

***Proceedings of the Council of the City of Joliet, Illinois
held on the 1st day of August, A.D. 2006***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, August 1, 2006 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Father Chris Groh, St. Mary Nativity Church, 710 N. Broadway Street, Joliet.

Father Groh then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: DISTRICT 5 COUNCILMAN WARREN C. DORRIS and DISTRICT 4 COUNCILMAN ALEX LEDESMA.

ALSO PRESENT: CITY MANAGER JOHN M. MEZERA and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILMAN BROPHY moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet held on Monday, July 17, 2006 at 3:30 p.m. and of the Regular Meeting held on Tuesday, July 18, 2006 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCIL COMMITTEE REPORTS

A. Public Safety

COUNCILMAN GIARRANTE reported that the Public Safety Committee met on July 24th and discussed a City-wide master communication plan. He said Police Chief Hayes was at the meeting and commented on what a great benefit this would be for the Police and Fire Departments, as well as Public Works and other City departments. He said the City Manager was there and explained the project in detail. He said the City Manager also explained the wireless project that is currently in place that was approved in 2005 and is working well. He said the new project, which would be Phase 1, has a cost of approximately \$1 million, Phase 2 would be about \$700,000 and Phase 3 would be about \$300,000. He said they also discussed the companies that supply the hardware for the project and the company that does the installation. He said there was a discussion why this would not be put out to bid, and it turns out that Motorola would be the closest one to be able to supply it, but there is no other vendor and they don't have anybody that can give us the service that we need.

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The City Manager said they will bring this hopefully to the next Council meeting with a lot more detail. He said it's a great project and we've been working on it for quite a while. He said it will create wireless communication for all of the City facilities. He said all of the telephones will go on it and they'll be voice over IP, and then we will have the ability to take all of the Police and Fire vehicles and all of the Public Works vehicles and they will all be able to communicate by this wireless system. He said they will have instant communication and instant computer connections in all of the Police and Fire vehicles. He said it's where we need to be and it will take a couple of years to get there, but the pilot program went really well. He said it was installed by Sentinel and the hardware is from Cisco, and the reason that we've chosen Cisco for the hardware is because they have what they call open architecture, and we can use almost any electronic piece of equipment with that and be able to talk over the system. He said if you go with proprietary equipment like Motorola or some of the others, you have to buy all of the equipment from them, so it's a real advantage for the City in the future to go with that kind of system, but we'll have more detail when we bring it back to the Council.

COUNCILWOMAN QUILLMAN said this will be over a course of five years, and since technology is changing minute to minute, will this include the changes in technology or is that a base price and as you go it will cost us more money.

The City Manager said the system that will be put in will be installed over the next 2 years and we will pay for it over a 5 year period. He said anytime we want to do any upgrades to the system we can do it because it is a really flexible system and relatively inexpensive to make those changes once you have the wireless backboard in place. He said we would have to pay for those changes if they are upgrades to the system for capacity and things like that.

COUNCILMAN GIARRANTE said the Committee also discussed change orders for Station No. 10 and the paramedic staffing for Truck No. 10. He said there was some gray area as to how much it was going to cost and he said the Fire Chief and the union were directed to get together and come back with a hard number. He also said they briefly discussed replacing the quint with a truck and an engine in Station No. 8 and they asked that staff sit down with the union and come back with some kind of a proposal so we can see exactly what it will cost. He said the feeling was that the use of a quint is pretty much outdated and it shows in Station No. 10 because they have a truck, an engine and an ambulance but no quint. He said they also discussed some computers that will be installed in the Battalion Chief cars and in ten ambulances so the calls received from dispatch will be wireless. He said that would cost \$12,000 and 911 would reimburse this and the 25 licenses will be reimbursed by 911 also.

COUNCILMAN GIARRANTE said they also met yesterday to discuss the paramedic on the truck at Fire Station No. 10 which is Council Memo #863-06. He said Local 44 made some concessions and he said the cost of the equipment and overtime is \$64,200 because there is a shortage of paramedics. He said once the new people get through paramedic school it will be fine, but staff and the union thought there should be a paramedic at Station No. 10 since it is so far out. He said the Public Safety Committee recommended approval of this.

