

***Proceedings of the Council of the City of Joliet, Illinois
held on the 15th day of August, A.D. 2006***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, August 15, 2006 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by COUNCILMAN DORRIS and he then led the pledge to the flag.

Father Pepe Martinez of St. John's Catholic Church, 404 N. Hickory Street, Joliet, then arrived at the meeting and he also delivered an invocation.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, DISTRICT 4 COUNCILMAN ALEX LEDESMA, COUNCILWOMAN AT LARGE JAN QUILLMAN and DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA.

ABSENT: COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

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

APPROVAL OF MINUTES

COUNCILMAN DORRIS moved that the minutes of the Special Meeting of the Council of the City of Joliet held on Tuesday, July 25, 2006 at 4:00 p.m., of the Pre-Council Meeting held on Monday, July 31, 2006 at 3:30 p.m. and of the Regular Meeting held on Tuesday, August 1, 2006 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCIL COMMITTEE REPORTS

A. Finance

COUNCILMAN BROPHY reported that the Finance Committee met yesterday and reviewed a request from the Joliet Police and Fire Departments for funds in the amount of \$1,960.00 to match their donation to Easter Seals which was raised at their recent Annual Guns and Hoses game. He stated this is the first year the City has been asked to make a matching donation and the Committee recommended approval.

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COUNCILMAN GIARRANTE moved that a \$1,960.00 matching donation to Easter Seals from the General Corporate Contingency Fund be approved.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

COUNCILMAN BROPHY stated that the Harvey Brooks Foundation submitted their 2005 Expense Report and 2006 Budget for their Labor Day Weekend "Gospel Fest" for review. He stated the Council requested this information at their last meeting to authorize the release funding in the amount of \$10,000 upon receipt of these documents, and this information was acceptable.

COUNCILMAN BROPHY stated the Committee also reviewed a request for funding from the Southwest Coalition for Substance Abuse Issues for their annual Will County "Rally Round Recovery" scheduled for September 9, 2006 at Inwood Park in the amount of \$1,645.00. He said they have also received donations from about 7 other local groups, and the Committee recommended approval.

COUNCILMAN SHETINA moved that a donation in the amount of \$1,645.00 to the Will County "Rally Round Recovery" from the General Corporate Contingency Fund be approved.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

COUNCILMAN BROPHY said the Committee also reviewed the usual items on the agenda and the individual overtime reports from the departments who have exceeded the amount of overtime projected year to date, and all reports were found to be acceptable.

B. Public Safety

COUNCILMAN GIARRANTE reported that the Committee met yesterday and discussed early cardiac intervention and Fire Lieutenant Dave Hausmann gave them an example of some new technology that will help on the ambulances and he gave them a price of \$270,000 to staff the ambulances. He said St. Joseph's Hospital is going to provide a grant and Lt. Hausmann is going to meet with Silver Cross Hospital officials to discuss a grant from them also. He said he will then come back to the Public Safety Committee with a bottom line number on this new technology.

COUNCILMAN GIARRANTE said they also discussed change orders for Fire Station No. 10 and the restabilizing of the wall at Station No. 10 which should be finished this week. He said the Fire Station is within budget right now. He said they discussed replacement firefighters to alleviate some overtime and they also discussed the Quint replacement program.

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D. Public Service

COUNCILMAN GIARRANTE stated the Committee met this morning and discussed the contracts, change orders, pay estimates and final payments and found them all to be in order.

There were no other Committee reports.

CONSENT AGENDA

A. Treasurer's Report – June, 2006

It was recommended that the report be received and placed on file.

B. Position Vacancies
(Council Memo #917-06)

A communication from the City Manager contained his recommendation that he be authorized to fill the positions of three Firefighter/Paramedics and any subsequent vacancies directly related to these positions.

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

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)
(Council Memo #919-06)
2. Ordinance re: Approving the Annexation of 2522 Commonwealth Avenue (#A-59-06/Dist. #1)
(Council Memo #919-06)
3. Ordinance re: Approving the Classification of 2522 Commonwealth Avenue to R-2 Zoning (#A-59-06/Dist. #1)
(Council Memo #919-06)

A communication from the City Manager contained a request by the petitioner that these items be tabled to the City Council meeting of September 6, 2006 to provide additional time to secure a Plat of Annexation.

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COUNCILMAN BROPHY moved that said items be tabled to the first City Council meeting in September.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, BROPHY, DORRIS, GIARRANTE, LEDESMA and MAYOR SCHULTZ.

NAYS: NONE.

B. Public Hearing re: Annexation of 1026 Gael Drive

1. A RESOLUTION Approving the Annexation Agreement for 1026 Gael Drive as recommended by the Plan Commission was presented and read. (#A-60-06/Dist. #2)
(Council Memo #920-06)
(RESOLUTION NO. 5822)
2. AN ORDINANCE Approving the Annexation of 1026 Gael Drive as recommended by the Plan Commission was presented and read. (#A-60-06/Dist. #2)
(Council Memo #920-06)
(ORDINANCE NO. 15628)
3. AN ORDINANCE Approving the Classification of 1026 Gael Drive to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-60-06/Dist. #2)
(Council Memo #920-06)
(ORDINANCE NO. 15629)

The City Clerk noted that this is a public hearing so any comments would be in order at this time.

Ms. Penny Moran, the petitioner, was present on behalf of the petition.

MAYOR SCHULTZ asked if there were any further comments, and being none, he closed the public hearing.

COUNCILMAN DORRIS moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

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)
(Council Memo #921-06)

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2. Ordinance re: Approving the Annexation of 97.408 Acres Located North of Laraway Road, West of Brandon Road (#A-62-06/Dist. #5)
(Council Memo #921-06)
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)
(Council Memo #921-06)

The City Clerk noted that this is a public hearing so any comments would be in order at this time.

Attorney Michael Hansen, representing the developers and petitioners, stated he has met with City staff and they have reached an agreement for this property which is the exact same agreement with the same requirements that was entered into earlier this year with the Joliet Logistics property, which is located immediately east of this property. He said when the matter was before the Plan Commission at their last meeting, they had a number of residents in the area who were there who were concerned about the big box type of development that is intended to be put on this property. He said right now his client has a contract to sell the property to a very reputable developer, and unfortunately they were not able to meet with the residents prior to tonight's meeting to make sure that all of their concerns and any issues they had were properly addressed which was a commitment he made to them at the Plan Commission. He said he is requesting to hold the public hearing on this tonight and address any comments, and then to continue the matter until the next City Council meeting for approval of the annexation agreement so they can properly address any concerns of the residents.

The City Manager asked Mr. Hansen if any of the residents are here so they could hear their comments and still approve it tonight.

Mr. Hansen said he doesn't know how many of them are here tonight.

MAYOR SCHULTZ suggested that this be tabled until the next meeting.

Mr. Hansen said that's the proper thing to do, except he would like to have the public hearing, unless you continue that also.

The Corporation Counsel said generally we table the entire agenda item including the public hearing. He said that doesn't have to be the procedure but that's been our practice.

Mr. Hansen said that's fine, it really doesn't matter legally. He said he didn't think they gave the residents the proper time and consideration that was committed to them when they were at the Plan Commission meeting and they want to be fair to the residents and make sure everything is properly taken care of.

MAYOR SCHULTZ asked if anyone would like to speak.

Mr. Dan Whitler of 1807 Brandon Road said they would like to meet with Mr. Hansen and discuss their concerns and come to an agreement. He said they would like this tabled today.

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COUNCILMAN GIARRANTE moved that said items be tabled to the first City Council meeting in September.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

MAYOR SCHULTZ moved the Proclamation up on the agenda at this time.

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

COUNCILMAN BROPHY read a Proclamation issued by MAYOR SCHULTZ proclaiming September 2, 2006 as "Kayley's Day for Children's Cancer" in memory of Kayley Stofan who died at the age of seven after a long battle with neuroblastoma, and urging people to attend the day's event at the Chicagoland Speedway with proceeds being directed to Children's Memorial Hospital for children's cancer research.

Dr. Gary Voyce and Mrs. Beverly Voyce, Kayley's grandparents, thanked the Mayor and Council for their recognition and said their goal is to raise funds to assist in aiding promising research so that other families will be spared the tremendous heartache of losing a child.

INTRODUCTION OF NEWLY PROMOTED FIRE LIEUTENANTS

The Fire Chief at this time introduced newly promoted Lieutenant Chuck Gerl and Lieutenant Vincent French and their families.

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)

(Council Memo #922-06)

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)

(Council Memo #922-06)

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)

(Council Memo #922-06)

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

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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)
(Council Memo #922-06)
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)
(Council Memo #922-06)
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)
(Council Memo #922-06)

A communication from the City Manager contained a request by the petitioner that these items be tabled indefinitely.

COUNCILMAN GIARRANTE moved that said items be tabled indefinitely.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

- A. Treasurer's Disbursements – July, 2006 - \$41,355,971.51

A communication from the City Manager contained his recommendation that the report be received and placed on file.

- B. Regular Claims – July, 2006 - \$4,191,276.10

A communication from the City Manager contained his recommendation that the report be received and placed on file.

- C. Regular Payroll – July 15 – July 28, 2006 - \$3,242,750.49
(Council Memo #923-06)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period July 15, 2006, through July 28, 2006 and additions to regular salaries for the period July 7, 2006 through July 20, 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.

COUNCILWOMAN QUILLMAN moved that the recommendations of the City Manager be concurred in.

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Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

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)
(Council Memo #924-06)

A communication from the City Manager contained a request by the petitioner that these items be tabled to the City Council meeting of September 19, 2006 to provide additional time to address Public Works and Engineering comments.

COUNCILMAN BROPHY moved that said items be tabled to the September 19, 2006 City Council meeting.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

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

NAYS: NONE.

- b. Ordinance re: Approving the Final Plat of The Reserve
at Cedar Creek Unit 2 Subdivision (#FP-18-06/Dist. #5)
(Council Memo #925-06 was never prepared)
- c. Ordinance re: Approving the Recording Plat of The
Reserve at Cedar Creek Unit 2 Subdivision (#RP-27-
06/Dist. #5)
(Council Memo #925-06 was never prepared)
- d. AN ORDINANCE Approving the Final Plat of Mound
Road Commercial Park Subdivision Unit 3 as
recommended by the Plan Commission was presented
and read. (#FP-19-06/Dist. #3)
(Council Memo #926-06)

COUNCILMAN DORRIS moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, BROPHY,
DORRIS, GIARRANTE, LEDESMA and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 15630)

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- e. AN ORDINANCE Approving the Preliminary/Final Planned Unit Development of Senior Suites of Joliet as recommended by the Plan Commission was presented and read. (#PUD-7-06/Dist. #5)
(Council Memo #927-06)
(ORDINANCE NO. 15631)

- f. AN ORDINANCE Approving the Recording Plat of Senior Suites of Joliet as recommended by the Administration subject to the receipt of an Irrevocable Offer of Dedication was presented and read. (#RP-26-06/Dist. #5)
(Council Memo #927-06)
(ORDINANCE NO. 15632)

- g. AN ORDINANCE Approving the Execution of an Amendment to the Development Agreement with Senior Suites of Joliet was presented and read.
(Council Memo #927-06)
(ORDINANCE NO. 15633)

COUNCILMAN DORRIS moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

- h. AN ORDINANCE Approving the Preliminary Plat of Simon's Field Subdivision as recommended by the Plan Commission was presented and read. (#P-20-06/Dist. #5)
(Council Memo #928-06)

COUNCILMAN DORRIS moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMAN BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 15634)

- 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)
(Council Memo #929-06)

A communication from the City Manager contained a request by the petitioner that these items be tabled to the City Council meeting of September 6, 2006 to provide them time to work out drainage issues with an adjacent property owner.

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COUNCILMAN BROPHY moved that said item be tabled to the first City Council meeting in September.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

3. AN ORDINANCE Approving the Reclassification of Certain Vacant Lots to R-2 Zoning as recommended by the Plan Commission was presented and read. (#Z-7-06)
(Council Memo #930-06)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA said with respect to these 141 lots, in the event that someone is misclassified and has to come back and get rezoned back to what they were, would that be an administrative item or would it have to go through the Council.

The City Manager said that would have to go back to the Plan Commission and then to the Council to be rezoned, but the staff would support it if there was a problem or if a mistake was made.

COUNCILMAN SHETINA asked if they would have to pay any kind of a fee.

The City Manager said they could waive the fee if a mistake was made.

(ORDINANCE NO. 15635)

4. AN ORDINANCE Approving the Reclassification of the Southeast Corner of Stryker Avenue and McDonough Street from R-2 to R-B Zoning as recommended by the Plan Commission was presented and read. (#Z-8-06/Dist. #3)
(Council Memo #931-06)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

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Prior to her vote, COUNCILWOMAN QUILLMAN said she is going to vote aye but she wants to state for the record that yesterday at the Pre-Council meeting, Mr. Gene Briscoe, the petitioner, stated that the existing trees would be preserved and not be tampered with.

(ORDINANCE NO. 15636)

5. AN ORDINANCE Approving a Special Use Permit to Allow Additional Hospital Meeting Room Space within 3 Temporary Trailers Located at 333 N. Madison Street as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: 1) That the Special Use Permit to allow temporary trailers for meeting space and computer lab expires within 36 months; 2) That if the above conditions are not completed within the specified time period this matter shall be scheduled for an administrative hearing; and 3) Should the property be declared a public nuisance, it shall be subject to a rehearing and a possible revocation of the Special Use Permit.

(#2006-68/Dist. #2)

(Council Memo #932-06)

COUNCILMAN BROPHY moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, BROPHY, DORRIS, GIARRANTE, LEDESMA and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 15637)

6. 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: 1505 Hosmer Street, 311 S. Ottawa Street and 311 Sherman Street.

(Council Memo #933-06)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY stated he appreciates the promptness of the staff on these nuisances because on some of these you just can't move fast enough, as they discovered with the home on Brentwood and Black. He said there were mounds and mounds of garbage and it was unsafe for human existence and we did the right thing going in there. He said some are nowhere near as bad as that one but the neighbors have to deal with that also and he again thanked the staff.

(ORDINANCE NO. 15638)

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7. AN ORDINANCE Designating 11 S. Hunter Avenue as a Vernacular Thematic Historic District as recommended by the Historic Preservation Commission was presented and read.
(Council Memo #934-06)
(ORDINANCE NO. 15639)

8. AN ORDINANCE Designating 418 Madeline Street as a Vernacular Thematic Historic District as recommended by the Historic Preservation Commission was presented and read.
(Council Memo #934-06)
(ORDINANCE NO. 15640)

COUNCILWOMAN QUILLMAN moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

9. AN ORDINANCE Designating 604 Western Avenue as a Local Landmark as recommended by the Historic Preservation Commission was presented and read.
(Council Memo #935-06)

COUNCILWOMAN QUILLMAN moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 15641)

B. RESOLUTIONS

1. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$61,988.62 for the Charlotte Avenue (Center-Buell) Roadway Project was presented and read. (Section No. 06-00400-00-FP)
(Council Memo #940-06)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN GIARRANTE stated the corner where they tore the building down turned out really nice.

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The City Manager stated it did. He said they've asked the Planning Director to take a look at other locations on the east and west sides where they could do similar things because we've had such great comments about it. He said it is not very expensive, \$35,000 for the landscaping, and it was a little more expensive to buy the property, but it was a great improvement.

(RESOLUTION NO. 5823)

2. Resolution re: Authorizing the Renewal of the Line of Credit for the City of Joliet's Local Homestead Properties
(Council Memo #941-06)

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.
(Council Memo #942-06)

The City Clerk noted that these items were approved at the Pre-Council meeting yesterday.

4. A RESOLUTION Recognizing the Neighborhood Watch Group of Pheasant Landing Subdivision was presented and read.
(Council Memo #943-06)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5824)

BIDS AND CONTRACTS

A. Award of Contracts

1. Authorization to Repair Fire Department Quint 8 (FD616)
(Council Memo #948-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the repair of FD616 (Quint 8) by Certified Fleet Services, Inc. in the amount of \$13,493.

2. Award of Contract for the Ardith/Commonwealth Roadway Improvements – 2006 NIP
(Council Memo #949-06)

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

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3. Award of Contract for the Eastern/First/Richards Decorative Streetlighting Project – 2006 Neighborhood Improvement Program
(Council Memo #950-06)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Utility Dynamics Corporation in the amount of \$188,672.40.

4. Authorization to Repair Raw Pump Motor No. 3 – East Side Sewage Treatment Plant
(Council Memo #951-06)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the increase to Purchase Order No. 81843 by \$15,469.00; and 2) Approve payment to Joliet Equipment Corp. in the amount of \$16,429.00.

5. Award of Contract for the Charlotte Avenue (Center-Buell) Roadway Improvements Project
(Council Memo #952-06)

A report on three bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to P. T. Ferro Construction Co. in the amount of \$61,988.62

6. Award of Contract for the 2006-2007 Landscape Restoration Program
(Council Memo #953-06)

A report on one bid received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Allied Landscaping in the amount of \$30,601.00.

7. Award of Contract for Next Phase of City Wide Public Safety/Public Service Master Communication System
(Council Memo #954-06)

A communication from the City Manager contained his recommendation that the Mayor and Council: 1) Award the contract for equipment and installation of Phase 1 of the Master Communication System as outlined in the Council Memo to Sentinel Technologies, Inc. in the amount of \$789,512.00; 2) Award a five-year Maintenance Contract to Sentinel Technologies, Inc. in the amount of \$89,657.00 per year; and 3) Authorize the Administration to enter into a five-year loan with a local bank for Phase 1 in an amount not to exceed \$696,581.00.

8. Authorization to Repair the Amtrak Elevator at Joliet Union Station
(Council Memo #955-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award this contract be awarded to ThyssenKrupp in the amount of \$7,133.00.

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

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, BROPHY, DORRIS, GIARRANTE, LEDESMA and MAYOR SCHULTZ.

NAYS: NONE.

B. Change Orders and Payouts:

1. Approve Change Order No. 1 and Payout No. 2 and Final for the Goodwill Sanitary Sewer Replacement
(Council Memo #960-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$1,019.00 and Payment No. 2 and Final in the amount of \$6,452.20 on behalf of J. S. Alberico Construction.

2. Approve Change Order No. 3 and Payment Estimate No. 7 and Final for the Taylor Street Roadway Improvement Project – 2005 Neighborhood Improvement Program
(Council Memo #961-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3, a deduction in the amount of \$5,271.76 and Payment Estimate No. 7 and Final in the amount of \$42,760.60 on behalf of P.T. Ferro Construction.

3. Approve Payments for Various Repairs to Silver Cross Field
(Council Memo #962-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$8,385.00 to Timm Electric and the payment of \$8,658.00 to the Joliet Jackhammers for repairs made to Silver Cross Field.

4. Approve Change Order No. 3 and Payment Request No. 4 for the 2006 Plant Mix Contract
(Council Memo #963-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$14,831.15 and Payment Request No. 4 in the amount of \$209,412.45 on behalf of P.T. Ferro Construction.

5. Approve Change Order No. 2 and Payment Request No. 2 and Final for the District 3 Resurfacing Project
(Council Memo #964-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2, a deduction in the amount of \$30,088.21 and Payment Request No. 2 and Final in the amount of \$13,867.82 on behalf of P.T. Ferro Construction.

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6. Approve Change Order No. 3 and Pay Estimate No. 4 for the Jones/Stratford Roadway Project – 2006 Neighborhood Improvement Program
(Council Memo #965-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3, a deduction in the amount of \$123.35 and Payment Estimate No. 4 in the amount of \$9,348.86 on behalf of Construction by Camco, Inc.

7. Approve Change Order No. 2 and Pay Estimate No. 2 for the Marquette/Terrace Roadway Project – 2006 Neighborhood Improvement Program
(Council Memo #966-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2, a deduction in the amount of \$181.40 and Payment Estimate No. 2 in the amount of \$71,378.52 on behalf of P. T. Ferro Construction Co.

8. Approve Change Order No. 1 for the Ann/Catherine/Prairie Roadway Improvements – 2006 Neighborhood Improvement Program
(Council Memo #967-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$14,764.80 on behalf of Len Cox and Sons.

9. Approve Change Order No. 1 and Payment for the 2006 Sodium Hypochlorite Solution Contract
(Council Memo #968-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$14,000.00 and Payment in the amount of \$2,374.16 on behalf of Basic Chemical Solutions.

10. Approve Change Order No. 1 and Payment for Well No. 16D Emergency Repairs Project
(Council Memo #969-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$15,946.20 and Payment in the amount of \$64,032.20 on behalf of Layne Christensen Company.

11. Approve Change Order No. 3 and Payment Estimate No. 9 and Final for Well No. 24D Construction, Pitless Adapter and Submersible Pump
(Council Memo #970-06)

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A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$10,501.50 and Payment Estimate No. 9 and Final in the amount of \$135,997.83 on behalf of Water Well Solutions.

12. Approve Change Order No. 1 for the Fairmont and Garvin Water Treatment Plant Project
(Council Memo #971-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$14,850.57 on behalf of Vissering Construction Company.

13. Approve Change Order No. 1 and Pay Estimate No. 7 and Final for the Gravel Well 102 Reconstruction Project
(Council Memo #972-06 was never prepared)
14. Approve Change Order No. 1 and Pay Estimate No. 6 and Final for the Well 23D Construction, Pitless Adapter and Submersible Pump Project
(Council Memo #973-06 was never prepared)
15. Approve Change Order No. 5 and Pay Estimate No. 10 and Final for the Well 25D Construction, Pitless Adapter and Submersible Pump Project
(Council Memo #974-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 5 in the amount of \$20,354.00 and Payment Estimate No. 10 and Final in the amount of \$255,247.95 on behalf of Layne Christensen Company.

16. Approve Change Order No. 1 and Pay Estimate No. 5 and Final for the Well 28D Construction, Pitless Adapter and Submersible Pump Project
(Council Memo #975-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$4,886.80 and Payment Estimate No. 5 and Final in the amount of \$234,481.10 on behalf of Layne Christensen Company.

17. Approve Change Order No. 1 and Pay Estimate No. 1 for the Walnut Street Watermain Extension Project
(Council Memo #976-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$32,673.71 and Payment Estimate No. 1 in the amount of \$142,074.64 on behalf of "D" Construction Co.

18. Approve Change Order No. 3 for the Demolition of Properties Contract
(Council Memo #977-06)

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A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3, a deduction in the amount of \$8,180.00 on behalf of Sunset Roll-Off Services, LLC. (Deletion of 1102 Charlesworth and 1023 Woodruff)

19. Approve Change Order No. 3 for the Weed Cutting and Clean Up Contract
(Council Memo #978-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$40.00 on behalf of Culpepper's Lawn Works.

20. Approve Change Order No. 1 and Payment No. 1 for the Professional Services Contract for Fire Station 10 Architectural Services
(Council Memo #979-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$18,000.00 and Payment No. 1 in the amount of \$18,000.00 on behalf of Thomas Buchar & Associates.

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

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

AYES: COUNCILMEN SHETINA, BROPHY, DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN and MAYOR SCHULTZ.

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS

- A. Application for Drive-In Permit – Arby's Restaurant - Riverboat Center Subdivision
(Council Memo #984-06)

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 Arby's Restaurant located on Lot 9 in the Riverboat Center Subdivision.

- B. Application for Drive-In Permit – Old Second National Bank - Wildflower Ridge Subdivision
(Council Memo #985-06)

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 Old Second National Bank located on Lot 59 in the Wildflower Ridge Subdivision.

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

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY (Council Memo #984-06), DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMAN SHETINA and MAYOR SCHULTZ.

NAYS: NONE.

ABSTAIN: COUNCILMAN BROPHY abstained on Council Memo #985-06.

MAYOR

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

This was presented earlier in the meeting.

MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz - Appointments

MAYOR SCHULTZ placed in nomination the appointment of Cynthia Dixon to the Committee on Citizens with Disabilities.

COUNCILWOMAN QUILLMAN moved that the appointment of Cynthia Dixon to the Committee on Citizens with Disabilities be confirmed.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMEN DORRIS, GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, BROPHY and MAYOR SCHULTZ.

NAYS: NONE.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN SHETINA stated that COUNCILMAN UREMOVIC is celebrating his 25th wedding anniversary with his wife Mary Kathryn this evening, and he extended his best wishes.

COUNCILMAN SHETINA stated the way the Herald News handled the issue of the Hispanic concert at Silver Cross Field, along with the failed concerts that were supposed to occur, was unfortunate because over 3,000 people attended the Hispanic concert. He said he went to the concert and it was a great, well attended concert. He said it was successful and he thinks that was lost in the article about the concerts that didn't work out. He said it was unfortunate that it didn't get any attention on its own because it was a very successful concert and he enjoyed it very much.

COUNCILWOMAN QUILLMAN reminded everyone that this Saturday is the Fire Department's golf outing at Inwood and on August 30th is the Fraternal Order of Police golf outing, and that both of these departments raise money for charities.

COUNCILWOMAN QUILLMAN also wished everyone a safe end of summer and Labor Day weekend.

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COUNCILMAN BROPHY said his wife took his daughter to the State Fair today to compete in the Kiddie Tractor Pull. He said she finished 3rd here locally at the Will County Thresherman's Association tractor show and she was invited to State and she finished 8th among 40-some contestants, including little boys. He said she finished in the top 10 but didn't bring home a trophy, so congratulations to Taylor Brophy.

COUNCILMAN GIARRANTE moved that the Pre-Council meeting scheduled for Tuesday, September 5, 2006 at 3:30 p.m. be cancelled, and that the Regular Council meeting scheduled for Wednesday, September 6, 2006 at 6:30 pm. be changed to Tuesday, September 5, 2006 at 6:30 p.m.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

AYES: COUNCILMEN GIARRANTE, LEDESMA, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

COUNCILMAN GIARRANTE stated he was approached by members of the Honor Guard at the Abraham Lincoln Cemetery and they are having their annual golf outing/fund raiser the first part of September and they were wondering if the City could donate some funds. He said they are not subsidized by the government at all. He said they have to raise money for their uniforms, etc. and he asked if a request for donations should go to a Committee.

The City Manager stated he doesn't know how much they are looking for, but they could talk with staff after tonight's meeting.

COUNCILMAN GIARRANTE said they were looking for around \$1,000.

COUNCILMAN SHETINA said they don't need to go to a Committee for that amount and he moved to approve a donation of \$1,000 to the Honor Guard.

COUNCILWOMAN QUILLMAN seconded the motion.

MAYOR SCHULTZ said he would like to see it be a \$5,000 donation.

COUNCILMAN GIARRANTE said then it would have to go to Committee and they don't have another meeting before the fundraiser.

The Corporation Counsel stated that the Council can't take final action at this meeting on an item that hasn't been on a Committee agenda or on the Council agenda.

COUNCILMAN GIARRANTE asked if it can be approved as long as it's less than \$5,000.

The Corporation Counsel said he thinks the City Manager is suggesting that it can be handled administratively, without formal Council action, and there were no objections.

COUNCILMAN SHETINA withdrew his motion and COUNCILWOMAN QUILLMAN withdrew her second.

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COUNCILMAN LEDESMA stated he wanted to thank all the people that traveled here from Chicago, Kankakee, Aurora and all the surrounding areas this past weekend for the Hispanic concert. He said it was a well behaved crowd and he's looking forward to having some more events like this. He said it not only helps Silver Cross Field but also the riverboat casinos, the restaurants and local hotels.

MAYOR SCHULTZ asked when a business closes and moves out of their building, how long do they have to get their signs removed from the property.

The Director of Planning said for a commercial business it would be 6 months.

MAYOR SCHULTZ said there are a lot of signs on Jefferson Street that have been up for over a year and they are an eyesore.

The City Manager stated they would take a look at it.

COUNCILMAN DORRIS left the meeting at this point.

MAYOR SCHULTZ wished everyone a happy Labor Day and said not to forget the Firemen's golf outing on the 19th.

ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape