

***Proceedings of the Council of the City of Joliet, Illinois
held on the 7th day of August, A.D. 2007***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, August 7, 2007 at 6:00 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Pastor Lester Brown, Good Samaritan Ministry of Joliet, 500 Millboro Place, Joliet, Illinois.

Pastor Brown then led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, 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.

ALSO PRESENT: DEPUTY CITY MANAGER JAMES P. SHAPARD and CORPORATION COUNSEL JEFFREY S. PLYMAN.

COUNCILMAN TURK moved to go into closed session to discuss personnel and pending litigation, after which the meeting will be reconvened.

Motion seconded by COUNCILWOMAN QUILLMAN

Motion carried by the following vote:

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

NAYS: NONE.

The meeting reconvened at 7:00 p.m.

APPROVAL OF MINUTES

COUNCILMAN GIARRANTE moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, July 16, 2007 at 3:30 p.m. and of the Regular Meeting held on Tuesday, July 17, 2007 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

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COUNCIL COMMITTEE REPORTS

A. Public Safety

COUNCILMAN GIARRANTE stated the Public Safety Committee met on July 23rd and discussed the relocation of Fire Station No. 3 and whether the existing Fire Station No. 3 should be closed or whether we should keep the existing one open and add another Fire Station to the south. He said the Committee asked the Fire Chief to bring us some numbers. He said either way we have to build a new Fire Station but if we were to keep the existing one open we'd have to hire more people and we asked him to bring some numbers for that.

COUNCILMAN GIARRANTE said they also discussed the Wilco Training Center with Director Katrina Paddock and Legal Counsel Scott Nemanich who gave them a brief explanation of the training center and how it would affect the City. He said they are trying to do a partnership to share in the cost of \$46,500 to do an assessment and those involved would be Lewis University, Joliet Junior College, Joliet Fire Department, Romeoville Fire Department, Lockport Fire Department and the Lemont Fire Department. He said they have to come back with the cost.

COUNCILMAN GIARRANTE said they discussed the changing of the police applicants to age 21 and COUNCILWOMAN QUILLMAN brought up about the Fire Department. He said applicants now have to be 21 to apply to both the Police and Fire Departments.

B. Public Service

COUNCILMAN TURK stated 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 they also had an update from staff on the water tower that services the Edgecreek Subdivision and found out it is going to be expedited as quickly as possible.

COUNCILWOMAN QUILLMAN asked if we wanted to put the pressure on New Lenox, wasn't that the purpose of bringing it forward or what did you decide later.

COUNCILMAN TURK said it came up that there is a problem getting a permit to go down Golf Road from the New Lenox Township Highway Commissioner. He said it's been held up a couple of years now. He said all of the people who live in that area live in New Lenox Township and he knows the New Lenox Trustees are a separate entity from the Highway Commissioner, but hopefully they could help those people out there and talk to the Commissioner to see if somehow they could see fit to give us a permit to work on that road.

COUNCILWOMAN QUILLMAN said right, it was basically to let people know that we have been trying but New Lenox is holding it up, but we are working on it.

COUNCILMAN GIARRANTE said that the Public Works Director said they have worked with New Lenox Township and they thought they had an agreement, then New Lenox Township keeps asking for a couple of extra things. He said it might expedite this if the people that live out there would write letters to the Township asking them to work with the City so it can be expedited.

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There were no other Committee reports.

The Deputy City Manager then introduced Alfredo Melesio as the new Director of Neighborhood Services replacing Bob Listner who retired on July 27th.

Mr. Melesio thanked the Deputy City Manager for the recognition and stated he will try his best to see the potential in what we have here and continue to contribute his best.

CONSENT AGENDA

**A. Position Vacancies
(Council Memo #839-07)**

A communication from the City Manager contained his recommendation that he be authorized to fill four Firefighter/Paramedic positions, one Equipment Operator II position and any subsequent vacancies directly related to these positions.

**B. Approve 2007 Neighborhood Improvement Program Modification
No. 9 – Modification to the 2007 Districts 1 and 4 Neighborhood
Improvement Programs
(Council Memo #840-07)**

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve modifications to the District 1 NIP by adding the 2098 Wesmere Lakes Drive Side Yard Storm Sewer Extension Project in the amount of \$2,765.00; Adding the 2715 Stonebridge Drive Rear Yard Drain Project in the amount of \$9,250.00; Deleting the Riverbrook Subdivision Bike Trail in the amount of \$50,563.11; Adding the Bronk Road (Caton Farm – Bentley) Resurfacing in the amount of \$122,000.00; and 2) Approve modifications to the District 4 NIP by adding a portion of the funding in the amount of \$45,000.00 for the 1327 Demmond Berm/Drainage Improvement.

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

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

AGENDA ITEMS AND REPORTS:

A. Discussion re: Relocation of Silver Cross Hospital

MAYOR SCHULTZ stated there is a Special Meeting tomorrow night at 6:00 p.m. and we will discuss this matter then.

PUBLIC HEARINGS

**A. Public Hearing re: Amendment to the Annexation Agreement for
Laraway Crossings Business Park**

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1. A RESOLUTION Approving an Amendment to an Annexation Agreement for Laraway Crossings Business Park as recommended by the Plan Commission was presented and read. (#A-6-07/Dist. #5)
(Council Memo #844-07)
(RESOLUTION NO. 5951)
2. AN ORDINANCE Approving the Revised Preliminary Plat of Laraway Crossings Business Park Subdivision as recommended by the Plan Commission was presented and read. (#P-3-07/Dist. #5)
(Council Memo #844-07)
(ORDINANCE NO. 15913)
3. AN ORDINANCE Approving the Preliminary and Final PUD for IKEA Distribution Center in Laraway Crossings Business Park Subdivision as recommended by the Plan Commission was presented and read. (#PUD-2-07/Dist. #5)
(Council Memo #844-07)
(ORDINANCE NO. 15914)
4. AN ORDINANCE Approving the Final Plat of Laraway Crossings Business Park, Unit 13, Subdivision as recommended by the Plan Commission was presented and read. (#FP-4-07/Dist. #5)
(Council Memo #844-07)
(ORDINANCE NO. 15915)
5. AN ORDINANCE Approving the Vacation of Public Utility Easements in Laraway Crossings Business Park Subdivision as recommended by the Plan Commission was presented and read. (#V-5-07/Dist. #5)
(Council Memo #844-07)
(ORDINANCE NO. 15916)
6. A RESOLUTION Approving the Plat of Dedication for Emerald Drive and Cashel Road in Laraway Crossings Business Park Subdivision as recommended by the Plan Commission was presented and read. (#PD-1-07/Dist. #5)
(Council Memo #844-07)
(RESOLUTION NO. 5952)
7. A RESOLUTION Approving the Grant of Public Utility Easements in Laraway Crossings Business Park Subdivision as recommended by the Plan Commission was presented and read. (#V-5-07/Dist. #5)
(Council Memo #844-07)
(RESOLUTION NO. 5953)

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8. AN ORDINANCE Approving the Recording Plat of Laraway Crossings Business Park, Unit 13, Subdivision as recommended by the Administration subject to the receipt of the following fees and documentation within 60 days was presented and read: a) A Performance Bond or Letter of Credit for public improvements in the amount of \$5,678,148.70; b) A 1 ¼% Inspection Fee for public improvements in the amount of \$70,976.85; and c) An Irrevocable Offer of Dedication for public improvements. (#RP-9-07/Dist. #5)
(Council Memo #844-07)
(ORDINANCE NO. 15917)

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

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

COUNCILMAN SHETINA moved that said Resolutions and Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

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)
(Council Memo #845-07)
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)
(Council Memo #845-07)
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)
(Council Memo #845-07)

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 August 21, 2007 to allow additional time to finalize details regarding the Annexation Agreement.

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COUNCILMAN GIARRANTE moved that said items be tabled to the August 21, 2007 City Council meeting.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN UREMOVIC asked the Deputy City Manager if he could check on this where it says the development will be required to meet the City's Ordinance on landscape and architectural design standard and he asked if they could get an additional copy of that. He said he knows it's in the Council Memo but there are some additional enhancements.

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)
(Council Memo #846-07)
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)
(Council Memo #846-07)
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)
(Council Memo #846-07)

A communication from the City Manager contained the recommendation of the Plan Commission that the petition be denied and the recommendation of the Administration that the petition be approved.

COUNCILMAN SHETINA asked staff what the basis was for the denial and asked who was there.

The Deputy City Manager said it may have been because there was some concern from members of the neighborhood regarding drainage and the safety of children due to retention ponds and so forth and that may have been why the Planning Commission recommended denial, but he is not sure. He said Attorney Mike Hansen is present to request a tabling on the item and he asked him if he could explain.

Mr. Hansen said he is representing Duke Realty Limited Partnership who is the petitioner and they have not had an opportunity yet to meet with the residents in the area to make sure their concerns are addressed. He said he has had meetings with staff and he is here to request a tabling of this matter until August 21, 2007.

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COUNCILWOMAN QUILLMAN moved that said items be tabled to the August 21, 2007 City Council meeting.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

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)
(Council Memo #847-07)
2. Ordinance re: Approving the Annexation of 1404 S. Briggs
Street (#A-8-07/Dist. #5)
(Council Memo #847-07)
3. Ordinance re: Approving the Classification of 1404 S.
Briggs Street to R-2 Zoning (#A-8-07/Dist. #5)
(Council Memo #847-07)

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 August 21, 2007 to allow additional time for the review of the Annexation Agreement.

COUNCILMAN SHETINA moved that said items be tabled to the August 21, 2007 City Council Meeting.

Motion seconded by COUNCILMAN GIARRANTE.

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

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

- A. Regular Payroll – June 16 – June 29, 2007 - \$3,233,865.91
(Council Memo #850-07)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period June 16, 2007 through June 29, 2007 and additions to regular salaries for the period June 8, 2007 through June 21, 2007 including a 2007 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 30 – July 13, 2007 - \$3,144,267.61
(Council Memo #851-07)

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Biweekly Payroll Summary Reports of the total cost of regular salaries for the period June 30, 2007 through July 13, 2007 and additions to regular salaries for the period June 22, 2007 through July 5, 2007 including a 2007 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.

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

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. AN ORDINANCE Declaring the following properties as Public Nuisances and authorizing application to the Circuit Court for demolition, injunction or other relief was presented and read: 1800 Burshire Drive; 309 Dewey Avenue (garage only); 205 Edwards Street; 210 Fourth Avenue; 604 Herkimer Street; 205-207 S. Joliet Street.
(Council Memo #854-07)

COUNCILMAN BROPHY moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN asked if 1800 Burshire Drive is going to be torn down for sure. She asked how you could reuse that building with all the mold in there.

The Deputy City Manager said he's not real sure whether or not it will have to be tore down or not. He said it looks on the outside like it still has some potential. He said certainly the drywall will have to come off and whatever mold might be behind it will have to be eradicated as well. He said we won't know until we get into it.

(ORDINANCE NO. 15918)

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2. Preliminary and Recording Plats

- a. AN ORDINANCE Approving the Revised Preliminary Plat of Mound Road Commercial Park as recommended by the Plan Commission was presented and read. (#P-7-07/Dist. #3)
(Council Memo #855-07)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15919)

- b. AN ORDINANCE Re-Approving the Recording Plat of Country Club Villas Subdivision Unit One as recommended by the Administration subject to the receipt of the following fees and documentation was presented and read: a) A Performance Bond or Letter of Credit for public improvements in the amount of \$713,468.00; b) A 1 ¼% Inspection Fee for public improvements in the amount of \$8,918.35; c) An Irrevocable Offer of Dedication for public improvements; and d) A receipt from the Joliet Park District for the cash contribution from the developer in the amount of \$216,700.48. (RP-35-06/Dist. #5)
(Council Memo #856-07)

COUNCILMAN BROPHY stated the disclosure of the ownership says this is a “not-for-profit organization”, and he asked if it is true that the “not-for-profit” is actually developing.

The Corporation Counsel said he thinks what that refers to is the ownership disclosure form talks about the property ownership and he believes this came from the Country Club which would be a “not-for-profit”, so maybe there is a take down process and you have a difference between a “for-profit” developer and the current landowner which is a “not-for-profit”.

COUNCILMAN BROPHY asked who is the applicant here.

Mr. Don Smyczynski of H & D Enterprises said he is the applicant.

COUNCILMAN BROPHY said then we need disclosure of H & D Enterprises. He said we can do that tonight if you’d like and move on. He asked who owns H & D Enterprises.

Mr. Smyczynski said he owns 100%. He said his address is 32702 Fowler Circle, Warrenville, Illinois.

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COUNCILMAN BROPHY asked the Corporation Counsel if there is any due diligence typically done or not done as the result of that information not being here.

The Corporation Counsel said on the ownership disclosure information he is not aware of a due diligence process or background check that's done on an owner, not on a plat matter. He said we'll look at the residential transfer disclosure and make sure that's in order and also look to consistency between annexation petitions and ownership information both in the disclosure and in the information sheet. He said we don't do a title search on the property.

COUNCILMAN BROPHY said as far as research on builder past performance that's all done because we knew their name, H & D Enterprises and since H & D Enterprises is a sole proprietorship there is no mystery about who is involved.

The Corporation Counsel said he thinks the Planning Department does discuss background with everyone who submits a petition, but it wouldn't show up in this form.

COUNCILMAN BROPHY said the first application was by the Country Club so that was probably a leftover from the first application.

The Corporation Counsel said at the time the application was signed the Country Club still owned the land.

COUNCILMAN BROPHY moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

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

NAYS: NONE.

(ORDINANCE NO. 15920)

- c. AN ORDINANCE Approving the Recording Plat of Millennium Square Subdivision as recommended by the Administration subject to the receipt of the following fees and documentation within 60 days was presented and read: a) A Letter of Credit in the amount of \$1,966,006.00; b) A 1 ¼% Inspection Fee in the amount of \$24,575.00; c) An Irrevocable Offer of Dedication of public improvements; d) The following uses are prohibited: package liquor, billiard halls, bowling alleys, car washes, used or new car sales lots, auto repair, muffler shops, outdoor entertainment, tattoo shops and sexually orientated businesses; e) No trash compactor operation or truck idling is allowed to the rear of any buildings between 11:00 p.m. and 7:00 a.m.; f) Only one vehicular access point is allowed on Kellogg Street; and g) A decorative wood fence (minimum 6') with masonry pillars will be installed adjacent to all residential property to the north and east of the development. (#RP-16-07/Dist. #1)
(Council Memo #857-07)

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COUNCILMAN SHETINA moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

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

NAYS: NONE.

(ORDINANCE NO. 15921)

3. Special Use Permits

- a. AN ORDINANCE Approving a Special Use Permit to Allow a Community Residential Home for 6 Persons with Developmental Disabilities Located at 404 Terry Drive as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: a) That a 6' cedar, shadow-box style fence be installed around the rear yard prior to issuance of a certificate of occupancy for the home; b) That the building be constructed with brick on all 4 sides and window grills on all windows; c) That if the above conditions are not completed in the specified time period this matter shall be scheduled for an administrative hearing; and d) Should the property be declared a Public Nuisance, it shall be subject to a rehearing and a possible revocation of the Special Use.
(#2007-52/Dist #2)
(Council Memo #858-07)

COUNCILMAN SHETINA moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN TURK.

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

NAYS: NONE.

(ORDINANCE NO. 15922)

- b. AN ORDINANCE Approving a Special Use Permit to Allow a Museum of Victorian Life Located at 206 N. Broadway Street as recommended by the Zoning Board of Appeals subject to the following conditions was presented and read: a) That the structure retain its residential appearance; b) That paved off-street parking for 6 vehicles be created within 60 days and remain into the future; c) That if the above conditions are not completed within the specified time period or adhered to, this matter shall be scheduled for an administrative hearing; d) Should the property be declared a public nuisance, it shall be subject to rehearing and possible revocation of the Special Use Permit; and e) That the Special Use Permit granted shall herein terminate and

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lapse unless a building permit or certificate of occupancy is obtained not later than 1 year of the effective date of this ordinance and the erection or alteration of a building is started or the use is commenced within such period.
(#2007-48/Dist. #5)
(Council Memo #859-07)

COUNCILMAN TURK moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN SHETINA.

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

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY asked if this will set a precedence since this is a residential area at the moment and it technically is putting a business inside a residential area. He asked if we involved neighbors and so forth, much like the Western Avenue situation.

The Deputy City Manager said the Zoning Board reviewed the Special Use Permit at their July 19, 2007 meeting. He said there were representatives there from the Historic Preservation Commission, the owner and as a matter of fact a couple of the neighbors were present and spoke in favor and nobody spoke in opposition. He said the ZBA recommended approval subject to a couple of conditions including parking and that the structure retain its residential appearance. He said the question regarding precedence he is going to refer to the Corporation Counsel.

COUNCILMAN BROPHY said since the business will have the public in and out, who will be the manager and who are the board members of the 501(c)3 corporation, have we seen that kind of information.

Planner Barb Newberg said we haven't seen that information yet.

Mrs. Andrea Magosky who lives at 608 Morgan said at the present it will be her husband and herself.

COUNCILMAN BROPHY asked if it is just the two of them on the corporate board at this time and if they will be the on-site managers.

Mrs. Magosky said they are the only two right now and she will be the on-site manager.

Mr. Patrick Magosky said they do not feel that their son who has passed away and his work and their work should be lost. He said they wish to present a historic structure to the City and a resource center to be formed. He said as far as the public in the neighborhood, it probably will have little impact because most of it will be in tours. He said at this time they expect a tour bus or two to drop off 30, 40 or 50 people whatever it is and have a tour for maybe an hour or two and then they will be gone.

Prior to his vote, COUNCILMAN SHETINA said they understand the sensitivity of it and we know that the neighbors were all in favor of it.

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Mrs. Magosky said right now Joliet is behind in tourism, we don't have tour busses, we don't have tours of Joliet. She said we also don't have a house museum and most cities have at least one or two house museums. She said Joliet has a beautiful museum downtown but it does not address the local history. She mentioned the Broadway Street corridor and all of the historical homes and churches in that area. She said she has a copy of her son Seth's last television program where he gives all of this information and it's amazing what is in two blocks and this is one of the corridors to the City that should be saved and be promoted.

Prior to his vote, COUNCILMAN UREMOVIC said we applaud your efforts but from a technical standpoint would this property be required to meet commercial codes.

The Corporation Counsel said this would be a change of use in the property so all of the building codes that apply to commercial occupancies would apply here. He said the property has been proposed for different types of commercial uses over the last number of years and he said he doesn't know if there has been some modifications to the building that would satisfy the current requirements. He said the quick answer is yes, the commercial codes would apply.

COUNCILMAN UREMOVIC said for all safety and everything they would have to apply.

The Corporation Counsel said yes, from top to bottom.

Mr. Magosky said the Inspections Director recently toured the building and has found no objections with any of the property as it has been updated through the previous uses.

COUNCILMAN UREMOVIC said the City would not be liable in any way in case of some type of accident.

The Corporation Counsel said no, if there is a tragedy or a fire or some code related issue the City is not legally responsible, it's the property owners responsibility to comply with the commercial codes.

COUNCILMAN SHETINA said we can see where Seth got at least part of his inspiration.

Ms. Serena Magosky said she is his sister and is present on behalf of her parents and her brother and said she will be helping but doesn't know if she wants to take on the responsibility of the board. She said she lives a couple of blocks away and she will be there and she said they have a lot of support from CAPA.

Prior to her vote, COUNCILWOMAN QUILLMAN said she votes aye but she just has a technical question. She said on the second page of the Council Memo where the Zoning Board recommended this, it passed with 5 aye votes yet there are 7 names here and she doesn't believe Mr. Carruthers is still on the Zoning Board.

The Corporation Counsel said he doesn't believe Mr. Carruthers is either. He said the record should be corrected. He said he knows the ZBA approved it, he doesn't know if there was a "cut and paste".

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COUNCILWOMAN QUILLMAN said this is very confusing. She said she has no objection but she doesn't know about this legally.

The Corporation Counsel said legally it's fine, we have a Council Memo with a typographical error which we should correct before it's filed with the City Clerk.
(ORDINANCE NO. 15923)

4. AN ORDINANCE Accepting Easements Associated with the Woodlawn Terrace Decorative Pillars Project was presented and read.
(Council Memo #860-07)

COUNCILMAN UREMOVIC moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

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

NAYS: NONE.

(ORDINANCE NO. 15924)

B. RESOLUTIONS

1. A RESOLUTION Recognizing the Neighborhood Watch Group of the Clublands Subdivision (Oakton Run) was presented and read.
(Council Memo #864-07)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

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

NAYS: NONE.

(RESOLUTION NO. 5954)

2. A RESOLUTION Authorizing the Execution of a Conditional HOME Commitment Agreement between the City of Joliet and Cornerstone Services, Inc. was presented and read.
(Council Memo #865-07)

COUNCILMAN UREMOVIC moved that said Resolution be adopted.

Motion seconded by COUNCILMAN SHETINA.

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

NAYS: NONE.

(RESOLUTION NO. 5955)

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3. A RESOLUTION Appropriating Funds in the amount of \$264,622.80 for the Glenwood (Midland – Larkin) Roadway Resurfacing Project – 2007 was presented and read. (Section No. 07-00404-00-RS)
(Council Memo #866-07)
(RESOLUTION NO. 5956)

4. A RESOLUTION Appropriating Funds for the Caton Farm Road and I-55 West Frontage Road Roadway Improvements Project in the amount of \$1,139,813.53 was presented and read. (Section No. 07-00381-01-WR)
(Council Memo #867-07)
(RESOLUTION NO. 5957)

COUNCILMAN GIARRANTE moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN TURK.

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN asked if they are going to fix Glenwood from Midland to Reed Street. She said she has brought this up before but it's still buckling really bad and we just resurfaced that last year.

The Director of Public Works said there was a section repaired just west of Reed Street about 3 weeks ago.

COUNCILWOMAN QUILLMAN said great, and she voted aye.

Prior to his vote, COUNCILMAN SHETINA asked where are we at with the lighting and widening on I-55 Frontage Road and Caton Farm Road. He said all we're doing is appropriating funds at this point.

The Director of Public Works said we're also awarding a contract to P.T. Ferro Construction to construct this improvement which is going to consist of widening, adding a left turn lane for the West Frontage Road at Caton Farm and putting in traffic signals. He said that will be coming up later on in the agenda under Award of Contracts.

COUNCILMAN SHETINA asked what's going on up the Frontage Road.

The Director of Public Works said the Frontage Road itself is essentially complete and the road is back open.

COUNCILMAN SHETINA asked if it's open all the way to Route 30.

The Director of Public Works said our section just went past Old Oaks but it's reopened all the way to Route 30.

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5. A RESOLUTION Approving an Agreement for Mosquito Control Services to be provided by Joliet Township was presented and read.
(Council Memo #868-07)

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN BARBER.

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

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA asked what happened to the mosquito killers.

The Deputy City Manager said Joliet Township did something a little unusual. He said normally the Council approves the agreement with Joliet Township for one year at a time for mosquito control. He said last year Joliet Township did it for two years and didn't say anything to us so they assumed that we were part of that two year contract and it turned out that we weren't. He said the truth is we got the services, Clark has gone ahead and treated the catch basins and inlets for us and tested and treated some of the wetlands just as they ordinarily would have, but the contract wasn't actually in effect. He said this gets that corrected.

COUNCILMAN SHETINA asked if they were just late doing it.

The Deputy City Manager said are you talking about the aerosol spraying itself and COUNCILMAN SHETINA said yes.

The Deputy City Manager said we have had a fairly dry summer up until just recently and so conditions haven't been exactly right where we felt it was worth it. He said it takes about \$15,000 every time we spray so we try to make sure we get the most kill, the most knock down for the buck when we do that so we were waiting for ideal conditions. He said those conditions presented themselves last night after the rain and Clark was out there and did the spraying late last night after the rain.

COUNCILMAN SHETINA asked if we pay attention to when they're supposed to come out.

The Deputy City Manager said yes, they are not to come out without getting permission from either himself or the City Manager. He said we try to get the biggest bang for the buck. He said if there is a time the City Council is bothered by the mosquitoes and we don't seem to be acting on it, please let us know. He said we try to judge it the best we can.

COUNCILMAN SHETINA said there were about 3 bad cases of West Nile Virus in Illinois and other states and there a lot of mosquitoes and he just wants to make sure.

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The Deputy City Manager said we base it scientifically also with how many mosquitoes are caught in light traps in various parts of the City and we use that information along with the number of cases of West Nile which are reported to us as well along with the annoyance factor.

(RESOLUTION NO. 5958)

BIDS AND CONTRACTS

A. Award of Contracts

1. Award of Contract to Update Wiring at City Facilities
(Council Memo #873-07)

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 Larsen Electric in the amount of \$18,710.00.

2. Authorization to Purchase Evidential Breath Test Instrument
(Council Memo #874-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of one EC/IR II Evidential Breath Test Instrument from Intoximeters Inc. in the amount of \$5,546.00.

3. Award of Contract for Video Surveillance Consulting Services
(Council Memo #875-07)

A communication from the City Manager contained his recommendation that he be authorized to enter into a contract with Sentinel Technologies for consulting services in the amount of \$15,000.00.

4. Authorization to Purchase Extrication Tools and Ancillary Equipment for the Fire Department through the Foreign Fire Tax Board
(Council Memo #876-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of the Genesis extrication tools and ancillary equipment from Equipment Management Company in the amount of \$15,000.00.

5. Award of Contract for the 2007 Hazardous Tree Trim & Removal Program
(Council Memo #877-07)

A report on one bid received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Homer Tree Service in the amount of \$21,927.50.

COUNCILMAN BROPHY asked if the maximum of 35 trees trimmed is a typo, or do we just have so much removal in this contract and very little trimming.

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The Deputy City Manager said that is correct, 35 total trees trimmed. He said this total of 300 inch-diameter of all the trees that are 6-15 inches and the 1,000 inch-diameter tree is the total inches in diameter of all trees over 15 inches in diameter.

COUNCILMAN BROPHY said so it's 300 inches, not 300 trees removed.

The Deputy City Manager said 300 total inches in circumference is the way the contract reads.

COUNCILMAN BROPHY said ok, he'll leave the details to Jim Teiber. He said if its circumference or diameter it's a big difference. He said in this contract it trims only 35 trees. He said there has to be a request for more than that, is there not.

The Deputy City Manager said he is going to have to find out about that and report back to you.

COUNCILMAN BROPHY said that's fine, we can approve it. He said he's sure the unit prices are fine, there's just got to be a request for more than that. He said there are probably that many in his district.

COUNCILMAN TURK said this is just for hazardous trees, not the regular tree trimming.

COUNCILMAN BROPHY said OK, that answers that.

6. Award of Contract for the Purchase of Polymer
(Council Memo #878-07)

A communication from the City Manager contained his recommendation that the Mayor and City Council award the contract to Aqua Ben in the amount of \$23,837.00.

7. Award of Contract for the Replacement of Administration
Building Roof at the Westside Treatment Plant
(Council Memo #879-07)

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 Adler Roofing in the amount of \$41,944.00.

8. Award of Contract for the Burr Oaks Island Removal
(Council Memo #880-07)

A report on four proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Construction by Camco in the amount of \$5,300.00.

9. Authorization for Emergency Repair of the No. 2 Raw Motor
Drive Shaft at the East Side Treatment Plant
(Council Memo #881-07)

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. 89479 by \$5,600.78 to T & C Construction; and 2) Approve

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Payment No. 1 and Final on behalf of T & C Construction in the amount of \$6,590.78.

10. Authorization to Purchase Software License, Upgrades and Subscriptions for the Engineering Division
(Council Memo #882-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of the subscription renewals from DLT Solutions in the amount of \$5,971.01.

11. Award of Contract for the 3822 Brenton Drive/2232 Stonehaven Drive Rear Yard Drainage Improvements Project – District 1 – 2007 Neighborhood Improvement Program
(Council Memo #883-07)

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 \$32,560.00.

12. Authorization to Repair the Drive Shaft for the No. 4 Pump at the Westside Treatment Plant
(Council Memo #884-07)

A communication for the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the increase to Purchase Order No. 90025 by \$4,780.52 to Joliet Machine & Engineering; and 2) Approve Payment No. 1 and Final on behalf of Joliet Machine & Engineering in the amount of \$5,770.52.

13. Authorization to Purchase a Replacement Pump for the Richards Street Lift Station No. 1 Raw Pump
(Council Memo #885-07)

A communication for the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve the increase to Purchase Order No. 89916 by \$10,340.26 to Gasvoda and Associates, Inc.; and 2) Approve Payment No. 1 and Final on behalf of Gasvoda and Associates, Inc. in the amount of \$11,330.26.

14. Award of Contract for the Jasper Street and Williamson Avenue Well Sealing Project - 2007
(Council Memo #886-07)

A report on two bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Layne Christensen Company in the amount of \$51,178.75.

15. Award of Contract for the Campbell Street/Prairie Avenue Reservoir (Piping Modification) Project
(Council Memo #887-07)

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 Austin Tyler Construction in the amount of \$56,415.00.

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16. Award of Contract for the Campbell Street/Prairie Avenue Reservoir (Tank Repair) Project
(Council Memo #888-07)

A report on five proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Lindblad Construction in the amount of \$33,560.00.

17. Award of Contract for the Cass/Chicago/Columbia/Jackson/Scott Roadway Resurfacing Project - 2007
(Council Memo #889-07)

A report on one bid received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to P.T. Ferro Construction in the amount of \$363,613.64.

18. Award of Contract for the 2007-2008 Landscape Restoration Program
(Council Memo #890-07)

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 George's Landscaping in the amount of \$34,860.00.

19. Award of Contract for the Bridge Street (Hickory – Nicholson) Roadway Improvements Project – 2007 Capital Improvement Program
(Council Memo #891-07)

A report on four bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to P.T. Ferro Construction in the amount of \$315,162.27.

20. Award of Contract for the Glenwood (Midland – Larkin) Roadway Resurfacing Project - 2007
(Council Memo #892-07)

A report on one bid received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to P.T. Ferro Construction in the amount of \$314,622.80.

COUNCILMAN BROPHY said it seems that Council Memo #892-07 and Council Memo #898-07 have only one bidder for fairly large contracts and he wondered if both being above engineer estimates is a healthy pattern or what contributes to where usually we have a lot of competition.

The Director of Public Works said we normally do but what's going on in some of these resurfacing projects is that IDOT has just let a tremendous amount of work, near \$100 million worth of work in our area, and a lot of the contractors in the area got some of that work and may be pretty busy right now. He said if the bid was way too high we would have rejected them. He said they are respectable and are close to our estimates so we recommend going forward and we'd like to get these jobs done. He said P.T. Ferro Construction got both of these jobs and they have been traditionally good at expediting the work and getting the work

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done in our area. He said we've got a couple other projects coming out where we have asphalt involved and we kind of limit some of the contractors and we will start calling some other contractors and make sure they bid.

21. Award of Materials Testing Contract for the Glenwood (Midland – Larkin) Roadway Resurfacing Project – 2007
(Council Memo #893-07 was never prepared)
22. Award of Contract for the Hebbard Street Storm Sewer Improvement Project – 2007 Capital Improvement Program
(Council Memo #894-07 was never prepared)
23. Award of Contract for Well Site Restoration – Paving
(Council Memo #895-07 was never prepared)
24. Authorization to Purchase Replacement Valves for the Prairie and Campbell Reservoir
(Council Memo #896-07)

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 Mid-American Water in the amount of \$24,865.00.

25. Authorization to Purchase a Sewer Inspection Camera
(Council Memo #897-07)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Standard Equipment Corporation in the amount of \$37,093.53.

26. Award of Contract for the Caton Farm Road and I-55 West Frontage Road Roadway Improvements Project
(Council Memo #898-07)

A report on one bid received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to P.T. Ferro Construction in the amount of \$1,139,813.53.

27. Authorization to Purchase GPS Equipment and Software
(Council Memo #899-07)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Seiler Instrument in the amount of \$13,025.00.

28. Award of Contract for the Enterprise Geographic Information System (GIS) Project
(Council Memo #900-07)

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 PlanGraphics, Inc. in the amount of \$87,811.00.

COUNCILMAN UREMOVIC asked if we could get a little update on this. He asked if this was just for a consultant for \$87,000.00.

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Planner Kendall Jackson stated the amount of \$87,000.00 would be for professional services. He said the professional services includes planning work, a needs assessment, data conversion and installation of new hardware and upgraded software.

COUNCILMAN UREMOVIC said so this will be software and hardware. He asked if he could get a template of what all this will include so then we'll know exactly. He said down the road after we get through with this consultant we might be looking at what kind of dollar expenditure is for this GIS system.

COUNCILMAN BROPHY asked if there is an alternate in this bid for Mayor and Council remote access. He asked if we are getting to the point where we can do more of this on a remote basis so that the Council has a little more access to the systems at City Hall and is that something they can implement in this type of thing.

Mr. Jackson said that would be part of the needs assessment and we'll be doing a strategic 5-year investment plan as well. He said so we'll take a look at those types of needs and plan for them as we move along.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

B. Amendments, Change Orders and Payouts:

1. Approve Change Order No. 2 to the Contract for the Construction of the Joliet Area Sports Hall of Fame - Carpet (Council Memo #905-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$1,607.32 on behalf of R.R. Letsrel Corporation.

COUNCILMAN BROPHY said we're paying \$535.00 to return the other order because a designer didn't review a change, is this something the City should eat or should we pass that back to whoever the designer is.

The Deputy City Manager said that happened because when we determined that we needed to replace the carpet and we originally didn't expect to have to do that, we tried to replace it with the carpet as close to what was down there on the floor as possible. He said that was a call that was made administratively and we did not consult the designer. He said when the designer saw the carpet that was selected they suggested to us that we go with a different carpet that more appropriately fit the design and was a better quality carpet as well and we said we probably should do that. He said so the carpet that we had originally ordered the first time had already been cut and already been delivered and so to take the cut carpet back they did charge us a restocking fee.

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COUNCILMAN BROPHY said that's fine.

COUNCILWOMAN QUILLMAN asked if they couldn't come out with samples in the beginning that you could have looked at.

The Deputy City Manager said they did. He said they showed us a sample and we compared it with what originally was on the floor but the designer suggested we go with a different one after we already said yes to the other one. He said the designer did not see it.

COUNCILWOMAN QUILLMAN said that's a costly mistake.

2. Approve Change Order No. 1 and Payout No. 1 and Final for the Marion Median Repair
(Council Memo #906-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a deduction in the amount of \$2,225.00 and Payout No. 1 and Final in the amount of \$12,766.00 on behalf of Len Cox & Sons Excavating.

3. Approve Change Order No. 2 and Payment Estimate No. 3 and Final for the Well 17D Rehabilitation Project - 2007
(Council Memo #907-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2, a deduction in the amount of \$38,858.00 and Payment Estimate No. 3 and Final in the amount of \$6,186.45 on behalf of Layne Christensen Company.

4. Approve Change Order No. 2 and Payment Estimate No. 5 for the Well #10D Rehabilitation Project - 2007
(Council Memo #908-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$14,349.10 and Payment Estimate No. 5 in the amount of \$13,631.64 on behalf of Water Well Solutions.

5. Approve Change Order No. 1 for the 2006 Footing Tile Separation Program
(Council Memo #909-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$6,523.70 on behalf of Austin Tyler Construction Company.

6. Approve Change Order No. 6 and Payment Estimate No. 8 and Final for the Henderson Avenue (Washington – Cass) Roadway Project – 2005 Capital Improvement Program
(Council Memo #910-07)

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A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 6, a deduction in the amount of \$4,982.43 and Payment Estimate No. 8 and Final in the amount of \$10,358.90 on behalf of P.T. Ferro Construction Company.

7. Approve Change Order No. 3 for the System-Wide SCADA System Construction Project
(Council Memo #911-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$40,450.75 on behalf of Wunderlich-Malec Services, Inc.

8. Approve Change Order No. 1 and Pay Estimate No. 1 and Final for the 364/366 Western Avenue Sewer Repair
(Council Memo #912-07)

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Approve Change Order No. 1, a net addition to Purchase Order No. 088805 in the amount of \$3,170.00 to R & R Sewer and Septic; and 2) Approve Payment No. 1 and Final on behalf of R & R Sewer and Septic in the amount of \$9,545.00.

9. Approve Amendment No. 1 for Professional Service Agreement Related to the Disposal of Biosolids Materials
(Council Memo #913-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 1 in the amount of \$7,825.00 on behalf of Rogina Associates.

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

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

MAYOR

- A. Proclamation re: Proclaiming August 6 - 10, 2007 as "Responsible Gaming Education Week"

COUNCILMAN TURK read a Proclamation issued by MAYOR SCHULTZ proclaiming August 6 – 10, 2007 as "Responsible Gaming Education Week.

Mr. Joseph McBride, Assistant General Manager of Empress was present on behalf of General Manager Jeff Pfiefer as well as the rest of the employees of the Empress and extended his gratitude for the support of their responsible gaming initiatives.

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Ms. Lisa Arroyo of Harrah's thanked the Mayor and City Council for expressing their support for responsible gaming. She said Harrah's and the City of Joliet have enjoyed a 14 year partnership which they hope will continue for many years to come and part of their corporate commitment to the community is to make sure their guests enjoy the fun and entertainment at Harrah's and that they do so responsibly and they want to keep gaming fun.

MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz - Appointments

MAYOR SCHULTZ placed in nomination the appointment of David Jelinek to the Plan Commission replacing Art Galli.

COUNCILMAN GIARRANTE moved that the appointment of David Jelinek to the Plan Commission be confirmed.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN UREMOVIC said about a month ago he asked for the truck route map as to what streets trucks are legally allowed to travel on and he asked for a copy of that. He said there was another instance tonight on his way to City Hall on Jefferson Street where a semi tried to make this wide turn on to Hickory Street and he almost hit the guy in front of him and himself. He said he knows Hickory Street is not a truck route. He said in three locations trucks keep running over the curbs and one almost hit the signal lights on the corner of Hammes and McDonough and the whole curb is halfway destroyed and there is a huge rut so it is a public safety hazard. He said on McDonough and Joyce and again on McDonough and Houbolt are huge ruts with the sidewalk cracked. He said he would like to see those get repaired quickly.

COUNCILMAN BROPHY said he is excited the boom box enforcement that he suggested last year has actually been fruitful. He asked the Police Chief for some stats.

The Police Chief stated at your request we have begun strict enforcement of the Loud Noise Ordinance and we actually began to do some pretty strict enforcement in the spring and as it got warmer out we launched Operation Boom Box. He said when we launched this we actually had a 30 day grace period from towing the vehicles and part of that grace period allowed us to distribute some public information to let everyone know that we were going to be very strict in enforcing the Ordinance and towing the vehicles which does cause a \$100 administrative tow fee. He said once the 30 day grace period was completed they began to tow vehicles and just during the 30 day enforcement period for Operation Boom Box they wrote over 200 citations for loud music and since then they have actually written about another 75. He said thankfully the Herald News did a wonderful article to try and get that message out and we will continue to get the message out and we will continue to be very strict in our enforcement of that ordinance. He said he is very grateful for the leadership of Lt. Greg Glomb and the Safe School Unit who have been out there during the hot weather working

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very diligently on this project and they will continue to do that until we get the message out there that we are taking this very seriously.

COUNCILMAN BROPHY thanked him and he said he and many of his constituents are very grateful for that work.

COUNCILMAN GIARRANTE congratulated the Police Department and Fire Department on the Guns and Hoses game. He said it was a great game, nobody lost, everybody won. He asked the Police Chief if he has any idea of how much money they raised and what happens to the Art Schultz trophy barrel, who gets that.

The Police Chief said he thinks it will look great in the Mayor's office. He said it was a great game. He said he doesn't know how much money they raised yet. He said he's certain they will come back to the Council and present the money that was raised for this charity and ask for the Council's support. He said it is a wonderful event and they appreciate all the support the Mayor and City Council have given for that event.

COUNCILMAN BROPHY said he sees a lot of abuse of our right-of-way sign ordinance. He said there is some regular commercial abuses of the right-of-way and he thinks we ought to do something about it. He said he would like the staff to come up with some type of enforcement. He said it is litter and he thinks we ought to respect those businesses that advertise legally by not allowing those that do so illegally.

COUNCILMAN BROPHY wished his wife Rayna a Happy Anniversary on Friday.

ADJOURNMENT

COUNCILWOMAN QUILLMAN moved that the Council adjourn.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape