



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, February 5, 2019

7:00 PM

Council Chambers

Republished 1/31/2019 - The following items have been updated:

F2: Added signed proclamation

J2: Corrected Legal Description attachment

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - 5:30 p.m.

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

E. PLEDGE TO THE FLAG:

F. AWARDS AND RECOGNITIONS:

1. [19-114](#) Proclaim February 5, 2019 as Naperville Heritage Society Day in honor of their 50th Anniversary
2. [19-118](#) Proclaim the month of February 2019 as Black History month in the City of Naperville

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [19-113](#) Approve the regular City Council meeting minutes of January 15, 2019
2. [18-1125](#) Approve the award of Option Year One to Contract 18-126, Sanitary Manhole Replacement, to Sheridan Plumbing & Sewer, Inc. for an amount not to exceed \$131,420, plus a 5% contingency

3. [19-009](#) Approve the award of Cooperative Procurement 19-019, Fire Station 4 and 7 Roof Replacement, to Garland/DBS Inc. for an amount not to exceed \$367,138, plus a 5% contingency
4. [19-013](#) Approve the award of Option Year One to Contract 17-210, Emerald Ash Borer Insecticidal Treatment, to The Care of Trees for an amount not to exceed \$300,000
5. [19-046](#) Approve the award of Bid 18-241, Liquid Cationic Emulsion Polymer for Gravity Belt Thickening, to SNF Polydyne Inc. for an amount not to exceed \$131,971 and for a 24-month term
6. [19-066](#) Approve the award of the two-year extension to Contract 16-128, Health Screening Services, to Edward Hospital for an amount not to exceed \$458,180
7. [19-071](#) Approve the award of Option Year One to Contract 18-013, Tree Planting Services, to The Fields of Caton Farm Inc. for an amount not to exceed \$516,500
8. [19-087](#) Approve the award of Bid 19-015, 1 ½" Inch Water Meter Replacement Program, to HBK Water Meter Service Inc. for an amount not to exceed \$171,250, plus a 3% contingency
9. [19-091](#) Approve the award of Cooperative Procurement 19-065, Unit 244 Equipment Replacement, to McCann for an amount not to exceed \$198,400
10. [19-101](#) Waive the applicable provisions of the Naperville Procurement Code and award Bid 19-021, Police Department Flooring, to Empire Today LLC for an amount not to exceed \$51,848.15, plus a 5% contingency (Requires six positive votes)
11. [19-093](#) Approve the award of Change Order #1 to Contract 16-269, Consulting Services for Street Lighting LED Conversion, to Christopher B. Burke Engineering, Ltd. for an amount not to exceed \$33,300 and a total award of \$153,821.76
12. [19-115](#) Approve the project application for the federal Surface Transportation Program Shared Fund for the North Aurora Road Underpass at the CN Railroad (CIP - BR005)
13. [19-112](#) Approve Mayoral appointments to various boards and commissions
14. [19-102](#) Accept the public street improvements associated with Ashwood Park South & Enclave at Ashwood Park and authorize the City Clerk to reduce the corresponding public improvement surety.

15. [19-103](#) Accept the public underground, street light and streetscape improvements associated with Water Street Development and authorize the City Clerk to reduce the corresponding public improvement surety.
16. [19-022](#) Approve the City Council meeting schedule for February, March & April 2019
17. [19-086](#) Pass the ordinance approving a right-of-way encroachment agreement to permit a blade sign to encroach in the public right-of-way at the subject property at 120 S. Water Street #100, Naperville (Trails & Tides)
18. [19-095](#) Pass the ordinance reserving the City's 2019 Volume Cap
19. [19-105](#) Pass the ordinance to establish Temporary Traffic Controls and issue Special Event Permits and Amplifier Permits for the St. Paddy's Day 5K and the St. Patrick's Day Parade on Saturday, March 16, 2019
20. [19-111](#) Conduct the first reading of an ordinance amending Section 10-2-3-1:1.1 by adding a definition of hemp and excluding hemp from the definition of cannabis.
21. [19-031](#) Adopt the Route 672 Resolution authorizing the City Manager to execute the attached agreement with Pace to establish the City of Naperville share for service from the 95th Street Park-n-Ride to the Route 59 Metra Station at \$149,648.10 (Item 1 of 3)
22. [19-032](#) Adopt the Route 673 Resolution authorizing the City Manager to execute the attached agreement with Pace to establish the City of Naperville share for service for the Community Christian Church Park-n-Ride to the Route 59 Metra Station at \$71,554.68 (Item 2 of 3)
23. [19-033](#) Adopt the Route 675 Resolution authorizing the City Manager to execute the attached agreement with Pace to establish the City of Naperville share for service from the Wheatland Salem Church Park-and-Ride to the Route 59 Metra Station at \$76,755.95 (Item 3 of 3)
24. [19-106](#) Adopt a resolution in support of a State of Illinois Capital Bill
25. [19-116](#) Adopt the resolution approving the settlement agreement pertaining to an alleged trademark infringement

J. PUBLIC HEARINGS:

1. [19-042B](#) Conduct the public hearing to consider the Annexation Agreement for KLA Schools located at 5S241 and 5S255 Tuthill Road - PZC 18-1-101 (Item 1 of 2)

2. [18-1123C](#) Pass the ordinance authorizing execution of the Annexation Agreement for KLA Schools located at 5S241 and 5S255 Tuthill Road - PZC 18-1-101 (Item 2 of 2)
3. [18-1119B](#) Receive the staff report for Leigh Subdivision located at 5S275 and 5S311 Naperville/Wheaton Road - PZC 18-1-114 (Item 1 of 6)
4. [19-078](#) Conduct the public hearing for Leigh Subdivision located at 5S275 and 5S311 Naperville/Wheaton Road - PZC 18-1-114 (Item 2 of 6)
5. [19-079](#) Pass the ordinance authorizing the execution of an Annexation Agreement for the Property located at 5S275 and 5S311 Naperville/Wheaton Road - PZC 18-1-114 (Requires six positive votes) (Item 3 of 6)
6. [19-083](#) Pass the ordinance annexing certain property located at located at 5S275 and 5S311 Naperville/Wheaton Road - PZC 18-1-114 (Item 4 of 6)
7. [19-084](#) Pass the ordinance rezoning the property located at located at 5S275 and 5S311 Naperville/Wheaton Road to R3A - PZC 18-1-114 (Item 5 of 6)
8. [19-085](#) Pass the ordinance approving the preliminary plat of subdivision for Leigh Subdivision- PZC 18-1-114 (Item 6 of 6)
9. [19-107](#) Conduct the public hearing to consider the Annexation Agreement for the property located at the northeast corner of Route 59 and 103rd Street (Wagner Farms) - PZC 18-1-087 (Item 1 of 7)
10. [18-1042B](#) Receive the staff report for the property located at the northeast corner of Route 59 and 103rd Street (Wagner Farms) - PZC 18-1-087 (Item 2 of 7)
11. [19-108](#) Pass the ordinance authorizing execution of the Annexation Agreement for the property located at the northeast corner of Route 59 and 103rd Street (Wagner Farms) - PZC 18-1-087 (Requires six positive votes) (Item 3 of 7)
12. [19-109](#) Pass the ordinance annexing the property located at the northeast corner of Route 59 and 103rd Street (Wagner Farms) - PZC 18-1-087 (Item 4 of 7)
13. [18-1043B](#) Pass the ordinance rezoning the property located at the northeast corner of Route 59 and 103rd Street (Wagner Farms) to OCI (Office Commercial and Institutional District) and R2 (Single-Family and Low-Density Multiple-Family Residence District) - PZC 18-1-087 (Item 5 of 7)
14. [19-110](#) Pass the ordinance approving the preliminary subdivision plat for the property located at the northeast corner of Route 59 and 103rd Street (Wagner Farms) - PZC 18-1-087 (Item 6 of 7)

15. [18-1044B](#) Pass the ordinance approving a variance to Section 6-16-4 (Signs on Residential Property) of the Naperville Municipal Code for the property located at the northeast corner of Route 59 and 103rd Street (Wagner Farms) - PZC 18-1-087 (Item 7 of 7)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [19-007B](#) Approve the award of Bid 18-285, Water Meter Replacement Program, to HBK Water Meter Service, Inc. for an amount not to exceed \$1,029,150, plus a 3% contingency and for a two-year term

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [19-018](#) Approve the Calendar Year 2019 SECA Grant Fund Program allocations

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.