

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

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



CITY OF JOLIET
REGULAR MEETING OF THE CITY COUNCIL
August 1, 2006
6:30 P.M.

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

PLEDGE TO THE FLAG:

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:**
 - A. Pre-Council Meeting – July 17, 2006 (Enc.)
 - B. Regular Meeting – July 18, 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 #862-06 re: Modification to the 2006 District 3 Neighborhood Improvement Program (Enc.)
- B. Council Memo #863-06 re: Authorization to Designate an Additional ALS/Paramedic Vehicle at Fire Station 10 (To be submitted 8/1/06)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 302 Oscar Avenue
 - 1. Resolution re: Approving the Annexation Agreement for 302 Oscar Avenue (#A-58-06/Dist. #5) (Enc.)
 - a. Council Memo #868-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 302 Oscar Avenue (#A-58-06/Dist. #5) (Enc.)
 - 3. Ordinance re: Approving the Classification of 302 Oscar Avenue to R-2 Zoning (#A-58-06/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #869-06 re: Regular Payroll – July 1 – July 14, 2006 - \$2,922,720.12 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Preliminary, Final, Recording Plats, and Vacations
 - a. Ordinance re: Approving the Preliminary Plat of Rock Run Business Park Unit 4E Subdivision (#P-16-06/Dist. #3) (Enc.)
 - (1) Council Memo #870-06 re: Plan Commission Findings
 - b. Ordinance re: Approving the Recording Plat of Rock Run Business Park Unit 4E Subdivision (#RP-23-06/Dist. #3) (Enc.)
 - c. Ordinance re: Approving the Vacation of a Portion of a Public Utility and Drainage Easement at 3778 Buck Avenue (#V-7-06/Dist. #3) (Enc.)
 - (1) Council Memo #871-06 re: Plan Commission Findings
 - d. Ordinance re: Approving the Vacation of Two (2) Adjoining 10' Public Utility Easements on Property Located South of Route 6 to be known as Weston Way Subdivision (#V-8-06/Dist. #3) (Enc.)
 - (1) Council Memo #872-06 re: Plan Commission Findings
 - e. Ordinance re: Final Plat of NHP Alzheimer's Center Subdivision (#FP-21-06/Dist. #3) (Enc.)
 - (1) Council Memo #873-06 re: Plan Commission Findings
2. Ordinance re: Approving an Amendment to the Zoning Ordinance Requiring a Special Use Permit for Currency Exchanges (#ZO-2-06) (Enc.)
 - a. Council Memo #874-06 re: Plan Commission Findings
3. Ordinance re: Approving a Variation of Use to Allow the Continuation of a Four-Unit Structure in an R-3 and R-2 District Located at 302-304 Herkimer Street (Petition #2006-74/Dist. #4) (Enc.)

- a. Council Memo #875-06 re: Zoning Board of Appeals Findings
- 4. Ordinance re: Approving a Special Use Permit to Allow an Audio Equipment Installation Service in an Existing Structure in a B-1 District located at 901 W. Jefferson Street (Petition #2006-80/Dist. #2) (Enc.)
 - a. Council Memo #876-06 re: Zoning Board of Appeals Findings
- 5. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
 - a. Council Memo #877-06 re: Explanation
- 6. Ordinance re: Approving an Amendment to the Zoning Ordinance Regarding Accessory Truck Parking in an Industrial Zoning District (#ZO-1-06) (Enc.)
 - a. Council Memo #878-06 re: Plan Commission Findings

B. RESOLUTIONS:

- 1. Resolution re: Appropriating Motor Fuel Tax Funds for the 2006 Glenwood (Midland-Raynor) Roadway Resurfacing Project (Enc.)
 - a. Council Memo #882-06 re: Explanation
- 2. Resolution re: Authorizing the Renewal of the Line of Credit for the City of Joliet's Local Homestead Properties (Enc.)
 - a. Council Memo #883-06 re: Explanation
- 3. Resolution re: Authorizing the Sale of Property Located at 222 Union Street (Enc.)
 - a. Council Memo #884-06 re: Explanation
- 4. Resolution re: Approving and Authorizing the Execution of Two License Agreements for the Installation of Public Art (Enc.)
 - a. Council Memo #885-06 re: Explanation
- 5. Resolution re: Authorizing the Acquisition of 259 Western Avenue (Enc.)

- a. Council Memo #886-06 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #890-06 re: Request Authorization to Award 18D and Washington Street Water Treatment Plants Construction Project (Enc.)
2. Council Memo #891-06 re: Request Authorization to Award a Contract for the Ardith/Commonwealth Roadway Improvements – 2006 Neighborhood Improvement Project (To be submitted – Bid Opening 7/28/06)
3. Council Memo #892-06 re: Request Authorization to Award a Contract for the 2006 Glenwood (Midland-Raynor) Roadway Re-surfacing Project (Enc.)
4. Council Memo #893-06 re: Request Authorization to Award a Contract for the Comstock (Center-Marion) Roadway Improvements – 2006 Neighborhood (To be submitted – Bid Opening 7/28/06)
5. Council Memo #894-06 re: Request Authorization for the Purchase of Software License, Upgrades and Subscriptions for the Engineering Division (Enc.)
6. Council Memo #895-06 re: Request Authorization to Award a Contract for the St. Peter Lutheran Church Driveway Entrance Project (Enc.)
7. Council Memo #896-06 re: Request for Authorization to Award a Contract for Installation of Replacement Parts on Gravity Belts (Enc.)
8. Council Memo #897-06 re: Request Authorization to Approve Payment for Plumbing Services (Enc.)
9. Council Memo #898-06 re: Request Authorization to Activate IWIN Compatible Mobile Data Computers (Enc.)

B. Change Orders and Payouts:

1. Council Memo #903-06 re: Approve Change Order No. 1 and

Payout No. 3 and Final for the Theodore Street (Rt 59 – Bronk) North ½ Roadway Improvements – 2005 Neighborhood Improvement Project (To be submitted 7/28/06)

2. Council Memo #904-06 re: Approve Change Order No. 7 and Pay Estimate No. 10 and Final for the Gardner/Raynor/Cochrane Roadway Project – 2005 Neighborhood Improvement Program (Enc.)
3. Council Memo #905-06 re: Approve Change Order No 1 and First and Final Payment for the Center/Charlotte Street Landscape Improvements Contract (Enc.)
4. Council Memo #906-06 re: Approve Payment No. 1 and Final for the 2006 Spring Tree Planting Program (Enc.)
5. Council Memo #907-06 re: Approve Change Order No. 2 for the 2005 Hazardous Tree Trim and Removal Contract (Enc.)
6. Council Memo #908-06 re: Approve Change Order No. 6 and Payment No. 10 for the Fire Station No. 10 Project (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #914-06 re: Transfer of a Class “C” Liquor License at 83 W. Jefferson Street (To be submitted)
- B. Council Memo #915-06 re: Approve Application for a Drive-In Permit for Starbucks Located on Lot 1 of Menard’s Subdivision (Enc.)
- C. Council Memo #916-06 re: Approve Application for a Drive-In Permit for Wal-Mart Pharmacy Subdivision Located at the Southwest Corner of Theodore Street and Route 59 (Enc.)

XI. MAYOR:

(None)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: