



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, April 16, 2019

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - 6:45 p.m.

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

E. PLEDGE TO THE FLAG:

F. AWARDS AND RECOGNITIONS:

1. [19-362](#) Proclaim April 22 - 28, 2019 as Earth Week in Naperville
2. [19-372](#) Proclaim April 16, 2019 as Grace Seiboldt Day

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [19-348](#) Approve 03/08/2019 thru 03/29/2019 cash disbursement for \$12,540,810.44
2. [19-367](#) Approve the regular City Council meeting minutes of April 3, 2019
3. [19-363](#) Approve the City Council meeting schedule for April, May & June 2019
4. [19-220](#) Approve the award of Bid 19-063, Concrete Restorations Services, to Whiteline Construction Inc., Baish Excavating Inc. and Davis Concrete Construction Company for an amount not to exceed \$250,000, plus a 5% contingency

5. [19-280](#) Approve the award of Bid 19-006, 2019 Sidewalk & Curb Maintenance Program, to Schroeder & Schroeder, Inc. for an amount not to exceed \$717,900, plus a 3% contingency (Item 1 of 2)
6. [19-335](#) Pass the ordinance approving the 2019 Sidewalk & Curb Maintenance Program Property Owner's Cost Sharing Program (Item 2 of 2)
7. [19-281](#) Approve the award of Bid 19-005, 2019 Micro-surfacing Program, to Microsurfacing Contractors LLC for an amount not to exceed \$967,052, plus a 3% contingency
8. [19-298](#) Approve the award of RFQ 19-023, Structural Engineering Consultants, to Ciorba Group, Inc., Engineering Resources Associates, Civiltech Engineering, Inc., and TranSystems as approved vendors for future projects and for a two-year term
9. [19-320](#) Approve the award of Cooperative Procurement 19-126, Unit 245 Street Sweeper, to Standard Equipment Company for an amount not to exceed \$286,802.54
10. [19-321](#) Approve the award of Cooperative Procurement 19-087, Police Department Garage Floor Restoration Project, to Garland/DBS Inc. for an amount not to exceed \$104,860, plus a 5% contingency
11. [19-351](#) Pass the ordinance to establish temporary street closures and parking restrictions for the 2018 Memorial Day Parade and issue a Special Event permit
12. [19-356](#) Pass the ordinance approving a temporary use for a period of one year to allow two donation boxes at NaperWest Plaza, 510 S. Route 59.
13. [19-330B](#) Waive the first reading and pass the ordinance to establish a no parking, stopping, or standing zone between 7:45 a.m.-8:15 a.m. and 2:15 p.m.-2:45 p.m. on the east side of Sleight Street from a point 80' south of North Avenue to a point 80' north of School Street and to establish a line-up lane for student loading zone between 7:45 a.m.-8:15 a.m. and 2:15 p.m.-2:45 p.m. on the west side of Sleight Street from a point 80' south of North Avenue to a point 80' north of School Street (requires six positive votes).
14. [19-359](#) Waive the first reading and pass the ordinance amending Chapter 3, Title 3, Section 11 (Liquor License and Permit Classifications) of the Naperville Municipal Code eliminating the sunset provision contained within the outdoor seating permit (requires six positive votes)
15. [19-361](#) Adopt the resolution 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

16. [19-223B](#) Pass the ordinance approving a variance to Section 6-16-5:2.2.1 of the Naperville Municipal Code in order to install a monument sign on the subject property located at 1120 S. Route 59 (Seigle's Cabinet Center) -PZC 19-1-05

J. PUBLIC HEARINGS:

1. [19-346](#) Conduct the Public Hearing for the Community Development Block Grant Program Year 2019 Annual Action Plan (Item 1 of 2)
2. [19-347](#) Approve the Program Year 2019 Annual Action Plan allocating a total of \$637,898 of Community Development Block Grant funds (Item 2 of 2)
3. [19-354](#) Conduct the public hearing to consider the Annexation Agreement for the vacant property generally located east of Book Road and north of Hassert Boulevard (The Enclave on Book) - PZC 19-1-09 (Item 1 of 8)
4. [19-224B](#) Receive the staff report for the property located east of Book Road and north of Hassert Boulevard (The Enclave on Book)- PZC 19-1-09 (Item 2 of 8)
5. [19-360](#) Pass the ordinance revoking the prior ordinances approving the Enclave on Book - PZC 18-1-01 (Item 3 of 8)
6. [19-355](#) Pass the ordinance authorizing execution of the Annexation Agreement for the vacant property generally located east of Book Road and north of Hassert Boulevard (The Enclave on Book) - PZC 19-1-09 (Item 4 of 8)
7. [19-358](#) Pass the ordinance annexing the vacant property generally located east of Book Road and north of Hassert Boulevard (The Enclave on Book) - PZC 18-1-087 (Item 5 of 8)
8. [19-271B](#) Pass the ordinance rezoning the property generally located east of Book Road and north of Hassert Boulevard to R1 (Low-Density Single-Family Residence District) - PZC 19-1-09 (Item 6 of 8)
9. [19-272B](#) Pass the ordinance approving the preliminary/final subdivision plat for the residential development generally located east of Book Road and north of Hassert Boulevard (The Enclave on Book) - PZC 19-1-09 (Item 7 of 8)
10. [19-273B](#) Pass the ordinance approving three variances to Section 6-6L of the Naperville Municipal Code for the residential development generally located east of Book Road and north of Hassert Boulevard (The Enclave on Book) - PZC 19-1-09 (Item 8 of 8)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [19-278](#) Approve the award of Bid 19-001, 2019 Street Resurfacing Program - MFT, to D Construction for an amount not to exceed \$3,175,986, plus a 3% contingency (Item 1 of 2)
2. [19-297](#) Adopt an IDOT Resolution in the amount of \$3,175,986.00 to allow expenditure of State Motor Fuel Tax dollars to fund 2019 Street Resurfacing Program - MFT (Item 2 of 2)
3. [19-279](#) Approve the award of Bid 19-002, 2019 Street Resurfacing Program - City, to K-Five Construction Corporation for an amount not to exceed \$4,533,938, plus a 3% contingency
4. [19-291](#) Approve the award of Bid 19-103, Insulated Conductors, to The Okonite Co. for an amount not to exceed \$1,326,350
5. [19-344](#) Waive the Naperville Procurement Code to reimburse the Rubin Partnership \$74,318.41 for preliminary streetscape design and survey work completed for Special Service Area #30 (SSA #30) contingent upon approval of SSA #30 (requires six positive votes)
6. [19-345](#) Authorize staff to use a modified procurement process with a limited field of consultants for the design of the Special Service Area #30 streetscape, roadway and utility improvements (RFP 19-112)

N. PETITIONS AND COMMUNICATIONS:**O. REPORTS AND RECOMMENDATIONS:**

1. [19-369](#) Consider the petitioner's request to appeal the Historic Preservation Commission's decision regarding COA #19-402 for the subject property located at 26 N. Sleight
2. [19-380](#) Approve the transition of the annual bulk curbside leaf collection program to a four-week, two-cycle program beginning in fall 2019

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.