



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, January 21, 2020

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. [20-036](#) Approve the 12/01/2019 through 12/31/2019 cash disbursements for a total of \$28,341,682.54.
2. [20-003](#) Approve the regular City Council meeting minutes of December 17, 2019
3. [20-105](#) Approve the City Council meeting schedule for February, March and April 2020
4. [19-1048](#) Approve the award of RFP 19-170, Collection Agency Services, to Penn Credit Corporation for 17% of the total monies collected not to exceed \$120,000 and for a three-year term
5. [19-1051](#) Approve the award of the second two-year extension to Contract 13-025A, Depository Banking Services, to BMO Harris for an amount not to exceed \$367,000

6. [19-1258](#) Approve the award of Option Year One to Contract 17-133, Land Surveying Services, to Christopher B. Burke Engineering, Engineering Resource Associates, Farnsworth Group, Hampton, Lenzini and Renwick, Inc., Ridgeline Consultants and Robinson Engineering for an amount not to exceed \$110,000
7. [20-004](#) Approve the award of Cooperative Procurement 20-018, South Waterworks Scrubber, to Trane Commercial Systems and Services for an amount not to exceed \$133,638.14, plus a 5% contingency
8. [20-008](#) Approve the award of Option Year Two to Contract 18-013, Tree Planting Services, to The Fields of Caton Farm for an amount not to exceed \$466,000
9. [20-062](#) Approve the award of Cooperative Procurement 20-054, Oracle Database Enterprise Support Renewal, to Mythics, Inc. for an amount not to exceed \$103,704.20 and for a one year term
10. [19-1130](#) Approve the award of Change Order #1 to Contract 19-059, 2019 Sanitary Sewer Manhole Rehabilitation, to Front Range Environmental for an additional 244 days
11. [20-071](#) Approve the award of Change Order #2 to Contract 18-024, Generator Maintenance Services, to Interstate Power Systems, Inc. for an amount not to exceed \$29,000 and a total award of \$232,292.60
12. [18-1017](#) Pass the ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method within the specified limits surrounding the property at 1598 W. Ogden Avenue, Naperville, IL. 60540 and adjacent rights of way, including points of withdrawal by the City of Naperville
13. [19-1244B](#) Pass the ordinance granting a variance in order to install a fence at the subject property located at 240-244 E. 4th Avenue - PZC 19-1-130
14. [20-026](#) Pass the ordinance reserving the City's 2020 Volume Cap
15. [20-079](#) Pass the ordinance approving an extension to Ordinance 18-090 to allow a temporary banner to remain on the east wall of the Loggia Building (123 Water Street) through December 31, 2020, subject to the terms included in the ordinance.
16. [20-097](#) Waive the first reading and pass the ordinance authorizing the City Manager to administratively approve encroachment and easement agreements (Requires six positive votes).
17. [20-081](#) Adopt the resolution of official intent for reimbursement of capital projects

18. [20-088](#) Adopt the resolution authorizing execution of a collective bargaining agreement between the City of Naperville and MAP Ch. # 582
19. [20-098](#) Direct staff to prepare a resolution for City Council consideration authorizing the replacement of the City's covenant on the property located at 1720 Quincy Avenue with one that requires that said property not be conveyed or leased to any not-for-profit or exempt property use.

J. PUBLIC HEARINGS:

1. [20-025](#) Conduct the public hearing for Special Service Area No. 32 for the Wagner Farms shared-use paths

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [19-1254B](#) Option A: Concur with the petitioner and the Planning and Zoning Commission and pass the ordinance approving variances for Monument Sign 1 / South Sign, Monument Sign 2 / North Sign, and two ground signs along Aurora Avenue for the subject property located at 204 S. Route 59 (Westridge Court Shopping Center) - PZC 19-1-099; or

Option B: Concur with staff and pass the ordinance approving variances for Monument Sign 1 / South Sign and two ground signs along Aurora Avenue and denying the variances for Monument Sign 2 / North Sign for the subject property located at 204 S. Route 59 (Westridge Court Shopping Center) - PZC 19-1-099
2. [19-1260B](#) Option A: Concur with the petitioner and the Planning and Zoning Commission and pass the ordinance approving a variance to permit a 3-season room to encroach into the required rear setback at the subject property located at 2212 River Woods Dr., subject to certain conditions; or
Option B: Concur with staff and deny the request for a variance to permit a 3-season room encroach into the required rear setback at the subject property located at 2212 River Woods Dr.- PZC 19-1-124.
3. [20-092](#) Consider two options for an amendment to the City's municipal code pertaining to the local sale of dogs and cats and conduct the first reading of the corresponding ordinance amending the Naperville Municipal Code.

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [19-1184](#) Provide direction regarding the use of wheel stops (parking bumpers) in private parking lots within the City of Naperville
2. [20-034](#) Reconsider options regarding existing non-conforming residential parkway aprons located in the City's right-of-way.
3. [20-049](#) Approve the recommended changes to add sick leave to the PTO-11 time off plan and add paid parental leave as a City benefit.

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.