

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 HALLUMS 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
August 15, 2006
6:30 P.M.

INVOCATION: Father Pepe Martinez, St. John's Catholic Church, 404 N. Hickory Street, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Special Meeting – July 25, 2006 (Enc.)
- B. Pre-Council Meeting – July 31, 2006 (Enc.)
- C. Regular Meeting – August 1, 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. Treasurer's Report – June, 2006 (Enc.)
- B. Council Memo #917-06 re: Position Vacancies (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 2522 Commonwealth Avenue
 - 1. Resolution re: Approving the Annexation Agreement for 2522 Commonwealth Avenue (#A-59-06/Dist. #1) (Enc.)
 - a. Council Memo #919-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 2522 Commonwealth Avenue (#A-59-06/Dist. #1) (Enc.)
 - 3. Ordinance re: Approving the Classification of 2522 Commonwealth Avenue to R-2 Zoning (#A-59-06/Dist. #1) (Enc.)
- B. Public Hearing re: Annexation of 1026 Gael Drive
 - 1. Resolution re: Approving the Annexation Agreement for 1026 Gael Drive (#A-60-06/Dist. #2) (Enc.)
 - a. Council Memo #920-06 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 1026 Gael Drive

(#A-60-06/Dist. #2) (Enc.)

3. Ordinance re: Approving the Classification of 1026 Gael Drive to R-2 Zoning (#A-60-06/Dist. #2) (Enc.)

C. Public Hearing re: Annexation of 97.408 Acres Located North of Laraway Road, West of Brandon Road

1. Resolution re: Approving the Annexation Agreement for 97.408 Acres Located North of Laraway Road, West of Brandon Road (#A-62-06/Dist. #5) (Enc.)

a. Council Memo #921-06 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 97.408 Acres Located North of Laraway Road, West of Brandon Road (#A-62-06/Dist. #5) (Enc.)

3. Ordinance re: Approving the Classification of 97.408 Acres Located North of Laraway Road, West of Brandon Road to I-1 Zoning (#A-62-06/Dist. #5) (Enc.)

D. Public Hearing re: Annexation of 5.32 Acres Located North of Spencer Road and East of Rickey Drive

1. Resolution re: Approving the Annexation Agreement for 5.32 Acres Located North of Spencer Road and East of Rickey Drive (#A-63-06/Dist. #5) (Enc.)

a. Council Memo #922-06 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 5.32 Acres Located North of Spencer Road and East of Rickey Drive (#A-63-06/Dist. #5) (Enc.)

3. Ordinance re: Approving the Classification of 5.32 Acres Located North of Spencer Road and East of Rickey Drive to R-1B Zoning (#A-63-06/Dist. #5) (Enc.)

E. Public Hearing re: Annexation of 10.179 Acres Located East of Rickey Drive and North of Spencer Road

1. Resolution re: Approving the Annexation Agreement for 10.179 Acres Located East of Rickey Drive and North of Spencer Road (#A-64-06/Dist. #5) (Enc.)

- a. Council Memo #922-06 re: Plan Commission Findings
- 2. Ordinance re: Approving the Annexation of 10.179 Acres Located East of Rickey Drive and North of Spencer Road (#A-64-06/Dist. #5) (Enc.)
- 3. Ordinance re: Approving the Classification of 10.179 Acres Located East of Rickey Drive and North of Spencer Road to R-1B Zoning (#A-64-06/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements – July, 2006 - \$41,355,971.51 (Enc.)
- B. Regular Claims – July, 2006 - \$4,191,276.10 (Enc.)
- C. Council Memo #923-06 re: Regular Payroll – July 15 – July 28, 2006 - \$3,242,750.49 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

- 1. Preliminary, Final, and Recording Plats
 - a. Ordinance re: Approving the Preliminary/Final Plat of Hooters Joliet Subdivision (#P-12-06/Dist. #1) (Enc.)
 - (1) Council Memo #924-06 re: Plan Commission Findings
 - b. Ordinance re: Approving the Final Plat of The Reserve at Cedar Creek Unit 2 Subdivision (#FP-18-06/Dist. #5) (To be submitted)
 - (1) Council Memo #925-06 re: Plan Commission Findings
 - c. Ordinance re: Approving the Recording Plat of the Reserve at Cedar Creek Unit 2 Subdivision (#RP-27-06/Dist. #5) (To be submitted)
 - d. Ordinance re: Approving the Final Plat of Mound Road Commercial Park Subdivision Unit 3 (#FP-19-06/Dist. #3) (Enc.)
 - (1) Council Memo #926-06 re: Plan Commission

Findings

- e. Ordinance re: Approving the Preliminary/Final Planned Unit Development of Senior Suites of Joliet (#PUD-7-06/Dist. #5) (Enc.)
 - (1) Council Memo #927-06 re: Plan Commission Findings
- f. Ordinance re: Approving the Recording Plat of Senior Suites of Joliet (#RP-26-06/Dist. #5) (Enc.)
- g. Ordinance re: Approving the Execution of an Amendment to the Development Agreement with Senior Suites of Joliet (Enc.)
- h. Ordinance re: Approving the Preliminary Plat of Simon's Field Subdivision (#P-20-06/Dist. #5) (Enc.)
 - (1) Council Memo #928-06 re: Plan Commission Findings
- 2. Ordinance re: Approving the Vacation of Beech Street, a Portion of a 16.5' North/South Alley, a Portion of a 16.5' East/West Alley, All Located South of McDonough Street, West of the DesPlaines River (#V-9-06/Dist. #5) (Enc.)
 - a. Council Memo #929-06 re: Plan Commission Findings
- 3. Ordinance re: Approving the Reclassification of Certain Vacant Lots to R-2 Zoning (#Z-7-06) (Enc.)
 - a. Council Memo #930-06 re: Plan Commission Findings
- 4. Ordinance re: Approving the Reclassification of the Southeast Corner of Stryker Avenue and McDonough Street from R-2 to R-B Zoning (#Z-8-06/Dist. #3) (Enc.)
 - a. Council Memo #931-06 re: Plan Commission Findings
- 5. Ordinance re: Approving a Special Use Permit to Allow Additional Hospital Meeting Room Space within 3 Temporary Trailers Located at 333 N. Madison Street (#2006-68/Dist. #2) (Enc.)
 - a. Council Memo #932-06 re: Zoning Board of Appeals Findings
- 6. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)

- a. Council Memo #933-06 re: Explanation
- 7. Ordinance re: Designating 11 S. Hunter Avenue as a Vernacular Thematic Historic District (Enc.)
 - a. Council Memo #934-06 re: Historic Preservation Commission Findings
- 8. Ordinance re: Designating 418 Madeline Street as a Vernacular Thematic Historic District (Enc.)
- 9. Ordinance re: Designating 604 Western Avenue as a Local Landmark (Enc.)
 - a. Council Memo #935-06 re: Historic Preservation Commission Findings

B. RESOLUTIONS:

- 1. Resolution re: Appropriating Motor Fuel Tax Funds for the Charlotte Avenue (Center-Buell) Roadway Improvements Project (Enc.)
 - a. Council Memo #940-06 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 #941-06 re: Explanation
- 3. Resolution re: Authorizing the Allocation of CHDO Set Aside Funds to Cornerstone Services, Inc. and the Execution of the HOME Investment Partnership Agreement between the City of Joliet and Cornerstone Services, Inc. (Enc.)
 - a. Council Memo #942-06 re: Explanation
- 4. Resolution re: Recognizing the Neighborhood Watch Group of the Pheasant Landing Subdivision (Enc.)
 - a. Council Memo #943-06 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

- 1. Council Memo #948-06 re: Request Authorization to Repair Fire

Department Vehicle Quint 8 (Enc.)

2. Council Memo #949-06 re: Award of Contract for the Ardith/Commonwealth Roadway Improvements – 2006 Neighborhood Improvement Program (Enc.)
3. Council Memo #950-06 re: Award of Contract for the Eastern/First/Richards Decorative Streetlighting Project – 2006 Neighborhood Improvement Program (To be submitted – Bid Opening 8/14/06)
4. Council Memo #951-06 re: Request Authorization to Repair Raw Pump Motor No. 3 - East Side Sewage Treatment Plant (Enc.)
5. Council Memo #952-06 re: Award of Contract for the Charlotte Avenue (Center-Buell) Roadway Improvements Project (Enc.)
6. Council Memo #953-06 re: Award of Contract for the 2006-2007 Landscape Restoration Project (To be submitted – Bid Opening 8/14/06)
7. Council Memo #954-06 re: Request Authorization to Award a Contract for Next Phase of City Wide Master Communication System (To be submitted)
8. Council Memo #955-06 re: Request Authorization to Repair the Amtrak Elevator at Joliet Union Station (Enc.)

B. Change Orders and Payouts:

1. Council Memo #960-06 re: Approve Change Order No. 1 and Payout No. 2 and Final for the Goodwill Sanitary Sewer Replacement (Enc.)
2. Council Memo #961-06 re: Approve Change Order No. 3 and Payment Request No. 7 and Final for the Taylor Street Roadway Improvement Project – 2005 Neighborhood Improvement Program (Enc.)
3. Council Memo #962-06 re: Approve Payments for Various Repairs to Silver Cross Field (Enc.)
4. Council Memo #963-06 re: Approve Change Order No. 3 and Payment Request No. 4 for the 2006 Plant Mix Contract (Enc.)
5. Council Memo #964-06 re: Approve Change Order No. 2 and Payment Request No. 2 and Final for the District 3 Resurfacing

Project (Enc.)

6. Council Memo #965-06 re: Approve Change Order No. 3 and Pay Estimate No. 4 for the Jones/Stratford Roadway Project – 2006 Neighborhood Improvement Program (Enc.)
7. Council Memo #966-06 re: Approve Change Order No. 2 and Pay Estimate No. 2 for the Marquette/Terrace Roadway Project – 2006 Neighborhood Improvement Program (Enc.)
8. Council Memo #967-06 re: Approve Change Order No. 1 for the Ann/Catherine/Prairie Roadway Improvement Improvements – 2006 Neighborhood Improvement Program (Enc.)
9. Council Memo #968-06 re: Approve Change Order No. 1 and Payment for the 2006 Sodium Hypochlorite Solution Contract (Enc.)
10. Council Memo #969-06 re: Approve Change Order No. 1 and Payment for Well No. 16D Emergency Repairs Project (Enc.)
11. Council Memo #970-06 re: Approve Change Order No. 3 and Payment Estimate No. 9 and Final for Well No. 24D Construction, Pitless Adapter and Submersible Pump (Enc.)
12. Council Memo #971-06 re: Approve Change Order No. 1 for the Fairmont and Garvin Water Treatment Plant Project (Enc.)
13. Council Memo #972-06 re: Approve Change Order No. 1 and Pay Estimate No. 7 and Final for the Gravel Well 102 Reconstruction Project (To be submitted)
14. Council Memo #973-06 re: Approve Change Order No. 1 and Pay Estimate No. 6 and Final for the Well 23D Construction, Pitless Adapter and Submersible Pump Project (To be submitted)
15. Council Memo #974-06 re: Approve Change Order No. 5 and Pay Estimate No. 10 and Final for the Well 25D Construction, Pitless Adapter and Submersible Pump Project (To be submitted)
16. Council Memo #975-06 re: Approve Change Order No. 1 and Pay Estimate No. 9 and Final for the Well 28D Construction, Pitless Adapter and Submersible Pump Project (To be submitted)
17. Council Memo #976-06 re: Approve Payments for the Walnut Street Water Main Project (To be submitted)

18. Council Memo #977-06 re: Approve Change Order No. 3 for the Demolition of Properties Contract (Enc.)
19. Council Memo #978-06 re: Approve Change Order No. 3 for the Weed Cutting and Clean Up Contract (Enc.)
20. Council Memo #979-06 re: Approve Change Order No. 1 and Payment No. 1 for the Professional Services Contract for Fire Station 10 Architectural Services (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #984-06 re: Application for a Drive-In Permit for Arby's Restaurant in the Riverboat Center Subdivision (Enc.)
- B. Council Memo #985-06 re: Application for a Drive-In Permit for Old Second National Bank in Wildflower Ridge Subdivision (Enc.)

XI. MAYOR:

- A. Proclamation re: Proclaiming September 2, 2006 as "Kayley's Day for Children's Cancer" (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XII. ADJOURNMENT: