



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, November 7, 2017

7:00 PM

Council Chambers

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:

1. [17-756](#) Present the President's Volunteer Service Awards to the citizen volunteers. Emergency Management Coordinator, Dan Nelson, will present the awards.
2. [17-824](#) Proclaim November 16, 2017 as World Pancreatic Cancer Day

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [17-815](#) Approve the Regular City Council Meeting Minutes of October 17, 2017.
2. [17-671](#) Approve the Award of Bid 17-169, Parkway Tree Trimming, to Steve Piper and Sons for an amount not to exceed \$150,000 and for a one-year term.
3. [17-804](#) Approve the Award of Bid 17-172, Small Diameter Sanitary Sewer Lining, to Hoerr Construction for an amount not to exceed \$621,540.20, plus a 3% contingency.

4. [17-805](#) Approve the Award of Bid 17-190, Green Acres Water Main Improvements, to Performance Construction & Engineering for an amount not to exceed \$216,495, plus a 5% contingency.
5. [17-791](#) Approve the Award of Bid 17-199, Biosolids Removal Services, to Stewart Spreading for an amount not to exceed \$399,000.
6. [17-793](#) Accept the Record of Emergency Award of Procurement 17-213, Uninterruptable Power Supply, to Volt Electric for an amount not to exceed \$36,397.
7. [17-687](#) Waive the applicable provisions of the Naperville Procurement Code and Award Procurement 17-041, External Audit Services, to Sikich LLP for an amount not to exceed \$104,045 and a one-year term. (Requires six positive votes)
8. [17-670](#) Approve the Award of Cooperative Procurement 17-217, Roadway Salt, to Morton Salt Inc. for an amount not to exceed \$537,240.
9. [17-794](#) Approve the Award of Cooperative Procurement 17-224, Hewlett Packard Hardware, to Hewlett Packard, Inc. for an amount not to exceed \$269,451.99.
10. [17-802](#) Approve the Award of Cooperative Procurement 17-226, Panasonic Hardware and Accessories, to CDS Office Systems, Inc. for an amount not to exceed \$353,170.
11. [17-810](#) Approve the Award of Change Order #1 to Contract 16-256, Curbside Leaf Collection Services, to Steve Piper and Sons for an award amount not to exceed \$20,000 and for a total award of \$118,982.
12. [17-743](#) Approve the Award of Change Order #1 to Option Year Two of Contract 15-122, Excavation and Underground Utility Repairs, to Western Utility LLC for an amount not to exceed \$50,000 and a total award of \$166,953.
13. [17-801](#) Approve the Award of Change Order #1 to Contract 15-134, Electronic Bill Payment, to FIS for an amount not to exceed \$22,000 and a total award of \$202,000.
14. [17-814](#) Accept the Public Street and Street Light Improvements at Ashwood Pointe Subdivision Phase 2B and authorize the City Clerk to reduce the corresponding public improvement surety.
15. [17-828](#) Accept the Public Street and Street Light Improvements at Ashwood Heights Subdivision and authorize the City Clerk to reduce the corresponding public improvement surety.
16. [17-808](#) Approve the Mayoral Appointments to the Advisory Commission on Disabilities and the Emergency Telephone System Board

17. [17-809](#) Approve the appointment of Lily Hong to serve as a Student Representative on the Board of Library Trustees
18. [17-823](#) Approve the City Council meeting schedule for November & December 2017 & January 2018.
19. [17-819](#) Approve the 2018 Special Events Calendar and Designate the Calendar as Closed to All New Major Events.
20. [17-799](#) Waive the first reading and pass the Ordinance amending Section 7-2-5 (Administrative Plat Procedures) of the Naperville Municipal Code. (Requires six positive votes.)
21. [17-770](#) Adopt the resolution authorizing the City Manager to execute the attached Technical Services Agreement with the Regional Transportation Authority (RTA) to receive and administer a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant award for the Ride DuPage to Work Program, and execute the associated intergovernmental agreements with the Ride DuPage to Work Partners and Pace Suburban Bus.
22. [17-825](#) Adopt a Resolution approving a workers' compensation settlement in the amount of \$112,583.94
23. [17-830](#) Adopt the Resolution authorizing execution of a collective bargaining agreement between the City of Naperville and I.U.O.E. Local 150.
24. [17-795B](#) Pass the Ordinance approving a variance from Section 6-6A-7:1 (R1A: Yard Requirements) of the Naperville Municipal Code for the property located at 415 River Bluff - PZC 17-1-074.
25. [17-789B](#) Pass the Ordinance approving a conditional use for an amusement establishment for the subject property located at 2639 Aurora Avenue (Funtopia) - PZC 17-1-099.
26. [17-728B](#) Pass the Ordinance approving a deviation to the Design Pointe PUD from Section 6-16-3:7 (Prohibited Signs), Section 6-16-5:2.2.5.3 (Signs on Commercial and Institutional Property: Setbacks) and Section 6-16-5:2.2.5.1 (Monument Sign Setback) of the Naperville Municipal Code for the property located at 1356 N. Route 59 (Design Pointe) - PZC 17-1-084.
27. [17-807](#) Receive the estimated 2017 property tax levy for the City of Naperville, including the Naperville Public Library, and direct staff to publish notice for a Truth-in-Taxation hearing on December 19, 2017.
28. [17-833](#) Receive the estimated 2017 property tax levies for Special Service Area (SSA) #21, SSA #23, SSA #25, and SSA #26, and direct staff to publish notice for a Truth-in-Taxation hearing on December 19, 2017.

29. [17-834](#) Schedule a public hearing for the CY2018 Annual Operating budget on December 5, 2017.

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [17-697B](#) Pass the Ordinance approving a conditional use for a cell tower in excess of 60' in height in accordance with Section 6-13-6 (Conditional Use Permits and Variances) of the Naperville Municipal Code for the property located at 2220 W. 83rd Street (Springbrook Golf Course Cell Tower) - PZC 17-1-070.

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [17-693B](#) Approve the 2018 Annual New Sidewalk Program.
2. [17-829](#) Approve the selection process for the Fifth Avenue Steering Committee and Working Groups.

P. NEW BUSINESS:

Q. ADJOURNMENT: