

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM WARREN C. DORRIS
(7-1-08 through 9-30-08)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN THOMAS C. GIARRANTE
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILMAN JOSEPH R. SHETINA
COUNCILMAN MICHAEL F. TURK
COUNCILMAN ANTHONY UREMOVIC

CITY MANAGER
THOMAS A. THANAS
CORPORATION COUNSEL
JEFFREY S. PLYMAN
CITY CLERK JANET K. TRAVEN



CITY OF JOLIET
REGULAR MEETING OF THE CITY COUNCIL
August 5, 2008
6:30 P.M.

INVOCATION: Father Nate Gohlke, Cathedral of St. Raymond, 604 N. Raynor Avenue

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Pre-Council Meeting – July 14, 2008 (Enc.)
- B. Regular Meeting – July 15, 2008 (Enc.)

III. COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:

- A. Baseball
- B. City-County Advisory

C. Communication, Technology and Information Systems

D. Finance

E. Land Use

F. Legislative

G. Public Safety

H. Public Service

I. Water Park

IV. CONSENT AGENDA:

A. Council Memo #905-08 re: Position Vacancies (Enc.)

B. Council Memo #906-08 re: 2008 Neighborhood Improvement Program Modification No. 10 – Modification to the 2008 Districts 1 and 2 Neighborhood Improvement Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

A. Public Hearing re: Annexation of the Wheeler South Property Located at the Southwest Corner of Caton Farm and Peterson Roads

1. Resolution re: Approving an Annexation Agreement for the Wheeler South Property Located at the Southwest Corner of Caton Farm and Peterson Roads (#A-16-08/District #3) (Enc.)

a. Council Memo #908-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the Wheeler South Property Located at the Southwest Corner of Caton Farm and Peterson Roads (#A-16-08/District #3) (Enc.)

3. Ordinance re: Approving the Classification of the Wheeler South Property Located at the Southwest Corner of Caton

Farm and Peterson Roads to R-4 and R-1B Zoning (#A-16-08/District #3) (Enc.)

B. Public Hearing re: Annexation of the Wynne, Ronald Trust 052843 and the Wynne, Pamela Trust 031444 Property Located on the South Side of Caton Farm Road, 1,325 ft. West of Peterson Road

1. Resolution re: Approving the Annexation Agreement for the Wynne, Ronald Trust 052843 and the Wynne, Pamela Trust 031444 Property Located on the South Side of Caton Farm Road, 1,325 ft. West of Peterson Road (#A-41-08/Dist. #3)

a. Council Memo #908-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the Wynne, Ronald Trust 052843 and the Wynne, Pamela Trust 031444 Property Located on the South Side of Caton Farm Road, 1,325 ft. West of Peterson Road (#A-41-08/Dist. #3)

3. Ordinance re: Approving the Classification of the Wynne, Ronald Trust 052843 and the Wynne, Pamela Trust 031444 Property Located on the South Side of Caton Farm Road, 1,325 ft. West of Peterson Road to R-1B Zoning (#A-41-08/Dist. #3)

C. Public Hearing re: Annexation of the Charles R. Robinson et al. Property Located on the North Side of Chicago Road at McKanna Road

1. Resolution re: Approving the Annexation Agreement for the Charles R. Robinson et al. Property Located on the North Side of Chicago Road at McKanna Road (#A-38-08/Dist. #3)

a. Council Memo #908-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the Charles R. Robinson et al. Property Located on the North Side of Chicago Road at McKanna Road (#A-38-08/Dist. #3)

3. Ordinance re: Approving the Classification the Charles R. Robinson et al. Property Located on the North Side of Chicago Road at McKanna Road to R-1B Zoning (#A-38-08/Dist. #3)

D. Public Hearing re: Annexation of the Belinda J. and Daniel H. Hill Property Located at 3763 Chicago Road

1. Resolution re: Approving the Annexation Agreement for the Belinda J. and Daniel H. Hill Property Located at 3763 Chicago Road (#A-39-08/Dist. #3)

a. Council Memo #908-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the Belinda J. and Daniel H. Hill Property Located at 3763 Chicago Road (#A-39-08/Dist. #3)

3. Ordinance re: Approving the Classification of the Belinda J. and Daniel H. Hill Property Located at 3763 Chicago Road to R-1B Zoning (#A-39-08/Dist. #3)

E. Public Hearing re: Annexation of the Schiltz Lone Pine Farm LP Property Located on the South Side of Caton Farm Road, 4,000 ft. west of Peterson Road

1. Resolution re: Approving the Annexation Agreement for the Schiltz Lone Pine Farm LP Property Located on the South Side of Caton Farm Road, 4,000 ft. west of Peterson Road (#A-42-08/Dist. #3)

a. Council Memo #908-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the Schiltz Lone Pine Farm LP Property Located on the South Side of Caton Farm Road, 4,000 ft. west of Peterson Road (#A-42-08/Dist. #3)

3. Ordinance re: Approving the Classification of the Schiltz Lone Pine Farm LP Property Located on the South Side of Caton Farm Road, 4,000 ft. west of Peterson Road to R-1B Zoning (#A-42-08/Dist. #3)

F. Public Hearing re: Annexation of the Lois A. Schiltz Property Located at 4348 Caton Farm Road

1. Resolution re: Approving the Annexation Agreement for the Lois A. Schiltz Property Located at 4348 Caton Farm Road (#A-43-08/Dist. #3)

- a. Council Memo #908-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of the Lois A. Schiltz Property Located at 4348 Caton Farm Road (#A-43-08/Dist. #3)
 3. Ordinance re: Approving the Classification of the Lois A. Schiltz Property Located at 4348 Caton Farm Road to R-1B Zoning (#A-43-08/Dist. #3)
- G. Public Hearing re: Annexation of the Homerding Farms, LLC Property Located at the Southeast Corner of Caton Farm and Grove Roads
1. Resolution re: Approving the Annexation Agreement for the Homerding Farms, LLC Property Located at the Southeast Corner of Caton Farm and Grove Roads (#A-44-08/Dist. #3)
 - a. Council Memo #908-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of the Homerding Farms, LLC Property Located at the Southeast Corner of Caton Farm and Grove Roads (#A-44-08/Dist. #3)
 3. Ordinance re: Approving the Classification of the Homerding Farms, LLC Property Located at the Southeast Corner of Caton Farm and Grove Roads to R-1B and B-3 Zoning (#A-44-08/Dist. #3)
- H. Public Hearing re: Annexation of Merchants National Bank of Aurora Trust No. 4782 Property Located on the East and West Sides of Grove Road, South of Caton Farm Road and Having the Addresses of 11650A Grove, 11650B Grove and 11201 Grove
1. Resolution re: Approving the Annexation Agreement for the Merchants National Bank of Aurora Trust No. 4782 Property Located on the East and West Sides of Grove Road, South of Caton Farm Road and Having the Addresses of 11650A Grove, 11650B Grove and 11201 Grove (#A-45-08/Dist. #3)
 - a. Council Memo #908-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of the Merchants National Bank of Aurora Trust No. 4782 Property Located on the East and West Sides of Grove Road, South of Caton Farm Road and Having the Addresses of 11650A Grove,

11650B Grove and 11201 Grove (#A-45-08/Dist. #3)

3. Ordinance re: Approving the Classification of the Merchants National Bank of Aurora Trust No. 4782 Property Located on the East and West Sides of Grove Road, South of Caton Farm Road and Having the Addresses of 11650A Grove, 11650B Grove and 11201 Grove to R-1B Zoning (#A-45-08/Dist. #3)
- I. Public Hearing re: Annexation of the Homerding Farms, LLC Property Located on the West Side of Grove Road, 2,650 ft. South of Caton Farm Road
 1. Resolution re: Approving the Annexation Agreement for the Homerding Farms, LLC Property Located on the West Side of Grove Road, 2,650 ft. South of Caton Farm Road (#A-46-08/Dist. #3)
 - a. Council Memo #908-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of the Homerding Farms, LLC Property Located on the West Side of Grove Road, 2,650 ft. South of Caton Farm Road (#A-46-08/Dist. #3)
 3. Ordinance re: Approving the Classification of the Homerding Farms, LLC Property Located on the West Side of Grove Road, 2,650 ft. South of Caton Farm Road to R-1B Zoning (#A-46-08/Dist. #3)
 - J. Public Hearing re: Annexation of the Wesley Robinson and Linda Webster-Robinson Property Located on the North Side of Caton Farm Road, 4,600 ft. West of Schlapp Road
 1. Resolution re: Approving the Annexation Agreement for the Wesley Robinson and Linda Webster-Robinson Property Located on the North Side of Caton Farm Road, 4,600 ft. West of Schlapp Road (#A-50-08/Dist. #3)
 - a. Council Memo #908-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of the Wesley Robinson and Linda Webster-Robinson Property Located on the North Side of Caton Farm Road, 4,600 ft. West of

Schlapp Road (#A-50-08/Dist. #3)

3. Ordinance re: Approving the Classification of the Wesley Robinson and Linda Webster-Robinson Property Located on the North Side of Caton Farm Road, 4,600 ft. West of Schlapp Road to R-1B Zoning (#A-50-08/Dist. #3)
- K. Public Hearing re: Annexation of the Charles R. and Sally Ann Robinson Property Located on the North Side of Caton Farm Road, 5,000 ft. West of Schlapp Road and the Common Address of 3977 Caton Farm Road
1. Resolution re: Approving the Annexation Agreement for the Charles R. and Sally Ann Robinson Property Located on the North Side of Caton Farm Road, 5,000 ft. West of Schlapp Road and the Common Address of 3977 Caton Farm Road (#A-51-08/Dist. #3)
 - a. Council Memo #908-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of the Charles R. and Sally Ann Robinson Property Located on the North Side of Caton Farm Road, 5,000 ft. West of Schlapp Road and the Common Address of 3977 Caton Farm Road (#A-51-08/Dist. #3)
 3. Ordinance re: Approving the Classification of the Charles R. and Sally Ann Robinson Property Located on the North Side of Caton Farm Road, 5,000 ft. West of Schlapp Road and the Common Address of 3977 Caton Farm Road to R-1B Zoning (#A-51-08/Dist. #3)
- L. Public Hearing re: Annexation of the MPI-11 Joliet Assemblage LLC Property Located on the South Side of Walker Road, 4,200 ft. West of Schlapp Road and the 80 Acre MPI-11 Joliet Assemblage LLC Property Located on the North Side of Caton Farm Road, 5,300 ft. West of Schlapp Road
1. Resolution re: Approving the Annexation Agreement for the MPI-11 Joliet Assemblage LLC Property Located on the South Side of Walker Road, 4,200 ft. West of Schlapp Road and the 80 Acre MPI-11 Joliet Assemblage LLC Property Located on the North Side of Caton Farm Road, 5,300 ft. West of Schlapp Road (#A-52-08/Dist. #3)
 - a. Council Memo #908-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the MPI-11 Joliet Assemblage LLC Property Located on the South Side of Walker Road, 4,200 ft. West of Schlapp Road and the 80 Acre MPI-11 Joliet Assemblage LLC Property Located on the North Side of Caton Farm Road, 5,300 ft. West of Schlapp Road (#A-52-08/Dist. #3)
 3. Ordinance re: Approving the Classification of the MPI-11 Joliet Assemblage LLC Property Located on the South Side of Walker Road, 4,200 ft. West of Schlapp Road and the 80 Acre MPI-11 Joliet Assemblage LLC Property Located on the North Side of Caton Farm Road, 5,300 ft. West of Schlapp Road to R-1B and B-3 Zoning (#A-52-08/Dist. #3)
- M. Public Hearing re: Annexation of the Cynthia L. Robinson Property Located on the North Side of Caton Farm Road, 3,900 ft. West of Schlapp Road
1. Resolution re: Approving the Annexation Agreement for the Cynthia L. Robinson Property Located on the North Side of Caton Farm Road, 3,900 ft. West of Schlapp Road (#A-60-08/Dist. #3)
 - a. Council Memo #908-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of the Cynthia L. Robinson Property Located on the North Side of Caton Farm Road, 3,900 ft. West of Schlapp Road (#A-60-08/Dist. #3)
 3. Ordinance re: Approving the Classification of the Cynthia L. Robinson Property Located on the North Side of Caton Farm Road, 3,900 ft. West of Schlapp Road to R-1B Zoning (#A-60-08/Dist. #3)
- N. Public Hearing re: Annexation of Thoman Investments LLP and George Schindel Trust A Property Located at the Northwest Corner of Caton Farm and Arbeiter Roads
1. Resolution re: Approving the Annexation Agreement for the Thoman Investments LLP and George Schindel Trust A Property Located at the Northwest Corner of Caton Farm and Arbeiter Roads (#A-55-08/Dist. #3)
 - a. Council Memo #908-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the Thoman Investments LLP and George Schindel Trust A Property Located at the Northwest Corner of Caton Farm and Arbeiter Roads (#A-55-08/Dist. #3)
 3. Ordinance re: Approving the Classification of the Thoman Investments LLP and George Schindel Trust A Property Located at the Northwest Corner of Caton Farm and Arbeiter Roads to R-1B and R-B Zoning (#A-55-08/Dist. #3)
- O. Public Hearing re: Annexation of the John Homerding Trusts A & B Property Located on the West Side of Arbeiter Road, 1,230 ft. North of Caton Farm Road
1. Resolution re: Approving the Annexation Agreement for the John Homerding Trusts A & B Property Located on the West Side of Arbeiter Road, 1,230 ft. North of Caton Farm Road (#A-56-08/Dist. #3)
 - a. Council Memo #908-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of the John Homerding Trusts A & B Property Located on the West Side of Arbeiter Road, 1,230 ft. North of Caton Farm Road (#A-56-08/Dist. #3)
 3. Ordinance re: Approving the Classification of the John Homerding Trusts A & B Property Located on the West Side of Arbeiter Road, 1,230 ft. North of Caton Farm Road to R-1B Zoning (#A-56-08/Dist. #3)
- P. Public Hearing re: Annexation of the Lanagan Property Located on the West Side of Arbeiter Road, 2000 ft. South of Walker Road, Commonly Known as 10377 Arbeiter Road
1. Resolution re: Approving the Annexation Agreement for the Lanagan Property Located on the West Side of Arbeiter Road, 2000 ft. South of Walker Road, Commonly Known as 10377 Arbeiter Road (#A-57-08/Dist. #3)
 - a. Council Memo #908-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of the Lanagan Property Located on the West Side of Arbeiter Road, 2000 ft. South of Walker Road, Commonly Known as 10377 Ar-

beiter Road (#A-57-08/Dist. #3)

3. Ordinance re: Approving the Classification of the Lanagan Property Located on the West Side of Arbeiter Road, 2000 ft. South of Walker Road, Commonly Known as 10377 Arbeiter Road to R-1B Zoning (#A-57-08/Dist. #3)

Q. Public Hearing re: Annexation of the John Homerding Trusts A & B Property Located at the Southwest Corner of Arbeiter and Walker Roads

1. Resolution re: Approving the Annexation Agreement for the John Homerding Trusts A & B Property Located at the Southwest Corner of Arbeiter and Walker Roads (#A-58-08/Dist. #3)

a. Council Memo #908-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of the John Homerding Trusts A & B Property Located at the Southwest Corner of Arbeiter and Walker Roads (#A-58-08/Dist. #3)
3. Ordinance re: Approving the Classification of the John Homerding Trusts A & B Property Located at the Southwest Corner of Arbeiter and Walker Roads to R-1B Zoning (#A-58-08/Dist. #3)

R. Public Hearing re: Annexation of a Portion of the O'Donovan Property Located at the Northwest Corner of Caton Farm and Schlapp Roads

1. Resolution re: Approving the Annexation Agreement for a Portion of the O'Donovan Property Located at the Northwest Corner of Caton Farm and Schlapp Roads (#A-54-08/Dist. #3)

a. Council Memo #908-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of a Portion of the O'Donovan Property Located at the Northwest Corner of Caton Farm and Schlapp Roads (#A-54-08/Dist. #3)
3. Ordinance re: Approving the Classification of a Portion of the O'Donovan Property Located at the Northwest Corner of Caton Farm and Schlapp Roads to R-1B Zoning (#A-54-08/Dist. #3)

- S. Public Hearing re: Annexation of the Muriel Robinson and Wylie W. Robinson Property Located on the North Side of Caton Farm Road, 2,650 ft. West of Schlapp Road
 - 1. Resolution re: Approving the Annexation Agreement for the Muriel Robinson and Wylie W. Robinson Property Located on the North Side of Caton Farm Road, 2,650 ft. West of Schlapp Road (#A-61-08/Dist. #3)
 - a. Council Memo #908-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of the Muriel Robinson and Wylie W. Robinson Property Located on the North Side of Caton Farm Road, 2,650 ft. West of Schlapp Road (#A-61-08/Dist. #3)
 - 3. Ordinance re: Approving the Classification of the Muriel Robinson and Wylie W. Robinson Property Located on the North Side of Caton Farm Road, 2,650 ft. West of Schlapp Road to R-1B Zoning (#A-61-08/Dist. #3)

- T. Public Hearing re: Annexation of the Harms Property Located at the Northeast Corner of Grove and Caton Farm Roads
 - 1. Resolution re: Approving the Annexation Agreement for the Harms Property Located at the Northeast Corner of Grove and Caton Farm Roads (#A-48-08/Dist. #3)
 - a. Council Memo #908-08 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of the Harms Property Located at the Northeast Corner of Grove and Caton Farm Roads (#A-48-08/Dist. #3)
 - 3. Ordinance re: Approving the Classification of the Harms Property Located at the Northeast Corner of Grove and Caton Farm Roads to R-1B Zoning (#A-48-08/Dist. #3)

- U. Public Hearing re: Annexation of the Wynne, Ronald Trust 052843 and the Wynne, Pamela Trust 031444 Property Located at the Northwest Corner of Caton Farm and Grove Roads
 - 1. Resolution re: Approving the Annexation Agreement for the Wynne, Ronald Trust 052843 and the Wynne, Pamela Trust 031444 Property Located at the Northwest Corner of

Caton Farm and Grove Roads (#A-47-08/Dist. #3)

- a. Council Memo #908-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of the Wynne, Ronald Trust 052843 and the Wynne, Pamela Trust 031444 Property Located at the Northwest Corner of Caton Farm and Grove Roads (#A-47-08/Dist. #3)
 3. Ordinance re: Approving the Classification of the Wynne, Ronald Trust 052843 and the Wynne, Pamela Trust 031444 Property Located at the Northwest Corner of Caton Farm and Grove Roads to R-1B and B-3 Zoning (#A-47-08/Dist. #3)
- V. Public Hearing re: Annexation of the Robinson Charles R. Trust and Robinson Sally Ann Trust Property Located on the North Side of Caton Farm Road, 3,300 ft. West of Schlapp Road
1. Resolution re: Approving the Annexation Agreement for the Robinson Charles R. Trust and Robinson Sally Ann Trust Property Located on the North Side of Caton Farm Road, 3300 ft. West of Schlapp Road (#A-59-08/Dist. #3)
 - a. Council Memo #908-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation Agreement of the Robinson Charles R. Trust and Robinson Sally Ann Trust Property Located on the North Side of Caton Farm Road, 3300 ft. West of Schlapp Road (#A-59-08/Dist. #3)
 3. Ordinance re: Approving the Classification of the Robinson Charles R. Trust and Robinson Sally Ann Trust Property Located on the North Side of Caton Farm Road, 3300 ft. West of Schlapp Road to R-1B Zoning (#A-59-08/Dist. #3)
- W. Public Hearing re: Annexation of a Portion of the Weiss Agricultural Partnership, LP Property Located on the North Side of Caton Farm Road, Approximately 1,300 ft. West of Schlapp Road
1. Resolution re: Approving the Annexation Agreement for a Portion of the Weiss Agricultural Partnership, LP Property Located on the North Side of Caton Farm Road, Approximately 1,300 ft. West of Schlapp Road (#A-53-08/Dist. #3)
 - a. Council Memo #908-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of a Portion of the Weiss Agricultural Partnership, LP Property Located on the North Side of Caton Farm Road, Approximately 1,300 ft. West of Schlapp Road (#A-53-08/Dist. #3)
 3. Ordinance re: Approving the Classification of a Portion of the Weiss Agricultural Partnership, LP Property Located on the North Side of Caton Farm Road, Approximately 1,300 ft. West of Schlapp Road to R-1B Zoning (#A-53-08/Dist. #3)
- X. Public Hearing re: Annexation of the Wheeler North Property Located at the Northeast Corner of Caton Farm and Schlapp Roads
1. Resolution re: Approving the Annexation Agreement for the Wheeler North Property Located at the Northeast Corner of Caton Farm and Schlapp Roads (#A-17-08/Dist. #3)
 - a. Council Memo #908-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of the Wheeler North Property Located at the Northeast Corner of Caton Farm and Schlapp Roads (#A-17-08/Dist. #3)
 3. Ordinance re: Approving the Classification of the Wheeler North Property Located at the Northeast Corner of Caton Farm and Schlapp Roads to R-3, R-4 and B-3 Zoning (#A-17-08/Dist. #3)
- Y. Public Hearing re: Annexation of the Jean F. Wilson Property Located at the Southeast and Southwest Corners of Chicago and McKanna Roads and on the North Side of Chicago Road West of McKanna Road
1. Resolution re: Approving the Annexation Agreement for the Jean F. Wilson Property Located at the Southeast and Southwest Corners of Chicago and McKanna Roads and on the North Side of Chicago Road West of McKanna Road (#A-40-08/Dist. #3)
 - a. Council Memo #908-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of the Jean F. Wilson Property Located at the Southeast and Southwest Corners of Chicago and McKanna Roads and on the North Side of Chicago Road West of McKanna Road (#A-40-

08/Dist. #3)

3. Ordinance re: Approving the Classification of the Jean F. Wilson Property Located at the Southeast and Southwest Corners of Chicago and McKanna Roads and on the North Side of Chicago Road West of McKanna Road to R-1B Zoning (#A-40-08/Dist. #3)
- Z. Public Hearing re: Annexation of 1.73 Acres at 7902 Caton Farm Road
1. Resolution re: Approving the Annexation Agreement for 1.73 Acres at 7902 Caton Farm Road (#A-98-08/Dist. #3)
 - a. Council Memo #909-08 re: Plan Commission Findings
 2. Ordinance re: Approving the Annexation of 1.73 Acres at 7902 Caton Farm Road (#A-98-08/Dist. #3)
 3. Ordinance re: Approving the Classification of 1.73 Acres at 7902 Caton Farm Road to B-3 Zoning (#A-98-08/Dist. #3)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #911-08 re: Regular Payroll – June 14 – June 27, 2008 - \$3,364,570.94 (Enc.)
- B. Council Memo #912-08 re: Regular Payroll – June 28 – July 11, 2008 - \$3,207,917.22 (Enc.)
- C. Council Memo #913-08 re: Regular Payroll – July 12 – July 25, 2008 - \$3,686,374.21 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Approving the Partial Vacation of the West 15 ft. of an Existing 70 ft. Wide Public Utility and Drainage Easement Located at 7801 Caton Farm Road (#V-5-08/Dist. #3) (Enc.)
 - a. Council Memo #915-08 re: Plan Commission Findings
2. Ordinance re: Approving the Final Plat of Mihelich Subdivision (1051 Curtis Avenue) (#FP-8-08/Dist. #2) (Enc.)

- a. Council Memo #916-08 re: Plan Commission Findings
3. Ordinance re: Approving the Recording Plat of Mihelich Subdivision (1051 Curtis Avenue) (#RP-13-08/Dist. #2) (Enc.)
4. Ordinance re: Approving the Final Plat of Joliet Logistics Park Phase 1 Subdivision (#FP-4-08/Dist. #5) (Enc.)
 - a. Council Memo #917-08 re: Plan Commission Findings
5. Ordinance re: Approving the Recording Plat of Joliet Logistics Park Phase 1 Subdivision (#RP-5-08/Dist. #5) (Enc.)
6. Ordinance re: Authorizing the Extension of the Firefighters Eligibility List (Enc.)
 - a. Council Memo #918-08 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Authorizing the Sale of 15 Feet of Vacant Property Located at 121 Mississippi Avenue (Enc.)
 - a. Council Memo #922-08 re: Explanation
2. Resolution re: Authorizing the Conveyance of Local Homestead Property at 357, 359 and 361 Second Avenue and 201 Mississippi Avenue (Enc.)
 - a. Council Memo #923-08 re: Explanation
3. Resolution re: Approving an Intergovernmental Agreement with the Joliet Housing Authority for Water Main Oversizing in the Liberty Meadows PUD (To be submitted)
 - a. Council Memo #924-08 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #928-08 re: Request to Purchase Network Equipment for City Hall Remodeling Project (Enc.)
2. Council Memo #929-08 re: Request Authorization to Approve Payment for Repairs to Sewer Division Vactor (Unit SC028) (Enc.)

3. Council Memo #930-08 re: Authorization to Award Demolition Contract for City-Owned Properties (Enc.)
4. Council Memo #931-08 re: Authorization to Award Demolition Contract for Non-City Owned Properties (Enc.)
5. Council Memo #932-08 re: Request Authorization to Award a Contract for the Purchase of Replacement Parts for the KSB Pump for St. Jude's Lift Station (Enc.)
6. Council Memo #933-08 re: Request Authorization to Award a Contract for the Repair of the Effluent Pump at the Westside Treatment Plant (Enc.)
7. Council Memo #934-08 re: Request Authorization to Award a Contract for the Purchase of Replacement Parts for the No. 4 Primary Tank at the Eastside Treatment Plant (Enc.)
8. Council Memo #935-08 re: Request Authorization to Award a Contract for the Marion/Chicago Street Parking Lot Sign Post Repair (Enc.)
9. Council Memo #936-08 re: Request Authorization to Award a Contract for the Allen (Hunter-Seeser)/Helles (Willow-East End)/William (Jefferson-Marion) Roadway Improvement Project – 2008 Neighborhood Improvement Program (To be submitted - Bid Opening 8/1)
10. Council Memo #937-08 re: Request Authorization to Award a Contract for the 2008 – 2009 Landscape Restoration Program (To be submitted - Bid Opening 8/1)
11. Council Memo #938-08 re: Request Authorization to Award a Contract for the Mayfield Avenue (Larkin-Midland) Streetlighting Project (Enc.)
12. Council Memo #939-08 re: Request Authorization to Award the Rock Well No. 1 Emergency Repairs Project (To be submitted - Bid Opening 8/1)
13. Council Memo #940-08 re: Request Authorization to Award a Contract for the Houbolt Road Emergency Storm Sewer Repair (Enc.)
14. Council Memo #941-08 re: Request Authorization to Award a

Contract for the Henderson Avenue Emergency Sanitary Sewer Replacement Project (Enc.)

