



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Agenda

### City Council

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Tuesday, September 18, 2018

7:00 PM

Council Chambers

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**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. CLOSED SESSION - 6:00 p.m.**

OPEN SESSION - 7:00 p.m.

**D. ROLL CALL:**

**E. PLEDGE TO THE FLAG:**

**F. AWARDS AND RECOGNITIONS:**

1. [18-757](#) Proclaim September as Hunger Action Month

**G. PUBLIC FORUM:**

**H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE  
CONSENT AGENDA:**

**I. CONSENT AGENDA:**

1. [18-735](#) Approve 08/02/2018 thru 08/31/2018 Cash Disbursement for \$39,137,757.36
2. [18-758](#) Approve the regular City Council meeting minutes of September 4, 2018
3. [18-647](#) Approve the award of Cooperative Procurement 18-191, Four Water Utility Springbrook Roofing Projects, to Garland/DBS, Inc. for an amount not to exceed \$159,323, plus a 5% contingency
4. [18-710](#) Approve the award of Bid 18-185, 2018 Molded Rubber and Cold Shrink Products, to G & M Sales, Universal Utility Supply, Anixter Power Solutions, WESCO, and RESCO for an amount not to exceed \$136,408.33 and for a one year term

5. [18-648](#) Approve the recommendation by GCG Financial to award the dental insurance renewal to Delta Dental of Illinois for a three-year term and for an amount not to exceed \$108,900
6. [18-724](#) Approve the recommendation by GCG Financial to award basic life insurance, AD&D insurance and voluntary life insurance renewal to Reliastar Life Insurance Company through Voya Financial for a two-year term and for an amount not to exceed \$252,000
7. [18-754](#) Approve the award of Change Order #9 to Contract 11-117, Multi-Functional Copiers - Cost-Per-Copy, to Canon Solutions America for an amount not to exceed \$3,242.28 and for an additional six months (Item 1 of 2)
8. [18-415](#) Approve the award of Change Order #3 to Contract 15-181, Multi-Functional Copiers - Cost-Per-Copy, for Phase IV to Canon Solutions America for an amount not to exceed \$204,083.80, plus a 2% contingency and for a five-year term (Item 2 of 2)
9. [18-751](#) Approve the award of Change Order #1 to Contract 18-163, S&C Electric Switchgear Equipment, to S&C Electric Company for an amount not to exceed \$95,872 and a total award of \$167,776
10. [18-759](#) Accept the public improvements at Mayfair Development Phase 2 and Ellsworth Station and authorize the City Clerk to reduce the corresponding public improvement surety.
11. [18-762](#) Approve the City Council meeting schedule for September, October, November and December 2018.
12. [18-705B](#) Pass the ordinance amending Sections 3-3-11:1 and 3-3-11:2 of the Naperville Municipal Code pertaining to the Class G - Beer and Wine Package Sale and setting the limit of available Class M - Recreational liquor licenses at 13.
13. [18-727B](#) Pass the ordinance approving a major change to the Naper West PUD with deviations to allow for the outdoor storage of vehicles and to reduce the amount of required off-street parking at the subject property located at 504 - 510 S. Route 59, Unit 504, Naperville, IL, subject to conditions (Avis Rent-A-Car) - PZC 18-1-090

**J. PUBLIC HEARINGS:****K. OLD BUSINESS:****L. ORDINANCES AND RESOLUTIONS:**

1. [18-599B](#) Option 1: Concur with staff and the petitioner to pass an ordinance revoking conditional uses, releasing a covenant, and rezoning the property located at 821 E. Chicago Avenue to TU (Transitional Use District) - PZC 18-1-053; or  
Option 2: Concur with the Planning and Zoning Commission to deny the rezoning of the property located at 821 E. Chicago Avenue - PZC 18-1-053

#### **M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**

1. [18-736](#) Approve the recommendation by GCG Financial to award the Medical Insurance renewal to Blue Cross Blue Shield of Illinois (BCBSIL) for an amount not to exceed \$3,022,595 and for a one-year term (Item 1 of 3)
2. [18-746](#) Approve the recommendation by GCG Financial to award the Pharmaceutical Management Services renewal to CVS-Caremark at no cost and for a one-year term (Item 2 of 3)
3. [18-747](#) Approve the recommendation by GCG Financial to award the Specific Stop-Loss Reinsurance Policy renewal to OPTUM-Unimerica Insurance Company (OPTUM) for an amount not to exceed \$459,286 and for a one-year term (Item 3 of 3)

#### **N. PETITIONS AND COMMUNICATIONS:**

#### **O. REPORTS AND RECOMMENDATIONS:**

1. [18-711](#) Approve Ryan Companies to initiate Phase II (Concept Refinement) of the Concept Creation process for the 5th Avenue area for City Council consideration.
2. [18-766](#) Receive the report on property taxes, debt reduction, and cash reserves as part of the 2019 financial priorities guidance discussions and direct staff accordingly

#### **P. NEW BUSINESS:**

#### **Q. ADJOURNMENT:**

*Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at [info@naperville.il.us](mailto:info@naperville.il.us). Every effort will be made to allow for meeting participation.*