



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, November 19, 2019

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - Canceled

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. [19-1108](#) Approve the 10/01/2019 through 10/31/2019 cash disbursements for a total of \$29,450,057.51.
2. [19-1136](#) Approve the minutes from the October 28, 2019 Budget Workshop
3. [19-1142](#) Approve the regular City Council meeting minutes of November 5, 2019
4. [19-1146](#) Approve the City Council meeting schedule for December 2019 and January & February 2020
5. [19-386](#) Approve the award of Bid 19-297, Bulk Magnesium Hydroxide, to Clear2O Inc, for an amount not to exceed \$149,836.40 and for a two-year term

6. [19-1075](#) Approve the award of Option Year One to Contract 16-347, Water Meter Testing and Repair, to HBK Water Meter Service, Inc. for an amount not to exceed \$118,151.79
7. [19-1092](#) Approve the award of Option Year Two to Contract 18-126, Sanitary Manhole Replacement, to Sheridan Plumbing & Sewer, Inc. for an amount not to exceed \$131,420, plus a 5% contingency
8. [19-1099](#) Approve the award of RFP 19-208, Water Utilities Asset Evaluation and Capital Program Development, to Baxter & Woodman, Inc. for an amount not to exceed \$128,700
9. [19-1110](#) Approve the award of Bid 19-275, Naper Boulevard Retaining Wall Renovations, to Lorig Construction Company for an amount not to exceed \$627,800, plus a 3% contingency
10. [19-1123](#) Approve the award of Change Order #1 to Cooperative Procurement 19-308, Command Center High Definition Video Wall System, to CDW Government, LLC. For an amount not to exceed \$43,355 and a total award of \$164,187.71
11. [19-1124](#) Conduct the first reading of an ordinance amending Sections 3-3-3 and 3-3-11 of the Naperville Municipal Code regarding the Class R - Legitimate Theater House liquor license
12. [19-1128](#) Waive the first reading and pass the ordinance modifying Section 10-2-3 of the Naperville Municipal Code to change local cannabis possession offenses to comply with the Cannabis Regulation and Tax Act (requires 6 positive votes)
13. [19-1125](#) Waive the first reading and pass the ordinance amending fees for work completed without a permit (requires six positive votes)
14. [19-997B](#) Receive the staff report for the property located at 204 Route 59 (Westridge Court Shopping Center) - PZC 19-1-078 (Item 1 of 3)
15. [19-1126](#) Pass the ordinance approving the preliminary/final plat of subdivision for Glacier Park Resubdivision No. 10 (Westridge Court Shopping Center) - PZC 19-1-078 (Item 2 of 3)
16. [19-1127](#) Pass the ordinance approving variances to: increase the maximum FAR for Lots 3 and 4; reduce the required number of loading berths for Lots 3 and 4; permit parking for Lots 1-3 and Lots 4-6 to be considered collectively; and, reduce the required parking for Lots 1-3 and 4-6 for the Westridge Court Shopping Center - PZC 19-1-078 (Item 3 of 3)

17. [19-1100B](#) Pass the ordinance approving variances from Section 6-2-12:1.1 and Section 6-2-12:1.2 in order to permit a 4' 6" tall steel open fence with 5' 6" tall brick piers within the required front yard setback at the subject property located at 1219 Olesen Drive, Naperville - PZC 19-1-107
18. [19-1144](#) Pass the ordinance proposing the establishment of and setting a public hearing for Special Service Area No. 32 for the Wagner Farms shared-use paths
19. [19-1091](#) Adopt a resolution approving the third amendment to the intergovernmental agreement between the City of Naperville and the Naperville Township Road District for the construction engineering services and construction of North Aurora Road between Frontenac Road and Fairway Drive (CIP Project #SC033)
20. [19-1093](#) Adopt a resolution approving the local-public agency agreement with the Illinois Department of Transportation for the construction engineering services and construction of North Aurora Road between Frontenac Road and Fairway Drive (CIP Project #SC033) (Item 1 of 2)
21. [19-1094](#) Adopt a resolution approving an appropriation of funds in the sum of \$5,200,000 for construction services for improvements to North Aurora Road between Frontenac Road and Fairway Drive (CIP Project #SC033) (Item 2 of 2)
22. [19-1107](#) Approve the firework display application and issue a permit for the December 31, 2019 display at Top Golf Naperville

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

1. [19-1143](#) Adopt the resolution supporting City funding of Naper Settlement's Innovation Gateway and Agricultural Center capital improvements

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**N. PETITIONS AND COMMUNICATIONS:****O. REPORTS AND RECOMMENDATIONS:**

1. [19-1004B](#) Option A: Concur with the HPC and uphold its ruling on COA #19-2840 that denied demolition of the Kroehler Mansion located at 126 N. Wright Street, Naperville

Option B: Concur with the Petitioner and approve COA #19-2840 to allow demolition of the Kroehler Mansion located at 126 N. Wright Street, Naperville

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. Every effort will be made to allow for meeting participation.