15. Council Memo #943-08 re: Request Authorization to Purchase Pavement Joint Sealant Material (Enc.)

B. Change Orders and Payments:

1. Council Memo #948-08 re: Request Authorization to Approve Payment No. 5 for the New Housing Construction Project at Second and Mississippi Avenues (Enc.)
2. Council Memo #949-08 re: Request Authorization to Approve Change Order No. 1 for the Harwood/Scribner/Sterling Sewer and Water Improvements Project (To be submitted)
3. Council Memo #950-08 re: Request for Payment for Annual Tower Site Rental (Enc.)
4. Council Memo #951-08 re: Authorization to Approve Change Order No. 11 for the Municipal Center Phase 2 Remodeling Project (Enc.)
5. Council Memo #952-08 re: Request Authorization to Approve Change Order No. 3 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project (Enc.)
6. Council Memo #953-08 re: Request Authorization to Approve Change Order No. 1 and Payment No. 1 and Final for the Repair of Well 11D (Enc.)
7. Council Memo #954-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 1 and Final for the Purchase of Replacement Windows at the Eastside Treatment Plant (Enc.)
8. Council Memo #955-08 re: Request Authorization to Approve Payment No. 1 and Final for Landscaping at Well #15 and Well #16 (Enc.)
9. Council Memo #956-08 re: Request Authorization to Increase Purchase Order and Make Payment for Repairs at 921 E. Washington Street (Enc.)
10. Council Memo #957-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the 910 Gael Drive Storm Sewer Repair Project (Enc.)

11. Council Memo #958-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 4 and Final for the Engineering and Consulting Services for the Parkwood Drive One Million Gallon Elevated Tank Project (Enc.)
12. Council Memo #959-08 re: Request Authorization to Approve Change Order No. 2 for the Taylor Street (Springfield–Westnedge)/Westnedge Road (Taylor–Douglas) Roadway Improvement Project – 2008 Neighborhood Improvement Program (Enc.)
13. Council Memo #960-08 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the Midland Avenue (West Park Front–Kinsey Avenue) Pavement Reconstruction Project (Enc.)
14. Council Memo #961-08 re: Request Authorization to Approve Change Order No. 3 and Payment Estimate No. 3 for the Chicago Street/Ruby Street Sidewalk Project (Enc.)
15. Council Memo #962-08 re: Request Authorization to Approve Amendment No. 1 to the Rock Run Interceptor Capacity Study Engineering Services Agreement (Enc.)
16. Council Memo #963-08 re: Request Authorization to Rehabilitate and Approve Payment Estimate No. 1 and Final for the Well 9D (2051 Oneida Street) Motor (Enc.)
17. Council Memo #964-08 re: Request Authorization to Approve Change Order No. 1 for the Eastside Wastewater Treatment Plant Sludge Pump Replacement and Tank Repairs Project (Enc.)
18. Council Memo #965-08 re: Request Authorization to Approve Change Order No. 3 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project (Enc.)
19. Council Memo #966-08 re: Request Authorization to Approve Payment for the Repairs to the No. 1 Final Tank at the Eastside Treatment Plant (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #970-08 re: Issuance of a Class “B” Liquor License at 2721 W. Jefferson Street (Enc.)

XI. MAYOR:

- A. Proclamation re: Recognizing Retiring Joliet Auxiliary Police Chief Gerald Swango (Enc.)

XII. MAYOR AND COUNCIL COMMENTS:

- A. Mayor Schultz – Appointments

XIII. CLOSED SESSION RE: PERSONNEL, LAND ACQUISITION AND LITIGATION

XIV. ADJOURNMENT