



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, October 17, 2017

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - 6:30 p.m.

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

E. PLEDGE TO THE FLAG:

F. AWARDS AND RECOGNITIONS:

1. [17-785](#) Proclaim November 3, 2017 as 360 Youth Services Day
2. [17-792](#) Proclaim October 22 - 28, 2017 as Naperville Junior Woman's Club Advocates for Children Week

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [17-763](#) Approve 09/01/2017 thru 09/29/17 Cash Disbursement for \$31,818,789.28
2. [17-787](#) Approve the Regular City Council Meeting Minutes of October 3, 2017.
3. [17-686](#) Approve the Award of Sole Source Procurement 17-042, Accounting Services, to Lauterbach & Amen, LLP for an amount not to exceed \$131,820 and for a one-year term.

4. [17-688](#) Waive the applicable provisions of the Naperville Procurement Code and Award Procurement 17-038, Bill Print and Mail Services, to AB Data for an amount not to exceed \$202,000 and an 18-month term. (Item 1 of 3; Requires six positive votes)
5. [17-689](#) Waive the applicable provisions of the Naperville Procurement Code and Award Procurement 17-193, Electronic Bill Payment, to FIS for an amount not to exceed \$104,400 and an eighteen-month term. (Item 2 of 3; Requires six positive votes)
6. [17-690](#) Waive the applicable provisions of the Naperville Procurement Code and Award Procurement 17-194, Hosted Telephone Provider, to Paymentus for an amount not to exceed \$107,500 and an eighteen-month term. (Item 3 of 3; Requires six positive votes)
7. [17-762](#) Approve the Award of Procurement 17-208, Traffic Signal Maintenance and Combination Street Lighting Maintenance, to Meade Electric for an amount not to exceed \$496,595.50, plus a 5% contingency and for a two-year term.
8. [17-778](#) Approve Renewable Energy Grant Program awards of \$50,000 to Midwest Sports and Pain Specialist, \$50,000 to North Central College, and up to \$150,000 to support the community solar installation at the Municipal Center.
9. [17-786](#) Approve the appointment of student representatives to City Boards and Commissions.
10. [17-790](#) Accept the Public Underground Improvements at TopGolf USA Naperville and authorize the City Clerk to reduce the corresponding public improvement surety.
11. [17-779](#) Approve the City Council meeting schedule for October, November and December 2017.
12. [17-631](#) Pass the Ordinance approving a variance to Section 6-16-5: 2.2.1 (Permitted Monument Signs) and Section 6-16-5: 2.2.5.1 (Monument Sign Setback) of the Naperville Municipal Code for the property located at 3027 English Rows - PZC 17-1-080.
13. [17-733](#) Pass the Ordinance rezoning the subject property located at 2140 Fisher Drive from OCI (Office, Commercial, and Institutional District) to ORI (Office, Research, and Light Industry District) - PZC 17-1-020.
14. [17-776](#) Pass the Ordinance to establish Temporary Traffic Controls and issue a Special Event and Amplifier Permit for the Turkey Trot on November 23, 2017.

15. [17-784](#) Pass the Ordinance to establish Temporary Traffic Controls and issue a Special Event and Amplifier Permit for the Hometown Holidays/Friends of Little Friends Electric Parade on Saturday, December 2, 2017, consider the Change of Scope, approve the use of SY17 SECA Grant fund underspend to cover City services, and charge the event organizer for any remaining shortfall.
16. [17-749B](#) Pass an Ordinance Repealing and Replacing Section 1-9G-13 of the Naperville Municipal Code pertaining to the Emergency Telephone Systems Board

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [17-697](#) Pass the Ordinance approving a conditional use for a cell tower in excess of 60' in height in accordance with Section 6-13-6 (Conditional Use Permits and Variances) of the Naperville Municipal Code for the property located at 2220 W. 83rd Street (Springbrook Golf Course Cell Tower) - PZC 17-1-070.
2. [17-629](#) Pass the Ordinance approving the Final Plat of Subdivision for The Washington located at 720 N Washington Street, PZC 17-1-088.

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

P. NEW BUSINESS:

Q. ADJOURNMENT: