



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, May 2, 2017

7:00 PM

Council Chambers

A. CALL TO ORDER:

1. [Swearing in of Judith A. Brodhead.](#)

B. ROLL CALL:

C. CLOSED SESSION - 6:15 p.m.

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

E. PLEDGE TO THE FLAG:

F. AWARDS AND RECOGNITIONS:

1. [Presentation of the High School Student Recognition Awards](#)

Attachments: [Student Awards 2017 Attachment List of Recipients.docx](#)

2. [Proclaim May 2017 as Mental Health Awareness Month](#)

Attachments: [Mental Health Awareness Month.pdf](#)

3. [Proclaim May 13, 2017 as Letter Carriers' Food Drive Day](#)

Attachments: [Letter Carriers' Food Drive Day.pdf](#)

G. PUBLIC FORUM:

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

Illinois municipalities may adopt a group of assorted ordinances, resolutions, motions, and orders by a single roll call vote called an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the City Council as to the items to be included in the vote. There will be no separate discussion on these items unless a Council member or citizen so requests. In that event, the item will be removed from the Omnibus Vote and considered in its normal sequence on the Agenda.

I. CONSENT AGENDA:

1. [Approve the Regular City Council Meeting minutes of April 18, 2017](#)
Attachments: [4-18-17 CC Minutes.pdf](#)
2. [Approve City Council Meeting Schedule for May, June and July 2017.](#)
Attachments: [City Council Meeting Schedule.docx](#)
3. [Approve the Award of Bid 17-006, 2017 Street Patching Program, to Chicagoland Paving Contractors for an amount not to exceed \\$144,900, plus a 5% contingency.](#)
Attachments: [Project Page - MP009.pdf](#)
4. [Approve the Award of Bid 17-009, 2017 Distribution System Leak Detection Survey Program, to ADS Environmental Services for an amount not to exceed \\$388,490, plus a 5% contingency.](#)
5. [Approve the Award of Bid 17-052, Indian Hill Transformer Removal, Build and Installation, to Niagara Transformer Corporation for an amount not to exceed \\$762,133, plus a 5% contingency.](#)
Attachments: [Attachment - CIP EU79.pdf](#)
6. [Approve the Award of Bid 17-063, Centrifuge Dewatering Polymer, to Nalco Company for an amount not to exceed \\$156,962 and for a 20-month term.](#)
7. [Approve the Award of Bid 17-069, 2017 Sanitary Sewer Smoke Testing Tributaries of Northwest Wastewater Pump Station, to Burns and McDonnell for an amount not to exceed \\$217,540.02, plus a 5% contingency.](#)
8. [Waive the applicable provisions of the Naperville Procurement Code and Award Procurement 17-104, Citywide Telecommunications Strategic Business Plan, to Magellan Advisors for an amount not to exceed \\$89,000.](#)
9. [Approve the Award of Option Year 2 to Contract 14-163, Public Safety Uniforms and Equipment, for the Fire Department to Fireground Supply for Group 1 for an amount not to exceed \\$30,000 and for the Police Department to Ray O'Herron Co. Inc. for Group 2 in an amount not to exceed \\$80,000 and a total award of \\$110,000 and for an eight-month extension.](#)
Attachments: [14-163 All prior Action.pdf](#)
10. [Approve the Award of the Third and Final Two Year Option to Contract 11-082, Job Order Contract, to F. H. Paschen in an amount not to exceed \\$2,000,000.](#)
11. [Approve the Award of Change Order #2 to Contract 16-115, Naper Settlement Janitorial and Maintenance Services, to Coverall Health Based Cleaning Systems for an amount not to exceed \\$54,339.25 and a total award of \\$243,646.25.](#)
Attachments: [16-115 Prior Awards.pdf](#)

12. [Accept the Public Underground and Street Light Improvements at Bauer Place Subdivision and authorize the City Clerk to reduce the corresponding public improvement surety.](#)

Attachments: [Acceptance of Public Improvements.pdf](#)

J. PUBLIC HEARINGS:

1. [Open and continue the public hearing to June 6, 2017 to consider the Annexation Agreement for the Subject Property located at 26W161 Old Plank Road, PZC 16-1-174.](#)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [Pass the Ordinance approving a Major Change to the Sedgwick Planned Unit Development \(PUD\); a deviation to Section 6-6D-7 \(R3A Medium Density Multiple-Family Residence District; Yard Requirements\) of the Municipal Code; and, a revised final PUD plat for the Sedgwick subdivision located at the southwest corner of Route 34 and Shandrew Drive, PZC 17-1-012.](#)

Attachments: [Sedgwick Consolidation - PUD Ordinance - PZC 17-1-012.docx](#)
[Sedgwick Consolidation - Exhibit A - PUD Legal - PZC 17-1-012.docx](#)
[Sedgwick Consolidation - Exhibit B - PUD Plat - PZC 17-1-012.pdf](#)

2. [Receive the staff report for Sedgwick Consolidation located at the southwest corner of Ogden Avenue and Shandrew Drive, PZC 17-1-012.](#)

Attachments: [Sedgwick Consolidation - 4.3.17 PZC Minutes.pdf](#)
[Sedgwick Consolidation - Development Petition - PZC 17-1-012.pdf](#)
[Sedgwick Consolidation - Proposed Encroachments - PZC 17-1-012.pdf](#)
[Sedgwick Consolidation - Standards for Major Change to PUD - PZC 17-1-012.pdf](#)
[Sedgwick Consolidation - Standards for PUD Deviation - PZC 17-1-012.pdf](#)

3. [Pass the Ordinance approving the Final Plat of Subdivision for Sedgwick Resubdivision, PZC 17-1-012.](#)

Attachments: [Sedgwick Consolidation - Plat Ordinance - PZC 17-1-012.docx](#)
[Sedgwick Consolidation - Exhibit A - Plat Legal - PZC 17-1-012.docx](#)
[Sedgwick Consolidation - Exhibit B - Final Plat - PZC 17-1-012.pdf](#)
[Sedgwick Consolidation - Exhibit C - OAA - PZC 17-1-012.pdf](#)

4. [Adopt the Route 672 Resolution authorizing the City Manager to execute the attached agreement with Pace to establish the City share for service from the 95th Street Park-and-Ride to the Route 59 Metra Station at \\$102,119.27.](#)

Attachments: [Resolution_Route 672.pdf](#)

5. [Adopt the Route 673 Resolution authorizing the City Manager to execute the attached agreement with Pace to establish the City share for service from the Community Christian Church Park-and-Ride to the Route 59 Metra Station at \\$48,144.87.](#)

Attachments: [Resolution Route 673.pdf](#)

6. [Adopt the Route 675 Resolution authorizing the City Manager to execute the attached agreement with Pace to establish the City share for service from the Wheatland Salem Church Park-and-Ride to the Route 59 Metra Station at \\$47,015.13.](#)

Attachments: [Resolution Route 675.pdf](#)

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. Every effort will be made to allow for meeting participation.