



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Agenda

### City Council

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Tuesday, October 16, 2018

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. [18-872](#) Proclaim November 2018 as Homeless Kids Awareness Month

**G. PUBLIC FORUM:**

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

**I. CONSENT AGENDA:**

1. [18-858](#) Approve 09/06/2018 thru 09/28/2018 Cash Disbursement for \$30,311,443.40
2. [18-863](#) Approve the regular City Council meeting minutes of October 2, 2018
3. [18-685](#) Approve the award of Cooperative Procurement 18-209, Office Supplies, to Office Depot for an amount not to exceed \$125,000 and for a one-year term
4. [18-781](#) Approve the award of Option Year One to Contract 17-169, Parkway Tree Trimming, to Steve Piper and Sons for an amount not to exceed \$150,000

5. [18-845](#) Approve the award of Sole Source Procurement 18-224, SunGard Public Sector Software Maintenance and Support, to CentralSquare Technologies (formerly CentralSquare Technologies and SunGard Public Sector) for an amount not to exceed \$336,450.14 and a one-year term
6. [18-850](#) Approve the Award of Cooperative Procurement 18-250, Hewlett Packard Hardware, to Hewlett Packard, Inc. for an amount not to exceed \$260,136
7. [18-859](#) Approve the award of Cooperative Procurement 18-251, Panasonic Ruggedized Hardware, to CDS Office Technologies for an amount not to exceed \$231,174
8. [18-763](#) Approve the award of Change Order #1 to Contract 16-313, Psychological Testing, to The Friedman Group for an amount not to exceed \$12,500 and a total award of \$87,500 and for an additional six months
9. [18-874](#) Approve the award of Change Order #1 to Contract 17-097, Holiday Lighting and Decorations, to Holiday Creations Pro, Inc. for an amount not to exceed \$50,210 for a total award of \$245,710
10. [18-836](#) Approve recommended adjustment to pay ranges.
11. [18-873](#) Approve the appointments of Student Representatives on Boards and Commissions.
12. [18-884](#) Accept the public underground, street and street light improvements at Burlington Woods Estates and authorize the City Clerk to reduce the corresponding public improvement surety.
13. [18-883](#) Approve the City Council meeting schedule for October, November, December 2018 and January 2019
14. [18-728B](#) Receive the staff report for Charleston Row II located at the southeast corner of Aurora Avenue and Main Street - PZC 18-1-062 (Item 1 of 3).
15. [18-729B](#) Pass the ordinance approving a Preliminary Plat of Subdivision and Abrogation of the Platted Setback Line along Main Street for Charleston Row II - PZC 18-1-062 (Item 2 of 3)
16. [18-730B](#) Pass the ordinance approving a conditional use in the R2 District to permit single-family attached dwellings; and, variances to increase the maximum building height, decrease the required minimum lot area, and reduce the required rear yard setback along the south property line for Charleston Row II - PZC 18-1-062 (Item 3 of 3)
17. [18-769B](#) Receive the staff report for Wash-U located at 1150 E. Ogden - PZC 18-1-072 (Item 1 of 3)

18. [18-770B](#) Pass the ordinance approving a conditional use in the B3 District to permit an automobile service station for the property located at 1150 E. Ogden (Wash-U) - PZC 18-1-072 (Item 2 of 3)
19. [18-771B](#) Pass the ordinance approving variances to allow a drive-through facility to have a reduced setback adjacent to a residential property, reduce the required major arterial setback for the subject property, reduce the required interior side yard setback for a monument sign, and reduce the required five-foot setback around the perimeter of a parking lot for the property located at 1150 E. Ogden (Wash-U) - PZC 18-1-072 (Item 3 of 3)
20. [18-760C](#) Pass the ordinance granting variances to reduce the parking setbacks and relocate the existing ground sign for the subject property located at 7 7th Avenue, Naperville (Tailoring by Monica) - PZC 18-1-071
21. [18-870](#) Conduct the first reading of an ordinance amending Section 3-3-11 of the Naperville Municipal Code increasing the serving limitation of the Class S - Specialty Wine Shop and Class P - Manufacturer as well as removing the restriction that wine and beer be manufactured on premises in the Class P - Manufacturer license classification, and increasing the yearly Marketing Permits available per Class P licensee from 2 to 12.
22. [18-877](#) Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the Hometown Holidays/Friends of Little Friends Parade on Saturday, December 1, 2018
23. [18-880](#) Pass an ordinance authorizing the City Manager to execute the third amendment to four revocable license agreements between the city of Naperville and New Cingular Wireless PCS, LLC ("AT&T Mobility")
24. [18-868](#) Conduct the first reading of an ordinance amending Article C (Electric Service Rates) of Chapter 1 (Electricity) of Title 8 (Public Utilities) of the Municipal Code.

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

1. [18-876](#) Pass an Ordinance authorizing a delegated sale of General Obligation (G.O.) Bonds for an amount not to exceed \$7,500,000

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

1. [18-790](#) Approve the award of Bid 18-204, Large Diameter Water Meters, to Core & Main LP, for an amount not to exceed \$1,401,948.50 and for a two-year term

#### **N. PETITIONS AND COMMUNICATIONS:**

#### **O. REPORTS AND RECOMMENDATIONS:**

1. [18-882](#) OPTION A: Approve Ryan Companies request to initiate Phase II (Concept Refinement) of the Concept Creation process for the 5th Avenue area.  
  
OPTION B: Continue the request to initiate Phase II (Concept Refinement) until December 4, 2018.
2. [18-867](#) Approve the award of RFP 18-182, City Advocate for 5th Avenue Redevelopment, to S.B. Friedman for an amount not to exceed \$100,000 plus a 10% contingency (Item 1 of 2)
3. [18-886](#) Adopt the resolution authorizing the City Manager to enter into an agreement with S.B. Friedman to act as an advocate to the City in connection with the 5th Avenue Redevelopment (Item 2 of 2)

#### **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](mailto:info@naperville.il.us). Every effort will be made to allow for meeting participation.*