



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, March 19, 2019

7:00 PM

Council Chambers

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. [19-249](#) Proclaim March as Women's History Month.

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [19-215](#) Approve 02/07/2019 thru 03/01/2019 cash disbursement for \$20,926,094.28
2. [19-242](#) Approve the regular City Council meeting minutes of March 5, 2019
3. [19-068](#) Approve the award of Bid 19-052, Distribution Automation Equipment, to Universal Utility Supply Company for an amount not to exceed \$334,350
4. [19-161](#) Approve the award of Bid 19-077, 1.5-Inch Water Meter Replacement Services Rebid, to Calumet City Plumbing Co., Inc. for an amount not to exceed \$228,500, plus a 5% contingency.

5. [19-162](#) Approve the award of Bid 19-057, North Pump Station Interceptor Sewer Main Phase 2, to Insituform Technologies USA, LLC. for an amount not to exceed \$608,344.02, plus a 3% contingency
6. [19-166](#) Approve the award of Option Year One to Contract 17-045, Landscaping Restoration Program, to Alaniz Landscape Group Inc. for an amount not to exceed \$187,000, plus a 5% contingency
7. [19-167](#) Approve the award of Option Year Three to Contract 16-199, Street Lighting Controller and Municipal Lots Maintenance, to Meade Electric Inc. for an amount not to exceed \$212,395
8. [19-171](#) Approve the award of the Second Extension to Contract 14-007, Benefits Broker, to GCG Financial, Inc. for an amount not to exceed \$231,320 and for a term of 32 months.
9. [19-206](#) Approve the award of Bid 19-003, 2019 Crackfilling Program, to Denler, Inc. for an amount not to exceed \$331,710, plus a 5% contingency
10. [19-207](#) Approve the award of Bid 19-004, 2019 Street Patching Program, to Geneva Construction Company for an amount of \$415,440, plus a 5% contingency
11. [19-217](#) Approve the award of Procurement 19-099, Fire Station 4 and 7 Overhead Door Replacement - Phase II, to Allied Door Inc. for an amount not to exceed \$190,415.75, plus a 5% contingency
12. [19-269](#) Accept the public underground improvements at Metro West Townhomes and authorize the City Clerk to reduce the corresponding public improvement surety.
13. [19-275](#) Accept the public underground improvement associated with Truth Lutheran Church and authorize the City Clerk to reduce the corresponding public improvement surety.
14. [19-261](#) Approve the City Council meeting schedule for April, May & June 2019
15. [19-159](#) Pass the ordinance approving the transfer of \$15,506,610 of the 2019 Volume Cap in connection with private activity bond issues in such manner as shall be directed by Sand Creek Capital
16. [19-172B](#) Pass the ordinance approving a variance request from Section 6-2-10 in order to construct a detached garage that is located 2' from the rear property line for the subject property located at 422 E. Franklin Avenue - PZC 19-1-02
17. [19-204](#) Pass the ordinance to abate a portion of the 2018 tax levy for Special Service Area No. 23 (Naper Main)

18. [19-246](#) Pass the ordinance establishing temporary traffic control plans and issue a special event permit, including an amplifier permit, for the 2019 Naperville Women's Half Marathon and 5K on Sunday, April 28, 2019
19. [19-201B](#) Waive the first reading and pass the ordinance to restrict parking on the north side of Brookdale Road from the centerline of Westminster Drive to a point 95' east of the centerline of Westminster Drive (requires six positive votes).
20. [19-254](#) Pass the ordinance approving the Preliminary/Final Plat of Subdivision and OAA for the property located at 110 S Washington Street (Central Park Place) - PZC 18-1-077
21. [19-216](#) Adopt the resolution approving the appointment of Lucille Podlesny to the Illinois Municipal Electric Agency Board of Directors

J. PUBLIC HEARINGS:**K. OLD BUSINESS:****L. ORDINANCES AND RESOLUTIONS:****M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**

1. [19-209](#) Approve the award of Bid 19-007, 2019 91st Street Reconstruction, to R.W. Dunteman Company for an amount not to exceed \$1,146,849.35 and a 3% contingency

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

1. [19-200](#) Approve the display schedule and locations for the 2019 Downtown Summer Sculpture Program
2. [19-222](#) Consider the petitioner's request to appeal the Historic Preservation Commission's decision regarding COA #19-25 for the subject property located at 105 S. Sleight
3. [19-251](#) Confirm that the current scope of the RFP should continue to be utilized to complete the proposed update to the City's Comprehensive Plan.
4. [19-283](#) Endorse the Naperville Environmental Sustainability Task Force and direct them to develop an Environmental Sustainability Plan Proposal for ongoing discussion with the City Council and staff

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.