



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Agenda

### City Council

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Tuesday, August 15, 2017

7:00 PM

Council Chambers

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**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. CLOSED SESSION - 6:15 p.m.**

OPEN SESSION - 7:00 p.m.

**D. ROLL CALL:**

**E. PLEDGE TO THE FLAG:**

**F. AWARDS AND RECOGNITIONS:**

1. [17-608](#) Presentation of a Fire Chief's Award to Mary McCue, Melissa Lund, and Daniel Lund and a special certificate to Kandiss Hernandez, owner of Kidz Kabaret.

**G. PUBLIC FORUM:**

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

**I. CONSENT AGENDA:**

1. [17-609](#) Approve 07/05/2017 thru 07/26/2017 Cash Disbursements for \$27,449,920.14.
2. [17-617](#) Approve the Regular City Council meeting minutes of July 18, 2017
3. [17-596](#) Approve the Award of Bid 17-138, North Wastewater Pump Station Odor Control, to Dahme Mechanical Industries for an amount not to exceed \$168,499.99, plus a 5% contingency.
4. [17-581](#) Approve the Award of the First One-Year Extension to Contract 13-053, Fire Alarm System Monitoring and Maintenance, to Chicago Metro Fire Prevention Co. (CMFP) in an amount not to exceed \$260,000.

5. [17-541](#) Approve the Award of Change Order 2 to Contract 16-079, Engineering Services for the Downtown Washington Street Bridge Improvements, to Alfred Benesch & Company for an amount not to exceed \$36,600 and a total award of \$373,251.07. (Item 1 of 2)
6. [17-542](#) Adopt the Resolution approving the Local Public Agency Amendment 2 for Federal Participation with the Illinois Department of Transportation for Preliminary Engineering Services of the Downtown Washington Street Bridge Improvements (CIP Project: BR031, IDOT Section 16-200167-00BR). (Item 2 of 2)
7. [17-605](#) Approve the Award of Change Order #1 to Contract 14-190, Pavement Marking, to Precision Pavement Markings, Inc. for an amount not to exceed \$18,000 and a total award of \$128,500.
8. [17-562](#) Approve the Award of Cooperative Procurement 17-154, Cisco SmartNet Maintenance, to CDW-Government for an amount not to exceed \$187,071.15.
9. [17-625](#) Approve the City Council Meeting Schedule for September, October & November 2017.
10. [17-612](#) Pass the Ordinance approving the Final Planned Unit Development for Uptown Suites Subdivision (PZC 17-1-036), located at 1809 W Diehl Road to develop a hotel.
11. [17-616](#) Pass the Ordinance authorizing the City Manager to execute the North Central College Walkway Encroachment License Agreement between the City of Naperville and North Central College, PZC #17-1-033.
12. [17-618](#) Pass the Ordinance repealing Ordinance 97-158 amending Title 9 (Public Ways and Property), Chapter 1 (Streets and Sidewalks), Section 17 (Sidewalk Seating Permit) of the Naperville Municipal Code.
13. [17-619](#) Pass the Ordinance establishing Temporary Traffic Controls and issue a Special Events Permit for the 2017 Riverwalk Fine Art Fair on September 16-17, 2017.
14. [17-621](#) Pass the Ordinance to establish Temporary Traffic Controls, issue a Special Event Permit and an Amplifier Permit for the 2017 Last Fling, Labor Day Parade, the Rooster 5K, the Fling Mile, and the NCAA Women's Triathlon scheduled for September 1-4, 2017.
15. [17-623](#) Pass the Ordinance Approving the Final Plat of Subdivision, the Owner's Acknowledgement & Acceptance (OAA), and a Deviation to Section 7-3-5:5 (Dedication of Park Lands and School Sites) for Columbia Park Townes Subdivision Located at 26W161 Old Plank Road, PZC 17-1-061.

16. [17-587](#) Pass the Ordinance approving a variance from Section 6-9-2 (Off Street Parking Facilities) and Section 6-9-6 (Supplemental Standards for Drive-Through Stacking Lanes) of the Naperville Municipal Code for the property located at 950 E. Ogden Avenue (Portillo's) - PZC 17-1-058.
17. [17-588](#) Pass the Ordinance approving a variance from Section 6-2-12 (Fences) of the Naperville Municipal Code in order to construct a 15' tall fence along the western border of Ashwood Park North Unit 4 - PZC 17-1-062.
18. [17-575](#) Conduct the public hearing regarding property located at 1800 S. Washington Street (PZC 17-1-072) to consider a major change to the conditional use to grant a variance for the height of a fence. (Item 1 of 2)
19. [17-615](#) Adopt the Resolution approving the First Amendment to the Intergovernmental Agreement between the City of Naperville and the Naperville Township Road District to Reconstruct and Widen North Aurora Road
20. [17-620](#) Adopt the Resolution authorizing execution of the Special Census Memorandum of Agreement between the City of Naperville and the US Census Bureau, to conduct a partial Special Census.
21. [17-627](#) Adopt the Resolution authorizing the City Manager to enter into a license agreement for the installation of small cell antennae and ancillary equipment on a City-owned light pole at 1125 E. Gartner Road

**J. PUBLIC HEARINGS:****K. OLD BUSINESS:****L. ORDINANCES AND RESOLUTIONS:**

1. [17-388](#) Pass the Ordinance repealing and replacing Chapter 8 (Taxicab Services) of Title 3, Business and License Regulations, of the Naperville Municipal Code.

**M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**

1. [17-583](#) Approve the Award of RFQ 17-036, 5th Avenue Development Opportunities, to Ryan Companies US, Inc.

**N. PETITIONS AND COMMUNICATIONS:****O. REPORTS AND RECOMMENDATIONS:**

1. [17-624](#) Receive 2nd Quarter Financial Report

**P. NEW BUSINESS:**

**Q. ADJOURNMENT:**