

Dec 18 2018 QA

Wednesday, December 12, 2018 4:22 PM

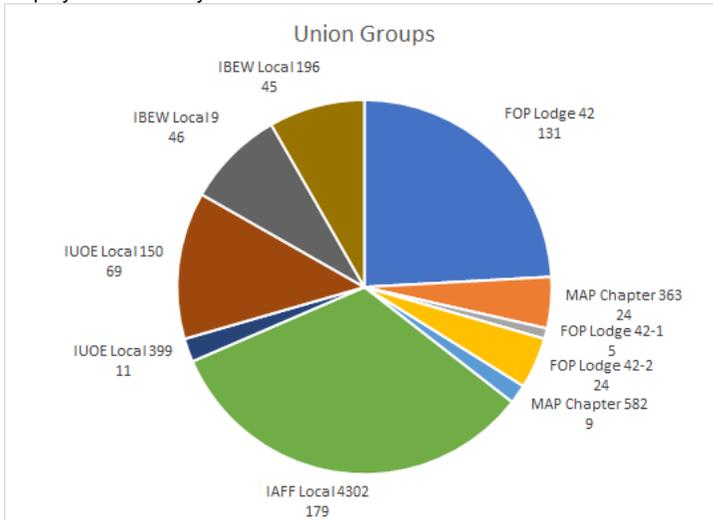
I. CONSENT AGENDA:

- 1. **18-1054** Approve 11/02/2018 thru 11/29/2018 Cash Disbursement for \$46,398,113.51

Q:	<ul style="list-style-type: none"> • Please provide a graph by Department budgeted funds against expenses spent during 2018 budget. Identify those not budgeted for but expenses. Thank you. • 1) what streets were covered by K-Five invoice 18021*03? Is there a computer mapping system identifying what streets have been serviced? If not can IT provide a street map service update each year? This will allow residents to see all the service areas completion. • 2) Invoice 5 - DuPage Pads - please explain expense? • 3) Invoice 102418 - Telangana - SECA reimbursement. Please explain? • 4) Invoice 010893287 - Galls LLC - How often do uniforms get replaced? What triggers that expense? How do we budget for in the future? • 5) Invoice 9519- What was the cost increase from last year? Does the City recycle/reuse prior year's Holiday Lights. • 6) Invoice 30392 - In the past we suggested wrapping verses painting. How much is the price comparison of painting electric boxes verse wrapping? How long does the wrap last in comparison with painting? • 7) Invoice 15844 - Does the city order as needed or hold a supply of refuse carts? How many do we have in stock? How does the city determine how many will be needed or does the manufacturer keep a supply on their site for immediate delivery to the city? • 8) Invoice Chase100518 \$90,975.00 please explain expenditure? If this administrative fee is for online payments will this go away as IT Develops more user/customer friendly options? • 9) Please explain CIS refunds? Are all of these electric account security deposits now refunded? • 10). Does we have an online map of sewer holes throughout the city? It might be helpful for each replacement to be recorded online? • 11) Invoice October IL Municipal Retirement Fund \$644,586.47 - can you provide this year's payments verses last year's payment due? Same with Police & Fire Pensions. • 12) Invoice L3512892- Books and materials. Please explain. Will these expense go away as the city moves to iPad, computer, online services? • 13) Invoice ERI2018.36 - please explain test for Captain promotion process? Thank you • 14) invoice 2473964- \$104,071.00 Does this amount include the addition pick up after Thanksgiving storm? • 15) Invoice 7030 Wisconsin Dept of Revenue -October - please explain. • 16) Invoice 11/6/18 BMO Harris - spot bonus gift cards \$12,500.00. Please explain. • 17) Invoice 222130062001 - Office Depot - Does the City have a negotiated contract with Office Depot for the best bulk or valued customer pricing? • 18) Invoice 20181123P - please provide a pie or graph by each Union in the city and total payment amount this year to each Union and number of members. Thanks • 19) Invoice BBL12.20.18 - What is this program and participants? • 20) Invoice 15976 - Smart Room systems - please explain. • 21) Invoice 10520 - Does the city have a council event fund? • 22) Invoice 18743 - please explain floor plan study. • 23) Invoice 207716 - please explain. Does the city have a contractual agreement with Pace to bear the expense of security camera maintenance and where are the cameras located? • 24) Invoice 76482 - please explain Encap Conc. NEU supplies? 	Gustin
A:	<p>Attached is a budget to actual chart for expenses. The information is sorted by department and is through the month of November.</p> <p>1) Invoice 18021-3 to K-Five Construction Corporation includes payment for work on various streets included in the 2018 City Street Resurfacing Contract. Subdivisions with street maintenance included Stillwater, East Highlands, West Highlands, Old Farm, and Pembroke Greens. The attached map shows the streets included in the City Resurfacing Contract in red. The map is available to the public on the City's website.</p>	City Staff

- 2) As part of the approved Social Services Grant program, the City provides funding to maintain the Interim Overnight Housing Program. The \$2,540.40 was used to pay six employees for their time in September.
- 3) This is an approved SECA event and associated reimbursement for the annual cultural festival of Bathukamma held in September.
- 4) Fire department work uniforms are replaced on an as needed basis throughout each year. For 2018, each employee is kept within a \$400.00 uniform replacement price cap. New probationary fire department employees are not subject to the cap due to the fact that they need complete sets of new uniforms. Uniform expense per employee is calculated based on historical data and trends. Each employee is estimated to replace anywhere between two and four uniform sets each year. Budget is based on current employee count and projected new hires.
- 5) The City is currently in the second year of the holiday lighting contract. During the second year of the contract, the tree lighting that was previously done by in-house crews was added to the contract for an additional cost of approximately \$44,000. These lights are LED lights and will be reused. The street level displays continued in the second year of the contract as well, and those displays are also reused. Improvements were made to the street level displays as DPW continues to phase in improvements to the holiday lighting program.
- 6) The initial consideration for not using covers on transformer boxes is due to pricing. A wrap has a maximum life expectancy of 5 years at a cost of approximately \$1,000 while painting has a life expectancy of 25-30 years at a cost of \$1,500.
- 7) The City orders carts as needed, but generally maintains a supply of more than 1,000 refuse and recycling carts due to the long lead time to receive the carts once an order is placed. The City tracks the number of carts sold per size and estimates when the carts will be needed before placing an order.
- 8) The \$90,975 are fees for the month of September related to e-bill payments. This administrative fee is for the processing of credit card payments, which the City currently does not pass-through to customers. This expense is contingent upon credit card usage volume and not projected to decrease based upon the online payment method.
- 9) CIS refunds are all refunds issued through the utility billing system. Refunds can include but are not limited to: overpayments; returned deposits; or any other distribution issued through the utility billing system.
- 10) The City's GIS system has a record of the location, size, material, year installed and rehabilitation method and year (if applicable) for each sanitary sewer manhole. Maintenance and upgrades of the City's infrastructure systems are recorded through the GIS system and work order programs. For homeland security reasons these maps are not typically made available online to the public.
- 11) IMRF payments at this point in 2017 totaled approximately \$8.1 million. For 2018 the payments to date total \$8.0 million. This decrease is consistent with our rate decrease (11.34% in 2017 and 11.22% in 2018). These are for both the City and employee contributions. The Firefighter Pension contribution requirements for 2017 were \$9.1 million and in 2018 are \$10.6 million. These are for both the City and employee contributions. The Police Pension contribution requirements for 2017 were \$8.3 millions and in 2018 are \$8.8 million. These are for both the City and employee contributions.
- 12) This is a library expenditure for actual materials for our residents. It will not be effected by the city's movement to iPad, computer, online services.
- 13) The City paid Testing for Public Safety for the development and administration of the Fire Captain Promotion Process. The charges included job analysis to validate testing, orientation with candidates, an assessment center exercise for eight candidates and written exams for six candidates.
- 14) No, this is the recycling curbside service expenditure for November.
- 15) These are tax withholdings for employees living in Wisconsin.
- 16) The City purchases gift cards for the employee spot bonus program. Spot bonuses are dispensed to employees throughout the year.
- 17) Yes, City Council approved agenda item 18-685 at the October 16, 2018 meeting, which awarded the office supply contract.
- 18) This disbursement is for the withheld union dues for City employees. The City withholds these dues on behalf of the union per our negotiated collective

bargaining agreements. These are not expenses to the City. The below chart shows the number of union employees by union group. There are a total of 939 employees in the City.



19) This is part of the Brown Bag Lecture programs at the library for adults. The program is "The Legend of St. Nicholas". It is will be presented on December 20th.

20) This is for the purchase and installation of a dual smart 65" room system, which is part of the City's efforts to update our conference room technology.

21) The City's budget includes monies for education and training events in the Mayor/City Council department budget. The \$1,500 budgeted in 2018 is available for disbursement at the Mayor's discretion.

22) The flood plain map adjacent to the Lancaster Coach Homes was never updated from when the area was developed and the homes built in the 1980's. Even the proposed 2019 countywide flood plain maps do not show the true conditions. The Homeowner's Association has been and continues to pay over \$100,000 every year for their flood insurance, the vast majority of which is not needed but is required because of the incorrect maps. FEMA has indicated to the association that the flood plain study needs to be done and reviewed by them to consider amending the maps. The association approached the City about sharing in the cost since the study will benefit and be of use to not only the association but also the City of Naperville. The cost of the study is being split fifty-fifty.

23) We pay a monthly maintenance fee to Pace for routine maintenance of security cameras which includes 24/7 customer support, monitoring of cameras, software upgrades, monthly and yearly maintenance inspections and camera cleaning.

24) On September 19, 2017 City Council awarded a contract to Okonite for the purchase of Insulated Conductors. The total award was not to exceed \$1,015,295. The 2018 portion of the contract was \$657,418.76.

2. **18-1078** Approve the regular City Council meeting minutes of December 4, 2018
3. **18-1079** Approve the minutes from the November 13, 2018 Budget Workshop
4. **18-737** Approve the award of Sole Source Procurement 18-221, Government Accounting and Payroll Services, to Lauterbach & Amen, LLP for an amount not to exceed \$150,000 and for a one-year term
5. **18-1016** Approve the award of Bid 18-254, SEL Relay, to Universal Utility Supply for an amount not to exceed \$178,434
6. **18-1057** Approve the award of Bid 18-229, Cisco SmartNet, to Continental Resources for an amount not to exceed \$111,996.75

- 7. **18-1077** Approve the award of Bid 18-253, 2019 Transmission Tower Painting to Morris Painting for an amount not to exceed \$407,000, plus 5% Contingency
- 8. **18-1067** Approve the appointments of Kirsten Young, Mary Laidman, Edward Harvey, Mark Rice and Nancy Hayes to various City boards and commissions

Q:	Please provide resumes.	Gustin, Patty
A:	The applications and resumes were sent to Council in an email on November 30th. Resumes are optional and two of the candidates did not submit resumes.	Trotz

- 9. **18-1100** Approve the City Council meeting schedule for January, February & March 2019
- 10. **18-1025B** Pass the ordinance amending Section 3-3-11:1 of the Naperville Municipal Code setting the limit of available Class M - Recreational liquor licenses at 14 and Late Night Permits for non-Downtown locations at 43.
- 11. **18-1041B** Pass the ordinance approving a variance to allow an 8-foot fence along the subject property's rear property line, adjacent to Royce Road (937 Lehigh Circle) - PZC 18-1-107
- 12. **18-1048B** Pass the ordinance approving a conditional use for an amusement establishment and a variance to reduce the required amount of off-street parking for the subject property located at 1931 - 1955 Glacier Park Avenue (Urban Air Adventure Park) - PZC 18-1-125

Q:	Can staff elaborate on the Loaves & Fishes concern raised during the PZC meeting regarding a shared parking agreement?	Boyd-Obarski
A:	Loaves & Fishes owns the property to the north of the Urban Air site. There is currently a private agreement between the tenants of the shopping center and the owners of the property pertaining to shared parking; the City does not review or enforce this private agreement. Mike Havala, CEO of Loaves & Fishes, stated he was concerned with overflow vehicles from Urban Air potentially parking on the Loaves & Fishes property and cited the shared parking agreement, as well as other concerns he had with the petitioner's parking study, during his testimony.	Venard

- 13. **18-1074** Deny the request for a deviation to the 30' platted building line for the property located at 716 Wehrli Drive - PZC 18-1-134

Q:	Do you have minutes from PZC? Can you lay the home out on the lot facing each street? Can you provide both layouts of both options on a block layout like the last page of the write up?	Hinterlong
A:	<p>Deviations to platted setbacks are not required to appear before PZC per Section 7-1-13 (Platted Setbacks and Building Lines) of the Subdivision Regulations.</p> <p>The petitioner has not provided a layout option with the home facing Wehrli Drive. Attachment 1 shows the proposed home in compliance with 30' platted setback along Wehrli Drive; Attachment 2 shows the proposed home with the requested deviation to the 30' platted setback along Wehrli Drive. Please note that the home will continue to front Wright Street in both layouts.</p> <p>Staff is unable to overlaying the potential house layout options onto the city's GIS maps.</p>	Venard

- 14. **18-1010B** Pass the ordinance amending Article E (Annexation Fees), F (Development, Zoning and Subdivision Fees) and H (Fees for Construction and New Development) of Chapter 9 (Municipal Finances), and Chapter 9 (Soil Erosion and Sedimentation Control) and Chapter 10 (Landscaping, Screening and Tree Preservation) of Title 5 (Building Codes), of the Naperville Municipal Code

Q:	A few years ago a few 100 year old trees were illegally/accidentally cut down during develop of townhouses. At that time all the council felt a fee should be charged for illegal tree removal. The fee was to be determined by the size of the tree cut down. Keeping the character of our community includes our big historic trees. Can staff include such language and fine structure? The recent removal of the dead tree on Hobson Road speaks to the importance of retaining our trees, their health and in Hobson Road tree case history.	Gustin
A:	In 2015, City Council directed staff to review the fine structures pertaining to illegal removal of trees in surrounding communities and prepare a report with recommendations for City Council review. The City Council later postponed work on this item based on other priority workload items, including rental regulations, Ogden Avenue, Downtown streetscape, and sign code update. To date, staff has not been able to complete any research on this item given other high priority workload items, including 5 th Avenue and EnerGov implementation. Specific to illegal tree removal, the code currently provides: (1) required planting of replacement trees based on trunk size of illegally removed tree; (2) compensation paid by the person or entity illegally removing the tree to the City in the amount of the assessed value of the tree; and (3) a fine of up to five hundred dollars (\$500.00) for each tree removed without, or in violation of, a permit or preservation plan. Staff has additionally proposed a 10% increase in the tree removal permit fee (from \$35 to \$40) and continues to address tree preservation through the review of requests for annexation, conditional uses, and PUDs.	Laff

- 15. **18-1007B** Pass the ordinance amending Section 2-20-2 (Downtown Advisory Commission: Membership) to add a seat to the commission for the Downtown Naperville Alliance.

- 16. **18-1080** Adopt the resolution authorizing the City Manager to execute the 2019 Pace Paratransit Local Share Agreement for the operation of the Ride DuPage Program

Q:	Please explain reason for approx. \$20,000 cost increase to be applied to 2019 budget? Was PACE's request audited by staff? Does the Ride DuPage program provide monies or support to the senior task force RAN program? If so how? If not why not? Thank you	Gustin, Patty
A:	Ride DuPage costs vary from year to year based on ridership levels and the actual costs of the taxi and bus trips. The overall program expenses are expected to be greater in 2019 than in 2018 due to additional ridership and increased costs of the trips. Once the revenue (fares) and Pace subsidies are applied, the remaining costs are shared by the City and Townships. Pace provides detailed records of the program costs throughout the year that are reviewed by staff. The funds budgeted for Ride DuPage only support the Ride DuPage program. As a qualified nonprofit, Ride Assist Naperville is eligible to participate in the Social Services Grant program. RAN received \$7,200 in 2018 from the grant program and has been preliminarily approved for \$4,285 for the 2019 project year.	Louden

- 17. **18-1094** Adopt the resolution approving the settlement contract between Tracy Heusinkveld and the City of Naperville

- 18. **18-1099** Adopt the resolution authorizing the City Manager to execute the Right-of-Way License Agreement with CenturyLink for placement of fiber and conduit in the City's Right-of-Way.

Q:	If at a later date their line is in the way of something we want to put in the right of way, who will move it and at who's expense?	Hinterlong
A:	Pursuant to 10(c) and (e) of the agreement, CenturyLink is required, at its sole cost and expense, to relocate, remove or replace the fiber and/or conduit within 90 days after delivery of written notice by the City. However, if the City receives payment from a federal, state or county government agency to relocate CenturyLink's facilities, the City shall reimburse CenturyLink for its pro-rata share of such relocation payments received from the governmental agency.	Lutzke

Q:	What are other local municipalities Aurora, Chicago etc. charging telecommunication companies for annual license fees per linear foot?	Gustin, Patty
A:	Chicago charges \$6.00 per linear foot. Aurora does not charge per linear foot and instead, charges based on the project's valuation. The City sought advice from Magellan Advisors concerning the appropriate rates per linear foot and Magellan advised that these rates were appropriate and consistent with other municipalities nationwide.	Lutzke

J. PUBLIC HEARINGS:

- 1. **18-1049B** Receive the staff report for the property located at 920-930 E. Chicago Avenue (Chicago Commons) - PZC 18-1-094 (Item 1 of 4)

Q:	<ol style="list-style-type: none"> 1. Please explain how, if at all, this project will impact the storm water management in this area. 2. The elevations are confusing: Where are the front doors? Do the northern townhomes have front doors to Chicago Ave? Do the southern townhomes have front doors toward East Greens Park? 	Boyd-Obarski
A:	<ol style="list-style-type: none"> 1. The project will be reviewed and will meet the requirements of the City of Naperville and DuPage County. Flood plain does exist on the site, and the plan will be reviewed by the County for conformance with their ordinance. The County will have to issue certification with their ordinance before we will approve the engineering plans. The development team has coordinated efforts with the City and County of this issue. 2. The front elevations include a series of three arched elements on the first floor of each unit; one of these elements is intended to serve as the front door. For the northern duplexes, the front doors will face Chicago Avenue; the southern townhomes have front doors that face East Greens Park. 	Novack and Venard

- 2. **18-1102** Pass an ordinance approving a preliminary subdivision plat for Chicago Commons - PZC 18-1-094 (Item 2 of 4)
- 3. **18-1050B** Pass an ordinance granting a conditional use in the R2 District to permit single-family attached dwellings for the property located at 920-930 E. Chicago Avenue (Chicago Commons) - PZC 18-1-094 (Item 3 of 4);

Q:	To keep within the character of the area would balconies or more facade brick dimensions be suggested? Plus please provide list of other residential properties on Chicago with same height? Thank you.	Gustin
A:	<p>Per the petitioner, balconies were not included on the front of the units in order to maintain a neat, clean appearance. Additionally, the balcony would conflict with the concept of the two-story window elements which are a significant architectural feature of the building. Brick work is incorporated into all four facades of the building; the detailing can be difficult to see due to the dark brick color.</p> <p>Sunrise Assisted Living is 33' in height as measured to the midpoint of the roof. While staff does not have the height of the surrounding homes, the maximum</p>	Venard

height for single-family homes in the R2 district is 35' (as measured to the midpoint of the roof).

- 4. **18-1052B** Pass an ordinance granting a variance to increase the maximum building height and number of stories for the property located at 920-930 E. Chicago Avenue (Chicago Commons) - PZC 18-1-094 (Item 4 of 4)
- 5. **18-1075** Conduct a Truth-in-Taxation hearing for Special Service Area No. 21 (New Parking Garage) property tax levy (Item 1 of 2)

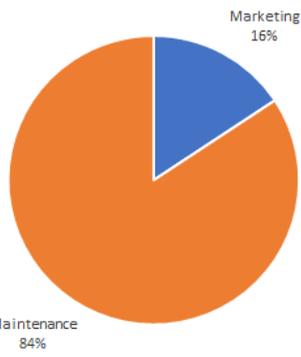
Q:	Years ago a discussion was had to rename this fund so it is better identified. Please fresh my memory was that not feasible?	Gustin, Patty
A:	The requirements for changing the name associated with a Special Service Area required the public hearing process, the re-filing of ordinances with DuPage County, and the re-submittal of property tax levy information. After this property tax levy there will only be three more levies for SSA #21. The last levy will take place in 2021 for the final debt service payment in 2022.	Hallgren

- 6. **18-1095** Pass the Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019 adopting a total tax levy of \$200,000 for Special Service Area No. 21 (New Parking Garage) (Item 2 of 2)
- 7. **18-1061** Conduct a Truth-in-Taxation hearing for the Special Service Area No. 23 (Naper Main) property tax levy (Item 1 of 2).
- 8. **18-1062** Pass the Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019 adopting a total levy of \$98,939 for Special Service Area No. 23 (Naper Main) (Item 2 of 2)

Q:	What are the details of this SSA?	White, Benjamin
A:	SSA #23 was created in 2007 (Ordinance #07-196) to provide a financing mechanism to collect a portion of the debt service for the Van Buren parking deck addition. In April 2012, the City Council passed a resolution which provided that the levy be suspended until November 2014. Naper Main was completed in late 2014 and the tax levy was reinstated. This SSA has an economic incentive; the sales tax dollars received by the City are rebated back to the owner of the property. The City then levies the SSA against the property owner, who uses the sales tax rebate to pay the property tax levy. The annual expenditures represent the required debt service payments.	Hallgren

- 9. **18-1063** Conduct a Truth-in-Taxation hearing for the Special Service Area No. 25 (IL Route 59 and Lacrosse Lane) property tax levy (item 1 of 2)
- 10. **18-1064** Pass the Ordinance for the Levy and Assessment of Taxes for the Fiscal year beginning January 1, 2019 and ending December 31, 2019 adopting a total levy of \$68,000 for Special Service Area No. 25 (IL Route 59 and Lacrosse Lane) (Item 2 of 2)
- 11. **18-1073** Conduct a Truth-in-Taxation hearing for the Special Service Area No. 26 (Downtown Maintenance Expenses and Marketing Costs) property tax levy (Item 1 of 2)

- 12. **18-1092** Pass the Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019 adopting a total tax levy of \$987,537 for Special Service Area No. 26 (Downtown Maintenance Expenses and Marketing Costs) (Item 2 of 2)

Q:	What dollars go to marketing and what dollars go to maintenance? Graph would be fine. Thank you	Gustin, Patty						
A:	<p>The total maintenance and marketing budget for SSA #26 is \$2.47 million. The marketing dollars are \$386,820 and the maintenance dollars are \$2,079,477</p>  <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Category</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>Maintenance</td> <td>84%</td> </tr> <tr> <td>Marketing</td> <td>16%</td> </tr> </tbody> </table>	Category	Percentage	Maintenance	84%	Marketing	16%	Hallgren
Category	Percentage							
Maintenance	84%							
Marketing	16%							

- 13. **18-1070** Conduct a Truth-in-Taxation hearing for the City's property tax levy. (Item 1 of 3)

Q:	Is there a typo on page 3 of this write up under the IMRF levy? Should it read "The 2019 levy amount reflects...." in the last sentence?	Hinterlong
A:	There is not a typo, when the City funds the 2019 budget, we levy property taxes against 2018 per the Counties.	Hallgren

- 14. **18-1071** Pass the Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019, adopting a total tax levy of \$57,738,504.83 (Item 2 of 3)

- 15. **18-1072** Pass the Ordinance to abate a portion of the 2018 Tax Levy for the City of Naperville authorizing an abatement of \$8,657,022.65 from the total tax levy of \$57,738,504.83 for a net total of 2018 tax levy of \$49,081,482.18 (Item 3 of 3)

Q:	Does this Abatement include the proposed approximately 2M plus real estate tax abatement?	Gustin, Patty
A:	<p>This abatement does not include the proposed \$2M abatement. This abatement includes debt service related to SSA#21, SSA #23, the Electric Utility, the Water Utility, and a portion of the food & beverage proceeds and home rule sales tax proceeds.</p> <p>Per Council's direction, staff will be providing a revenue report in January 2019 that will provide alternative options to increasing the property tax levy. Once Council has provided direction, staff has until March 2019 to finalize property tax abatements.</p>	Hallgren

L. ORDINANCES AND RESOLUTIONS:

- 1. **18-1068** Pass the ordinance proposing and setting a public hearing for the establishment of Special Service Area No. 30 for streetscape

improvements on portions of blocks 429 and 430 of the downtown area in the City of Naperville

<p>Q:</p>	<p>How is the City covered if the businesses in the SSA renege on their obligation or go out of business?</p> <p>General question on SSA's...Does the city pay the developer from loans/bonds etc... or through property taxes? If borrowed, then Is the interest payment on the debt greater than the interest charged to the business owners who reside in boundary of the SSA?</p>	<p>White</p>
<p>A:</p>	<p>The property parcels contained within the SSA will have their portion of the financial obligation assessed on their real estate property tax bills. If any of the property owners fail to submit payment or go out of business the financial obligation will remain as a property tax lien against their property which can be recovered through foreclosure or at the time the property is transferred to a subsequent owner.</p> <p>SSA's can be structured in a variety of ways and for a variety of purposes. For this particular type of SSA, a capital public improvement, the following actions will happen:</p> <ol style="list-style-type: none"> 1. The City will issue bonds for the public improvement 2. The City will reimburse the property owner for the costs of public improvements 3. The City will levy property taxes on the annual basis for <u>both</u> the actual principal and interest costs of those public improvements per the City's debt schedule. 4. The property owner will pay an increase property tax amount for the term of the SSA, which will be sent to the City through the County 5. The City will use those property tax dollars to pay the debt service. 	<p>DiSanto & Hallgren</p>

- 2. **18-1107** Receive the report regarding a Special Service Area and Cost Sharing Agreement for the R. R. Breitwieser Corner Subdivision located at 41 W. Jefferson Avenue
- 3. **18-1108** Pass the ordinance proposing and setting a public hearing for the establishment of Special Service Area No. 31 for streetscape improvements near the southwest portion of Block 423 in the downtown area of the City of Naperville.

<p>Q:</p>	<p>How tall are the planter boxes? Is the one on the corner of Jefferson and Main in the corner 25 foot line of sight if they are tall enough including whatever is being planted in them? It looks like the planter boxes along the parking spaces are 2 feet off the curb. Is that enough space to open a car door and being able to get out?</p>	<p>Hinterlong</p>
<p>A:</p>	<p>Most of the planter boxes will be like what is in front of the Main Street Promenade and on Water Street; 6" high curb with 18" high railing. In some areas there will be an 18" high veneered seat wall. Staff will review the final plans to assure no sight distance issues result from these improvements.</p> <p>Three courses of brick will be installed between the back of the parking curb and the planter boxes. This will provide 30" of horizontal space between the face of curb and the planter, which is sufficient for the majority of vehicles.</p>	<p>Novack</p>

- 4. **18-1109** Pass the ordinance approving the Cost Sharing Agreement between the City of Naperville and Jefferson & Main LLC for the R. R. Breitwieser Corner Subdivision located at 41 W. Jefferson Avenue.
- 5. **18-1045B** Receive the staff report for Tartan Point Subdivision (PZC 18-1-111) located at 1519 N. Naper Boulevard (Item 1 of 3).

<p>Q:</p>	<p>Will this subdivision connect to the Buona Beef property? Will there be cross-access?</p>	<p>Boyd-Obarski</p>
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A:	Staff did not request that the petitioner plat cross-access to the Buona Beef property. Staff focused on cross-access being provided to the property to the south (Fair Oaks Ford), as redevelopment of this site is currently being contemplated. Based on the proposed Circle K layout, platting cross access along the northern property line could not be accommodated without a redesign of the site and/or additional variances, as the stacking lane and car wash are currently located along the northern property line. In addition, if cross-access is platted on the Circle K lot, staff could not require that Buona Beef plat cross-access or construct their side of the connection until their site redevelops.	Laff
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6. **18-1046B** Pass the ordinance approving a Preliminary Plat of Subdivision for Tartan Point Subdivision - PZC 18-1-111 (Item 2 of 3)

Q:	Staff do you have a recommendation to correct the corner of Ogden and Wheaton/Naperville Road To provide a safe crossing to Culver's? Residents cross in the middle of the street walking to Buona Beef and I anticipate the same will be true with Culver's. Would the developer contribute to such a change?	Gustin
A:	The crosswalk on the north approach of this intersection is under the jurisdiction of the Illinois Department of Transportation. No work can be performed without their approval and permission. Based on prior discussions with IDOT about this crossing it would not be fair to burden this developer with a request that IDOT would probably not grant a permit for.	Novack

7. **18-1047B** Pass the ordinance approving a conditional use in the B3 District to permit an automobile service station for the property located at 1519 N. Naper Boulevard; and, variances to allow a parking ratio of 13 spaces per 1,000 square feet for Culver's, eliminate the bypass lane for the Circle K carwash, reduce the front yard parking setback along a major arterial; permit off-premises monument signage on Lot 3, and permit monument signage within 40' of an interior setback line on Lots 1 and 2 for Tartan Point Subdivision - PZC 18-1-111 (Item 3 of 3)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. **18-1028** Approve the award of Option Year One to Contract 16-178, Sanitary Sewer Service Lateral Rehabilitation and Vac-A-Tee Installation, to Performance Pipelining, Inc. for an amount not to exceed \$1,600,000 plus a 3% Contingency.

Q:	I understand that we want to limit leakage but I'm concerned if this is worth the cost of this contract. Do we have an estimate on how much water is lost through leakage? If so, then how much does this translate into lost dollars?	White
A:	<p>The City has a mature program to address Inflow & Infiltration (I&I) into the sanitary sewer system which has led to reductions in I&I flow to the Springbrook Water Reclamation Center as well as reducing the likelihood of basement backups. In the next NPDES permit, staff expects to receive a CMOM (Capacity, Management, Operation and Maintenance) program requirement which will require structured management of I&I.</p> <p>Industry wide, it is estimated that approximately 60-70% of I&I comes from the service laterals, so addressing these is a critical component of the city's I&I program.</p> <p>Staff recommends awarding the entire option year and evaluating the contract during the course of the year; in the event that funds are needed elsewhere the program can be reduced.</p>	Ries

2. **18-1031** Approve the Award of Bid 18-258, Electric Utility Distribution, to Meade Electric Company, Inc., for an amount not to exceed \$11,265,395.33, plus a 3% contingency and for a two-year term

O. REPORTS AND RECOMMENDATIONS:

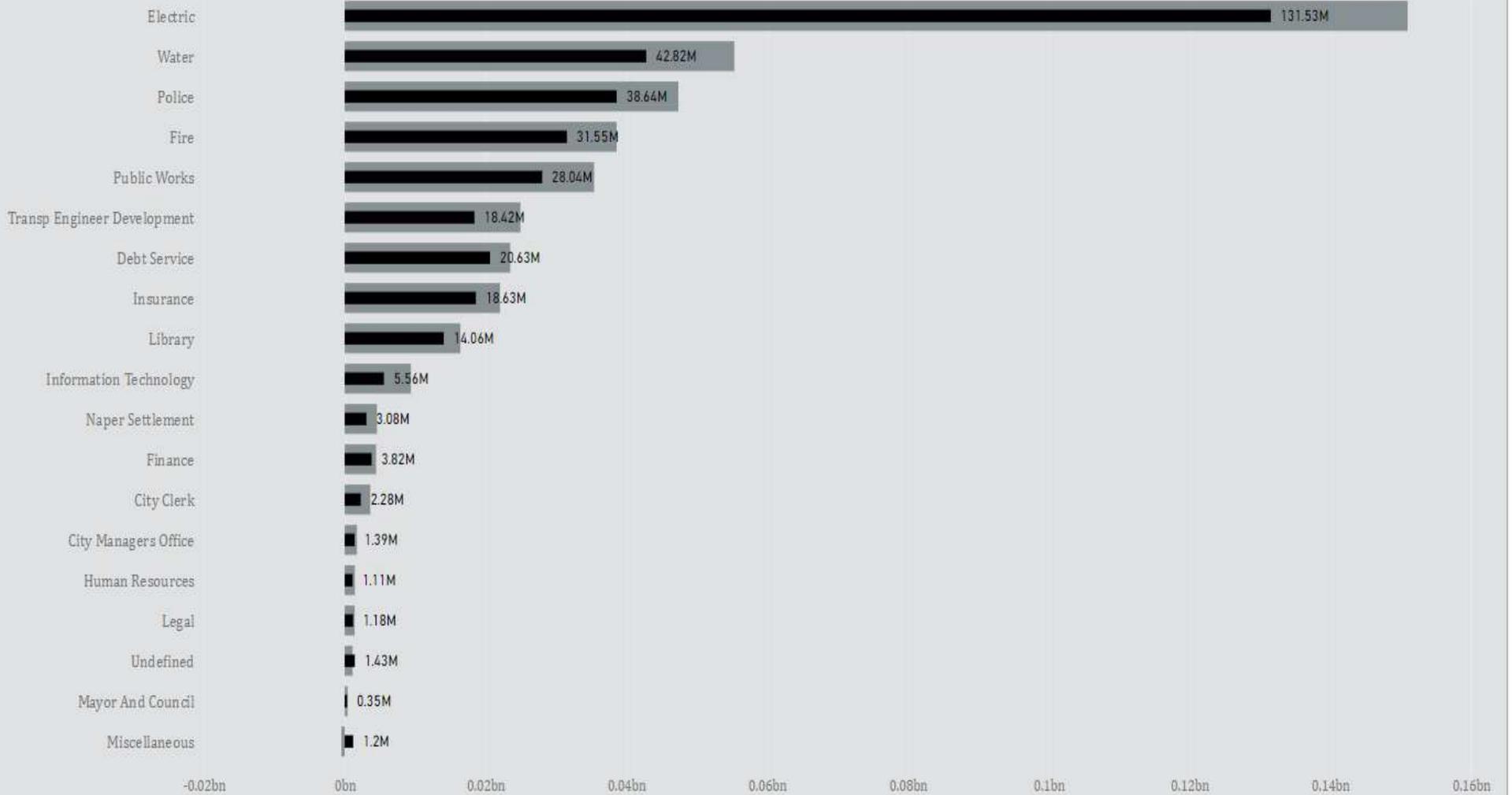
1. **18-1081** Approve the 2019 Special Events calendar and designate the calendar as closed

2. **18-1086** Receive an update from the DuPage Children's Museum 5th Avenue Working Group.



CY2018 FINANCIAL REPORT

Department Budget to Actual



2018 Construction Season



Route 59 Resurfacing:
Ferry Rd to Batavia Rd -
IDOT

Mill St and Commons Dr:
Traffic Signal Installation -
Naperville

Ogden Av and Columbia St:
Intersection Improvement -
IDOT

Ogden Av Resurfacing:
Raymond Dr to I-355 -
IDOT

Hobson Mill Subdivision:
Culvert Replacement -
Naperville

75th St Resurfacing:
Route 59 to Olympus Dr -
DuPage County

Wolf's Crossing Rd and 248th Av
at Trumpet Av:
Traffic Signal Installations -
Naperville

Dam Repairs -
Naperville

95th St and Knoch Knolls Rd:
Traffic Signal Installation -
Naperville

95th St and
Plainfield/Naperville Rd:
Intersection Improvements -
Will County

Resurfacing

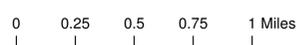
- MFT Program
- City Program
- Resurfacing By Other Agency

Microsurfacing

- Microsurfacing

Installations and Improvements

- Project Site



PROPOSAL SHOWING COMPLIANCE
WITH 30' PLATTED SETBACK ALONG
WEHRLI



SITE PLAN - R1B ZONING

1/16" = 1'-0"



PROPOSAL SHOWING REQUESTED
DEVIATION TO THE 30' PLATTED
BUILDING LINE ALONG WEHRLI DRIVE

 **SITE PLAN - R1B ZONING DEVIATION**
1/16" = 1'-0"