

MAYOR ARTHUR SCHULTZ  
MAYOR PRO-TEM THOMAS C. GIARRANTE  
(7-1-06 through 9-30-06)  
COUNCILMAN TIMOTHY M. BROPHY  
COUNCILMAN WARREN C. DORRIS  
COUNCILMAN ALEX LEDESMA  
COUNCILWOMAN JAN HALLUMS QUILLMAN  
COUNCILMAN JOSEPH SHETINA  
COUNCILMAN MICHAEL F. TURK  
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 19, 2006**  
**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. Regular Meeting – September 5, 2006 (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 2006 (Enc.)
- B. Council Memo #1056-06 re: Renewal of Group Health, Dental and Life Insurance Program (Enc.)

**V. AGENDA ITEMS AND REPORTS:**

(None)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing re: Annexation of Creekside Estates Subdivision
  - 1. Resolution re: Approving the Annexation Agreement for Creekside Estates Subdivision (#A-54-06/Dist. #5) (Enc.)
    - a. Council Memo #1060-06 re: Plan Commission Findings
  - 2. Ordinance re: Approving the Annexation of Creekside Estates Subdivision (#A-54-06/Dist. #5) (Enc.)
  - 3. Ordinance re: Approving the Classification of Creekside Estates Subdivision to R-1B Zoning (#A-54-06/Dist. #5) (Enc.)
  - 4. Ordinance re: Approving the Preliminary Plat of Creekside Estates Subdivision (#P-8-06/Dist. #5) (Enc.)
- B. Public Hearing re: Annexation of 164 Acres Located at the Northeast Corner of Laraway and Rowell Roads
  - 1. Resolution re: Approving the Annexation Agreement for 164 Acres Located at the Northeast Corner of Laraway and Rowell Roads (#A-65-06/Dist. #5) (To be submitted)

- a. Council Memo #1061-06 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 164 Acres Located at the Northeast Corner of Laraway and Rowell Roads (#A-65-06/Dist. #5) (To be submitted)
  3. Ordinance re: Approving the Classification of 164 Acres Located at the Northeast Corner of Laraway and Rowell Roads to I-1 Zoning (#A-65-06/Dist. #5) (To be submitted)
  4. Ordinance re: Approving the Revised Preliminary Plat of Laraway Distribution Center Subdivision (#P-21-06/Dist. #5) (To be submitted)
  5. Ordinance re: Approving the Final Plat of Laraway Distribution Center Subdivision Unit 1 (#FP-23-06/Dist. #5) (To be submitted)
- C. Public Hearing re: Annexation of 2419 South Chicago Street
1. Resolution re: Approving the Annexation Agreement for 2419 South Chicago Street (#A-66-06/Dist. #5) (To be submitted)
    - a. Council Memo #1062-06 re: Plan Commission Findings
  2. Ordinance re: Approving the Annexation of 2419 South Chicago Street (#A-66-06/Dist. #5) (To be submitted)
  3. Ordinance re: Approving the Classification of 2419 South Chicago Street to B-3 Zoning (#A-66-06/Dist. #5) (To be Submitted)
  4. Ordinance re: Approving the Revised Preliminary Plat of Stone City Commercial Park Subdivision (#P-26-06/Dist. #5) (To be submitted)
  5. Ordinance re: Approving the Revised Final Plat of Stone City Commercial Park Subdivision (#FP-26-06/Dist. #5) (To be submitted)
  6. Ordinance re: Approving the Recording Plat of Stone City Commercial Park Subdivision Unit 1 (#RP-28-06/Dist. #5) (To be submitted)

7. Ordinance re: Approving the Recording Plat of Stone City Commercial Park Subdivision Unit 2 (#RP-29-06/Dist. #5) (To be submitted)

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

- A. Treasurer's Disbursements –August 2006 - \$33,742,089.63 (Enc.)
- B. Regular Claims – August 2006 - \$5,275,331.89 (Enc.)
- C. Council Memo #1063-06 re: Regular Payroll – August 12 – August 25, 2006 - \$2,834,254.87 (Enc.)

**VIII. ORDINANCES AND RESOLUTIONS**

**A. ORDINANCES:**

1. Preliminary, Final and Recording Plats
  - a. Ordinance re: Approving the Preliminary/Final Plat of Hooters Joliet Subdivision (#P-12/06/Dist. #1) (Enc.)
    - (1) Council Memo #1064-06 re: Plan Commission Findings
  - b. Ordinance re: Approving the Final Plat of Founder's Bank Resubdivision (#FP-22-06/Dist. #1) (To be submitted)
    - (1) Council Memo #1065-06 re: Plan Commission Findings
  - c. Ordinance re: Approving the Recording Plat of Founder's Bank Resubdivision (#RP-30-06/Dist. #1) (To be submitted)
  - d. Ordinance re: Approving the Preliminary Plat of Liberty Meadow Estates Subdivision (#P-19-06/Dist. #4) (To be submitted)
    - (1) Council Memo #1066-06 re: Plan Commission Findings
  - e. Ordinance re: Approving the Preliminary Plat of

Schweitzer Road Industrial Subdivision (#P-23-06/Dist. #5) (To be submitted)

(1) Council Memo #1067-06 re: Plan Commission Findings

f. Ordinance re: Approving the Preliminary/Final Plat of Maple Springs Subdivision (#P-3-06/Dist. #4) (To be submitted)

(1) Council Memo #1068-06 re: Plan Commission Findings

g. Ordinance re: Approving the Recording Plat of Sable Ridge Subdivision Phase 2, Unit 5 (#RP-10-06/Dist. #3) (To be submitted)

(1) Council Memo #1069-06 re: Explanation

h. Ordinance re: Approving the Recording Plat of Sable Ridge Subdivision Phase 2, Unit 6 (#RP-32-06/Dist. #3) (To be submitted)

i. Ordinance re: Approving the Recording Plat of Sable Ridge Subdivision Phase 2, Unit 7 (#RP-33-06/Dist. #3) (To be submitted)

j. Ordinance re: Approving a Special Use Permit to Allow Additional Trailer Parking (21 spaces), Tractor Parking (27) and Loading Docks (32) for the USF Holland Facility Located at 3801 Mound Road (#2006-91/Dist. #3) (Enc.)

(1) Council Memo #1070-06 re: Explanation

k. Ordinance re: Approving the Recording Plat of USF Holland Facility Located at 3801 Mound Road (#RP-34-06/Dist. #3) (Enc.)

l. Ordinance re: Re-Approving the Recording Plat of Raynor Park Homes Subdivision (#RP-19-06/Dist. #2) (Enc.)

(1) Council Memo #1071-06 re: Explanation

2. Ordinance re: Approving the Vacation of the 20' Wide East/West

Alley at 710 East Cass Street (#V-12-06/Dist. #4) (To be submitted)

a. Council Memo #1072-06 re: Plan Commission Findings

3. Ordinance re: Approving the Reclassification of 123 – 125 Iowa Avenue from R-2 to R-3 Zoning (#Z-9-06/Dist. #5) (Enc.)
  - a. Council Memo #1073-06 re: Plan Commission Findings
4. Ordinance re: Approving a Variation of Use to Allow a Carryout Frozen Ice Cream Sales and Distribution Center in a B-3 and R-3 District Located at 712 Landau Avenue (#2006-88/Dist. #4) (To be submitted)
  - a. Council Memo #1074-06 re: Zoning Board of Appeals Findings
5. Ordinance re: Approving the Addition of 1010 Glenwood Avenue to the Local Classic Bungalow Thematic District (Enc.)
  - a. Council Memo #1075-06 re: Historic Preservation Commission Findings
6. Ordinance re: Declaring Certain Properties as Public Nuisances (Enc.)
  - a. Council Memo #1076-06 re: Explanation
7. Ordinance re: Approving the Renewal of the License Agreement with the University of St. Francis and Joliet Professional Baseball Club L.L.C. for the Use of Silver Cross Field (To be submitted)
  - a. Council Memo #1077-06 re: Explanation
8. Ordinance re: Amending the Building Code Regarding Use and Installation of Vinyl Siding (To be submitted)
  - a. Council Memo #1078-06 re: Explanation
9. Ordinance re: Approving an Amendment to the Development Agreement for the YMCA Building (Enc.)
  - a. Council Memo #1079-06 re: Explanation

**B. RESOLUTIONS:**

1. Resolution re: Objecting to the Issuance of a Will County Special Use Permit to Allow for a School Bus Terminal at the Northwest

Corner of Herman Lane and Mills Road (To be submitted)

- a. Council Memo #1083-06 re: Explanation
2. Resolution re: Authorizing the Conveyance of 1107 Garvin Street (Enc.)
  - a. Council Memo #1084-06 re: Explanation
3. Resolution re: Approving the Illinois Telecommunicators Emergency Response Task Force (IL-TERT) Agreement (Enc.)
  - a. Council Memo #1085-06 re: Explanation
4. Resolution re: Declaring Certain City of Joliet Property as Surplus for the City Auction (Enc.)
  - a. Council Memo #1086-06 re: Explanation
5. Resolution re: Declaring Certain City of Joliet Property as Surplus for Scrap (Enc.)
  - a. Council Memo #1087-06 re: Explanation

**IX. BIDS AND CONTRACTS:**

**A. Award of Contracts:**

1. Council Memo #1091-06 re: Request Authorization to Award a Contract for the Municipal Building Upper Roof Rehabilitation Project (To be submitted - Bid Opening 9/18/06)
2. Council Memo #1092-06 re: Authorization to Award a Contract and Approve Change Order No. 1 for the 2006 Fall Tree Planting Program (Enc.)
3. Council Memo #1093-06 re: Authorization for the City Manager to Execute a Public Art Contract for the Taylor/Wilcox Traffic Circle (Enc.)
4. Council Memo #1094-06 re: Authorization to Purchase Rolling Shelving for the Police Department's Evidence Section (Enc.)
5. Council Memo #1095-06 re: Authorization to Award a Contract for Removal of Abandoned Vehicles (Enc.)

6. Council Memo #1096-06 re: Authorization to Award a Contract for Carpet Purchase, Removal and Installation in the Police Communications Center (Enc.)
7. Council Memo #1098-06 re: Request Authorization to Purchase Cardiac Monitor and Ancillary Equipment (Enc.)
8. Council Memo #1099-06 re: Request Authorization to Purchase a Type 1 Ambulance for the Fire Department (Enc.)
9. Council Memo #1100-06 re: Approve Purchase of Streetlight Lamps and Ballasts (Enc.)
10. Council Memo #1101-06 re: Approve Purchase of Various Streetlight Poles and Fixtures (Enc.)
11. Council Memo #1102-06 re: Award of Contract for the 2006 Union Metal Purchase Order (Enc.)
12. Council Memo #1103-06 re: Award of Contract for the Galway Road Drain Installation – District 3 Neighborhood Improvement Program (Enc.)
13. Council Memo #1104-06 re: Award of Contract for the 2006 Large Meter Repair Program (Enc.)
14. Council Memo #1105-06 re: Award of Contract for the 919 N. Hickory Street Alley Drain Project (Enc.)
15. Council Memo #1106-06 re: Award of Engineering Services Agreement for Rock Run Interceptor Capacity Study (To be submitted)
16. Council Memo #1107-06 re: Award of Contract for the Removal and Replacement of Storm Detention Basin Storm Sewer at Caton Crossing Subdivision – 2006 Neighborhood Improvement Program (To be submitted – Bid Opening 9/18/06)
17. Council Memo #1108-06 re: Approval of 5 Year Lease and Maintenance Agreement for a Digital Copier for the Legal Department (To be submitted)

**B. Change Orders and Payouts:**

1. Council Memo #1112-06 re: Request Authorization for Payment of Emergency Repairs to Fire Department Engine 3 Pumper (Enc.)
2. Council Memo #1113-06 re: Approve Change Order No. 5 for the Aux Sable Creek Wastewater Treatment Construction (To be submitted)
3. Council Memo #1114-06 re: Approve Change Order No. 4 and Payment Estimate No. 5 for Well 25D Metering and Electrical Facility Project (To be submitted)
4. Council Memo #1115-06 re: Approve Change Order No. 1 and Payment Request No. 4 for the Taylor Street Boulevard Phase II Roadway Improvement Project – 2006 Neighborhood Improvement Program (Enc.)
5. Council Memo #1116-06 re: Approve Change Order No. 3 and Payment Request No. 6 and Final for the Sable Ridge Interceptor Sewer Project (Enc.)
6. Council Memo #1117-06 re: Approve Change Order No. 2 for 10D and 11D Water Treatment Plants and Booster Station and Reservoir Modifications Project (Enc.)
7. Council Memo #1118-06 re: Approve Change Order No. 3 for Cofiltration HMO Water Treatment Equipment – Procurement Project (Enc.)
8. Council Memo #1119-06 re: Approve Change Order No. 1 and Payment No. 1 and Final for the Essington Road at Galena Drive Storm Sewer Repairs (Enc.)
9. Council Memo #1120-06 re: Approve Change Order No. 1 and Payment Estimate No. 4 and Final for Well 24D Metering and Electrical Facility Project (Enc.)
10. Council Memo #1121-06 re: Approve Change Order No. 4 and Payment Request No. 5 for the 2006 Plant Mix Contract (Enc.)
11. Council Memo #1122-06 re: Approve Change Order No. 2 and Payment Estimate No. 5 and Final for the Benton/Maple Roadway Improvements – 2005 Capital Improvement Program (Enc.)
12. Council Memo #1123-06 re: Approve Change Order No. 1 and

Payment Estimate No. 5 for the Nicholson/Willard/Woodward Roadway Improvements Project – 2006 Neighborhood Improvement Program (Enc.)

13. Council Memo #1124-06 re: Approve Change Order No. 1 and Payment Request No. 6 for the Lawn Mowing Services 2006 Contract (To be submitted)
14. Council Memo #1125-06 re: Approve Change Order No. 1 and Payment Request No. 1 and Final for the 1005 Ann Street Rear Yard Drainage Improvements – 2006 (Enc.)

**X. LICENSES AND PERMIT APPLICATIONS:**

(None)

**XI. MAYOR:**

- A. Proclamation re: Proclaiming the Months of September and October 2006 as “United Way Months in Joliet” (Enc.)

**XII. MAYOR AND COUNCIL COMMENTS:**

- A. Mayor Schultz – Appointments

**XIII. ADJOURNMENT:**