

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of August, A.D. 2008***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, August 5, 2008 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Father Nate Gohlke, Cathedral of St. Raymond, 604 N. Raynor Avenue, Joliet, Illinois.

Father Gohlke then led the pledge to the flag.

Eleven-year old Molly Batozech then sang the National Anthem. Molly was the winner of a contest to sing the National Anthem at a Chicago Rush Arena Football playoff game.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: DISTRICT 5 COUNCILMAN WARREN C. DORRIS and COUNCILMAN AT LARGE THOMAS C. GIARRANTE.

ALSO PRESENT: CITY MANAGER THOMAS A. THANAS and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILMAN BROPHY moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, July 14, 2008 at 3:30 p.m. and of the Regular Meeting held on Tuesday, July 15, 2008 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS

A. City-County Advisory

COUNCILMAN SHETINA said the City-County Advisory Committee met last week at the Will County Office Building. He said he thinks they have gotten to the point where they have some common interest and trust which we haven't had for many years. He said it looks like the County is going to go ahead with their study to create a needs assessment and talk about what they want to do with those needs. He said the City in the meantime is doing an assessment also of its plans. He said we have a meeting tentatively set in six weeks. He said he thinks we have made some progress and we understand each other a little bit better. He said County Executive Larry Walsh was at the meeting along with some of

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the County Board members and there seemed to be a common feeling about staying in town. He said our intent is to keep them in Joliet, keep them well maintained with enough space and parking which is one of their big problems. He asked the City Manager what our time frame is with respect to the downtown studies, he thought about 4 to 6 months.

The City Manager said that's correct. He said we received 16 proposals on Friday for the downtown development and they were a very impressive array. He said staff is going through them and we will bring them to one of the committees for review in the near future.

**B. Communication, Technology and Information Systems**

COUNCILMAN BROPHY said they are planning a meeting for the very near future. He said they do have items on it that we need to get to and will be coming up with a date.

**C. Finance**

COUNCILMAN UREMOVIC said the Finance Committee will hold its next meeting on Monday, August 18<sup>th</sup> following the Pre-Council meeting.

**D. Land Use**

COUNCILMAN SHETINA said they had a lengthy meeting concentrating on CenterPoint activity. He said one of the other things was a review of the JJC facility currently in downtown Joliet and the Galowich YMCA on Houbolt Road development plan. He said they are looking to develop a program that incorporates a common athletic facility with JJC and the YMCA and they are looking at the Houbolt Road area. He said they are also looking at making some more strides with respect to the culinary arts program they have and are hoping to do that downtown. He said they have some parking and are probably looking for some more, but they are not too bad off on the parking part of it. He said the plan is set for a 2011 inception with respect to the build out and they are talking about a bond issue which is important for them to produce the money necessary to do the plans that they have. He said at some point in time we'll have them come here and show their plan. He said it was a good meeting and President Proulx was there along with several Council people. He said we have probably one of the best relationships we've ever had with JJC. He said they also talked positively about the road we need to make the O & S Holdings project work at I-55 and I-80.

COUNCILMAN BROPHY said he thinks the taxpayers are going to appreciate the fact that the financing for the changes at JJC are being shared amongst the students and especially the efficient use of the YMCA building and all of those facilities. He said it's inefficient the way those two sit so close to each other and yet can't take advantage of each other and now with the change they will be able to do that. He said he thinks it was a brilliant strategy and he was very happy that JJC staff brought it to us.

COUNCILMAN SHETINA asked the Director of Community and Economic Development to explain the South Ridgewood Sanitary District/Will County Utilities plan and how that worked out with the County and the City and if Joliet Township is involved in it.

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The Director of Community and Economic Development stated they had a large group at the meeting including attorneys for the South Ridgewood Sanitary District and the East Joliet Sanitary District and we talked about the historical problems that we have had up there. He said this is a concerted effort to move the project forward and what's going to be done is the creation of new sanitary districts that will tie into the City of Joliet for sewer and water. He said they talked about the Master Plan and how to accomplish that. He said this is a great working relationship with the County of Will because they are using their Block Grant Funds to provide for these folks. He said the City's Neighborhood Improvement Program for Councilwoman Barber's district is also going to help assist to keep the costs down with these folks. He said they are going after Federal money so it really is going to be a big effort by a lot of people to have this happen. He said it will take some time to unwind this thing.

COUNCILMAN SHETINA said the New Lenox/Joliet Boundary Agreement is a very minor thing with about 160 acres in Joliet and 160 acres for New Lenox.

The City Manager said it's about in the 50 to 60 acre range and is basically two parcels where it would make sense to realign the boundary between New Lenox and Joliet so it will make sewer and water service a little easier for each community. He said we will be bringing it to the City Council and we believe that the Village Board from New Lenox will also be approving it ,but we'll confirm that before we bring it to you.

COUNCILMAN SHETINA asked the Director of Community and Economic Development to give a recap on the EJ&E sale to Canadian National Railway. He said we had people from the railway at the meeting and had a long discussion.

The Director of Community and Economic Development said this is probably the third time they were before the Land Use Committee and what they did is they fostered an agreement whereby if the City of Joliet would not necessarily support but not object to their purchase of the EJ&E Railroad, they have agreed to do a number of things for the City of Joliet. He said first and foremost would be that every single grade crossing through the City of Joliet would be able to be a quiet zone. He said they will provide all of the necessary equipment to allow that to happen and will also assist the City of Joliet in applying for that whistle free zone so if they do increase the number of trains through the City, hopefully we would be able to do that without any whistles to disturb the folks that live in the City.

The Director of Community and Economic Development said in addition to that they are going to make some improvements to the river line on the far west side that crosses Caton Farm Road and Theodore Street. He said we are all pretty far along on the project. He said at Theodore Street they are going to give us money to reimburse us for the out-of-pocket expenses that we have experienced which was part of the agreement. He said they are also going to do improvements to the EJ&E Rail yard to make the trains more efficient passing through the yard and not slowing up at Woodruff Road and Washington Street, and that had a price tag of about \$5 million. He said they are going to do lubricators for the curbs to quiet the trains down as they come through town, they are going to give us some railway equipment to finish off the Splash Station and they are going to help the emergency dispatch centers with some kind of a system that would warn the dispatchers when trains would be coming over those crossings so they could plan ahead accordingly. He said so they have addressed every single one of the concerns that the staff had and they're asking

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for us to enter into an agreement with them. He said the vote of the Land Use Committee was positive that the City enter into an agreement with them and we will be bringing that back to you at the next City Council meeting.

COUNCILMAN SHETINA said while this is a very contentious project with respect to northern Illinois and parts of our neighboring communities, Joliet is not as adversely affected by it so we decided to try to take advantage of those things we can get from them without going into a battle. He said we're not affected that greatly so it's good for us with respect to that. He said we'll keep on top of it and keep on reporting.

COUNCILMAN SHETINA said they talked about the Mound Road Special Service Area.

COUNCILMAN SHETINA said they had an honorary street name change request for Bang Long on Ottawa Street in front of Sacred Heart Church. He said Bang was a very strong advocate of handicapped capabilities being enacted throughout the City and he got a lot of good things done over the time he was here and we miss him. He said he doesn't know when this will happen.

The City Manager said we will follow up and bring this to the Council probably at the next City Council meeting.

E. Legislative

COUNCILMAN SHETINA said he is trying to schedule a Legislative Committee meeting for August 14<sup>th</sup> at 4 p.m.

COUNCILWOMAN QUILLMAN said that we haven't looked at our City Ordinances for quite some time, particularly the compliance tickets since 1993. She said right now a compliance ticket is \$75 and we are looking to raise that so that people will be a little bit more leery before they leave a child or a dog in the car or any other issues where a compliance ticket could be issued so that will be on the agenda. She said later we will set up another meeting to look at other Ordinances that might be outdated and bring them up to date.

F. Public Service

COUNCILMAN TURK said the Public Service Committee met this morning and reviewed the contracts, change orders, pay estimates and final payments and found them all to be in order and recommended their approval.

COUNCILMAN TURK said the Committee also reviewed a sump pump drain line policy that staff put together and sent on to the Land Use Committee.

There were no other Committee reports.

CONSENT AGENDA

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

A communication from the City Manager contained his recommendation that he be authorized to fill one Fire Captain position, one Police Aide position and any subsequent vacancies directly related to these positions.

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

A communication from the City Manager contained his recommendation that the Mayor and Council approve the following:

DISTRICT 1 MODIFICATION

- Addition of 2817 Sahara Court Rear Yard Drainage Project (\$6,400.00)

DISTRICT 2 MODIFICATIONS

- Addition of Theodore Street at Plainfield Road Sidewalk Improvement (\$14,000.00)
- Addition of 2010 Mason Sump Pump Discharge Line Connection to the Storm Sewer in the Parkway Improvement (\$6,000.00)
- Addition of 823 Hobbs Sump Pump Discharge Line Connection to the Storm Sewer in the Parkway Improvement (\$6,500.00)

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

PUBLIC HEARINGS

COUNCILMAN BROPHY moved to consolidate the public hearings on the annexation of the 25 parcels in Kendall County as listed in items A thru Y on the agenda.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILWOMAN QUILLMAN asked the City Manager for an explanation on the proposed annexations.

The City Manager stated before you this evening is the proposed annexation of 2,153 acres of farmland in Kendall County, basically extending the corporate limits of the City beyond Arbeiter Road in an area that we have covered in our Comprehensive Plan for future development, primarily for single-family residential. He said there are some parts that are designated for commercial consistent with what our Comprehensive Plan calls for. He said the property owners themselves have petitioned for the annexation of their properties to the

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City of Joliet so when the real estate market does get better the property owners will have the assurance that the properties will be serviced by water and sewer, fire protection service, police service and eventually a park district that will go along with the properties that are being annexed. He said the sewage treatment plant that was built at the Aux Sable Creek Basin is large enough and has capacity to service all of these areas and we already have an existing fire station within view of most of these properties and we have a police substation just a few miles away. He said the only thing that we're doing now is getting ourselves ready for the next wave of economic development in the form of residential and commercial that will go along the Caton Farm corridor much as it has east of these properties. He said several of the property owners and their attorneys are here this evening.

MAYOR SCHULTZ asked the City Manager to explain the paragraph regarding future developers of the properties.

The City Manager said all of these properties will come back to the Mayor and City Council for standard plat approval process. He said you'll be able to see the types of lots that are being proposed, school sites and park sites, our usual standard development process. He said the single family portions will be coming in with R-1B Single Family Residential Zoning which calls for an average lot size of 10,000 sq. ft. He said it is consistent with what we've been doing recently in that general area but you will have an opportunity to deal with a developer later on, look at building facades and deal with those types of things at that point.

COUNCILMAN UREMOVIC said obviously we want to be ready when this next wave of growth takes place which is going to be a little bit out in the future if we're lucky. He said our present Ordinances, the structure that we have for the quality of the homes is his major concern. He said we've had some problems with developments that have taken place and we have required developers to use more quality siding, etc. He asked if we approve this, will we be able to add that higher quality as we go along or will we be restricted by our present Ordinances.

The City Manager said no, we're not restricted by the present Ordinances. He said the Director of Community and Economic Development and his staff have been working on a set of design guidelines that we will be bringing to the Council within the next 2 months dealing with single and multi-family residential. He said we believe those design guidelines will address those issues. He said he is confident we understand what the Council is looking for and we have not overly restricted developers to the point where these design guidelines will serve as a disincentive to come to Joliet to develop but we do think that it's a need that needs to be addressed. He said this is something that we've been doing through annexation agreements over the last few years with some of the properties that have developed in Kendall County. He said he thinks you'll be pleased with what the staff will be bringing to you. He said it will probably go through the Land Use Committee and the Plan Commission first and then we'll bring it to the full City Council. He said you'll see the design guideline standards much like we've had for the commercial side where we've seen an improvement.

COUNCILMAN UREMOVIC said instead of having small, individual detention ponds maybe there can be a way to pipe into a larger basin for recreational purposes in the future. He said he hopes staff would look at that and use that as part of their planning process also.

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The City Manager said this will be a good opportunity for us to look at a plan of a fairly large tract of properties and we will work with our Utilities Department, the Public Works Department and the Planning Department to make sure that we plan this 2,100 acres plus a few more that may come in as a result of what we do tonight and make sure we have a good plan in place and are ready to handle it.

COUNCILWOMAN QUILLMAN asked how do we know what's going to be zoned business and what's going to be zoned single family.

The Corporation Counsel said we do have legal descriptions that are attached to each of the annexation agreements and will be attached to the Zoning Ordinance.

The Director of Community and Economic Development said he doesn't think we've mapped it out because the amount of commercial is relatively small on the map, it graphically wouldn't show out. He said the amount and the locations on the ones that are going to get the commercial zoning are in the annexation agreements. He said we can map that out, they're just small little circles.

COUNCILWOMAN QUILLMAN said she personally would like to see what's going to go where before she votes on something like that. She said she has no problem with the annexations, but she has issues with the zoning.

The Director of Community and Economic Development said the commercial is going to go in all the strategic corners like Schlapp Road and Grove Road that are already major arterial roads in Kendall County right now. He said it's very much like it was depicted in the Comprehensive Plan.

COUNCILWOMAN QUILLMAN said she wants to know where the business is going to be, where the single family is going to be and where the B-3 Zoning is going to be.

The Director of Community and Economic Development said it's called out in the annexations but we haven't graphically depicted that.

COUNCILMAN BROPHY asked if we'll vary from that, is it going to be set in stone.

The City Manager said that would have to come back to the City Council for a formal revision of the zoning.

COUNCILWOMAN QUILLMAN said she just doesn't want us to get in trouble later on when a developer comes in and says this is what you zoned it and we've changed our minds.

The Director of Community and Economic Development asked Planner Kristen Gunderson if she could put something together tonight so the Council would have it in front of them.

Ms. Gunderson said she would color in on their maps where the zoning areas are going to be.

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The City Manager said he thinks that would be helpful. He said after the Council's discussion we can open up the Public Hearings and defer a vote on this until Ms. Gunderson is able to put a map together for us quickly and bring it back. He said if you're still not comfortable and you need some time there is no pressure for us to decide this tonight, but he thinks it's a fair request that we show graphically where the B-3 Zoning will be.

COUNCILWOMAN QUILLMAN asked if we can't just annex the property, do we have to do the zoning along with the agreement.

The City Manager said he would recommend doing it all at once whether it's this meeting or the next meeting. He said we'll see if Ms. Gunderson can get it in a few minutes and if we need to move this to the end of the meeting we can certainly do that.

COUNCILMAN SHETINA said he hasn't seen it either and he thinks it's a legitimate question and he hopes we'd be a little more aggressive on the commercial zoning aspect of this.

The Corporation Counsel said maybe he could summarize the locations of the commercial zoning. He said the Comprehensive Plan called for commercial on Caton Farm Road as the major strategic road out there. He said the three corner properties at Caton Farm and Grove are annexing, the northwest and northeast corner and the southeast corner. He said those 3 properties have filed for annexation, have requested commercial zoning, and staff has agreed to 20 acres of commercial zoning at each of those corners. He said the balance of those properties would be residentially zoned as called for in the Comprehensive Plan. He said there is another commercial location on the Wheeler parcel which again is on Caton Farm Road near Schlapp Road. He said what you have there is the east branch of the Aux Sable Creek that cuts the property in two and so you have a perfect opportunity for residential north of the creek and then commercial south of the creek along Caton Farm Road. He said the portion of the property south of the creek along Caton Farm Road would receive commercial. He said he thinks the only other commercial piece is office zoning of 10 acres at Arbeiter and Caton Farm Road. He said there is not much commercial, almost the entire development is residential with the exception of the strategic corners that the Comprehensive Plan called for which would be Caton Farm and Grove, Caton Farm on the Wheeler property and Caton Farm and Arbeiter with some low intensity commercial being R-B.

COUNCILMAN SHETINA said those are the three you're talking about now.

The Corporation Counsel said yes, its 10 acres of R-B at Arbeiter and Caton and that would be the northwest corner of Caton and Arbeiter.

COUNCILMAN SHETINA said the other two are 20 acres.

The Corporation Counsel said the ones at Caton and Grove are 20 apiece and then south of the creek it's slightly bigger than 20 but we don't know where the flood plain is and the Aux Sable Protection Ordinance will call for open space throughout that whole corridor. He said basically the map would show those five locations with the balance being residential.

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COUNCILMAN SHEITNA said so there is five of them altogether and the Corporation Counsel said yes.

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

1. A RESOLUTION Approving an Annexation Agreement for the Wheeler South Property Located at the Southwest Corner of Caton Farm and Peterson Roads as recommended by the Plan Commission was presented and read. (#A-16-08/Dist. #3)

(Council Memo #908-08)

(RESOLUTION NO. 6134)

2. AN ORDINANCE Approving the Annexation of the Wheeler South Property Located at the Southwest Corner of Caton Farm and Peterson Roads as recommended by the Plan Commission was presented and read. (#A-16-08/Dist. #3)

(Council Memo #908-08)

(ORDINANCE NO. 16246)

3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-16-08/Dist. #3)

(Council Memo #908-08)

(ORDINANCE NO. 16247)

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. A RESOLUTION Approving an 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 as recommended by the Plan Commission was presented and read. (#A-41-08/Dist. #3)

(Council Memo #908-08)

(RESOLUTION NO. 6135)

2. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-41-08/Dist. #3)

(Council Memo #908-08)

(ORDINANCE NO. 16248)

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3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-41-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16249)
- 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. A RESOLUTION Approving an Annexation Agreement for the Charles R. Robinson et al. Property Located on the North Side of Chicago Road at McKanna Road as recommended by the Plan Commission was presented and read. (#A-38-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6136)
  2. AN ORDINANCE Approving the Annexation of the Charles R. Robinson et al. Property Located on the North Side of Chicago Road at McKanna Road as recommended by the Plan Commission was presented and read. (#A-38-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16250)
  3. AN ORDINANCE Approving the Classification of the Charles R. Robinson et al. Property Located on the North Side of Chicago Road at McKanna Road to R-1B Zoning as recommended by the Plan Commission was presented and read. (#A-38-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16251)
- D. Public Hearing re: Annexation of the Belinda J. and Daniel H. Hill Property Located at 3763 Chicago Road
1. A RESOLUTION Approving an Annexation Agreement for the Belinda J. and Daniel H. Hill Property Located at 3763 Chicago Road as recommended by the Plan Commission was presented and read. (#A-39-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6137)
  2. AN ORDINANCE Approving the Annexation of the Belinda J. and Daniel H. Hill Property Located at 3763 Chicago Road as recommended by the Plan Commission was presented and read. (#A-39-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16252)

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3. AN ORDINANCE Approving the Classification of the Belinda J. and Daniel H. Hill Property Located at 3763 Chicago Road to R-1B Zoning as recommended by the Plan Commission was presented and read. (#A-39-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16253)
- 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. A RESOLUTION Approving an 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 as recommended by the Plan Commission was presented and read. (#A-42-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6138)
  2. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-42-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16254)
  3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-42-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16255)
- F. Public Hearing re: Annexation of the Lois A. Schiltz Property Located at 4348 Caton Farm Road
1. A RESOLUTION Approving an Annexation Agreement for the Lois A. Schiltz Property Located at 4348 Caton Farm Road as recommended by the Plan Commission was presented and read. (#A-43-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6139)
  2. AN ORDINANCE Approving the Annexation of the Lois A. Schiltz Property Located at 4348 Caton Farm Road as recommended by the Plan Commission was presented and read. (#A-43-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16256)

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3. AN ORDINANCE Approving the Classification of the Lois A. Schiltz Property Located at 4348 Caton Farm Road to R-1B Zoning as recommended by the Plan Commission was presented and read. (#A-43-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16257)
- G. Public Hearing re: Annexation of the Homerding Farms, LLC Property Located at the Southeast Corner of Caton Farm and Grove Roads
1. A RESOLUTION Approving an Annexation Agreement for the Homerding Farms, LLC Property Located at the Southeast Corner of Caton Farm and Grove Roads as recommended by the Plan Commission was presented and read. (#A-44-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6140)
  2. AN ORDINANCE Approving the Annexation of the Homerding Farms, LLC Property Located at the Southeast Corner of Caton Farm and Grove Roads as recommended by the Plan Commission was presented and read. (#A-44-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16258)
  3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-44-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16259)
- 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. A RESOLUTION Approving an 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 as recommended by the Plan Commission was presented and read. (#A-45-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6141)

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2. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-45-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16260)
  
3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-45-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16261)
  
- 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. A RESOLUTION Approving an Annexation Agreement for the Homerding Farms, LLC Property Located on the West Side of Grove Road, 2,650 ft. South of Caton Farm Road as recommended by the Plan Commission was presented and read. (#A-46-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6142)
  
  2. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-46-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16262)
  
  3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-46-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16263)
  
- 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

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1. A RESOLUTION Approving an 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 as recommended by the Plan Commission was presented and read. (#A-50-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6143)
  2. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-50-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16264)
  3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-50-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16265)
- 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. A RESOLUTION Approving an 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 as recommended by the Plan Commission was presented and read. (#A-51-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6144)
  2. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-51-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16266)

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3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-51-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16267)
- 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. A RESOLUTION Approving an 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 Acres MPI-11 Joliet Assemblage LLC Property Located on the North Side of Caton Farm Road, 5,300 ft. West of Schlapp Road as recommended by the Plan Commission was presented and read. (#A-52-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6145)
  2. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-52-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16268)
  3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-52-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16269)
- 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

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1. A RESOLUTION Approving an Annexation Agreement for the Cynthia L. Robinson Property Located on the North Side of Caton Farm Road, 3,900 ft. West of Schlapp Road as recommended by the Plan Commission was presented and read. (#A-60-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6146)
  2. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-60-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16270)
  3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-60-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16271)
- N. Public Hearing re: Annexation of the Thoman Investments LLP and George Schindel Trust A Property Located at the Northwest Corner of Caton Farm and Arbeiter Roads
1. A RESOLUTION Approving an Annexation Agreement for the Thoman Investments LLP and George Schindel Trust A Property Located at the Northwest Corner of Caton Farm and Arbeiter Roads as recommended by the Plan Commission was presented and read. (#A-55-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6147)
  2. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-55-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16272)
  3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-55-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16273)

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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. A RESOLUTION Approving an 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 as recommended by the Plan Commission was presented and read. (#A-56-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6148)
2. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-56-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16274)
3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-56-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16275)

P. Public Hearing re: Annexation of the Lanagan Property Located on the West Side of Arbeiter Road, 2,000 ft. South of Walker Road, Commonly Known as 10377 Arbeiter Road

1. A RESOLUTION Approving an Annexation Agreement for the Lanagan Property Located on the West Side of Arbeiter Road, 2,000 ft. South of Walker Road, Commonly Known as 10377 Arbeiter Road as recommended by the Plan Commission was presented and read. (#A-57-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6149)
2. AN ORDINANCE Approving the Annexation of the Lanagan Property Located on the West Side of Arbeiter Road, 2,000 ft. South of Walker Road, Commonly Known as 10377 Arbeiter Road as recommended by the Plan Commission was presented and read. (#A-57-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16276)

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3. AN ORDINANCE Approving the Classification of the Lanagan Property Located on the West Side of Arbeiter Road, 2,000 ft. South of Walker Road, Commonly Known as 10377 Arbeiter Road to R-1B Zoning as recommended by the Plan Commission was presented and read. (#A-57-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16277)
- Q. Public Hearing re: Annexation of the John Homerding Trusts A & B Property Located at the Southwest Corner of Arbeiter and Walker Roads
1. A RESOLUTION Approving an Annexation Agreement for the John Homerding Trusts A & B Property Located at the Southwest Corner of Arbeiter and Walker Roads as recommended by the Plan Commission was presented and read. (#A-58-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6150)
  2. AN ORDINANCE Approving the Annexation of the John Homerding Trusts A & B Property Located at the Southwest Corner of Arbeiter and Walker Roads as recommended by the Plan Commission was presented and read. (#A-58-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16278)
  3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-58-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16279)
- 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. A RESOLUTION Approving an Annexation Agreement for a Portion of the O'Donovan Property Located at the Northwest Corner of Caton Farm and Schlapp Roads as recommended by the Plan Commission was presented and read. (#A-54-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6151)
  2. AN ORDINANCE Approving the Annexation of a Portion of the O'Donovan Property Located at the Northwest Corner of Caton Farm and Schlapp Roads as recommended by the Plan Commission was presented and read. (#A-54-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16280)

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3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-54-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16281)
- 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. A RESOLUTION Approving an 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 as recommended by the Plan Commission was presented and read. (#A-61-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6152)
  2. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-61-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16282)
  3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-61-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16283)
- T. Public Hearing re: Annexation of the Harms Property Located at the Northeast Corner of Grove and Caton Farm Roads
1. A RESOLUTION Approving an Annexation Agreement for the Harms Property Located at the Northeast Corner of Grove and Caton Farm Roads as recommended by the Plan Commission was presented and read. (#A-48-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6153)
  2. AN ORDINANCE Approving the Annexation of the Harms Property Located at the Northeast Corner of Grove and Caton Farm Roads as recommended by the Plan Commission was presented and read. (#A-48-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16284)

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3. AN ORDINANCE Approving the Classification of the Harms Property Located at the Northeast Corner of Grove and Caton Farm Roads to R-1B Zoning as recommended by the Plan Commission was presented and read. (#A-48-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16285)
- 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. A RESOLUTION Approving an 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 as recommended by the Plan Commission was presented and read. (#A-47-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6154)
  2. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-47-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16286)
  3. AN ORDINANCE Approving the Classification of the Wynne, Ronald Trust 052843 and the Wynne, Pamela Trust 031444 Property as recommended by the Plan Commission was presented and read. (#A-47-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16287)
- 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. A RESOLUTION Approving an Annexation Agreement for 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 as recommended by the Plan Commission was presented and read. (#A-59-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6155)
  2. AN ORDINANCE Approving the 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 as recommended by the Plan Commission was presented and read. (#A-59-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16288)

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3. AN ORDINANCE Approving the Classification 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 to R-1B Zoning as recommended by the Plan Commission was presented and read. (#A-59-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16289)

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. A RESOLUTION Approving an 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 as recommended by the Plan Commission was presented and read. (#A-53-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6156)

2. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-53-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16290)

3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-53-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16291)

X. Public Hearing re: Annexation of the Wheeler North Property Located at the Northeast Corner of Caton Farm and Schlapp Roads

1. A RESOLUTION Approving an Annexation Agreement for the Wheeler North Property Located at the Northeast Corner of Caton Farm and Schlapp Roads as recommended by the Plan Commission was presented and read. (#A-17-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6157)

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2. AN ORDINANCE Approving the Annexation of the Wheeler North Property Located at the Northeast Corner of Caton Farm and Schlapp Roads as recommended by the Plan Commission was presented and read. (#A-17-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16292)
  3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-17-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16293)
- 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. A RESOLUTION Approving an 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 as recommended by the Plan Commission was presented and read. (#A-40-08/Dist. #3)  
(Council Memo #908-08)  
(RESOLUTION NO. 6158)
  2. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-40-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16294)
  3. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#A-40-08/Dist. #3)  
(Council Memo #908-08)  
(ORDINANCE NO. 16295)

MAYOR SCHULTZ asked if there were any comments at this time.

Mrs. Pamela Wynne of 10761 Grove Road, Minooka stated she and the other landowners here tonight are seeking annexation of their land into the City of Joliet. She said they chose to annex to Joliet over Yorkville, Plattville, Minooka, Plainfield and Oswego because of the many amenities in the City of Joliet and nearby City services including a fire station with full time fire and medical staff

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and the nearby police sub-station. She said Joliet has many restaurants, shopping and entertainment along with hospitals and clinics. She said they are very impressed with Joliet City officials, Council members and the people who provide the leadership for Joliet.

COUNCILMAN BROPHY said looking at the map there are some parcels that are left as unincorporated Kendall County, and we really want to be careful with those little spots along Caton Farm that aren't coming in now and certainly will someday and that the developments around them are not surprised or disappointed by whatever that development may be. He said so we have to be very careful with the areas around there that are not being annexed today.

The City Manager said he thinks we have probably learned that through some other experiences and there are probably things that we should be doing that is more pro-active in giving notice to purchasers of single family homes if there is going to be a land use that will be something different than single-family residential. He said let us work on that too so we avoid some of the conflicts we've seen recently. He said he thinks it's a great point and we'll make sure we follow up on that.

The Corporation Counsel said he inadvertently omitted Attorney Mike Martin's client for one of the commercial properties. He said MPI properties has bought land on Caton Farm Road near McKanna Road and there is commercial that was proposed for that site as well.

Attorney Mike Martin said they own 142 acres and what they are doing is extending McKanna Road. He said they have 10 acres at the corner of Caton Farm and McKanna and there are easements they negotiated with the Weiss and O'Donovan properties at their own expense so they are bringing the sewer through Weiss, O'Donovan and the four Robinson parcels to get to their parcel when it does develop, so there is another 10 acre parcel there of B-3 Zoning.

The City Manager then distributed a map prepared by Ms. Gunderson showing the B-3 parcels and the Corporation Counsel explained where the commercial zoning will be.

COUNCILMAN SHETINA asked what starts the expansion northward of McKanna Road, what starts that process.

