



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Minutes

### City Council

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Tuesday, October 17, 2017

7:00 PM

Council Chambers

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#### A. CALL TO ORDER:

Chirico called the meeting to order at 6:30 p.m.

#### B. ROLL CALL:

**Present:** 8 - Mayor Steve Chirico  
Councilwoman Becky Anderson  
Councilwoman Judy Brodhead  
Councilman Kevin Coyne  
Councilman Paul Hinterlong  
Councilman John Kruppen  
Councilwoman Rebecca Obarski  
Councilman Benjamin White

**Absent:** 1 - Councilwoman Patty Gustin

#### C. CLOSED SESSION - 6:30 p.m.

A motion was made by Councilwoman Obarski, seconded by Councilman Kruppen, to recess to Closed Session to discuss 120/2(c)(11) Pending Litigation and 120/2(c)(21) Approval of Minutes. The motion carried by the following vote:

**Aye:** 8 - Chirico, Anderson, Brodhead, Coyne, Hinterlong, Kruppen, Obarski, and White

**Absent:** 1 - Gustin

#### OPEN SESSION - 7:00 p.m.

Chirico called the meeting to order at 7:05 p.m.

#### D. ROLL CALL:

**Present:** 8 - Mayor Steve Chirico  
Councilwoman Becky Anderson  
Councilwoman Judy Brodhead  
Councilman Kevin Coyne  
Councilman Paul Hinterlong  
Councilman John Kruppen  
Councilwoman Rebecca Obarski  
Councilman Benjamin White

**Absent:** 1 - Councilwoman Patty Gustin

Also Present

City Manager, Doug Krieger; Deputy City Manager, Marcie Schatz; City Attorney, Mike DiSanto; City Clerk, Pam Gallahue; Fire Chief, Mark Puknaitis; Police Chief, Robert Marshall; Director of Human Resources, James Sheehan; Director of IT, Jeff Anderson; Deputy Director of TED, Jennifer Loudon; Deputy Director of TED, Allison Laff; Director of Public Utilities - Electric, Mark Curran; Director of Public Utilities - Water, Jim Holzapfel; Director of Public Works, Dick Dublinski

Chicago Sun Times, Daily Herald, Naperville Sun, NCTV-17

**E. PLEDGE TO THE FLAG:**

The Pledge was given.

**F. AWARDS AND RECOGNITIONS:**

Chirico expressed condolences to Councilwoman Gustin on the loss of a family member.

Chirico recognized City staff from the Public Works, Police, Fire, Water, and Electric Departments for their outstanding efforts during the recent flood event on Saturday, October 14, 2017.

**1. Proclaim November 3, 2017 as 360 Youth Services Day**

Councilwoman Obarski presented the Proclamation.

**2. Proclaim October 22 - 28, 2017 as Naperville Junior Woman's Club Advocates for Children Week**

Councilwoman Obarski presented the Proclamation.

**G. PUBLIC FORUM:**Singing for Seniors

Gary Leavenworth extended an invitation to the Singing for Seniors event on Saturday, October 21.

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

A motion was made by Councilwoman Brodhead, seconded by Councilman Hinterlong, to use the Omnibus method to approve the Consent Agenda. The motion carried by the following vote:

**Aye:** 8 - Chirico, Anderson, Brodhead, Coyne, Hinterlong, Krummen, Obarski, and White

**Absent:** 1 - Gustin

**I. CONSENT AGENDA:**

## Approval of the Consent Agenda

**A motion was made by Councilwoman Brodhead, seconded by Councilman Hinterlong, to approve the Consent Agenda with the exception of item I15. The motion carried by the following vote:**

**Aye:** 8 - Chirico, Anderson, Brodhead, Coyne, Hinterlong, Krummen, Obarski, and White

**Absent:** 1 - Gustin

1. Approve 09/01/2017 thru 09/29/17 Cash Disbursement for \$31,818,789.28  
**Council approved.**
2. Approve the Regular City Council Meeting Minutes of October 3, 2017.  
**Council approved.**
3. Approve the Award of Sole Source Procurement 17-042, Accounting Services, to Lauterbach & Amen, LLP for an amount not to exceed \$131,820 and for a one-year term.  
**Council approved.**
4. Waive the applicable provisions of the Naperville Procurement Code and Award Procurement 17-038, Bill Print and Mail Services, to AB Data for an amount not to exceed \$202,000 and an 18-month term. (Item 1 of 3; Requires six positive votes)  
**Council approved.**
5. Waive the applicable provisions of the Naperville Procurement Code and Award Procurement 17-193, Electronic Bill Payment, to FIS for an amount not to exceed \$104,400 and an eighteen-month term. (Item 2 of 3; Requires six positive votes)  
**Council approved.**
6. Waive the applicable provisions of the Naperville Procurement Code and Award Procurement 17-194, Hosted Telephone Provider, to Paymentus for an amount not to exceed \$107,500 and an eighteen-month term. (Item 3 of 3; Requires six positive votes)  
**Council approved.**
7. Approve the Award of Procurement 17-208, Traffic Signal Maintenance and Combination Street Lighting Maintenance, to Meade Electric for an amount not to exceed \$496,595.50, plus a 5% contingency and for a two-year term.  
**Council approved.**
8. Approve Renewable Energy Grant Program awards of \$50,000 to Midwest Sports and Pain Specialist, \$50,000 to North Central College, and up to \$150,000 to support the community solar installation at the Municipal Center.  
**Council approved.**

9. Approve the appointment of student representatives to City Boards and Commissions.

**Council approved.**

10. Accept the Public Underground Improvements at TopGolf USA Naperville and authorize the City Clerk to reduce the corresponding public improvement surety.

**Council approved.**

11. Approve the City Council meeting schedule for October, November and December 2017.

**Council approved.**

12. Pass the Ordinance approving a variance to Section 6-16-5: 2.2.1 (Permitted Monument Signs) and Section 6-16-5: 2.2.5.1 (Monument Sign Setback) of the Naperville Municipal Code for the property located at 3027 English Rows - PZC 17-1-080.

Enactment No: ORD 17-150

**Council passed.**

13. Pass the Ordinance rezoning the subject property located at 2140 Fisher Drive from OCI (Office, Commercial, and Institutional District) to ORI (Office, Research, and Light Industry District) - PZC 17-1-020.

**Council passed.**

14. Pass the Ordinance to establish Temporary Traffic Controls and issue a Special Event and Amplifier Permit for the Turkey Trot on November 23, 2017.

Enactment No: ORD 17-152

**Council passed.**

15. Pass the Ordinance to establish Temporary Traffic Controls and issue a Special Event and Amplifier Permit for the Hometown Holidays/Friends of Little Friends Electric Parade on Saturday, December 2, 2017, consider the Change of Scope, approve the use of SY17 SECA Grant fund underspend to cover City services, and charge the event organizer for any remaining shortfall.

Coyne recused himself due to a conflict of interest and left the dais from 7:19 p.m. - 7:21 p.m.

Gallahue explained that Council gave direction in 2016 allowing SECA Grant Fund underspend to be applied to the next grant year, asked that authority be revised to allow for the SECA Grant Fund underspend to be made available for the next full grant funding cycle in order accommodate the three-month lag between the end of the grant year and when the City's fiscal year officially closes.

Enactment No: ORD 17-154

A motion was made by Councilwoman Obarski, seconded by Councilman Hinterlong, that this agenda item be passed as amended to read, "Pass the Ordinance to establish Temporary Traffic Controls and issue a Special Event and Amplifier Permit for the Hometown Holidays/Friends of Little Friends Electric Parade on Saturday, December 2, 2017, allow the Change of Scope requested, approve the use of the underspend from the fiscal year that ended April 30, 2017 to cover City services and charge the event organizer for any remaining shortfall, and going forward the underspend from a particular SECA Grant cycle will be carried forward to the next full SECA Grant cycle available."

The motion carried by the following vote:

**Aye:** 7 - Chirico, Anderson, Brodhead, Hinterlong, Krummen, Obarski, and White

**Absent:** 1 - Gustin

**Recused:** 1 - Coyne

16. Pass an Ordinance Repealing and Replacing Section 1-9G-13 of the Naperville Municipal Code pertaining to the Emergency Telephone Systems Board

Enactment No: ORD 17-153

**Council passed.**

## **J. PUBLIC HEARINGS:**

## **K. OLD BUSINESS:**

## **L. ORDINANCES AND RESOLUTIONS:**

1. Pass the Ordinance approving a conditional use for a cell tower in excess of 60' in height in accordance with Section 6-13-6 (Conditional Use Permits and Variances) of the Naperville Municipal Code for the property located at 2220 W. 83rd Street (Springbrook Golf Course Cell Tower) - PZC 17-1-070.

Ray Shinkle, Naperville, Petitioner and Naperville Park District, explained that Central States Tower III, LLC has submitted a request for a conditional use to install a 130' tall monopole on the property located at 2220 W. 83rd Street. The property is currently zoned R1, is approximately 160 acres, and is improved with the Springbrook Golf Course as owned and operated by the Naperville Park District. A lease agreement was established between the petitioner and the Naperville Park District in February 2017 in order to locate the proposed wireless facility on the property.

Council discussed tower location, site capacity, number of carriers, and co-location.

Shinkle further explained the primary purpose of the proposed telecommunication tower is to fill a coverage gap in cellular communication for Verizon Wireless users in the area. The tower will also help provide better emergency communication service and give an opportunity for other cellular service providers to co-locate onto the tower.

Vicky Sroczynski, read a statement on behalf on Joe Suchecki, Forest Preserve District of DuPage County volunteer, opposing the proposed conditional use.

Bob Fisher, spoke on behalf on Joe Suchecki, Forest Preserve District of DuPage County volunteer, opposing the proposed conditional use.

Council questioned state and municipal authority in this area.

Ronald Skleney, Wood Dale, spoke against the proposed conditional use.

Mary Lou Wehrli, Commissioner - Forest Preserve of DuPage County, spoke against the proposed conditional use and requested the item be tabled until a consultation with Illinois Department of Natural Resources (IDNR) has occurred.

Shinkle commented on co-location, coverage deficiency, current electric lines near Springbrook Forest Preserve, studies showing no significant bird strikes, obligations regarding bird migratory issues have been met, the proposal is consistent with the coverage objective for two carriers, and meets co-location requirements.

DiSanto stated the letters from the Illinois Nature Preserves Commission and the Bird Conservation Network were just received, cites several statutes, and requested time to review and research federal, state, and local home rule authority on the topic.

Marshall said there has been no dropped 911 calls reported.

**A motion was made by Councilman Hinterlong, seconded by Councilman Krummen, that this agenda item be tabled to November 7, 2017. The motion carried by the following vote:**

**Aye:** 8 - Chirico, Anderson, Brodhead, Coyne, Hinterlong, Krummen, Obarski, and White

**Absent:** 1 - Gustin

**2. Pass the Ordinance approving the Final Plat of Subdivision for The Washington located at 720 N Washington Street, PZC 17-1-088.**

Chirico recused himself due to a conflict of interest and left the dais from 8:07 p.m. - 8:11 p.m.

Obarski served as Mayor Pro Tem.

Laff explained the credit is applicable for both school and park donations, nothing is due at this time, and staff will update the Owner's Acknowledgment and Acceptance Agreement (OAA).

Enactment No: ORD 17-155

**A motion was made by Councilwoman Brodhead, seconded by Councilman Hinterlong, that this agenda item be passed. The motion carried by the following**

**vote:**

**Aye:** 7 - Anderson, Brodhead, Coyne, Hinterlong, Krummen, Obarski, and White

**Absent:** 1 - Gustin

**Recused:** 1 - Chirico

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

**N. PETITIONS AND COMMUNICATIONS:**

**O. REPORTS AND RECOMMENDATIONS:**

**P. NEW BUSINESS:**

Naperville Country Estates Property

Obarski discussed a situation where an individual would like to receive city water/sewer but the property is not contiguous to Naperville services. By consensus Council authorized staff to contact the Village of Lisle and bring back a recommendation to amend the current boundary agreement.

**Q. ADJOURNMENT:**

**A motion was made by Councilman Hinterlong, seconded by Councilman Krummen, to adjourn the Regular City Council Meeting of October 17, 2017 at 8:15 p.m. The motion carried by the following vote:**

**Aye:** 8 - Chirico, Anderson, Brodhead, Coyne, Hinterlong, Krummen, Obarski, and White

**Absent:** 1 - Gustin

/S/ Pam Gallahue  
Pam Gallahue, PhD  
City Clerk