

***Proceedings of the Council of the City of Joliet, Illinois
held on the 19th day of September, A.D. 2006***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, September 19, 2006 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 also led the pledge to the flag.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, DISTRICT 4 COUNCILMAN ALEX LEDESMA, COUNCILWOMAN AT LARGE JAN QUILLMAN and DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA, COUNCILMAN AT LARGE MICHAEL F. TURK and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: NONE.

ALSO PRESENT: CITY MANAGER JOHN M. MEZERA and CORPORATION COUNSEL JEFFREY S. PLYMAN.

APPROVAL OF MINUTES

COUNCILMAN BROPHY moved that the minutes of the Regular Meeting of the Council of the City of Joliet held on Tuesday, September 5, 2006 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

APPOINTMENT OF MAYOR PRO-TEM

COUNCILMAN TURK moved that COUNCILMAN LEDESMA be appointed Mayor Pro-Tem for the period October 1, 2006 thru December 31, 2006.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCIL COMMITTEE REPORTS

A. Baseball

COUNCILMAN GIARRANTE reported the Baseball Committee met yesterday afternoon, and he has distributed copies of the revised agreement with the

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University of St. Francis and it has the proper numbers and set aside dates for the Class AA and Class A IHSA tournaments.

MAYOR SCHULTZ asked the Corporation Counsel for the final attendance figures.

The Corporation Counsel said the JackHammers had a very good year even with two rainout dates. He said they still had about 200,000 in total attendance and the significance of that for the City is that part of the rent the City receives from the team is based on attendance. He said so on top of the \$222,000 in basic rent that the City will receive from the team, we will also receive about \$18,000 in rent because of the good attendance this year. He said that's about \$240,000 total that the team will pay the City for the privilege of playing at Silver Cross Field. He said on October 1st Silver Cross Hospital will be paying its naming rights fee for the upcoming season which is a payment of approximately \$150,000. He said part of that is shared with the team, but the total revenue for the City from operations from baseball this year will exceed \$300,000. He also said the stadium is completely paid for.

COUNCILMAN GIARRANTE asked that the Council vote now on Council Memo #1077-06 dealing with 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.

1. AN ORDINANCE 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 was presented and read.
(Council Memo #1077-06)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15652)

B. Finance

COUNCILMAN UREMOVIC reported the Finance Committee met yesterday and reviewed the usual items on the agenda, and also reviewed the renewal of the Group Health, Dental and Life Insurance Program which was unanimously approved by the Committee.

COUNCILMAN UREMOVIC said a presentation was also made by the Deputy City Manager and Accounting Manager regarding a proposal to explore purchasing electrical energy from sources other than Commonwealth Edison. He said they will be recommending working with a consulting firm and will bring back additional information to the full Council in regards to the changes in electrical costs which will be starting in January 2007.

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C. Land Use

COUNCILMAN SHETINA said the Land Use Committee met and discussed the sale of a vacant lot at 1107 Garvin Street. He said bids were received and there was a big difference between the low bidder and the two high bidders, but the staff agreed the low bidder is the best choice. He said this was approved at the Pre-Council meeting yesterday.

COUNCILMAN SHETINA said there was an honorary street name change for Steelman Way at the request of Craig Spiers, former principal at Joliet Township High School.

COUNCILMAN SHETINA asked for an explanation of Council Memo #1083-06 dealing with 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.

The Director of Community and Economic Development stated the discussion was whether the City should file an objection to the County issuing that permit. He said the landowners are seeking to lease part of their property out for a school bus parking facility for a District 86 contractor. He said the lease was going to be for five years with several options. He said in the County there was a discussion about not making them pave the lot and only doing temporary improvements. He said part of the objection that we had was that it would need to be fully paved so it can be maintainable and that they provide the proper amount of storm detention. He said we also were concerned about the ingress/egress placement and how that would affect traffic in the area, and also we were concerned about the diminishing of the value of the adjoining properties. He said the consensus was to send this to the Mayor and Council to file a Resolution of Objection and send it to the County.

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
(Council Memo #1083-06)

COUNCILMAN GIARRANTE moved that said item be tabled indefinitely.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN SHETINA said they Committee also had a discussion regarding the waving of the vinyl siding in new homes and they discovered the problem was the application of the vinyl right onto the foam with no backing with plywood or particle board. He said Dow Chemical, the Vinyl Institute and the Carpenters and Homebuilders Association all came to the meeting and gave their input. He said the proper application of a material that exceeds the current .035 gauge with a .042 gauge would go a long way in resolving this problem. He said the installers will also be required to take a 40 hour course to become certified and one certified installer will be required to be present when a home is being sided.

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COUNCILMAN SHETINA asked the Director of Community and Economic Development to give a brief synopsis on where we are at with the Midwest High Speed Rail Association membership.

The Director of Community Development stated we've been asked to participate in the organization and over the past year we've been a member of that group and paid \$500 in dues. He said right now there are 8 trains that go through Union Station on their way to Springfield and ultimately St. Louis. He said through the efforts of this group, Amtrak has added two more trains through Joliet that will service those areas, and they have added additional trains in the State of Illinois. He said there has been a lobbying effort to get high speed rail done and to get more passenger trains in operation and it has been very successful. He said they have asked for another \$500 contribution for dues for next year and the Land Use Committee recommended that we do that again.

COUNCILMAN SHETINA stated the Committee also had an issue with regard to Aux Sable/Kendall County discussions and the Conservation Foundation. He said a person from the Foundation came and made a slide presentation. He said there was no action taken but there was a lot of discussion. He said the City had offered them \$20,000 to become a part of the Conservation Foundations efforts. He said they apparently had done some things that the staff was not happy about in terms of articles they had in the newspapers. He said if we are going to be a partner we want to be part of the conversations. He said the Foundation said they didn't feel that they wanted to take the \$20,000 until Joliet proved that they were going to be a partner.

COUNCILWOMAN QUILLMAN stated her concern was that we passed an ordinance granting them the \$20,000 over two years and it was just kind of left in limbo. She said she felt she owed it to the Council to bring this organization forward so that they could explain their part in Protect Kendall Now and how it would affect Joliet for future growth. She said apparently it didn't go any further than that. She said hopefully the wounds can be healed and we can treat each other with respect.

COUNCILMAN SHETINA said there has to be somewhere that we can use the \$20,000 that they don't want. He said in that event he would ask that we rescind the offer of the \$20,000 to the Foundation until such time that we have some kind of agreement with them as to how they are going to treat us and we treat them.

The City Manager said the Council had previously approved a Resolution that authorizes the City to pay \$20,000 to the Conservation Foundation over two years.

COUNCILMAN SHETINA moved that said Resolution be rescinded.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN stated for future reference if we pass an Ordinance and it is not carried out, she would like some information on why it has not been carried out.

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The Director of Community Development stated the Committee also had the operator of the Haley Mansion present at the meeting and there was a rather lengthy discussion on the possibility of him buying some property from the City of Joliet and moving the mansion. He said the recommendation of the Committee was that we would help him in any way that we could and we are going to have that property appraised and bring it back to the Council with a recommendation within the next 30 days.

E. Public Safety

COUNCILMAN GIARRANTE said the Public Safety Committee met yesterday afternoon and discussed several Station No. 10 items. He said Station 10 was supposed to be done last Friday but the Fire Chief assured them it would be done this Friday. He said they discussed purchasing a porous substance that would be applied to the floors to alleviate slipping at a cost of \$15,000. He said the Public Safety Committee is recommending that we do this application contingent on the Fire Chief and the Deputy Fire Chief visiting other departments that have this to make sure it works before they spend the money.

COUNCILMAN GIARRANTE said they also discussed replacing the quint at Station No. 6 with an engine and a truck, and this will be expensive. He said they set a meeting for Monday afternoon with the City Manager and Director of Management and Budget to discuss financing this proposal.

COUNCILMAN GIARRANTE said they also discussed the implementation of the new cardiac equipment that is being purchased and how it's going to be financed and he asked the Fire Chief and Lt. Dave Hausmann to explain.

The Fire Chief said at the last Council meeting the Fire Department received approval to purchase equipment that is going to afford early diagnosis of patients that have cardiac problems. He said Lt. Hausmann, who is the EMS Coordinator, and who is the one who has implemented this program, would like to introduce tonight some of the health care providers that are also involved in this program.

Lt. Hausmann said he would like to acknowledge the Mayor and Council, City staff and Zoll Medical Corporation for their help in bringing this great project to completion. He said tonight marks the beginning of a great partnership with Provena St. Joseph Hospital, Silver Cross Hospital and the Heartland Cardiovascular Center. He said their support in this project in both caring for the patients and their financial support has made this whole thing possible.

Lt. Hausmann introduced Sam Mancuso and Beth Garrow from Provena St. Joseph Hospital who has donated \$50,000 to this cause.

Ms. Garrow, President of the Foundation at Provena St. Joseph Medical Center, stated they would like to commend the Mayor and City Council and the Joliet Fire Department for having the foresight to make this investment. She said they are delighted to partner with the City in this important initiative in saving lives and she wanted to say thank you very much.

COUNCILWOMAN QUILLMAN said with all of the building that Provena St. Joseph's has going on, it is a very generous offer and she thanked them.

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Lt. Hausmann then introduced Larry Johnson, Executive Director of the Silver Cross Hospital Foundation, who has donated \$20,000 to the project.

Mr. Johnson said they are proud to partner with the City of Joliet and Provena St. Joseph in this most important project and are proud to be the resource hospital for EMS services for Will and Grundy Counties.

Lt. Hausmann said Heartland Cardiovascular Center is also a partner in this project and have also helped us out. He said the donation from Heartland in the amount of \$9,219.00 will be used to purchase the Rosetta Boxes which are the links between the cardiac monitor and the hospitals. He then introduced Dr. Dennis Killian of Heartland.

Dr. Killian and one of the nurses who helped bring this opportunity to Heartland said they had previously talked to Provena St. Joseph's and Silver Cross and have been pushing for this initiative for a while. He said if this can get people into the cath lab and get their arteries open 10 or 15 minutes sooner, that can make a huge difference and literally mean the difference between life and death. He said they are thrilled that this is happening.

Lt. Hausmann said with this project we have now upgraded our cardiac service to the citizens of Joliet and the visitors that pass through here. He said we have the opportunity to retire some of our older equipment and what they would like to do is donate some outdated cardiac monitors that are still able to read and could be used to teach young students how to use those monitors to Joliet Junior College. He said the City of Joliet at this time is going to donate their oldest cardiac monitors to Joliet Junior College who is responsible for training the City's EMTs and many of the firemen go through their fire service program.

The City Manager suggested that a motion be made to declare those monitors surplus.

COUNCILMAN GIARRANTE moved to declare these 10 cardiac monitors as surplus and that they be donated to Joliet Junior College.

Motion seconded by COUNCILMAN LEDESMA

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN GIARRANTE made a motion to approve the application of a porous substance for the floor at Fire Station 10 contingent upon the Fire Chief and Deputy Chief making sure it is a substance that will work to alleviate slipping. He said the Committee felt if this could prevent one workman's comp case it would be well worth the \$15,000.00.

The City Manager said this should be put on the agenda since it is an award of contract.

COUNCILMAN GIARRANTE said he would withdraw his motion, and in the meantime the Chief and Deputy Chief can visit some other fire departments and get their opinions on the flooring application.

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The City Manager said we could put it on the next agenda.

F. Public Service

COUNCILMAN TURK reported the Committee reviewed the contracts, change orders, pay estimates and final payments and found them all to be in order. He questioned an award that was on the agenda for a wrought iron fence at a Local Homestead Property located at 315 Second Avenue.

The City Manager said that has been taken off the agenda.

COUNCILMAN TURK reported that COUNCILMAN BROPHY had asked if they could discuss the sub pump installation and separation of the foundation drain at 1312 North May Street which had been skipped when the Raynor Park area was done. He stated staff said they would make sure that it is included in the contract for Parkview when it's awarded next month.

COUNCILMAN TURK also discussed an incident in the 1400 block of Hosmer Street where an individual was getting a lot of sewer backup with the last heavy rains we had. He said staff is still working on that and getting recommendations and will come back to the Council.

COUNCILMAN TURK said the Parkview foundation drain is on target to be bid now and awarded in October. He said a meeting with the residents will be held the first or second of November to introduce them to the contractor so they are aware of who is going to be doing that work.

COUNCILMAN TURK said the Committee also asked if staff could notify the Mayor and the three At Large Council persons anytime there are expenditures from their NIP fund and also that they notify the appropriate District Councilperson where that expenditure is taking place.

G. Water Park

COUNCILMAN GIARRANTE said he gave the Council a profit and loss statement from the Water Park. He said he has some questions concerning some of the labor and operating expenses. He said if the Water Park Committee is happy with the report, that's fine, but he is not. He said he is going to contact the staff at the Park District and review this with them.

COUNCILMAN SHETINA said he would like to see what they are charging.

COUNCILMAN GIARRANTE said he is going to schedule a Water Park Committee meeting and review this in depth.

There were no other Committee reports.

CONSENT AGENDA

A. Treasurer's Report – July, 2006

It was recommended that the report be received and placed on file.

B. Renewal of Group Health, Dental and Life Insurance Program
(Council Memo #1056-06)

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A communication from the City Manager contained his recommendation that he be authorized to renew the insurance coverages for the City's Preferred Provider Plan (PPO) administered by Blue Cross Blue Shield for Plan Year October 1, 2006 through September 30, 2007 at the rates as outlined in the Council Memo.

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

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY stated that the renewal of the insurance is going to save the City about \$263,000. He said at the Finance Committee meeting last night, after speaking with the Director of Human Resources, it was determined that the staff and the broker, John Manner Insurance, should be credited for researching rates, programs and packages and coming up with a plan that would save us this money, and he applauds them.

Prior to his vote, COUNCILMAN SHETINA said he also attended that meeting and there is a fantastic loss ratio. He said the City has had a very healthy employee compliment which helps when shopping for rates.

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)
(Council Memo #1060-06)
2. Ordinance re: Approving the Annexation of Creekside Estates Subdivision (#A-54-06/Dist. #5)
(Council Memo #1060-06)
3. Ordinance re: Approving the Classification of Creekside Subdivision to R-1B Zoning (#A-54-06/Dist. #5)
(Council Memo #1060-06)
4. Ordinance re: Approving the Preliminary Plat of Creekside Estates Subdivision (#A-54-06/Dist. #5)
(Council Memo #1060-06)

A communication from the City Manager contained a request by the petitioner that these items be tabled indefinitely to provide additional time for soil borings and to address storm water outfall issues.

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COUNCILMAN DORRIS moved that said items be tabled indefinitely.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

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)
(Council Memo #1061-06)
2. Ordinance re: Approving the Annexation of 164 Acres Located at the Northeast Corner of Laraway and Rowell Roads (#A-65-06/Dist. #5)
(Council Memo #1061-06)
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)
(Council Memo #1061-06)
4. Ordinance re: Approving the Revised Preliminary Plat of Laraway Distribution Center Subdivision (#P-21-06/Dist. #5)
(Council Memo #1061-06)
5. Ordinance re: Approving the Final Plat of Laraway Distribution Center Subdivision Unit 1 (#FP-23-06/Dist. #5)
(Council Memo #1061-06)

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

Mr. Chris Cartwright of 760 Sugar Creek Drive stated it's been brought to their attention that this annexation is going to cause some flooding in their subdivision. He said he knows they have plans to divert the water to pond 5 on the Ryan property on the Northwest corner of that property. He said he understands that that pond is not on line and it's going to be dumping into pond 4 which dumps into pond 3 which also causes flooding into their retention pond. He said it makes a lot of the residents nervous. He said as more development continues in that area the water has to go somewhere and it's rushing down Sugar Creek and it is flooding the lower half of their subdivision. He said he knows the homeowners association would like you to not approve this annexation at this time until they get some waterway issues taken care of. He said he knows the Creekside Subdivision that was just tabled will also be dumping into the Sugar Creek retention area. He said at this time they would not like to have either one of these pass.

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The City Manager said this project will have its own storm detention and before any water will run off of this property it will already be detained in its own storm detention ponds. He said it meets the Will County Storm Detention Ordinance and the City's Ordinance.

COUNCILMAN BROPHY asked the City Manager if the storm water that is captured on property is retained in lakes. He asked if they are built to hold more than 100% of the rain that would fall in a certain storm.

The City Manager said they are built to hold the 100 year storm. He said the water would build up within those ponds until they reach level and then they will flow over the ponds into the flood routing or the natural water course that currently exists. He said so in this property there is a divide, and part of the water goes to the east and part goes to the west. He said it is all done by survey work. He said each side has to have its own detention ponds and they each have to store the 100 year flow off the property that flows into that.

COUNCILMAN SHETINA said with respect to a parcel up to the north of this just south of Sugar Creek, he's been up there several times during heavy rains and he can understand what their concerns are. He said this piece here is a long way away. He said it's not affecting the pond south of Sugar Creek or the pond in Sugar Creek.

The City Manager said the water from a part of this has always flowed down through the property that is just to the west of this which is Laraway Crossing, and then it goes down through Sugar Creek. He said we're not going to allow this project to go ahead until there is storm detention put in and the storm detention will then retain the hundred year flow.

COUNCILMAN SHETINA asked how much rain is that.

The City Manager said it's almost 8 inches in a 24 hour period. He said from time to time we have heavy rainfalls and so there is heavy water flowing throughout the entire City.

COUNCILMAN SHETINA said he's concerned about the flooding but this project should not affect them at all.

The City Manager said no.

COUNCILMAN BROPHY asked if the project will help them at all. He said right now any rain that falls on the property flows immediately toward their properties. He said when this is built it will hold the water longer whatever the flood is up to 100 years.

The City Manager said that's correct. He said they release the 2 year storm that is allowed to be released and then you retain everything up to the 100 year storm and it helps a lot.

COUNCILMAN BROPHY asked if one of the staff present can meet with Mr. Cartwright.

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COUNCILWOMAN QUILLMAN said it was mentioned in the Council Memo in the minutes of the Plan Commission meeting that there is a lawsuit pending against Ryan Corporation and she asked the Corporation Counsel if he knew anything about that lawsuit.

The Corporation Counsel said the City is not a party to the case but apparently from what he has been told about the lawsuit, there was an incident some time ago involving a discharge from one of Ryan's ponds which allegedly saturated two septic fields in Sugar Creek Subdivision. He said that lawsuit is pretty close to trial and there is no allegation in the suit that the City did anything improper or that it didn't follow its regulations. He said it strictly has to do with an incident that occurred a while back involving two properties.

COUNCILWOMAN QUILLMAN said according to the information she has it was something about the retention ponds not being properly designed or finished. She asked if that was the case.

The Corporation Counsel said from what he has been told there was some maintenance work that was done that allegedly was done improperly that led to an inundation of two properties towards the south end of Sugar Creek. He said it was not a subdivision wide event and it is not a recurring event as far as he knows. He said the City has provided its deposition in that case and has provided all of its records to the attorneys in that case. He said he believes it's fairly limited to specific events that happened to the owners of the two pieces of property.

COUNCILMAN DORRIS asked if the developer has met with the residents and heard all their concerns and explained to them how these retention ponds are going to keep this water on the property and how the rain that we received on Sunday probably went through Sugar Creek, but in the new development it will not go there. He asked if that's been explained to the residents.

Mr. Cartwright said they have not had this explained to them.

COUNCILMAN DORRIS said he would like to table this item for two weeks. He said they need to meet with the staff and the residents because they deserve an opportunity to be heard. He said if there is not going to be anything affecting their property and it's very clear, then they'll come back in and support it.

COUNCILMAN TURK moved that said items be tabled to the City Council meeting of October 3, 2006.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

C. Public Hearing re: Annexation of 2419 South Chicago Street

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1. A RESOLUTION Approving the Annexation Agreement for 2419 South Chicago Street as recommended by the Plan Commission was presented and read. (#A-66-06/Dist. #5)
(Council Memo #1062-06)
(RESOLUTION NO. 5834)
2. AN ORDINANCE Approving the Annexation of 2419 South Chicago Street as recommended by the Plan Commission was presented and read. (#A-66-06/Dist. #5)
(Council Memo #1062-06)
(ORDINANCE NO. 15653)
3. AN ORDINANCE Approving the Classification of 2419 South Chicago Street to B-3 Zoning as recommended by the Plan Commission was presented and read. (#A-66-06/Dist. #5)
(Council Memo #1062-06)
(ORDINANCE NO. 15654)
4. AN ORDINANCE Approving the Revised Preliminary Plat of Stone City Commercial Park Subdivision as recommended by the Plan Commission was presented and read. (#P-26-06/Dist. #5)
(Council Memo #1062-06)
(ORDINANCE NO. 15655)
5. AN ORDINANCE Approving the Revised Final Plat of Stone City Commercial Park Subdivision as recommended by the Plan Commission was presented and read. (#FP-26-06/Dist. #5)
(Council Memo #1062-06)
(ORDINANCE NO. 15656)
6. AN ORDINANCE Approving the Recording Plat of Stone City Commercial Park Subdivision Unit 1 as recommended by the Administration subject to receipt of the following fees and documentation within 60 days of approval was presented and read: a) A Letter of Credit or Performance Bond for public improvements in the amount of \$546,508.00; b) A 1 ¼% inspection fee for public improvements in the amount of \$6,831.00; and c) An Irrevocable Offer of Dedication for public improvements. (#RP-28-06/Dist. #5)
(Council Memo #1062-06)
(ORDINANCE NO. 15657)
7. AN ORDINANCE Approving the Recording Plat of Stone City Commercial Park Subdivision Unit 2 as recommended by the Administration subject to receipt of the following fees and documentation within 60 days of approval was presented and read: a) A Letter of Credit or Performance Bond for public improvements in the amount of \$488,852.00; b) a 1 ¼% inspection fee for public improvements in the amount of \$6,111.00; and c) An Irrevocable Offer of Dedication for public improvements. (#RP-29-06/Dist. #5)
(Council Memo #1062-06)
(ORDINANCE NO. 15658)

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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 as recommended.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

APPROVAL OF REGULAR CURRENT BILLS

A. Treasurer's Disbursements – August, 2006 - \$33,742,089.63

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

B. Regular Claims – August, 2006 - \$5,275,331.89

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

C. Regular Payroll – August 12 – August 25, 2006 - \$2,834,254.87
(Council Memo #1063-06)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period August 12, 2006, through August 25, 2006 and additions to regular salaries for the period August 4, 2006 through August 17, 2006 including a 2006 Overtime Budget Status Report and a Biweekly Summary of Overtime and Temporary Assignments were accompanied by a recommendation from the City Manager that said Regular Payroll be allowed.

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

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

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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)
(Council Memo #1064-06)

A communication from the City Manager contained a request by the petitioner that this item be tabled to the City Council meeting of October 17, 2006 to provide additional time to address Public Works and Engineering comments.

COUNCILMAN BROPHY moved that said item be tabled to the October 17, 2006 City Council meeting.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

- b. AN ORDINANCE Approving the Final Plat of Founder's Bank Resubdivision as recommended by the Plan Commission was presented and read. (#FP-22-06/Dist. #1)
(Council Memo #1065-06)
(ORDINANCE NO. 15659)
- c. AN ORDINANCE Approving the Recording Plat of Founder's Bank Resubdivision as recommended by the Administration subject to the receipt within 60 days of the following fees and documentation was presented and read: a) A Letter of Credit or Performance Bond for public improvements in the amount of \$309,676.50; b) A 1 ¼% inspection fee for public improvements in the amount of \$3,870.95; c) An Irrevocable Offer of Dedication for public improvements; d) Reimbursement to the City for construction of the south half of Fiday Road adjacent to the development in the amount of \$60,635.81; e) Reimbursement to the City for installation of an arterial street light on the west side of Essington Road in the amount of \$5,399.71; and f) Reimbursement to the City for installation of sidewalk on Essington Road adjacent to the development in the amount of \$17,479.98. (#RP-30-06/Dist. #1)
(Council Memo #1065-06)
(ORDINANCE NO. 15660)

The City Manager stated there is about \$83,000 worth of items that will be reimbursements to the City that had been included in the Letter of Credit amount, but instead of doing that, we would like those to be paid to the City and then we would reduce the Letter of Credit by the same amount.

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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, BROPHY, DORRIS, GIARRANTE, LEDESMA and MAYOR SCHULTZ.

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN asked the City Manager if the concerns of the neighbors were satisfied.

The City Manager said yes. He said there was a berm and a fence that was going to be put in around the property adjacent to the residential and it is his understanding that they have all been satisfied.

Prior to his vote, COUNCILMAN GIARRANTE stated he talked to a couple of board members there and they don't have any problems with this.

MAYOR SCHULTZ moved up the Proclamation at this time.

A. Proclamation re: Proclaiming the Months of September and October 2006 as "United Way Months in Joliet"

COUNCILMAN UREMOVIC read a Proclamation issued by MAYOR SCHULTZ proclaiming the Months of September and October 2006 as "United Way Months in Joliet" and asking residents to become aware of United Way's services and actively support their fund raising efforts.

Mr. Mike Hennessy of United Way of Will County thanked the Mayor and Council for their recognition. He also thanked the City of Joliet employees who last year during their employee campaign raised a total of \$77,734, and with the City of Joliet matching this amount, a total of \$155,468 was raised to benefit United Way and their agencies and they are very grateful. He also thanked several representatives of the City who volunteer various leadership roles with United Way.

- d. Ordinance re: Approving the Preliminary Plat of Liberty Meadow Estates Subdivision (#P-19-06/Dist. #4)
(Council Memo #1066-06)

The City Clerk noted that this was approved at the Pre-Council meeting yesterday.

- e. Ordinance re: Approving the Preliminary Plat of Schweitzer Road Industrial Subdivision (#P-23-06/Dist. #5)
(Council Memo #1067-06)

A communication from the City Manager contained a request by the petitioner that this item be tabled indefinitely to provide additional time to address staff's concerns regarding the design of the detention pond.

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COUNCILMAN BROPHY moved that said item be tabled indefinitely.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

- f. Ordinance re: Approving the Preliminary/Final Plat of Maple Springs Subdivision (#P-3-06/Dist. #4)
(Council Memo #1068-06)

A communication from the City Manager contained a request by the petitioner that this item be tabled to the October 3, 2006 City Council meeting to provide additional time for the developer to complete revisions to the plat required by Public Works including the addition of a right turn deceleration lane for east-bound traffic on Maple Road.

COUNCILMAN LEDESMA moved that this item be tabled to the October 3, 2006 City Council Meeting.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

- g. AN ORDINANCE Approving the Recording Plat of Sable Ridge Subdivision Phase 2, Unit 5 as recommended by the Administration subject to receipt of the following fees and documentation within 60 days was presented and read: a) A Letter of Credit or Performance Bond for public improvements in the amount of \$4,430,247.00; b) A 1 ¼% inspection fee for public improvements in the amount of \$55,378.00; and c) An Irrevocable Offer of Dedication for public improvements. (#RP-10-06/Dist. #3)
(Council Memo #1069-06)
(ORDINANCE NO. 15661)

- h. AN ORDINANCE Approving the Recording Plat of Sable Ridge Subdivision Phase 2, Unit 6 as recommended by the Administration subject to receipt of the following fees and documentation within 60 days was presented and read: a) A Letter of Credit or Performance Bond for public improvements in the amount of \$1,707,235.00; b) A 1 ¼% inspection fee for public improvements in the amount of \$21,340.00; and c) An Irrevocable Offer of Dedication for public improvements. (#RP-32-06/Dist. #3)
(Council Memo #1069-06)
(ORDINANCE NO. 15662)

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- i. AN ORDINANCE Approving the Recording Plat of Sable Ridge Subdivision Phase 2, Unit 7 as recommended by the Administration subject to receipt of the following fees and documentation within 60 days was presented and read: a) A Letter of Credit or Performance Bond for public improvements in the amount of \$850,312.00; b) A 1 ¼% inspection fee for public improvements in the amount of \$10,629.00; and c) An Irrevocable Offer of Dedication for public improvements. (#RP-33-06/Dist. #3)
(Council Memo #1069-06)
(ORDINANCE NO. 15663)

COUNCILMAN SHETINA moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: COUNCILWOMAN QUILLMAN.

