



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, December 5, 2017

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - 5:30 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. [17-892](#) Approve the Regular City Council Meeting Minutes of November 21, 2017.
2. [17-880](#) Approve the CY18 SECA Grant Fund Workshop Minutes of November 21, 2017.
3. [17-847](#) Approve the Award of Change Order #1 to Contract 16-118, Tree Trimming, Tree Removal and Disposal of Debris, to Asplundh Tree Experts Company in an amount not to exceed \$50,000 and a total award of \$621,000 and for an additional 90 days.
4. [17-838](#) Approve the Award of Bid 17-148, 2017 Sanitary Sewer Manhole Upper Structure Rehabilitation, to Performance Pipelining, Inc. for an amount not to exceed \$354,500, plus a 5% contingency.

5. [17-852](#) Approve the Award of Bid 17-191, Southeast Water Works Booster Pump Upgrades, to Brieser Construction for an amount not to exceed \$313,700, plus a 5% contingency.
6. [17-863](#) Approve the Award of Job Order Contracts for Security Camera Network Wiring to F. H. Paschen for the amount not to exceed \$185,767.27.
7. [17-884](#) Accept the Public Storm Sewer Improvements at Charleston Reserve and authorize the City Clerk to reduce the corresponding public improvement surety.
8. [17-877](#) Approve the City Council meeting schedule for December 2017, January, February & March 2018.
9. [17-811B](#) Receive the staff report for Metro West (PZC 17-1-092) located at 1911 Continental Avenue (Item 1 of 3).
10. [17-871](#) Pass the Ordinance approving a major change to the Railway Plaza Commercial PUD for the Final PUD for Railway Plaza Commercial Resubdivision of Lot 1, and a deviation to the minimum lot area for Metro West (PZC 17-1-092) located at 1911 Continental Avenue (Item 2 of 3).
11. [17-872](#) Pass the Ordinance approving the Preliminary/Final Plat of Subdivision and deviations to Municipal Code Section 7-3-5 for Railway Plaza Commercial Resubdivision of Lot 1 located at 1911 Continental Avenue, PZC 17-1-092 (Item 3 of 3).
12. [17-874](#) Waive the First Reading and Pass the Ordinance Amending Chapter 11 (Sister Cities Commission) of Title 2 (Boards and Commissions) of the Naperville Municipal Code (6 positive votes required)

J. PUBLIC HEARINGS:

1. [17-886](#) Conduct the Public Hearing for the Calendar Year 2018 Annual Operating Budget (Item 1 of 2)
2. [17-868](#) Pass the ordinance adopting the Calendar Year 2018 Annual Budget in the amount of \$443,643,800 (Item 2 of 2)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [17-876](#) Select either Option A or Option B and Pass the corresponding Ordinance Amending Chapter 4 (Animal Control) of Title 10 (Police Regulations) of the Naperville Municipal Code

2. [17-902](#) Waive the first reading and pass the Ordinance amending Title 8, Chapter 2, Article C, Section 3, and Section 5 of the Municipal Code - Water User Charges, Wastewater Service User Charges and Wastewater Quality Surcharges. (Requires six positive votes)
3. [17-891](#) Adopt the Resolution Urging the Governor to Veto Senate Bill 1451 (Small Cell Wireless Bill)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [17-480](#) Approve the Award of RFP 17-056, Cityworks Upgrade and Enhancement Project, to Power Engineers, Inc. for an amount not to exceed \$1,295,106.66.

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