



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda - Final-revised

City Council

Tuesday, June 20, 2017

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

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

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

E. PLEDGE TO THE FLAG:

F. AWARDS AND RECOGNITIONS:

1. [Electric Utility Director Mark Curran to present Illinois Municipal Utilities Association \(IMUA\) Scholarship Award to John \(Jack\) Williamson](#)
2. [Proclaim June 30, 2017 as Pamela Meyer Davis Day in the City of Naperville](#)

Attachments: [Pam Meyer Davis.pdf](#)

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [Approve the 05/03/2017 thru 05/31/2017 Cash Disbursement for \\$27,098,378.67.](#)

Attachments: [Cash Disbursements 05-03-2017 thru 05-31-2017.pdf](#)

2. [Approve the Regular City Council Meeting Minutes of June 6, 2017.](#)

Attachments: [Draft Minutes June 6 2017](#)

3. [Approve the Award of Bid 17-028, Raymond Drive Interceptor Sewer - Phase 4, to Michels Pipe Services for an amount not to exceed \\$668,661, plus a 3% contingency.](#)
Attachments: [Project Page - WWU06.pdf](#)

4. [Approve the Award of Bid 17-095, Certified Commscope Installation, to Advanced Data Technologies, Inc. for an amount not to exceed \\$139,518.76, plus a 5% contingency.](#)
Attachments: [CE151.pdf](#)

5. [Approve the Award of RFP 17-020, Custodial/Janitorial Services for City Sites, to Citywide Building Maintenance for Groups A and B, for an amount not to exceed \\$689,546.64 and for the Central Business District and Train Station, to Smith Maintenance Company for Group C, for an amount not to exceed \\$227,283.54 and a total award of \\$916,830.18 for a two-year term.](#)

6. [Approve the Award of RFP 17-039, EMS and Non-EMS Billing Services, to Andres Medical Billing Ltd. for an amount of 3.1% of total dollars collected for EMS billing services and to Fire Recovery USA, LLC for an amount of 20% of total dollars collected for Non-EMS billing services and for a three-year term.](#)

7. [Approve the Award of RFP 17-060, Consulting Services for Edward Hospital Substation Expansion, to LDP for an amount not to exceed \\$139,887.](#)
Attachments: [EU85.pdf](#)

8. [Approve the Award of Change Order #4 to Contract 16-226, Rehabilitation of Emergency Standby Deep Wells Nos. 24 and 31, to Layne Christensen for an additional 40 days.](#)
Attachments: [Project Page - WU29.pdf](#)
 [All Prior Action.pdf](#)

9. [Approve Mayoral Appointments to the Advisory Commission on Disabilities, Board of Fire and Police Commissioners, Building Review Board and Fire Pension Board](#)

10. [Approve the City Council Meeting Schedule for July, August & September 2017.](#)
Attachments: [Schedule 06-20-17](#)

11. [Approve the White Eagle Homeowners Association's permit request to hold a fireworks display on June 24, 2017.](#)
Attachments: [Five Alarm Fireworks Application & Certificate of Liability Insurance & Approval](#)
 [Five Alarm Fireworks Licenses.pdf](#)
 [Five Alarm Fireworks Site Map & Shell List.pdf](#)
 [OLD - RKM Certificate of Liability Insurance and Licenses.pdf](#)
 [OLD - RKM Fireworks Company Application for Permit & Approval Letters.pdf](#)
 [OLD - RKM Fireworks Shell List & Site Map.pdf](#)

12. [Waive the first reading and pass the Ordinance amending Section 2 \(Membership and Terms\), of Chapter 18 \(Local Liquor Commission\), of Title 2 \(Boards and Commissions\), of the Naperville Municipal Code \(requires six positive votes\).](#)
Attachments: [Ordinance](#)
13. [Pass the Ordinance ascertaining prevailing wages in the City of Naperville.](#)
Attachments: [Prevailing Wage Ordinance June 2017.docx](#)
 [Ex A-DuPage County June 2017 Rates.pdf](#)
 [Ex B Will County June 2017 Prevailing Wages.pdf](#)
14. [Pass the Ordinance approving a parking variance for Junior Ninja Warriors on property located at 2012 Corporate Lane, PZC 17-1-041.](#)
Attachments: [Ordinance - Variance](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Location Map](#)
 [Exhibit C - Parking Variance Standards](#)
 [Development Petition](#)
 [Draft PZC Minutes 6.7.17](#)
15. [Pass the Ordinance approving a temporary use to allow for a temporary banner to be displayed on the east wall of the Loggia Building \(123 Water Street\), subject to the terms included in the ordinance.](#)
Attachments: [Ordinance Approving the Temporary Use](#)
 [Exhibit A - LEGAL DESCRIPTION](#)
 [Exhibit B - Temporary Banner](#)
16. [Pass the Ordinance approving a rezoning of the subject property located at 308 Cody Court from R1A \(Low Density Single Family Residence District\) to R1B \(Medium Density Single Family Residence District\) - PZC 17-1-051](#)
Attachments: [Ordinance PZC 17-1-051.docx](#)
 [Exhibit A -Legal Description.pdf](#)
 [Exhibit B -Plat of Survey.pdf](#)
 [Exhibit C -Findings of Fact.pdf](#)
17. [Pass the Ordinance granting a temporary use to allow for a temporary parking lot to be constructed at 19 W. Benton through June 21, 2022, PZC 17-1-050.](#)
Attachments: [19 W. Benton - Ordinance](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Dimension Plan](#)
 [Development Petition](#)

18. [Pass the Ordinance approving a variance to Section 6-2-12:1\(Fences; Residence District\) of the Naperville Municipal Code for the property located at 115 E. Benton Avenue. PZC 17-1-049](#)
- Attachments:** [Ordinance- PZC 17-1-049.docx](#)
 [Exhibit A -Legal Description.pdf](#)
 [Exhibit B -Plat of Survey.pdf](#)
 [Exhibit C -Findings of Fact.pdf](#)
 [Exhibit D -Site Plan.pdf](#)
19. [Pass the Ordinance to establish temporary street closures and issue a Special Event permit for the Downtown Vintage Emergency Vehicle Show, to be held on Sunday, August 6, 2017.](#)
- Attachments:** [2017 Vintage Emergency Vehicle Show Ordinance](#)
 [Emergency Vehicle Car Show Site PlanFINAL.pdf](#)
20. [Pass the Ordinance establishing the temporary traffic controls and issue a Special Event permit and amplifier permit for the Naperville Sprint Triathlon on Sunday, August 6, 2017.](#)
- Attachments:** [2017 Sprint Triathlon Traffic Control Plan](#)
 [2017 Sprint Triathlon Ordinance1](#)
21. [Pass the Ordinance to establish temporary street closures and parking restrictions for the India Day Parade and Celebration and issue a Special Event and amplifier permit for the event to be held on Sunday, August 13, 2017.](#)
- Attachments:** [2017 India Day Parade and Celebration Ordinance](#)
 [2017 India Day Parade and Celebration Traffic Control Plan](#)

J. PUBLIC HEARINGS:

1. [Conduct the public hearing to consider the Annexation Agreement for the Subject Property located at 26W161 Old Plank Road, PZC 16-1-174. \(Item 1 of 7\)](#)

2. [Receive the updated staff report for Columbia Park Townes located at 26W161 Old Plank Road, PZC 16-1-174. \(Item 2 of 7\)](#)

Attachments: [Application](#)
 [3.15.17 PZC Minutes](#)
 [Building Elevations](#)
 [Landscape Plan](#)
 [Prelim Engineering](#)
 [Sidewalk Exhibit](#)
 [Sidewalk Proposal Letter 5-25-17](#)
 [Exhibit A- Sidewalk Map 1](#)
 [Exhibit B- Proposed Crosswalk Improvements](#)
 [Exhibit C- Stopping Distances](#)

3. [Pass the Ordinance authorizing execution of the Annexation Agreement \(requires six positive votes\), PZC 16-1-174. \(Item 3 of 7\)](#)

Attachments: [Ordinance Executing Annexation Agreement](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Annexation Plat](#)
 [Exhibit C- Annexation Agreement](#)

4. [Pass the Ordinance annexing the Subject Property located at 26W161 Old Plank Road, PZC 16-1-174. \(Item 4 of 7\)](#)

Attachments: [Ordinance Annexing Subject Property](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Annexation Plat](#)

5. [Pass the Ordinance rezoning the Subject Property to R3A \(Medium Density Multiple-Family Residence District\) upon annexation, PZC 16-1-174. \(Item 5 of 7\)](#)

Attachments: [Columbia Park Townes - Ordinance Rezoning - PZC 16-1-176](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Annexation Plat](#)
 [Exhibit C - Findings](#)

6. [Pass the Ordinance approving the Preliminary Plat of Subdivision for Columbia Park Townes, PZC 16-1-174. \(Item 6 of 7\)](#)

Attachments: [Columbia Park Townes - Ordinance Approving Subdivision Plat - PZC 16-1-174](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Preliminary Plat](#)

7. [Pass the Ordinance approving variances from 6-6D-7 \(R3A: Yard Requirements\) and 6-6D-8 \(R3A: Height Limitations/Bulk Regulations\) relating to setback and height requirements, PZC 16-1-174. \(Item 7 of 7\)](#)

Attachments: [Columbia Park Townes - Ordinance Approving Variances](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Preliminary Plat](#)
[Exhibit C - Findings](#)

8. [Conduct the Public Hearing on the Program Year 2016 Community Development Block Grant \(CDBG\) Comprehensive Annual performance and Evaluation Report \(CAPER\). \(1 of 2\)](#)

9. [Approve the Program Year 2016 Consolidated Annual Performance and Evaluation Report \(CAPER\); authorize staff to include any comments received and submit the report to HUD. \(2 of 2\)](#)

Attachments: [PY 2016 CAPER CC 1 6.20.17.pdf](#)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [Pass the Ordinance approving the Preliminary/Final Plat of Subdivision for Jewel Osco Subdivision located at 215-231 E. Ogden Avenue, PZC 17-1-053. \(1 of 2\)](#)

Attachments: [Jewel Osco Sub - Ordinance](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Subdivision Plat](#)
[Development Petition](#)

2. [Pass the Ordinance granting variances from Section 6-9-3 \(Schedule of Off-Street Parking Requirements\), Section 6-2-14 \(Major Arterial Setback\), Section 6-9-2 \(Off-Street Parking Facilities\), Section 6-9-6 \(Supplemental Standards for Drive-through Stacking Lanes\), and Section 6-16-5 \(Signs: Signs on Commercial and Institutional Property\) of the Naperville Municipal Code and Section 1.3.2 \(Commercial Site Design: Parking Lots of the Naperville Design Manual for Public Improvements for the subject property located at 215 - 231 E. Ogden Avenue \(Ogden Center Subdivision\), PZC 17-1-006. \(2 of 2\)](#)

Attachments: [Ogden Center Subdivision - Ordinance](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Plat](#)

[Exhibit C - Standards](#)

[1. Development Petition](#)

[2. Site Layout](#)

[3. Dimension Plan](#)

[4. Landscape Plan](#)

[5. Building Elevations](#)

[6. Sign Plan](#)

[7. Traffic Study](#)

[8. 6.7.17 PZC Minutes](#)

3. [Receive the staff report for Tramore Subdivision located west of Plainfield-Naperville Road, north of Saratoga Road and south of Hamlet Road, PZC 17-1-038 \(Item 1 of 6\).](#)

Attachments: [1. Application](#)

[2. Location Map](#)

[3. Letter](#)

[4. Color Elevations](#)

[5. LP Smart Siding Info](#)

[6. Existing Tramore Duplex](#)

[7. Rosehill Farms](#)

[8. June 7, 2017 PZC Minutes](#)

4. [Pass the Ordinance Revoking the Ordinances 09-110, 09-111, 10-061, 10-062, and 10-063 Related to Phase 1 Planned Unit Development for the Turning Pointe Campus \(Item 2 of 6\).](#)

Attachments: [Revocation Ordinance](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Survey](#)

5. [Pass the Ordinance Amending Ordinance 05-179 \(An Ordinance Amending the Zoning Ordinance for the Property Located West of Plainfield-Naperville Road North of Saratoga Road and South of Hamlet\) for the Tramore Development \(Item 3 of 6\).](#)

Attachments: [Amending Ordinance 05-179](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Survey](#)

6. [Pass the Ordinance Revoking Ordinance 07-082 \(An Ordinance Amending Ordinance 05-179 which Zoned the Tramore Development\) \(Item 4 of 6\).](#)

Attachments: [Revoking Ordinance 07-082](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Survey](#)

7. [Pass the Ordinance Granting a Variance from Section 5-2C-3 \(Exterior Wall Construction\) of Title 5 \(Building Regulations\) of the Naperville Municipal Code for Tramore Subdivision. \(Item 5 of 6\).](#)

Attachments: [Variance Ordinance](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Survey](#)
 [Exhibit C - Elevations](#)

8. [Pass the Ordinance Approving the Owner's Acknowledgment and Acceptance \(OAA\) for Tramore Subdivision \(Item 6 of 6\).](#)

Attachments: [Tramore Ordinance](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Survey](#)
 [Exhibit C - OAA](#)

9. [Pass the ordinance amending Section 11 \(Liquor License and Permit Classifications\), of Chapter 3 \(Liquor and Tobacco Control\), of Title 3 \(Business and License Regulations\), of the Naperville Municipal Code amending the outdoor seating permit to allow for liquor sales and service on the public way.](#)

Attachments: [Ordinance Outdoor Seating Permit.docx](#)
 [Attachment 2 \(Mins 03-09-17\).pdf](#)
 [Attachment 3 \(Mins 04-06-17.pdf](#)
 [Attachment 4 \(Mins 05-04-17\).pdf](#)
 [Attachment 5 \(photos\).pdf](#)
 [Attachment - Outdoor Seating Area - Qualifying Locations](#)

10. [Conduct the first reading of an Ordinance amending Chapter 8 \(Taxicab Services\) of Title 3, Business and License Regulations, of the Naperville Municipal Code.](#)

Attachments: [Current Taxi Application Process.pdf](#)
[Proposed Taxi Application Process.pdf](#)
[CHAPTER 8 Strike and Underline.docx](#)
[CHAPTER 8 Clean Version.docx](#)

11. [Adopt the Resolution restricting the proceeds from the cede of the 2017-2021 Volume Cap for use in reimbursing Naperville Elderly Homes, Inc., or other qualifying affordable housing providers, certain City costs related to the review, permitting and inspection of affordable housing projects.](#)

Attachments: [Naperville Elderly Homes Volume Cap Resolution](#)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [Approve the Award of Cooperative Procurement 17-123, Fire Station Alerting System \(FSAS\), to Purvis Systems Incorporated for an amount not to exceed \\$1,067,382.80, plus a 3% contingency.](#)

Attachments: [LR078.pdf](#)

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [Approve the Calendar Year 2018 \(CY18\) Allocations for the City Obligations category of the SECA Grant Fund Program in the amount of \\$1,018,539](#)

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.