



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Agenda - Final-revised City Council

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Tuesday, July 18, 2017

7:00 PM

Council Chambers

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**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. CLOSED SESSION - 6:15 p.m.**

OPEN SESSION - 7:00 p.m.

**D. ROLL CALL:**

**E. PLEDGE TO THE FLAG:**

**F. AWARDS AND RECOGNITIONS:**

**G. PUBLIC FORUM:**

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

**I. CONSENT AGENDA:**

1. [17-551](#) Approve 06/07/2017 thru 06/28/2017 Cash Disbursements for  
\$28,872,256.92  
  
**Attachments:** [Cash Disbursements 06-07-2017 thru 06-28-2017.pdf](#)
2. [17-579](#) Approve the minutes of the Regular City Council meeting minutes of  
June 20, 2017.  
  
**Attachments:** [Draft Minutes June 20 2017](#)
3. [17-513](#) Approve the Award of RFQ 17-119, Spot Purchases of Single Phase  
and Three-Phase Transformers, to CG Power Systems USA, Inc.  
Graybar Electric Company, Power Line Supply, RESCO, Universal  
Utility Supply Co, and WESCO, as approved vendors for future  
quotations for an amount not to exceed \$695,993 and for a three-year  
term.

4. [17-535](#) Approve the Award of Change Order 1 to Contract 16-216, 75th Street Guardrail Installation, to D Construction for an additional 198 days.

**Attachments:** [Project Page - EU12.pdf](#)  
[Prior Award.pdf](#)

5. [17-558](#) Approve Mayoral appointments to the Board of Library Trustees, Building Review Board, Fire Pension Board, Riverwalk Commission, SECA Commission, Historic Preservation Commission, and Housing Advisory Commission.

6. [17-568](#) Approve the Indian Outreach Organization's request to hold a fireworks display as part of the India Day Celebration on August 13, 2017.

**Attachments:** [Melrose Pyrotechnics Inc Fireworks Permit Applicaton.pdf](#)  
[Melrose Pyrotechnics Site Map.pdf](#)  
[Melrose Pyrotechnics Certificate of Insurance - Distributor License - Federal Ex](#)  
[Letter of Understanding from Edward Hospital.pdf](#)

7. [17-563](#) Pass the Ordinance to establish temporary street closures and issue a Special Event and Amplifier permit for the Scott S'Cool Scoot on Saturday, August 26, 2017.

**Attachments:** [2017 Scott S'Cool Scoot Ordinance](#)  
[2017 Scott Scoot Traffic Control Plan](#)

8. [17-566](#) Pass the Ordinance to establish temporary street closures and issue a Special Event permit for Old Naperville Days to be held on Sunday, August 20, 2017.

**Attachments:** [2017 Old Naperville Days Ordinance](#)  
[2017 Old Naperville Days Traffic Control Plan](#)

9. [17-520](#) Pass the Ordinance approving a major change to the Springbrook Square PUD to grant a conditional use in the B2 district to allow a daycare center on property located at 1932 Springbrook Square Drive, PZC 17-1-015.

**Attachments:** [Ordinance - PUD, Conditional Use](#)  
[Exhibit A - Legal Description](#)  
[Exhibit B - Final PUD Plat](#)  
[Exhibit C - Standards](#)  
[Exhibit D - Landscape Plan](#)  
[Exhibit E - Building Elevations](#)  
[PZC Draft Minutes 062117](#)  
[PZC Version - Development Petition](#)  
[PZC Version - Final PUD Plat](#)  
[PZC Version - Building Elevations](#)  
[PZC Version - Landscape Plan](#)

10. [17-567](#) Pass the Ordinance accepting the bid submitted by Oak Hill Builders & Developers, Inc. in the amount of \$100,000 for acquisition of City surplus real property located at 3740 Celeste Lane, Naperville, IL and authorize a Purchase and Sale Agreement therefor (7 Positive Votes Required)

**Attachments:** [3740 Celeste Lane Ordinance.docx.docx](#)  
[Celeste Lane Exhibit A - Legal Description.docx](#)  
[Ordinance Exhibit B 3740 Celeste Ln Appraisal.pdf](#)  
[Ordinance Exhibit C 3740 Celeste Ln Bid.pdf](#)  
[Ordinance Exhibit D 3740 Celeste Ln LSA.pdf](#)

11. [17-552](#) Pass the Ordinance approving the Final Plat of Subdivision, Owner's Acknowledgement and Acceptance, and a deviation to Section 7-3-5 (Dedication of Park Lands and School Sites) for Burlington Woods Estates located at 613 and 725 Spring Avenue, PZC 16-1-163.

**Attachments:** [Ordinance - Subdivision, Deviation & OAA](#)  
[Exhibit A - Legal Description](#)  
[Exhibit B - Final Plat of Subdivision](#)  
[Exhibit C - Standards](#)  
[Exhibit D - OAA](#)

12. [17-521](#) Receive the staff report for TrueNorth Energy located at 1295 Rickert Drive, PZC 16-1-029 (Item 1 of 3).
- Attachments:** [PZC Draft Minutes 062117](#)  
[PZC Version - Development Petition](#)  
[PZC Version - Final PUD Plat](#)  
[PZC Version - Building Elevations](#)  
[PZC Version - Landscape Plan](#)
13. [17-522](#) Pass the Ordinance rezoning the property located at 1295 Rickert Drive (PZC 16-1-029) from R3 (Medium Density Multiple-family Residence District) to B2 (Community Shopping Center District) (Item 2 of 3).
- Attachments:** [Ordinance - Rezoning](#)  
[Exhibit A - Legal Description](#)  
[Exhibit B - Final PUD Plat](#)  
[Exhibit C - Rezoning Standards](#)
14. [17-523](#) Pass the Ordinance approving a major change to the Town Square PUD located at 1295 Rickert Drive (PZC 16-1-029) to grant a conditional use in the B2 District to allow a gas station and car wash, and to grant a deviation to reduce the side yard setback (Item 3 of 3).
- Attachments:** [Ordinance - Major Change, Conditional Use, Deviation](#)  
[Exhibit A - Legal Description](#)  
[Exhibit B - Final PUD Plat](#)  
[Exhibit C - Standards](#)  
[Exhibit D - Landscape Plan](#)  
[Exhibit E - Building Elevations](#)
15. [17-553](#) Receive the staff report for Cima Pride located at 1503 North Aurora Road, PZC 17-1-018 (Item 1 of 3).
- Attachments:** [1. Development Petition](#)  
[2. PreFinal Plat of Subdivision](#)  
[3. Geometric Plan](#)  
[4. Photometrics](#)  
[5. June 7, 2017 PZC Minutes](#)  
[6. Building Elevations](#)

16. [17-554](#) Pass the Ordinance Approving a Major Change to the Riverbrook Center Lot 4 - Autozone Resubdivision PUD and Approving a Preliminary/Final PUD Plat with Certain Deviations on the Property Located at 1503 North Aurora Road (Cima Pride Resubdivision) (Item 2 of 3).
- Attachments:** [CIMA Pride - Major Change Ordinance](#)  
[Exhibit A - Legal Description](#)  
[Exhibit B - PreFinal PUD Plat](#)  
[Exhibit C - Findings of Fact](#)  
[Exhibit D - Landscape Plan](#)  
[Exhibit E - Elevations](#)
17. [17-555](#) Pass the Ordinance Granting a Conditional Use to Permit an Automobile Service Station and Car Wash in the B3 PUD District for the Property Located at 1503 North Aurora Road (Item 3 of 3).
- Attachments:** [CIMA Pride - Conditional Use](#)  
[Exhibit A - Legal Description](#)  
[Exhibit B - Site Plan](#)  
[Exhibit C - Findings of Fact](#)
18. [17-539](#) Adopt a Resolution approving the intergovernmental agreement addendum between the City of Naperville and the State of Illinois Department of Transportation for the improvement of Route 34 (Ogden Avenue) at Columbia Street (CIP Project #SC253, IDOT Section # 10-TS-1).
- Attachments:** [Resolution Approving the Intergovernmental Agreement Addendum](#)  
[Intergovernmental Agreement Addendum](#)  
[Exhibit A to the Intergovernmental Agreement Addendum: Cost Estimate and A](#)
19. [17-561](#) Adopt the Resolution Approving the Settlement Contract between Ed Lawler and the City of Naperville
- Attachments:** [Resolution authorizing Lawler Settlement](#)  
[Settlement Contract](#)  
[Settlement Contract RiderLawler 2017](#)
20. [17-564](#) Adopt the Resolution Authorizing the Execution of a Right-of-Way Use License Agreement with Level 3 Communications.
- Attachments:** [ROW Resolution](#)  
[ROW Agreement](#)

21. [17-556](#) Approve the City Council Meeting Schedule for August, September, October & November 2017.

