

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, September 18, 2007 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Rabbi Josef Germaine, Joliet Jewish Congregation, 250 N. Midland Avenue, Joliet, Illinois.

Rabbi Germaine 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, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, 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: NONE.

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

APPROVAL OF MINUTES

COUNCILMAN BROPHY moved that the minutes of the Special Meeting of the Council of the City of Joliet, Illinois held on Saturday, August 25, 2007 at 10:00 A.M. and of the Regular Meeting held on Tuesday, September 4, 2007 at 6:30 P.M. stand approved as recorded.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

APPOINTMENT OF MAYOR PRO-TEM

COUNCILMAN TURK moved that COUNCILMAN UREMOVIC be appointed Mayor Pro-Tem for the period October 1, 2007 thru December 31, 2007.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

COUNCIL COMMITTEE REPORTS

A. Finance

COUNCILMAN UREMOVIC stated the Finance Committee conducted their regular monthly meeting yesterday and reviewed the usual items on the agenda. He said the Committee also discussed a request for funding in the amount of \$1,000 for the Will County Children's Advocacy Center Annual Fundraiser. He said they participated in this last year and this was recommended by the Committee.

COUNCILMAN BROPHY moved that a donation of \$1,000 be made to the Will County Children's Advocacy Center from the General Corporate Contingency Fund.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN UREMOVIC said the Committee also recommended approval of a request for funding from the Muscular Dystrophy Association – Joliet Firefighters "Fill the Boot" campaign for a matching contribution of \$5,000.

COUNCILWOMAN QUILLMAN moved that a matching donation of \$5,000 be made to the Muscular Dystrophy Association from the General Corporate Contingency Fund.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN UREMOVIC said the Committee also received and placed on file the 2006 Comprehensive Annual Financial Report which they will be going over during the budget process, and they will review it again at their next monthly meeting.

COUNCILMAN UREMOVIC said there was also a review and discussion of the I-55/I-80 Interchange status and development agreement. He said additional information will be forwarded at the next monthly meeting.

COUNCILMAN UREMOVIC said there was also a review of the Group Health, Dental and Life Insurance Program renewal and the costs were given to the Committee.

COUNCILMAN UREMOVIC said there was also a review and discussion of the Neighborhood Improvement Program for the month of August, and a review of the Cash Flow, Personnel Summary, August Conference, Travel and Seminar Expense Report and the Treasurer's Disbursements and Regular Claims.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

B. Land Use

COUNCILMAN SHETINA said they discussed the Route 6 Corridor and Route 30 Corridor Plan and he asked COUNCILMAN BROPHY to give a brief explanation of his thoughts.

COUNCILMAN BROPHY said he wanted the staff to look at the two fairly new, un-glorified entrances to the City, especially Route 6, and look at it from the perspective now of the potential new visitors that may come in that way and make sure it is as welcoming as possible. He said he wanted the staff to take a look at infrastructure and things that we can do to make private investment more possible in that area and simply do what we can to take advantage of the new tollway traffic that will come through.

COUNCILMAN SHETINA asked COUNCILMAN BROPHY to talk a little bit about the comprehensive downtown parking plan progress with respect to the parking problem with the County and the City.

COUNCILMAN BROPHY said we have met twice now with County officials to talk about the short-term goal of the immediate parking problems and the long-term goal of forming an ad-hoc committee to talk about how we can cooperate as the County and the County seat to help take care of the space needs that the County has going forward and that we want them to stay in downtown Joliet. He said we want to make sure we have a red carpet and a green light for that development, and we want to add the expertise of our planning staff to theirs and hopefully come together on things that will work for both parties and the best interest of the taxpayers. He said if we can come together and do something that is more efficient than otherwise would be done separately, then the taxpayers win. He said we should combine our resources and the brains of the people that work for both units and come up with a civic plan that fits the year 2007 and beyond to the next 50-100 years. He said that's the broad goal. He said once formed, an intergovernmental agreement to form this group can encompass other projects that come up in the future, and it doesn't have to be limited to the current needs that we see but can encompass future goals as well, and he asked the Corporation Counsel to correct him if he is wrong.

The Corporation Counsel said he thinks the committee would be general purpose and its first item of business would be the retention of the County facilities in downtown Joliet.

COUNCILMAN SHETINA said so that should in fact encompass the review of the Will County Master Facilities Plan.

COUNCILMAN BROPHY said we have set a meeting date for October 17th by which time we hope to have at least a draft of an intergovernmental agreement and then we'll come to the Mayor and ask him to consider appointments to that committee at a future Council Meeting and hopefully get it constituted properly.

COUNCILMAN GIARRANTE said at the meeting the people attending agreed to have three committee members from the Council and three committee members from the County Board. He said after we get this agreement then the Mayor would appoint three members from the City Council to represent the City.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

COUNCILMAN SHETINA said the Committee also had a brief discussion on permit and impact fees. He said they also talked about a review for financial incentives and programs for rehabilitation of historic homes and he asked COUNCILWOMAN QUILLMAN to explain.

COUNCILWOMAN QUILLMAN stated this is something she has been working on for quite some time and she had asked staff to look at surrounding communities. She said Elgin and Aurora have an incentive plan not only for historic homes but for homes that have been dilapidated in neighborhoods so that people would get some money and grant programs to bring these homes back to their splendor which brings stabilization back to some of the neighborhoods. She said this went to Land Use a little bit prematurely and she said they are still working on it and looking at surrounding communities. She said it says the CAPA area but she would like it to extend to other areas of the City, particularly Districts 4 and 5 on the east side of the river. She said if we can get this program going she thinks we could really see some improvements all over the City especially in the historic districts but also where the bigger, older homes are where they were zoned multi-family in the 1960's and 1970's and get them back to single-family or at least two-units. She said they still need to work out all of the kinks and they need to discuss it further down the road.

COUNCILMAN SHETINA said they also discussed the South Side Plan in terms of going all the way down as far south as the intended Joliet terminus and in that discussion they talked about some of the things they'd like to see happen in the 2,000 or 3,000 acres that are involved in our future facilities plan, and hopefully that most of it becomes annexed into Joliet and becomes industrial/commercial or mixed use of some sort. He said they don't all have the same opinion on that but they did discuss it and that is ongoing.

COUNCILMAN SHETINA said Director of Neighborhood Services Alfredo Melesio has been one of the leaders in the Quality of Life Task Force from the staff's side and he asked Mr. Melesio to give a little synopsis of what they talked about.

Mr. Melesio said at the Land Use Committee meeting they had the consultant and a few members of the Quality Life Task Force come to present the draft plan. He said it is quite an extensive document and the consultant went over the key points and different recommendations that they've come to over the past year. He said they have had a lot of input on the draft recommendations of the plan. He said the Committee is going to look at it and review it a little further and hopefully then come back to make a recommendation to the Council.

COUNCILMAN SHETINA said COUNCILWOMEN BARBER and QUILLMAN and COUNCILMAN DORRIS are the three members of the Council that represent us on the Task Force and there have been several meetings that most of us have attended and it looks like the document is good, the intent is good and apparently as it works its way through the system there will be some tweaking of things in certain areas, but he thinks we got the gist of what their main concerns are.

COUNCILMAN DORRIS said he thinks they have a document that is definitely workable. He said he thinks they need to go through it and there are some recommended changes, but he would like to see the document be adopted at the second meeting in October.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

COUNCILWOMAN BARBER said she agrees with COUNCILMAN DORRIS and she thinks the document is very good and it is needed for us to move forward in the 4th and 5th Districts.

COUNCILWOMAN QUILLMAN said they did work on some changes that she knows COUNCILMAN DORRIS was concerned about and we made a vow to the people at Central that day that we would work on this plan until everybody was satisfied and work out the kinks until we got it right, so there was no rush, but we do want to get this plan implemented. She said she knows everybody has worked very, very hard on it including the committee and Mr. Melesio. She said hopefully by the second week of October it will be ready to go.

C. Public Service

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

COUNCILMAN TURK said regarding Council Memo #1095-07 dealing with the Award of Contract for the 2007 Streetscape – Crowley/Joliet Project, representatives from Austin Tyler Construction, the low bidder, are here in case there are any questions when it comes up on the agenda.

There were no other Committee reports.

CONSENT AGENDA

A. Treasurer's Report – July, 2007

A communication from the City Manager contained his recommendation that the report be received and placed on file.

B. Receipt of the 2006 Comprehensive Annual Financial Report
(Council Memo #1048-07)

A communication from the City Manager contained his recommendation that the report be received and placed on file.

C. Renewal of Group Health, Dental and Life Insurance Program
(Council Memo #1049-07)

A communication from the City Manager contained his recommendation that he be authorized to renew the PPO program with Blue Cross and Blue Shield for the Plan year October 1, 2007 through September 30, 2008 at the rates outlined in the Council Memo.

D. Position Vacancies
(Council Memo #1050-07)

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

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

- E. Approve 2007 Neighborhood Improvement Program Modification No. 12 – Modification to the 2007 District 4 Neighborhood Improvement Program
(Council Memo #1051-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the modification to the District 4 Neighborhood Improvement Program by adding the 1404 Woodruff Road Rear Yard Drainage Project in the amount of \$16,000.

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

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN GIARRANTE asked the Fire Chief if the Firefighter/Paramedic position is to replace the person that resigned or is this someone new.

The Fire Chief said that is a replacement for one of the Firefighters that resigned last week.

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. A RESOLUTION Approving the Annexation Agreement for 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road was presented and read. (#A-7-07/Dist. #5)
(Council Memo #1054-07)
(RESOLUTION NO. 5971)
2. AN ORDINANCE Approving the Annexation of 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road was presented and read. (#A-7-07/Dist. #5)
(Council Memo #1054-07)
(ORDINANCE NO. 15938)
3. AN ORDINANCE Approving the Classification of 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road to I-1 Zoning was presented and read. (#A-7-07/Dist. #5)
(Council Memo #1054-07)
(ORDINANCE NO. 15939)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

A communication from the City Manager contained the recommendation of the Plan Commission with a 6-1 vote that the Mayor and Council deny the petition, and the recommendation of the Administration that the petition be approved.

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

The Deputy City Manager explained that the addendum identifies the ownership of the petitioner, Duke Realty Limited Partnership, as requested at the Pre-Council Meeting yesterday.

COUNCILMAN BROPHY asked what caused the Plan Commission to deny the petition.

City Planner Jim Torri stated his recollection was due to ground water concerns and the proximity of the industrial to the existing nine residential homes. He said those were their major concerns.

Attorney Michael Hansen introduced Mr. Andrew James, Senior Vice President for Duke Realty.

COUNCILMAN BROPHY said Duke Realty bought the ground and closed on it without the property being zoned for what was needed. He asked Mr. James what his thoughts are about this industry that would give him such confidence to move forward on a parcel like this.

Mr. James said he thinks historically the last 4 or 5 years, the I-55 and I-80 corridor has represented the largest growth corridor in the market in industrial development.

COUNCILMAN BROPHY asked if staff identified the availability of other industrial zoned land that was available in the area and pointed these out as a potential for your development.

Mr. James said not that he recalls. He said it's very hard in this day and age to find ground that's all ready to go.

COUNCILMAN BROPHY said in your business model you wish to purchase and own versus lease from a business park.

Mr. James said that's correct.

COUNCILMAN BROPHY said with the end user being unknown, will we see a finished product here even without an end user, or if we approve this hurdle, does this get you on board finding that user.

Mr. James said he thinks they will go ahead and develop this building on a speculative basis. He said the track record of these two corridors has been that the substantial amount of the buildings developed on spec have been significantly leased or pre-leased within either 3 months before completion or within 6 months after completion.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

COUNCILMAN DORRIS said regarding the issues that the residents had to the south of you about the storm water, could you tell us how that has been addressed.

Mr. William Bohne of Jacob & Hefner Associates stated they took great pains in designing the storm owner management of this site due to the fact that the residents are so close and they have had flooding issues in the past. He said they met with the residents twice to understand their concerns and learn a little bit about the history of the storm water problems. He said the rear yards of the residents that live on the east side of Spring Green Drive flow into our site. He said the City and also the residents wanted a berm adjacent to the homes to block the view of the building. He said they made room not only for the berm but also for a 1' to 2' drainage swale and inside the swale is a storm sewer which will pick up all the low flow during the smaller storm events and the berm is adjacent to the swale. He said any runoff from the rear yards of the residents will be picked up in the swale and routed to the detention basin and then released off-site. He said in addition, they have designed it to take all the existing drainage tiles within the farm field on their property and are replacing them with much better working storm sewer, and any drain tiles that flow upland into the neighbor's properties will be connected to the storm sewer system. He said there is also a swale that is overgrown with weeds and has not been taken care of, and Duke Realty has taken it upon themselves to go ahead if this gets approved to clean that up and regrade that swale to provide positive drainage for the neighbors.

COUNCILMAN GIARRANTE asked how high the berm is going to be.

Mr. Bohne said the berm height is anywhere from 3' to 5' and then on top of the berm is an 8' high, board on board wood fence.

COUNCILMAN GIARRANTE asked if there was going to be greenery and trees.

Mr. Bohne said there will be a significant amount of landscaping on the resident's side.

COUNCILMAN BROPHY said the elevation facing most of the traffic will be all overhead doors as well as the west. He asked Jim Torri what they have out front for screening so that the view from the street is not all doors.

Mr. Torri said along Cherry Hill Road it will receive the same treatment as the adjacent residential, which is a 30' wide berm which will be 5' high and then 8' fencing on top of that with landscaping on the outside of that.

COUNCILMAN BROPHY said the curb there is a bit dangerous. He asked if they have the trucks coming that way or are there any driveways on the curb part.

Mr. Torri said no there is not, they're on New Lenox Road. He said there is one full and one right-in/right-out.

COUNCILMAN BROPHY asked if that is with the intention then that hopefully 100% of the traffic will go north from there.

Mr. Torri said yes, they will probably travel east on New Lenox Road, the same traffic circulation as Cherry Hill Business Park to the east.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

COUNCILMAN BROPHY asked if this is a PUD type development and are we looking at what we're going to get or can this change.

Mr. Torri said he thinks this is what we're going to get. He said it is not a PUD, it's an annexation with development plans.

COUNCILMAN BROPHY said so it leaves staff the authority to allow changes and it doesn't have to come back to us for changes.

Mr. Torri said that's correct. He said it's one lot, so they don't need to go through the subdivision process or a PUD, but we wanted to inform you of what's being proposed.

COUNCILMAN GIARRANTE asked if the owners are going to be responsible for the upkeep of the wood fence.

Mr. Torri said yes, Duke Realty will be responsible.

COUNCILWOMAN QUILLMAN asked how far from the neighbor's back door is that fence going to be.

Mr. Bohne said it is approximately 25 feet from the lot line to the fence.

COUNCILWOMAN QUILLMAN said only 25 feet. She asked how big these trees and shrubbery are going to be.

Mr. Torri said there will be a multitude of different plant species but the evergreens and ornamentals are 6' when planted and the shade trees are 2" in diameter.

COUNCILWOMAN QUILLMAN said so it will take about 30 years for them to get to be big shade trees.

Mr. Torri said maybe not that long.

Mr. Hansen said he wants to mention that everything that was just discussed is all included in the annexation agreement that they have worked out.

Ms. Patricia Amundson of 1102 Spring Green Drive stated they have lived there for 20 years. She said they are worried about the children in the area with the retention ponds and all of the trucks barreling down the street. She said she would like to sit in her backyard and not hear the roaring of trucks 24/7 and would like to be able to open her windows at night.

COUNCILMAN GIARRANTE asked the Fire Chief how many incidents have we had in the last year or two concerning retention ponds and children.

The Fire Chief said off hand he can't think of any right now, but he will get back to them tomorrow with an answer.

COUNCILMAN GIARRANTE said we do have a lot of retention ponds in the City of Joliet and the Fire Chief said yes.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

Mr. Kenneth George of 1104 Spring Green Drive said what concerns him are the actual trucking routes that are legal and where a lot of high school students stand and wait for buses. He said he is also concerned with the berm. He said where they are located that fence serves them zero purpose. He said wood does not have a very good noise deflection ratio and if you're north or south of that it doesn't do them any good because there is no blockage between their property and those trucks. He said the greenery also concerns him as it may not be kept up. He said he would hope that the Council takes a very hard look at this and do what's best for the citizens of Joliet and not necessarily the tax dollars involved.

COUNCILMAN TURK asked who has jurisdiction over the road and who will be enforcing the speed limits and different violations out there.

The Corporation Counsel said Mills Road is a County road and he believes the County long ago designated Mills as a truck route. He said with this annexation, should it be approved, the County would retain jurisdiction and control over Mills.

COUNCILMAN TURK said so as far as speeding it would be the Sheriff's Department.

The Corporation Counsel said it would still be the Sheriff's Department although the City after the annexation would have the ability to patrol the streets for traffic violations, but in terms of maintenance of the road that would stay with the County.

COUNCILMAN TURK said our police would have the ability to write tickets there and so forth.

The Corporation Counsel said that's correct, and we could put a radar installation in there if we wanted to.

Mr. Derrick O'Sullivan was present representing his mother Anita O'Sullivan who lives at 1112 Spring Green Drive. He said the distance of this development from their property line is 30 feet. He said it is not a big distance for tractor trailers to be sitting idling, beeping, backing up, etc. He also commented on the City's zoning ordinance and what could be allowed and the devaluation of their properties. He also mentioned the water issue and the fact that the ponds are so close to the homes it is a concern that the water during flood conditions would cause more of a problem. He said if the Council chooses to go forward with this project, they would ask for a condition to be placed in this agreement that requires a soils engineer report indicating that during normal conditions and flood conditions there is not going to be any kind of sub-surface or surface impact. He said he hopes the Council will respect the existing community and the Planning Commission's vote and see their side of it.

Mr. Hansen said he wanted to clarify some of Mr. O'Sullivan's comments. He said the building itself is over 200 ft. from the property line. He said he thinks everybody here knows this is not going to be a cargo/container type facility and operation. He said with respect to the soil testing, Duke Realty did in fact do soil borings and comprehensive tests were conducted and studies were done by Jacob, Hefner & Associates and the Public Works Department. He said certainly any potential drainage is a very significant issue and he thinks they have addressed that continually and tried to make that as pristine and as clear as absolutely possible, so he thinks those matters have been addressed.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

Mr. O'Sullivan said soil borings are not the same thing they are asking for; they're asking for a certified engineer that specializes in soils and sub-surface conditions.

Mr. Alan Hickman of 1094 Spring Green Drive stated this is not a warehouse and the operations here are going to be 24/7. He said they will have no rest and trucks will be coming and going 24 hours, 7 days a week. He said he hopes the Council votes no on the whole thing.

Ms. Donna Scalpelli of 1109 Spring Green Drive said she has lived there for 20 years. She said they have had water from day one and there is always water in the ditches in front of their house. She said there are about 32 houses on the street and they just can't afford to listen to all that noise. She said it's a quiet place and they love it there and she would hate to see all of that ruined by a big old building with trucks running back and forth. She said their road is not patrolled by any kind of law; you don't see any out there.

COUNCILWOMAN QUILLMAN asked the developer, Mr. James, where he lives.

Mr. James said he lives up north in Kenilworth, Illinois.

COUNCILWOMAN QUILLMAN said she has one question, yes or no, would you want to live within 30 feet of a warehouse like this.

Mr. James said he doesn't know, and then said he probably would not.

COUNCILMAN BROPHY said it has been stated that this requested use is consistent with our plan. He asked if that was accurate and was this parcel in the plan or are we talking about parcels like this.

Mr. Torri said this parcel was in the plan and the future land use was industrial.

COUNCILMAN BROPHY asked if we approved that and Mr. Torri said yes.

COUNCILMAN BROPHY said this use is an industrial zoning use.

Mr. Torri said yes, this is the use we're looking for with I-1 industrial zoning.

COUNCILWOMAN QUILLMAN asked when we zoned this industrial.

Mr. Torri said they are asking for the zoning now.

COUNCILWOMAN QUILLMAN said it's agricultural, so the annexation would be to make it industrial.

Mr. Torri said you would annex it and zone it light industrial.

COUNCILWOMAN QUILLMAN asked if this is the type of business that goes with that zoning.

Mr. Torri said in the Southside Comprehensive Plan that was approved recently, the land use that was approved in that plan is industrial.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

Ms. Michelle Michaelson of 1095 Spring Green Drive said this bothers her the most because of water problems. She said their little neighborhood has been so plagued with problems, why do they need another. She said they are asking the Council to vote no against the annexation. She said her neighbor can't sell their home because of this and she asked the developer to come up with some money and buy their homes. She asked the Council to please consider their vote.

COUNCILMAN DORRIS said the water problems that have been in this neighborhood for years will be almost abated. He said for years we have been saying we want to see development and jobs come to the east side of Joliet. He said we have some of the most premier residences in Joliet on Black Road and I-55 and just to the south of that is a terminal very similar to this and there really is not a problem. He said we want to see the south and southeast side development. He said this is another large development that will provide jobs for people and will also abate a lot of the problems that we're having with the water out there. He said he believes that since we can patrol these roads now that we're going to annex it, he thinks we can put together a plan to control that truck traffic. He said even though there are a lot of concerns, they will have better drainage, it will take away some of the problems they have and he thinks the developer has gone above and beyond by going over on Mills Road and working on the swale. He said with all that said he would move to approve the project.

Motion seconded by COUNCILMAN UREMOVIC.

The Corporation Counsel explained the voting requirements for the annexation agreement, the annexation, and the zoning, and said he would recommend that the Council first vote on the agreement, which requires six votes to pass, and if that's successful, to vote on the annexation and the zoning.

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

1. A RESOLUTION Approving the Annexation Agreement for 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road was presented and read. (#A-7-07/Dist. #5)
(Council Memo #1054-07)
(RESOLUTION NO. 5971)

COUNCILMAN DORRIS moved that said Resolution be adopted.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: COUNCILWOMAN QUILLMAN.

2. AN ORDINANCE Approving the Annexation of 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road was presented and read. (#A-7-07/Dist. #5)
(Council Memo #1054-07)
(ORDINANCE NO. 15938)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

3. AN ORDINANCE Approving the Classification of 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road to I-1 Zoning was presented and read. (#A-7-07/Dist. #5)
(Council Memo #1054-07)
(ORDINANCE NO. 15939)

COUNCILMAN SHETINA moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: COUNCILWOMAN QUILLMAN.

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

1. Resolution re: Approving the Annexation Agreement for 1404 S. Briggs Street (#A-8-07/Dist. #5)
(Council Memo #1055-07)
2. Ordinance re: Approving the Annexation of 1404 S. Briggs Street (#A-8-07/Dist. #5)
(Council Memo #1055-07)
3. Ordinance re: Approving the Classification of 1404 S. Briggs Street to R-2 Zoning (#A-8-07/Dist. #5)
(Council Memo #1055-07)

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 October 16, 2007 to allow additional time for the review of the annexation agreement.

C. Public Hearing re: Annexation of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads

1. Resolution re: Approving the Annexation Agreement for 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Roads (#A-49-06/Dist. #3)
(Council Memo #1056-07)
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 #1056-07)
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 #1056-07)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

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 October 16, 2007 to allow additional time to finalize details regarding the annexation agreement.

COUNCILMAN TURK moved that said items be tabled to the October 16, 2007 City Council meeting.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

D. Public Hearing re: Annexation of 1504 Sterling Avenue

1. A RESOLUTION Approving the Annexation Agreement for 1504 Sterling Avenue as recommended by the Plan Commission was presented and read. (#A-5-07/Dist. #4)
(Council Memo #1057-07)
(RESOLUTION NO. 5972)
2. AN ORDINANCE Approving the Annexation of 1504 Sterling Avenue as recommended by the Plan Commission was presented and read. (#A-5-07/Dist. #4)
(Council Memo #1057-07)
(ORDINANCE NO. 15940)
3. AN ORDINANCE Approving the Classification of 1504 Sterling Avenue to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-5-07/Dist. #4)
(Council Memo #1057-07)
(ORDINANCE NO. 15941)

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 GIARRANTE moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

E. Public Hearing re: Annexation of 24025 Route 53

1. Resolution re: Approving the Annexation Agreement for 24025 Route 53 (#A-15-07/Dist. #5)
(Council Memo #1058-07)
2. Ordinance re: Approving the Annexation of 24025 Route 53 (#A-15-07/Dist. #5)
(Council Memo #1058-07)
3. Ordinance re: Approving the Classification of 24025 Route 53 to I-1 Zoning (#A-15-07/Dist. #5)
(Council Memo #1058-07)

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 October 2, 2007 pending the finalization of details for the Preliminary Plat of Route 53 Industrial Park Subdivision.

COUNCILMAN DORRIS moved that said items be tabled to the October 2, 2007 City Council Meeting.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN GIARRANTE asked where this piece of property is located.

The Director of Public Works said it is south of Millsdale Road.

APPROVAL OF REGULAR CURRENT BILLS

A. Treasurer's Disbursements – August, 2007 - \$32,485,686.89

A communication from the City Manager contained his recommendation that the report be received and placed on file.

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

A communication from the City Manager contained his recommendation that the report be received and placed on file.

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

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period August 25, 2007 through September 7, 2007 and additions to regular salaries for the period August 17, 2007 through August 30, 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.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE. (COUNCILWOMAN QUILLMAN abstained from voting on any items dealing with Medworks or Silver Cross Hospital)

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. Preliminary, Final and Recording Plats

- a. AN ORDINANCE Re-Approving the Preliminary Plat of Beutel Farm Subdivision (NE corner of Arbeiter Road and Theodore Street) as recommended by the Plan Commission was presented and read. (#P-11-07/Dist. #3)
(Council Memo #1060-07)

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, COUNCILMEN BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 15942)

- b. Ordinance re: Approving the Final PUD of Bronk's Corners Subdivision (#PUD-11-06/Dist. #1)
(Council Memo #1061-07)

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

- c. AN ORDINANCE Approving the Preliminary Plat of New Channels Resubdivision of Lot 9 in Caton Crossing Town Square, Unit 3, Located at 2218 Route 59 as recommended by the Plan Commission was presented and read. (#P-10-07/Dist. #1)
(Council Memo #1062-07)
(ORDINANCE NO. 15943)
- d. AN ORDINANCE Approving the Recording Plat of New Channels Resubdivision of Lot 9 in Caton Crossing Town Square, Unit 3, Located at 2218 Route 59 as recommended by the Administration was presented and read. (#RP-15-07/Dist. #1)
(Council Memo #1062-07)
(ORDINANCE NO. 15944)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

COUNCILMAN GIARRANTE moved that said Ordinances be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

- e. AN ORDINANCE Re-Approving the Recording Plat of Cronin Subdivision Unit 5B as recommended by the Administration subject to the conditions and receipt of the following fees and documentation within 60 days was presented and read: 1) A Letter of Credit or Performance Bond for public improvements in the amount of \$11,074.00; 2) A 1 ¼% Inspection Fee for public improvements in the amount of \$138.42; 3) Payment in the amount of \$10,732.67 for the Installation of two Street Lights along Essington Road; and 4) An Irrevocable Offer of Dedication for public improvements. (#RP-4-07/Dist. #3)
(Council Memo #1063-07)

COUNCILMAN TURK moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15945)

2. AN ORDINANCE Approving the Vacation of a 20' Wide Municipal Access Road in Lot G-2-B-2 in the Louis Joliet Mall Subdivision (3094 Hennepin Drive) as recommended by the Plan Commission was presented and read. (#V-16-07/Dist. #1)
(Council Memo #1064-07)
(ORDINANCE NO. 15946)
3. A RESOLUTION Accepting the Dedication of an Ingress/Egress Easement in Lot G-2-B-2 in the Louis Joliet Mall Subdivision (3094 Hennepin Drive) was presented and read.
(Council Memo #1064-07)
(RESOLUTION NO. 5973)

COUNCILMAN TURK moved that said Ordinance and Resolution be adopted.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

4. 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: 306 Baker Avenue, 110 Meda Street, 118 Mississippi Avenue and 209 Sheridan Street.
(Council Memo #1065-07)

COUNCILMAN TURK moved that said Ordinance be adopted with the addition to the public nuisance list of the former Cub Foods Store located at 191 S. Larkin Avenue.

Motion seconded as amended by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY asked staff if we included the former Dominick's Store in the Marycrest Shopping Center on a prior nuisance list.

The Corporation Counsel said we declared that a public nuisance a couple of years ago and at that time there was a major problem with the integrity of the south wall. He said we went to court and were able to get that repaired and that wall is stabilized. He said the building is empty and it is being marketed, but at this point there is no longer any public safety problem from the condition of the building itself.

COUNCILMAN BROPHY asked staff to get him a status report on where we are with that.

COUNCILMAN SHETINA said with regards to the old Dominick's Store, the façade is falling off onto the ground. He said they have some barricades there and it looks really bad.

(ORDINANCE NO. 15947)

5. AN ORDINANCE Revising the Parking Rates for the Downtown Parking Decks was presented and read.
(Council Memo #1066-07)

COUNCILMAN BROPHY moved that said Ordinance be adopted.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15948)

6. 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)
(Council Memo #1067-07)
- 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)
(Council Memo #1068-07)

The City Clerk noted that these items were approved at the Pre-Council Meeting yesterday.

7. AN ORDINANCE Designating 313-315 S. Ottawa Street as a Local Landmark as recommended by the Historic Preservation Commission was presented and read.
(Council Memo #1069-07)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN DORRIS congratulated the owner, Mr. Joe Baines, on a nice job.

(ORDINANCE NO. 15949)

8. AN ORDINANCE Accepting a Permanent Easement from the Housing Authority of Joliet in Association with the Realignment of Joliet Street at Crowley was presented and read.
(Council Memo #1070-07)

COUNCILMAN BROPHY moved that said Ordinance be adopted.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

ABSTAIN: COUNCILWOMAN BARBER.

(ORDINANCE NO. 15950)

9. AN ORDINANCE Accepting Permanent Easements for 1605
and 1611 Arden Place was presented and read.
(Council Memo #1071-07)

COUNCILMAN BROPHY 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, COUNCILMEN BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 15951)

10. Approving the Elimination of Quint Equipment and its
Replacement with Engines and Ladder Trucks and an
Ordinance Increasing the Telecommunications Tax
(Council Memo #1072-07)

The City Clerk noted that this item was tabled until the October 16, 2007 City Council meeting at the Pre-Council Meeting yesterday.

COUNCILMAN GIARRANTE stated he knows we tabled this and he doesn't know what Committee this is going to or what the process is, but he would hope that the necessary Committee would meet in the meantime so we can address this one way or another on October 16th.

11. AN ORDINANCE Authorizing Charitable Raffles was
presented and read.
(Council Memo #1073-07)

COUNCILMAN BROPHY moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: COUNCILMEN SHETINA and DORRIS.

Prior to his vote, COUNCILMAN SHETINA said he doesn't like this and he votes no.

(ORDINANCE NO. 15952)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

B. RESOLUTIONS

1. A RESOLUTION Declaring Certain City of Joliet Property as Surplus for the City Auction was presented and read.
(Council Memo #1077-07)

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5974)

2. A RESOLUTION Adopting and Authorizing the Execution of the Tri-County Auto Theft Unit Amended Agreement for 2007 was presented and read.
(Council Memo #1078-07)

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5975)

3. A RESOLUTION Authorizing the Renewal of the Line of Credit with First Community Bank for the City of Joliet's Local Homestead Program was presented and read.
(Council Memo #1079-07)

COUNCILMAN SHETINA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

AYES: COUNCILMAN UREMOVIC, COUNCILWOMAN BARBER, COUNCILMAN DORRIS, COUNCILWOMAN QUILLMAN and COUNCILMAN SHETINA.

NAYS: NONE.

ABSTAIN: COUNCILMEN BROPHY, GIARRANTE, TURK and MAYOR SCHULTZ.

(RESOLUTION NO. 5976)

4. A RESOLUTION Accepting the Dedication of a 10' Wide Sanitary Sewer Easement Located at the Southeast Corner of 4th Avenue and Chicago Street was presented and read.
(Council Memo #1081-07)

COUNCILWOMAN QUILLMAN moved that said Resolution be adopted.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY asked if there are any costs to the City regarding this.

The Deputy City Manager said no.

(RESOLUTION NO. 5977)

5. A RESOLUTION Allowing Illinois Municipal Retirement Fund Service Credit for Military Service was presented and read.
(Council Memo #1082-07)

COUNCILMAN GIARRANTE moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN SHETINA asked for a brief explanation.

The Deputy City Manager advised that before this year, a person with prior military service could claim up to two years credit with IMRF for military service, but recent legislation would allow the employee up to four years military service credit, and that requires a Resolution by the Mayor and City Council,.

(RESOLUTION NO. 5978)

6. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$186,227.22 for the Midland Avenue (West Park Front – Kinsey Avenue) Pavement Reconstruction Project was presented and read. (Section No. 07-00406-00-FP)
(Council Memo #1083-07)

COUNCILMAN UREMOVIC moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY asked the Director of Public Works what the zoning is immediately adjacent to the south end of Midland on either side, east and west.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

The Director of Public Works said he is not sure what the zoning is but he thinks it's residential. He said he knows the north side is all residential.

COUNCILMAN BROPHY asked if he would prepare estimates for him to do the same thing to the north end of Midland Avenue which is also residential.

The Director of Public Works said yes, we're actually working on a section of that already for next year's budget.

(RESOLUTION NO. 5979)

BIDS AND CONTRACTS

A. Award of Contracts

1. Authorization to Repair Damaged Fire Vehicle Unit FD994
(Council Memo #1088-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the repair of Fire Unit FD994, (1999 Emergency-One (E-One) Aerial Ladder Truck for Fire Station No. 10) by Certified Fleet Services in the amount of \$13,872.00.

2. Approval for Purchase of Equipment for Joliet Volunteer Television (JTV)
(Council Memo #1089-07)

A report on three quotes received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Roscor of Mount Prospect in the amount of \$17,392.00

3. Approval for Purchase of a Replacement Tow Truck for the Motor Maintenance Division
(Council Memo #1090-07)

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 Lynch Chicago in the amount of \$80,929.44.

4. Authorization to Purchase 11 IWIN Mobile Data Computers and Associated Leasing Fees
(Council Memo #1091-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the purchase of 11 IWIN terminals from CDS Office Technologies in the amount of \$67,837.00 and the purchase of IWIN software from SCA in the amount of \$11,000.00.

5. Authorization to Purchase Level IIIA Tactical Vests
(Council Memo #1092-07)

A communication from the City Manager contained his recommendation that the Mayor and Council award this contract to Ray O'Herron Company in the amount of \$16,200.00.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

6. Award of Contract for the 2007 Fall Tree Planting Program
(Council Memo #1093-07)

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 B & T Services in the amount of \$48,060.00.

COUNCILMAN BROPHY asked where the 90 trees in District 1 are going. He said it's more than double any other district and it just seems odd that with so much new development in District 1 that there are also public trees being added when developers are putting the trees in. He asked if we contribute equally per district to the cost of trees or do we actually pay per tree from district funds.

The Deputy City Manager said he would get him that information.

7. Award of Contract to Update Wiring and Reprogram Fujitsu
Telephone Switch at Five City Facilities
(Council Memo #1094-07)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Allied Electric and Communications in the amount of \$39,622.00.

8. Award of Contract for the 2007 Streetscape – Crowley/Joliet
Project
(Council Memo #1095-07)

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 Austin Tyler Construction in the amount of \$1,289,362.44.

COUNCILMAN GIARRANTE stated he received several phone calls that the low bidder on this contract did not meet specs, whether it was IDOT specs or City specs, and he also received word that members of the Council were trying to stop this bid. He said he wanted to say that part of the job of the Public Service Committee is to make sure that all of these bidders meet specs and that everybody is on an even playing field. He said that is all we do. He said he has been assured by the staff, the City Manager and the Director of Public Works that these bidders do meet the City specs and all we're interested in is to make sure that everybody is on an even playing field.

9. Award of Contract for the Hartman Field Sidewalk Project –
2007 Neighborhood Improvement Program
(Council Memo #1096-07)

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 J & J Newell Concrete Contractors in the amount of \$29,190.50.

10. Award of Contract for the 508 Meadowwood/3216 – 3222
Jeffery/6108 – 6114 Carmel Yard Drains – 2007 Neighborhood
Improvement Program
(Council Memo #1097-07)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

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 Austin Tyler Construction in the amount of \$39,233.00.

11. Award of Contract for the 1605/1611 Arden Place Rear Yard Drain Project
(Council Memo #1098-07)

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 Austin Tyler Construction in the amount of \$22,503.00.

12. Award of Contract for the Arbeiter Road and Gael Drive Expansion Projects
(Council Memo #1099-07 was never prepared)
13. Award of Contract for a Fuel Facility Installation at the Arbeiter Road Facility
(Council Memo #1100-07 was never prepared)
14. Award of Contract for the Hoist Lift Installation at the Gael Drive Facility
(Council Memo #1101-07 was never prepared)
15. Award of Construction Management Agreement for the Arbeiter Road Facility/Gael Drive Expansion Project
(Council Memo #1102-07 was never prepared)
16. Authorization to Purchase Work Order and Asset Management Software for the Department of Public Utilities
(Council Memo #1103-07 was never prepared)
17. Authorization to Purchase Two Portable Radios and Two Vehicle Mounted Radios and One Bogan 100 Watts Amplifier for the Fire Department
(Council Memo #1104-07)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Motorola Corporation in the amount of \$13,164.95.

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

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

B. Amendments, Change Orders and Payouts:

1. Approve Change Order No. 1 for the Repair of Public Works and Utilities Unit WWT055, a 2000 GMC Sierra Crane Truck
(Council Memo #1109-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$3,490.91 and Payment No. 1 and Final in the amount of \$17,449.57 on behalf of Rendels.

2. Approve Change Order No. 4 to the Weed Cutting and Cleanup Contract
(Council Memo #1110-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4, a decrease in the amount of \$130.00 on behalf of Culpeppers Lawn Works.

3. Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the Asbestos Abatement of the South End of the Municipal Building
(Council Memo #1111-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$4,720.00 and Payment No. 2 and Final in the amount of \$26,040.00 on behalf of ARC Environmental Consulting and Engineering Inc.

4. Approve Payment No. 14 for the 9D and 12D Water Treatment Plants Project
(Council Memo #1112-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment No. 14 in the amount of \$79,160.80 with a reduced retainage of 2% on behalf of Williams Brothers Construction.

5. Approve Change Order No. 2 and Payment Estimate No. 1 for the Joliet Central High School Sanitary Sewer Project - 2007
(Council Memo #1113-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$15,963.57 and Pay Estimate No. 1 in the amount of \$91,583.16 on behalf of P.T. Ferro Construction.

6. 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
(Council Memo #1114-07)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$7,822.50 and Pay Estimate No. 4 and Final in the amount of \$15,151.46 on behalf of Construction by Camco.

7. Approve Payment Estimate No. 3 and Final for the Well 9D and 11D Sanitary Forcemain Project
(Council Memo #1115-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Estimate No. 3 and Final in the amount of \$1,666.35 on behalf of Construction by Camco.

8. Approve Change Order No. 2 and Payment Estimate No. 2 and Final for the Hosmer Street Sanitary Sewer Replacement Project – 2007
(Council Memo #1116-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$28,484.48 and Pay Estimate No. 2 and Final in the amount of \$44,406.98 on behalf of J.S. Alberico.

9. Approve Change Order No. 1 and Payment Estimate No. 2 for the St. Louis Street Watermain Replacement Project - 2007
(Council Memo #1117-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$21,394.75 and Payment Estimate No. 2 in the amount of \$14,238.65 on behalf of Cabo Construction.

10. Approve Change Orders to Electric Service to Treatment Plants
(Council Memo #1118-07)

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 #90009 by \$4,343.98; 2) Approve the increase to Purchase Order #90010 by \$1,795.95; 3) Approve the increase to Purchase Order #90011 by \$2,947.67; and 4) Approve payment to Elliott Electric in the amount of \$24,084.60.

11. Approve Payment for Emergency Sanitary Sewer Repairs (Ruby & Bluff)
(Council Memo #1119-07 was never prepared)
12. Approve Change Order No. 1 and Payment Estimate No. 1 for the Glenwood (Midland – Larkin) Roadway Resurfacing Project - 2007
(Council Memo #1120-07)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1, a decrease in the amount of \$320.00 and Payment Estimate No. 1 in the amount of \$224,765.79 on behalf of P.T. Ferro Construction.

13. Approve Amendment and Payment for Aux Sable Creek Wastewater Plant Geotechnical Services
(Council Memo #1121-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 2, a decrease in the amount of \$15,699.50 and Pay Estimate No. 1 in the amount of \$1,385.25 on behalf of Midwest Engineering Services.

14. Approve Amendment and Payments for the Radium Compliance and Water Supply Improvements Engineering Services Agreement
(Council Memo #1122-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 9 in the amount of \$169,558.00 and the payment of invoices totaling \$68,759.78 on behalf of Strand Associates.

15. Approve Amendment for a Professional Service Agreement Related to the Disposal of Biosolids Materials
(Council Memo #1123-07)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Amendment No. 1 in the amount of \$8,300.00 and the payment of invoices totaling \$9,427.12 on behalf of RSSI.

16. Approve Payment for the Well 104 and Well 105 Reconstruction Project
(Council Memo #1124-07 was never prepared)

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

NAYS: NONE.

LICENSES AND PERMIT APPLICATIONS

- A. Issuance of a Class "C" Liquor License at 1401 Route 59
(Council Memo #1129-07)
- B. Issuance of a Class "B" Liquor License at 1321 Route 59
(Council Memo #1130-07)

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

- C. Issuance of a Class "A" Liquor License at 670 East Jackson Street
(Council Memo #1131-07)
- D. Request for Application for a Harris Bank ATM Drive-Up at Inwood
Recreation Center Parking Lot
(Council Memo #1132-07)

The City Clerk noted that these items were approved at the Pre-Council meeting yesterday.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN UREMOVIC asked when the project for the landscape enhancement and monument on Larkin Avenue and I-80 will be starting because that contract was let last month. He also asked if we can get the weeds taken care of in the median because they are over knee high. He said if it was anybody else in the City we'd give them a ticket.

Planner Jim Torri said he would get him the information on when the project will start.

COUNCILMAN TURK said he wanted to congratulate the organizers of the Mexican Independence Day Parade and the Black Pride Parade. He said both of them were well organized with very large crowds and they had beautiful weather.

COUNCILMAN SHETINA said he can't stay silent any more about Silver Cross Hospital. He said he learned a lot about hard ball politics from Mr. Paul Pawlak in the last few weeks. He said it has gone beyond the move to New Lenox. He said there are ads on the radio and in the newspapers trying to get people to believe all will be the same and they will still be in the City of Joliet limits and that is just patently not true, it is absolutely not true. He said the campaign is to divest the City of Joliet from Silver Cross, it can really be seen in the New Lenox Village Hall where they have renderings of the new project in there and they have "Welcome Silver Cross Hospital" signs. He said he thinks the pressure by Mr. Pawlak being placed on the CED to vote in favor of the move by Silver Cross to New Lenox is atrocious. He said we are one of the big players in the CED, we're the economic engine of Will County and have been for a long time, not to demean any other city, but if you want to look at the economic engine we're it, and he's not saying that to be smart, that's the truth. He said they are trying to get the CED, who has been a partner of ours for many, many years, to approve their authorization for a move to New Lenox, even though Silver Cross has not even presented their full plans to the board that authorizes the approval of that move to New Lenox. He said that has not been given to the State of Illinois yet in total. He said they are asking the CED to vote in favor of a move that they have not yet fully complied with in respect to the State of Illinois. He said he thinks that is pressure, he thinks it is pure politics and he thinks it's wrong.

COUNCILMAN SHETINA said there is no benefit coming to the City of Joliet as a result of that move, none whatsoever. He said pressure is being placed on other organizations that we work with and fund and that are housed in the City of Joliet, and many of the organizations that we fund and have nurtured have in fact listened with an ear towards Silver Cross' move with promises of support for staffing and for training. He said where were they at for the last 15 years with respect to that, he didn't see it, and if it was, he'd like to see it and if it is there then why even make the comment, it's redundant. He said they got a

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

sympathetic ear from the news media to force its will on the people of Joliet. He said to encourage that is a disastrous thing in his opinion and he thinks we all agree. He said he hasn't had one person come up to him from the City of Joliet yet to say that this is a good move. He said they have all come up and said stop it, fight it, do what you can to stop it. He said he has watched this political mechanism work and it's very, very strong and very well financed, and there are thousands a day being spent by a non-profit organization to enhance their own view by the community and tell us that we're still going to be in Joliet and we're still going to service you 3.5 miles away, and that's not going to wash with him. He said the City of Joliet's needs and the contributions and success it has given are not even being factored in or considered in the decision being made by Mr. Pawlak. He said Joliet deserves a hospital on the east side as well as the west side, and we're being abandoned by Mr. Pawlak and by Silver Cross Hospital. He said he wants them to stop this travesty and build that property in Joliet now.

COUNCILWOMAN BARBER said she would like to echo the same thing COUNCILMAN SHETINA said. She said she feels that Silver Cross is going out of their way and really poisoning people's minds to think the way they are thinking because all we asked Silver Cross to do was stay in Joliet. She said people have called her and asked her what she thought about it over and over again. She said as a result of some of the things they are telling them at the hospital, people are afraid to do or say anything at this particular time because their jobs are at stake right now. She said she thinks that Mr. Pawlak needs to stop and think about the City Council and the City of Joliet.

COUNCILWOMAN QUILLMAN said the parades were great and it was a beautiful day.

COUNCILMAN BROPHY said he wanted to call people's attention to the new Mother Moes statue at Wilcox and Taylor Streets which was unveiled in front of the University of St. Francis. He said it is quite a beautiful statue in her honor. He said Mother Moes came here and began the Order of the Sisters of St. Francis of Mary Immaculate and from those roots the short time she was here came so many things that the Sisters have done. He said there is no doubt that we have all benefited from her arrival in Joliet and the work of the Order and they should be duly acknowledged and if you get a chance you should go see the statue; it's a beautiful piece.

COUNCILMAN BROPHY said regarding other improvements, he noticed Bridge Street is done and Western Avenue improvements are coming along, and he asked why we can't bury the utility lines especially on Western Avenue when we are doing a major job like that to remove them from the streetscape. He said Western Avenue is going to look beautiful except for the multitude of utility lines that still go pole to pole in that stretch. He asked the Director of Public Works if it is that cost prohibitive.

The Director of Public Works said it is very cost prohibitive. He said they looked into it on Jefferson Street years ago when they put the major lights in and it was a couple of million dollars at that point in time.

COUNCILMAN BROPHY said that's too bad, it's going to be beautiful and he would like to be able to remove those.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

COUNCILMAN BROPHY said he is anxious to begin working with his peers on the County Board. He said he thinks as the County seat we rightly should cooperate with them in projects like this and to keep the County seat vibrant and to keep business activity and County government activity vibrant. He said he looks forward to working with them and our planners to put feet on the street morning, noon and night and continue the revitalization of downtown Joliet with good development.

COUNCILMAN DORRIS said he also wanted to echo the comments of COUNCILMAN SHETINA and COUNCILWOMAN BARBER and to say that some of the people at the CED are going to be meeting tomorrow. He said we went to Washington D.C. and met with HUD on 3 or 4 different occasions and one thing when we were working on Evergreen Terrace that we really felt horrible about was that HUD would not sit down and really talk to us openly and they made the decision in a vacuum. He said the same thing is happening to us now. He said the decision is being made in a vacuum by the same people that he flew out to Washington D.C. with that are on the hospital board and they are using the same behavior that HUD used against us. He said he just doesn't understand that, it's appalling to him that we can be treated that way by the Federal government and complain and then come back and do it to each other. He said it just does not make sense. He said also they did ask Mr. Pawlak the day he was here to go back to his Board and see if he could get approval to sit down and talk with the City Council, and he asked if he ever responded to us.

The Deputy City Manager said yes he has and he had a few conditions to providing that information. He said the Administration was not anxious to agree to those conditions without further information and Mr. Pawlak said he would have to go back to the Board again.

COUNCILMAN DORRIS said that's unbelievable. He said he thinks one of the strengths of the City of Joliet is that business people and government can sit down and talk together and here we have one of the largest employers in the County that will not sit down and talk to a City that has really been good to them. He said he would really like to buy the rights back from Silver Cross Field and get their name off it because they are not committed to being here in the City of Joliet.

COUNCILMAN GIARRANTE said one of the ads Silver Cross has on the radio is for the past 3 years they have been one of the top 100 hospitals in the country and we must be doing something good, so why move.

MAYOR SCHULTZ congratulated the American Legion Band for once again bringing a National title back to Joliet.

MAYOR SCHULTZ said he was asked this afternoon after 2:00 p.m. to come to a meeting regarding Silver Cross and the meeting is tomorrow morning. He said he will not be there.

***Proceedings of the Council of the City of Joliet, Illinois
held on the 18th day of September, A.D. 2007***

ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape