

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM MICHAEL F. TURK  
(7-1-07 through 9-30-07)  
COUNCILWOMAN SUSIE A. BARBER  
COUNCILMAN TIMOTHY M. BROPHY  
COUNCILMAN WARREN C. DORRIS  
COUNCILMAN THOMAS C. GIARRANTE  
COUNCILWOMAN JAN HALLUMS QUILLMAN  
COUNCILMAN JOSEPH R. SHETINA  
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 2, 2007  
6:30 P.M.

**INVOCATION:** Father Chris Groh, St. Mary Nativity Catholic Church,  
710 N. Broadway Street, Joliet

**PLEDGE TO THE FLAG:**

I. **ROLL CALL:**

II. **APPROVAL OF MINUTES:**

- A. Pre-Council Meeting – June 18, 2007 (Enc.)
- B. Regular Meeting – June 19, 2007 (Enc.)

III. **COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:**

- A. Baseball
- B. Finance

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

**IV. CONSENT AGENDA:**

- A. Council Memo #713-07 re: Position Vacancies (Enc.)
- B. Council Memo #714-07 re: Accessible Cities Alliance Request for Funding (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

**VII. APPROVAL OF REGULAR CURRENT BILLS:**

- A. Council Memo #719-07 re: Regular Payroll – June 2 – June 15, 2007 - \$3,063,923.27 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES:**

- 1. Preliminary, Final and Recording Plats
  - a. Ordinance re: Approving the Preliminary/Final Plat of Lot 61 Campus Courtyards, Unit 5 (#P-5-07/Dist. #1) (To be submitted)  
  
(1) Council Memo #722-07 re: Plan Commission Findings
  - b. Ordinance re: Approving the Recording Plat of Lot 61 Campus Courtyards, Unit 5 (#RP-11-07/Dist. #1) (To be submitted)
- 2. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)

- a. Council Memo #723-07 re: Explanation
- 3. Ordinance re: Approving a Special Use Permit to Allow a Public Works Maintenance Facility including an Office and Garage Structure, and a Freestanding Salt Storage Building Located at 2001 Arbeiter Road (#2007-36) (Enc.)
  - a. Council Memo #724-07 re: Explanation

**B. RESOLUTIONS:**

- 1. Resolution re: Authorizing the Sale of Property Located at 315 Second Avenue (Enc.)
  - a. Council Memo #729-07 re: Explanation

**IX. BIDS AND CONTRACTS:**

**A. Award of Contracts:**

- 1. Council Memo #734-07 re: Request to Purchase an Internal Affairs Software System (Enc.)
- 2. Council Memo #735-07 re: Request Authorization to Award a Contract for Asbestos Abatement of the South End of the Municipal Building (To be submitted)
- 3. Council Memo #736-07 re: Request Authorization to Award a Contract for the Ridge Road Water Main Project - 2007 (Enc.)
- 4. Council Memo #737-07 re: Request Authorization to Award a Contract for the Installation of Aerators for Caton Crossing, Fairway Estates and Timber Estates Subdivision – 2007 Neighborhood Improvement Program (To be submitted - Bid Opening 6/29/07)
- 5. Council Memo #738-07 re: Request Authorization to Award a Contract for the Public Works and Public Utilities HVAC Maintenance – 2007 (Enc.)
- 6. Council Memo #739-07 re: Request Authorization to Award a Supplemental Contract to the Professional Services Contract for Surveying/Drafting – JJC South Loop Roadway Extension (Enc.)

7. Council Memo #740-07 re: Authorization to Reimburse the Joliet City Center Partnership LLC for a Cooperative Comcast Cable Television Commercial Purchase (Enc.)

**B. Change Orders and Payments:**

1. Council Memo #745-07 re: Request Authorization to Approve Change Order No. 1 – Apparatus Floor Repair at Fire Station No. 8 (Enc.)
2. Council Memo #746-07 re: Authorization to Approve Change Order No. 1 and First and Final Payment to Alaniz Landscaping Group, Inc. for the 2007 Spring Tree Planting Program (Enc.)
3. Council Memo #747-07 re: Authorization to Approve Change Order No. 3 to Ruettiger, Tonelli & Associates for the Near West Side Neighborhood Framework Plan (Enc.)
4. Council Memo #748-07 re: Request Authorization to Approve Change Order No. 1 for Commercial Advertising for the Water Conservation Program (Enc.)
5. Council Memo #749-07 re: Request Authorization to Approve Change Order No. 3 for Booster Station Upgrades Project (Enc.)
6. Council Memo #750-07 re: Request Authorization to Approve Change Order No. 1 for the 2007 Plant Mix Contract (Enc.)
7. Council Memo #751-07 re: Request Authorization to Approve Payment of Cold Patch Material – March 2007 (Enc.)
8. Council Memo #752-07 re: Request for Authorization of 2007 Neighborhood Improvement Program (NIP) Modification No. 7 – Modification to the 2007 Districts 2 and 3 Neighborhood Improvement Programs (Enc.)
9. Council Memo #753-07 re: Request Authorization to Approve Change Order No. 1 and Payout No. 9 and Final for the Southeast Joliet Sanitary Sewer Extension/Cherry Hill Lift Station Project (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

A. Council Memo #758-07 re: Transfer of a Liquor License at 368 W. Jefferson Street (Enc.)

**XI. MAYOR:**

A. Proclamation re: Declaring the Week of July 22 – July 28, 2007 as “Accessibility Awareness Week” (To be submitted)

**XII. MAYOR AND COUNCIL COMMENTS:**

A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT:**