



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes - Draft

City Council

Tuesday, May 21, 2019

7:00 PM

Council Chambers

A. CALL TO ORDER:

Mayor Chirico called the meeting to order at 6:00.

B. ROLL CALL:

Present: 7 - Mayor Steve Chirico
Councilwoman Judith Brodhead
Councilwoman Patty Gustin
Councilman Paul Hinterlong
Councilman Patrick Kelly
Councilman John Krummen
Councilwoman Theresa Sullivan

Absent: 2 - Councilman Kevin Coyne
Councilman Benjamin White

C. CLOSED SESSION - 6:00 p.m.

A motion was made by Councilwoman Gustin, seconded by Councilman Hinterlong, to recess to Closed Session to discuss 120/2(c)(11) Pending Litigation and 120/2(c)(21) Approval of Minutes. The motion carried by the following vote:

Aye: 7 - Chirico, Brodhead, Gustin, Hinterlong, Kelly, Krummen, and Sullivan

Absent: 2 - Coyne, and White

OPEN SESSION - 7:00 p.m.

Mayor Chirico called the meeting to order at 7:02.

D. ROLL CALL:

Present: 7 - Mayor Steve Chirico
Councilwoman Judith Brodhead
Councilwoman Patty Gustin
Councilman Paul Hinterlong
Councilman Patrick Kelly
Councilman John Krummen
Councilwoman Theresa Sullivan

Absent: 2 - Councilman Kevin Coyne
Councilman Benjamin White

Also Present

City Manager, Doug Krieger; Deputy City Manager, Marcie Schatz; City Attorney, Mike DiSanto; Deputy City Clerk, Nancy Bright; Fire Chief, Mark Puknaitis; Police Chief, Robert Marshall; Director of Finance, Rachel Mayer; Director of Human Resources, James Sheehan; Interim Director of IT, Jacqueline Nguyen; Director of TED, Bill Novack; Deputy Director of TED, Jennifer Loudon; Deputy Director of TED, Allison Laff; Deputy Directors of Public Utilities - Electric, Lucy Podlesny and Olga Geynisman; Director of Public Utilities - Water, Darrell Blenniss, Jr.; Director of Public Works, Dick Dublinski

Daily Herald, Naperville Sun, NCTV-17

E. PLEDGE TO THE FLAG:

The Pledge was given.

F. AWARDS AND RECOGNITIONS:

1. Present the 2019 Illinois Municipal Utilities Association (IMUA) Scholarship Award to Carissa Cavicchioni

Lucy Podlesny presented the award.

2. Proclaim May 22 - 27, 2019 as VFW Buddy Poppy Days

Councilman Hinterlong presented the proclamation.

3. Present the SolSmart Silver Designation for adopting solar best practices to the City of Naperville

Lucy Podlesny and Amy Emery presented the award to Mayor Chirico.

G. PUBLIC FORUM:

No speakers for public forum.

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

A motion was made by Councilwoman Brodhead, seconded by Councilman Hinterlong, to use the Omnibus method to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Chirico, Brodhead, Gustin, Hinterlong, Kelly, Krummen, and Sullivan

Absent: 2 - Coyne, and White

I. CONSENT AGENDA:

A motion was made by Councilwoman Brodhead, seconded by Councilman Hinterlong, approved the Consent Agenda with the exception of item I8-the

award of RFQ 19-032, Arc Flash Evaluation, to Crawford, Murphy & Tilly, Inc; item 114-conduct the first reading of an ordinance amending Title 1, Chapter 6, Article A to provide the City Manager authority to enter into right-of-way agreements as required by 9-1B-1; and item 115-pass the ordinance rezoning the properties bounded by School Street, Wright Street, Columbia Street and Franklin Street to the CU Zoning District. The motion carried by the following vote:

