



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, December 17, 2019

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - 6:30 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. [19-1198](#) Approve the 11/01/2019 through 11/30/2019 cash disbursements for a total of \$46,009,356.84.
2. [19-1235](#) Approve the regular City Council meeting minutes of December 3, 2019
3. [19-1243](#) Approve the minutes from the November 18, 2019 Budget Workshop
4. [19-1248](#) Approve the City Council meeting schedule for January, February and March 2020
5. [19-1077](#) Approve the recommendation by Customized Energy Solutions to award Renewable Energy Certificates for Solar and Wind to Galt Power, 3Degrees Group, Inc. and ACT Commodities, Inc. for an amount not to exceed \$184,800

6. [19-1090](#) Approve the award of RFP 19-256, Parking Deck Consultant Services, to Walker Consultants for an amount not to exceed \$300,000 and for a three-year term
7. [19-1092B](#) Approve the award of Option Year Two to Contract 18-126, Sanitary Manhole Replacement, to Sheridan Plumbing & Sewer, Inc. for an amount not to exceed \$554,950, plus a 3% contingency
8. [19-1199](#) Approve the award of Change Order #2 to Contract 18-007, Elevator Maintenance, to Otis Elevator for an amount not to exceed \$45,000 and a total award of \$143,600
9. [19-1141](#) Approve the award of Option Year One to Contract 18-052, Cast Iron Manhole Covers and Grates, to EJ USA, Inc. for an amount not to exceed \$118,257
10. [19-1197](#) Waive the first reading and pass the ordinance amending Section 3-4A (Raffles) of the Naperville Municipal Code to accommodate progressive raffle contests and reflect recent changes made by the Illinois General Assembly (requires six positive votes)
11. [19-1169B](#) Pass the ordinance granting a variance to reduce the required width of a monument sign at the subject property located at 1837 Centre Point Circle (Holiday Inn Express) - PZC 19-1-117
12. [19-1237](#) Adopt the Route 672 Resolution authorizing the City Manager to execute the attached agreement with Pace to establish the City of Naperville share for service from the 95th Street Park-and-Ride to the Route 59 Metra Station at \$152,007.05 (Item 1 of 3)
13. [19-1238](#) Adopt the Route 673 Resolution authorizing the City Manager to execute the attached agreement with Pace to establish the City of Naperville share for service for the Community Christian Church Park-n-Ride to the Route 59 Metra Station at \$72,682.62 (Item 2 of 3)
14. [19-1239](#) Adopt the Route 675 Resolution authorizing the City Manager to execute the attached agreement with Pace to establish the City of Naperville share for the service from the Wheatland Salem Church Park-and-Ride to the Route 59 Metra Station at \$77,890.41 (Item 3 of 3)

J. PUBLIC HEARINGS:

1. [19-1219](#) Conduct a Truth-in-Taxation hearing for the City's property tax levy. (Item 1 of 3)
2. [19-1220](#) Pass the ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2020 and ending December 31, 2020, adopting a total tax levy of \$60,609,772.50 (Item 2 of 3)

3. [19-1221](#) Pass the ordinance to abate a portion of the 2019 tax levy for the City of Naperville authorizing an abatement of \$9,094,512.60 from the total tax levy of \$60,609,772.50 for a net total of 2019 tax levy of \$51,515,259.90
4. [19-1223](#) Conduct a Truth-in-Taxation hearing for the Special Service Area No. 23 (Naper Main) property tax levy (Item 1 of 2).
5. [19-1230](#) Pass the ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2020 and ending December 31, 2020 adopting a total levy of \$98,939 for Special Service Area No. 23 (Naper Main) (Item 2 of 2)
6. [19-1224](#) Conduct a Truth-in-Taxation hearing for the Special Service Area No. 25 (IL Route 59 and Lacrosse Lane) property tax levy (item 1 of 2)
7. [19-1231](#) Pass the ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2020 and ending December 31, 2020 adopting a total levy of \$68,000 for Special Service Area No. 25 (IL Route 59 and Lacrosse Lane) (Item 2 of 2)
8. [19-1225](#) Conduct a Truth-in-Taxation hearing for the Special Service Area No. 26 (Downtown Maintenance Expenses and Marketing Costs) property tax levy (Item 1 of 2)
9. [19-1232](#) Pass the ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2020 and ending December 31, 2020 adopting a total tax levy of \$1,046,216 for Special Service Area No. 26 (Downtown Maintenance Expenses and Marketing Costs) (Item 2 of 2)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [19-1171B](#) Option A: Concur with the petitioner and the Planning and Zoning Commission and pass the ordinance approving variances for the northwest monument sign, southeast monument sign, and the tower identity sign for the subject property located at 1504-1516 N. Naper Boulevard (Tower Crossing Shopping Center) - PZC 19-1-104; or

Option B: Concur with staff and pass the ordinance approving the variances for the southeast monument sign and the tower identity sign and deny the requested variances for the northwest monument sign for the subject property located at 1504-1516 N. Naper Boulevard (Tower Crossing Shopping Center) - PZC 19-1-104

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [19-1076](#) Approve the award of Change Order #1 to Contract 17-242, Microsoft Enterprise Agreement, to CDW-G for an amount not to exceed \$475,608 and a total award of \$1,914,572.76

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

1. [19-1163](#) Approve the 2020 Special Events calendar and designate the calendar as closed
2. [19-1236](#) Consider and approve a revised mission statement for the City of Naperville

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.