



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, June 18, 2019

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. [19-605](#) Proclaim June 25, 2019 as the 100th Anniversary of the Naperville American Legion Post 43

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [19-604](#) Approve 05/02/2019 thru 05/31/2019 cash disbursements for \$24,372,751.27
2. [19-616](#) Approve the regular City Council meeting minutes of June 4, 2019
3. [19-627](#) Approve the City Council meeting schedule for June, July and August 2019
4. [19-618](#) Approval of Mayoral appointments to the Building Review Board, Financial Advisory Board, the Housing Advisory Board, Planning and Zoning Commission, Riverwalk Commission and the Naperville Public Library Board of Trustees

5. [19-277](#) Approve the award of Sole Source Procurement 19-111, Harris Radio Hardware and Software Upgrade, to Harris Corporation for an amount not to exceed \$909,669.42
6. [19-538](#) Approve the award of Sole Source Procurement 19-113, Cla-Val Valves, to Dorner Company for an amount not to exceed \$165,000 and for a one-year term
7. [19-593](#) Approve the award of Bid 19-145, Custodial Services - Central Business District, to Diverse Facility Solutions, Inc. for an amount not to exceed \$315,722.60 and for a two-year term
8. [19-537](#) Approve the award of RFQ 19-009, 248th Avenue Phase I, to Civiltech Engineering for an amount not to exceed \$301,081
9. [19-602](#) Approve the award of JOC Procurement FD-001-CY19.A, HHW Storage Building Improvements, to F.H. Paschen, S.N. Nielson & Associates, LLC for an amount not to exceed \$108,909.65
10. [19-434](#) Approve the award of Change Order 2 to Contract 17-193, Electronic Bill Payment, to FIS for an amount not to exceed \$28,000 and a total award of \$135,400
11. [19-477](#) Waive the applicable provisions of the Naperville Procurement Code and award Procurement 19-199, Electronic Bill Payment, to FIS/Metavante for an amount not to exceed \$260,400 and for a 30-month term (requires six positive votes)
12. [19-598](#) Approve the recommendation by Alliant Insurance to award Property, Cyber Liability and Pollution Liability insurance coverage through the Alliant Property Insurance Program for an amount not to exceed \$374,911.86 and for a one-year term
13. [19-633](#) 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 \$156,681
14. [19-475](#) Waive the applicable provisions of the Naperville Procurement Code and award Procurement 19-203, Bill Print and Mail Services, to AB Data for an amount not to exceed \$416,359.58 and a 30-month term (Requires six positive votes)
15. [19-379](#) Waive the first reading and pass an ordinance amending Title 3 (Business and License Regulations), Chapter 4 (Amusements), Article C (Special Events Permits)
16. [19-617](#) Waive the first reading and pass the ordinance amending Chapter 6 (Flood Hazard Areas) of Title 5 (Building Regulations) of the Naperville Municipal Code (requires six positive votes)

17. [19-603](#) Pass the ordinance establishing the temporary traffic controls and issue a Special Event and Amplifier permit for the Naperville Sprint Triathlon on Sunday, August 4, 2019
18. [19-613](#) Pass the ordinance establishing a temporary traffic control plan and issue a special event and amplifier permit for the inaugural Festa Italiana event at Naper Settlement from Friday, August 2 - Sunday, August 4, 2019
19. [19-606](#) Adopt the resolution authorizing the City Manager to execute the Intergovernmental Agreements between the City of Naperville and Will and DuPage Counties for the continued operation of the regional Household Hazardous Waste Facility
20. [19-620](#) Adopt the Resolution approving a Land Use Permit from the Naperville Park District to the City of Naperville for the Installation of water and electric facilities at Wolf's Crossing Community Park located at 3252 Wolf's Crossing Road.
21. [19-589B](#) Conduct the first reading of an ordinance amending Title 6 (Zoning Regulations), Chapter 11 (Historic Preservation) of the Naperville Municipal Code - PZC 19-1-59

J. PUBLIC HEARINGS:

1. [19-614](#) Conduct the Public Hearing for the Community Development Block Grant (CDBG) Program Year 2018 Consolidated Annual Performance and Evaluation Report (CAPER) (Item 1 of 2)
2. [19-615](#) Accept the Program Year 2018 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) (Item 2 of 2)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [19-241E](#) Pass the ordinance rezoning the properties bounded by School Street, Wright Street, Columbia Street, and Franklin Avenue to the CU Zoning District (Little Friends)- PZC 19-1-18

2. [19-591B](#) Concur with PZC and the petitioner and pass an ordinance approving variances to allow a 5' tall open style fence and an 8' tall privacy fence to be installed without a principal structure for the subject properties located at 222, 212, and 204 W. Van Buren Avenue - PZC 19-1-48; or

Concur with staff and pass the ordinance with an amendment that only the variance to permit the fence to be installed without a principal structure be approved for the subject properties located at 222, 212, and 204 W. Van Buren Avenue be approved - PZC 19-1-48

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [19-592](#) Approve the award of Bid 19-143, Building Demolition, to McDonagh Demolition, Inc. for an amount not to exceed \$259,200, plus a 5% contingency

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [19-619](#) Receive the Water Utilities Automated Metering Infrastructure (AMI) business case report
2. [19-629](#) Direct staff to develop and issue an RFP for the design and implementation of a Water Utilities Automated Metering Infrastructure (AMI) system (2 of 2)
3. [19-601](#) Approve the award of Change Order #1 to Contract 18-281, Water Utility Automated Meter Infrastructure Business Case and Preliminary Implementation Plan to West Monroe Partners, LLC for an amount not to exceed \$64,000 and for a total award of \$189,932
4. [19-566](#) Direct staff to prepare a budget amendment for \$274,000 to effectively continue the desired service levels of the City's annual six-week, three-cycle bulk curbside leaf program.

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.