



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Agenda

### City Council

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Tuesday, November 20, 2018

7:00 PM

Council Chambers

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**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. [18-990](#) Proclaim December 2, 2018 as Century Walk Day
2. [18-995](#) Proclaim November 10, 2018 as Rotary Harmony Park Day.

**G. PUBLIC FORUM:**

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

**I. CONSENT AGENDA:**

1. [18-917](#) Approve 10/05/2018 thru 10/31/2018 Cash Disbursement for \$31,568,015.38
2. [18-933](#) Approve the City Council Council Rules/Open Data Portal Workshop minutes of September 24, 2018
3. [18-997](#) Approve the regular City Council meeting minutes of November 7, 2018

4. [18-738](#) Waive the applicable provisions of the Naperville Procurement Code and award Procurement 18-222, External Audit Services, to Sikich LLP for an amount not to exceed \$103,225 and for a one-year term (Requires six positive votes)
5. [18-932](#) Approve the award of Bid 18-184, Fire Alarm Monitoring and Maintenance Agreement, to Chicago Metropolitan Fire Prevention Company (CMFP) for an amount not to exceed \$643,800 and for a three-year term
6. [18-941](#) Approve the award of Option Year One to Contract 18-026, Tree Removal and Stump Grinding, to D Ryan Tree & Landscaping Service and Steve Piper & Sons for an amount not to exceed \$185,960
7. [18-967](#) Approve the award of JOC NS.062884.00. FY18, South Entry Gate ADA Accessibility Improvements, to F.H. Paschen - S.N. Nielson & Associates for amount not to exceed \$116,667, plus a 5% contingency
8. [18-991](#) Approve the appointments of Anne Cairns Federlein, PhD to the Board of Library Trustees, Ronald Davidson to the Board of Fire and Police Commissioners and Gautam Grover to the Financial Advisory Board.
9. [18-993](#) Accept the public underground improvements at The Washington and Republic West and authorize the City Clerk to reduce the corresponding public improvement surety.
10. [18-988](#) Approve the City Council meeting schedule for November & December 2018 and January & February 2019
11. [18-839B](#) Waive the first reading and pass the ordinance to establish two one-way stop signs at the intersection of Perth Drive and Formby Road/Ryder Court (Requires six positive votes).
12. [18-940B](#) Pass the ordinance amending Title 1, Chapter 6, Article A of the Naperville Municipal Code to provide the City Manager authority to enter into pole attachment agreements for collocation of small wireless facilities on City poles
13. [18-982](#) Pass the ordinance approving a temporary use for a parking facility for Bill Jacobs Volkswagen at 2155 Aurora Avenue until December 31, 2023 (PZC 18-1-088)
14. [18-983](#) Adopt a resolution adopting the 2018 DuPage County Natural Hazards Mitigation Plan and appoint a representative to the DuPage County natural hazards mitigation workshop
15. [18-987](#) Adopt the resolution accepting land cash property known as Outlot E in Atwater subdivision phase 1A and authorizing conveyance of said property to the Naperville Park District (requires six positive votes).

16. [18-998](#) Adopt the resolution authorizing execution of a collective bargaining agreement between the City of Naperville and I.U.O.E. Local 150.

**J. PUBLIC HEARINGS:**

**K. OLD BUSINESS:**

**L. ORDINANCES AND RESOLUTIONS:**

1. [18-999](#) Conduct the first reading of an ordinance amending Chapter 1 (Building Codes) of Title 5 (Building Regulations) of the Naperville Municipal Code adopting the 2018 International Code Council set of codes, including proposed local amendments.

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

**N. PETITIONS AND COMMUNICATIONS:**

**O. REPORTS AND RECOMMENDATIONS:**

1. [18-861](#) Approve the donation of Unit 9333, a 2004 International Medtec Ambulance, to the Cancun, Mexico Fire Department
2. [18-897B](#) Deny the request for a variance from Section 6-6C-7:1 to allow a screened in porch to encroach into the rear yard setback at 1224 Stonebriar Court -PZC 18-1-078
3. [18-996](#) Receive an update from the DuPage Children's Museum 5th Avenue Working Group and the commuter parking report.

**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.*