

MAYOR ARTHUR SCHULTZ
MAYOR PRO-TEM MICHAEL F. TURK
(7-1-07 through 9-30-07)
COUNCILWOMAN SUSIE A. BARBER
COUNCILMAN TIMOTHY M. BROPHY
COUNCILMAN WARREN C. DORRIS
COUNCILMAN THOMAS C. GIARRANTE
COUNCILWOMAN JAN HALLUMS QUILLMAN
COUNCILMAN JOSEPH R. SHETINA
COUNCILMAN ANTHONY UREMOVIC

CITY MANAGER
JOHN M. MEZERA
CORPORATION COUNSEL
JEFFREY S. PLYMAN
CITY CLERK JANET K. TRAVEN



CITY OF JOLIET
REGULAR MEETING OF THE CITY COUNCIL
September 4, 2007
6:30 P.M.

INVOCATION: Father Michael Lane, St. Jude Parish, 2212 McDonough Street, Joliet

PLEDGE TO THE FLAG:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

A. Regular Meeting – August 21, 2007 (Enc.)

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. Council Memo #991-07 re: Position Vacancies (Enc.)
- B. Council Memo #992-07 re: 2007 Neighborhood Improvement Program Modification No. 11 – Modifications to the Districts 3 and 5 Neighborhood Improvement Programs (Enc.)

V. AGENDA ITEMS AND REPORTS:

(None)

VI. PUBLIC HEARINGS:

- A. Public Hearing re: Annexation of 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road
 - 1. Resolution re: Approving an Annexation Agreement for 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road (#A-7-07/Dist. #5) (Enc.)
 - a. Council Memo #995-07 re: Plan Commission Findings
 - 2. Ordinance re: Approving the Annexation of 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road (#A-7-07/Dist. #5) (Enc.)
 - 3. Ordinance re: Approving the Classification of 54.9 Acres Located at the Southwest Corner of New Lenox Road and Cherry Hill Road to I-1 Zoning (#A-7-07/Dist. #5) (Enc.)
- B. Public Hearing re: Annexation of 1404 S. Briggs Street
 - 1. Resolution re: Approving an Annexation Agreement for 1404 S. Briggs Street (#A-8-07/Dist. #5) (Enc.)
 - a. Council Memo #996-07 re: Plan Commission Findings

2. Ordinance re: Approving the Annexation of 1404 S. Briggs Street (#A-8-07/Dist. #5) (Enc.)
3. Ordinance re: Approving the Classification of 1404 S. Briggs Street to R-2 Zoning (#A-8-07/Dist. #5) (Enc.)

VII. APPROVAL OF REGULAR CURRENT BILLS:

- A. Council Memo #997-07 re: Regular Payrolls – August 11 – August 24, 2007 - \$3,112,231.92 (Enc.)

VIII. ORDINANCES AND RESOLUTIONS

A. ORDINANCES:

1. Ordinance re: Approving the Reclassification of 208 – 210 Bridge Street from R-3 to R-2 Zoning (#Z-11-07/Dist. #5) (Enc.)
 - a. Council Memo #999-07 re: Plan Commission Findings
2. Ordinance re: Approving an Amendment to a Special Use Permit to Allow the Addition of a Rental Car Office in an Existing Used Car Sales Office Located at 314 S. Larkin Avenue (#2002-141/Dist. #3) (Enc.)
 - a. Council Memo #1000-07 re: Zoning Board of Appeals Findings
3. Ordinance re: Repealing a Variation of Use to Allow a Two-Chair Beauty Salon in an R-2 District Located at 1203 W. Jefferson Street (#2005-75/Dist. #2) (Enc.)
 - a. Council Memo #1001-07 re: Zoning Board of Appeals Findings
4. Ordinance re: Accepting a Permanent Easement Associated with Area Drain Installation at 527 N. Chicago Street (Enc.)
 - a. Council Memo #1002-07 re: Explanation
5. Ordinance re: Accepting a Temporary and a Permanent Easement for 1399 Plainfield Road (Enc.)
 - a. Council Memo #1003-07 re: Explanation

6. Ordinance re: Modifying Parking Rates for Certain City Parking Facilities (To be submitted)

a. Council Memo #1004-07 re: Explanation

B. RESOLUTIONS:

1. Resolution re: Declaring Certain City of Joliet Property as Surplus (Enc.)

a. Council Memo #1009-07 re: Explanation

2. Resolution re: Declaring Certain City of Joliet Vehicles as Surplus and Selling it for Scrap (Enc.)

a. Council Memo #1010-07 re: Explanation

3. Resolution re: Approving the Near West Side Neighborhood Plan (Enc.)

a. Council Memo #1011-07 re: Explanation

4. Resolution re: Authorizing a Phase II Environmental Site Assessment for Union Towers Warehouse Building on New Street (Enc.)

a. Council Memo #1012-07 re: Explanation

5. Resolution re: Authorizing the Acquisition of 1518 N. Broadway for the Broadway Greenway (Enc.)

a. Council Memo #1013-07 re: Explanation

6. Resolution re: Authorizing the Renewal of the Line of Credit for the City of Joliet's Local Homestead Properties (Enc.)

a. Council Memo #1014-07 re: Explanation

7. Resolution re: Appropriating Motor Fuel Tax Funds for the Arbeiter Road Salt Storage Facility (Enc.)

a. Council Memo #1015-07 re: Explanation

8. Resolution re: Authorizing the Acquisition of 350 Western Avenue (Enc.)

a. Council Memo #1016-07 re: Explanation

IX. BIDS AND CONTRACTS:

A. Award of Contracts:

1. Council Memo #1020-07 re: Award of Contract for the Printing of the 2007 Joliet Fall/Winter Events Guide (Enc.)
2. Council Memo #1021-07 re: Award of Contract for the Entryway Landscape Improvements (Enc.)
3. Council Memo #1022-07 re: Award of Contract for the Purchase of a Digital Event Recording System – Police Department (Enc.)
4. Council Memo #1023-07 re: Award of Contracts for the East Side Wastewater Treatment Plant Sludge Pump Replacement and Tank Repairs Construction Project (Enc.)
5. Council Memo #1024-07 re: Award of Contract for the 2715 Stonebridge Drive Rear Yard Drain Installation Project (Enc.)
6. Council Memo #1025-07 re: Award of Contract for the Former Eagle Food Stores Shopping Center Sanitary Sewer Replacement Project (Enc.)
7. Council Memo #1026-07 re: Award of Contract for the Repair of the No. 3 Raw Pump at the East Side Treatment Plant (Enc.)
8. Council Memo #1027-07 re: Award of Contract for the Repair of the No. 3 Raw Pump Line Shaft at the East Side Treatment Plant (Enc.)
9. Council Memo #1028-07 re: Award of Contract for the Dismantling and Transportation of the No. 301 Blower from the East Side Treatment Plant to the Roots Service Center in Connerville, Indiana (Enc.)
10. Council Memo #1029-07 re: Award of Contract and Approve Change Order No. 1 for the Hebbard Street Storm Sewer Improvement Project – 2007 Capital Improvement Program (Enc.)

B. Change Orders and Payments:

1. Council Memo #1034-07 re: Approve Change Order No. 11 for the Fire Station 10 Project (Enc.)
2. Council Memo #1035-07 re: Request for Payment for Annual Tower Site Rental (Enc.)
3. Council Memo #1037-07 re: Approve Change Order No. 8 for the 10D and 11D Water Treatment Plants and Booster Station and Reservoir Modifications Project (Enc.)
4. Council Memo #1038-07 re: Approve Change Order No. 1 and Payment Request No. 3 for the Bluff/Clinton/Jackson/Marion/Webster Roadway Resurfacing Project (Enc.)
5. Council Memo #1039-07 re: Approve Change Order No. 1 and Payment Estimate No. 1 for the Asbestos Abatement of the South End of the Municipal Building (Enc.)
6. Council Memo #1040-07 re: Approve Pay Request No. 1 and Final for the Overlay of Noel Road (Enc.)
7. Council Memo #1041-07 re: Approve Change Order No. 4 for the 2007 Plant Mix Contract (Enc.)

X. LICENSES AND PERMIT APPLICATIONS:

- A. Council Memo #1046-07 re: Issuance of a Class "B" Liquor License at 4220 W. Jefferson Street (Enc.)
- B. Council Memo #1047-07 re: Transfer of a Class "A" Liquor License at 670 E. Jackson Street (To be submitted)

XI. MAYOR:

- A. Mohra Gavankar re: Museum Gala
- B. Presentation by the Abraham Lincoln National Cemetery Memorial Squad

XII. MAYOR AND COUNCIL COMMENTS:

A. Mayor Schultz – Appointments

XIII. ADJOURNMENT: