



**CITY COUNCIL MEETING OF APRIL 5, 2017
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
AS WRITTEN.**

CALL TO ORDER:

7:05 P.M.

A Mayor Steve Chirico
Councilwoman Becky Anderson
Councilwoman Judith Brodhead
Councilman Kevin Gallaher
Councilwoman Patricia A. Gustin
Councilman Paul Hinterlong
Councilwoman Rebecca Boyd-Obarski

Absent

Councilman Kevin M. Coyne
Councilman John J. Krummen

Also Present

City Manager, Doug Krieger
Deputy City Manager, Marcie Schatz
Deputy Legal Director, Mike DiSanto
City Clerk, Pam Gallahue
Communications Manager, Linda LaCloche
Fire Chief, Mark Puknaitis
Police Chief, Robert Marshall
Director of Finance, Rachel Mayer
Director of Human Resources, James Sheehan
Director of IT, Jeff Anderson
Director of TED, Bill Novack
Deputy Director of TED, Jennifer Louden
Deputy Director of TED, Allison Laff
Director of Public Utilities – Electric, Mark Curran
Director of Public Utilities – Water, Jim Holzapfel
Director of Public Works, Dick Dublinski

Press

Chicago Sun Times, Daily Herald, Naperville Sun, NCTV-17

B **ROLL CALL:**

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C **CLOSED SESSION:**

D **ROLL CALL:**

E **PLEDGE TO THE FLAG:**

PLEDGE GIVEN

F **AWARDS AND RECOGNITIONS:**

F1 Autism Awareness Month

AUTISM AWARENESS
MONTH

Brodhead proclaimed April 2017 as Autism Awareness Month and presented Proclamations to Carrie Provenzale, Executive Director, and Barb Brauer, Director of Operations, Turning Pointe Autism Foundation, Mike Briggs, President/CEO and Patti Boheme, Executive Vice President, Little Friends Center for Autism, Sandy Gbur, Executive Director, and Kim Spayer, Community Relations Supervisor, Western DuPage Special Recreation Association, Jennifer Law, Assistant Superintendent of Student Services, and Candy Michelli, Assistant Director of Student Services, Indian Prairie District 204, Dr. Sylvia Smith, Executive Director and Greg Lawrence, Instructional Design Communications Manager, Giant Steps, Dr. Christine Igoe, Assistant Director of Student Services, Naperville School District 203, Sarah Pape, Director of Community & Family Support, Ray Graham Association, and Kenn Miller, Vice President, Autism Home Support Services.

F2 Child Abuse Prevention Month

CHILD ABUSE
PREVENTION MONTH

Brodhead proclaimed April 2017 as Child Abuse Prevention Month and presented the Proclamation to Robin Choquette, President Elect Exchange Club of Naperville, and Peggy McGuire, Executive Director Project Help.

F3 Fair Housing Awareness Month

FAIR HOUSING
AWARENESS MONTH

Brodhead proclaimed April 2017 as Fair Housing Awareness Month and presented the proclamation to Michele Hilger, Chairwoman, and Robert Fischer, Housing Advisory Commissioner.

F4 Liquor Commissioner Scott Wehrli and Mayor Emeritus Pradel recognized Commissioner Dr. James Ostrenga for his years of service to the Naperville community and Liquor Commission and presented him with the key to the City.

G **PUBLIC FORUM:**

H **CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR
REMAINING ITEMS:**

Brodhead moved to approve the Consent Agenda using the Omnibus method. Second, Obarski.

VOICE VOTE: Motion declared carried.

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I CONSENT AGENDA:

Brodhead moved to approve the Consent Agenda with the exception of items I18 and I19. Second, Hinterlong.

ROLL CALL:

Ayes: Chirico, Anderson, Brodhead, Gallaher, Gustin, Hinterlong, Obarski

Nays: None

Absent: Coyne, Krummen

Motion declared carried.

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| I1 | <u>Regular City Council Meeting Minutes</u>
Council approved the Regular City Council Meeting Minutes of March 21, 2017. | REGULAR CITY COUNCIL MEETING MINUTES |
| I2 | <u>SECA Grant Program Allocations Workshop</u>
Council approved the minutes from the SECA Grant Program Allocations Workshop of March 13, 2017 as amended in the Q and A. | SECA GRANT PROGRAM ALLOCATIONS WORKSHOP |
| I3 | <u>Bid 17-005, Street Crackfill Program</u>
Council approved the award of Bid 17-005, 2017 Street Crackfill Program, to SKC Construction Inc. for an amount not to exceed \$427,060.00 plus a 5% contingency. | BID 17-005, STREET CRACKFILL PROGRAM |
| I4 | <u>Bid 17-007, 2017 Micro-Surfacing and Slurry Seal Program</u>
Council approved the award of Bid 17-007, 2017 micro-surfacing and slurry seal program, to A C Pavement Striping Co. for an amount not to exceed \$1,468,370.25, plus a 3% contingency. | BID 17-007, 2017 MICRO-SURFACING AND SLURRY SEAL PROGRAM |
| I5 | <u>Bid 17-008, 2017 Sidewalk Removal and Replacement Program</u> | BID 17-008, 2017 SIDEWALK REMOVAL AND REPLACEMENT PROGRAM |
| I5a | <u>Bid 17-008, 2017 Sidewalk Removal and Replacement Program</u>
Council approved the award of Bid 17-008, 2017 sidewalk removal and replacement program to Whiteline Construction Inc. for an amount not to exceed \$448,810.00, plus a 5% contingency. | BID 17-008, 2017 SIDEWALK REMOVAL AND REPLACEMENT PROGRAM |
| I5b | <u>Ordinance No. 17-046, 2017 Sidewalk and Curb Replacement</u>
Council passed Ordinance No. 17-046, for the 2017 Sidewalk and Curb Replacement Property Owner's Cost Sharing Program. | ORDINANCE NO. 17-046, 2017 SIDEWALK AND CURB REPLACEMENT |
| I6 | <u>Bid 17-061, Substation Upgrade Materials</u>
Council approved the award of Bid 17-061, substation upgrade materials, to A Star Electric/Schweitzer Engineering Laboratories for an amount not to exceed \$420,360.56. | BID 17-061, SUBSTATION UPGRADE MATERIALS |
| I7 | <u>Bid 17-045, 2017 Landscaping Restoration Program</u>
Council approved the award of Bid 17-045, 2017 Landscaping Restoration Program, to Alaniz Landscape Group, Inc. for an amount not to exceed \$273,500.00 plus a 5% contingency for a two year term. | BID 17-045, 2017 LANDSCAPING RESTORATION PROGRAM |

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- I8** Bid 17-004, 2017 Street Resurfacing Program-City
Council approved the award of Bid 17-004, 2017 Street Resurfacing Program-City, to K-Five Construction Corp. for an amount not to exceed \$4,726,800.72, plus a 5% contingency. BID 17-004, 2017 STREET RESURFACING PROGRAM-CITY
- I9** Landscape Maintenance and Mowing Service and Specialty Sites
- I9a** Bid 17-031, Landscape Maintenance and Mowing Service
Council approved the award of Bid 17-031, landscape maintenance and mowing service for sites north of 75th Street, to Local Lawn Care & Landscaping for an amount not to exceed \$157,440.00; and for sites south of 75th Street to GroundWorks Land Design for an amount not to exceed \$81,740.00 for a total award of \$239,180.00 for a two year term. BID 17-031, LANDSCAPE MAINTENANCE AND MOWING SERVICE
- I9b** Bid 17-032, Landscape Maintenance and Mowing Services – Specialty Sites
Council moved to approve the award of Bid 17-032, landscape maintenance and mowing services – specialty sites to Twin Oaks Landscaping for an amount not to exceed \$457,920.00 for a two-year term. BID 17-032, LANDSCAPE MAINTENANCE AND MOWING SERVICES – SPECIALTY SITES
- I10** 2017 Street Resurfacing Program-MFT
STREET RESURFACING PROGRAM-MFT
- I10a** Bid 17-003, 2017 Street Resurfacing Program-MFT
Council approved the award of Bid 17-003, 2017 Street Resurfacing Program-MFT, to K-Five Construction for an amount not to exceed \$3,245,236.25, plus a 3% contingency.
- I10b** IDOT Resolution
Council adopted an IDOT Resolution in the amount of \$3,245,236.25 to allow expenditure of State Motor Fuel Tax dollars to fund the 2017 Street Resurfacing Program-MFT. IDOT RESOLUTION
- I11** Contract 16-199, Street Lighting Controller and Municipal Lots Maintenance
Council approved the award of Option Year 1 to Contract 16-199, street lighting controller and municipal lots maintenance to Meade, Inc. for an amount not to exceed \$183,400.00. CONTRACT 16-199, STREET LIGHTING CONTROLLER AND MUNICIPAL LOTS MAINTENANCE
- I12** Contract 14-145, SCADA Maintenance
Council approved the award of the second two-year extension to Contract 14-145, SCADA maintenance, to Advanced Automation and Controls for an amount not to exceed \$104,690.00. CONTRACT 14-145, SCADA MAINTENANCE
- I13** Contract 15-183, Traffic Signal and Combination Street Lighting Maintenance
Council approved the award of a seven month extension to Contract 15-183, traffic signal and combination street lighting maintenance, to H&H Electric Co. for an amount not to exceed \$161,306.70, plus a 5% contingency. CONTRACT 15-183, TRAFFIC SIGNAL AND COMBINATION STREET LIGHTING MAINTENANCE
- I14** City Council Meeting Schedule
Council approved the City Council Meeting Schedule for April, May and June 2017. CITY COUNCIL MEETING SCHEDULE

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| I15 | <u>Naperville North High School 2017 Graduation Fireworks</u>
Council approved the Naperville North High School's permit request to hold a fireworks display on May 17, 2017. | NAPERVILLE NORTH
HIGH SCHOOL 2017
GRADUATION
FIREWORKS |
| I16 | <u>Naperville Central High School 2017 Graduation Fireworks</u>
Council approved the Naperville Central High School's permit request to hold a fireworks display on May 17, 2017. | NAPERVILLE CENTRAL
HIGH SCHOOL 2017
GRADUATION
FIREWORKS |
| I17 | <u>Sister Cities Commission</u>
Council approved Mayoral Appointment of Jennifer Prerost to the Sister Cities Commission. | SISTER CITIES
COMMISSION |
| I20 | <u>Resolution No. 17-16, Mowing along county roads and rights-of-way</u>
Council adopted Resolution No. 17-016, authorizing the City Manager to execute the intergovernmental agreement between DuPage County and the City of Naperville for mowing along County roads and rights-of-way. | RESOLUTION NO. 17-016,
MOWING ALONG
COUNTY ROADS AND
RIGHTS-OF-WAY |
| I21 | <u>Resolution No. 17-017, Ride DuPage to Work 5310</u>
Council adopted Resolution No. 17-017, authorizing the City Manager to submit an application to the Regional Transportation Authority requesting a continuation of federal funding for the Ride DuPage to Work Program. | RESOLUTION NO. 17-017,
RIDE DUPAGE TO WORK
5310 |
| I22 | <u>Ordinance No. 17-047, 620 N. Washington, PZC 17-1-008</u>
Council passed Ordinance No. 17-047, approving a variance from Section 6-9-2:4 of the City's Municipal Code to permit parking facilities to be located less than five (5) feet from the property line for the property located at 620 N. Washington Street, PZC 17-01-008. | ORDINANCE NO. 17-047,
620 N. WASHINGTON, PZC
17-1-008 |
| I23 | <u>Ordinance No. 17-048, Ashwood Park North Unit 4, PZC 14-1-027</u>
Council passed Ordinance No. 17-048, revoking Ordinance No. 07-108, and 13-044 and approving the final plat of subdivision and the Owner's Acknowledgement and Acceptance (OAA) for Ashwood Park North Unit 4, PZC 14-1-027. | ORDINANCE NO. 17-048,
ASHWOOD PARK NORTH
UNIT 4, PZC 14-1-027 |
| I24 | <u>Ordinance No. 17-049, 2017 Memorial Day Parade</u>
Council passed Ordinance No. 17-049, to establish temporary street closures and parking restrictions for the 2017 Memorial Day Parade and issue a Special Event Permit. | ORDINANCE NO. 17-049,
2017 MEMORIAL DAY
PARADE |
| I25 | <u>Ordinance No. 17-050, Naperville Crossings Parking Variance, PZC 16-1-176</u>
Council passed Ordinance No. 17-050, approving a variance from Section 6-9-3 (schedule of off-street parking requirements) of the Municipal Code for the property located at 2644: 2656-2752; 2775; 2815; 2835; 2860-2940; and 2980 Showplace Drive, commonly known as Naperville Crossings, PZC 16-1-176. | ORDINANCE NO. 17-050,
NAPERVILLE CROSSINGS
PARKING VARIANCE, PZC
16-1-176 |

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| I26 | <u>Ordinance No. 17-051, Department of Public Utilities-Water/Wastewater Water Rate Code</u>

Council passed Ordinance No. 17-051, amending water user charges, wastewater service user charges, and wastewater quality/surcharges by amending Title 8, Chapter 2, Article C, Section 3, Section 4, and Section 5 of the Naperville Municipal Code. | ORDINANCE NO. 17-051,
DEPARTMENT OF PUBLIC UTILITIES-
WATER/WASTEWATER
WATER RATE CODE |
| I27 | <u>Ordinance No. 17-052, Highland Avenue Parking Restriction</u>

Council waived first reading and passed Ordinance No. 17-052, to establish a no parking zone on the south side of Highland Avenue from Loomis Street to Sleight Street. | ORDINANCE NO. 17-052,
HIGHLAND AVENUE
PARKING RESTRICTION |
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- | | | |
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| I18 | <u>SY17 Special Events Cultural Amenities Grant Program</u>

Jennifer King – Naperville, discussed diversity in Naperville and the entertainment at 2017 Ribfest.

Gallaher moved to approve the Stub Year 17 SECA Grant Program Allocations except for #18, Naperville Reads' "Jumping off the Page event" in the amount of \$14,900; #25, North Central College's "Home for the Holidays event" in the amount of \$60,000; #49, The Alive Center and NaperBridge Alive's "Art Slam Fundraiser & Community event" in the amount of \$17,500; and authorizing staff to work with the DNA concerning the scope of its allocation to include the holiday parade. Second, Anderson.

ROLL CALL:
Ayes: Anderson, Brodhead, Gallaher, Gustin, Hinterlong, Obarski, Chirico
Nays: None
Absent: Coyne, Krummen
Motion declared carried.

Clerk's Note: Anderson recused herself from the dais at 7:49 p.m. due to a conflict of interest.

ROLL CALL: (#18)
Ayes: Brodhead, Gallaher, Gustin, Hinterlong, Obarski, Chirico
Nays: None
Recused: Anderson
Absent: Krummen, Coyne
Motion declared carried.

Clerk's Note: Anderson returned to the dais at 7:50 p.m. | SY17 SPECIAL EVENTS
CULTURAL AMENITIES
GRANT PROGRAM |
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- I18** SY17 Special Events Cultural Amenities Grant Program **Continued** SY17 SPECIAL EVENTS
CULTURAL AMENITIES
GRANT PROGRAM
- Clerk's Note: Brodhead recused herself from the dais at 7:50 p.m. due to a conflict of interest.
- ROLL CALL: (#25)**
Ayes: Gallaher, Gustin, Hinterlong, Obarski, Chirico, Anderson
Nays: None
Recused: Brodhead
Absent: Krummen, Coyne
Motion declared carried.
- Clerk's Note:** Brodhead returned to the dais at 7:50 p.m.
- Clerk's Note:** Hinterlong and Obarski recused themselves from the dais at 7:50 p.m. due to a conflict of interest.
- ROLL CALL: (#42)**
Ayes: Gustin, Chirico, Anderson, Brodhead, Gallaher
Nays: None
Recused: Hinterlong, Obarski
Absent: Coyne, Krummen
Motion declared carried.
- Clerk's Note:** Hinterlong and Obarski returned to the dais at 7:51 p.m.
- I19** Analysis of Impediments to Fair Housing Choice ANALYSIS OF
IMPEDIMENTS TO FAIR
HOUSING CHOICE
- Gustin moved to table the 2017 Analysis of Impediments to Fair Housing Choice to May 16, 2017. Second, Obarski.
- VOICE VOTE:** Motion declared carried.
- J** **PUBLIC HEARINGS:**
- J1** Community Development Block Grant Program – Program Year 2017 Annual
Action Plan
- J1a** Public Hearing PUBLIC HEARING
- Chirico opened the public hearing at 7:52 p.m.
- Hinterlong moved to close the public hearing at 7:52 p.m. Second, Gustin.
- VOICE VOTE:** Motion declared carried.
- J1b** 2017 Annual Action Plan 2017 ANNUAL ACTION
PLAN
- Hinterlong moved to approve the 2017 Annual Action Plan allocating a total of \$414,040.00 of CDBG funds. Second, Gustin.
- ROLL CALL:**
Ayes: Hinterlong, Obarski, Chirico, Anderson, Brodhead, Gallaher,
Gustin
Nays: None
Absent: Krummen, Coyne
Motion declared carried.
- K** **OLD BUSINESS:**

L ORDINANCES AND RESOLUTIONS:

L1 DMG Rickert PUD, PZC 17-1-009

Petitioners Diane Menza, Naperville, Greg Cresto, Spaceco Inc., Michael Vinci, Oak Park, and Keith Demchinski, Lisle, explained the proposal as a 21,040 square foot addition to the existing 26,500 square foot DuPage Medical Group facility located on the south lot at 808 Rickert Drive. In order to accommodate the required parking for the building expansion, the petitioner has purchased the property to the north at 2052 W. Ogden Avenue. The building located on the north lot will be demolished and the lots will be consolidated. Also included in the proposal is a rezoning of the north lot to OCI, a conditional use to establish a PUD on the north lot, a major change to the PUD and approval of a preliminary/final PUD plat with a deviation to allow parking in the major arterial setback and a deviation to allow a reduction in the permitted drive aisle width, and approval of a preliminary/final plat of subdivision.

Council discussed drive aisles, state and local roads, curb cuts, cell tower, the 50-year easement that was reset in July 2016, driver and pedestrian safety, and IDOT responsibilities.

Laff explained PUD standards, that the proposal has no negative impact on future plans for the area, and the permit process if the current cell tower is removed.

Novack stated the proposal presents no safety concerns.

L1a Ordinance No. 17-053, Rezoning to OCI PUD

ORDINANCE NO. 17-053,
REZONING TO OCI PUD

Hinterlong moved to pass Ordinance No. 17-053, approving rezoning from B3 (general commercial district) to OCI PUD (office, commercial and institutional-planned unit development district). Second, Gustin.

ROLL CALL:

Ayes: Obarski, Chirico, Anderson, Brodhead, Gallaher, Gustin, Hinterlong

Nays: None

Absent: Coyne, Krummen
Motion declared carried.

L1b Ordinance No. 17-054, Conditional Use

ORDINANCE NO. 17-054,
CONDITIONAL USE

Hinterlong moved to pass Ordinance No. 17-054, approving a conditional use to establish a planned unit development. Second, Gustin.

ROLL CALL:

Ayes: Chirico, Anderson, Brodhead, Gallaher, Gustin, Hinterlong, Obarski

Nays: None

Absent: Coyne, Krummen
Motion declared carried.

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- L1c** Ordinance No. 17-055, Major change to Ogden Bend PUD ORDINANCE NO. 17-055,
Hinterlong moved to pass Ordinance No. 17-055, approving a major change to MAJOR CHANGE TO
the Ogden Bend PUD to incorporate the subject property and approving a OGDEN BEND PUD
preliminary/final PUD plat with a deviation to allow parking in the major
arterial setback and to allow a reduction in the permitted parking lot drive aisle
width. Second, Gustin.
- ROLL CALL:**
Ayes: Anderson, Brodhead, Gallaher, Gustin, Hinterlong, Obarski,
Chirico
Nays: None
Absent: Coyne Krummen
Motion declared carried.
- L1d** Ordinance No. 17-056, preliminary/final subdivision plat, PZC 17-1-009 ORDINANCE NO. 17-056,
Hinterlong moved to pass Ordinance No. 17-056, approving a preliminary/ PRELIMINARY/FINAL
final subdivision plat, PZC 17-1-009, Option B – concur with the Planning and SUBDIVISION PLAT, PZC
Zoning Commission to deny the requests, PZC 17-1-009. Second, Gustin. 17-1-009
- ROLL CALL:**
Ayes: Brodhead, Gallaher, Gustin, Hinterlong, Obarski, Chirico,
Anderson
Nays: None
Absent: Coyne, Krummen
Motion declared carried.
- M** **AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**
- N** **PETITIONS AND COMMUNICATIONS:**
- O** **REPORTS AND RECOMMENDATIONS:**
- P** **NEW BUSINESS:**
- P1** Leaf Program Stickers
Hinterlong asked in what amounts the stickers can be sold.
Dublinski explained that there are 27 locations where stickers can be
purchased and that the Waste Management contract allows residents to
purchase single stickers. He also stated that Waste Management is clarifying
this to the sellers.
- P2** Recycling Carts Availability
Hinterlong asked for alternative locations for residents to pick up recycling
carts.
Dublinski stated staff is working with area hardware stores on a process to sell
carts.

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P3 Pedestrian Traffic

Hinterlong expressed concern with residents walking to Washington Jr. High and asked about the potential of re-opening up the cow tunnel and making improvements to Mill Street viaduct.

Novack explained staff will discuss with BNSF and research drainage, utilities, and other issues before making a recommendation.

P4 5th Avenue Station Parking

Gustin asked about parking and the ability to park in other lots.

Louden responded that daily fee parking will be available by the end of April and stated that overflow parking is allowed on the street but not permitted at other lots.

Q **ADJOURNMENT:**

ADJOURNMENT

Hinterlong moved to adjourn the Regular City Council meeting of April 5, 2017 at 8:22 p.m. Second, Gustin.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of April 5, 2017 officially adjourned at 8:22 p.m.

PAM GALLAHUE, PH.D.
CITY CLERK

PG:bk