



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, June 19, 2018

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. [18-488](#) Presentation of a Fire Chief's Awards to Todd Overmyer, Nicholas Zillier, Joseph Nussbaum and Christopher Ensign.

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [18-475](#) Approve 05/02/2018 to 05/31/2018 Cash Disbursement for \$30,381,267.08
2. [18-504](#) Approve the Naper Settlement & Naperville Nokia Campus Workshop minutes of April 9, 2018
3. [18-511](#) Approve the regular City Council meeting minutes of June 5, 2018
4. [18-439](#) Approve the award of Sole Source Procurement 18-144, Smart 9-1-1 Safety Solution Renewal, to Rave Mobile Safety for an amount not to exceed \$150,000 and for a five-year term

5. [18-454](#) Approve the award of Bid 18-102, 2018 Goodyear Flow Control Valve Installation, to Joseph J. Henderson & Son, Inc. for an amount not to exceed \$147,428, plus a 5% contingency
6. [18-455](#) Approve the award of RFQ 18-064, Engineering Services for Water and Wastewater Projects, to Crawford Murphy & Tilly, Inc., Walter E. Deuchler Associates, Inc., Donohue & Associates, Inc., Lockwood Andrews & Newnam, Inc. and Strand Associates, Inc. as approved vendors for future projects and for a three-year term
7. [18-457](#) Approve the award of Cooperative Procurement 18-148, One 2018 Vactor Sewer Flusher, to Standard Equipment for an amount not to exceed \$481,444.56
8. [18-485](#) Approve the award of Bid 18-129, 72.5Kv Circuit Breaker, to Universal Utility Supply Company for an amount not to exceed \$119,697
9. [18-489](#) Approve the award of Bid 18-121, Traffic Signal at 95th and Knoch Knolls, to H&H Electric Company for an amount not to exceed \$306,538.15, plus a 5% contingency
10. [18-517](#) Approve appointments to the Board of Library Trustees and the Riverwalk Commission
11. [18-513](#) Accept the public street improvements at Villas at Trafford Place and authorize the City Clerk to reduce the corresponding public improvement surety.
12. [18-514](#) Approve the City Council meeting schedule for June, July, August and September 2018
13. [18-221](#) Waive the first reading and pass the ordinance amending Title 2 Chapter 19 of the Naperville Municipal Code (Advisory Cultural Commission) (requires six positive votes)
14. [18-388](#) Pass the ordinance ascertaining prevailing wages in the City of Naperville
15. [18-497](#) Waive the first reading and pass the ordinance amending Chapter 9 (Transportation Advisory Board) of Title 2 (Boards and Commissions) of the Naperville Municipal Code pertaining to membership (requires six positive votes)
16. [18-503](#) Pass the ordinance establishing the temporary traffic controls and issue a Special Event and Amplifier permit for the Naperville Sprint Triathlon on Sunday, August 5, 2018

17. [18-506](#) Pass the ordinance to establish temporary street closures and parking restrictions for the India Day Parade and Celebration and issue a Special Event and Amplifier permit for the event to be held on Sunday, August 12, 2018
18. [18-367](#) Approve the fireworks display application and issue a permit for the August 12, 2018 India Day Celebration
19. [18-440B](#) Pass the ordinance amending Title 1, Chapter 6, Article A of the Naperville Municipal Code and adding Chapter 14 to Title 1 to the Naperville Municipal Code to establish an administrative procedure for assessing and determining claims made under the Public Safety Employee Benefits Act.
20. [18-516](#) Approve the request from the Century Walk to install a Laughing Lincoln sculpture in Central Park
21. [18-520](#) Conduct the first reading of an ordinance amending Sections 3 and 11 of Title 3, Chapter 3, of the Naperville Municipal Code adding a Bartending Services Permit and Dispenser Permit.
22. [18-525](#) Waive the first reading and pass the ordinance amending Sections, 9-1A-2, 9-1B-4, 9-1B-10, 9-1B-16, 9-1B-21, 9-1B-24 9-1E-2, 9-1E-5 of Naperville Municipal Code pertaining to small wireless facilities in the right-of-way (requires six positive votes).
23. [18-465](#) Adopt the resolution approving the fifth amendment to the intergovernmental agreement between the City of Naperville and the Naperville Park District for the Naperville Riverwalk
24. [18-487](#) Adopt a resolution approving an intergovernmental agreement for the installation of a traffic signal at the intersection of Mill Street and Commons Road
25. [18-509](#) Adopt the resolution approving the intergovernmental agreement between the City of Naperville and the Illinois Environmental Protection Agency to operate a long-term household hazardous waste collection facility.
26. [18-518](#) Approve the recommendation by Alliant Insurance to award Property, Cyber Liability and Pollution Liability Insurance coverage through the Alliant Property Insurance Program for a one-year term and an amount not to exceed \$314,187.77.
27. [18-519](#) Approve the recommendation by Alliant Insurance Services to award Excess Liability Insurance coverage to Great American Insurance Company for a one-year term and an amount not to exceed \$149,220.

J. PUBLIC HEARINGS:

1. [18-507](#) Conduct the Public Hearing on the Program Year 2017 Community Development Block Grant Comprehensive Annual Performance and Evaluation Report (Item 1 of 2)
2. [18-510](#) Approve the Program Year 2017 Community Development Block Grant Consolidated Annual Performance and Evaluation Report, authorize staff to include any comments received, and submit the report to HUD (Item 2 of 2)
3. [18-505](#) Conduct the Public Hearing for Substantial Amendment I to the Community Development Block Grant Program Year 2018 Annual Action Plan (Item 1 of 2)
4. [18-508](#) Approve Substantial Amendment I to the Program Year 2018 Annual Action Plan allocating a total of \$598,452 of Community Development Block Grant funds (Item 2 of 2)

K. OLD BUSINESS:

1. [18-527](#) Approve Ryan Companies to continue with 5th Avenue community engagement efforts to determine feasible and beneficial redevelopment options for City Council consideration.

L. ORDINANCES AND RESOLUTIONS:

1. [18-438B](#) Pass the ordinance amending Chapter 4 (Animal Control) of Title 10 (Police Regulations) of the Naperville Municipal Code

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [18-472](#) Approve the award of Bid 18-025, Motor Fuel, to Luke Oil for an amount not to exceed \$1,960,840.50 and for an 18-month term

N. PETITIONS AND COMMUNICATIONS:**O. REPORTS AND RECOMMENDATIONS:**

1. [18-099C](#) Select a funding level for City participation regarding a replacement fence along the north side of 95th Street

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.