



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, August 21, 2018

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:

1. [18-640](#) Presentation of a Fire Chief's Award to Christine Sentman

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [18-650](#) Approve 07/05/18 thru 07/26/18 Cash Disbursement for \$31,669,412.33
2. [18-677](#) Approve the regular City Council meeting minutes of July 17, 2018
3. [18-490](#) Approve the award of Cooperative Procurement 18-156, SmartNet Maintenance, to CDW-Government for an amount not to exceed \$268,356.67 and a one-year term
4. [18-533](#) Approve the award for Cooperative Procurement, 18-166, Mobile Broadband Data Services, to Verizon Wireless for an amount not to exceed \$117,500 and for a one-year term

5. [18-534](#) Approve the award of Cooperative Procurement 18-534, Cellular Phone Services, to Verizon Wireless for an amount not to exceed \$318,000 and for a one-year term
6. [18-551](#) Waive the applicable provisions of the Naperville Procurement Code and award the Surplus Donation of Units 9308 and 9190 to the Naperville Heritage Society/Naper Settlement
7. [18-574](#) Approve the award of Change Order #1 to Bid 17-124, Fire Department Personal Protection Gear, to LION First Responder for an amount not to exceed \$20,000 and a total award \$292,440
8. [18-575](#) Approve the award of Bid 18-137, Northwest Pump Station Odor Control, to R.J. O'Neil, Inc. for an amount not to exceed \$174,200, plus a 5% contingency
9. [18-576](#) Approve the award of Bid 18-142, North Pump Station Interceptor Sewer Phase 1 - 30" Diameter CIPP Sanitary Sewer Main, to J.C. Dillion Inc. for an amount not to exceed \$740,330, plus a 3% contingency
10. [18-585](#) Approve the award of RFQ 18-032, Engineering Services for Storm Water Management and Special Management Area Projects, to Christopher B. Burke Engineering, Ltd., Engineering Resource Associates, V3 Companies Ltd., and WBK Engineering Ltd. as approved vendors for future projects and for a two-year term.
11. [18-612](#) Approve the award of Bid 18-178, 2018 Royal St George Water Main Replacement, to Copenhaver Construction, for an amount not to exceed \$475,386.78, plus a 5% contingency
12. [18-617](#) Approve the award of the First Extension to Contract 13-025A, Depository Banking, Lockbox and Safekeeping Services, to BMO Harris Bank for an amount not to exceed \$235,000 and for a 16-month term
13. [18-624](#) Approve the award of Option Year One to Contract 16-260, Contract Meter Reading Services for Water, to Alexander's Inc. for an amount not to exceed \$421,200
14. [18-651](#) Approve the award of Change Order #1 to Contract 18-004, 2018 Patching Program, to J A Johnson Paving Company for an amount not to exceed \$27,927 and a total award of \$426,127 and for an additional seven days
15. [18-682](#) Approve the award of Cooperative Procurement 18-206, 2019 Peterbilt Model 348 Cab and Chassis, to J X Enterprises, Inc., for an amount not to exceed \$191,450.54

16. [18-615](#) Approve the award of Change Order #2 to Contract 16-134, Municipal Advisory Services, to Speer Financial, Inc. for an amount not to exceed \$20,000 and a total award of \$111,671.66
17. [18-656](#) Approve the award of Change Order #1 to Contract 18-012, IDenticard Building Access Control, to Pace Systems, Inc. for an amount not to exceed \$81,765 and a total award of \$146,015
18. [18-667B](#) Approve the award of Change Order #3 to Contract 18-006, 2018 Sidewalk Removal and Replacement, to Whiteline Construction, Inc. for an amount not to exceed \$18,488.50 and a total award of \$533,983
19. [18-679](#) Accept the public improvements at Atwater, Ashwood Park North 4, Wolf Crossing Rd and Party City Bldg. Expansion and authorize the City Clerk to reduce the corresponding public improvement surety.
20. [18-638](#) Approve the City Council meeting schedule for September, October and November 2018
21. [18-686](#) Approve the use of an occupancy through December 31, 2018 at the owner's risk for Avis Rental Car at the subject property located at 504 S. Route 59, Unit 504, Naperville
22. [18-602B](#) Pass the ordinance approving a conditional use to permit a pet care establishment to have an outdoor area in the City's I (Industrial) District for the property located at 1847 West Jefferson Avenue (Wag N' Paddle) - PZC 18-1-043
23. [18-601B](#) Pass the ordinance approving a variance to permit a screened-in porch addition in the required corner side yard at the subject property located at 570 S. Julian Street, Naperville - PZC 18-1-057
24. [18-436B](#) Waive the first reading and pass the ordinance to establish two one-way stops at the intersection of Whirlaway Avenue and Jaipur Street/Riva Ridge Court (requires six positive votes).
25. [18-623](#) Waive the first reading and pass the ordinance amending Section 109.4 (Work Commencing Before Permit Issuance) of Section 5-1A-3 (Building Code: Amendments) of the Naperville Municipal Code (requires six positive votes).
26. [18-636B](#) Pass the ordinance approving a variance to Section 6-16-4:2 of the Naperville Municipal Code to allow a wall sign to be installed on a residential property located at 2920 Leverenz Road, Naperville (Arbor Terrace) - PZC 18-1-063
27. [18-600B](#) Receive the staff report for Whirlyball located at 3103 Odyssey Avenue, Naperville - PZC 18-1-038 (Item 1 of 3)

28. [18-664](#) Pass the ordinance granting a variance to Section 6-9-3 to reduce the off-street parking requirements for the property located at 3103 Odyssey Avenue, Naperville (Whirlyball) - PZC 18-1-038 (Item 2 of 3)
29. [18-665](#) Pass the ordinance approving a preliminary/final plat of subdivision for Odyssey West Lot 1B subdivision (Whirlyball) - PZC 18-1-038 (Item 3 of 3)
30. [18-633B](#) Waive the first reading and pass the ordinance to amend the parking restriction on the east side of Brainard Street from the centerline of Hillside Road to a point 150' north of the centerline of Hillside Road and to establish a no parking, stopping, or standing zone between 7:45 a.m.-8:15 a.m. and 2:15 p.m.-2:45 p.m. on school days on the north side of Hillside Road from Thornwood Drive to a point 95' west of the centerline of Thornwood Drive (requires six positive votes).
31. [18-670](#) Pass the ordinance establishing temporary traffic controls and issue a Special Event permit for the 2018 Riverwalk Fine Art Fair on September 15-16, 2018
32. [18-676](#) Waive the first reading and pass the ordinance to establish traffic-control signal intersections on Trumpet Avenue and rescind the signal at the 248th Avenue and Wolf's Crossing Road intersection (requires six positive votes)
33. [18-580B](#) Pass the ordinance amending Sections 3-3-3 and 3-3-11 of the Naperville Municipal Code amending the Class P liquor license to incorporate craft distilleries.
34. [18-586](#) Adopt the resolution approving a land use permit from the Naperville Park District for the South Central Interceptor Bank Stabilization project.
35. [18-669](#) Adopt the resolution approving a workers' compensation settlement between the City of Naperville and Steve Woodham

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

1. [18-609](#) Approve the award of Bid 18-177, Residential Water Meters, to Core and Main for an amount not to exceed \$1,799,380
2. [18-611](#) Approve the award of Change Order #1 to Contract 17-085, North Aurora Road Widening, to TranSystems Corporation for an amount not to exceed \$38,275 and a total award of \$1,380,948.23

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

1. [18-616](#) Provide direction regarding the upcoming Downtown Vending Permit cycle.
2. [18-654](#) Finalize the list of 2018 International Building Code significant changes to be presented for public comment and direct staff to begin the public review period.
3. [18-678A](#) Receive the 2018 2nd Quarter Financial Report
4. [18-678B](#) Receive the 2019 Financial Projection Report
5. [18-678](#) Receive the report on the City's 2019 Financial Priorities and Budget Development

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.