**Attachments:** [City Council Meeting Schedule - Aug - Nov](#)

## J. PUBLIC HEARINGS:

1. [17-577](#) Conduct the public hearing regarding the vacation of a portion of right-of-way located along Naperville-Wheaton Road, south of Ogden Avenue (Item 1 of 2).

2. [17-578](#) Pass the Ordinance vacating a portion of right-of-way on Naperville-Wheaton Road. (Item 2 of 2)

**Attachments:** [Ordinance](#)  
[Exhibit A - Legal for 1210 E. Ogden](#)  
[Exhibit B - Plat of Vacation](#)  
[Exhibit C - List of Improvements](#)

3. [17-570](#) Conduct the public hearing to consider the Annexation Agreement for the Subject Property located at 830 Parkside Road, PZC 17-1-030 (Item 1 of 5).

4. [17-569](#) Receive the staff report for the property located at 830 Parkside Road, PZC 17-1-030 (Item 2 of 5).

**Attachments:** [6.7.17 PZC Minutes.pdf](#)  
[Application.pdf](#)  
[Legal Description.pdf](#)

5. [17-571](#) Pass the Ordinance authorizing execution of the Annexation Agreement (requires six positive votes), PZC 17-1-030 (Item 3 of 5).

**Attachments:** [Ordinance Authorizing Execution of AA.docx](#)  
[Legal Description.pdf](#)  
[Annexation Plat.pdf](#)  
[Signed - Columbus Resubdivision Annexation Agreement 07-11-2017.pdf](#)

6. [17-572](#) Pass the Ordinance annexing the Subject Property located at 830 Parkside Road, PZC 17-1-030 (Item 4 of 5).

**Attachments:** [Ordinance Annexing the Subject Property.docx](#)  
[Legal Description.pdf](#)  
[Annexation Plat.pdf](#)

7. [17-574](#) Pass the Ordinance rezoning the Subject Property to R1A (Low Density Single-Family Residence District) upon annexation, PZC 17-1-030 (Item 5 of 5).

**Attachments:** [Ordinance Rezoning the Subject Property.docx](#)  
[Legal Description.pdf](#)  
[Annexation Plat.pdf](#)  
[Findings.pdf](#)

## K. OLD BUSINESS:

## L. ORDINANCES AND RESOLUTIONS:

1. [17-388](#) Pass the Ordinance amending Chapter 8 (Taxicab Services) of Title 3, Business and License Regulations, of the Naperville Municipal Code.

**Attachments:** [7-18-2017 Revised Chapter 8 Amendment](#)  
[7-18-2017 Revised Taxi Application Process.pdf](#)  
[6-20-2017 Chapter 8 Clean Version.docx](#)  
[6-20-2017 Chapter 8 Strike and Underline.docx](#)  
[6-20-2017 Proposed Taxi Application Process.pdf](#)  
[6-20-2017 Current Taxi Application Process.pdf](#)

2. [17-580](#) Adopt the Resolution expanding the Riverwalk Boundary.

**Attachments:** [Resolution Change Riverwalk Boundary Map 17 0718.docx](#)  
[Riverwalk Boundary Map Exhibit1-2017](#)

3. [17-548](#) Receive the staff report for The Washington located at 720 N Washington Street, PZC 17-1-027 (Item 1 of 3)

**Attachments:** [Development Petition & Parking Study](#)  
[Draft PZC Minutes 6.7.17](#)

4. [17-549](#) Pass the Ordinance approving a conditional use in the OCI district to allow retail and multi-family dwellings for The Washington located at 720 N Washington Street, PZC 17-1-027 (Item 2 of 3).

**Attachments:** [Ordinance - Conditional Use](#)  
[Exhibit A - Legal Description](#)  
[Exhibit B - Site Plan](#)  
[Exhibit C - Conditional Use Standards](#)  
[Exhibit D - Landscape Plan](#)  
[Exhibit E - Building Elevations](#)

5. [17-550](#) Pass the Ordinance approving a variance to Section 6-9-3 to reduce the number of required parking spaces, and a variance to Section 6-9-2:4.6 to reduce the major arterial setback for The Washington located at 720 N Washington Street, PZC 17-1-027 (Item 3 of 3).

**Attachments:** [Ordinance - Variances](#)  
[Exhibit A - Legal Description](#)  
[Exhibit B - Site Plan](#)  
[Exhibit C - Variance Standards](#)

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

1. [17-508](#) Approve the Award of Option Year Four to Contract 14-042, Fuel, to Luke Oil Co. for an amount not to exceed \$858,000.

**Attachments:** [Prior Awards.pdf](#)

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

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

#### **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.*