



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Agenda

### City Council

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Tuesday, March 5, 2019

7:00 PM

Council Chambers

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**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. [19-191](#) Proclamation naming March 1 - 31, 2019 as March Mindfulness Month

**G. PUBLIC FORUM:**

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

**I. CONSENT AGENDA:**

1. [19-190](#) Approve the regular City Council meeting minutes of February 19, 2019
2. [19-092](#) Approve the award of Cooperative Procurement 19-066, Unit 233 and Unit 234 Vehicle Replacement, to J X Enterprises Inc. for an amount not to exceed \$393,046.50
3. [19-137](#) Approve the award of Cooperative Procurement 19-079, Elevator Modernization and Repairs, to Otis Elevator Company for an amount not to exceed \$150,122.48

4. [19-157](#) Approve the award of Option Year One to Contract 16-219, Temporary Employment Services, to FutureNet Group, LaSalle Network, Sentinel Technologies and Stivers Staffing Services for an amount not to exceed \$100,000
5. [19-163](#) Accept the record of Emergency Procurement 19-081, Ogden Avenue Water Main Break and Repair, to Western Utility for an amount of \$36,001.96
6. [19-180](#) Approve the award of Bid 19-064, SCADA Maintenance Services, to Advanced Automation and Controls, Inc. for an amount not to exceed \$104,675, plus a 5% contingency
7. [19-154](#) Approve the award of Change Order #1 to Contract 18-221, Government Accounting and Payroll Services, to Lauterbach & Amen, LLP in an amount not to exceed \$18,000 and a total award of \$168,000
8. [19-168](#) Approve the award of Change Order #2 to Contract 16-313, Psychological Testing, to The Friedman Group for an amount not to exceed \$6,250 and a total award of \$93,250 and for an additional three months.
9. [19-194](#) Accept the public underground and streetlight improvements at Ashwood Crossing and Linden Woods and authorize the City Clerk to reduce the corresponding public improvement surety
10. [19-195](#) Approve the City Council meeting schedule for March, April, and May 2019
11. [19-126C](#) Pass the ordinance granting a variance to permit a 6' tall privacy fence in the required corner side yard at the subject property located at 11 Maple Lane - PZC 19-1-003
12. [19-188](#) Pass the ordinance approving the final plat of subdivision for Charleston Row II, located at the southeast corner of Aurora Avenue and Main Street - PZC 18-1-062
13. [19-197](#) Adopt the resolution authorizing the City Manager to execute the Right-of-Way License Agreement with MCImetro (Verizon) for placement of new fiber optic lines and conduit in the City's right-of-way and for maintenance of a previously installed fiber optic network purchased from WOW in 2017

#### **J. PUBLIC HEARINGS:**

1. [19-156A](#) Conduct the public hearing for the establishment of Special Service Area No. 30 for streetscape improvements on portions of blocks 429 and 430 of the downtown area in the City of Naperville (Item 1 of 2)

2. [19-158A](#) Identify the appropriate amount of City cost participation and direct staff to prepare an ordinance to establish Special Service Area No. 30 for streetscape improvements on portions of blocks 429 and 430 of the downtown area in the City of Naperville if fewer than fifty percent of the property owners object in the next sixty days (Item 2 of 2)

**K. OLD BUSINESS:**

**L. ORDINANCES AND RESOLUTIONS:**

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

**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](mailto:info@naperville.il.us). Every effort will be made to allow for meeting participation.*