Prior to his vote, COUNCILMAN BROPHY stated that this item brought up the question about monotony yesterday and he wondered if it needs to be discussed again or can staff help urge less monotony from developer's proposals just by sight. He said sometimes things look monotonous, but from the details there is plenty of improvement from past years.

The City Manager said it may be a good idea to take this one as an example and let the staff work with the developer. He said then we will bring it back to the Land Use Committee and see whether there is anything that we need to do in terms of an Ordinance to help us with these situations so it's more obvious.

Prior to her vote, COUNCILWOMAN QUILLMAN stated since she brought up the monotony law yesterday and she doesn't like the way these townhomes look, she is going to vote no.

Prior to his vote, COUNCILMAN SHETINA stated he agrees with COUNCILWOMAN QUILLMAN on that part of it, however he is going to vote for it. He said he also thinks they can talk about the anti-monotony ordinance and the nuance we have with respect to the differences in those. He said he thinks they are pressing the issue and pushing the envelope on this one and they need to bring it back to us and explain to the developers what anti-monotony means. He said it is very monotonous and that's not what we are looking for.

The City Manager said they will bring it back to the Land Use Committee.

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- j. AN ORDINANCE 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 as recommended by the Zoning Board of Appeals and subject to installation of the required landscaping per the approved plan was presented and read. (#2006-91/Dist. #3)
(Council Memo #1070-06)
(ORDINANCE NO. 15664)
- k. AN ORDINANCE Approving the Recording Plat of USF Holland Facility Located at 3801 Mound Road as recommended by the Administration was presented and read. (#RP-34-06/Dist. #3)
(Council Memo #1070-06)
(ORDINANCE NO. 15665)

COUNCILMAN TURK moved that said Ordinances be adopted as recommended.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

COUNCILMAN LEDESMA left the meeting at this point.

- l. AN ORDINANCE Re-Approving the Recording Plat of Raynor Park Homes Subdivision as recommended by the Administration subject to the receipt within 60 days of the following fees and documentation was presented and read: a) A Letter of Credit or Performance Bond for public improvements in the amount of \$331,734.80; b) A 1 ¼% inspection fee for public improvements in the amount of \$4,146.69; and c) An Irrevocable Offer of Dedication for public improvements. (#RP-19-06/Dist. #2)
(Council Memo #1071-06)

COUNCILMAN DORRIS moved that said Ordinance be adopted as recommended.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN BROPHY said he had no agency relationship with this applicant but he did represent a buyer who purchased one lot from this developer and he asked the Corporation Counsel if there would be a conflict.

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The Corporation Counsel said he does not see any legal conflict because this only deals with how much money the developer will need to post in the Letter of Credit. He said it has nothing to do with the lot improvement; it's only public improvements so there would be no conflict.

(ORDINANCE NO. 15666)

2. AN ORDINANCE Approving the Vacation of the 20' Wide East/West Alley at 710 East Cass Street as recommended by the Plan Commission subject to the receipt of the appraised value of \$2,300.00 within 30 days of approval was presented and read.
(#V-12-06/Dist. #4)
(Council Memo #1072-06)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15667)

3. AN ORDINANCE Approving the Reclassification of 123 – 125 Iowa Avenue from R-2 to R-3 Zoning as recommended by the Plan Commission was presented and read. (#Z-9-06/Dist. #5)
(Council Memo #1073-06)

COUNCILMAN BROPHY moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15668)

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 Zoning District Located at 712 Landau Avenue (#2006-88/Dist. #4)
(Council Memo #1074-06)

The City Clerk noted that this item was approved at the Pre-Council meeting yesterday.

5. AN ORDINANCE Approving the Addition of 1010 Glenwood Avenue to the Local Classic Bungalow Thematic District as recommended by the Historic Preservation Commission was presented and read.
(Council Memo #1075-06)

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COUNCILMAN DORRIS moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15669)

6. 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: 927 Collins Street, 1801 W. Jefferson Street and 202 Reichman Street.

(Council Memo #1076-06)

COUNCILMAN SHETINA moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15670)

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

(Council Memo #1077-06)

This item was approved earlier in the meeting.

8. Ordinance re: Amending the Building Code Regarding Use and Installation of Vinyl Siding

(Council Memo #1078-06)

The City Clerk noted that this item was approved at the Pre-Council meeting yesterday.

9. AN ORDINANCE Approving an Amendment to the Development Agreement for the YMCA Building was presented and read.

(Council Memo #1079-06)

COUNCILMAN DORRIS moved that said Ordinance be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

(ORDINANCE NO. 15671)

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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
(Council Memo #1083-06)

This item was voted on earlier in the meeting.

2. Resolution re: Authorizing the Conveyance of 1107 Garvin Street
(Council Memo #1084-06)

The City Clerk noted that this item was approved at the Pre-Council meeting yesterday.

3. A RESOLUTION Approving the Illinois Telecommunicators Emergency Response Task Force (IL-TERT) Agreement was presented and read.
(Council Memo #1085-06)

COUNCILMAN SHETINA 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 and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 5835)

4. A RESOLUTION Declaring Certain City of Joliet Property as Surplus for the City Auction was presented and read.
(Council Memo #1086-06)
(RESOLUTION NO. 5836)

5. A RESOLUTION Declaring Certain City of Joliet Property as Surplus for Scrap was presented and read.
(Council Memo #1087-06)
(RESOLUTION NO. 5837)

COUNCILMAN TURK moved that said Resolutions be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

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BIDS AND CONTRACTS

A. Award of Contracts

1. Award of Contract for the Municipal Building Upper Roof Rehabilitation Project
(Council Memo #1091-06)

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 Elens & Maichin Roofing in the amount of \$152,400.00.

2. Award of Contract and Change Order No. 1 for the 2006 Fall Tree Planting Program
(Council Memo #1092-06)

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 Alaniz Landscaping Group in the amount of \$39,162.00 and approve Change Order No. 1 in the amount of \$11,770.00.

3. Approve a Public Art Contract for the Taylor/Wilcox Traffic Circle
(Council Memo #1093-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve a contract with the Friends of Community Public Art to produce a Mother Moes sculpture and a 4' mosaic column at an installed price of \$32,800.00 to be located at the traffic circle at Taylor/Wilcox around the University of St. Francis.

4. Authorization to Purchase Rolling Shelving for the Police Department's Evidence Section
(Council Memo #1094-06)

A report on two quotes received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Felix Loeb, Inc. in the amount of \$6,912.00.

5. Award of Contract for Removal of Abandoned Vehicles
(Council Memo #1095-06)

A report on three bids received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award this contract to A-Affordable Auto Parts at the rates outlined in the Council Memo and at no cost to the City for the period September 15, 2006 to September 14, 2009.

COUNCILMAN TURK asked that this item be tabled for two weeks. He said there was a lot of discussion on this yesterday. He said they received a letter from the current provider and there were some questions about some labor issues.

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COUNCILMAN TURK moved that this item be tabled to the October 3, 2006 City Council meeting.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN DORRIS stated we have two reputable contractors here, and he asked if there is any way to get them together to see if they want to jointly do this contract since their bids are so close. He said if they are willing to do this jointly. it may be a win-win situation for the City.

6. Award of Contract for Carpet Purchase, Removal and Installation in the Police Communications Center
(Council Memo #1096-06)

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 Bailey's Carpet One in the amount of \$8,140.00.

7. Authorization to Purchase Cardiac Monitor and Ancillary Equipment
(Council Memo #1098-06)

A communication from the City Manager contained his recommendation that the Mayor and City Council approve the following: 1) The purchase of twelve (12) Zoll Cardiac Monitors and five (5) Zoll AED Plus Monitors from Zoll Medical Corporation in the amount of \$282,992.40; 2) The purchase of twelve (12) Rosetta Lt Boxes from General Devices in the amount of \$9,219.00; 3) The purchase of one (1) service contract from Bio-Tron Inc. in the amount of \$6,000.00; 4) The down payment to Zoll Medical Corporation of \$50,000.00 on the purchase of equipment; 5) The payment to General Devices of \$9,219.00 upon delivery of the Rosetta Lt Boxes.

8. Authorization to Purchase a Type 1 Ambulance for the Fire Department
(Council Memo #1099-06)

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 Midwest Emergency Vehicle Sales in the amount of \$187,897.00.

9. Authorization to Purchase Streetlight Lamps and Ballasts
(Council Memo #1100-06)

A report on three proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council approve the purchase from Midwest Industrial Lighting, Inc. in the amount of \$25,410.00.

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10. Authorization to Purchase Various Streetlight Poles and Fixtures
(Council Memo #1101-06)

A report on four proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council approve the purchase from Helsel-Jepperson Electrical, Inc. in the amount of \$15,874.00.

11. Award of Contract for the 2006 Union Metal Purchase Order
(Council Memo #1102-06)

A report on one proposal received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Union Metal in the amount of \$23,380.00.

12. Award of Contract for the Galway Road Drain Installation – District 3 Neighborhood Improvement Program
(Council Memo #1103-06)

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 Len Cox & Sons Excavating in the amount of \$7,900.00.

13. Award of Contract for the 2006 Large Meter Repair Program
(Council Memo #1104-06)

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 Vanguard Utility Service, Inc. in the amount of \$45,020.00.

14. Award of Contract for the 919 N. Hickory Street Alley Drain Project
(Council Memo #1105-06)

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 J.S. Alberico Construction Co. in the amount of \$7,795.00.

15. Authorization to Award a Engineering Services Agreement for Rock Run Interceptor Capacity Study
(Council Memo #1106-06)

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 Jacob & Hefner Associates, P.C. in the amount of \$15,425.00.

16. Award of Contract for the Removal and Replacement of Storm Detention Basin Storm Sewer at Caton Crossing Subdivision – 2006 Neighborhood Improvement Program
(Council Memo #1107-06)

A report on four proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Construction by Camco, Inc. in the amount of \$75,852.50.

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17. Approval of 5 Year Lease and Maintenance Agreement for a Digital Copier for the Legal Department
(Council Memo #1108-06 was never prepared)

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

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN asked the City Manager if we know what kind of an art piece is going to go up at Taylor and Wilcox.

The City Manager stated it will be a statue of Mother Moes.

COUNCILWOMAN QUILLMAN asked if this was coming out of NIP funds.

The City Manager said yes and there is also a contribution of approximately \$11,000 from the University of St. Francis to go to a full bronze statue.

B. Change Orders and Payouts:

1. Approve Payment for Emergency Repairs to Fire Department Engine 3 Pumper
(Council Memo #1112-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve payment in the amount of \$9,224.22 to Mark's Paint and Collision for the repairs to Engine 3 Pumper (Unit FD033).

2. Approve Payment Estimate No. 19 for the Aux Sable Creek Basin Wastewater Treatment Plant Construction
(Council Memo #1113-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Estimate No. 19 in the amount of \$1,456,754.95 on behalf of Williams Brothers Construction, Inc.

3. Approve Change Order No. 4 and Payment Estimate No. 5 for Well 25D Metering and Electrical Facility Project
(Council Memo #1114-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$12,794.42 and Payment Estimate No. 5 in the amount of \$18,218.62 with a reduced retainage of 1% on behalf of Construction by Camco, Inc.

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4. Approve Change Order No. 1 and Payment Request No. 4 for the Taylor Street Boulevard Phase II Roadway Improvement Project – 2006 Neighborhood Improvement Program
(Council Memo #1115-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$32,928.25 and Payment Estimate No. 4 in the amount of \$31,281.83 on behalf of Len Cox & Sons Excavating.

5. Approve Change Order No. 3 and Payment Estimate No. 6 and Final for the Sable Ridge Interceptor Sewer Project
(Council Memo #1116-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3, a deduction in the amount of \$2,878.75 and Payment Estimate No. 6 & Final in the amount of \$38,079.14 on behalf of T.J. Lambrecht Construction.

6. Approve Change Order No. 2 for the 10D and 11D Water Treatment Plants and Booster Station and Reservoir Modifications Project
(Council Memo #1117-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$26,106.00 on behalf of Allan Mack and Sons, Inc.

7. Approve Change Order No. 3 for Cofiltration HMO Water Treatment Equipment – Procurement Project
(Council Memo #1118-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 3 in the amount of \$7,935.00 on behalf of Layne-Western, a Division of Layne Christensen Co.

8. Approve Change Order No. 1 and Payment No. 1 and Final for the Essington Road at Galena Drive Storm Sewer Repairs
(Council Memo #1119-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$1,171.00 and Payment Request No. 1 and Final in the amount of \$5,971.00 on behalf of J.S. Alberico Construction Co.

9. Approve Change Order No. 1 and Payment Estimate No. 4 and Final for Well 24D Metering and Electrical Facility Project
(Council Memo #1120-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$24,767.12 and Payment Estimate No. 4 and Final in the amount of \$57,047.12 on behalf of Modern Builders Industrial Concrete Company.

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10. Approve Change Order No. 4 and Payment Request No. 5 for the 2006 Plant Mix Contract
(Council Memo #1121-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4 in the amount of \$92,434.28 and Payment Request No. 5 in the amount of \$129,695.45 on behalf of P.T. Ferro Construction Company.

11. Approve Change Order No. 2 and Payment Estimate No. 5 and Final for the Benton/Maple Roadway Improvements – 2005 Capital Improvement Program
(Council Memo #1122-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$11,681.25 and Payment Estimate No. 5 and Final in the amount of \$11,681.25 on behalf of Len Cox & Sons Excavating.

12. Approve Change Order No. 1 and Payment Estimate No. 5 for the Nicholson/Willard/Woodward Roadway Improvements Project – 2006 Neighborhood Improvement Program
(Council Memo #1123-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$2,453.53 and Payment Estimate No. 5 in the amount of \$10,883.05 on behalf of P.T. Ferro Construction Co.

13. Approve Change Order No. 1 and Pay Estimate No. 6 for the 2006 Lawn Mowing Services Contract
(Council Memo #1124-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$2,400.00 and Pay Estimate No. 6 in the amount of \$8,573.57 on behalf of Grasshopper Lawn Care.

14. Approve Change Order No. 1 and Payment Request No. 1 and Final for the 1005 Ann Street Rear Yard Drainage Improvements - 2006
(Council Memo #1125-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$1,575.00 and Payment Request No. 1 and Final in the amount of \$7,695.00 on behalf of J.S. Alberico Construction Co., Inc.

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

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

MAYOR

A. Proclamation re: Proclaiming the Months of September and October 2006 as "United Way Months in Joliet"

This was presented earlier in the meeting.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN TURK commented on the lighting on the east end of Marquette Gardens and stated it has worked out very well. He said he wanted to also thank some of the people in the homeowners association, especially Jack and Rosemary McCormack, the Heinemann's and the other members of the Marquette Gardens Homeowners Association.

COUNCILMAN TURK congratulated the organizers of the two parades over the weekend. He said both of them had huge crowds and it was a real family atmosphere and everyone enjoyed themselves.

COUNCILMAN SHETINA said everyone received a note that talked about two meetings on one evening on October 2nd. He said one of the meetings was with Olde Renwick Trails Subdivision which had to do with an art piece. He said the second meeting was with the Caton Crossings Homeowners Association. He said they had a problem over the weekend when one of the ponds did not work and a lot of water backed up into several homes. He asked the Public Works Administrator if there was a way of relieving the water and draining it properly before the October 2nd meeting.

The Public Works Administrator said they are going to expedite that project as soon as they can. He said they are going to start working on the watermain lowering and then they can lower the storm sewer pipe.

COUNCILMAN SHETINA said he is asking Olde Renwick Trail to put them first on their agenda and they are asking Caton Crossings to wait for them until they can get there for that meeting.

COUNCILWOMAN QUILLMAN said St. Pat's is having their annual fest for the grade school from 11 a.m. to 11 p.m. this weekend. She also said St. Ray's is having their Oktoberfest on Sunday and there is also the Festival of Grapes on Sunday at St. Joe's Park. She invited everyone to come out and have a good time.

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COUNCILMAN BROPHY encouraged everyone to buy a raffle ticket from their favorite Rotarian. He said the proceeds of this year's raffle and the next four year's raffles are going to support scholarships of \$2,500 for local students to go to college. He thanked everyone in advance and said he hopes to sell a lot of tickets to help a lot of students.

COUNCILMAN GIARRANTE stated on behalf of the Mayor and Council he recently delivered a \$1,500 check to the Abraham Lincoln Memorial Cemetery Honor Guard. He said they were very appreciative.

COUNCILMAN GIARRANTE said on Saturday the Joliet Police Department is honoring the auxiliary police at the American Legion from noon to 6 p.m.

MAYOR SCHULTZ said he had a good time at the two parades over the weekend and is looking forward to the events this weekend.

ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape