it probably kept many people away but she hopes that they try it again next year and more people will come out. She said it was really a nice event, the bands were great and the food was wonderful and she hopes to see it again next year.

COUNCILMAN BROPHY said we go from all of those events right into Waterway Daze this weekend. He also wished his wife a happy birthday on Thursday.

COUNCILMAN DORRIS said its great news about all the people downtown.

COUNCILMAN GIARRANTE asked if the pond on Infantry Drive was our pond.

The City Manager said yes.

COUNCILMAN GIARRANTE said we might want to look into putting in a hybrid grass eating fish in there. He said if it's a grass carp and its deep enough you won't have to worry about spraying it again. He said they don't reproduce and they eat the moss and so forth that keeps the pond clean. He said it might be cheaper than spraying it.

COUNCILMAN GIARRANTE also asked about Wal-Mart next to Menard's. He said they leveled ground and have flags up. He asked if they are doing anything.

The City Manager stated they didn't have any information right now but they will get some and get back to him.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of July, A.D. 2006***

COUNCILMAN LEDESMA stated he had a question he asked this morning at Public Service Committee and he would like it repeated so the public can hear it. He said that on the 50-50 program, 50% comes out of the City Council's NIP and the other 50% comes from the residents that have their curbs, sidewalks etc. replaced. He said when the residents pay where does their money go.

The City Manager said it goes to reimburse the contractor because we spend 100% of the money, so the residents half and the City's half goes to the contractor.

COUNCILMAN LEDESMA said so there is a special fund that it goes in.

The City Manager said yes and then it is paid right out to the contractor.

MAYOR SCHULTZ said don't forget the visioning meeting scheduled for July 25th at Union Station.

ADJOURNMENT

COUNCILMAN BROPHY moved that the Council adjourn.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape