



Meeting Minutes

City Council

Tuesday, May 2, 2017

7:00 PM

Council Chambers

A. CALL TO ORDER:

Chirico called the meeting to order at 6:15 p.m.

1. Swearing in of Judith A. Brodhead.

Brodhead was sworn in by Emy Trotz, Executive Assistant to Mayor Chirico.

B. ROLL CALL:

Present: 9 - Mayor Steve Chirico
Councilwoman Becky Anderson
Councilwoman Judy Brodhead
Councilman Kevin Coyne
Councilwoman Patty Gustin
Councilman Paul Hinterlong
Councilman John Krummen
Councilwoman Rebecca Obarski
Councilman Benjamin White

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

A motion was made by Councilwoman Gustin, seconded by Councilwoman Obarski, to recess to Closed Session to discuss 120/2(c)(11) Pending Litigation, 120/2(c)(1) Performance of a Specific Individual, and 120/2(c)(21) Approval of Minutes.

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

F. AWARDS AND RECOGNITIONS:

OPEN SESSION - 7:00 p.m.

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

Brodhead was sworn in by Emy Trotz, Executive Assistant to Mayor Chirico.

D. ROLL CALL:

Present: 9 - Mayor Steve Chirico
Councilwoman Becky Anderson
Councilwoman Judy Brodhead
Councilman Kevin Coyne
Councilwoman Patty Gustin
Councilman Paul Hinterlong
Councilman John Kruppen
Councilwoman Rebecca Obarski
Councilman Benjamin White

Also Present

City Manager, Doug Krieger; Deputy City Manager, Marcie Schatz; Deputy City Attorney, Mike DiSanto; City Clerk, Pam Gallahue; Deputy Fire Chief, Andy Dina; Police Chief, Robert Marshall; Director of Finance, Rachel Mayer; Director of Human Resources, James Sheehan; Director of IT, Jeff Anderson; Director of TED, Bill Novack; 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:

Pledge given.

G. PUBLIC FORUM:

There were no speakers for Public Forum.

F. AWARDS AND RECOGNITIONS:

1. Presentation of the High School Student Recognition Awards

This presentation was conducted by Hinterlong.

2. Proclaim May 2017 as Mental Health Awareness Month

This Proclamation was presented by Anderson.

3. Proclaim May 13, 2017 as Letter Carriers' Food Drive Day

This Proclamation was presented by Anderson.

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: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

I. CONSENT AGENDA:

A motion was made by Councilwoman Brodhead, seconded by Councilman Hinterlong, that this agenda item be approved the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

1. Approve the Regular City Council Meeting minutes of April 18, 2017
2. Approve City Council Meeting Schedule for May, June and July 2017.
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.
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.
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.
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.

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.

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.

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, that this agenda item be opened and continued to June 6, 2017. The motion carried by the following vote:

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

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.

Laff explained a current property closing on Lot 12 which will not be affected by the proposal.

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

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

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

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, that this agenda item be received. The motion carried by the following vote:

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

3. Pass the Ordinance approving the Final Plat of Subdivision for Sedgwick Resubdivision, PZC 17-1-012.

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

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

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.

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, that this agenda item be adopted. The motion carried by the following vote:

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

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.

Louden explained the Agreement will be retroactive to January 1.

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, that this agenda item be adopted. The motion carried by the following vote:

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

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.

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, that this agenda item be adopted. The motion carried by the following vote:

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

P. NEW BUSINESS:

Q. ADJOURNMENT:

At 7:33 p.m. a motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to adjourn the meeting. The motion carried by the following vote:

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

**/S/ Pam Gallahue
Pam Gallahue, PhD
City Clerk**