

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

REGULAR MEETING of the Council of the City of Joliet, Illinois held on Tuesday, September 5, 2006 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

An Invocation was delivered by Pastor Jim Salzman, Grace United Methodist Church, Avalon Avenue and N. Larkin Avenue, Joliet, Illinois.

Pastor Salzman then 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, 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 DORRIS moved that the minutes of the Pre-Council Meeting of the Council of the City of Joliet held on Monday, August 14, 2006 at 3:30 p.m. and of the Regular Meeting held on Tuesday, August 15, 2006 at 6:30 p.m. stand approved as recorded.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

**COUNCIL COMMITTEE REPORTS AND AGENDA ITEMS**

**A. Baseball**

COUNCILMAN GIARRANTE stated he has no Committee report, but the JackHammers had a good year.

**B. Land Use**

COUNCILMAN SHETINA stated the Land Use Committee will be meeting this Thursday at 3:30 p.m.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

C. Public Safety

COUNCILMAN GIARRANTE reported the Public Safety Committee met before the Council meeting this evening. He said the agenda included a proposal for an early cardiac intervention program which Lt. David Hausmann of the Joliet Fire Department is going to explain.

COUNCILMAN GIARRANTE stated they also discussed some change orders for Station No. 10 and several Council Memos related to the Fire Department.

Lt. David Hausmann, EMS Coordinator for the Joliet Fire Department, explained a program that the Fire Department, Provena St. Joseph Hospital, Silver Cross Hospital and the Heartland Cardiovascular Center have worked together on to bring the citizens of Joliet earlier and better cardiac care. He said this involves purchasing Zoll cardiac monitors to be able to do 12 Lead Electrocardiograms. He said it will then allow them to transmit those directly through a phone line to the hospital and will allow the cardiologists and the hospitals to prepare for the arrival of cardiac patients much more quickly. He said it also will allow them to have AEDs (Automated External Defibrillators) on a few other pieces of fire equipment. He said another very good part of this proposal is that all of the groups involved along with the Council have agreed to help with the funding for this project.

COUNCILMAN GIARRANTE clarified that the Public Safety Committee endorses the proposal and they are bringing it to the Council for a vote tonight.

Lt. Hausmann stated they have received letters from Provena St. Joseph Hospital, Will/Grundy EMS and Heartland Cardiovascular Clinic all endorsing the project. He said the total proposal came to \$307,811.40. He said private donations from Provena St. Joseph, Silver Cross, Zoll Medical Corporation and the Heartland Cardiovascular Center came to \$94,819.00, and the cost to the City for this project would be \$212,992.40.

COUNCILMAN GIARRANTE asked Lt. Hausmann to expand on the difference in treatment between what the City has available now and what is being proposed.

Lt. Hausmann stated all of the Fire Department's ambulances are ALS ambulances, which means they have the ability to do advanced cardiac life support and advanced life support. He said with the advancement in cardiac care, one of the major things they look at now is being able to get patients that are actually having heart attacks into the catheterization lab so they can have surgical procedures done much quicker. He said one of the biggest time delays is getting the information to the hospital. He said this new program will allow them to run the EKG in the ambulance and then transmit that directly to the care point radio systems that are in both of the hospitals. He said hospital personnel will see the cardiac monitor that the ambulance is seeing and then take that directly to an ER staff, and they can get the cath lab up and running prior to the patient's arrival.

COUNCILMAN GIARRANTE said the Public Safety Committee endorses this and recommends the project cost to the City of \$212,992.40. He said they want to get this on line as soon as possible. He said there is \$30,000 right now earmarked for equipment on Truck No. 10 in the budget. He said if the City can come up with another \$20,000 they can start on this program and the rest would be payable in the 2007 budget. He said Lt. Hausmann has plans for the

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

presentation of the checks by the donors at the September 19<sup>th</sup> City Council meeting. He said that would offset the \$20,000 that they have to come up with now.

COUNCILMAN GIARRANTE said it is the Public Safety Committee's recommendation that we go ahead with this new program.

COUNCILMAN BROPHY asked the City Manager if he has a source that he could recommend for the difference.

The City Manager said we would be talking about committing an additional \$20,000. He said we would probably just take that out of General Corporate Contingency and then work with the Fire Department in their budget. He said he hasn't really talked with the Fire Chief about the actual award of contract, whether we're awarding one piece of this or the whole thing. He said we can do this in pieces or can we wait for the 2007 budget to make the commitment on the remainder and buy what we need for Truck No. 10 now. He asked if that's the proposal.

COUNCILMAN GIARRANTE said no. He said the \$30,000 is already in the budget to equip Truck No. 10. He said if we get another \$20,000 that would get the ball rolling, and the recommendation of the Committee is that we find the money for the remainder in the 2007 budget.

The City Manager said you want to award the entire contract with \$50,000 coming out of this year's budget and the remainder out of the 2007 budget.

COUNCILMAN GIARRANTE said that's right.

The City Manager said \$192,000 would come out of next year's budget, \$20,000 would come out of General Corporate Contingency Fund, and \$30,000 would come out of this year's budget for Truck No. 10.

COUNCILMAN DORRIS said that was the recommendation of the Public Safety Committee at our meeting tonight.

COUNCILWOMAN QUILLMAN moved that the recommendation of the Public Safety Committee be concurred in and that this program be approved, with \$20,000 to be taken from the General Corporate Contingency Fund, \$30,000 to be taken out of this year's budget for Truck No. 10, and the remainder of \$192,000 to come out of the 2007 budget.

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.

Prior to his vote, COUNCILMAN BROPHY asked if the difference would come out of General Corporate or is it in the 2007 Fire Department's budget.

The City Manager said it would come out of this year's General Corporate Contingency Fund.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

COUNCILMAN BROPHY asked what the total is that the City will contribute out of the 2007 budget.

The City Manager said \$192,000 would come out of next year's budget, \$20,000 would come out of General Corporate Contingency Fund and \$30,000 would come out of this year's budget for Truck No. 10.

COUNCILMAN BROPHY said so \$192,000 is going into the Fire Department's budget now for 2007.

The City Manager said yes, the Council would be committing to that.

COUNCILMAN GIARRANTE said the \$20,000 would be available after two weeks when the checks come in and be available for this year's budget.

The City Manager said we would take the \$20,000 out of this year's budget plus the \$30,000 out of this year's budget, so that would be \$50,000 for making a purchase right now, and then there would be a commitment for the entire amount with the payment to be out of the 2007 budget.

Prior to her vote, COUNCILWOMAN QUILLMAN said she is glad we have formed partnerships with the two hospitals because this is what she's been talking about between the City and schools and now the hospitals. She said this is going to offer the citizens of Joliet excellent health care second to none.

**D. Public Service**

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

**E. Water Park**

COUNCILMAN GIARRANTE stated he contacted the Joliet Park District Director and requested a report on the 2006 season which will be presented at the next Council meeting.

There were no other Committee reports.

**INTRODUCTION OF NEWLY APPOINTED DEPUTY POLICE CHIEF**

The Police Chief introduced newly appointed Deputy Police Chief Pat Kerr and his family.

Deputy Police Chief Kerr thanked the Mayor and Council, City Manager and Police Chief for this great opportunity to further serve the City of Joliet.

**CONSENT AGENDA**

**A. Position Vacancy  
(Council Memo #986-06)**

A communication from the City Manager contained his recommendation that he be authorized to fill a Fire Captain position and any subsequent vacancies directly related to this position.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

- B. Approve Modifications to the 2006 District 3 Neighborhood Improvement Program  
(Council Memo #987-06)

A communication from the City Manager contained his recommendation that the District 3 Neighborhood Improvement Program be modified to include the 7315 Southworth Circle Rear Yard Drainage Project in the amount of \$14,000 and the Pheasant Landing Subdivision Aerators Project in the amount of \$26,000.

- C. Request for a City Match of Funds Raised for the American Red Cross  
(Council Memo #988-06)

A communication from the City Manager contained his recommendation that the Mayor and Council provide a corporate match of funds raised by City employees participating in the Father's Day Care Show Festival and the June 24 Tag Day to benefit the American Red Cross in the amount of \$4,621.65 from the Corporate Contingency Fund, for a total donation in the amount of \$9,243.30.

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

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.

**AGENDA ITEMS AND REPORTS**

- A. Request Approval of Specifications for the Solid Waste Collection and Disposal Contract – 2007-2011  
(Council Memo #991-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the proposed specifications for the next Solid Waste Collection and Disposal Contract and authorize the Administration to proceed with bidding the contract.

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

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.

Prior to his vote, COUNCILMAN UREMOVIC asked the City Manager how this deviates from the previous specifications.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

The City Manager said the Deputy City Manager has worked on this and all the other waste contracts and he went to the Public Service Committee and reviewed the changes. He said there are about 10 or 12 changes to the contract from dealing with the amounts of construction debris, apartments vs. single-family, the duration of the contract, not being able to put sod out as a part of the landscape waste and things of that nature. He said there is an attachment to the Council Memo that goes through the changes in more detail. He said the Public Service Committee reviewed them and thought they were all reasonable so those are the changes that are being recommended.

COUNCILMAN UREMOVIC said the last item, the toters, is just an option at this time.

The City Manager said that's correct. He said they will bid the contract and then separately bid alternatives for a 96 gallon toter for each pickup location and another option for a 64 gallon toter. He said this is just to give the Council the information and then they can do whatever they choose with it.

Prior to her vote, COUNCILWOMAN QUILLMAN said that they talked at the visioning session about possibly putting a new ordinance together where you can't put plastic bags of garbage out for pickup so they can be torn apart by animals. She asked if we are still going to consider this ordinance.

The Corporation Counsel said the Deputy City Manager contacted him about preparing that ordinance and that work is underway. He said it should be brought back to the Public Service Committee probably around the same time as the garbage contract. He said there is a little bit of work in coordinating the 3 or 4 different definitions of trash and garbage and special waste that we have in all of our ordinances so we want to get it written properly. He said the objective would be to prohibit the plastic bags being deposited at the curb site outside of a metal or hard rigid plastic container to prevent animals from damaging the bags.

Prior to his vote, COUNCILMAN GIARRANTE said that has no effect on the bid, it's just something that we can impose afterwards.

The Corporation Counsel said that's correct. He said it's something that can be done at any time during the year.

COUNCILWOMAN QUILLMAN said she was bringing it up because she doesn't want to see a ton of calls in the paper again about the toter issue because it is not being required right now.

Prior to his vote, COUNCILMAN SHETINA questioned if they will pick up washers, dryers, stoves, couches and things of that nature.

The Deputy City Manager said they will still pick them up.

COUNCILMAN SHETINA asked if it's necessary to notify the disposal company before those items are put out for pickup.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

The Deputy City Manager said they would appreciate a call but you do not have to notify them. He said if it's out at the curb the driver in the packer truck will see it and radio back and they will send a truck to pick it up. He said they will pick those items up unless it's the result of an eviction or flood or something of that sort and then the property owner would have to make their own arrangements.

COUNCILMAN SHETINA asked how long we have a guarantee for using the landfill.

The City Manager said we do have the ability to use the County landfill and there would be guaranteed capacity as a part of this contract.

COUNCILMAN GIARRANTE stated the Public Service Committee reviewed this and they did not find any negative impact on the citizens whatsoever with the changes.

**B. Funding the Quality of Life Task Force  
(Council Memo #992-06)**

A communication from the City Manager contained his recommendation that the Mayor and Council take the following actions: 1) Modify the 2006 District 5 NIP and allocating \$50,000 to fund the Quality of Life Task Force; 2) Authorize advanced allocation of the 2007 District 4 NIP in the amount of \$50,000 and the District 5 NIP in the amount of \$50,000 to fund the Quality of Life Task Force; and 3) Authorize the Administration to solicit proposals that will study quality of life issues in Districts 4 and 5 and recommend a plan to improve the quality of life in those Districts.

COUNCILWOMAN QUILLMAN 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, LEDESMA and MAYOR SCHULTZ.

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA asked what Mr. David Rusk is going to do for \$7,500.00 for two days which is included in the proposal. He said he would like to see a spread sheet.

The City Manager said the Committee had recommended the use of Mr. Rusk as an advisor. He said what was indicated in the RFP was they would like the consultant to make a recommendation on whether Mr. Rusk is the right person to come into the community to talk about the community's needs and potential solutions, whether the consultant would recommend someone else to do that, or whether he would recommend doing that at all. He said when we come back with the proposals from the consultants we would then have more specific details on that particular item.

COUNCILMAN SHETINA said he thinks this is a big item and he would really like to see who's worth that kind of money.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

The City Manager said it is up to us but we didn't want to stifle the Committee and the work that they had done, so we said let's let that be an item that gets reviewed in further detail by the Committee and then with the Council.

Prior to his vote, COUNCILMAN DORRIS said all of the committee members have done a tremendous job and he thanked COUNCILMAN LEDESMA and the City Manager for all of their time. He said he believes the task force is going to recommend some tremendous things that will be a real benefit to the quality of life in the City of Joliet.

Prior to his vote, COUNCILMAN LEDESMA stated there are members of the committee present tonight and he said they all have great ideas and are going to work together and make it successful.

Prior to his vote, COUNCILMAN BROPHY asked what legal entity this money would be transferred to and how much is being transferred.

The City Manager said there will be no transfer of funds. He said this will be a contract that will be awarded by the City of Joliet and administered by the staff of the City of Joliet, but they will work very closely with the committee. He said this will have benefits to the community and other agencies because there are a lot of other stakeholders that will be involved.

COUNCILMAN SHETINA stated he wholeheartedly supports the concept but he wants to be certain what the payment of \$7,500 to Mr. Rusk for two days of work will involve.

COUNCILMAN BROPHY said so it will remain encumbered in the District 4 and 5 NIP funds and any contracts will come to us like they do on any other NIP item.

The City Manager said yes, it will be just like everything else.

**PUBLIC HEARINGS**

**A. Public Hearing re: Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads**

1. Resolution re: Approving the Annexation Agreement for 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads (#A-39-06/Dist. #3)  
(Council Memo #993-06)
2. Ordinance re: Approving the Annexation of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Roads (#A-39-06/Dist. #3)  
(Council Memo #993-06)
3. Ordinance re: Approving the Classification of 80 Acres at the Northwest Corner of Arbeiter and Caton Farm Road to R-1B and R-4 Zoning (#A-39-06/Dist. #3)  
(Council Memo #993-06)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

B. Public Hearing re: Annexation of 80 Acres Located West of Arbeiter Road

1. Resolution re: Approving the Annexation Agreement for 80 Acres Located West of Arbeiter Road (#A-40-06/Dist. #3)  
(Council Memo #993-06)
2. Ordinance re: Approving the Annexation of 80 Acres Located West of Arbeiter Road (#A-40-06/Dist. #3)  
(Council Memo #993-06)
3. Ordinance re: Approving the Classification of 80 Acres Located West of Arbeiter Road to R-1B Zoning (#A-40-06/Dist. #3)  
(Council Memo #993-06)

C. Public Hearing re: Annexation of 40 Acres Located West of Arbeiter Road

1. Resolution re: Approving the Annexation Agreement for 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3)  
(Council Memo #993-06)
2. Ordinance re: Approving the Annexation of 40 Acres Located West of Arbeiter Road (#A-41-06/Dist. #3)  
(Council Memo #993-06)
3. Ordinance re: Approving the Classification of 40 Acres Located West of Arbeiter Road to R-1B Zoning (#A-41-06/Dist. #3)  
(Council Memo #993-06)

D. Public Hearing re: Annexation of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads

1. Resolution re: Approving the Annexation Agreement for 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads (#A-42-06/Dist. #3)  
(Council Memo #993-06)
2. Ordinance re: Approving the Annexation of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads (#A-42-06/Dist. #3)  
(Council Memo #993-06)
3. Ordinance re: Approving the Classification of 120 Acres Located at the Southwest Corner of Arbeiter and Walker Roads to R-1B Zoning (#A-42-06/Dist. #3)  
(Council Memo #993-06)

E. Public Hearing re: Annexation of 200 Acres Located South of Caton Farm Road, East of Peterson Road

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

1. Resolution re: Approving the Annexation Agreement for 200 Acres Located South of Caton Farm Road, East of Peterson Road (#A-43-06/Dist. #3)  
(Council Memo #993-06)
  2. Ordinance re: Approving the Annexation of 200 Acres Located South of Caton Farm Road, East of Peterson Road (#A-43-06/Dist. #3)  
(Council Memo #993-06)
  3. Ordinance re: Approving the Classification of 200 Acres Located South of Caton Farm Road, East of Peterson Road to R-1B, R-4 and B-3 Zoning (#A-43-06/Dist. #3)  
(Council Memo #993-06)
- F. Public Hearing re: Annexation of 75 Acres Located South of Caton Farm Road
1. Resolution re: Approving the Annexation Agreement for 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3)  
(Council Memo #993-06)
  2. Ordinance re: Approving the Annexation of 75 Acres Located South of Caton Farm Road (#A-45-06/Dist. #3)  
(Council Memo #993-06)
  3. Ordinance re: Approving the Classification of 75 Acres Located South of Caton Farm Road to R-1B Zoning (#A-45-06/Dist. #3)  
(Council Memo #993-06)
- G. Public Hearing re: Annexation of 93 Acres Located North of Chicago Road
1. Resolution re: Approving the Annexation Agreement for 93 Acres Located North of Chicago Road (#A-46-06/Dist. #3)  
(Council Memo #993-06)
  2. Ordinance re: Approving the Annexation of 93 Acres Located North of Chicago Road (#A-46-06/Dist. #3)  
(Council Memo #993-06)
  3. Ordinance re: Approving the Classification of 93 Acres Located North of Chicago Road to R-1B Zoning (#A-46-06/Dist. #3)  
(Council Memo #993-06)
- H. Public Hearing re: Annexation of 78 Acres at the Southeast Corner of Peterson and Chicago Roads
1. Resolution re: Approving the Annexation Agreement for 78 Acres at the Southeast Corner of Peterson and Chicago Roads (#A-47-06/Dist. #3)  
(Council Memo #993-06)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

2. Ordinance re: Approving the Annexation of 78 Acres at the Southeast Corner of Peterson and Chicago Roads (#A-47-06/Dist. #3)  
(Council Memo #993-06)
  3. Ordinance re: Approving the Classification of 78 Acres at the Southeast Corner of Peterson and Chicago Roads to R-1B Zoning (#A-47-06/Dist. #3)  
(Council Memo #993-06)
- I. Public Hearing re: Annexation of 60 Acres Located South of Chicago Road
1. Resolution re: Approving the Annexation Agreement for 60 Acres Located South of Chicago Road (#A-48-06/Dist. #3)  
(Council Memo #993-06)
  2. Ordinance re: Approving the Annexation of 60 Acres Located South of Chicago Road (#A-48-06/Dist. #3)  
(Council Memo #993-06)
  3. Ordinance re: Approving the Classification of 60 Acres Located South of Chicago Road to R-1B Zoning (#A-48-06/Dist. #3)  
(Council Memo #993-06)
- J. 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 #993-06)
  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 #993-06)
  3. Ordinance re: Approving the Classification of 142.5 Acres Located at the Southeast Corner of Chicago and McKanna Road to R-1B Zoning (#A-49-06/Dist. #3)  
(Council Memo #993-06)
- K. Public Hearing re: Annexation of 150.52 Acres Located West of Arbeiter and North of Findley
1. Resolution re: Approving the Annexation Agreement for 150.52 Acres Located West of Arbeiter and North of Findley (#A-50-06/Dist. #3)  
(Council Memo #993-06)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

2. Ordinance re: Approving the Annexation of 150.52 Acres Located West of Arbeiter and North of Findley (#A-50-06/Dist. #3)  
(Council Memo #993-06)
  3. Ordinance re: Approving the Classification of 150.52 Acres Located West of Arbeiter and North of Findley to R-1B Zoning (#A-50-06/Dist. #3)  
(Council Memo #993-06)
- L. Public Hearing re: Annexation of 20 Acres in Seward Township
1. Resolution re: Approving the Annexation Agreement for 20 Acres in Seward Township (#A-51-06/Dist. #3)  
(Council Memo #993-06)
  2. Ordinance re: Approving the Annexation of 20 Acres in Seward Township (#A-51-06/Dist. #3)  
(Council Memo #993-06)
  3. Ordinance re: Approving the Classification of 20 Acres in Seward Township to R-1B Zoning (#A-51-06/Dist. #3)  
(Council Memo #993-06)
- M. Public Hearing re: Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads
1. Resolution re: Approving the Annexation Agreement for 84.59 Acres Located West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3)  
(Council Memo #993-06)
  2. Ordinance re: Approving the Annexation of 84.59 Acres Located West of Arbeiter and South of Findley Roads (#A-53-06/Dist. #3)  
(Council Memo #993-06)
  3. Ordinance re: Approving the Classification of 84.59 Acres Located West of Arbeiter and South of Findley Roads to R-1B Zoning (#A-53-06/Dist. #3)  
(Council Memo #993-06)

A communication from the City Manager contained a request by the petitioner that these items be tabled to the City Council meeting of October 17, 2006 to provide additional time to complete the terms of the annexation agreements and to prepare a new overall site plan as two cases have withdrawn their request for annexation.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

COUNCILMAN DORRIS moved that said items be tabled to the October 17, 2006 City Council Meeting.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: NONE.

N. Public Hearing re: Annexation of 2522 Commonwealth Avenue

1. A RESOLUTION Approving the Annexation Agreement for 2522 Commonwealth Avenue was presented and read. (#A-59-06/Dist. #1)  
(Council Memo #994-06)  
(RESOLUTION NO. 5825)
2. AN ORDINANCE Approving the Annexation of 2522 Commonwealth Avenue as recommended by the Plan Commission was presented and read. (#A-59-06/Dist. #1)  
(Council Memo #994-06)  
(ORDINANCE NO. 15642)
3. AN ORDINANCE Approving the Classification of 2522 Commonwealth Avenue to R-2 Zoning as recommended by the Plan Commission was presented and read. (#A-59-06/Dist. #1)  
(Council Memo #994-06)  
(ORDINANCE NO. 15643)

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 TURK moved that said Resolution and Ordinances be adopted.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

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

NAYS: NONE.

MAYOR SCHULTZ moved up the Proclamations on the agenda at this time.

A. Proclamation re: Proclaiming September 2006 as "National Alcohol and Drug Addiction Recovery Month"

COUNCILMAN SHETINA read a Proclamation issued by MAYOR SCHULTZ proclaiming September 2006 as "National Alcohol and Drug Addiction Recovery Month" and calling upon the people of Joliet to observe this month with

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

appropriate programs, activities and ceremonies that support this year's theme "Join the Voices for Recovery: Build a Stronger, Healthier Community."

Mr. Tod Carter and Mr. Joe Franklin thanked the Mayor and Council for their recognition and invited everyone to attend the "Rally Round Recovery" celebration at Inwood Park on September 9<sup>th</sup>.

B. Proclamation re: Recognizing Steve Malliet

COUNCILMAN BROPHY read a Proclamation issued by MAYOR SCHULTZ recognizing Steven J. Malliet who has been the General Manager of the Joliet JackHammers since May, 2001. He said Steve is leaving the Joliet JackHammers for the presidency and ownership of the River City Rascals in O'Fallon, Missouri.

Mr. Steve Malliet thanked the Mayor and Council for their recognition. He said he and his family consider Joliet his home and will miss everyone dearly.

O. Public Hearing re: Annexation of 97.408 Acres Located North of Laraway Road, West of Brandon Road

1. A RESOLUTION Approving the Annexation Agreement for 97.408 Acres Located North of Laraway Road, West of Brandon Road was presented and read. (#A-62-06/Dist. #5)  
(Council Memo #995-06)  
(RESOLUTION NO. 5826)
2. AN ORDINANCE Approving the Annexation of 97.408 Acres Located North of Laraway Road, West of Brandon Road as recommended by the Plan Commission was presented and read. (#A-62-06/Dist. #5)  
(Council Memo #995-06)  
(ORDINANCE NO. 15644)
3. AN ORDINANCE Approving the Classification of 97.408 Acres Located North of Laraway Road, West of Brandon Road to I-1 Zoning as recommended by the Plan Commission was presented and read. (#A-62-06/Dist. #5)  
(Council Memo #995-06)  
(ORDINANCE NO. 15645)

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

Attorney Mike Hansen was present on behalf of the petition. He said they have met with the neighbors on three different occasions and there are some additions to the annexation agreement that he would like to propose to the Council tonight that he has reviewed with the Corporation Counsel. He said they have committed to installing landscaping according to City requirements, a berm that would be 10 ft. high and 3 to 1 in width, and fencing in accordance with City requirements in order to provide a buffer for the residences if and when the area is developed for a distribution facility. He said also included will be the possibility of a detention facility depending on where the developer and the engineer decide the detention facility should go.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

Mr. Hansen said they are also going to include a sentence in the agreement which pertains to the drainage of the facility. He said they want to ensure that if and when there is development the natural drainage is taken into effect and that nothing is done with the construction of any structures to affect any of the drainage on the neighbor's properties.

Mr. Hansen said last year the southern boundary of the property was annexed to the City under the Joliet Logistics agreement and it provides for streetlights, curb cuts and other matters on Brandon Road. He said they will tie these two pieces together so that the curb cuts and the streetlights are all coordinated. He said with respect to a detention facility they will also include some fountains and aerators.

COUNCILMAN SHETINA asked if the petitioner understands that we will not tolerate any kind of dumping of semi boxes or any kind of a landfill situation.

Mr. Hansen said exactly, that is in the agreement.

COUNCILMAN BROPHY asked if we know which way the drainage is now from these residential properties.

Mr. Robert Rogina, engineer for the project, was present and said the property drains from the rear of these homes to the west.

COUNCILMAN BROPHY said if you grant them the berm will you not be holding the drainage that would otherwise be going west.

Mr. Rogina said yes, except they will provide pipes underneath the berms with catch basins on the east side of the berm to catch the water running off.

Mr. Hansen said also north of where the residents live there is 32 feet of property and that area will not be used for a roadway and that will be in the agreement.

Mr. Jim Alaimo, 1825 Brandon Road, stated this is a workable deal. He said they would like to be involved when it comes to the planning stages if it's going to be warehouses and such, and maybe they could get the back side of the buildings to face them instead of the trucks. He said if there has to be a detention pond they would like it behind them so it looks nice in their yards. He said when they first talked to Mr. Hansen about this they didn't think they were going to get anywhere, but they did and they are happy.

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

COUNCILMAN GIARRANTE moved that said Resolution and Ordinances be adopted.

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.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

Prior to her vote, COUNCILWOMAN QUILLMAN said this is a great project and she's glad the neighbor's concerns have been addressed.

P. Public Hearing re: Annexation of 5.32 Acres Located North of Spencer Road and East of Rickey Drive

1. Resolution re: Approving the Annexation Agreement for 5.32 Acres Located North of Spencer Road and East of Rickey Drive (#A-63-06/Dist. #5)  
(Council Memo #996-06)
2. Ordinance re: Approving the Annexation of 5.32 Acres Located North of Spencer Road and East of Rickey Drive (#A-63-06/Dist. #5)  
(Council Memo #996-06)
3. Ordinance re: Approving the Classification of 5.32 Acres Located North of Spencer Road and East of Rickey Drive to R-1B Zoning (#A-63-06/Dist. #5)  
(Council Memo #996-06)

Q. Public Hearing re: Annexation of 10.179 Acres Located East of Rickey Drive and North of Spencer Road

1. Resolution re: Approving the Annexation Agreement for 10.179 Acres Located East of Rickey Drive and North of Spencer Road (#A-64-06/Dist. #5)  
(Council Memo #996-06)
2. Ordinance re: Approving the Annexation of 10.179 Acres Located East of Rickey Drive and North of Spencer Road (#A-64-06/Dist. #5)  
(Council Memo #996-06)
3. Ordinance re: Approving the Classification of 10.179 Acres Located East of Rickey Drive and North of Spencer Road to R-1B Zoning (#A-64-06/Dist. #5)  
(Council Memo #996-06)

A communication from the City Manager contained a request by the petitioner that these items, which were tabled indefinitely at the last Council meeting, be taken off the table and scheduled for a public hearing at the October 3, 2006 City Council Meeting.

COUNCILMAN TURK moved that said items be taken off the table and scheduled for a public hearing at the October 3, 2006 City Council Meeting.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

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

NAYS: NONE.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

APPROVAL OF REGULAR CURRENT BILLS

- A. Regular Payroll – July 29 – August 11, 2006 - \$2,739,371.62  
(Council Memo #997-06)

Biweekly Payroll Summary Reports of the total cost of regular salaries for the period July 29, 2006, through August 11, 2006 and additions to regular salaries for the period July 21, 2006 through August 3, 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 GIARRANTE moved that the recommendations of the City Manager be concurred in.

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.

ORDINANCES AND RESOLUTIONS

A. ORDINANCES

1. Preliminary, Final and Recording Plats

- a. AN ORDINANCE Approving the Preliminary Plat of Rock Run Business Park Unit 4F Subdivision as recommended by the Plan Commission was presented and read. (#P-25-06/Dist. #3)  
(Council Memo #1000-06)  
(ORDINANCE NO. 15646)
- b. AN ORDINANCE Approving the Recording Plat of Rock Run Business Park Unit 4F Subdivision as recommended by the Administration was presented and read. (#RP-31-06/Dist. #3)  
(Council Memo #1000-06)  
(ORDINANCE NO. 15647)

COUNCILMAN GIARRANTE moved that said Ordinances be adopted.

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.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

- c. Ordinance re: Approving the Final Plat of Central Park of Joliet Subdivision, a PUD (#FP-16-06/Dist. #1)  
(Council Memo #1002-06)

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

2. Ordinance re: Approving the Vacation of Beech Street, a Portion of a 16.5' North/South Alley, a Portion of a 16.5' East/West Alley, All Located South of McDonough Street, West of the DesPlaines River (#V-9-06/Dist. #5)  
(Council Memo #1003-06)

A communication from the City Manager contained a request that this item be tabled indefinitely to provide the petitioner time to work out drainage issues with an adjacent property owner.

COUNCILMAN BROPHY moved that said item be tabled indefinitely.

Motion seconded by COUNCILMAN DORRIS.

Motion carried by the following vote:

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

NAYS: NONE.

3. AN ORDINANCE Approving the Vacation of 4.5 ft. x 85.14 ft of the 16 ft. Wide East/West Alley Located North of 422 Whitney Avenue as recommended by the Plan Commission subject to the following conditions was presented and read: 1) Receipt of the appraised value of \$420.00 within 30 days of the approval; and 2) Retention of a public utility easement over the vacated portion of right-of-way. (#V-10-06/Dist. #5)  
(Council Memo #1004-06)  
(ORDINANCE NO. 15648)
4. A RESOLUTION Accepting the Dedication of 4.5 ft x 94.23 ft. of the 16 ft. Wide East/West Alley Located North of 422 Whitney Avenue from the University of St. Francis as recommended by the Plan Commission was presented and read.  
(Council Memo #1004-06)  
(RESOLUTION NO. 5827)

COUNCILWOMAN QUILLMAN moved that said Ordinance and Resolution be adopted as recommended.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

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

NAYS: NONE.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

5. 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)  
(Council Memo #1005-06)

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

**B. RESOLUTIONS**

1. A RESOLUTION Appropriating Motor Fuel Tax Funds in the amount of \$43,238.00 for the Professional Engineering Services for the Black Road and Timberline Drive Traffic Signal and Roadway Widening Improvements Project was presented and read. (Section No. 06-00401-00-TL)  
(Council Memo #1010-06)

COUNCILMAN GIARRANTE moved that said Resolution be adopted.

Motion seconded by COUNCILMAN SHETINA.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA asked the City Manager if there was any kind of a time frame on this.

The City Manager said they will start the engineering now but the work won't be completed until next year after the bid is awarded.

Prior to her vote, COUNCILWOMAN QUILLMAN said she knows the neighbors across the street had some issues, and she asked if they have been addressed and the neighbors are happy now.

The City Manager said they have been addressed, but as to whether everyone's happy, he can't say. He said there are the two neighborhoods, Timberline and Burr Oaks/Twin Oaks, and a street that joins the two. He said both neighborhood organizations got together and surveyed everybody in the subdivision to see if they wanted to close off the one street that connects the two subdivisions. He said the people in Timberline were generally in favor of it but the people in Burr Oaks/Twin Oaks were not. He said they got together and they all agreed that this signalization does need to occur separate from whatever happens in the future with the street.

Prior to his vote, COUNCILMAN UREMOVIC thanked the City Manager for meeting with both organizations. He said the issues are complicated. He said when the light goes in there will probably be more traffic at that location. He said there have been traffic studies done and the reports have been sent to both neighborhood associations so they are aware of the traffic counts and the average speed per car. He also thanked the Police Department for a great job on providing that data. He said they will continue to work with both neighborhood organizations to come up with a solution.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

Prior to his vote, COUNCILMAN GIARRANTE asked if the Police and Fire Departments have been consulted about the effects of closing this street.

The City Manager said it was felt that they would not get the support of the different people in the neighborhood for that. He said if they would have gotten the support they would have consulted the Police and Fire Departments next and everyone agreed that that order was probably appropriate.

(RESOLUTION NO. 5828)

2. A RESOLUTION Authorizing the Acquisition of Tax Delinquent Properties was presented and read. (15 S. Iowa Avenue, Vacant Lot Off Washington Street, Vacant Lot Off E. Webster Street, 410 Woodruff Road)  
(Council Memo #1011-06)

COUNCILMAN LEDESMA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5829)

3. A RESOLUTION Authorizing a Phase II Environmental Site Assessment and Magnetometer Survey for Lyons Lumber Yard Site and 20 and 22 York Street was presented and read.  
(Council Memo #1012-06)

COUNCILMAN SHETINA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to his vote, COUNCILMAN SHETINA asked the City Manager why we are involved in this.

The City Manager stated the City of Joliet was the recipient of a Federal grant for approximately \$2.5 million to acquire property for commuter parking, and this particular site is the most desirable site for this. He said to proceed with the acquisition we've partnered with Metra because they would probably also provide funding for this particular project and they've agreed to do some of the administrative work and contracting that is required. He said the Council approved the Phase I Environmental Site Assessment and that has been completed and this is Phase II which will again be awarded by Metra and reimbursed to Metra by the City of Joliet.

COUNCILMAN SHETINA asked what the size of the site is and the potential number of parking spaces.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

The City Manager said he doesn't have all that information. He said the site is about 3 ½ acres.

COUNCILMAN SHETINA asked what kind of lot could fit on that.

The City Manager said it would depend on whether we did surface parking or some sort of a structure on the property. He said we haven't identified which way we will go yet.

Prior to his vote, MAYOR SCHULTZ said we can thank Congressman Weller because he was responsible for getting us the \$2.5 million grant.  
(RESOLUTION NO. 5830)

4. Resolution re: Objecting to the Issuance of a Will County Special Use Permit for a School Bus Terminal at the Northwest Corner of Herman Lane and Mills Road  
(Council Memo #1013-06)

COUNCILMAN DORRIS said this item is going to be on the Land Use Committee agenda on September 7<sup>th</sup> and there is also a neighborhood meeting being held next Tuesday night at the Joliet Job Corp. He said with that in mind, he would like to ask for a two week table on this.

COUNCILMAN DORRIS moved that said Resolution be tabled to the September 19, 2006 City Council meeting.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

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

NAYS: NONE.

5. A RESOLUTION Authorizing the Execution of the Funding Agreement with the Illinois Housing Development Authority was presented and read.  
(Council Memo #1014-06)

COUNCILMAN LEDESMA moved that said Resolution be adopted.

Motion seconded by COUNCILMAN TURK.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5831)

6. A RESOLUTION Authorizing the Release of Executive Session Minutes was presented and read.  
(Council Memo #1015-06)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

COUNCILMAN TURK moved that said Resolution be adopted.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

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

NAYS: NONE.

(RESOLUTION NO. 5832)

BIDS AND CONTRACTS

A. Award of Contracts

1. Award of Contract for the 140 Rebecca Road Rear Yard  
Drainage/Erosion Control Project  
(Council Memo #1020-06)

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 \$9,114.00.

2. Award of Contract for the Professional Engineering Services for  
the Black Road and Timberline Drive Traffic Signal and  
Roadway Widening Improvements Project  
(Council Memo #1021-06)

A report on six proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Engineering Resource Associates in the amount of \$43,238.00.

3. Award of Contract for the Western Avenue and Lime Street  
Manhole Modification/Rehab Project  
(Council Memo #1023-06)

A report on two 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 \$10,000.00.

4. Award of Contract for the Repair of the No. 3 Boiler at the West  
Side Sewage Treatment Plant  
(Council Memo #1024-06)

A report on two proposals received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council award the contract to Cryer & Olsen in the amount of \$12,630.00.

5. Award of Contract for the Purchase of Aerators for Fairway  
Estates, Pheasant Landing and Timber Estates Subdivisions  
(Council Memo #1025-06)

A communication from the City Manager contained his recommendation that the Mayor and Council: 1) Authorize the purchase of one aerator for the Fairway Estates Subdivision in the amount of \$5,791.50; 2) Authorize the purchase of two aerators for the Pheasant Landing Subdivision in the amount of \$15,651.00;

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

and 3) Authorize the purchase of one aerator for the Timber Estates Subdivision in the amount of \$6,421.50 from John Deere Landscapes for a total cost of \$27,864.00.

Prior to his vote, COUNCILMAN SHETINA asked if the prices have remained stable on the aerators.

The City Manager said he doesn't think there is anything unusual about the prices for the aerators.

6. Authorization to Purchase Firefighter Turnout Gear for New Firefighters  
(Council Memo #1026-06)

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 MES-Global Fire Equipment in the amount of \$5,682.75.

7. Authorization to Pay Tuition for Firefighter II Academy  
(Council Memo #1027-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the tuition payment of \$6,000 to the Oak Lawn Fire Department for three firefighters to attend their Firefighter II Academy class.

8. Authorization for Payment of Emergency Repairs to Severe Weather Warning Sirens  
(Council Memo #1028-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve the payment of \$8,542.13 to Fulton Contracting Company.

9. Authorization for Purchase of Equipment for Joliet Volunteer Television (JVTV)  
(Council Memo #1029-06)

A report on three quotes received for the above contract was accompanied by a recommendation from the City Manager that the Mayor and Council approve the purchase from Roscor of Mount Prospect in the amount of \$6,160.00.

10. Authorization for Purchase of Sewer Root Control Treatment - 2006  
(Council Memo #1030-06)

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 Duke's Root Control Services in the amount of \$34,031.66.

11. Authorization to Repair Brick Walls at the Motor Maintenance Facility  
(Council Memo #1031-06)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

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 this contract to Barello Masonry Inc. in the amount of \$16,160.00.

12. Authorization for a Professional Services Agreement for the  
2006-2007 Municipal Building Roof Rehabilitation Project  
(Council Memo #1032-06)

A communication from the City Manager contained his recommendation that the Mayor and Council award the contract to Industrial Roofing Services in the amount of 7% of the lowest responsible bid for the smaller, upper roof section and 5% of the lowest responsible bid for the larger main roof areas.

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

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.

B. Change Orders and Payouts:

1. Approve Payment Request No. 1 and Final for the Waterford Pointe Under Drain Storm Sewer Project – 2006 Neighborhood Improvement Program  
(Council Memo #1038-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Request No. 1 and Final in the amount of \$11,040.00 on behalf of Len Cox & Sons Excavating.

COUNCILMAN GIARRANTE asked the Corporation Counsel if he should abstain from voting on this since he lives in this subdivision.

The Corporation Counsel told COUNCILMAN GIARRANTE that this is one of those matters where the law doesn't say he can't vote, so he should use his discretion and vote on this matter if he would like to.

2. Approve Payment Request No. 1 and Final for the 2807 Grand Prairie Rear Yard Storm Sewer Project – 2006 Neighborhood Improvement Program  
(Council Memo #1039-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payment Request No. 1 and Final in the amount of \$11,100.00 on behalf of Len Cox & Sons Excavating.

3. Approve Change Order No. 1 for 10D and 11D Water Treatment Plants and Booster Station and Reservoir Modifications Project  
(Council Memo #1040-06)

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$27,270.00 on behalf of Allan Mack and Sons, Inc.

4. Approve Change Order No. 1 for the Center/Hickory/Marion Roadway Improvements  
(Council Memo #1041-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$81,499.10 on behalf of P.T. Ferro Construction.

5. Approve Change Order No. 2 and Payout No. 8 for the Southeast Joliet Water Main Extension Project  
(Council Memo #1042-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$208,828.63 and Payout No. 8 in the amount of \$165,231.64 on behalf of T.J. Lambrecht Construction.

6. Approve Change Order No. 2 and Payment Request No. 2 and Final for the Installation of Streetlight Cable and Conduit on the East Half of the Marquette Gardens Subdivision – 2005 Neighborhood Improvement Program  
(Council Memo #1043-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 2 in the amount of \$3,194.00 and Payment No. 2 and Final in the amount of \$9,243.39 on behalf of Utility Dynamics Corporation.

7. Approve Change Order No. 4 for the 2006 Plant Mix Contract  
(Council Memo #1044-06 was never prepared)
8. Approve Change Order No. 4 and Payment Estimate No. 9 and Final for the Well 23D to Well 11D Raw and Treated Watermain Project  
(Council Memo #1046-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 4, a deduction in the amount of \$16,571.06 and Payment Estimate No. 9 and Final in the amount of \$18,200.77 on behalf of S.A. Issert Construction, Inc.

9. Approve Change Order No. 1 to the Contract for the Rehabilitation of Local Homestead Property at 201 Richards Street  
(Council Memo #1047-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Change Order No. 1 in the amount of \$6,200.00 on behalf of Paradox Properties, Inc.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

10. Approve Payout No. 1 for Citywide Wireless Communications System  
(Council Memo #1048-06)

A communication from the City Manager contained his recommendation that the Mayor and Council approve Payout No. 1 in the amount of \$243,688.00 on behalf of Sentinel Technologies, Inc.

COUNCILMAN TURK 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, LEDESMA and MAYOR SCHULTZ.

NAYS: NONE.

COUNCILMAN DORRIS left the meeting at this point.

LICENSES AND PERMIT APPLICATIONS

- A. Issuance of a Class "I-D" Liquor License at 324 Collins Street  
(Council Memo #1054-06)

A communication from the Liquor Commissioner regarding the application of Antonio A. Ornelas d/b/a Tacos Tio for the issuance of a Class "I-D" Liquor License at 324 Collins Street contained his recommendation that the issuance of this license is in the best interest of the City, and therefore, approval is recommended.

Deputy Liquor Commissioner Dan Campus said this license is for premise consumption, beer and wine only, and is not for package liquor. He said the owner is present and he has run Tacos Tio for 16 years and would like to be able to compete with other restaurants in his area and offer beer and wine.

COUNCILMAN GIARRANTE moved that the recommendation of the Liquor Commissioner be concurred in.

Motion seconded by COUNCILMAN LEDESMA.

Motion carried by the following vote:

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

NAYS: NONE.

Prior to her vote, COUNCILWOMAN QUILLMAN asked if it is beer and wine only to be consumed at the restaurant.

The Deputy Liquor Commissioner stated yes, on premise only. He said the only licenses available east of Raynor Avenue are premise consumption type licenses. He said you cannot get a package liquor store license or an "A" or "C" type license unless you're a huge facility and meet the 10,000 sq. ft. threshold. He said those are the only times those are available.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

Prior to his vote, COUNCILMAN BROPHY asked if the owner can apply later to switch to a "B" from a "I-D" and would that have to come back to the Council for a vote.

The Deputy Liquor Commissioner said the "B" would not be available because the restaurant is east of Raynor. He said these licenses are not available anymore. He said some years ago the City Council approved to limit the availability of those types of licenses. He said the only thing available is a Class "I" or "I-D" which is full service and beer and wine only, premise consumption only.

COUNCILMAN BROPHY asked if that would be an administrative change or require Council approval to go to a full service bar.

The Corporation Counsel said it would be a full license change and would require concurrence of the Council.

COUNCILWOMAN QUILLMAN stated the license hearing was held in May when former Police Chief Gerdes was here, but now she would like to hear what Chief Hayes has to say about this license since he is now in command.

Police Chief Hayes said a premise consumption liquor license would probably have little impact on the Collins Street area. He said they understand the competition in that area for establishments to want to be able to serve their customers a meal and an alcoholic beverage. He said he has reviewed former Chief Gerdes' recommendation that this establishment doesn't really have many problems and he said he is comfortable recommending approval of this license. He said they don't see any law enforcement issues there.

Prior to his vote, COUNCILMAN LEDESMA said he knows the family personally and they have always run a nice, clean and respectable business and he wishes them success.

Mr. Francisco Olivas, 5605 Kimberly Drive, Plainfield, stated his parents have lived at 419 Catalpa for the last 40 years. He said he doesn't think the issuance of a liquor license is going to be any help to their small block which has a lot of small kids. He said there is garbage all over the street and he doesn't feel he should have to pick it up. He said the issuance of a liquor license would be a great loss to their block.

COUNCILWOMAN QUILLMAN asked the City Manager if we could help them with the garbage issue.

The City Manager said they will have Neighborhood Services take care of it.

Mr. Raul Zamudio, 409 Catalpa, stated he is concerned about the small children in the neighborhood and the liquor license. He said this would be opening the door for all the other restaurants on Collins Street to apply for liquor licenses.

Prior to his vote, COUNCILMAN GIARRANTE asked if there were any other restaurants with liquor licenses in that area.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

The Deputy Liquor Commissioner stated they approved the Tropicana license. He said they are working with them to see if there is going to be a restaurant there or not. He said there is also a hall that is not a restaurant that has a license and a seafood restaurant that has beer and wine.

Mr. Antonio Saldana of 416 Catalpa Street stated he is against the license because they have a lot of problems around that area including shootings and there are a lot of kids in the area.

**B. Issuance of a New Liquor License at 368 West Jefferson Street  
(Council Memo #1055-06)**

A communication from the Liquor Commissioner regarding the application of La Fiesta Mexican Restaurant Corp. d/b/a La Fiesta for the issuance of a new Liquor License at 368 West Jefferson Street contained his recommendation that the issuance of this license is in the best interest of the City, and therefore, approval is recommended.

Deputy Liquor Commissioner Campus stated the parking for this restaurant is limited. He stated there is a lot to the east with 9 spaces and additional parking behind the rehab facility which used to be Lorraine's.

Ms. Carmen Pulido, the applicant, was present to respond to questions.

COUNCILMAN TURK moved that the recommendation of the Liquor Commissioner be concurred in.

Motion seconded by COUNCILMAN GIARRANTE.

Motion carried by the following vote:

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

NAYS: COUNCILMAN BROPHY and COUNCILWOMAN QUILLMAN.

Prior to his vote, COUNCILMAN BROPHY asked what the square footage of the restaurant is.

Mrs. Pulido stated she thinks it is about 2,000 sq. ft. and they have seating for about 65 people.

COUNCILMAN BROPHY asked how many parking spaces are available.

The Deputy Liquor Commissioner stated he counted nine with several more in the additional lot. He said they are not striped. He said additionally there is parking along Hickory Street and Center Street.

Prior to his vote, COUNCILMAN BROPHY asked who owns the lot on Center Street.

The Deputy Liquor Commissioner said the owner of the rehab facility owns the lot. He said Mrs. Pulido was going to talk with the owner and see if they could use the lot when the rehab facility was not open.

Prior to his vote, COUNCILMAN TURK asked if the petitioner owns the building and the barber shop next door.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

The Deputy Liquor Commissioner stated yes.

Prior to his vote, MAYOR SCHULTZ asked the Liquor Commissioner if it was true that before we approve a liquor license in a certain district that we call that District Councilman to see if it's all right with him.

The Deputy Liquor Commissioner said we do.

MAYOR

A. Proclamation re: Proclaiming September 2006 as "National Alcohol and Drug Addiction Recovery Month"

B. Proclamation re: Recognizing Steve Malliet

These items were presented earlier in the meeting.

MAYOR AND COUNCIL COMMENTS:

COUNCILMAN UREMOVIC asked the City Manager for an update on the inspections for 418 and 420 W. Bellarmine. He said he had a couple of complaints on the two addresses and would like to know the status.

COUNCILMAN UREMOVIC thanked the staff and members of the Council that were at the Deer Run Estates Homeowners Association meeting. He said it was an excellent meeting and the staff did a fabulous job. He said there were good questions and comments in regards to the sound barrier wall for I-55 and the expansion of that project.

COUNCILMAN UREMOVIC said he received numerous calls in regards to the Marquette Gardens east lighting project. He said it has just been completed and he would like to thank the Mayor and Council for their support on this great project and the staff for their hard work. He said there was a big delay on the project on the part of ComEd. He said he knows they have certain requirements and procedures they have to follow, but it was very extensive to get this project done and staff is now working on the west part of the lighting project which should be completed hopefully next summer.

COUNCILMAN TURK asked when an individual or a business takes out a building permit if there is an expiration date on that building permit, or a time when the improvements or construction need to be done.

The City Manager said it has to start within a year. He said if it doesn't it is void.

The Corporation Counsel said there is no end date unless construction is suspended, then the 6 months starts to run again.

COUNCILMAN TURK said so if there is no activity then it would start to run again.

The Corporation Counsel said if a project starts and then stops, six months later the permit can be revoked by the City.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

COUNCILMAN SHETINA stated he attended Kayley's Day for Cancer at Chicagoland Speedway. He said they had a goal of raising around \$20,000 and they raised around \$100,000. He said it was a fantastic turnout.

COUNCILMAN SHETINA said he and COUNCILMAN TURK went to Gary and watched the Jackhammer's. He said their stadium doesn't even compare to ours. He said it's big but it doesn't have the warmth or the ongoing activities that we have.

COUNCILMAN SHETINA asked for a moment of silence for the passing of former Police Chief Gerdes' father.

COUNCILWOMAN QUILLMAN stated it was a great day at Kayley's Day for Cancer.

COUNCILWOMAN QUILLMAN thanked the staff for helping out the Serdar family at 919 Hickory Street. She said she knows it is still ongoing and the families in the area appreciate it.

COUNCILWOMAN QUILLMAN congratulated the Joliet American Legion Band on recently winning another national title.

COUNCILMAN BROPHY mentioned the nice article done by Andrea Hein of the Herald News on downtown economic development. He asked if we had an update on Evergreen Terrace.

The Corporation Counsel said there are some developments. He said the matter is still on the desk of the federal judge who had asked for some additional briefs on some technical legal points. He said those have now been submitted so we could hear an answer from the judge at any time.

COUNCILMAN GIARRANTE said the Parkview area was discussed this morning at the Public Service Committee meeting. He said every time we get a heavy rain some of the people are still getting water in their basements and he questioned the Utilities Administrator about when the sewer separation project there will start.

The Utilities Administrator stated they will be presenting the Council with an update on the project in about a month.

COUNCILMAN GIARRANTE said Ann Street to Black Road has been completed and they are wondering when their lights are going to go back up. He asked if it's ComEd that needs to put the lights back up because they took them down when they were working on the street.

The City Manager stated they would check on that.

COUNCILMAN GIARRANTE stated he talked with some residents on Westshire about a trailer in a driveway that someone was living in. He said they had an attached water line and electricity going to it. He said he called about this and in about 5 days it was gone and he wanted to thank the staff.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

COUNCILMAN LEDESMA said in regards to Tacos Tio, he knows the owner very well and knows he will run a respectable establishment. He said the street was recently done and has been kept clean by the residents in the area. He said last year there was a lot of gang activity on that street and so far it has mellowed down a lot.

Mr. Ben Moreno and Mr. Stewart Ferreira asked for permission to address the Mayor and Council at this time.

COUNCILMAN GIARRANTE moved that Mr. Moreno and Mr. Ferrara be allowed to address the Mayor and Council.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

Mr. Ben Moreno, 916 Deep Haven Drive, Joliet, stated he was concerned with the length of the Mexican Independence Day Parade route. He said a couple of weeks ago he attended a meeting with some other concerned citizens. He said the parade started out some time ago with 2 or 3 cars and has now become one of Will County's largest parades. He said they are now condensing it from an area from Cleveland Avenue to Benton Street. He said to condense that amount of people in that small area you are looking for trouble. He said he heard COUNCILMAN LEDESMA'S reason why the parade was shortened and it made him angry. He said it took a lot of hard work to get this parade to the point that it has been for the last 30 some years. He said the reason he heard the parade was shortened was because of the gang activity and that made him mad. He said when you start allowing gangs to dictate the rules and length of a parade, then either the Police Department we have is second to none or they are second to the gangs. He said it has to be one or the other. He said he wants to believe that we have a fine Police Department and we are second to none. He said we're not going to allow anyone to dictate to us the route and length of our parade. He said at every function you have there are going to be problems.

Mr. Moreno said he doesn't know if it has anything to do with the political climate and immigration, but that was brought up at a meeting he was at. He said he doesn't want to believe that it has to do with the immigration march they had and that they're being punished. He said if he is too late this year, next year he hopes that they can increase it to at least the viaduct on Cass Street and disperse on Art Schultz Drive. He asked for an explanation from the Mayor or City Manager or Chief of Police because he has heard COUNCILMAN LEDESMA'S explanation and he's not too happy with it.

The City Manager stated the Police Chief has been working with the parade committee that organizes the parade, and there are some understandings between the Police Department and the parade committee.

The Police Chief stated this has been an issue for the last several years. He said the Police Department has identified a resource allocation issue as far as responding to some of the troubling situations that Mr. Moreno mentioned. He said we are very capable of handling that but we want to ensure a very safe, enjoyable parade route for all the members of the community. He said we do not

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

want to dictate a parade route to the community. He said we have met extensively with both the Latin parade committee and the African American Black Pride parade committee. He said both the parade committees met with Captain Tony Jerisha and Commander Keith Turney and discussed the Police Department's recommendations on some changes they thought would make the parade routes more enjoyable and safer for all of the residents and the participants. He said they also suggested that each of the parades end with a community festival event and he thinks this should result in a very enjoyable event for everyone in the community.

Mr. Moreno stated he would have been at the committee meeting if he had been invited. He said this parade is very dear to his heart. He said he can't imagine condensing the amount of people that participate from Cleveland Avenue to Benton Street in that small area. He said it is of great concern to himself and a lot of other people.

COUNCILMAN LEDESMA said he was at every meeting and there were a lot of people that were invited that did not attend. He said he heard Mr. Moreno was invited and he was sorry that he didn't attend. He said he asked Lt. Dennis Goron where they were going to put the people that were lined up on Cass Street and Chicago Street and he said he never got an answer. He said he was not in support of it at any given time. He said he explained why it was being shortened the way the police explained it to him and that's why he spoke on behalf of it and to let the people know of the consequences of alcohol consumption and the gang activities and what they create.

COUNCILMAN LEDESMA said they made an agreement that he doesn't have on paper but he believes a hand shake from Lt. Goron is just as good. He said if it doesn't work this year we're coming back with the original route for next year.

Mr. Moreno said he may be a day late this time but he said he will be at the next meeting.

The Police Chief stated he would make sure they invite Mr. Moreno next year. He said he is very aware of his participation in the past and that he is a pioneer for the event and it's been a great success in the community and he thinks this year's event will be just as successful.

COUNCILMAN GIARRANTE asked if the African American parade was shortened also.

The Police Chief said no, it was not shortened. He said as you are probably aware they have asked both organizations to consider participating in a parade route that would be in the City Center. He said they've attempted some discussions the past several years to adjust to that. He said the Christmas Parade route downtown has worked very well and they have been able to establish a perimeter crowd control fencing which is a safety device that ensures the safety of the parade participants along with the viewers. He said with these different parade routes we don't have the resources or capacity to extend that kind of perimeter control through the whole parade route. He said recognizing that these are neighborhood initiated parades, we understand that and we've tried to adjust to it. He said what we've identified in the Police Department is that we've had in the past some difficult issues to address as far as the amount of police officers we can allocate throughout a very long stretch of parade route. He

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

said these parade routes are very comparable in distance but the Black Pride parade route has not really adjusted much from its original route.

COUNCILMAN GIARRANTE said he was told it had been shortened, but he must have been misinformed.

The Police Chief said it's been slightly adjusted but they are both comparable right now.

COUNCILWOMAN QUILLMAN asked when the most recent shortening of the parade routes was established.

The Police Chief said they have been meeting with the committees since last year and preparing for this year so there has been a lot of planning involved. He said they have finally come to some agreements with the parade committee with input from the Police Department and input from members of the various parade committees. He said this year is really the first year that there have been some adjustments to the actual parade routes.

COUNCILWOMAN QUILLMAN said from what Mr. Moreno said there was some concern about this being a punishment for the immigration march that you had and she doesn't believe that to be true. She said they have been meeting all year and came up with this before the march and she just wanted to establish that.

Mr. Moreno said I hope it's not true. He said we understand this now, we didn't understand it before.

COUNCILWOMAN QUILLMAN stated she wants to make it clear that it is no type of punishment.

Mr. Stewart Ferreira, 1603 Cleveland Avenue, said he thinks what Mr. Moreno is getting at is that it suggests some sort of containment of a problem. He said he apologizes if they were dilatory in addressing the issue and he assures the Council it will not happen again. He said our questions are that if we are approving grants to study the quality of life, he would ask the Council what more directly affects the quality of life when it's been suggested that the criminal element may shorten a public event. He said we are here to ask those questions and get reassurances. He said he hopes that was not the driving force. He said if it was, you can understand why we would be deeply concerned. He said they have every ounce of faith in the Joliet Police Department and know they do a fine job. He said they don't think that any other public event in the City would be shortened or contained simply because of criminality. He said they just want to make sure that that isn't what was happening here.

COUNCILMAN SHETINA said he has never heard of any indication of this being a punishment, but it does seem like a political issue.

Mr. Ferreira said they don't mean for it to be political.

COUNCILMAN SHETINA said that's what it is but the point is the rest of us don't sit here in a vacuum and we don't want to be dilatory either. He said we don't believe that the staff has been given any kind of direction from anybody to abbreviate the parade. He said he liked it when it came downtown. He said at the same time the Police Department has been the driving force in trying to keep

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

it in a rational and sane fashion and it has worked great. He said if in fact there are problems that are related to it then they better address that and at least be realistic and say these are the kinds of problems we generate in a parade no matter whose parade it is. He said and if that is the case we ought to be aware of it and we ought to be dealing with it and he thinks that is the proactive approach to take. He said he doesn't believe any of us have told the staff to punish anybody. He said we all vote here. He said if we found that was the case we would be just as concerned and upset as you. He said he doesn't believe it is and speaking for himself it is certainly not in his case. He said he liked it when it came downtown and went through the loop and wishes it was that way again. He said he doesn't know whose idea that was but that's the way it is.

Mr. Ferreira said you do understand that's not our suggestion.

COUNCILMAN SHETINA said I don't know what your suggestion is but it sounds like a political speech.

COUNCILMAN GIARRANTE said the only concern he's heard is of the children running out in front of the floats and the different people in the parade getting hurt and that is why they wanted to move both parades downtown because they have the ability downtown to fence off the streets to keep the kids from running out in the street. He said that is the only concern he's ever heard about these parades. He said at no time did anything about gangs come into this.

MAYOR SCHULTZ said the biggest concern he heard was that the kids were jumping out in the streets to get the candy that was being thrown from the floats and he is one of the biggest abusers of that and he is not going to do it anymore. He said they will make sure Mr. Moreno is invited to the next committee meeting.

Mr. Moreno said this is no reflection on anybody that sits on this Council. He said he is only responding to COUNCILMAN LEDESMA's comments on television. He said we have worked together in the past and this isn't anything political.

COUNCILMAN BROPHY asked with regards to this parade committee who is the entity that received the permit for the parade.

The Police Chief said it's an informal committee recognized as the Latin Community Parade Association and they've come forward every year to apply for a permit for this parade.

COUNCILMAN BROPHY asked if they duly represent the community.

Mr. Moreno said no they don't.

COUNCILMAN BROPHY said so that's where your issue is. He said your issue is there, not here with us. He said the need is to properly designate representatives on this so called committee so that we don't have this tussle between these two groups. He said we're stuck in the middle here between an argument that Mr. Moreno has with another group of community members. He said that needs to played out in that arena and not in this arena.

The Police Chief said that's a good point and he's made notes this evening and he will make sure that both Mr. Moreno and Mr. Ferreira are invited to next year's meetings.

***Proceedings of the Council of the City of Joliet, Illinois  
held on the 5th day of September, A.D. 2006***

ADJOURNMENT

COUNCILMAN GIARRANTE moved that the Council adjourn.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

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

NAYS: NONE.

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ARTHUR SCHULTZ  
Mayor

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JANET K. TRAVEN  
City Clerk

Recorded on Tape