

## **City of Naperville**

400 S. Eagle Street Naperville, IL 60540

## **Meeting Agenda**

## **City Council**

| Tuesday, September 17, 2019  | 7:00 PM | <b>Council Chambers</b> |
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- 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. | <u>19-852</u> | Approve the 08/01/2019 through 08/31/2019 cash disbursements for a total of \$34,438,910.19.                                 |
|----|---------------|--|
| 2. | <u>19-894</u> | Approve the regular City Council meeting minutes of September 3, 2019  |
| 3. | <u>19-891</u> | Approve the City Council meeting schedule for October, November & December 2019  |
| 4. | <u>19-830</u> | Approve the award of Change Order #1 to Contract 16-135, Design Engineering Services for the North Aurora Road Underpass, to |

TranSystems Corporation for an amount not to exceed \$57,372 and a total

award of \$2,023,898.35

| 5.  | <u>19-892</u>  | Accept the public watermain improvements at Camarena Subdivision and authorize the City Clerk to reduce the corresponding public improvement surety.  |
|-----|----------------|---|
| 6.  | <u>19-816B</u> | Pass the ordinance approving a major change to the PUD in order to grant a deviation to reduce the required setback for a ground sign for the subject property located at 1090 75th Street (Finish Line Car Wash) - PZC 19-1-084  |
| 7.  | <u>19-851B</u> | Pass the ordinance approving variances from section 16-6 of the Naperville Municipal Code to allow for the installation of 13 ground signs on the Edward Elmhurst Hospital Campus, PZC 19-1-081   |
| 8.  | <u>19-874</u>  | Pass the ordinance granting a temporary use to permit a religious institution to remain in place until March 17, 2022 or until the petitioner relocates to a permitted location, whichever occurs first, for the property located at 710 E. Ogden (Shiv Durga Hindu Cultural Center) - PZC 19-1-096 |
| 9.  | <u>19-883</u>  | Pass the ordinance establishing temporary traffic controls and issue a Special Event Permit, including an Amplifier Permit, for the Naperville half marathon and 5K scheduled for Sunday, October 20, 2019  |
| 10. | <u>19-889</u>  | Pass the ordinance to establish temporary traffic controls and issue a Special Event Permit for the 2019 Downtown Naperville Trick-or-Treat Event on Sunday, October 27, 2019   |

## J. PUBLIC HEARINGS:

## **K. OLD BUSINESS:**

## L. ORDINANCES AND RESOLUTIONS:

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

| 1. | <u>19-885</u> | Approve the recommendation by GCG Financial to award the Medical Insurance Renewal to Blue Cross Blue Shield of Illinois (BCBSIL) for an amount not to exceed \$3,136,509.92 and for a one-year term (Item 1 of 3) |
|----|---------------|--|
| 2. | <u>19-886</u> | Approve the recommendation by GCG Financial to award the Pharmaceutical Management Services Renewal to CVS-Caremark at no cost and for a one-year term. (Item 2 of 3)  |
| 3. | <u>19-887</u> | Approve the recommendation by GCG Financial to award the Stop-Loss Reinsurance Policy Renewal to Symetra Insurance Company for an amount not to exceed \$606,100 and a one-year term (Item 3 of 3)                 |

#### N. PETITIONS AND COMMUNICATIONS:

1. 19-890 Consider a request for a temporary use to permit Shakou to utilize search lights on one occasion (date to be determined) at the property located at 22 E. Chicago Avenue.

#### O. REPORTS AND RECOMMENDATIONS:

- 1. 19-896 Approve the recommendation to implement the proposed changes to the Renewable Energy Program
- 2. <u>19-899</u> Receive the report on organizational impacts from the 2019 budget as part of the preliminary 2020 budget discussions

#### 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.