



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, July 16, 2019

7:00 PM

Council Chambers

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:

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [19-666](#) Approve 06/01/2019 through 06/30/2019 cash disbursement for \$27,001,613.10.
2. [19-662](#) Approve the regular City Council meeting minutes of June 18, 2019
3. [19-704](#) Approve the meeting minutes of the June 24, 2019 City Council workshop.
4. [19-531](#) Approve the award of Cooperative Procurement 19-212, LED Light Fixture Conversion, to Graybar Inc. and Wesco Distribution for an amount not to exceed \$475,000
5. [19-586](#) Approve the award of Bid 19-168, 2019 Cured-In-Place Water Main Rehabilitation, to Insituform Technologies USA Inc. for an amount not to exceed \$423,997.40, plus a 5% contingency

6. [19-590](#) Approve the award of Sole Source Procurement 19-190, Three Floway Vertical Turbine Pumps, to Flow-Technics, Inc for an amount not to exceed \$132,831
7. [19-624](#) Approve the award of Cooperative Procurement 19-175, Tire and Tube Purchase, to Pomp's Tire Service via Bridgestone Americas Tire Operations, LLC, The Goodyear Tire & Rubber Company, and Continental Tire for an amount not to exceed \$270,000 and for a three-year term
8. [19-661](#) Approve the award of RFP 18-084, Skype/Teams Conference Room Technology Design, Installation & Support, to Signal Perfection Ltd. for an amount not to exceed \$480,000 and for a three-year term
9. [19-681](#) Approve the award of Cooperative Procurement 19-224, Cisco Hyperflex Systems, to CDW-G for an amount not to exceed \$599,999.94
10. [19-656](#) Approve the award of Change Order #1 to Contract 18-024, Generator Maintenance Services, to Interstate Power Systems, Inc. for an amount not to exceed \$100,000 and a total award of \$203,292.60
11. [19-696](#) Approve the Calendar Year 2020 (CY20) allocations for the City Obligations category of the SECA Grant Fund Program in the amount of \$1,009,702
12. [19-697](#) Mayoral appointment to the Public Utilities Advisory Board
13. [19-694](#) Accept the public street improvements at Heatherfield and Tramore Subdivisions and authorize the City Clerk to reduce the corresponding public improvement surety.
14. [19-374](#) Conduct the first reading of an ordinance repealing and replacing Chapter 7 (Peddlers and Solicitors) of Title 3 (Business and License Regulations) of the Naperville Municipal Code
15. [19-582B](#) Pass the ordinance granting a variance to the maximum height and number of stories in order to construct a duplex at the subject property located at 125 N. Huffman Street, Naperville - PZC 19-1-043
16. [19-642B](#) Pass the ordinance approving a sign variance from Section 6-16-5:2.1 (Signs on Commercial and Institutional Property: Permanent Signs: Wall, Awning, and Canopy Signs) to install wall signs on the western façade for the property located at 111 E. Ogden Avenue (PZC 19-1-060).
17. [19-669](#) Concur with the recommendation of the Building Review Board and initiate a text amendment to Section 5-2C-3 (Exterior Wall Construction) of the Municipal Code

18. [18-1019](#) Pass the ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method within the specified limits for the property at 1201-1309 Naper Blvd (odd-numbered addresses only), 1230, 1236, 1248, 1250, 1252 and 1256 Naper Blvd, and 1236-1276 Hobson Oaks Drive (even-numbered addresses only), Naperville, IL. 60540 including points of withdrawal by the City of Naperville
19. [19-679](#) Pass the ordinance to establish temporary street closures and issue a Special Event permit for Old Naperville Days to be held on Sunday, August 18, 2019
20. [19-680](#) Pass the ordinance to establish temporary street closures and issue a Special Event and Amplifier permit for the Scott S'Cool Scoot on Saturday, August 24, 2019
21. [19-563B](#) Waive the first reading and pass the ordinance to restrict parking on the north side of Jefferson Avenue from the centerline of Ellsworth Street to a point 105' west of the centerline of Ellsworth Street and to restrict parking on the north side of Jefferson Avenue from the centerline of Ellsworth Street to a point 100' east of the centerline of Ellsworth Street (requires six positive votes).
22. [19-687](#) Pass the ordinance to establish temporary street closures and parking restrictions and issue a Special Event and Amplifier permit for the India Day Parade and Celebration to be held on Sunday, August 11, 2019
23. [19-707](#) Approve the fireworks display application and issue a permit for the August 11, 2019 display at Knoch Park for the India Day Celebration
24. [19-688](#) Pass an ordinance approving an amendment to the City of Naperville Annual Budget for Calendar Year 2019 in the amount of \$274,000 (requires six positive votes)
25. [19-655](#) Approve the award of Bid 19-194, Curbside Leaf Collection Service, to Blue Mountain Landscaping, Inc. for an amount not to exceed \$150,710 and for a two-year term
26. [19-690](#) Pass the ordinance approving the Final Plat of Subdivision for Leigh Subdivision located on the east side of Naperville/Wheaton Road, south of Ogden Avenue - PZC 19-1-026
27. [19-241F](#) Table the request to rezone the properties bounded by School Street, Wright Street, Columbia Street, and Franklin Avenue to the CU Zoning District (Little Friends) to the November 5, 2019 City Council meeting - PZC 19-1-18

28. [19-692](#) Adopt the Resolution approving the Second Amendment to the Intergovernmental Agreement between the City of Naperville and the Naperville Township Road District to Reconstruct and Widen North Aurora Road
29. [19-693](#) Adopt the Resolution expressing the City of Naperville's intent to consider designation of a business district on property within the City, to impose business district sales taxes, and to induce development interest within such district

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

1. [19-689](#) Consider the petitioners' request for the City of Naperville to authorize the retail sale of adult-use cannabis and:
- Option 1: Direct staff to prepare an ordinance amending the zoning code to allow the City Council to consider allowing the local retail sale of adult-use cannabis, including appropriate Planning and Zoning Commission review; or
- Option 2: Direct staff to prepare necessary documentation for the City to consider prohibiting (opting out) of allowing the local retail sale of adult-use cannabis; or
- Option 3: Direct staff to administer a community engagement survey on the topic of whether to allow the local retail sale of adult-use cannabis and report findings at a future meeting.

O. REPORTS AND RECOMMENDATIONS:

1. [19-695](#) Approve the City Council meeting schedule for August, September & October 2019
2. [19-585B](#) Approve the preferred alternative and approve the project application for the Highway Safety Improvement Program federal funding for improvements to the intersection of 95th Street and Book Road.

3. [19-703](#) Consider the petitioner's request to appeal the Historic Preservation Commission's decision regarding COA #19-402 for construction of a single family residential home at the subject property located at 26 N. Sleight

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.