The City Manager said it would be the plat that would come before you for the development of that parcel so we won't see the specifics of that until there is a project that's ready to go and he doesn't think that you'll be seeing that anytime soon, but when it is time that will come with the road platted and the extension appearing. He said there is no need to extend that at this point until there is development.

COUNCILMAN SHETINA said it will be a development that will trigger it.

The City Manager said it will be the development, right. He said it's not something that the City will go to the developer and say put the road in now, we'll wait for the development to occur.

COUNCILMAN SHETINA said we don't have right-of-way or anything like that yet anyway.

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The City Manager said that will get dedicated at the time of platting.

COUNCILMAN SHETINA said there is a little bit of history with these kinds of things over the years, particularly with Kendall County and our relationship with them had been a little bit fiery at times, but over the years we've worked with them on a master plan and we've done a lot of good things with them, worked on the water sheds and all kinds of problems with them. He said he's watched some folks hesitate on annexation from time to time and some of those folks lost out as a result. He said he thinks a landowner has a right to get a decent price for their property. He said he thinks a lot of good things have come from these negotiations and interaction with Kendall County and he thinks this is a really good one and he is happy to see this. He said he thinks it is a wise move on both parts and important to do it now and he then moved to approve.

COUNCILMAN BROPHY commented to the City Manager that he's thinking about easements for roads. He said as new areas developed we went back and thought we should have had a turn lane here, we should have had a turn lane there and then we had to grab property from someone. He asked what have we done here now with respect to easements so that we have clear right-of-way.

The Corporation Counsel said the annexation agreements for all of these properties are basically the same, just little changes between them. He said on the question of right-of-way dedication or utility easements the language in each of the agreements provides the City an opportunity to get a dedication when it's required. He said you don't know that these properties are going to develop in a sequential fashion. He said you should not expect that really, it would be unusual for that to occur. He said so you could get a farm that is maybe a mile away from public utilities that has a development opportunity and with that opportunity becomes development responsibility which would be a right-of-way dedication, road construction and public utility extension, so we have asked all the farmers and all of the property owners that are in this situation that any one of them can end up in that situation and no one wants to be dependent on an intervening property owner, so they've all agreed to cooperate with the City and with each other. He said so when that situation develops where you have an outlying property that develops first, the intervening properties would provide the right-of-way dedication for road improvements and the utility easements necessary for public utility extensions so we'll be able to provide a corridor for development of the outlying farms should they go first.

COUNCILMAN BROPHY asked if we have gone as far as to predict roadway construction on both sides. He said sometimes we see these things build out with one side and the other and he really didn't like that in some of the cases that we experienced. He said he knows depending on the size of the development you can't necessarily have them finance that road construction and wait for recapture, but have we changed anything.

The Corporation Counsel said the agreements do provide for half street construction as the typical construction. He said in cases where there are unusual circumstances, for example a large outlot that came from a farm, then the duty to provide road improvements in front of that outlot stays with the farm even if the farmer no longer owns the outlot. He said so you won't have gaps. He said Public Works has been able to work with the half street model because you don't just get half a street, on these major roads you usually get 2 ½ lanes of new pavement which is equal to or superior to what's there now, so it will be an upgrade in all cases.

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COUNCILMAN TURK asked the City Manager about a letter we received in reference to the Lisbon Fire Protection District.

The City Manager said we received a letter today that is a statutory objection that has been filed by the Lisbon - Seward Fire Protection District. He said it is a statutory right when there is a disconnection from a fire protection district that's caused by the annexation of a municipality that has a full-time, in-house fire department, and it is a process that allows the fire protection district to continue to receive tax revenue which would be perpetual for the islands but there is a five year phase out for the annexation. He said if there is a piece of property that is disconnected from the fire protection district which means it is no longer connected by a point of contiguity, then that parcel will continue to be required to pay real estate taxes to the fire protection district. He said he believes there are a handful of parcels that will be subject to that. He said this is a statutory right, it's not something that we can try to stop, it's a protection that was built in by the legislature a few years ago to make sure that fire protection districts that have planned for future development aren't deprived of some revenue they may have been counting on. He said the reality is there is not a lot of revenue being generated off of these properties right now because of their tax status as agricultural. He said as a matter of fact the line item on the tax bill for the fire protection district is probably relatively small, hundreds of dollars for each parcel. He said so that is an obligation that will be continuing on for the property owners. He said we encountered the same objection from the fire protection districts that were part of the CenterPoint annexations so this is something that was expected and just came in recently. He said the Corporation Counsel and his staff will deal with it along with the property owners, but it's not something that will stop the annexation or cause us to have any heartburn over the fact that there might be some money owed on these properties.

COUNCILMAN SHETINA asked what about the implied comment here that we have not made payments, is that true or not.

The City Manager said that would come from some of the annexations that took place in the early 2000's and the Legal staff will follow up on that with the Director of Management and Budget. He said if we do owe some money on some previous annexations we'll make sure it gets paid promptly. He said it looks like the payments started in 2006 and there may not have been a follow up payment in 2007.

The Corporation Counsel said every year we send a letter to all of the fire protection districts and there are probably 10 of them that are affected by annexations, and we give them a calculation of what we think we owe them because of our previous annexations so we ask them to confirm and respond. He said he doesn't know if we got a response or if we followed up with a lack of response so they may be correct that we're a payment behind, but we did send out a statement estimating what we think it is. He said he remembers the 2006 payment was a couple of hundred dollars, something like that, very small.

COUNCILMAN SHETINA said if we can develop some idea of what we owe and let's pay it and they can talk about it later if they want to.

The City Manager said the 2006 payment was \$220.54. He said it is basically a mathematical calculation that we will do to make sure that we agree with the fire protection district on the dollar amount, cut a check and close that out.

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COUNCILWOMAN QUILLMAN asked if there is single family abutting up to the B-3 Zoning on the corners and if it's General Business and not Restricted Business.

The Corporation Counsel said that's correct, you do have residential that will be adjacent to B-3 General Business, and that's by design.

COUNCILWOMAN QUILLMAN said ok, because she remembers what we went through on Route 59 with all of the muffler shops going in and the residential abutted up to the back of those and those homeowners were not happy with that and she would hate to see this get to that point again as well, because when they are buying their homes these businesses aren't there, they come along later. She said somehow we need to let these homeowners know what's going behind their backyard.

The City Manager said he thinks that's consistent with COUNCILMAN BROPHY'S comments where if the residential part goes first, which it usually does, we'll make sure that there is some kind of restriction or requirement on the homebuilder or developer to give notice as to what the adjacent property is zoned and the potential uses there. He said he thinks we'll have an opportunity to be platting all of that property at once, there will be some buffers built in so we won't have a backyard for example right up against the B-3 Zoning. He said so we'll have some land planning that Jim Haller and his staff will be able to handle.

COUNCILWOMAN QUILLMAN said Route 59 was planned out, right?

The City Manager said not really, no.

The Director of Community and Economic Development said that pre-dated our commercial design standards and now what we've done since then is many of the more intense uses that are allowed in the B-3 do require a Special Use Permit. He said we also have larger landscape buffer setbacks than we had when the Tuffy Muffler Shop went in so we have made amends to those past problems that we've had.

COUNCILWOMAN QUILLMAN asked if the A-52-08 property is going to be single family.

The City Manager said yes, R-1B, which he believes is part of the MPI holdings which is Mr. Martin's client.

COUNCILWOMAN QUILLMAN asked how soon are we expecting development there.

The City Manager said he doesn't think there is anything planned in the near future unless the economy changes dramatically.

Mr. Martin said they don't have any immediate plans for development. He said McKanna Road is at the north end of the section so they are actually bringing McKanna down and that lets them bring it all the way down to Caton Farm. He said they do have the easements for water and sewer and those were already secured from where the O'Donovan and Weiss parcels start all the way to their property. He said they negotiated with all of the landowners and entered into contracts for them for the easements so those easements already exist.

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COUNCILMAN SHETINA moved that said Resolutions and Ordinances be adopted and that the Mayor and Council approve the City's Manager's recommendation to: 1) Approve the annexation agreements for each of the listed properties; 2) Annex the properties in the order that they appear on the agenda; and 3) Zone each property as required by the annexation agreements.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN stated in the future she would like a little more detailed graphics than what we have now.

The City Manager said you will have a lot more detail the next time.

Prior to his vote, MAYOR SCHULTZ welcomed them to Joliet and voted aye.

The City Manager said on behalf of the staff they wanted to thank the petitioners that have worked with the staff for several months to come to this point. He said they have been very hospitable with a couple of meetings at their homes and he welcomed them to the City of Joliet.

**PROCLAMATION**

A. Proclamation re: Recognizing Retiring Joliet Auxiliary Police Chief Gerald Swango

COUNCILMAN SHETINA read a Proclamation issued by MAYOR SCHULTZ recognizing Gerald Swango for his dedicated and professional service to the City of Joliet after volunteering over 6,000 hours to the Joliet Police Department and the Auxiliary Police.

Chief Swango thanked the Police Chief and the personnel in the Police Department.

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)  
(Council Memo #909-08)
2. Ordinance re: Approving the Annexation of 1.73 Acres at 7902 Caton Farm Road (#A-98-08/Dist. #3)  
(Council Memo #909-08)
3. Ordinance re: Approving the Classification of 1.73 Acres at 7902 Caton Farm Road to B-3 Zoning (#A-98-08/Dist. #3)  
(Council Memo #909-08)

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A communication from the City Manager contained a request by the petitioner that these items be tabled to the City Council meeting to be held on September 16, 2008 to allow additional time for building design and landscape design issues to be addressed.

COUNCILWOMAN QUILLMAN moved that said items be tabled to the September 16, 2008 City Council meeting.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

**APPROVAL OF REGULAR CURRENT BILLS**

- A. Regular Payroll – June 14 – June 27, 2008 - \$3,364,570.94  
(Council Memo #911-08)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period June 14, 2008 through June 27, 2008 and additions to regular salaries for the period June 6, 2008 through June 19, 2008 including a 2008 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.

- B. Regular Payroll – June 28 – July 11, 2008 - \$3,207,917.22  
(Council Memo #912-08)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period June 28, 2008 through July 11, 2008 and additions to regular salaries for the period June 20, 2008 through July 3, 2008 including a 2008 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.

- C. Regular Payroll – July 12 – July 25, 2008 - \$3,686,374.21  
(Council Memo #913-08)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period July 12, 2008 through July 25, 2008 and additions to regular salaries for the period July 4, 2008 through July 17, 2008 including a 2008 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 BARBER moved that the recommendations of the City Manager be concurred in.

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Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE 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 as recommended by the Plan Commission was presented and read. (#V-5-08/Dist. #3)  
(Council Memo #915-08)

COUNCILMAN TURK moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA asked for an explanation.

The City Manager stated there is a development that is proceeding on this parcel and there is a 70 ft. wide public utility and drainage easement and the developer is asking that we narrow the width of that by 15 ft. or approximately 3,500 sq. ft. to allow a slightly increased footprint for the multi-tenant commercial structure that is going to be built there.

COUNCILMAN SHETINA asked if it inhibits us in any way.

The City Manager said no, we'll still have 55 ft. of public utility drainage easements.

(ORDINANCE NO. 16296)

2. AN ORDINANCE Approving the Final Plat of Mihelich Subdivision (1051 Curtis Avenue) as recommended by the Plan Commission was presented and read. (#FP-8-08/Dist. #2)  
(Council Memo #916-08)  
(ORDINANCE NO. 16297)
3. AN ORDINANCE Approving the Recording Plat of Mihelich Subdivision (1051 Curtis Avenue) subject to the following condition was presented and read: 1) A receipt of a streetlight contract with ComEd for the installation of the permanent streetlight. (#RP-13-08/Dist. #2)  
(Council Memo #916-08)  
(ORDINANCE NO. 16298)

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COUNCILWOMAN QUILLMAN moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

4. AN ORDINANCE Approving the Final Plat of Joliet Logistics Park Phase 1 Subdivision as recommended by the Plan Commission was presented and read. (#FP-4-08/Dist. #5)  
(Council Memo #917-08)  
(ORDINANCE NO. 16299)
  
5. AN ORDINANCE Approving the Recording Plat of Joliet Logistics Park Phase 1 Subdivision subject to receipt of the following fees and documentation within 60 days was presented and read: a) A Letter of Credit or Performance Bond for public improvements in the amount of \$4,542,323.00; b) A 1 ¼% Inspection Fee for public improvements in the amount of \$56,779.00; and c) An Irrevocable Offer of Dedication for public improvements. (#RP-5-08/Dist. #5)  
(Council Memo #917-08)  
(ORDINANCE NO. 16300)

COUNCILMAN BROPHY moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

6. AN ORDINANCE Authorizing the Extension of the Firefighters Eligibility List until February 19, 2010 was presented and read.  
(Council Memo #918-08)

COUNCILWOMAN QUILLMAN asked how much we are saving by extending this list.

The City Manager said it's in the \$50,000.00 - \$60,000.00 range.

COUNCILMAN SHETINA asked if the list has changed any or is it the same list from last time.

The City Manager said it's the same list that was approved last year. He said there are 89 candidates that are still on the list so there are plenty to select from. He said he knows there are a few positions to fill but from what he understands from the Fire Chief we won't have a lot of turnover in the upcoming year so there won't be a big need for a new list.

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COUNCILWOMAN QUILLMAN asked how many folks will be coming off of this list.

The City Manager said it really depends on vacancies.

COUNCILWOMAN SHETINA asked if there are any vacancies now.

The Fire Chief stated right now we are on candidate No. 38 out of 130 on the list and we have 3 vacancies that we are going to be asking to fill on August 12<sup>th</sup> at the Police and Fire Board meeting to replace three who are retiring. He said then for 2009 we anticipate one retiree, and if we would be lucky enough to gather any more positions in the budget for 2009 we would see those people hired off of that list also.

COUNCILWOMAN QUILLMAN asked what is his wish list.

The Fire Chief said he'd be realistic, one. He said he wants to get one person for training in our 2009 budget. He said he really needs it, but he knows the budget is going to be tight.

COUNCILMAN BROPHY asked if he could speak to the caliber of the talent that you're pulling off the list in the thirties, are they still top quality candidates.

The Fire Chief said yes, their last three hirees they've had very good, positive rapport.

COUNCILMAN BROPHY said so you are confident that those remaining on the top of the list will be as qualified as the first.

The Fire Chief said yes, they are all within fractions of a point apart.

COUNCILWOMAN QUILLMAN asked for a copy of the list to see the scores and see how they compare as you get further down the list. She said there will be coming a time when we'll have to have a new list. She said # 138 has a very low score.

The Fire Chief said candidate 130 is 70.34.

COUNCILWOMAN QUILLMAN asked what the highest score was.

The Fire Chief said the highest score was candidate No. 1 with a 94 but candidate No. 1 was not hired, there was something that excluded him from being hired.

The City Manager said they will make sure everybody gets a copy of the list this week. He said we'll probably be working our way through the thirties and forties at the most next year.

COUNCILMAN BROPHY moved that said Ordinance be adopted.

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Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 16301)

**B. RESOLUTIONS**

1. A RESOLUTION Authorizing the Sale of 15 Feet of Vacant Property Located at 121 Mississippi Avenue subject to the following conditions on the purchaser's home at 119 Mississippi was presented and read: 1) Repair fascia on the west side of the building; 2) Paint fascia and soffit on entire building; 3) Replace missing downspout; 4) Paint the shed and remove all dead plants; 5) Provide paved parking for 2 cars; 6) Clean debris and provide waste containers; 7) Repair or replace light fixture on the west side of 119 Mississippi; and 8) Wrought iron fence to be constructed in front and back of 119 Mississippi to include the additional 15 feet being purchased south of 119 Mississippi. Items 1 thru 7 are to be completed by 10/1/08 and item 8 is to be completed by 10/1/09.

(Council Memo #922-08)

COUNCILWOMAN BARBER moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 6159)

2. A RESOLUTION Authorizing the Conveyance of Local Homestead Property at 357, 359 and 361 Second Avenue and 201 Mississippi Avenue was presented and read.

(Council Memo #923-08)

COUNCILMAN SHETINA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

The Director of Neighborhood Services introduced new homeowners Brenda Gonzalez, Dorcas Shoemaker, Gerardo Ruiz and Tommie & Dinah Stallings who thanked the Mayor and Council and said they are very happy for their new homes.

(RESOLUTION NO. 6160)

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3. Resolution re: Approving an Intergovernmental Agreement with the Joliet Housing Authority for Water Main Oversizing in the Liberty Meadows PUD  
(Council Memo #924-08 was never prepared)

**BIDS AND CONTRACTS**

**A. Award of Contracts**

1. Authorization to Purchase Network Equipment for City Hall Remodeling Project  
(Council Memo #928-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Award a contract to Sentinel Technologies for the purchase of equipment in the amount of \$35,028.00; and 2) Award a contract to Sentinel Technologies for the equipment maintenance in the amount of \$614.25 per month.

2. Authorization to Approve Payment for Repairs to Sewer Division Vactor (Unit SC028)  
(Council Memo #929-08)

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. 94747 to Standard Equipment by \$15,920.97; and 2) Approve the payment of \$16,820.97 to Standard Equipment.

3. Authorization to Award Demolition Contract for City-Owned Properties  
(Council Memo #930-08)

A report on six bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Alliance Demolition Services, Inc. in the amount of \$25,850.00.

4. Authorization to Award Demolition Contract for Non-City Owned Properties  
(Council Memo #931-08)

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 Alliance Demolition Services, Inc. in the amount of \$17,570.00.

5. Authorization to Award a Contract for the Purchase of Replacement Parts for the KSB Pump for St. Jude's Lift Station  
(Council Memo #932-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Gasvoda and Associates, Inc. in the amount of \$8,388.00.

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6. Authorization to Award a Contract for the Repair of the Effluent Pump at the Westside Treatment Plant  
(Council Memo #933-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract and approve payment to Layne Christensen Company in the amount of \$14,738.00.

7. Authorization to Award a Contract for the Purchase of Replacement Parts for the No. 4 Primary Tank at the Eastside Treatment Plant  
(Council Memo #934-08)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Siemens Water Technologies/Envirex Products in the amount of \$7,967.00.

8. Authorization to Award a Contract for the Marion/Chicago Street Parking Lot Sign Post Repair  
(Council Memo #935-08)

A report on three proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Len Cox & Sons Excavating in the amount of \$11,000.00.

9. Authorization to Award a Contract for the Allen (Hunter-Seeser)/Helles (Willow-East End)/William (Jefferson-Marion) Roadway Improvement Project – 2008 Neighborhood Improvement Program  
(Council Memo #936-08)

A report on five 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 \$172,262.02.

10. Authorization to Award a Contract for the 2008-2009 Landscape Restoration Program  
(Council Memo #937-08)

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 Allied Landscaping in the amount of \$32,651.00.

11. Authorization to Award a Contract for the Mayfield Avenue (Larkin-Midland) Streetlighting Project  
(Council Memo #938-08)

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 Utility Dynamics Corporation in the amount of \$79,580.20.

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12. Authorization to Award the Rock Well No. 1 Emergency Repairs Project  
(Council Memo #939-08)

A report on two proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Water Well Solutions in the amount of \$187,860.00.

13. Authorization to Award a Contract for the Houbolt Road Emergency Storm Sewer Repair  
(Council Memo #940-08)

A report on five bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Len Cox & Sons Excavating in the amount of \$17,000.00.

14. Authorization to Award a Contract for the Henderson Avenue Emergency Sanitary Sewer Replacement Project  
(Council Memo #941-08)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Award the contract and approve payment to J.S. Alberico Construction Company in the amount of \$88,182.00; and 2) Approve an increase to Purchase Order No. 95915 in the amount of \$87,183.00.

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

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Brewer Company in the amount of \$23,023.44.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN SHETINA stated on Council Memo #930-08 that there is a name of a company and there is nothing explaining who they are or where they're from and what they've done. He said some have names that we recognize and most of them do but he would appreciate it if we would see who they are, not just a name. He said he would appreciate it if you would forward to him who the principals of that company are.

COUNCILMAN TURK said they mentioned that this morning at the Public Service Committee meeting because we saw some new names and did get some clarification but that is a good idea.

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The City Manager said we will provide that information.

B. Change Orders and Payments:

1. Approve Payment No. 5 for the New Housing Construction Project at Second and Mississippi Avenues  
(Council Memo #948-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 5 in the amount of \$82,415.03 on behalf of Paul Gabriel Construction.

2. Approve Change Order No. 1 for the Harwood/Scribner/Sterling Sewer and Water Improvements Project  
(Council Memo #949-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$161,120.00 on behalf of Austin Tyler Construction.

3. Request for Payment for Annual Tower Site Rental  
(Council Memo #950-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the Payment of \$16,824.00 to Chicago Tower Leasing Corporation for the annual tower site rental at 750 Fox Street for the period August 1, 2008 to July 31, 2009.

COUNCILMAN SHETINA asked the Corporation Counsel for some kind of a breakdown on what we're paying for tower rentals and if we have some ourselves, and he thinks we do, what we're receiving on tower rentals.

4. Approve Change Order No. 11 for the Municipal Center Phase 2 Remodeling Project  
(Council Memo #951-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change order No. 11 in the amount of \$6,064.30 on behalf of R.L. Sohol General Contractor.

5. Approve Change Order No. 3 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project  
(Council Memo #952-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$12,924.00 on behalf of Williams Brothers Construction.

6. Approve Change Order No. 1 and Payment No. 1 and Final for the Repair of Well 11D  
(Council Memo #953-08)

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A communication from the City Manager contained his recommendation that the Mayor and Council: 1) Approve an increase to Purchase Order No. 96225 in the amount of \$9,126.00; and 2) Approve Payment No. 1 and Final in the amount of \$10,116.00 on behalf of Layne Christensen Company.

7. Approve Change Order No. 1 and Payment Request No. 1 and Final for the Purchase of Replacement Windows at the Eastside Treatment Plant  
(Council Memo #954-08)

A communication from the City Manager contained his recommendation that the Mayor and Council: 1) Approve an increase to Purchase Order No. 94623 in the amount of \$2,200.00; and 2) Approve Payment Estimate No. 1 and Final in the amount of \$40,400.00 on behalf of C & T Construction, Inc.

8. Approve Payment No. 1 and Final for Landscaping at Well #15 and Well #16  
(Council Memo #955-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 1 and Final in the amount of \$22,290.00 on behalf of Allied Landscaping.

9. Authorization to Increase Purchase Order and Make Payment for Repairs at 921 E. Washington Street  
(Council Memo #956-08)

A communication from the City Manager contained his recommendation that the Mayor and Council: 1) Approve an increase to Purchase Order No. 93667 in the amount of \$2,840.59; and 2) Approve Final Payment in the amount of \$7,510.59 on behalf of Lindblad Construction.

10. Approve Change Order No. 1 and Payment Estimate No. 1 and Final for the 910 Gael Drive Storm Sewer Repair Project  
(Council Memo #957-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$1,077.30 and Pay Estimate No. 1 and Final in the amount of \$6,243.45 on behalf of Construction by Camco.

11. 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  
(Council Memo #958-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$4,600.00 and Pay Estimate No. 4 and Final in the amount of \$5,182.50 on behalf of AB&H, A Donohue Group.

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12. Approve Change Order No. 2 for the Taylor Street (Springfield-Westnedge)/Westnedge Road (Taylor-Douglas) Roadway Improvement Project – 2008 Neighborhood Improvement Program  
(Council Memo #959-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$19,460.00 on behalf of P.T. Ferro Construction Co.

13. Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the Midland Avenue (West Park Front-Kinsey Avenue) Pavement Reconstruction Project  
(Council Memo #960-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$430.82 and Payment Estimate No. 2 and Final in the amount of \$3,408.08 on behalf of P.T. Ferro Construction Co.

14. Approve Change Order No. 3 and Payment Estimate No. 3 for the Chicago Street/Ruby Street Sidewalk Project  
(Council Memo #961-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$5,704.00 and Payment Estimate No. 3 in the amount of \$10,846.96 on behalf of Ed Henry Concrete Construction, Inc.

15. Approve Amendment No. 1 to the Rock Run Interceptor Capacity Study Engineering Services Agreement  
(Council Memo #962-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 1 in the amount of \$109,295.00 on behalf of Clark Dietz Associates.

16. Authorization to Rehabilitate and Approve Payment Estimate No. 1 and Final for the Well 9D (2051 Oneida Street) Motor  
(Council Memo #963-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Estimate No. 1 and Final in the amount of \$48,987.00 on behalf of Layne Western Division.

17. Approve Change Order No. 1 for the Eastside Wastewater Treatment Plant Sludge Pump Replacement and Tank Repairs Project  
(Council Memo #964-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$14,045.00 on behalf of Meccon Industries, Inc.

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18. Approve Change Order No. 3 for the Eastside Wastewater Treatment Plant Digester Improvements Construction Project  
(Council Memo #964-08)

The City Clerk noted this item was taken off of the agenda.

19. Approve Payment for the Repairs to the No. 1 Final Tank at the Eastside Treatment Plant  
(Council Memo #966-08)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment to C & T Construction in the amount of \$5,352.48.

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

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #970-08 re: Issuance of a Class "B" Liquor License at 2721 W. Jefferson Street

This item was taken off of the agenda.

MAYOR:

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

This item was presented earlier in the meeting.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN SHETINA stated he attended several wakes last week. He said one was for Dr. Donald Wehrspann who was a very prominent M.D. in Joliet. He said the second wake was for Gene Bogdan who has defended us in front of more than 200 people more than one time when we had some real hot issues. He said he stood up in front of hospital groups more than once supporting the City of Joliet with respect to the things we did downtown and some of the things we had to do. He said his memory will last a long time. He said the last wake was for Chuck Willard who was a teacher in Joliet for many years and was a very good man. He said we lost all three of those folks the last week or so.

COUNCILWOMAN QUILLMAN stated the reason Molly Batozech sang this evening was because she was a finalist in a contest for the Chicago Rush quarterfinals to sing the National Anthem that was telecast on ESPN. She said unfortunately they didn't telecast Molly's performance but as a resident of Joliet she thought it would be nice that everybody got to hear her this evening and she

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was thrilled to death to be here.

COUNCILWOMAN QUILLMAN asked what is going on with Miss Camille's on Jefferson Street and if we have met with those homeowners.

The Police Chief stated we have had several hearings with Miss Camille's and have met with the residents. He said Miss Camille's has decided to change their style and venue into a little bit more toned down type of entertainment atmosphere. He said we are a little optimistic that we're going to see some improvement there. He said the homeowners have been working very closely with us and have been fantastic in providing information and calling police when there have been incidents in the establishment. He said they have met with them many times and will keep working on that and trying to improve that location.

COUNCILWOMAN QUILLMAN said people are still leaving not only their children but their dogs in hot cars with the windows only cracked open. She said she wants people to know they can call the Police but she would like the Police Chief to tell them who they can call and what number to call.

The Police Chief said they feel that's important enough for people to dial 911. He said it's an emergency situation when they see an animal in distress or children locked in a vehicle. He said we would like them to get right on the phone and call 911, they don't have to leave their name, just tell us where it's at and we'll respond. He said there have been several incidents recently and it has been very hot the last few weeks. He said definitely the word has gotten out to the public because we are seeing an increase in calls we're responding to and doing the right thing by rescuing the animals and making sure that they're ok.

COUNCILMAN BROPHY said he wanted to highlight the report he received from the Police Chief that he requested about a year ago to consider a special detail with regard to boom boxes or loud cars. He said it was a fantastic report that said we've cited over 112 violators and stopped 260 violators. He said that's fantastic and he's sure the neighbors do appreciate that.

The Police Chief said they have been very active and have written over 260 violations. He said just today alone there were over 10 vehicles towed for loud music. He said they have been focusing in the St. Pat's, Cathedral, St. John's, St. Mary's, Black and Larkin and Collins Street areas and have been all over the City and we'll keep working on improving the quality of life so people can enjoy their homes and not be disturbed by thumping loud music.

COUNCILMAN BROPHY said he would like the Mayor to know that his Tourism Bureau is doing a fantastic job as is the Museum staff. He said Interim Director Tony Contos and staff were pleased to see that Sir Paul McCartney visited the Joliet Area Historical Museum over the weekend. He said they have it on film and he heard the good news about the Route 66 Visitors Center in Joliet and he had to come see it. He said we're reaching as far as England and famous people want to come to see what we have here and experience the Route 66 fun and we are very proud of that and he wants to thank the staff.

MAYOR SCHULTZ said the final decision on Miss Camille's hasn't been made. He said the hearing just got done last Friday so there should be a decision made in the next couple of days.

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The City Manager said you're referring to the liquor license portion and the MAYOR said yes.

The City Manager said he thinks in the interim while that decision is pending Chief Hayes and his staff have tried to step up enforcement and have tried to address some of the issues at least until a decision is made on the liquor license.

**ADJOURNMENT**

COUNCILMAN SHETINA moved that the Council recess to closed session to discuss litigation, personnel and land acquisition at 7:57 p.m. after which the meeting will be adjourned.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

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ARTHUR SCHULTZ  
Mayor

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JANET K. TRAVEN  
City Clerk

Recorded on Tape