

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

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



**CITY OF JOLIET**  
**COMBINED PRE-COUNCIL AND REGULAR MEETING**  
**OF THE CITY COUNCIL**  
**September 15, 2008**  
**3:30 P.M.**

**INVOCATION:** Father Stephen Bithos, All Saints Greek Orthodox Church,  
102 N. Broadway Street, Joliet

**PLEDGE TO THE FLAG:**

**I. ROLL CALL:**

**II. APPROVAL OF MINUTES:**

A. Regular Meeting – September 3, 2008 (Enc.)

**APPOINTMENT OF MAYOR PRO-TEM**

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

A. Baseball

B. City-County Advisory

- C. Communication, Technology and Information Systems
- D. Finance
- E. Land Use
- F. Legislative
- G. Public Safety
- H. Public Service
- I. Water Park

**IV. CONSENT AGENDA:**

(None)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of 1.73 Acres at 7902 Caton Farm Road (formerly 1060 Caton Farm Road)
  - 1. Resolution re: Approving an Annexation Agreement for 7902 Caton Farm Road (formerly 1060 Caton Farm Road) (#A-98-08/Dist. #3) (Enc.)
    - a. Council Memo #1091-08 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of 1.73 Acres at 7902 Caton Farm Road (formerly 1060 Caton Farm Road) (#A-98-08/Dist. #3) (Enc.)
  - 3. Ordinance re: Approving the Classification of 1.73 Acres at 7902 Caton Farm Road (formerly 1060 Caton Farm Road) to B-3 Zoning (#A-98-08/Dist. #3) (Enc.)

B. Public Hearing re: Annexation of 5 Acres at 10006 Caton Farm Road (formerly 3660 Caton Farm Rd)

1. Resolution re: Approving an Annexation Agreement for 5 Acres at 10006 Caton Farm Road (formerly 3660 Caton Farm Rd) (#A-99-08/Dist. #3) (Enc.)

a. Council Memo #1092-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 5 Acres at 10006 Caton Farm Road (formerly 3660 Caton Farm Rd) (#A-99-08/Dist. #3) (Enc.)
3. Ordinance re: Approving the Classification of 5 Acres at 10006 Caton Farm Road to R-B Zoning (#A-99-08/Dist. #3) (Enc.)

C. Public Hearing re: Annexation of 411 Scribner Street

1. Resolution re: Approving an Annexation Agreement for 411 Scribner Street (#A-100-08/Dist. #4) (Enc.)

a. Council Memo #1093-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 411 Scribner Street (#A-100-08/Dist. #4) (Enc.)
3. Ordinance re: Approving the Classification of 411 Scribner Street to R-2 Zoning (#A-100-08/Dist. #4) (Enc.)

D. Public Hearing re: Annexation of 415 Harwood Street

1. Resolution re: Approving an Annexation Agreement for 415 Harwood Street (#A-101-08/Dist. #4) (Enc.)

a. Council Memo #1093-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 415 Harwood Street (#A-101-08/Dist. #4) (Enc.)
3. Ordinance re: Approving the Classification of 415 Harwood Street to R-2 Zoning (#A-101-08/Dist. #4) (Enc.)

E. Public Hearing re: Annexation of 410 Scribner Street

1. Resolution re: Approving an Annexation Agreement for 410 Scribner Street (#A-102-08/Dist. #4) (Enc.)
  - a. Council Memo #1093-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 410 Scribner Street (#A-102-08/Dist. #4) (Enc.)
3. Ordinance re: Approving the Classification of 410 Scribner Street to R-2 Zoning (#A-102-08/Dist. #4) (Enc.)

F. Public Hearing re: Annexation of 412 Scribner Street

1. Resolution re: Approving an Annexation Agreement for 412 Scribner Street (#A-103-08/Dist. #4) (Enc.)
  - a. Council Memo #1093-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 412 Scribner Street (#A-103-08/Dist. # 4) (Enc.)
3. Ordinance re: Approving the Classification of 412 Scribner Street to R-2 Zoning (#A-103-08/Dist. #4) (Enc.)

G. Public Hearing re: Annexation of 411 Harwood Street

1. Resolution re: Approving an Annexation Agreement for 411 Harwood Street (#A-104-08/Dist. #4) (Enc.)
  - a. Council Memo #1093-08 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 411 Harwood Street (#A-104-08/Dist. #4) (Enc.)
3. Ordinance re: Approving the Classification of 411 Harwood Street to R-2 Zoning (#A-104-08/Dist. #4) (Enc.)

H. Public Hearing re: Annexation of the 655 Acre Hadley Valley Preserve at the Northwest Corner of Route 6 and Gougar Road

1. Resolution re: Approving an Annexation Agreement for the 655 Acre Hadley Valley Preserve at the Northwest Corner of Route 6 and Gougar Road (#A-105-08/Dist. #4) (Enc.)

- a. Council Memo #1094-08 re: Plan Commission Findings
- 2. Ordinance re: Approving the Annexation of the 655 Acre Hadley Valley Preserve at the Northwest Corner of Route 6 and Gougar Road (#A-105-08/Dist. #4) (Enc.)
- 3. Ordinance re: Approving the Classification of the 655 Acre Hadley Valley Preserve at the Northwest Corner of Route 6 and Gougar Road to R-1B Zoning (#A-105-08/Dist. #4) (Enc.)
- I. Public Hearing re: Annexation of .24 Acres North of Route 6 and West of Gougar Road
  - 1. Ordinance re: Approving the Annexation of .24 Acres North of Route 6 and West of Gougar Road (#A-106-08/Dist. #4) (Enc.)
    - a. Council Memo #1094-08 re: Plan Commission Findings
    - 2. Ordinance re: Approving the Classification of .24 Acres North of Route 6 and West of Gougar Road to R-1B Zoning (#A-106-08/Dist. #4) (Enc.)
- J. Public Hearing re: Annexation of 39.51 Acres South of Route 6 and East of Terry Drive – Land “1”
  - 1. Resolution re: Approving an Annexation Agreement for 39.51 Acres South of Route 6 and East of Terry Drive – Land “1” (#A-90-08/Dist. #3) (Enc.)
    - a. Council Memo #1095-08 re: Plan Commission Findings
    - 2. Ordinance re: Approving the Annexation of 39.51 Acres South of Route 6 and East of Terry Drive – Land “1” (#A-90-08/Dist. #3) (Enc.)
    - 3. Ordinance re: Approving the Classification of 39.51 Acres South of Route 6 and East of Terry Drive – Land “1” to I-2 Zoning (#A-90-08/Dist. #3) (Enc.)
- K. Public Hearing re: Annexation of 13.9 Acres South of Route 6 and East of Terry Drive – Land “2”

1. Resolution re: Approving an Annexation Agreement for 13.9 Acres South of Route 6 and East of Terry Drive - Land "2" (#A-91-08/Dist. #3) (Enc.)
    - a. Council Memo #1095-08 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 13.9 Acres South of Route 6 and East of Terry Drive – Land "2" (#A-91-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 13.9 Acres South of Route 6 and East of Terry Drive – Land "2" to I-2 Zoning (#A-91-08/Dist. #3) (Enc.)
- L. Public Hearing re: Annexation of 11.88 Acres East of Terry Drive - Land "3"
1. Resolution re: Approving an Annexation Agreement for 11.88 Acres East of Terry Drive – Land "3" (#A-92-08/Dist. #3) (Enc.)
    - a. Council Memo #1095-08 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 11.88 Acres East of Terry Drive – Land "3" (#A-92-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 11.88 Acres East of Terry Drive – Land "3" to I-2 Zoning (#A-92-08/Dist. #3) (Enc.)
- M. Public Hearing re: Annexation of 36.58 Acres South of Terry Drive – Land "4"
1. Resolution re: Approving an Annexation Agreement for 36.58 Acres South of Terry Drive – Land "4" (#A-93-08/Dist. #3) (Enc.)
    - a. Council Memo #1095-08 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 36.58 Acres South of Terry Drive – Land "4" (#A-93-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 36.58 Acres South of Terry Drive – Land "4" to I-2 Zoning (#A-93-08/Dist. #3) (Enc.)

- N. Public Hearing re: Annexation of 14.38 Acres South of Terry Drive – Parcel 1C
1. Resolution re: Approving an Annexation Agreement for 14.38 Acres South of Terry Drive – Parcel 1C (#A-94-08/Dist. #3) (Enc.)
    - a. Council Memo #1095-08 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 14.38 Acres South of Terry Drive – Parcel 1C (#A-94-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 14.38 Acres South of Terry Drive – Parcel 1C to I-2 Zoning (#A-94-08/Dist. #3) (Enc.)
- O. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive – Building “C”
1. Resolution re: Approving an Annexation Agreement for 23.02 Acres South of Terry Drive – Building “C” (#A-95-08/Dist. #3) (Enc.)
    - a. Council Memo #1095-08 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive – Building “C” (#A-95-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 23.02 Acres South of Terry Drive – Building “C” to I-2 Zoning (#A-95-08/Dist. #3) (Enc.)
- P. Public Hearing re: Annexation of 23.02 Acres South of Terry Drive – Building “D”
1. Resolution re: Approving an Annexation Agreement for 23.02 Acres South of Terry Drive – Building “D” (#A-96-08/Dist. #3) (Enc.)
    - a. Council Memo #1095-08 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 23.02 Acres South of Terry Drive – Building “D” (#A-96-08/Dist. #3) (Enc.)
  3. Ordinance re: Approving the Classification of 23.02 Acres

South of Terry Drive – Building “D” to I-2 Zoning (#A-96-08/Dist. #3) (Enc.)

Q. Public Hearing re: Annexation of 22.31 Acres South of Route 6 – Building “E”

1. Resolution re: Approving an Annexation Agreement for 22.31 Acres South of Route 6 – Building “E” (#A-97-08/Dist. #3) (Enc.)

a. Council Memo #1095-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 22.31 Acres South of Route 6 – Building “E” (#A-97-08/Dist. #3) (Enc.)

3. Ordinance re: Approving the Classification of 22.31 Acres South of Route 6 – Building “E” to I-2 Zoning (#A-97-08/Dist. #3) (Enc.)

R. Public Hearing re: Annexation of 1450 S. Brandon Road

1. Resolution re: Approving an Annexation Agreement for 1450 S. Brandon Road (#A-20-07/Dist. #5) (Enc.)

a. Council Memo #1096-08 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 1450 S. Brandon Road (#A-20-07/Dist. #5) (Enc.)

3. Ordinance re: Approving the Classification of 1450 S. Brandon Road to I-1 Zoning (#A-20-07/Dist. #5) (Enc.)

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

A. Treasurer’s Disbursements – August, 2008 - \$30,771,810.05 (Enc.)

B. Regular Claims – August, 2008 - \$4,057,416.26 (Enc.)

C. Council Memo #1097-08 re: Regular Payroll – August 23 – September 5, 2008 - \$3,099,014.13 (Enc.)

## VII. ORDINANCES AND RESOLUTIONS:

### A. ORDINANCES:

1. Ordinance re: Approving a Variation of Use to Allow the Construction of a 10.5' x 36' Off-Premise 50' High Advertising Sign Located at 515 South Chicago Street and I-80 (#2008-55/Dist. #5) (Enc.)
  - a. Council Memo #1098-08 re: Zoning Board of Appeals Findings
2. Ordinance re: Amending Compliance Ticket Penalties (Enc.)
  - a. Council Memo #1099-08 re: Explanation
3. Special Use Permits
  - a. Ordinance re: Approving a Special Use Permit to Allow the Continued Operation of a Truck Dealership, Truck Parts Sales and Service and the Addition of Truck Leasing and Rental Located at 4040 Mound Road (#2008-49/Dist. #3)
    - (1) Council Memo #1101-08 re: Zoning Board of Appeals Findings
  - b. Ordinance re: Approving a Special Use Permit to Allow the Co-Location of Wireless Telecommunications Antennas on an Existing Telecommunications Pole Located at 270 Southeast Frontage Road (#2008-53/Dist. #5) (Enc.)
    - (1) Council Memo #1102-08 re: Zoning Board of Appeals Findings
  - c. Ordinance re: Approving a Special Use Permit to Allow a Payday Loan Store Located at 2410 W. Jefferson Street (#2008-63/Dist. #3) (Enc.)
    - (1) Council Memo #1104-08 re: Zoning Board of Appeals Findings
4. Ordinance re: Accepting Easements for 1209 and 1211 Caton Avenue (Enc.)
  - a. Council Memo #1105-08 re: Explanation

**B. RESOLUTIONS:**

1. Resolution re: Declaring Certain City of Joliet Property as Surplus for the City Auction (Enc.)
  - a. Council Memo #1110-08 re: Explanation
2. Resolution re: Adopting and Authorizing the Execution of the Tri-County Auto Theft Unit Amended Agreement for 2008 (Enc.)
  - a. Council Memo #1111-08 re: Explanation
3. Resolution re: Amending the Siding Unveiling Grant Program for Residential and Mixed-Use Residential Historic Landmarks and Historic Districts (Enc.)
  - a. Council Memo #1112-08 re: Explanation
4. Resolution re: Authorizing the City of Joliet Participation in the Application for Funding Under Section 319(h) of the Clean Water Act as Administrated by the Illinois Environmental Protection Agency (Enc.)
  - a. Council Memo #1113-08 re: Explanation

**IX. BIDS AND CONTRACTS:**

**A. Award of Contracts:**

1. Council Memo #1117-08 re: Renewal of Group Health, Dental and Life Insurance Program (Enc.)
2. Council Memo #1118-08 re: Request Authorization to Purchase Vehicle for the Public Works Department (To be submitted - Bid Opening 9/12/08)
3. Council Memo #1119-08 re: Request Authorization to Purchase Office Furniture for Phase 1 of the City Hall Remodeling Projects (To be submitted - Bid Opening 9/15/08)
4. Council Memo #1120-08 re: Request Authorization to Award a Contract for the 2008 Fall Tree Planting Program and Approve Change Order No. 1 for the Replacement of Trees in the Legacy Pointe Subdivision (Enc.)

5. Council Memo #1121-08 re: Award of Contract for Printing of the 2008 – 2009 Joliet Fall & Winter Events Guide (To be submitted - Bid Opening 9/12/08)
6. Council Memo #1122-08 re: Request for Authorization to Purchase Water Meters (Enc.)
7. Council Memo #1123-08 re: Request for Authorization to Purchase Parking Meters (Enc.)
8. Council Memo #1124-08 re: Request for Authorization to Award a Contract for the Ferris Place/Ivy Place/Margaret Street/Morris Street Roadway Improvements Project – 2008 Neighborhood Improvement Program (To be submitted - Bid Opening 9/15/08)
9. Council Memo #1125-08 re: Request for Authorization to Award a Contract for the 1211 Caton Avenue/3001 Jefferson Drainage Improvement Project (Enc.)
10. Council Memo #1126-08 re: Request for Authorization to Award a Contract for the Well #10D Rehabilitation Project – 2008 (Enc.)
11. Council Memo #1127-08 re: Request for Authorization to Award a Contract for Janitorial Services for Public Works and Public Utilities Department (To be submitted - Bid Opening 9/15/08)
12. Council Memo #1128-08 re: Request for Authorization to Approve Purchase of Utilities Work Order and Planning GIS Computer Hardware (Enc.)
13. Council Memo #1130-08 re: Request for Authorization to Approve a Professional Services Agreement for the Enterprise GIS Utilities Mapping Project (Enc.)
14. Council Memo #1131-08 re: Request for Authorization to Award a Contract for the 609 Raub Street Alley Drain Project – 2008 Neighborhood Improvement Program (To be submitted - Bid Opening 9/15/08)
15. Council Memo #1132-08 re: Request for Authorization to Purchase Firefighter Turnout Gear for New Firefighters and a Newly Promoted Battalion Chief (Enc.)

**B. Amendments, Change Orders and Payments:**

1. Council Memo #1136-08 re: Request for Authorization to Approve Change Order No. 5 and Payment No. 12 and Final for the Enterprise GIS Project – Phase 1 (Enc.)
2. Council Memo #1137-08 re: Request Authorization to Approve Change Order No. 2 and Payout No. 6 and Final for the 2007 Streetscape – Crowley/Joliet Project (Enc.)
3. Council Memo #1138-08 re: Request Authorization to Approve Payment No. 14 for the 15D and 16D Water Treatment Plants Project (Enc.)
4. Council Memo #1139-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 1 for the Kellogg Street (Millennium Square Subdivision) Roadway Improvements – 2007 Neighborhood Improvement Program (Enc.)
5. Council Memo #1140-08 re: Request Authorization to Approve Progress Payment Request No. 1 to the Village of Rockdale for the City's Share of the Belleview Avenue Roadway Improvements – 2008 (Enc.)
6. Council Memo #1141-08 re: Request Authorization to Approve Change Order No. 2 and Payment Request No. 2 for the 2807 Billie Limacher Lane/6502 Morningstar Lane/1214 Ryehill Court/2244 Stonehaven Drive Drainage Improvements Project – 2008 (Enc.)
7. Council Memo #1142-08 re: Request Authorization to Approve Change Order No. 4 and Payment Request No. 4 for the 2008 Plant Mix Contract (Enc.)
8. Council Memo #1143-08 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the 2008 Sidewalk/Curb Replacement Project – 2008 Neighborhood Improvement Program (Enc.)
9. Council Memo #1144-08 re: Request Authorization to Approve Change Order No. 2 and Payment Request No. 3 and Final for the 1529 N. May Street Rear Yard Drainage Improvements Project – 2008 Neighborhood Improvement Program (Enc.)

10. Council Memo #1145-08 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 for the Douglas/Wilcox Roadway Improvement Project – 2008 Neighborhood Improvement Program (Enc.)
11. Council Memo #1146-08 re: Request Authorization to Approve Change Order No. 4 for the Well 22D to Well 10D Raw Water Transmission Main Construction Project (Enc.)
12. Council Memo #1147-08 re: Request Authorization to Approve Change Order No. 3 and Payment Estimate No. 3 for the Farrell-Rosalind Watermain Project – 2008 (Enc.)
13. Council Memo #1148-08 re: Request Authorization to Approve Change Order No. 1 for the Black Road/County Line Watermain Project – 2008 (Enc.)
14. Council Memo #1149-08 re: Request Authorization to Approve Change Order No. 4 and Payment Estimate No. 5 for the Taylor Street (Springfield – Westnedge)/Westnedge Road (Taylor - Douglas) Roadway Improvements Project – 2008 Neighborhood Improvement Program (Enc.)
15. Council Memo #1150-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 2 and Final for the 2007 – 2008 Landscape Restoration Program (Enc.)
16. Council Memo #1151-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 5 and Final for the Walnut Avenue (Cass – Jackson) Decorative Street Lighting Project – 2006 Neighborhood Improvement Program (Enc.)
17. Council Memo #1152-08 re: Request Authorization to Approve Change Order No. 1 and Payment Request No. 5 and Final for the Campbell Street (Raynor – Clement) Decorative Street Lighting Project – 2007 Neighborhood Improvement Program (Enc.)
18. Council Memo #1153-08 re: Request Authorization to Approve Progress Payment No. 8 for the Arbeiter Road Public Works Facility and the Gael Drive Fire Maintenance Facility (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

- A. Council Memo #1158-08 re: Request for a Temporary Drive-Thru Permit for Rax Restaurant at 2136 W. Jefferson Street (Enc.)

B. Council Memo #1159-08 re: Issuance of a Class “C-D” Liquor License at 1820 W. Jefferson Street (To be submitted)

C. Council Memo #1160-08 re: Issuance of a Class “C-D” Liquor License at 2301 Route 59 (To be submitted)

**XI. MAYOR:**

A. Proclamation re: Recognizing the Joliet Catholic High and St. Francis Academy Class of 1958 (To be submitted)

**XII. MAYOR AND COUNCIL COMMENTS:**

A. Mayor Schultz – Appointments

**XIII. CITIZENS TO BE HEARD:**

A. Trista Brown, 7 N. Raynor Avenue, re: Water Damage Claim

B. Thomas Rubin, 1515 Ridge Brook Drive, re: Acquisition of EJ&E Railroad, Compliance Fee Increase and Bridge Street Town Centre

**XIV. CLOSED SESSION RE: PERSONNEL, LAND ACQUISITION AND LITIGATION**

**XV. ADJOURNMENT:**