

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

CITY MANAGER  
JOHN M. MEZERA  
CORPORATION COUNSEL  
JEFFREY S. PLYMAN  
CITY CLERK JANET K. TRAVEN



**CITY OF JOLIET  
REGULAR MEETING OF THE CITY COUNCIL  
August 7, 2007  
6:30 P.M.**

**INVOCATION:** Pastor Lester Brown, Good Samaritan Ministry of Joliet, 500 Millboro Place, Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

- A. Pre-Council Meeting – July 16, 2007 (Enc.)
- B. Regular Meeting – July 17, 2007 (Enc.)

**III. COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS:**

- A. Baseball
- B. Finance

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

**IV. CONSENT AGENDA:**

- A. Council Memo #839-07 re: Position Vacancies (Enc.)
- B. Council Memo #840-07 re: 2007 Neighborhood Improvement Program (NIP) Modification No. 9 – Modification to the 2007 District 1 and 4 Neighborhood Improvement Program (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

- A. Discussion re: Relocation of Silver Cross Hospital

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Amendment to the Annexation Agreement for Laraway Crossings Business Park
  - 1. Resolution re: Approving an Amendment to an Annexation Agreement for Laraway Crossings Business Park (#A-6-07/Dist. # 5) (Enc.)
    - a. Council Memo #844-07 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Revised Preliminary Plat of Laraway Crossings Business Park Subdivision (#P-3-07/Dist. #5) (Enc.)
  - 3. Ordinance re: Approving the Preliminary and Final PUD for IKEA Distribution Center in Laraway Crossings Business Park Subdivision (#PUD-2-07/Dist. #5) (Enc.)
  - 4. Ordinance re: Approving the Final Plat of Laraway Crossings Business Park, Unit 13, Subdivision (#FP-4-07/Dist. #5) (Enc.)

5. Ordinance re: Approving the Vacation of Public Utility Easements and Grant of Public Utility Easements in Laraway Crossings Business Park Subdivision (#V-5-07/Dist. #5) (Enc.)
  6. Ordinance re: Approving the Plat of Dedication for Emerald Drive and Cashel Road in Laraway Crossings Business Park Subdivision (#PD-1-07/Dist. #5) (Enc.)
  7. Ordinance re: Approving the Recording Plat of Laraway Crossings Business Park, Unit 13, Subdivision (#RP-9-07/Dist. #5) (Enc.)
- B. Public Hearing re: Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads
1. Resolution re: Approving an Annexation Agreement for 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)
    - a. Council Memo #845-07 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads to R-1B Zoning (#A-49-06/Dist. #3) (Enc.)
- C. Public Hearing re: Annexation of 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road
1. Resolution re: Approving the Annexation Agreement of 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road (#A-7-07/Dist. #5) (To be submitted)
    - a. Council Memo #846-07 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road (#A-7-07/Dist. #5) (To be submitted)

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

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

1. Resolution re: Approving the Annexation Agreement of 1404 S. Briggs Street (#A-8-07/Dist. #5) (Enc.)
  - a. Council Memo #847-07 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 1404 S. Briggs Street (#A-8-07/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 1404 S. Briggs Street to R-2 Zoning (#A-8-07/Dist. #5) (Enc.)

**VII. APPROVAL OF REGULAR CURRENT BILLS:**

- A. Council Memo #850-07 re: Regular Payroll – June 16 – June 29, 2007 - \$3,233,865.91 (Enc.)
- B. Council Memo #851-07 re: Regular Payroll – June 30 – July 13, 2007 - \$3,144,267.61 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES:**

1. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
  - a. Council Memo #854-07 re: Explanation
2. Preliminary and Recording Plats
  - a. Ordinance re: Approving the Revised Preliminary Plat of Mound Road Commercial Park (#P-7-07/Dist. #3) (Enc.)
    - (1) Council Memo #855-07 re: Plan Commission Find-

ings

- b. Ordinance re: Re-Approval of the Recording Plat of Country Club Villas Subdivision Unit One (#RP-35-06/Dist. #5) (Enc.)

- (1) Council Memo #856-07 re: Plan Commission Findings

- c. Ordinance re: Approving the Recording Plat of Millennium Square Subdivision (#RP-16-07/Dist. #1) (To be submitted)

- (1) Council Memo #857-07 re: Plan Commission Findings

3. Special Use Permits

- a. Ordinance re: Approving a Special Use Permit to Allow a Community Residential Home for 6 Persons with Developmental Disabilities Located at 404 Terry Drive (#2007-52/Dist. #2) (Enc.)

- (1) Council Memo #858-07 re: Zoning Board of Appeals Findings

- b. Ordinance re: Approving a Special Use Permit to Allow a Museum of Victorian Life Located at 206 N. Broadway Street (#2007-48/Dist. #5) (Enc.)

- (1) Council Memo #859-07 re: Zoning Board of Appeals Findings

- 4. Ordinance re: Accepting Easements Associated with the Woodlawn Terrace Decorative Pillars Project (Enc.)

- a. Council Memo #860-07 re: Explanation

**B. RESOLUTIONS:**

- 1. Resolution re: Recognizing the Neighborhood Watch Group of the Clublands Subdivision (Oakton Run) (Enc.)

- a. Council Memo #864-07 re: Explanation
  
- 2. Resolution re: Authorizing the Execution of a Conditional HOME Commitment Agreement between the City of Joliet and Cornerstone Services, Inc. (Enc.)
  - a. Council Memo #865-07 re: Explanation
  
- 3. Resolution re: Appropriating Funds for the Glenwood (Midland – Larkin) Roadway Resurfacing Project – 2007 (Enc.)
  - a. Council Memo #866-07 re: Explanation
  
- 4. Resolution re: Appropriating Funds for the Caton Farm Road and I-55 West Frontage Road Roadway Improvements Project (Enc.)
  - a. Council Memo #867-07 re: Explanation
  
- 5. Resolution re: Approving an Agreement for Mosquito Control Services to be Provided by Joliet Township (Enc.)
  - a. Council Memo #868-07 re: Explanation

## **IX. BIDS AND CONTRACTS:**

### **A. Award of Contracts:**

- 1. Council Memo #873-07 re: Award of Contract to Update Wiring at City Facilities (Enc.)
  
- 2. Council Memo #874-07 re: Approve the Purchase of a Evidential Breath Test Instrument (Enc.)
  
- 3. Council Memo #875-07 re: Award of Contract for Video Surveillance Consulting Services (Enc.)
  
- 4. Council Memo #876-07 re: Approve the Purchase of Extrication Tools and Ancillary Equipment for the Fire Department through the Foreign Fire Tax Board (Enc.)
  
- 5. Council Memo #877-07 re: Award of Contract for the 2007

## Hazardous Tree Trim and Removal Program (Enc.)

6. Council Memo #878-07 re: Award of Contract for the Purchase of Polymer (To be submitted)
7. Council Memo #879-07 re: Award of Contract for the Replacement of Administration Building Roof at the Westside Treatment Plant (Enc.)
8. Council Memo #880-07 re: Award of Contract for the Burr Oaks Island Removal (Enc.)
9. Council Memo #881-07 re: Authorization for Emergency Repair of the No. 2 Raw Motor Drive Shaft at the Eastside Treatment Plant (Enc.)
10. Council Memo #882-07 re: Approve the Purchase of Software License, Upgrades and Subscriptions for the Engineering Division (Enc.)
11. Council Memo #883-07 re: Award of Contract for the 3822 Brenton Drive/2232 Stonehaven Drive Rear Yard Drainage – 2007 Neighborhood Improvement Program (To be submitted - Bid Opening 8/7/07)
12. Council Memo #884-07 re: Authorization to Repair the Drive Shaft for the No. 4 Pump at the Westside Treatment Plant (Enc.)
13. Council Memo #885-07 re: Approve the Purchase of a Replacement Pump for the Richards Street Lift Station No. 1 Raw Pump (Enc.)
14. Council Memo #886-07 re: Award of Contract for the Jasper Street and Williamson Avenue Well Sealing Project – 2007 (Enc.)
15. Council Memo #887-07 re: Award of Contract for the Campbell Street/Prairie Avenue Reservoir (Piping Modification) Project (Enc.)
16. Council Memo #888-07 re: Award of Contract for the Campbell Street/Prairie Avenue Reservoir (Tank Repair) Project (Enc.)

17. Council Memo #889-07 re: Award of Contract for the Cass/Chicago/Columbia/Jackson/Scott Roadway Resurfacing Project – 2007 (To be submitted - Bid Opening 8/6/07)
18. Council Memo #890-07 re: Award of Contract for the 2007 – 2008 Landscape Restoration Program (Enc.)
19. Council Memo #891-07 re: Award of Contract for the Bridge Street (Hickory – Nicholson) Roadway Improvements Project – 2007 Capital Improvement Program (To be submitted)
20. Council Memo #892-07 re: Award of Contract for the Glenwood (Midland – Larkin) Roadway Resurfacing Project – 2007 (Enc.)
21. Council Memo #893-07 re: Award a Materials Testing Contract for the Glenwood (Midland – Larkin) Roadway Resurfacing Project – 2007 (To be submitted - Bid Opening 8/6/07)
22. Council Memo #894-07 re: Award of Contract for the Hebbard Street Storm Sewer Improvement Project – 2007 Capital Improvement Program (To be submitted - Bid Opening 8/6/07)
23. Council Memo #895-07 re: Award of Contract for Well Site Restoration – Paving (To be submitted - Bid Opening 8/3/07)
24. Council Memo #896-07 re: Approve the Purchase of Replacement Valves for the Prairie and Campbell Reservoir (Enc.)
25. Council Memo #897-07 re: Approve the Purchase of a Sewer Inspection Camera (Enc.)
26. Council Memo #898-07 re: Award of Contract for the Caton Farm Road and I-55 West Frontage Road Roadway Improvements Project (Enc.)
27. Council Memo #899-07 re: Approve Purchase of GPS Equipment and Software (Enc.)
28. Council Memo #900-07 re: Award of Contract for the Enterprise Geographic Information System (GIS) Project (Enc.)

**B. Change Orders and Payments:**

1. Council Memo #905-07 re: Approve Change Order No. 2 to the

Contract for the Construction of the Joliet Area Sports Hall of Fame – Carpet (Enc.)

2. Council Memo #906-07 re: Approve Change Order No. 1 and Payout No. 1 and Final for the Marion Median Repair (Enc.)
3. Council Memo #907-07 re: Approve Change Order No. 2 and Payment Estimate No. 3 and Final for the Well 17D Rehabilitation Project – 2007 (Enc.)
4. Council Memo #908-07 re: Approve Change Order No. 2 and Payment Estimate No. 5 for the Well #10D Rehabilitation Project – 2007 (Enc.)
5. Council Memo #909-07 re: Approve Change Order No. 1 for the 2006 Footing Tile Separation Program (Enc.)
6. Council Memo #910-07 re: Approve Change Order No. 6 and Payment Estimate No. 8 and Final for the Henderson Avenue (Washington – Cass) Roadway Project – 2005 Capital Improvement Program (Enc.)
7. Council Memo #911-07 re: Approve Change Order No. 3 for the System-wide SCADA System Construction Project (To be submitted)
8. Council Memo #912-07 re: Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the 364/366 Western Avenue Sewer Repair (Enc.)
9. Council Memo #913-07 re: Approve Amendment No. 1 for Professional Service Agreement Related to the Disposal of Biosolids Materials (To be submitted)

**X. LICENSES AND PERMIT APPLICATIONS:**

**XI. MAYOR:**

- A. Proclamation re: Proclaiming August 6 – 10, 2007 as “Responsible Gaming Education Week” (Enc.)

**XII. MAYOR AND COUNCIL COMMENTS:**

A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT:**