



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, October 1, 2019

7:00 PM

Council Chambers

REVISED

Republished 9/26/2019 - The following items have been updated: I5 Annual increase numbers updated & O2 attachments amended

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:

1. [19-935](#) Proclaim October 2019 as National Disability Employment Awareness Month

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [19-934](#) Approve the regular City Council meeting minutes of September 17, 2019
2. [19-909](#) Approve the City Council meeting schedule for October, November & December 2019
3. [19-919](#) Approve the appointments of student representatives to City Boards and Commissions.

4. [19-792](#) Approve the award of Bid 19-197, Security Camera Maintenance and Repair Services, to Pace Systems, Inc. for an amount not to exceed \$250,000 and for a two-year term
5. [19-882](#) Approve the award of Option Year One to Contract 17-199, Biosolids Removal Services, to Stewart Spreading for an amount not to exceed \$205,500
6. [19-888](#) Approve the award of Cooperative Procurement 19-273, Traffic Signal and Street Light Maintenance, to Meade Inc. for an amount not to exceed \$746,948.60, plus a 5% contingency and for a two-year term.
7. [19-904](#) Approve the award of Bid 19-270, 4th Avenue Train Station Improvements, to RoMAAS Inc., for an amount not to exceed \$159,900, plus a 5% contingency
8. [19-912](#) Approve the award of Option Year One to Contract 18-260, Cartage Services, to International Hauling and Excavating Inc. for an amount not to exceed \$145,000
9. [19-931](#) Approve the award of Cooperative Procurement 19-249, Mobile Broadband Data Services, to Verizon Wireless for an amount not to exceed \$235,000 and for a two-year term
10. [19-932](#) Approve the award of Cooperative Procurement 19-248, Cellular Phone Services, to Verizon Wireless for an amount not to exceed \$614,000 and for a two-year term
11. [19-884](#) Waive the first reading and pass the ordinance amending Section 3-7 of the Naperville Municipal Code to allow vehicle vending at Naperville train stations (requires six positive votes)
12. [19-847B](#) Pass the ordinance approving a variance to permit a detached accessory structure to enclose the existing pool for the property located at 1291 Leverenz - PZC 19-1-087.
13. [19-907](#) Pass the ordinance approving the Final Planned Unit Development for Tru by Hilton Subdivision at the subject property located at 1809 W. Diehl Road, Naperville - PZC 19-1-075
14. [19-850B](#) Receive the staff report for D& K Wake Subdivision located at 724 Jackson Avenue- PZC 18-1-136 (Item 1 of 3)
15. [19-929](#) Pass the ordinance approving the preliminary/final plat of subdivision and OAA for D&K Wake Subdivision with a variance from 7-4-4:2.4 for the subject property located at 724 Jackson Avenue - PZC 18-1-136 (Item 2 of 3)

16. [19-930](#) Pass the ordinance approving a variance from 6-6B-7:1 in order to subdivide the existing lot into two lots for the property located at 724 Jackson Avenue - PZC 18-1-136 (Item 3 of 3)
17. [19-839B](#) Receive the staff report for the Naperville Crossings Community located north of Anna Marie Lane, west of Showplace Drive and known as Lots 9 and 21 of Naperville Crossings - PZC 19-1-068 (Item 1 of 3)
18. [19-921](#) Pass the ordinance approving a major change to the Naperville Crossings PUD and a final PUD plat for Naperville Crossings Community - PZC 19-1-068 (Item 2 of 3)
19. [19-922](#) Pass the ordinance approving a preliminary/final subdivision plat and the Owner's Acknowledgement and Acceptance (OAA) for Naperville Crossings Community - PZC 19-068 (Item 3 of 3)
20. [19-938](#) Adopt the resolution approving the settlement contract between Roy Moore and the City of Naperville

J. PUBLIC HEARINGS:**K. OLD BUSINESS:****L. ORDINANCES AND RESOLUTIONS:****M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:****N. PETITIONS AND COMMUNICATIONS:**

1. [19-933](#) Deny a request by the Plastic Pipe & Fittings Association to repeal the City of Naperville's local amendment to Section 890.320 of the Illinois State Plumbing Code that prohibits the use of certain plastic pipe and fittings for domestic water distribution systems

O. REPORTS AND RECOMMENDATIONS:

1. [19-913](#) Determine future staffing for the administrative support of the Mayor and City Council and direct staff to begin recruitment
2. [19-940](#) Direct Ryan Companies to move forward with the baseline concept presented on September 19, 2019 for more detailed study to address public concerns and recommendations of the 5th Avenue Steering Committee and preparation of key business terms.

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.