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B. Public Service

COUNCILMAN TURK reported that the Public Service Committee met and discussed the contracts, change orders, pay estimates and final payments and two various items and found them to be in order and recommended them for approval. He said they are recommending that Council Memo #891-06 dealing with the Award of Contract for the Ardith/Commonwealth Roadway Improvements be tabled for two weeks to get more information on some areas included in the project that are outside the City.

There were no other Committee reports.

CONSENT AGENDA

A. Modification to the 2006 District 3 Neighborhood Improvement Program
(Council Memo #862-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve a modification to the 2006 District 3 Neighborhood Improvement Program by adding the Fairway Estates Subdivision (West Side of Caterpillar Drive) Stormwater Detention Aerator Project in the amount of \$13,000.00.

B. Authorization to Designate an Additional Advanced Life Support/Paramedic Vehicle at Fire Station No. 10
(Council Memo #863-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the \$64,200.00 in funds needed to implement paramedic service on Truck No. 10.

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

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN commended Local 44 and the Chief and Deputy Chief for getting these figures in such a short time so it could be put on tonight's agenda, because a paramedic is much needed at Station No. 10.

PUBLIC HEARINGS

A. Public Hearing re: Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads

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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 #867-06)
 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 #867-06)
 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 #867-06)
- B. 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 #867-06)
 2. Ordinance re: Approving the Annexation of 80 Acres Located West of Arbeiter Road (#A-40-06/Dist. #3)
(Council Memo #867-06)
 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 #867-06)
- C. 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 #867-06)
 2. Ordinance re: Approving the Annexation of 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3)
(Council Memo #867-06)
 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 #867-06)
- D. 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 #867-06)

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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 #867-06)
 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 #867-06)
- E. 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 #867-06)
 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 #867-06)
 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 #867-06)
- F. 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 #867-06)
 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 #867-06)
 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 #867-06)
- G. 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 #867-06)

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2. Ordinance re: Approving the Annexation of 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3)
(Council Memo #867-06)
 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 #867-06)
- H. 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 #867-06)
 2. Ordinance re: Approving the Annexation of 93 Acres Located North of Chicago Road (#A-46-06/Dist. #3)
(Council Memo #867-06)
 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 #867-06)
- I. 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 #867-06)
 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 #867-06)
 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 #867-06)
- J. 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 #867-06)
 2. Ordinance re: Approving the Annexation of 60 Acres Located South of Chicago Road (#A-48-06/Dist. #3)
(Council Memo #867-06)
 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 #867-06)

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- K. Public Hearing re: Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKenna Roads
1. Resolution re: Approving the Annexation Agreement for 142.5 Acres Located at the Southeast Corner of Chicago and McKenna Roads (#A-49-06/Dist. #3)
(Council Memo #867-06)
 2. Ordinance re: Approving the Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKenna Roads (#A-49-06/Dist. #3)
(Council Memo #867-06)
 3. Ordinance re: Approving the Classification of 142.5 Acres Located at the Southeast Corner of Chicago and McKenna Road to R-1B Zoning (#A-49-06/Dist. #3)
(Council Memo #867-06)
- L. 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 #867-06)
 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 #867-06)
 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 #867-06)
- M. 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 #867-06)
 2. Ordinance re: Approving the Annexation of 20 Acres in Seward Township (#A-51-06/Dist. #3)
(Council Memo #867-06)
 3. Ordinance re: Approving the Classification of 20 Acres in Seward Township to R-1B Zoning (#A-51-06/Dist. #3)
(Council Memo #867-06)
- N. Public Hearing re: Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads

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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 #867-06)
 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 #867-06)
 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 #867-06)
- O. 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 #867-06)
 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 #867-06)
 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 #867-06)

A communication from the City Manager contained his recommendation that these items be tabled to the Council meeting of August 15, 2006 to allow the petitioners additional time to complete the terms of the annexation agreements.

COUNCILWOMAN QUILLMAN asked if they would be ready by August 15th because this has been tabled several times already. She suggested that this be tabled for another month.

The City Manager said we may need some more time after August 15th. He said there is a lot of work to do and he doesn't see a problem with tabling it for a month.

COUNCILMAN TURK moved that said items be tabled to the September 6, 2006 City Council meeting.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

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INTRODUCTION OF NEWLY PROMOTED FIRE LIEUTENANT

The Fire Chief at this time introduced newly promoted Fire Lieutenant John Gallagher and his family.

P. 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 #868-06)
2. Ordinance re: Approving the Annexation of 302 Oscar Avenue (#A-58-06/Dist. #3)
(Council Memo #868-06)
3. Ordinance re: Approving the Classification of 302 Oscar Avenue to R-2 Zoning (#A-58-06/Dist. #3)
(Council Memo #868-06)

A communication from the City Manager contained his recommendation that these items be tabled indefinitely.

COUNCILMAN GIARRANTE moved that said items be tabled indefinitely.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

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

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period July 1, 2006, through July 14, 2006 and additions to regular salaries for the period June 23, 2006 through July 6, 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.

COUNCILMAN TURK moved that the recommendation of the City Manager be concurred in.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

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ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. Preliminary, Final and Recording Plats

- a. AN ORDINANCE Approving the Preliminary Plat of Rock Run Business Park Unit 4E Subdivision as recommended by the Plan Commission was presented and read. (#P-16-06/Dist. #3)
(Council Memo #870-06)
(ORDINANCE NO. 15618)
- b. AN ORDINANCE Approving the Recording Plat of Rock Run Business Park Unit 4E Subdivision as recommended by the Administration was presented and read. (#RP-23-06/Dist. #3)
(Council Memo #870-06)
(ORDINANCE NO. 15619)

COUNCILMAN SHETINA moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

- c. AN ORDINANCE Approving the Vacation of a Portion of a Public Utility and Drainage Easement at 3778 Buck Avenue as recommended by the Plan Commission was presented and read. (#V-7-06/Dist. #3)
(Council Memo #871-06)
(ORDINANCE NO. 15620)
- d. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#V-8-06/Dist. #3)
(Council Memo #872-06)
(ORDINANCE NO. 15621)

COUNCILMAN TURK moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

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- e. AN ORDINANCE Approving the Final Plat of NHP Alzheimer's Center Subdivision as recommended by the Plan Commission was presented and read. (#FP-21-06/Dist. #3)
(Council Memo #873-06)

COUNCILMAN BROPHY moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15622)

2. AN ORDINANCE Approving an Amendment to the Zoning Ordinance Requiring a Special Use Permit for Currency Exchanges as recommended by the Plan Commission was presented and read. (#ZO-2-06)
(Council Memo #874-06)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15623)

3. AN ORDINANCE 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 as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That the property not be expanded in the future; 2) That off-street parking remains in the future; 3) That the petitioner participates in the City's landlord training program and tenant screening program; and 4) Should the property be declared a public nuisance, it shall be subject to a rehearing and a possible revocation of the Variation of Use.
(#2006-74/Dist. #4)
(Council Memo #875-06)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

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Prior to her vote, COUNCILWOMAN QUILLMAN said since it was built as a four-unit, she will vote aye.

(ORDINANCE NO. 15624)

4. AN ORDINANCE 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 as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read:
1) That any vehicle(s) being left overnight for servicing be parked inside the garage; 2) That all audio equipment installation and testing be done inside the garage, with the garage door remaining closed at all times; 3) Volume levels from the testing of any equipment be kept at a level that does not disturb adjacent properties; 4) Hours of operation be limited to 9:30 a.m. to 6:00 p.m. (Monday thru Saturday – Closed Sunday) and 5) Should the property become a public nuisance, it shall be subject to rehearing and a possible revocation of the Special Use Permit. (#2006-80/Dist. #2)
(Council Memo #876-06)

The City Manager explained the addendum which limited the hours of operation to 6:00 p.m. which was requested at the Pre-Council meeting yesterday.

COUNCILMAN GIARRANTE moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: COUNCILMAN UREMOVIC.

Prior to his vote, COUNCILMAN GIARRANTE asked if this is strictly for the installation of audio equipment.

The City Manager said it applies to all automotive uses in the buildings.

Prior to his vote, COUNCILMAN UREMOVIC said in reviewing this yesterday he really had a problem with this and he still does. He said we get a lot of calls about these loud cars and their audio equipment. He said he doesn't feel this is the right use at this location. He said we don't need this and this doesn't enhance the businesses on Jefferson Street. He said he doesn't think it's going to work out at all and he votes no.

Prior to his vote, COUNCILMAN BROPHY asked the City Manager if this applicant is also the owner of the entire building.

The City Manager said yes, the petitioner does own the building.

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COUNCILMAN BROPHY said the concern he has is the prior business pulled cars in, parked them and just left them. He said if they run the cars for some time to test their equipment, he is worried about the residents nearby. He said this has been inspected for ventilation and it should serve but you may want to do a special inspection just so no one is at risk.

The City Manager stated we will inspect it again.
(ORDINANCE NO. 15625)

5. AN ORDINANCE Declaring the following properties as Public Nuisances and authorizing application to the Circuit Court for demolition, injunction or other relief, was presented and read: 662 Abe Street; 601 Henderson Avenue; 558 Irving Street; 614 McDonough Street and 314 Pine Street.
(Council Memo #877-06)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY said if the City ends up in control of these homes, do we ever look at whether they could serve as storm detention in these older neighborhoods where there is none. He asked if that could ever be a preferred use to a rehabbed house.

The City Manager stated in general, single-family lots are probably almost big enough to do some good but not quite. He said depending on their location you may or may not be able to run the storm sewer system in there. He said you probably couldn't do it, but we could look at that in the future. He said usually we use them for open space or parks.

COUNCILMAN BROPHY asked that this be looked at.
(ORDINANCE NO. 15626)

6. AN ORDINANCE Approving an Amendment to the Zoning Ordinance in Connection with Accessory Parking of Semi-Trailers in Industrial Zoning Districts as recommended by the Plan Commission was presented and read. (#ZO-1-06)
(Council Memo #878-06)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15627)

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B. RESOLUTIONS

1. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$453,352.80 for the 2006 Glenwood (Midland-Raynor) Roadway Resurfacing Project was presented and read. (Section 06-00399-00-RS)
(Council Memo #882-06)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5816)

2. Resolution re: Authorizing the Renewal of the Line of Credit with First Community Bank for the City of Joliet's Local Homestead Properties
(Council Memo #883-06)

COUNCILMAN GIARRANTE moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA and UREMOVIC.

NAYS: NONE.

ABSTAIN: COUNCILMEN TURK and BROPHY.

(The vote was suspended during the roll call)

COUNCILWOMAN QUILLMAN asked if there is a conflict if she votes on this because the President of the hospital where she works is on the bank's Board of Directors.

The Corporation Counsel said that would not create a voting conflict.

COUNCILWOMAN QUILLMAN said what about the other members of the Board that do business with the City. She asked if doing business with the City would cause a conflict.

The Corporation Counsel said no, the City does business with all sorts of local businessmen. He said it is not a conflict for any of the Council to vote on it nor is it a conflict to adopt something that regulates them.

COUNCILMAN TURK asked the Corporation Counsel if there would be a conflict if he doesn't have any interest but a family member does.

The Corporation Counsel said if a family member has an interest, than you must abstain under our Ethics Code and that would mean that your vote could not be counted with the majority. He said this item needs five votes to pass. He said it could be that there would be fewer than five favorable votes to approve this and the item would have to be tabled if there are other instances similar to yours.

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COUNCILMAN GIARRANTE said he thought they were told in the past that as long as we didn't have interest in the bank personally that we could vote.

The Corporation Counsel said our Ethics Ordinance doesn't allow a Councilman or Councilwoman to vote on an item where that person has a financial interest. He said the term financial interest in the Ethics Ordinance includes interest held by spouses and by members of your household.

COUNCILMAN GIARRANTE said with that in mind, he moves to table this item until the next meeting.

COUNCILMAN BROPHY seconded the motion.

The Corporation Counsel said COUNCILMAN GIARRANTE shouldn't make the motion and COUNCILMAN BROPHY shouldn't second it.

COUNCILMEN GIARRANTE and BROPHY withdrew their motion and second.

COUNCILMAN SHETINA moved that this item be tabled to the next meeting.

The Corporation Counsel said right now voting on the motion to approve is suspended. He said there has been a motion to table this to the next regular meeting and we need a second and then we could vote on that, and if it prevails it will be on the next agenda. He said we only need a majority of those authorized to vote on the motion to table for it to carry.

COUNCILWOMAN QUILLMAN said neither she nor her family members have interest in it so she will second the tabling motion.

COUNCILMAN SHETINA moved to table this item until the August 15, 2006 City Council Meeting.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, UREMOVIC and COUNCILWOMAN QUILLMAN.

NAYS: NONE.

ABSTAIN: COUNCILMEN BROPHY, GIARRANTE, TURK and MAYOR SCHULTZ.

COUNCILMAN BROPHY asked the City Manager to explain this item.

The City Manager said the City has a line of credit right now with Harris Joliet which we use to borrow money to acquire and rehabilitate housing that is finished off as affordable housing and are really very nice properties. He said Neighborhood Services has been doing this for about 20 years. He said it is a great program. He said this is bid annually and generally the rates have been around 5 – 5 1/2 %. He said First Community Bank of Joliet gave us a very good bid of 3.88% which the City would like to take advantage of, so we will bring this back to the Council at the next meeting.

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3. A RESOLUTION Authorizing the Sale of Property Located at 222 Union Street was presented and read.
(Council Memo #884-06)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5817)

4. A RESOLUTION Approving and Authorizing the Execution of Two License Agreements with the Joliet Jewish Congregation and St. John Lutheran Church for the Installation of Public Art was presented and read.
(Council Memo #885-06)

COUNCILMAN GIARRANTE moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5818)

5. A RESOLUTION Authorizing the Acquisition of 259 Western Avenue was presented and read.
(Council Memo #886-06)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY asked if we were going to use this for greenway.

The City Manager said yes.

Prior to her vote, COUNCILWOMAN QUILLMAN said she votes aye but is wondering if we ever did anything about letting groups come in to take out the woodwork to preserve their older homes.

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The City Manager said we have an agreement with CAPA, but it's open to any organization. He said he thinks CAPA was the only one that expressed any interest in it. He said there is a procedure that has been established of what groups should do, and if they have any questions they can contact the Planning Department.

(RESOLUTION NO. 5819)

BIDS AND CONTRACTS:

A. Award of Contracts:

1. Award of 18D and Washington Street Water Treatment Plants Construction Project
(Council Memo #890-06)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and City Council take the following actions: 1) Award the contract to Allan Mack & Sons, Inc. in the amount of \$3,318,423.00; and 2) Approve the supplemental unit prices included in the bid.

2. Award of Contract for the Ardith/Commonwealth Roadway Improvements – 2006 Neighborhood Improvement Program
(Council Memo #891-06)

A report on four bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and City Council award the contract to P.T. Ferro Construction Company in the amount of \$374,260.71.

COUNCILMAN SHETINA stated the Public Service Committee this morning voted to table this item based on the fact they were doing something across the street that wasn't in the City which is certainly not unprecedented. He said we've done it on Elgin Street and some other streets.

COUNCILMAN GIARRANTE said they had some questions on this project and the Public Works Administrator is on vacation so they would like to table it for two weeks.

The City Manager stated that is a good idea. He said some of the information that he will have is that we have had policy on this and it has been done on 4 or 5 different occasions. He said what they do is they go to the other people and ask them if they'll sign an agreement saying that they'll also pay the \$300 amount for the improvements. He said in this particular case they have agreements with all the other eight property owners who are outside of the City saying they will pay the additional \$300.

COUNCILMAN GIARRANTE stated that was one of the other questions he had because they didn't know how many other property owners were involved with this.

The City Manager said there are eight people in the City and eight people outside of the City.

COUNCILMAN GIARRANTE asked what about the other street.

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The City Manager said when you put both streets together it's a total of sixteen. He said almost one side of the street is entirely in and the other side is out except one person on the other side who is just going through the process of annexing. He said eventually they probably all are going to want to connect to our water. He said they all have agreed to pay the \$300 which is what our policy has been up until this point. He said it's not a problem to wait two weeks.

3. Award of Contract for the 2006 Glenwood (Midland-Raynor) Roadway Resurfacing Project
(Council Memo #892-06)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and City Council award the contract to P.T. Ferro Construction Company in the amount of \$453,352.80.

4. Award of Contract for the Comstock (Center-Marion) Roadway Improvements – 2006 Neighborhood Improvement Program
(Council Memo #893-06)

A report on four bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and City Council award the contract to Austin Tyler Construction in the amount of \$438,616.16.

5. Request for Authorization for the Purchase of Software License, Upgrades and Subscriptions for the Engineering Division
(Council Memo #894-06)

A communication from the City Manager contained his recommendation that the Mayor and City Council approve the purchase of the software licenses, upgrades and subscription renewals from DLT Solutions Inc. in the amount of \$9,699.61.

6. Award of Contract for the St. Peter's Lutheran Church Driveway Entrance Project
(Council Memo #895-06)

A report on five bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and City Council award the contract to Lindblad Construction Company in the amount of \$49,291.70.

7. Award of Contract for Installation of Replacement Parts on Gravity Belts
(Council Memo #896-06)

A report on three proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and City Council award the contract to Modern Builders in the amount of \$50,450.00.

8. Approve Payment for Plumbing Services
(Council Memo #897-06)

A communication from the City Manager contained his recommendation that the Mayor and City Council take the following actions: 1) Approve the increase of Purchase Order No. 82389 by \$4,372.84; and 2) Approve payment in the amount of \$8,572.84 on behalf of Cryer and Olsen Mechanical, Inc.

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9. Request Authorization to Activate IWIN Compatible Mobile Data Computers for the Fire Department
(Council Memo #898-06)

A communication from the City Manager contained his recommendation that the Mayor and City Council take the following actions: 1) Approve the purchase of twelve (12) IWIN software packages from the State of Illinois in the amount of \$12,000.00; and 2) Approve the yearly leasing fees from Verizon in the amount of \$8,952.00.

COUNCILMAN TURK moved that the recommendations of the City Manager be concurred in and that Council Memo #891-06 be tabled to the August 15, 2006 Council meeting.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

B. Change Orders and Payouts:

1. Approve Change Order No. 1 and Payout No. 3 and Final for the Theodore Street (Route 59 – Bronk) North ½ Roadway Improvements – 2005 Neighborhood Improvement Program
(Council Memo #903-06)

A communication from the City Manager contained his recommendation that the Mayor and City Council approve Change Order No. 1, a deduction in the amount of \$31,680.23 and Payout No. 3 and Final in the amount of \$48,778.01 on behalf of P.T. Ferro Construction Company.

2. Approve Change Order No. 7 and Pay Estimate No. 10 and Final for the Gardner/Raynor/Cochrane Roadway Project – 2005 Neighborhood Improvement Program
(Council Memo #904-06)

A communication from the City Manager contained his recommendation that the Mayor and City Council approve Change Order No. 7 in the amount of \$6,547.20 and Pay Estimate No. 10 and Final in the amount of \$6,547.20 on behalf of P.T. Ferro Construction Company.

3. Approve Change Order No 1 and First and Final Payment for the Center/Charlotte Street Landscape Improvements Contract
(Council Memo #905-06)

A communication from the City Manager contained his recommendation that the Mayor and City Council approve Change Order No. 1 in the amount of \$805.00 and First and Final Payment in the amount of \$33,080.50 on behalf of Allied Landscaping.

4. Approve Payment No. 1 and Final for the 2006 Spring Tree Planting Program
(Council Memo #906-06)

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A communication from the City Manager contained his recommendation that the Mayor and City Council approve Payment No. 1 and Final in the amount of \$72,760.00 on behalf of Alaniz Landscaping Group.

5. Approve Change Order No. 2 for the 2005 Hazardous Tree Trim and Removal Contract
(Council Memo #907-06)

A communication from the City Manager contained his recommendation that the Mayor and City Council approve Change Order No. 2 in the amount of \$15,000.00 on behalf of Homer Tree Service.

6. Approve Change Order No. 6 and Payment No. 10 for the Fire Station No. 10 Project
(Council Memo #908-06)

A communication from the City Manager contained his recommendation that the Mayor and City Council approve Change Order No. 6 in the amount of \$12,690.00 and Payment No. 10 in the amount of \$84,139.42 on behalf of R.L. Sohol Contractors.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS:

- A. Transfer of a Class "C" Liquor License at 83 W. Jefferson Street
(Council Memo #914-06)

The City Clerk noted that this item was approved at the Pre-Council Meeting yesterday.

- B. Application for a Drive-In Permit for Starbucks Located on Lot 1 of Menards Subdivision
(Council Memo #915-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the application for construction of a drive-in facility for the Starbuck's Coffee House Located at the Southeast Corner of West Jefferson Street and Caterpillar Drive.

- C. Application for a Drive-In Permit for Wal-Mart Pharmacy Subdivision Located at the Southwest Corner of Theodore Street and Route 59
(Council Memo #916-06)

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A communication from the City Manager contained his recommendation that the Mayor and Council approve the application for construction of a drive-in facility for the Wal-Mart Pharmacy located at the Southwest Corner of Theodore Street and Route 59.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

MAYOR:

MAYOR SCHULTZ said COUNCILMAN DORRIS sent him and the Council a memo today recommending a request for funds in the amount of \$10,000 for the Harvey Brooks Foundation Labor Day Weekend "Gospel Fest". He said Tony Ray is present and would like to address the Council regarding this request.

COUNCILMAN BROPHY moved that Tony Ray be allowed to address the Mayor and Council at this time.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

Mr. Tony Ray thanked the Council for last year's funds for "Gospel Fest". He said they are planning the same event for September 1-3, 2006 on the grounds of the former Eliza Kelly School. He stated they would like to add some more music and events for kids this year. He thanked COUNCILMAN DORRIS for passing on the request for funds and he is asking for the Council's support for funding in the amount of \$15,000.

The City Manager stated he believes COUNCILMAN DORRIS understands that \$15,000 is being requested, but he is recommending \$10,000.

COUNCILMAN UREMOVIC asked if this is coming out of COUNCILMAN DORRIS' NIP funds.

The City Manager said yes.

COUNCILMAN GIARRANTE stated he would like this to go the Finance Committee.

COUNCILMAN UREMOVIC stated the next Finance Committee meeting would be August 14th.

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COUNCILMAN GIARRANTE said he doesn't see anything in the memo about what the money will be used for and that is one of the requisites. He stated he thinks we need a budget on how much money will be allocated for each event. He asked if he could get that to the Finance Committee.

Mr. Ray said yes, but he would like to know if his request will be approved because they have been on hold for 2 or 3 months already and they have people contracted and ready to go. He said he can't confirm anything until he knows they will receive the funds.

COUNCILMAN BROPHY stated we approved \$10,000 last year and he is not discounting the need for the documentation, but they've done this before.

COUNCILMAN GIARRANTE said we approved it and he doesn't see any problem, it's just the standard operating procedure that we need a line item budget on how the money is going to be spent and he feels this is necessary. He said he thinks if the foundation can get that to the Finance Committee within two weeks there should be no problem.

COUNCILMAN TURK asked if we received a report last year on how the money was spent.

The Director of Management and Budget said yes.

COUNCILMAN SHETINA asked if we could give a tentative approval based upon getting the data that is needed.

COUNCILMAN GIARRANTE said he doesn't have a problem with that.

COUNCILMAN SHETINA moved to approve the request for \$10,000 for Gospel Fest subject to the receipt of a detailed budget by the Director of Management and Budget.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

MAYOR SCHULTZ asked Mr. Ray how long it would take to get the Council this information.

Mr. Ray said he could get it to the Council this week.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN BROPHY said he wanted to remind everyone about Kidzfest downtown this Saturday. He said he took his kids there last year and it was a lot of fun.

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COUNCILMAN BROPHY also asked to put on the next Finance Committee agenda the overtime summary and review. He said we've been doing good in years past, but we need to look at it because we're running a little ahead of last year. He asked the City Manager if he could get comments from department heads on what they're planning so we know how much to expect year end.

COUNCILMAN UREMOVIC said in regards to the streetlights project in Marquette Gardens that has been going on and on, the streetlights are up and connected but there are no lights. He said they still need to finish landscaping around the lights. He asked if we could ask ComEd again to expedite this and finish the project as soon as possible.

The City Manager said he talked to our ComEd representative yesterday and he is talking with his people today, but he has not received an answer back on when the lights will be turned on. He said they had some weather related problems and they will get to it as soon as they can.

MAYOR SCHULTZ said he talked with ComEd today and they brought some new equipment out in case there is a power outage again and they can be up and running in a short period of time.

The City Manager said MAYOR SCHULTZ is talking about the substation that went down yesterday in Crest Hill. He said he thinks they brought in 2 generators in case the usage got high today and rather than let that substation trip out, they'd turn the generators on. He said they have not had any problems today with it.

COUNCILMAN UREMOVIC said the LaSalle Bank development at Stryker and Jefferson has been done for over three months and the residents in Woodbridge as they're coming from Jefferson Street from the west hit a depression there and a portion of curb. He asked if that can be expedited and finished off.

COUNCILMAN UREMOVIC said they had a great meeting with residents of Pheasant Landing last week and he thanked the staff for all their input and work. He said there are still some unresolved issues and some problems that will be addressed very shortly. He said he went past there today and the pump station looks real good. He asked if the front end loader will be removed today.

The Utilities Administrator said they are not using the end loader right now and he instructed them that they need to remove it by tonight. He said he hasn't gotten confirmation whether that has been done yet.

COUNCILMAN UREMOVIC said he went on the east side this last week to look at garbage pickup and he wants to stress that they are not going to require people to purchase 96 gallon trash containers.

The City Manager stated that's correct; they are not going to require the trash containers at this time. He said if it is considered at any time in the future, more information will be given to the Council.

COUNCILMAN UREMOVIC said there are some properties that do have a sizeable amount of trash. He said it looks to be more of a density problem than actually not having containers. He said there are too many people at one location. He said we talked about whether we should have a density per square

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foot ordinance a number of years back. He said Aurora has one and he would like us to review that and get a copy of Aurora's ordinance and see if we can make it an ordinance here and make it better and resolve some of these issues. He said having people buy a 96 gallon container doesn't solve anything. He said he would like to take this to the next Land Use Committee meeting.

COUNCILMAN TURK said he wanted to respond to an item that was in Open Line this morning in the Herald News that was in reference to Joliet's not having park dedication, open space dedication, school site donations by developers and things like that. He said it made the impression that Naperville was much more ahead of us in that area and ended up calling the Mayor and Council a bunch of idiots and that was not deserved. He said they had the Planning Director check and Naperville has had their ordinances in place since 1995 and he said ours has been in there at least since 1995 or prior to that. He said he thinks our school impact fees are much better than Naperville's.

The City Manager said he thinks our park ordinance went in sometime around 1988.

COUNCILMAN SHETINA said with the heavy rain that we had the other day he thinks the City can be proud that the next day it was pretty much gone. He said the retention ponds worked and he knows Parkview had problems and he said he didn't get one call and he usually gets a lot. He said it appears the rain cleared out some ponds that had algae in them and maybe overflowed and got rid of some of that stuff. He said we've come a long way and we got through it very well.

COUNCILMAN SHETINA also thanked P.T. Ferro for the great job that they did on the repairs to Cass Street. He said they really appreciate their rapid response.

COUNCILWOMAN QUILLMAN said she also has been working with the homeowners in Pheasant Landing and she got a call right before the meeting and she would like to see that backhoe removed, if not today, definitely tomorrow. She also thanked the staff for following up on that so quickly.

COUNCILWOMAN QUILLMAN congratulated the Director of Human Resources for being named President of the National Public Employer Labor Relations Association.

COUNCILWOMAN QUILLMAN also congratulated the Police Chief. She said she saw him last week on TV in regards to Officer Bob Badertscher and Officer Terry Higgins. She asked the Chief to explain what that was all about.

The Police Chief said last year Officers Badertscher and Higgins saved three individuals from a burning residence. He said two of the children survived and the adult perished in the fire. He said on Sunday night, Channel 2 did a feature story featuring officers who have been awarded the Red Cross Hometown Heroes Award. He said they are very proud of their courageous actions and said they did a fantastic job, and he thanked COUNCILWOMAN QUILLMAN for recognizing that.

MAYOR SCHULTZ thanked ComEd for all their cooperation during the heat wave.

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ADJOURNMENT

COUNCILMAN TURK moved that the Council adjourn.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape