



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, February 6, 2018

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - 5:30 p.m.

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

E. PLEDGE TO THE FLAG:

F. AWARDS AND RECOGNITIONS:

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [18-090](#) Approve the Regular City Council Meeting Minutes of January 16, 2018.
2. [17-941](#) Approve the Award of Cooperative Procurement 17-178, Fire Engine Purchase to Fire Service, Inc. for an amount not to exceed \$623,875.
3. [18-042](#) Approve the Award of Bid 18-017, Excavation and Underground Utility Repairs, to Baish Excavating, Inc. for an amount not to exceed \$190,369, plus a 5% contingency.
4. [18-105](#) Approve the City Council Meeting Schedule for February, March & April 2018.
5. [18-097](#) Pass the Ordinance granting a deviation to the 35' platted building line based on the provisions of Section 7-1-13 (Platted Setback and Building Lines) of the Naperville Municipal Code for the property located at 730 Highland Ave - PZC 17-1-144

6. [18-035B](#) Pass the Ordinance amending Section 5 (Dedication of Park Lands and School Sites or for Payments or Fees In Lieu Of) of Chapter 3 (Required Improvements) of Title 7 (Subdivision Regulations) of the Naperville Municipal Code pertaining to Payments or Fees In Lieu of Dedication of Park Lands and School Sites. PZC 16-1-032.
7. [18-092B](#) Waive the first reading and pass the Ordinance approving a revision to the City's Investment and Cash Management Policy (Requires six positive votes).

J. PUBLIC HEARINGS:

1. [17-905B](#) Receive the staff report for Auburn Manor (PZC 17-1-101) located at 9s364 Naper Boulevard (Item 1 of 6).
2. [18-080](#) Conduct the public hearing to consider the Annexation Agreement for Auburn Manor (PZC 17-1-101) located at 9s364 Naper Boulevard (Item 2 of 6).
3. [18-081](#) Pass the Ordinance authorizing execution of the Annexation Agreement for Auburn Manor (PZC 17-1-101) located at 9s364 Naper Boulevard (Item 3 of 6).
4. [18-082](#) Pass the Ordinance annexing the Subject Property located at 9s364 Naper Boulevard (Auburn Manor, PZC 17-1-101) (Requires six positive votes) (Item 4 of 6).
5. [18-083](#) Pass the Ordinance rezoning the property located at 9s364 Naper Boulevard (Auburn Manor, PZC 17-1-101) to R3A (Medium Density Multiple-family Residence District) (Item 5 of 6).
6. [18-084](#) Pass the Ordinance approving the Preliminary/Final Plat of Subdivision and deviations to Municipal Code Section 7-3-5 for Auburn Manor (PZC 17-1-101) located at 9s364 Naper Boulevard (Item 6 of 6).
7. [18-091](#) Conduct the Public Hearing for the Community Development Block Grant Program Year 2018 Annual Action Plan.

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [18-027](#) Pass the Ordinance approving a variance to Section 1208.2 of the 2012 IBC for 215 S. Washington Street.
2. [18-108](#) Receive the report on the CY2018 Budget and review options for the Property Tax Levy reduction (Item 1 of 4)

3. [18-024B](#) Pass the Ordinance amending Section 2, of Chapter 11, of Title 3, of the Naperville Municipal Code increasing the local simplified municipal telecommunications tax rate to six percent (Item 2 of 4).
4. [18-025B](#) Pass the Ordinance amending Chapter 10, of Title 3, of the Naperville Municipal Code increasing the hotel and motel use tax rate to 5.50% and clarifying said tax applies to the use of online rental companies (Item 3 of 4).
5. [18-102](#) Conduct the first reading of the Home Rule Sale Tax and Downtown Food and Beverage Tax Ordinance Amending Section 11 of Chapter 1, Title 3, and Amending Section 9 of Chapter 1, Title 3 of the Naperville Municipal Code. (Item 4 of 4)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

1. [18-096](#) Consider re-opening the 2018 Special Events Calendar to Approve the Festa Italiana Event scheduled for Friday, August 3 - Sunday, August 5, 2018 at the Naper Settlement.

O. REPORTS AND RECOMMENDATIONS:

1. [17-926B](#) Approve the Calendar Year (CY) 18 Special Events Cultural Amenities (SECA) Grant Program Allocations.
2. [18-099](#) Approve the staff recommendation (Option 1) to not financially participate in funding a replacement fence along the north side of 95th Street from west of the Springbrook Tributary No. 2 Creek to Gateshead Drive

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.