



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, June 5, 2018

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - 6:30 p.m.

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

E. PLEDGE TO THE FLAG:

F. AWARDS AND RECOGNITIONS:

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [18-444](#) Approve the regular City Council meeting minutes of May 15, 2018
2. [18-446](#) Approve the Minutes from the May 15, 2018 City Council 5th Avenue Workshop.
3. [17-949](#) Approve the award of Bid 18-103, Municipal Center Front Plaza and Parking Deck Restoration, to Mertes Contracting Corporation for an amount not to exceed \$293,758, plus a 5% contingency
4. [18-389](#) Approve the award of the Two-Year Extension to Contract 15-187, Cross-Connection Control Testing Records Administrator, to Backflow Solutions Inc.
5. [18-430](#) Approve the award of Bid 18-052, Cast Iron Manhole Covers and Grates, to EJ USA, Inc. for an amount not to exceed \$118,257

6. [18-437](#) Approve the award of Cooperative Procurement 18-136, Four 2018 Ford F-150 XL Pickup Trucks, to Roesch Ford for an amount not to exceed \$118,092
7. [18-424](#) Approve the Calendar Year 2019 (CY19) allocations for the City Obligations category of the SECA Grant Fund Program in the amount of \$1,002,388
8. [18-400](#) Approve the award of Change Order #1 to Contract 17-129, South Central Interceptor Sewer Hardening and Protection Engineering Design-Phase II, to Strand Associates for an amount not to exceed \$42,904 and a total award of \$276,224
9. [18-456](#) Approve the City Council meeting schedule for June, July and August 2018
10. [18-440](#) Conduct the first reading of an ordinance amending Title 1, Chapter 6, Article A of the Naperville Municipal Code and adding Chapter 14 to Title 1 to the Naperville Municipal Code to establish an administrative procedure for assessing and determining claims made under the Public Safety Employee Benefits Act.
11. [18-402B](#) Pass the ordinance approving a variance to permit a 6' tall solid fence in the required corner side yard at the subject property located at 2609 Springdale Circle, Naperville - PZC 18-1-034
12. [18-448](#) Pass the ordinance approving a preliminary/final plat of subdivision and owner's acknowledgement & acceptance (OAA) for Center Place Subdivision located at 815 Center Street and 35 E. 8th Avenue, Naperville PZC 18-1-014
13. [17-849B](#) Adopt the resolution approving an amendment and execution of a temporary lease agreement with Partners in Performance
14. [18-420](#) Pass the ordinance establishing temporary traffic controls and issue a Special Event Permit and Amplifier Permit for Ribfest 2018
15. [18-426](#) Approve the firework display application and issue a permit for the July 4th, 2018 display at Knoch Park for The Exchange Club of Naperville
16. [18-445](#) Approve the firework display application and issue a permit for the June 30, 2018 display at White Eagle Golf Club

J. PUBLIC HEARINGS:

1. [18-323D](#) Receive the staff report for Enclave on Book located at east of Book Road and north of Hassert Boulevard, PZC 18-1-001 (Item 1 of 7)

2. [18-447](#) Conduct the public hearing for Enclave on Book located at 11007 S. Book Road - PZC 18-1-001 (Item 2 of 7)
3. [18-449](#) Pass the ordinance authorizing the execution of an annexation agreement for the property located at 11007 S. Book Road - PZC 18-1-001 (Item 3 of 7)
4. [18-452](#) Pass the ordinance annexing certain property located at 11007 S. Book Road - PZC 18-1-001 (Item 4 of 7)
5. [18-391B](#) Pass the ordinance rezoning the property located at 11007 S. Book Road to R1 (Low Density Single Family Residence District) - PZC 18-1-001 (Item 5 of 7)
6. [18-453](#) Pass the ordinance approving the preliminary/final plat of subdivision for Enclave on Book - PZC 18-1-001 (Item 6 of 7)
7. [18-392B](#) Pass the ordinance approving a variance to Section 6-6L-7 of the Naperville Municipal Code for the property located at 11007 S. Book Road - PZC 18-1-001 (Item 7 of 7)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [18-438](#) Conduct the first reading of the ordinance amending Chapter 4 (Animal Control) of Title 10 (Police Regulations) of the Naperville Municipal Code
2. [18-461](#) Receive the staff report for the Naperville IPT Subdivision (IPT Industrial Building) - PZC 18-1-025 (Item 1 of 4)
3. [18-462](#) Pass the ordinance approving the preliminary/final plat of subdivision for the Naperville IPT Subdivision (IPT Industrial Building) - PZC 18-1-025 (Item 2 of 4)
4. [18-463](#) Adopt the resolution approving an easement agreement with IPT - PZC 18-1-025 (Item 3 of 4)
5. [18-464](#) Adopt the resolution approving a purchase and sale agreement with IPT - PZC 18-1-025 (Item 4 of 4)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [18-379](#) Approve the award of Change Order #1 to fund years two and three of Contract 17-119, Spot Purchases of Single Phase and Three-Phase Transformers, to CG Power Systems USA, Inc., Graybar Electric Company, Power Line Supply, RESCO, Universal Utility Supply Co, and WESCO for an amount not to exceed \$1,520,000 and a total award of \$2,215,993

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [18-466](#) Approve the 2018 City goals

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.