



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, April 18, 2017

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - Canceled

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

E. PLEDGE TO THE FLAG:

F. AWARDS AND RECOGNITIONS:

1. [Proclaim April 22 - 29, 2017 as Earth Week](#)

Attachments: [Earth Week.pdf](#)

2. [Proclaim April 23 to 29, 2017 as Naperville Public Library Volunteer Week](#)

Attachments: [Library Volunteer Week.pdf](#)

3. [Proclaim Naperville Masonic Temple's 100th Anniversary, May 1, 2017](#)

Attachments: [Naperville Masonic Temple.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 03/01/2017 thru 03/31/2017 Cash Disbursements in the amount of \\$30,623,030.68.](#)
Attachments: [Cash Disbursements 03-01-2017 thru 03-31-2017.pdf](#)
2. [Approve the Regular City Council Meeting Minutes from April 5, 2017](#)
Attachments: [Regular CC Minutes April 5 2017](#)
3. [Approve the Award of Sole Source Procurement 17-088, Phase II - Emergency Vehicle Exhaust Extraction System Replacement, to Hastings Air Energy for an amount not to exceed \\$123,599, plus a 5% contingency.](#)
Attachments: [166-Original Award](#)
[CIP MB 199 Page](#)
4. [Approve the Award of Job Order Contract DPW001 CY17.A, Tuck-Point Masonry at Burlington Commuter Station, to F. H. Paschen for an amount not to exceed \\$101,153.](#)
Attachments: [CIP MB170 Tuck-Point Masonry BNRR Commuter Station.pdf](#)
5. [Approve the Award of the First Two Year Extension to Contract 14-007, Benefits Broker, to GCG Financial, Inc. for an amount not to exceed \\$166,000.](#)
Attachments: [Original Award 14-007.pdf](#)
6. [Approve the Award of Cooperative Procurement 17-090, Purchase One Ambulance, to Foster Coach Sales for an amount not to exceed \\$255,897.](#)
7. [Approve the Award of Cooperative Procurement 17-094, 2017 Six 2017 Ford Replacement Vehicles, to Currie Motors for an amount not to exceed \\$184,269.](#)
8. [Approve the Award of Cooperative Procurement 17-098, for Five 2017 Ford Replacement Vehicles, to Currie Motors for an amount not to exceed \\$216,037.](#)
9. [Approve the Award of Change Order #8 to Contract 11-117, Multi-Functional Copiers - Cost-Per-Copy to Canon Solutions America for an amount not to exceed \\$3,389.04 and for an additional three months to July 31, 2017.](#)
Attachments: [All Prior Awards 11-117](#)
10. [Approve the City Council meeting schedule for April, May, June and July.](#)
Attachments: [Schedule 04-18-17.docx](#)
11. [Accept the Public Underground and Street Light Improvements at Gerald Subaru Inc., Heatherfield Subdivision and Villas at Trafford Place and authorize the City Clerk to reduce the corresponding public improvement surety.](#)
Attachments: [Acceptance of Public Improvements.pdf](#)

12. [Pass the ordinance establishing temporary traffic controls for the 2017 G.L.O.W. Run for Reading 5K and issue a Special Event permit for the event.](#)
- Attachments:** [2017 G.L.O.W. Run Ordinance.docx](#)
 [2017 G.L.O.W. Run Traffic Control Plan.pdf](#)
13. [Pass the ordinance establishing temporary traffic controls and issue a Special Event Permit and Amplifier Permit for the Esprit de She Women's Triathlon on June 11, 2017.](#)
- Attachments:** [2017 Esprit de She Women's Triathlon Ordinance.docx](#)
 [2017 Esprit de She Womens TCP.pdf](#)
14. [Adopt the resolution approving the fourth amendment to the Intergovernmental Agreement and Lease between the City of Naperville and the Naperville Park District for the Naperville Riverwalk.](#)
- Attachments:** [Resolution Riverwalk Agreement 4th Amendment17 0404.doc](#)
 [Riverwalk IGA - Fourth Amendment.doc](#)
 [Riverwalk IGA - Fourth Amendment - Addendum 1 to Exhibit 1.pdf](#)
15. [Adopt a resolution supporting the Metropolitan Mayors Caucus' Greenest Region Compact 2.](#)
- Attachments:** [GRC2 Municipal Resolution.docx](#)
 [GRC2 Attachment 1 The-Greenest-Region-Compact-2.pdf](#)

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [Pass the ordinance approving a temporary use and Owner's Acknowledgement and Acceptance to allow operation of Paul Davis Restoration Services on property located at 433-435 Spring Avenue, PZC 17-01-013.](#)
- Attachments:** [Ordinance.docx](#)
 [Exhibit A - Legal Description.pdf](#)
 [Exhibit B - Plat of Survey.pdf](#)
 [Exhibit C - OAA.pdf](#)
 [Exhibit D - Landscape Plan.pdf](#)
 [Exhibit E - Building Elevation.pdf](#)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [Waive the applicable provisions of the Naperville Procurement Code and Award Procurement 17-086, Fire Engine Replacements, to Fire Services, Inc. for an amount not to exceed \\$693,308 and for a 10 year term and to Global Emergency Products for an amount not to exceed \\$737,300 and for a ten year term, for a total award of \\$1,430,608. \(Requires six positive votes.\)](#)

Attachments: [Fire Engine Pricing Summary](#)

2. [Approve the Award of Bid 17-043, Bar Screen Replacement Project, to Joseph J. Henderson & Son, Inc. for an amount not to exceed \\$1,205,000, plus a 3% contingency.](#)

Attachments: [CIP Page - WWU39.pdf](#)

3. [Approve the Award of Procurement 17-085, North Aurora Road Widening Design Engineering Services - Phase II, to TranSystems Corporation for an amount not to exceed \\$1,342,673.23.](#)

Attachments: [CIP Page - SC033.pdf](#)

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.