



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Agenda

### City Council

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Tuesday, December 19, 2017

7:00 PM

Council Chambers

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**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. CLOSED SESSION**

OPEN SESSION - 7:00 p.m.

**D. ROLL CALL:**

**E. PLEDGE TO THE FLAG:**

**F. AWARDS AND RECOGNITIONS:**

1. [17-942](#) Presentation of the Naperville Police Department's Good Catch Award

**G. PUBLIC FORUM:**

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

**I. CONSENT AGENDA:**

1. [17-919](#) Approve 11/01/17 thru 11/29/17 Cash Disbursement for \$46,317,503.68
2. [17-870](#) Approve the City Council Workshop Minutes of October 30, 2017
3. [17-875](#) Approve the City Council Workshop Minutes of November 13, 2017
4. [17-907](#) Approve the City Council Workshop Minutes of November 27, 2017
5. [17-936](#) Approve the Regular City Council Meeting Minutes of December 5, 2017.

6. [17-865](#) Approve the Award of Change Order #2 to the Third Three-Year Extension to Contract 06-106, Microsoft Office Enterprise Agreement, to CDW-Government (CDWG), Inc. for an amount not to exceed \$185,357.77 and a total award of \$1,211,296.33.
7. [17-908](#) Approve the Award of Option Year One to Contract 16-188, Concrete Restoration Program, to Mondri Construction for an amount not to exceed \$263,000, plus a 5% contingency.
8. [17-925](#) Accept the Public Underground, Street Light and 248th Avenue Improvements associated with Ashwood Crossings and Hidden Creek and authorize the City Clerk to reduce the corresponding public improvement surety.
9. [17-935](#) Approve the City Council meeting schedule for January, February and March 2018.
10. [17-867B](#) Waive the first reading and pass the ordinance to establish an all-way stop at the intersection of Fairway Drive and Country Club Boulevard.
11. [17-909](#) Adopt the Resolution Approving an Addendum to the Intergovernmental Agreement between the City of Naperville and the Illinois Environmental Protection Agency to operate a long-term household Hazardous Waste Collection Facility.
12. [17-910](#) Adopt the Resolution authorizing adoption and issuance of the City of Naperville Prohibition and Prevention of Harassment/Sexual Harassment Policy.
13. [17-920](#) Adopt the Resolution authorizing the City Manager to execute the 2018 Pace Paratransit Local Share Agreement for the operation of the Ride DuPage program.
14. [17-928](#) Adopt the Resolution Approving the Lease Agreement for the Safety Town Property Located at 1320 Aurora Avenue in Naperville (7 positive votes required)
15. [17-929](#) 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 \$174,535.85. (Item 1 of 3)
16. [17-930](#) 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 \$83,025.56. (Item 2 of 3)

17. [17-931](#) 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 \$88,789.89. (Item 3 of 3)

#### **J. PUBLIC HEARINGS:**

1. [17-914](#) Conduct a Truth-in-Taxation hearing for the Special Service Area No. 23 (Naper Main) property tax levy (Item 1 of 2)
2. [17-933](#) Pass the Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2018 and ending December 31, 2018 adopting a total tax levy of \$98,939 for Special Service Area No. 23 (Naper Main) (Item 2 of 2)
3. [17-918](#) Conduct a Truth-in-Taxation hearing for the Special Service Area No. 26 (Downtown Maintenance Expenses and Marketing Costs) property tax levy (Item 1 of 2)
4. [17-934](#) Pass the Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2018 and ending December 31, 2018 adopting a total tax levy of \$1,013,351 for Special Service Area No. 26 (Downtown Maintenance Expenses and Marketing Costs) (Item 2 of 2)
5. [17-921](#) Conduct a Truth-in-Taxation hearing for the City's property tax levy. (Item 1 of 3)
6. [17-922](#) Pass the Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2018 and ending December 31, 2018, adopting a total tax levy of \$56,856,960. (Item 2 of 3)
7. [17-923](#) Pass the Ordinance to abate a portion of the 2017 Tax Levy for the City of Naperville authorizing an abatement of \$8,170,149 from the total tax levy of \$56,856,960 for a net total of 2017 tax levy of \$48,686,811. (Item 3 of 3)

#### **K. OLD BUSINESS:**

#### **L. ORDINANCES AND RESOLUTIONS:**

1. [17-916](#) Pass the Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2018 and ending December 31, 2018 adopting a total tax levy of \$200,000 for Special Service Area No. 21 (New Parking Garage)

2. [17-917](#) Pass the Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2018 and ending December 31, 2018 adopting a total tax levy of \$68,000 for Special Service Area No. 25 (IL Route 59 and Lacrosse Lane)
3. [17-932](#) Adopt the Resolution Approving the Naperville Jaycees Smart Park Donation Agreement
4. [17-954](#) Pass the Ordinance granting an extension to the temporary use approved for a mobile MRI unit for Edward Hospital at 801 S. Washington Street.

#### **M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**

1. [17-913](#) Approve the Award of Cooperative Procurement 17-242, Microsoft Enterprise Agreement Renewal, to CDW-G for an amount not to exceed \$1,438,964.76 and for a three-year contract term.

#### **N. PETITIONS AND COMMUNICATIONS:**

#### **O. REPORTS AND RECOMMENDATIONS:**

1. [17-844B](#) Deny the request for a variance to permit a 6' tall solid fence in the required corner side yard at the subject property located at 2816 Rolling Meadows Drive, Naperville - PZC 17-1-114.
2. [17-937](#) Provide direction on Ryan Companies continuing with 5th Avenue community engagement efforts, including market and technical research, to determine feasible and beneficial redevelopment options for City Council consideration, in accordance with the update provided at the December 19, 2017 City Council Workshop.
3. [17-927](#) Approve the FY 2019 Social Services Grant (SSG) funding allocations and, if the Federal CDBG allocation exceed estimates, transfer eligible SSG activities to the PY18 CDBG program and use the excess SSG funding for Kid's Matter programming.
4. [17-926](#) Approve the Calendar Year (CY) 18 Special Events Cultural Amenities (SECA) Grant Program Allocations.

#### **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](mailto:info@naperville.il.us). Every effort will be made to allow for meeting participation.*

