

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM MICHAEL F. TURK
(7-1-07 through 9-30-07)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILMAN JOSEPH R. SHETINA
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 21, 2007
6:30 P.M.

INVOCATION: Pastor Larry Tyler, Second Baptist Church, 156 S. Joliet Street,
Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Regular Meeting – August 7, 2007 (Enc.)

B. Special Meeting – August 8, 2007 (Enc.)

III. COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:

A. Baseball

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

IV. INTRODUCTION OF NEWLY APPOINTED FIRE CHIEF RICH MAROSE:

V. CONSENT AGENDA:

- A. Treasurer's Report – June, 2007 (Enc.)
- B. Council Memo #914-07 re: Position Vacancy (Enc.)
- C. Council Memo #915-07 re: 2007 Neighborhood Improvement Program (NIP) Modification No. 10 - Modification to the 2007 Districts 1, 2 and 4 Neighborhood Improvement Program (Enc.)

VI. AGENDA ITEMS AND REPORTS:

(None)

VII. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads
 - 1. Resolution re: Approving an Annexation Agreement for 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)
 - a. Council Memo #918-07 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)
 - 3. Ordinance re: Approving the Classification of 142.5 Acres

Located at the Southeast Corner of Chicago and McKanna Roads to R-1B Zoning (#A-49-06/Dist. #3) (Enc.)

B. Public Hearing re: Annexation of 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road

1. Resolution re: Approving the Annexation Agreement of 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road (#A-7-07/Dist. #5) (Enc.)

a. Council Memo #919-07 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road (#A-7-07/Dist. #5) (Enc.)

3. Ordinance re: Approving the Classification of 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road to I-1 Zoning (#A-7-07/Dist. #5) (Enc.)

C. Public Hearing re: Annexation of 1404 S. Briggs Street

1. Resolution re: Approving the Annexation Agreement of 1404 S. Briggs Street (#A-8-07/Dist. #5) (Enc.)

a. Council Memo #920-07 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 1404 S. Briggs Street (#A-8-07/Dist. #5) (Enc.)

3. Ordinance re: Approving the Classification of 1404 S. Briggs Street to R-2 Zoning (#A-8-07/Dist. #5) (Enc.)

D. Public Hearing re: Annexation of 1350 S. Briggs Street

1. Resolution re: Approving the Annexation Agreement of 1350 S. Briggs Street (#A-14-07/Dist. #5) (Enc.)

a. Council Memo #921-07 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 1350 S. Briggs Street (#A-14-07/Dist. #5) (Enc.)

3. Ordinance re: Approving the Classification of 1350 S. Briggs Street to R-B Zoning (#A-14-07/Dist. #5) (Enc.)

VIII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Treasurer's Disbursements - July, 2007 - \$23,076,803.42 (Enc.)
- B. Regular Claims – July, 2007 - \$4,235,158.93 (Enc.)
- C. Council Memo #925-07 re: Regular Payroll – July 14 – 27, 2007 - \$3,413,061.93 (Enc.)
- D. Council Memo #926-07 re: Regular Payroll – July 28 – August 10, 2007 - \$3,076,226.10 (Enc.)

IX. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

- 1. Ordinance re: Joliet Historical Preservation Commission Local Landmark and Addition to the Classic Bungalow Thematic District Located at 900 Caton Avenue (Enc.)
 - a. Council Memo #929-07 re: Explanation
- 2. Preliminary, Final, Recording Plats and Vacations
 - a. Ordinance re: Approving the Preliminary/Final Plat of Lot 61 Campus Courtyards, Unit 5 (#P-5-07/Dist. #1) (Enc.)
 - (1) Council Memo #930-07 re: Plan Commission Findings
 - b. Ordinance re: Approving the Recording Plat of Lot 61 Campus Courtyards, Unit 5 (#RP-11-07/Dist. #1) (Enc.)
 - c. Ordinance re: Approving the Preliminary Plat of HD Park – Joliet Subdivision (#P-9-07/Dist. #3) (Enc.)
 - (1) Council Memo #931-07 re: Plan Commission Findings
 - d. Ordinance re: Approving the Vacation of Public Utility and Ingress/Egress Easements (#V-13-07/Dist. #1) (Enc.)

(1) Council Memo #932-07 re: Plan Commission Findings

- e. Resolution re: Accepting the Dedication of Easements for Public Utilities (#V-13-07/Dist. #1) (Enc.)
- 3. Ordinance re: Approving a Variation of Use and a Series of Variations to Allow Continuation of an existing 2-Unit, an R-3 Use in an R-2 Zoning District, Located at 1315 Cora Street (#2007-61/Dist. #4) (Enc.)
 - a. Council Memo #933-07 re: Zoning Board of Appeals Findings

B. RESOLUTIONS:

- 1. Resolution re: Approving an Amendment to the Participation Agreement Between the City of Joliet and Dollar Tree Distribution, Inc. (Enc.)
 - a. Council Memo #939-07 re: Explanation
- 2. Resolution re: Renewal of the Line of Credit for the City of Joliet's Local Homestead Properties (Enc.)
 - a. Council Memo #940-07 re: Explanation
- 3. Resolution re: Honorarily Designating Arthur Avenue, from Rosalind Street to Woodruff Road, as Reverend James McNear Avenue (Enc.)
 - a. Council Memo #941-07 re: Explanation

X. BIDS AND CONTRACTS:

A. Award of Contracts:

- 1. Council Memo #947-07 re: Repair Damaged Police Vehicle – Unit 0315 (Enc.)
- 2. Council Memo #948-07 re: Award of Contract for the City Hall Roof Rehabilitation Project – 2007 (Enc.)
- 3. Council Memo #949-07 re: Approve Purchase of Firefighter

Turnout Gear for New Firefighters (Enc.)

4. Council Memo #950-07 re: Authorization to Pay Tuition for Firefighter II Academy (Enc.)
5. Council Memo #951-07 re: Purchase of Traffic Accident Reconstruction Software (Enc.)
6. Council Memo #952-07 re: Award of Contract for the Western Avenue Greenway (Broadway – Pine) Improvements Project – 2007 (Enc.)
7. Council Memo #953-07 re: Approve a Professional Services Agreement for the New Street Commuter Parking Lot Expansion Survey (To be submitted - Bid Opening 8/20/07)
8. Council Memo #954-07 re: Award of Contract for the Repair of the No. 4 Raw Pump Line Shaft at the Westside Treatment Plant (Enc.)
9. Council Memo #955-07 re: Award of Contract for the Well Site Restoration – Paving (Enc.)
10. Council Memo #956-07 re: Award of Contract for Well Site Restoration – Landscaping (Enc.)
11. Council Memo #957-07 re: Award of Contract for the 1219 Mayfield/1300 Douglas and 1313 Richmond Rear Yard Drains – 2007 Neighborhood Improvement Program (Enc.)
12. Council Memo #958-07 re: Award of Professional Services Agreement for the Parkview Subdivision Floodplain Study – 2007 Neighborhood Improvement Program (To be submitted - Bid Opening 8/20/07)
13. Council Memo #959-07 re: Award of Contract for the Material Testing Services Associated with the Caton Farm Road and I-55 West Frontage Road Roadway Improvements Project (Enc.)
14. Council Memo #960-07 re: Award of Contract for the Grand Prairie School Zone Flashers Project – 2007 Neighborhood Improvement Program (Enc.)
15. Council Memo #961-07 re: Award of Contract for the Heb-

bard Street Storm Sewer Improvement Project – 2007 Capital Improvement Program (To be submitted)

16. Council Memo #962-07 re: Award of Contract for the Wildflower Subdivision/808 Caton/2098 Wesmere Lakes Drainage Improvements – 2007 Neighborhood Improvement Program (Enc.)
17. Council Memo #963-07 re: Award of Contract for the Purchase of Replacement Pumps and Motors for the Polymer Feed System at the Eastside Treatment Plant (Enc.)
18. Council Memo #965-07 re: Award of Contract for the Purchase and Installation of a Security Fence at the Black Road Lift Station (Enc.)
19. Council Memo #966-07 re: Award of Contract for the Demond Avenue Drainage Improvements (To be submitted - Bid Opening 8/20/07)
20. Council Memo #967-07 re: Award of Contract for the Engineering and Survey/Drafting Services for the Farrell - Rosalind Watermain Project – 2007 (To be submitted - Bid Opening 8/20/07)

B. Amendments, Change Orders and Payouts:

1. Council Memo #968-07 re: Approve Payment of Outstanding Invoices for Repairs and Maintenance to Severe Weather Warning Sirens (Enc.)
2. Council Memo #969-07 re: Approve Change Order No. 3 to the Weed Cutting and Clean-up Contract – Bid #1386-0307 (Enc.)
3. Council Memo #970-07 re: Approve Change Order No. 1 and Payment Request No. 2 and Final for the 6310 Ventura Court Rear Yard Drainage Improvements – 2007 Neighborhood Improvement Program (Enc.)
4. Council Memo #971-07 re: Approve Change Order No. 3 and Payment Request No. 3 for the 2007 Plant Mix Contract

(Enc.)

5. Council Memo #972-07 re: Approve Payment Request No. 1 and Final for the Electrical Installation of Aerators for the Old Renwick Trail and Wexford Subdivisions (Enc.)
6. Council Memo #973-07 re: Approve Change Order No. 2 and Payment Request No. 7 and Final for the Caton Farm Road (Cryder – Essington) Streetlighting Project – 2005 Neighborhood Improvement Program (Enc.)
7. Council Memo #974-07 re: Approve Change Order No. 1 for the Joliet Central High School Sanitary Sewer Project – 2007 (Enc.)
8. Council Memo #975-07 re: Approve Change Order No. 2 and Payment Estimate No. 4 for the Gardner Street (Hickory Creek – Doris) Storm Sewer Project – 2007 Neighborhood Improvement Program (Enc.)
9. Council Memo #976-07 re: Approve Change Order No. 3 and Pay Estimate No. 4 for the Cassie Drive and Edgerton Drive Roadway Improvement Project – 2007 Neighborhood Improvement Program (Enc.)
10. Council Memo #977-07 re: Approve Change Order No. 2 and Pay Estimate No. 3 for the Washington Street Storm Sewer Improvement Project – 2007 Capital Improvement Program (Enc.)
11. Council Memo #978-07 re: Approve Change Order No. 1 and Payment Request No. 2 and Final for the 140 Rebecca Road Rear Yard Drainage/Erosion Control Project (Enc.)
12. Council Memo #979-07 re: Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the Repair of the Reservoir Roof at Prairie Avenue (Enc.)
13. Council Memo #980-07 re: Approve Change Order No. 4 and Payment Estimate No. 4 and Final for the Fairmount Street Watermain Replacement Project – 2007 (Enc.)
14. Council Memo #981-07 re: Approve Payment for Plumbing Services (Enc.)

15. Council Memo #982-07 re: Amendment and Payment for the Aux Sable Creek Basin Wastewater Treatment Plant Engineering Services Agreement (To be submitted)
16. Council Memo #983-07 re: Approve Change Order No. 1 and Pay Estimate No. 4 and Final for the Aux Sable Creek Basin Conveyance Project – Phase V (Enc.)
17. Council Memo #984-07 re: Approve Payment for Offsite Water Main Improvements for the Silver Leaf Subdivision (Enc.)
18. Council Memo #985-07 re: Approve Payment for Offsite Water Main Improvements for the Our Lady of Angels Village (Enc.)

XI. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #990-07 re: Application for Drive-In Permit - Old Second National Bank Lot 4 - Cronin Subdivision (Enc.)

XII. MAYOR:

- A. Proclamation re: Proclaiming the Month of September 2007 as “National Alcohol and Drug Addiction Recovery Month” (Enc.)

XIII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz - Appointments

XIV. ADJOURNMENT: