

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
September 18, 2007
6:30 P.M.

INVOCATION: Rabbi Josef Germaine, Joliet Jewish Congregation, 250 N. Midland Avenue, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Special Meeting – August 25, 2007 (Enc.)
- B. Regular Meeting – September 4, 2007 (Enc.)

APPOINTMENT OF MAYOR PRO-TEM

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. Treasurer's Report – July 2007 (Enc.)
- B. Council Memo #1048-07 re: Receipt of the 2006 Comprehensive Annual Financial Report (Enc.)
- C. Council Memo #1049-07 re: Renewal of Group Health, Dental and Life Insurance Program (Enc.)
- D. Council Memo #1050-07 re: Position Vacancies (Enc.)
- E. Council Memo #1051-07 re: 2007 Neighborhood Improvement Program Modification No. 12 – Modification to the District 4 Neighborhood Improvement Program (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. 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 an Annexation Agreement for 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road (#A-7-07/Dist. #5) (Enc.)
 - a. Council Memo #1054-07 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 54.9 Acres Lo-

cated at the Southwest Corner of New Lenox Road and Cherry Hill Road (#A-7-07/Dist. #5) (Enc.)

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) (Enc.)

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

1. Resolution re: Approving an Annexation Agreement for 1404 S. Briggs Street (#A-8-07/Dist. #5) (Enc.)
 - a. Council Memo #1055-07 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.)

C. 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 #1056-07 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.)

D. Public Hearing re: Annexation of 1504 Sterling Avenue

1. Resolution re: Approving an Annexation Agreement for 1504 Sterling Avenue (#A-5-07/Dist. #4) (Enc.)
 - a. Council Memo #1057-07 re: Plan Commission Findings
2. Ordinance re: Approving the Annexation of 1504 Sterling

Avenue (#A-5-07/Dist. #4) (Enc.)

3. Ordinance re: Approving the Classification of 1504 Sterling Avenue to R-2 Zoning (#A-5-07/Dist. #4) (Enc.)

E. Public Hearing re: Annexation of 24025 Route 53

1. Resolution re: Approving an Annexation Agreement for 24025 Route 53 (#A-15-07/Dist. #5) (Enc.)

a. Council Memo #1058-07 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 24025 Route 53 (#A-15-07/Dist. #5) (Enc.)

3. Ordinance re: Approving the Classification of 24025 Route 53 to I-1 Zoning (#A-15-07/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

A. Treasurer's Disbursements - August 2007 - \$32,485,686.89 (Enc.)

B. Regular Claims – August 2007 - \$5,326,712.82 (Enc.)

C. Council Memo #1059-07 re: Regular Payrolls – August 25 – September 7, 2007 - \$2,998,579.56 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Preliminary, Final and Recording Plats

a. Ordinance re: Re-Approving the Preliminary Plat of Beutel Farm Subdivision (NE corner of Arbeiter Road and Theodore Street) (#P-11-07/Dist. #3) (Enc.)

(1) Council Memo #1060-07 re: Plan Commission Findings

b. Ordinance re: Approving the Final PUD of Bronk's Corners Subdivision (#PUD-11-06/Dist. #1) (To be submitted)

(1) Council Memo #1061-07 re: Plan Commission Findings

- c. Ordinance re: Approving the Preliminary Plat of New Channels Resubdivision of Lot 9 in Caton Crossing Town Square, Unit 3, Located at 2218 Route 59 (#P-10-07/Dist. #1) (To be submitted)

- (1) Council Memo #1062-07 re: Plan Commission Findings

- d. Ordinance re: Approving the Recording Plat of New Channels Resubdivision of Lot 9 in Caton Crossing Town Square, Unit 3, Located at 2218 Route 59 (#RP-15-07/Dist. #1) (To be submitted)

- e. Ordinance re: Re-Approving the Recording Plat of Cronin Subdivision Unit 5B (#RP-4-07/Dist. #3) (Enc.)

- (1) Council Memo #1063-07 re: Explanation

- 2. Ordinance re: Approving the Vacation of a 20' Wide Access Easement at Lot G-2-B-2 in the Louis Joliet Mall Subdivision (3094 Hennepin Drive) (#V-16-07/Dist. #1) (Enc.)

- a. Council Memo #1064-07 re: Plan Commission Findings

- 3. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)

- a. Council Memo #1065-07 re: Explanation

- 4. Ordinance re: Revising Certain Parking Rates for City Parking Facilities (Enc.)

- a. Council Memo #1066-07 re: Explanation

- 5. Special Use Permits

- a. Ordinance re: Approving a Special Use Permit to Allow a Used Car Sales Business in a B-3 District Located at 1705 W. Jefferson Street (#2007-69/Dist. #3) (Enc.)

- (1) Council Memo #1067-07 re: Zoning Board of Appeals Findings

- b. Ordinance re: Amending a Special Use Permit to Allow the Addition of a Rental Car Office in the Existing Used Car Sales Office Located at 314 S. Larkin Avenue (#2002-141/Dist. #3) (Enc.)
 - (1) Council Memo #1068-07 re: Zoning Board of Appeals Findings
- 6. Ordinance re: Designating 313 – 315 S. Ottawa Street as a Local Landmark (Enc.)
 - a. Council Memo #1069-07 re: Historic Preservation Commission Findings
- 7. Ordinance re: Accepting an Easement in Association with the 2007 Streetscape - Crowley/Joliet Project (To be submitted)
 - a. Council Memo #1070-07 re: Explanation
- 8. Ordinance re: Accepting Permanent Easements for 1605 and 1611 Arden Place (Enc.)
 - a. Council Memo #1071-07 re: Explanation
- 9. Council Memo #1072-07 re: Approving the Elimination of Quint Equipment and its Replacement with Engines and Ladder Trucks and an Ordinance Increasing the Telecommunications Tax (To be submitted)
- 10. Ordinance re: Authorizing Charitable Raffles (To be submitted)
 - a. Council Memo #1073-07 re: Explanation

B. RESOLUTIONS:

- 1. Resolution re: Declaring Certain City of Joliet Property as Surplus for the City Auction (Enc.)
 - a. Council Memo #1077-07 re: Explanation
- 2. Resolution re: Adopting and Authorizing the Execution of the Tri-County Auto Theft Unit Amended Agreement for 2007 (Enc.)
 - a. Council Memo #1078-07 re: Explanation

3. Resolution re: Authorizing the Renewal of the Line of Credit for the City of Joliet's Local Homestead Properties (Enc.)
 - a. Council Memo #1079-07 re: Explanation
4. Resolution re: Accepting the Dedication of a 10' Wide Sanitary Sewer Easement Located at the Southeast Corner of 4th Avenue and Chicago Street (Enc.)
 - a. Council Memo #1081-07 re: Explanation
5. Resolution re: Allowing Illinois Municipal Retirement Fund Service Credit for Military Service (Enc.)
 - a. Council Memo #1082-07 re: Explanation
6. Resolution re: Appropriating Motor Fuel Tax Funds for the Midland Avenue (West Park Front – Kinsey Avenue) Pavement Reconstruction Project (Enc.)
 - a. Council Memo #1083-07 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #1088-07 re: Request Authorization to Repair Damaged Fire Vehicle Unit FD994 (Enc.)
2. Council Memo #1089-07 re: Request Approval for Purchase of Equipment for Joliet Volunteer Television (JVTV) (Enc.)
3. Council Memo #1090-07 re: Request Approval for Purchase of a Replacement Tow Truck for the Motor Maintenance Division (Enc.)
4. Council Memo #1091-07 re: Request Authorization to Purchase 11 IWIN Mobile Data Computers and Associated Leasing Fees (Enc.)
5. Council Memo #1092-07 re: Request Authorization to Purchase Level IIIA Tactical Vests (Enc.)
6. Council Memo #1093-07 re: Award of Contract for the 2007

Fall Tree Planting Program (Enc.)

7. Council Memo #1094-07 re: Award of Contract to Update Wiring and Reprogram Fujitsu Telephone Switch at Five City Facilities (Enc.)
8. Council Memo #1095-07 re: Award of Contract for the 2007 Streetscape – Crowley/Joliet Project (To be submitted - Bid Opening 9/14/07)
9. Council Memo #1096-07 re: Award of Contract for the Hartman Field Sidewalk Project – 2007 Neighborhood Improvement Program (Enc.)
10. Council Memo #1097-07 re: Award of Contract for the 508 Meadowwood/3216 – 3222 Jeffery/6108 – 6114 Carmel Yard Drains – 2007 Neighborhood Improvement Program (To be submitted - Bid Opening 9/14/07)
11. Council Memo #1098-07 re: Award of Contract for the 1605/1611 Arden Place Rear Yard Drain Project (To be submitted - Bid Opening 9/17/07)
12. Council Memo #1099-07 re: Award of Contract for the Arbeiter Road and Gael Drive Expansion Projects (To be submitted)
13. Council Memo #1100-07 re: Award of Contract for a Fuel Facility Installation at the Arbeiter Road Facility (To be submitted)
14. Council Memo #1101-07 re: Award of Contract for the Hoist Lift Installation at the Gael Drive Facility (To be submitted)
15. Council Memo #1102-07 re: Award of Construction Management Agreement for the Arbeiter Road Facility/Gael Drive Expansion Project (To be submitted)
16. Council Memo #1103-07 re: Request Authorization to Purchase Work Order and Asset Management Software for the Department of Public Utilities (To be submitted)
17. Council Memo #1104-07 re: Request Authorization to Purchase Two Portable Radios and Two Vehicle Mounted Radios and One Bogan 100 Watts Amplifier for the Fire Department (Enc.)

B. Amendments, Change Orders and Payouts:

1. Council Memo #1109-07 re: Request Authorization to Approve Change Order No. 1 for the Repair of Public Works and Utilities Unit WWTO55, a 2000 GMC Sierra Crane Truck (Enc.)
2. Council Memo #1110-07 re: Request to Approve Change Order No. 4 to the Weed Cutting and Cleanup Contract (Enc.)
3. Council Memo #1111-07 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the Asbestos Abatement of the South End of the Municipal Building (Enc.)
4. Council Memo #1112-07 re: Request Authorization to Approve Payment No. 14 for the 9D and 12D Water Treatment Plants Project (Enc.)
5. Council Memo #1113-07 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 1 for the Joliet Central High School Sanitary Sewer Project – 2007 (Enc.)
6. Council Memo #1114-07 re: Request Authorization to Approve Change Order No. 3 and Payment Request No. 4 and Final for the Garnsey Avenue (Spring Creek – Ward) Roadway Improvement Project – 2007 Neighborhood Improvement Program (Enc.)
7. Council Memo #1115-07 re: Request Authorization to Approve Payment Estimate No. 3 and Final for the Well 9D and 11D Sanitary Forcemain Project (Enc.)
8. Council Memo #1116-07 re: Request Authorization to Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the Hosmer Street Sanitary Sewer Replacement Project – 2007 (To be submitted)
9. Council Memo #1117-07 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 2 for the St. Louis Street Watermain Replacement Project – 2007 (Enc.)
10. Council Memo #1118-07 re: Request Authorization to Approve Change Orders to Electric Service to Treatment Plants (To be submitted)

11. Council Memo #1119-07 re: Request Authorization to Approve Payment for Emergency Sanitary Sewer Repairs (Ruby & Bluff) (To be submitted)
12. Council Memo #1120-07 re: Request Authorization to Approve Change Order No. 1 and Payment Estimate No. 1 for the Glenwood (Midland – Larkin) Roadway Resurfacing Project – 2007 (Enc.)
13. Council Memo #1121-07 re: Request Authorization to Approve Amendment and Payment for Aux Sable Creek Wastewater Plant Geotechnical Services (To be submitted)
14. Council Memo #1122-07 re: Request Authorization to Approve Amendment and Payments for the Radium Compliance and Water Supply Improvements Engineering Services Agreement (To be submitted)
15. Council Memo #1123-07 re: Request Authorization to Approve Amendment for a Professional Service Agreement Related to the Disposal of Biosolids Materials (To be submitted)
16. Council Memo #1124-07 re: Request Authorization to Approve Payment for the Well 104 and Well 105 Reconstruction Project (To be submitted)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #1129-07 re: Issuance of a Class “C” Liquor License at 1401 Route 59 (Enc.)
- B. Council Memo #1130-07 re: Issuance of a Class “B” Liquor License at 1321 Route 59 (To be submitted)
- C. Council Memo #1131-07 re: Transfer of a Class “A” Liquor License at 670 East Jackson Street (Enc.)
- D. Council Memo #1132-07 re: Request for Application for a Harris Bank ATM Drive-up at Inwood Recreation Center Parking Lot (Enc.)

XI. MAYOR:

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz - Appointments

XIII. ADJOURNMENT: