

## **City of Naperville**

400 S. Eagle Street Naperville, IL 60540

### **Meeting Agenda**

## **City Council**

Tuesday, October 2, 2018	7:00 PM	Council Chambers
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- A. CALL TO ORDER:
- **B. ROLL CALL:**
- C. CLOSED SESSION CANCELED

OPEN SESSION - 7:00 p.m.

- D. ROLL CALL:
- **E. PLEDGE TO THE FLAG:**

#### F. AWARDS AND RECOGNITIONS:

- 1. <u>18-767</u> Presentation of Lifeline EMS-Silver Recognition to the Fire Department
- 2. <u>18-768</u> Presentation of a Fire Chief's Award to Kyle O'Malley and John Schneider

#### **G. PUBLIC FORUM:**

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

(PZC 18-1-065) at 2708 Forgue Drive

#### I. CONSENT AGENDA:

1.	<u>18-842</u>	Approve the regular City Council meeting minutes of September 18, 2018
2.	<u>18-734</u>	Approve the award of Bid 18-180, Water and Wastewater Hatch Replacement, to Keno & Sons Construction Company for an amount not to exceed \$313,000, plus a 5% contingency
3.	<u>18-851</u>	Approve City Council meeting schedule for October, November & December 2018
4.	<u>18-733B</u>	Pass the ordinance approving sign variances for Naperville Self Storage

5.	<u>18-761B</u>	Pass the ordinance granting a variance to reduce the corner side yard setback in the R1A District pursuant to Section 6-6A-7:1 of the Naperville Municipal Code at the subject property located at 440 Hawley Court, Naperville - PZC 18-1-089
6.	<u>18-837</u>	Pass the ordinance to establish temporary traffic controls and issue a Special Event and Amplifier Permit for the Turkey Trot on November 22, 2018
7.	<u>18-843</u>	Accept the public sanitary improvements at Charleston Row and authorize the City Clerk to reduce the corresponding public improvement surety.

#### J. PUBLIC HEARINGS:

- **K. OLD BUSINESS:**
- L. ORDINANCES AND RESOLUTIONS:
- M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:
- N. PETITIONS AND COMMUNICATIONS:
- O. REPORTS AND RECOMMENDATIONS:
- 1. 18-783 Receive the report on the 2018 Electric Rate Study and approve staff's recommendation on rates, realignment of the Purchased Power Adjustment base, early payoff of the Water Utility loan, and increased capital
- 2. <u>18-852</u> Receive the report on current City goals and priorities in preparation for the 2019 budget process
- 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.