Aye: 7 - Chirico, Brodhead, Gustin, Hinterlong, Kelly, Krummen, and Sullivan

Absent: 2 - Coyne, and White

1. Approve 04/05/2019 thru 04/30/2019 cash disbursement for \$14,651,892.41
Council approved.
2. Approve the City Council SECA Grant Fund and Council Orientation workshop minutes of April 29, 2019
Council approved.
3. Approve the special City Council meeting minutes of the May 5, 2019 Inauguration Ceremony
Council approved.
4. Approve the regular City Council meeting minutes of May 7, 2019
Council approved.
5. Approve the City Council meeting schedule for June, July & August 2019
Council approved.
6. Approve the award of Cooperative Procurement 19-157, Unit 012, 014, 033, 035, and 096 Vehicle Replacements, to Roesch Ford Commercial Truck Center for an amount not to exceed \$155,200
Council approved.
7. Approve the award of Job Order Contract DPW-002-CY19.A, Van Buren Parking Deck - Level 4 Maintenance Program, to F.H. Paschen for an amount not to exceed \$141,317.26
Council approved.
8. Approve the award of RFP 19-032, Arc Flash Evaluation, to Crawford, Murphy & Tilly Inc. for an amount not to exceed \$167,204

A motion was made by Councilwoman Sullivan, seconded by Councilwoman Brodhead to reject all bids. The motion carried by the following vote:

Aye: 6 - Chirico, Brodhead, Gustin, Hinterlong, Kelly, and Sullivan

Nay: 1 - Krummen

Absent: 2 - Coyne, and White

9. Approve the award of Option Year One to Contract 18-140, Aggregate Materials, to Boughton Materials Inc. for an amount not to exceed \$235,096.75

Council approved.

10. Approve the award of Option Year Two to Contract 17-182, Security Camera Installation, to Pace Systems for an amount not to exceed \$335,000 plus a 5% contingency

Council approved.

11. Approve the award of Change Order #2 to Contract 16-083, Advanced Scheduling/ Timekeeping Software and Implementation Services, to NOVATime Technology, Inc. for an amount not to exceed \$15,000 and a total award of \$805,235

Council approved.

12. Approve Mayoral Appointments to the Housing Advisory Commission, Sister Cities Commission and Special Events Cultural Amenities Commission

Council approved.

13. Approve Mayoral Reappointments to the Advisory Commission on Disabilities, Board of Fire and Police Commission, Building Review Board, Downtown Advisory Committee, Financial Advisory Board, Historic Preservation Commission, Housing Advisory Commission, Naper Settlement Museum Board, Naperville Public Library Board of Trustees, Planning and Zoning Commission, Police Pension Board, Riverwalk Commission, Sister Cities Commission and Special Events Cultural Amenities Commission.

Council approved.

14. Conduct the first reading of an ordinance amending Title 1, Chapter 6, Article A of the Naperville Municipal Code to provide the City Manager authority to enter into right-of-way use agreements as required by 9-1B-1 of the Naperville Municipal Code.

A motion was made by Councilwoman Brodhead, seconded by Councilwoman Gustin to recieve the first reading of an ordinance amending Title 1, Chapter 6, Article A of the Naperville Municipal Code to provide the City Manager authority to enter into right-of-way use agreements as required by 9-1B-1 of the Naperville Municipal Code.

The motion carried by the following vote:

Aye: 6 - Chirico, Brodhead, Gustin, Hinterlong, Kelly, and Sullivan

Nay: 1 - Krummen

Absent: 2 - Coyne, and White

15. Pass the ordinance rezoning the properties bounded by School Street, Wright Street, Columbia Street, and Franklin Avenue to the CU Zoning District (Little Friends)- PZC 19-1-18

Carol Schmidt asked for community input in the development of 2030 North Central College Master Land Use plan, and spoke in opposition to changes to the character of neighborhood, development that impacts pedestrian, bicycle and vehicle traffic, reduction in green space, construction noise and intrusion on the neighborhood.

Julie Garrison spoke in opposition to using the property for dormitory space; in favor of preserving Historic District and the Kroehler mansion on the property.

Sophie Garrison asked for College Park and green space to be retained.

Council discussed parking, current and projected NCC enrollment numbers and North Central College's (NCC) talks with the Naperville Park District regarding College Park.

Kathy West, attorney for the petitioner, stated that there is no parking or FAR requirement within the CU zoning.

Jim Godo of North Central College said NCC will be in discussion with the Naperville Park District about continuing the College Park lease until plans are made for property use and the park may be relocated elsewhere on the property in the future.

Godo said there are currently about 2,700 undergrad students and NCC expects enrollment to remain flat. There are about 200 graduate students. NCC hopes to add a health sciences program to provide modest growth in graduate enrollment.

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin to table the ordinance rezoning the property bounded by School Street, Wright Street, Columbia Street, and Frankling Avenue to the CU Zoning District (PZC 19-1-18) to the June 4, 2019 City Council Meeting.

The motion carried by the following vote:

Aye: 6 - Chirico, Gustin, Hinterlong, Kelly, Krummen, and Sullivan

Absent: 2 - Coyne, and White

Recused: 1 - Brodhead

16. Pass the ordinance establishing City of Naperville Special Service Area No. 30 for streetscape improvements in portions of Blocks 429 and 430 in the downtown area of the City of Naperville

Council approved.

Enactment No.: ORD 19-070

- 17.** Pass the ordinance granting a variance to permit a 5' tall fence in the front yard at the subject property located at 1505 McDowell Rd (Iskcon Temple) - PZC 18-1-144

Council approved.

Enactment No.: ORD 19-071

- 18.** Pass the ordinance granting an extension to the temporary use for parking facilities located on Monarch Landing Lots 1B, 1C and 2 to remain in place until commencement of construction on the property or until June 2, 2022, whichever occurs first - PZC 19-1-052.

Council approved.

Enactment No.: ORD 19-072

- 19.** 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 15, 2019

Council approved.

Enactment No.: ORD 19-073

- 20.** Pass the ordinance amending Sections 3-3-3, 3-3-5, 3-3-10, 3-3-11, 3-3-12 and 3-3-14 of the Naperville Municipal Code pertaining to liquor license applications, liquor and tobacco violation penalties, liquor license and permit classifications, liquor license restrictions, and unlawful acts and conditions pertaining to liquor.

Council approved.

Enactment No.: ORD 19-074

- 21.** Pass the ordinance amending Ordinance 18-087 by approving an amended Preliminary/Final Plat of Subdivision for World Missions Society Church of God.

Council approved.

Enactment No.: ORD 19-075

- 22.** Pass the ordinance approving the final plat of subdivision for Tartan Point Subdivision - PZC 19-1-011.

Council approved.

Enactment No.: ORD 19-076

- 23.** Adopt the resolution authorizing the City Manager to execute the Right-of-Way License Agreement with CenturyLink (Level 3 Communications, LLC) for placement of fiber and

conduit in the City's Right-of-Way

Council approved.

Enactment No.: RES 19-19

- 24.** Approve the fireworks display application and issue a permit for the June 30, 2019 Naperville Country Club event

Council approved.

- 25.** Approve the firework display application and issue a permit for the July 4th, 2019 display at Knoch Park for The Exchange Club of Naperville

Council approved.

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

- 1.** Adopt the resolution in opposition to the proposed DuPage Convention and Visitors Bureau hotel tax

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to adopt the resolution in opposition to the proposed DuPage Convention and Visitors Bureau hotel tax. The motion carried by the following vote:

Aye: 7 - Chirico, Brodhead, Gustin, Hinterlong, Kelly, Krummen, and Sullivan

Absent: 2 - Coyne, and White

- 2.** Conduct the first reading on an ordinance amending Chapter 7 (Tattooing and Body Piercing) of Title 4 (Health and Sanitation) of the Naperville Municipal Code.

First reading held.

- 3.** Conduct the first reading of an ordinance amending Chapter 11 (Comprehensive Plan) of Title 1 (Administrative) of the Municipal Code to approve the downtown streetscape standards

Louden opened with a presentation.

Council discussed priorities and accessibility considerations.

Louden said the Downtown Advisory Commission approved the priorities. Accessibility standards were fine tuned based on input from the Advisory Commission on Disabilities, the Accessible Communities Task Force, Downtown Advisory Commission and the Senior Task Force.

First reading held.

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. Approve the award of Option Year One to Contract 16-244, Cable Injection Services, to Novinium, Inc. for an amount not to exceed \$1,300,000

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin to approve the award of Option Year One to Contract 16-244, Cable Injection Services, to Novinium, Inc. for an amount not to exceed \$1,300,000. The motion carried by the following vote:

Aye: 7 - Chirico, Brodhead, Gustin, Hinterlong, Kelly, Krummen, and Sullivan

Absent: 2 - Coyne, and White

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. Concur with the Special Events Team's recommendation to approve re-opening the 2019 Special Events Calendar, pass the ordinance establishing temporary street closures, and issue Special Event and Amplifier permits for the Water Street En Blanc Dinner scheduled on Sunday, August 25, 2019

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to concur with the Special Events Team's recommendation to approve re-opening the 2019 Special Events Calendar, pass the ordinance establishing temporary street closures, and issue Special Event and Amplifier permits for the Water Street En Blanc Dinner scheduled on Sunday, August 25, 2019.

The motion carried by the following vote:

Aye: 7 - Chirico, Brodhead, Gustin, Hinterlong, Kelly, Krummen, and Sullivan

Absent: 2 - Coyne, and White

2. Receive the report from the Naperville Environment and Sustainability Task Force and provide feedback

Mike Nicholus of the Naperville Environment and Sustainability Task Force (ESTF) presented the report.

Council discussed task force membership, whether ESTF will form a 501(c)3, task force interaction with the City and the Electric Department

Nicholus said they are writing bylaws and membership criteria and plan to file as a 501(c)3 by end of summer 2019. ESTF plans to have a preliminary plan by September 2019, get community and business input to revise the plan and present the final sustainability plan June - Sept. 2020.

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to receive the report from the Naperville Environment and Sustainability Task Force. The motion carried by the following vote:

Aye: 7 - Chirico, Brodhead, Gustin, Hinterlong, Kelly, Krummen, and Sullivan

Absent: 2 - Coyne, and White

P. NEW BUSINESS:

Precautionary Boil Order

Sullivan asked for more information on the precautionary boil order.

Blenniss explained that the last mandatory boil order in Naperville was in 1998. Starting in June 2019, new proactive and transparent procedures will include issuing precautionary boil orders when water pressure drops below 20 psi due to a water main break.

A comprehensive communication plan includes door tags: orange envelope for precautionary boil order; green tag when water is clean and safe to drink; red tag indicates contaminated and a mandatory boil order is in effect. Information is also available on the City website (naperville.il.us), newsletter and Naper Notify.

Affordable Housing

Krummen showed an example of affordable housing Naperville.

ALICE training

Chirico discussed the Naperville Park District Alice training at Centennial Beach and asked the Police Department to share a best practices communication plan to notify the public that could be shared with other ALICE training providers.

Naper Notify

Gustin asked about enrollment in Naper Notify.

LaCloche said that people can sign up online by searching for Naper Notify. Currently, 12,000 signed up.

Q. ADJOURNMENT:

Councilman Hinterlong made a motion, seconded by Councilwoman Gustin, to adjourn the Regular City Council Meeting of May 21, 2019 at 8:52 p.m. The motion was passed by the following vote:

Aye: 7 - Chirico, Brodhead, Gustin, Hinterlong, Kelly, Krummen, and Sullivan

Absent: 2 - Coyne, and White