



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, May 16, 2017

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - Cancelled

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

E. PLEDGE TO THE FLAG:

F. AWARDS AND RECOGNITIONS:

1. [Proclaim May 22 - 29, 2017 as VFW Buddy Poppy Days](#)

Attachments: [VFW Poppy Days.pdf](#)

2. [Proclaim June 4, 2017 as Take Steps for Crohn's & Colitis Day](#)

Attachments: [Crohn's & Colitis Day.pdf](#)

3. [Presentation to students for the best overall re-design of 5th Avenue Station](#)

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [Approve 04/05/2017 thru 04/28/2017 Cash Disbursement for \\$21,009,545.58](#)

Attachments: [Cash Disbursements 04-05-2017 thru 04-28-2017.pdf](#)

2. [Approve the Special City Council Meeting Minutes of April 30, 2017](#)

Attachments: [Draft CC Minutes Special Meeting April 30 2017](#)

3. [Approve the Regular City Council Meeting Minutes of May 2, 2017.](#)

Attachments: [5-2-17 Draft CC Minutes](#)

4. [Approve the Award of RFP 17-002, Commuter Parking Daily Fee Machines, to Electronic Security Solutions, Inc. for an amount not to exceed \\$220,253.10 and a two-year term for maintenance services.](#)

Attachments: [Project Page - MB205.pdf](#)

5. [Approve the Award of Bid 17-073, Carrolwood Lift Station Rehabilitation, to Marc Kresmery Construction LLC for an amount not to exceed \\$233,855, plus a 5% contingency.](#)

Attachments: [Project Page - WWU34.pdf](#)

6. [Approve the Award of RFP 17-084, Riverwalk Consultant, to Engineering Resource Associates, Inc. for an amount not to exceed \\$274,292 and for a 43-month term.](#)

Attachments: [Project Page - PA022.pdf](#)

[Project Page - PA024.pdf](#)

[Project Page - PA034.pdf](#)

[Project Page - PA043.pdf](#)

7. [Approve the Award of Sole Source Procurement 17-103, NICE Communications Recording Enterprise Upgrade, to Word Systems, Inc. in an amount not to exceed \\$112,355.](#)

Attachments: [Project Page - CE152.pdf](#)

8. [Approve Mayoral Appointments to the Board of Library Trustees, Planning and Zoning Commission, SECA, Sister Cities Commission and Transportation Advisory Board.](#)

9. [Approval of Mayoral reappointments to the Building Review Board, Downtown Advisory Board, Emergency Telephone System Board, Financial Advisory Board, Housing Advisory Board, Naperville Historic Preservation Commission, Naperville Public Library Board of Trustees, Naper Settlement, Police Pension Fund, Public Utilities Advisory Board, Riverwalk Commission, SECA, Sister Cities Commission, and Transportation Advisory Board.](#)

10. [Pass the ordinance to establish temporary street closures and issue a Special Event permit for the Downtown Naperville Car Show to be held on Saturday, June 17, 2017.](#)

Attachments: [2017 Downtown Naperville Car Show Ordinance.doc](#)

[Downtown Naperville Car Show Traffic Control Plan.pdf](#)

[Downtown Naperville Car Show Site Plan.pdf](#)

11. [Adopt the Resolution authorizing the City Manager to enter into a license agreement for the installation of small cell antennae and ancillary equipment on the City's light pole located at 485 Diehl Road.](#)
- Attachments:** [Resolution](#)
 [Verizon Petition.pdf](#)
12. [Receive the staff report for Court Place Townhomes located at 17 Court Place, PZC 17-1-023. \(Item 1 of 3\)](#)
- Attachments:** [Development Petition](#)
 [Landscape Plan](#)
 [Building Elevations](#)
 [Draft PZC Minutes - April 18, 2017](#)
13. [Pass the Ordinance approving the Preliminary/Final Plat of Subdivision and Owner's Acknowledgement and Acceptance for Court Place at Central Park located at 17 Court Place, PZC 17-1-023. \(Item 2 of 3\)](#)
- Attachments:** [Ordinance - Subdivision & OAA](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Preliminary Final Subdivision Plat](#)
 [Exhibit C - OAA](#)
14. [Pass the Ordinance approving a variance to Section 6-71-5:2 to reduce the minimum lot area per dwelling unit, a variance to Section 6-9-2:4.3 to reduce the driveway setback, and a variance to Section 6-2-10 to allow patios to be located in the front yard for the property located at 17 Court Place, PZC 17-1-023. \(Item 3 of 3\)](#)
- Attachments:** [Ordinance - Variances](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Site Plan](#)
 [Exhibit C - Variance Standards](#)
15. [Approve the City Council meeting schedule for June, July and August, 2017.](#)
- Attachments:** [Schedule 05-16-17.docx](#)

J. PUBLIC HEARINGS:

1. [Receive the staff report for Mulberry Hill Unit 2 located at 5S650 Tuthill Road, PZC 17-1-021 \(Item 1 of 6\).](#)
Attachments: [Development Application.pdf](#)
 [Petition.pdf](#)
 [4.19.17 PZC Minutes.pdf](#)
 [90% Rule Calculation.pdf](#)
 [Engineering.pdf](#)
 [Public Comment 4.12.17.pdf](#)

2. [Conduct the public hearing to consider the Annexation Agreement for the Subject Property located at 5S650 Tuthill Road, PZC 17-1-021 \(Item 2 of 6\).](#)

3. [Pass the Ordinance authorizing execution of the Annexation Agreement \(requires six positive votes\), PZC 17-1-021 \(Item 3 of 6\).](#)
Attachments: [Ordinance Authorizing Execution of AA - PZC 17-1-021.docx](#)
 [Ord Authorizing Exec of AA - Exhibit A - Legal Description.pdf](#)
 [Ord Authorizing Exec of AA - Exhibit B - Annexation Plat.pdf](#)
 [Ord Authorizing Exec of AA - Exhibit C - Annexation Agreement.pdf](#)

4. [Pass the Ordinance annexing the Subject Property located at 5S650 Tuthill Road \(simple majority\), PZC 17-1-021 \(Item 4 of 6\).](#)
Attachments: [Ordinance Annexing the Subject Property - PZC 17-1-021.docx](#)
 [Ord. Annexing - Exhibit A - Legal Description.pdf](#)
 [Ord. Annexing - Exhibit B - Annexation Plat.pdf](#)

5. [Pass the Ordinance rezoning the Subject Property to R1A \(Low Density Single-Family Residence District\) upon annexation \(simple majority\), PZC 17-1-021 \(Item 5 of 6\).](#)
Attachments: [Ordinance Rezoning the Subject Property - PZC 17-1-021.docx](#)
 [Ord. Rezoning - Exhibit A - Legal Description.pdf](#)
 [Ord. Rezoning - Exhibit B - Annexation Plat.pdf](#)
 [Ord. Rezoning - Exhibit C - Findings.pdf](#)

6. [Pass the Ordinance approving the Preliminary/Final Plat of Subdivision and a Variance from Section 6-6A-6 \(R1A District: Lot Width\) to reduce the minimum lot width requirements for Mulberry Hill Unit 2\(simple majority\), PZC 17-1-021 \(Item 6 of 6\).](#)
Attachments: [Ordinance Approving Subdivision Plat - PZC 17-1-021.docx](#)
 [Ord Approving Sub Plat - Exhibit A - Legal Description.pdf](#)
 [Ord Approving Sub Plat - Exhibit B - Plat of Subdivision.pdf](#)
 [Ord Approving Sub Plat - Exhibit C - Findings.pdf](#)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:**M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**

1. [Approve the Award of Bid 17-075, Electric Utility Distribution, to Meade Electric Company, Inc. for an amount not to exceed \\$9,578,988.09, plus a 3% contingency and for a 19 month term.](#)

Attachments: [Project Pages.pdf](#)

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

1. [Receive 1st Quarter Financial Report](#)

Attachments: [3-Month Financial Report.docx](#)
[2017 \(1Q\) Indicator Charts.pdf](#)
[Maintenance and Operating Funds.pdf](#)
[Capital & Debt Service Funds.pdf](#)
[Special Funds.pdf](#)
[Expenditures by Department.pdf](#)
[Personnel Expenditures by Department.pdf](#)

2. [Accept the 2017 Analysis of Impediments to Fair Housing Choice Report.](#)

Attachments: [Naperville Analysis 2016 - Final Draft 5-12-17](#)

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.