

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

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



CITY OF JOLIET
SPECIAL MEETING OF THE CITY COUNCIL
July 29, 2008
6:00 P.M.

I. ROLL CALL:

II. ORDINANCES:

A. Ordinance re: Amending the Zoning Ordinance Establishing the I-T Intermodal Terminal District (#ZO-1-08) (Enc.)

a. Council Memo #902-08 re: Plan Commission Findings

III. PUBLIC HEARINGS:

A. Public Hearing re: Annexation of 5.08 Acres East of Brandon Road

1. Resolution re: Approving an Annexation Agreement for 5.08 Acres East of Brandon Road (#A-66-08/District #5) (Enc.)

a. Council Memo #903-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 5.08 Acres East of Brandon Road (#A-66-08/District #5) (Enc.)
 3. Ordinance re: Approving the Classification of 5.08 Acres East of Brandon Road to I-2 Zoning, or in the Alternative I-T (#A-66-08/District #5) (Enc.)
- B. Public Hearing re: Annexation of 1.6 Acres East of Brandon Road
1. Resolution re: Approving an Annexation Agreement for 1.6 Acres East of Brandon Road (#A-67-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 1.6 Acres East of Brandon Road (#A-67-08/District #5) (Enc.)
 3. Ordinance re: Approving the Classification of 1.6 Acres East of Brandon Road to I-2 Zoning or in the Alternative I-T (#A-67-08/District #5) (Enc.)
- C. Public Hearing re: Annexation of 0.75 Acres West of Brandon Road
1. Resolution re: Approving an Annexation Agreement for 0.75 Acres West of Brandon Road (#A-68-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 0.75 Acres West of Brandon Road (#A-68-08/District #5) (Enc.)
 3. Ordinance re: Approving the Classification of 0.75 Acres West of Brandon Road to I-2 Zoning or in the Alternative I-T (#A-68-08/District #5) (Enc.)
- D. Public Hearing re: Annexation of 48.61 Acres West of Brandon Road
1. Resolution re: Approving an Annexation Agreement for 48.61 Acres West of Brandon Road (#A-69-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 48.61 Acres West of Brandon Road (#A-69-08/District #5) (Enc.)

3. Ordinance re: Approving the Classification of 48.61 Acres West of Brandon Road to I-2 Zoning or in the Alternative I-T (#A-69-08/District #5) (Enc.)

E. Public Hearing re: Annexation of 1.34 Acres West of Brandon Road

1. Resolution re: Approving an Annexation Agreement for 1.34 Acres West of Brandon Road (#A-70-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 1.34 Acres West of Brandon Road (#A-70-08/District #5) (Enc.)
3. Ordinance re: Approving the Classification of 1.34 Acres West of Brandon Road to I-2 Zoning or in the Alternative I-T (#A-70-08/District #5) (Enc.)

F. Public Hearing re: Annexation of 78.19 Acres West of Brandon Road

1. Resolution re: Approving an Annexation Agreement for 78.19 Acres West of Brandon Road (#A-71-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 78.19 Acres West of Brandon Road (#A-71-08/District #5) (Enc.)
3. Ordinance re: Approving the Classification of 78.19 Acres West of Brandon Road to I-2 Zoning or in the Alternative I-T (#A-71-08/District #5) (Enc.)

G. Public Hearing re: Annexation of 939.45 Acres South of Laraway Road and West of Brandon Road

1. Resolution re: Approving an Annexation Agreement for 939.45 Acres South of Laraway Road and West of Brandon Road (#A-72-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 939.45 Acres South of Laraway Road and West of Brandon Road (#A-72-08/District #5) (Enc.)

3. Ordinance re: Approving the Classification of 939.45 Acres South of Laraway Road and West of Brandon Road to I-2 Zoning or in the Alternative I-T (#A-72-08/District #5) (Enc.)
- H. Public Hearing re: Annexation of 431.25 Acres East of Patterson Road and West of the Chicago and Alton Railroad Right-of-Way
1. Resolution re: Approving an Annexation Agreement for 431.25 Acres East of Patterson Road and West of the Chicago and Alton Railroad Right-of-Way (#A-73-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 431.25 Acres East of Patterson Road and West of the Chicago and Alton Railroad Right-of-Way (#A-73-08/District #5) (Enc.)
 3. Ordinance re: Approving the Classification of 431.25 Acres East of Patterson Road and West of the Chicago and Alton Railroad Right-of-Way or in the Alternative I-T (#A-73-08/District #5) (Enc.)
- I. Public Hearing re: Annexation of 20.28 Acres at the Southeast Corner of Millsdale Road and Patterson Road
1. Resolution re: Approving an Annexation Agreement for 20.28 Acres at the Southeast Corner of Millsdale Road and Patterson Road (#A-74-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 20.28 Acres at the Southeast Corner of Millsdale Road and Patterson Road (#A-74-08/District #5) (Enc.)
 3. Ordinance re: Approving the Classification of 20.28 Acres at the Southeast Corner of Millsdale Road and Patterson Road to I-2 Zoning or in the Alternative I-T (#A-74-08/District #5) (Enc.)

J. Public Hearing re: Annexation of 81.19 Acres at the Southwest Corner of Millsdale Road and Brandon Road

1. Resolution re: Approving an Annexation Agreement for 81.19 Acres at the Southwest Corner of Millsdale Road and Brandon Road (#A-75-08/District #5) (Enc.)

a. Council Memo #903-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 81.19 Acres at the Southwest Corner of Millsdale Road and Brandon Road (#A-75-08/District #5) (Enc.)

3. Ordinance re: Approving the Classification of 81.19 Acres at the Southwest Corner of Millsdale Road and Brandon Road to I-2 Zoning or in the Alternative I-T (#A-75-08/District #5) (Enc.)

K. Public Hearing re: Annexation of 85.06 Acres East of Brandon Road and North of Noel Road

1. Resolution re: Approving an Annexation Agreement for 85.06 Acres East of Brandon Road and North of Noel Road (#A-76-08/District #5) (Enc.)

a. Council Memo #903-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 85.06 Acres East of Brandon Road and North of Noel Road (#A-76-08/District #5) (Enc.)

3. Ordinance re: Approving the Classification of 85.06 Acres East of Brandon Road and North of Noel Road to I-2 Zoning or in the Alternative I-T (#A-76-08/District #5) (Enc.)

L. Public Hearing re: Annexation of 11.5 Acres South of Millsdale Road

1. Resolution re: Approving an Annexation Agreement for 11.5 Acres South of Millsdale Road (#A-77-08/District #5) (Enc.)

a. Council Memo #903-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 11.5 Acres South of Millsdale Road (#A-77-08/District #5) (Enc.)

3. Ordinance re: Approving the Classification of 11.5 Acres South of Millsdale Road to I-2 Zoning or in the Alternative I-T (#A-77-08/District #5) (Enc.)

M. Public Hearing re: Annexation of 16.089 Acres South of Schweitzer Road

1. Resolution re: Approving an Annexation Agreement for 16.089 Acres South of Schweitzer Road (#A-78-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 16.089 Acres South of Schweitzer Road (#A-78-08/District #5) (Enc.)
3. Ordinance re: Approving the Classification of 16.089 Acres South of Schweitzer Road to I-2 Zoning or in the Alternative I-T (#A-78-08/District #5) (Enc.)

N. Public Hearing re: Annexation of 85.63 Acres North of Millsdale Road

1. Resolution re: Approving an Annexation Agreement for 85.63 Acres North of Millsdale Road (#A-79-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 85.63 Acres North of Millsdale Road (#A-79-08/District #5) (Enc.)
3. Ordinance re: Approving the Classification of 85.63 Acres North of Millsdale Road to I-2 Zoning or in the Alternative I-T (#A-79-08/District #5) (Enc.)

O. Public Hearing re: Annexation of 39.66 Acres West and North of Millsdale Road

1. Resolution re: Approving an Annexation Agreement for 39.66 Acres West and North of Millsdale Road (#A-80-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 39.66 Acres West and North of Millsdale Road (#A-80-08/District #5) (Enc.)

3. Ordinance re: Approving the Classification of 39.66 Acres West and North of Millsdale Road to I-2 Zoning or in the Alternative I-T (#A-80-08/District #5) (Enc.)
- P. Public Hearing re: Annexation of 157.563 Acres East of Vetter Road and North of Millsdale Road
1. Resolution re: Approving an Annexation Agreement for 157.563 Acres East of Vetter Road and North of Millsdale Road (#A-81-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 157.563 Acres East of Vetter Road and North of Millsdale Road (#A-81-08/District #5) (Enc.)
 3. Ordinance re: Approving the Classification of 157.563 Acres East of Vetter Road and North of Millsdale Road to I-2 Zoning or in the Alternative I-T (#A-81-08/District #5) (Enc.)
- Q. Public Hearing re: Annexation of 1.501 Acres North of Millsdale Road
1. Resolution re: Approving an Annexation Agreement for 1.501 Acres North of Millsdale Road (#A-82-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 1.501 Acres North of Millsdale Road (#A-82-08/District #5) (Enc.)
 3. Ordinance re: Approving the Classification of 1.501 Acres North of Millsdale Road to I-2 Zoning or in the Alternative I-T (#A-82-08/District #5) (Enc.)
- R. Public Hearing re: Annexation of 19.847 Acres South of Millsdale Road
1. Resolution re: Approving an Annexation Agreement for 19.847 Acres South of Millsdale Road (#A-83-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 19.847 Acres South of Millsdale Road (#A-83-08/District #5) (Enc.)
 3. Ordinance re: Approving the Classification of 19.847 Acres South of Millsdale Road to I-2 Zoning or in the Alternative I-T (#A-83-08/District #5) (Enc.)
- S. Public Hearing re: Annexation of 59.533 Acres West of Noel Road
1. Resolution re: Approving an Annexation Agreement for 59.533 Acres West of Noel Road (#A-84-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 59.533 Acres West of Noel Road (#A-84-08/District #5) (Enc.)
 3. Ordinance re: Approving the Classification of 59.533 Acres West of Noel Road to I-2 Zoning or in the Alternative I-T (#A-84-08/District #5) (Enc.)
- T. Public Hearing re: Annexation of 86.7 Acres North of Noel Road
1. Resolution re: Approving an Annexation Agreement for 86.7 Acres North of Noel Road (#A-85-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 86.7 Acres North of Noel Road (#A-85-08/District #5) (Enc.)
 3. Ordinance re: Approving the Classification of 86.7 Acres North of Noel Road to I-2 Zoning or in the Alternative I-T (#A-85-08/District #5) (Enc.)
- U. Public Hearing re: Annexation of 38.991 Acres West of Vetter Road
1. Resolution re: Approving an Annexation Agreement for 38.991 Acres West of Vetter Road (#A-86-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 38.991 Acres West of Vetter Road (#A-86-08/District #5) (Enc.)

3. Ordinance re: Approving the Classification of 38.991 Acres West of Vetter Road to I-2 Zoning or in the Alternative I-T (#A-86-08/District #5) (Enc.)
- V. Public Hearing re: Annexation of 138.044 Acres South of Schweitzer Road
1. Resolution re: Approving an Annexation Agreement for 138.044 Acres South of Schweitzer Road (#A-87-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 138.044 Acres South of Schweitzer Road (#A-87-08/District #5) (Enc.)
 3. Ordinance re: Approving the Classification of 138.044 Acres South of Schweitzer Road to I-2 Zoning or in the Alternative I-T (#A-87-08/District #5) (Enc.)
- W. Public Hearing re: Annexation of .5 Acres East of Vetter Road
1. Resolution re: Approving an Annexation Agreement for .5 Acres East of Vetter Road (#A-88-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of .5 Acres East of Vetter Road (#A-88-08/District #5) (Enc.)
 3. Ordinance re: Approving the Classification of .5 Acres East of Vetter Road to I-2 Zoning or in the Alternative I-T (#A-88-08/District #5) (Enc.)
- X. Public Hearing re: Annexation of .14 Acres East of Vetter Road and South of Schweitzer Road
1. Resolution re: Approving an Annexation Agreement for .14 Acres East of Vetter Road and South of Schweitzer Road (#A-89-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of .14 Acres East of Vetter Road and South of Schweitzer Road (#A-89-08/District #5) (Enc.)

3. Ordinance re: Approving the Classification of .14 Acres East of Vetter Road and South of Schweitzer Road to I-2 Zoning or in the Alternative I-T (#A-89-08/District #5) (Enc.)
- Y. Public Hearing re: Annexation Agreement for 298 Acres South of Schweitzer Road (the "Northwest Zoning Parcel")
1. Resolution re: Approving an Amendment to the Annexation Agreement(s) for the Northwest Zoning Parcel (#Z-7-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Reclassification of the Northwest Zoning Parcel from R-2 and I-1 Zoning to I-2 Zoning or in the Alternative to I-T Intermodal Terminal Zoning (#Z-7-08/District #5) (Enc.)
- Z. Public Hearing re: Annexation Agreement for 134 Acres East of Brandon Road (the "Southeast Zoning Parcel")
1. Resolution re: Approving an Amendment to the Annexation Agreement(s) for the Southeast Zoning Parcel (#Z-8-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Reclassification of the Southeast Zoning Parcel from R-4 and R-1B Zoning to I-2 Zoning or in the Alternative to I-T Intermodal Terminal Zoning (#Z-8-08/District #5) (Enc.)
- AA. Public Hearing re: Annexation Agreement for 398 Acres Northwest, Northeast and Southeast of the Laraway Road and Brandon Road Intersection (the "North Zoning Parcel")
1. Resolution re: Approving an Amendment to the Annexation Agreement(s) for the North Zoning Parcel (#Z-9-08/District #5) (Enc.)
 - a. Council Memo #903-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Reclassification of the Northwest Zoning Parcel from I-1 Zoning to I-2 Zoning or in the Alternative to I-T Intermodal Terminal Zoning (#Z-9-08/District #5) (Enc.)

BB. Public Hearing re: Annexation Agreement for 118 Acres South of Millsdale Road from I-1 Zoning to I-2 Zoning (the "Southwest Zoning Parcel")

1. Resolution re: Approving an Amendment to the Annexation Agreement(s) for the Southwest Zoning Parcel (#Z-10-08/District #5) (Enc.)

a. Council Memo #903-08 re: Plan Commission Findings

3. Ordinance re: Approving the Reclassification of the Northwest Zoning Parcel from I-1 Zoning to I-2 Zoning or in the Alternative to I-T Intermodal Terminal Zoning (#Z-10-08/District #5) (Enc.)

CC. Public Hearing re: Annexation of 39.51 Acres South of Route 6 and East of Terry Drive - Land "1"

1. Resolution re: Approving an Annexation Agreement for 39.51 Acres South of Route 6 and East of Terry Drive – Land "1" (#A-90-08/District #3) (To be submitted)

a. Council Memo #904-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 39.51 Acres South of Route 6 and East of Terry Drive – Land "1" (#A-90-08/District #3) (To be submitted)

3. Ordinance re: Approving the Classification of 39.51 Acres South of Route 6 and East of Terry Drive – Land "1" to I-2 Zoning (#A-90-08/District #3) (To be submitted)

DD. Public Hearing re: Annexation of 13.9 Acres South of Route 6 and East of Terry Drive – Land "2"

1. Resolution re: Approving an Annexation Agreement for 13.9 Acres South of Route 6 and East of Terry Drive - Land "2" (#A-91-08/District #3) (To be submitted)

a. Council Memo #904-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 13.9 Acres South of Route 6 and East of Terry Drive – Land "2" (#A-91-08/District #3) (To be submitted)

3. Ordinance re: Approving the Classification of 13.9 Acres South of Route 6 and East of Terry Drive – Land “2” to I-2 Zoning (#A-91-08/District #3) (To be submitted)

EE. Public Hearing re: Annexation of 11.88 Acres East of Terry Drive - Land “3”

1. Resolution re: Approving an Annexation Agreement for 11.88 Acres East of Terry Drive – Land “3” (#A-92-08/District #3) (To be submitted)

a. Council Memo #904-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 11.88 Acres East of Terry Drive – Land “3” (#A-92-08/District #3) (To be submitted)
3. Ordinance re: Approving the Classification of 11.88 Acres East of Terry Drive – Land “3” to I-2 Zoning (#A-92-08/District #3) (To be submitted)

FF. Public Hearing re: Annexation of 36.58 Acres South of Terry Drive – Land “4”

1. Resolution re: Approving an Annexation Agreement for 36.58 Acres South of Terry Drive – Land “4” (#A-93-08/District #3) (To be submitted)

a. Council Memo #904-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 36.58 Acres South of Terry Drive – Land “4” (#A-93-08/District #3) (To be submitted)
3. Ordinance re: Approving the Classification of 36.58 Acres South of Terry Drive – Land “4” to I-2 Zoning (#A-93-08/District #3) (To be submitted)

GG. Public Hearing re: Annexation of 14.38 Acres South of Terry Drive – Parcel 1C

1. Resolution re: Approving an Annexation Agreement for 14.38 Acres South of Terry Drive - Parcel 1C (#A-94-08/District #3) (To be submitted)

a. Council Memo #904-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 14.38 Acres South of Terry Drive - Parcel 1C (#A-94-08/District #3) (To be submitted)
3. Ordinance re: Approving the Classification of 14.38 Acres South of Terry Drive - Parcel 1C to I-2 Zoning (#A-94-08/District #3) (To be submitted)

HH. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive – Building “C”

1. Resolution re: Approving an Annexation Agreement for 23.02 Acres South of Terry Drive – Building “C” (#A-95-08/District #3) (To be submitted)
 - a. Council Memo #904-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive – Building “C” (#A-95-08/District #3) (To be submitted)
3. Ordinance re: Approving the Classification of 23.02 Acres South of Terry Drive – Building “C” to I-2 Zoning (#A-95-08/District #3) (To be submitted)

II. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive – Building “D”

1. Resolution re: Approving an Annexation Agreement for 23.02 Acres South of Terry Drive – Building “D” (#A-96-08/District #3) (To be submitted)
 - a. Council Memo #904-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive – Building “D” (#A-96-08/District #3) (To be submitted)
3. Ordinance re: Approving the Classification of 23.02 Acres South of Terry Drive – Building “D” to I-2 Zoning (#A-96-08/District #3) (To be submitted)

JJ. Public Hearing re: Annexation of 22.31 Acres South of Route 6 – Building “E”

1. Resolution re: Approving an Annexation Agreement for 22.31 Acres South of Route 6 – Building “E” (#A-97-08/District #3) (To be submitted)

a. Council Memo #904-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 22.31 Acres South of Route 6 – Building “E” (#A-97-08/District #3) (To be submitted)

3. Ordinance re: Approving the Classification of 22.31 Acres South of Route 6 – Building “E” to I-2 Zoning (#A-97-08/District #3) (To be submitted)

IV. CLOSED SESSION RE: PERSONNEL, LAND ACQUISITION AND LITIGATION

V. ADJOURNMENT: