

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM THOMAS C. GIARRANTE  
(7-01-06 through 9-30-06)  
COUNCILMAN TIMOTHY M. BROPHY  
COUNCILMAN WARREN C. DORRIS  
COUNCILMAN ALEX LEDESMA  
COUNCILWOMAN JAN QUILLMAN  
COUNCILMAN JOSEPH R. SHETINA  
COUNCILMAN MICHAEL F. TURK  
COUNCILMAN ANTHONY UREMOVIC

CITY MANAGER  
JOHN M. MEZERA  
CORPORATION COUNSEL  
JEFFREY S. PLYMAN  
CITY CLERK JANET K. TRAVEN



**CITY OF JOLIET**  
REGULAR MEETING OF THE CITY COUNCIL  
July 5, 2006  
6:30 P.M.

**INVOCATION:** Father Michael Lane, St. Jude Parish, 2212 McDonough Street

**PLEDGE TO THE FLAG:**

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
  - A. Pre-Council Meeting – June 19, 2006 (Enc.)
  - B. Regular Meeting – June 20, 2006 (Enc.)
- III. **COUNCIL COMMITTEE REPORTS:**
  - A. Baseball
  - B. Finance

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

**IV. CONSENT AGENDA:**

- A. Council Memo #743-06 re: Position Vacancies (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road
  - 1. Resolution re: Approving the Annexation Agreement for 138 Acres Located at the Southwest Corner of Route 53 and Breen Road (#A-55-05/Dist. #5) (Enc.)
    - a. Council Memo #746-06 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road (#A-55-05/Dist. #5) (Enc.)
  - 3. Ordinance re: Approving the Classification of 138 Acres Located at the Southwest Corner of Route 53 and Breen Road to R-1B and B-3 Zoning (#A-55-05/Dist. #5) (Enc.)
  - 4. Ordinance re: Approving the Preliminary Plat of Primrose Subdivision (#P-31-05/Dist. #5) (Enc.)
- B. Public Hearing re: Annexation of 24208 W. Theodore Street
  - 1. Resolution re: Approving the Annexation Agreement for 24208 W. Theodore Street (#A-23-06/Dist. #3) (Enc.)
    - a. Council Memo #747-06 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 24208 W. Theodore Street (#A-23-06/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 24208 W. Theodore Street to B-3 Zoning (#A-23-06/Dist. #3) (Enc.)

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

- A. Council Memo #748-06 re: Regular Payroll – June 3 - June 16, 2006 - \$2,759,700.03 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES:**

1. Preliminary, Final, and Recording Plats
  - a. Ordinance re: Approving the Final Plat of The Estates at Cedar Creek Subdivision (#FP-11-06/Dist. #5) (Enc.)
    - (1) Council Memo #749-06 re: Plan Commission Findings
  - b. Ordinance re: Approving the Recording Plat of The Estates at Cedar Creek Subdivision (#RP-17-06/Dist. #5) (Enc.)
  - c. Ordinance re: Approving the Final Plat of Raynor Park Homes Subdivision (#FP-12-06/Dist. #2) (Enc.)
    - (1) Council Memo #750-06 re: Plan Commission Findings
  - d. Ordinance re: Approving the Recording Plat of Raynor Park Homes Subdivision (#RP-19-06/Dist. #2) (Enc.)
  - e. Ordinance re: Approving the Preliminary Plat of Cumberland South Forty Subdivision Unit 3 (#P-62-065/Dist. #3) (Enc.)
    - (1) Council Memo #751-06 re: Plan Commission Findings

- f. Ordinance re: Approving the Final Plat of Cumberland South Forty Subdivision Unit 3 Phase 1 (#FP-13-06/Dist. #3) (Enc.)
  - g. Ordinance re: Approving the Recording Plat of Cumberland South Forty Subdivision Unit 3 Phase 1 (#RP-20-06/Dist. #3) (Enc.)
  - h. Ordinance re: Approving the Recording Plat of Cumberland South Forty Subdivision Unit 2 (#RP-21-06/Dist. #3) (Enc.)
    - (1) Council Memo #752-06 re: Explanation
  - i. Ordinance re: Approving the Final Plat of Stone City Commercial Park Subdivision (#FP-15-06/Dist. #5) (Enc.)
    - (1) Council Memo #753-06 re: Plan Commission Findings
  - j. Ordinance re: Approving the Preliminary Plat of Spencer Road Industrial Park Subdivision (#P-13-06/Dist. #5) (Enc.)
    - (1) Council Memo #754-06 re: Plan Commission Findings
2. Ordinance re: Approving the Vacation of a Portion of a Public Utility and Drainage Easement at 6907 Grantham Drive (#V-3-06/Dist. #3) (Enc.)
    - a. Council Memo #755-06 re: Plan Commission Findings
  3. Ordinance re: Approving the Vacation of a Portion of a 15' Public Utility Easement at 1518 Parkside Drive (#V-5-06/Dist. #3) (Enc.)
    - a. Council Memo #756-06 re: Plan Commission Findings
  4. Ordinance re: Approving the Reclassification of 821 E. Cass Street from I-2 to R-2 Zoning (#Z-4-06/Dist. #4) (Enc.)
    - a. Council Memo #757-06 re: Plan Commission Findings
  5. Ordinance re: Approving a Special Use Permit to Allow the Installation of a 50 ft. High, Roof Mounted, Wireless Communication Tower at the Southwest Corner of Joliet West High School (#2006-57/Dist. #2) (Enc.)

- a. Council Memo #758-06 re: Zoning Board of Appeals Findings
  
6. Ordinance re: Approving a Special Use Permit to Allow the Installation of a 30 ft. High, Roof Mounted, Wireless Communication Tower at the Southwest Corner of Joliet Central High School (#2006-58/Dist. #5) (Enc.)
  - a. Council Memo #759-06 re: Zoning Board of Appeals Findings
  
7. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Two-Unit Residence an R-2 District Located at 1451 Sterling Avenue (#2006-42/Dist. #4) (Enc.)
  - a. Council Memo #760-06 re: Zoning Board of Appeals Findings
  
8. Ordinance re: Accepting Easements in Association with the Installation of the Goodwill Sanitary Sewer Replacement (Enc.)
  - a. Council Memo #761-06 re: Explanation
  
9. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
  - a. Council Memo #762-06 re: Explanation
  
10. Ordinance re: Approving a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council (To be submitted)
  - a. Council Memo #763-06 re: Explanation

**B. RESOLUTIONS:**

1. Resolution re: Approving Supplemental Resolution No. 3 Appropriating Funds and Payment Request No. 11 and Final for the U. S. Route 30 (Plainfield Road) from Cass Street/Western Avenue to the Former EJ&E Railroad Reconstruction and Traffic Signal Modernization Project (Enc.)
  - a. Council Memo #768-06 re: Explanation
  
2. Resolution re: Approving a Supplemental Resolution Appropriating Motor Fuel Tax Funds for the U. S. Route 30 (Plainfield Road) from Cass Street/Western Avenue to the Former EJ&E Railroad Reconstruction and Traffic Signal Modernization Project (Enc.)

a. Council Memo #769-06 re: Explanation

**IX. BIDS AND CONTRACTS:**

**A. Award of Contracts:**

1. Council Memo #773-06 re: Request for Authorization to Approve Purchase of Water Meter Radio Read Transmitters (Enc.)
2. Council Memo #774-06 re: Request Authorization to Award a Contract for Purchase and Installation of Historical Museum Security System (Enc.)
3. Council Memo #775-06 re: Request Approval for Purchase of Equipment for Joliet Volunteer Television (JVTV) (Enc.)
4. Council Memo #776-06 re: Request Authorization to Approve Amendment No. 1 for the Eastside Wastewater Treatment Plant Digester Upgrade Engineering Service Agreement (Enc.)
5. Council Memo #777-06 re: Request Authorization to Approve Amendment No. 1 for the Westside Wastewater Treatment Plant Blower Upgrade Engineering Service Agreement (Enc.)
6. Council Memo #778-06 re: Award of Contract for Fire Station No. 10 Push-Pier Repair and Associated Construction (Enc.)
7. Council Memo #779-06 re: Request Approval for the Payment of the 2006 NPDES Permit Fees (Enc.)

**B. Change Orders and Payouts:**

1. Council Memo #784-06 re: Approve First and Final Payment for the Center/Jefferson Landscaping Improvements Contract (Enc.)
2. Council Memo #785-06 re: Approve Change Order for Friends of Community Public Art Contract #05-33 (Enc.)
3. Council Memo #786-06 re: Approve Pay Estimate No. 4 and Final for the Well 18-D Rehabilitation Project (Enc.)
4. Council Memo #787-06 re: Approve Change Order No. 1 and Payout No. 1 and Final for the 3203 Wexford Drive Yard Drain

(Enc.)

5. Council Memo #788-06 re: Approve Change Order No. 1 and Payment No. 4 for Marketing Design Work on the 2006 Joliet Visitor Magazine (Enc.)
6. Council Memo #789-06 re: Approve Change Order No. 1 and Pay Estimate No. 1 for the 2006 City of Joliet Aggregate Contract (Enc.)
7. Council Memo #790-06 re: Approve Change Order No. 1 and Pay Estimate No. 2 for the Well 27-D Metering and Electric Facility Project (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #795-06 re: Transfer of Class “C” Liquor License for Cub Foods at 191 S. Larkin Avenue (To be submitted)
- B. Council Memo #796-06 re: Transfer of a Class “C” Liquor License for Cub Foods at 1590 N. Larkin Avenue (To be submitted)
- C. Council Memo #797-06 re: Transfer of a Class “C” Liquor License for Cub Foods at 2300 Route 59 (To be submitted)
- D. Council Memo #798-06 re: Transfer of a Class “K” Liquor License for the Racetrack Located at 500 Speedway Boulevard (To be submitted)
- E. Council Memo #799-06 re: Transfer of a Class “K” Liquor License for the Racetrack Located at 3200 S. Chicago Street (To be submitted)
- F. Council Memo #800-06 re: Transfer of a Class “J” Liquor License at 214 N. Ottawa Street (To be submitted)
- G. Council Memo #801-06 re: Transfer of a Class “A” Liquor License at 1520 N. Raynor Avenue (To be submitted)

**XI. MAYOR:**

- A. Resolution re: Opposing the Abraham Lincoln National Airport Commission (Enc.)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT:**