



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, February 19, 2019

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:

1. [19-114B](#) Proclaim February 19, 2019 as Naperville Heritage Society Day in honor of their 50th Anniversary

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [19-135](#) Approve 01/03/2019 thru 02/01/2019 cash disbursement for \$32,488,757.93
2. [19-160](#) Approve the regular City Council meeting minutes of February 5, 2019
3. [19-050](#) Approve the award of Bid 19-040, Centrifuge Dewatering Polymer, to Polydyne Inc. for an amount not to exceed \$276,083.44 and for a two-year term
4. [19-080](#) Approve the award of Option Year One to Contract 18-078, Heavy Duty Truck Body Repair and Painting, to Rush Truck Center of IL for an amount not to exceed \$105,000

5. [19-081](#) Approve the award of Option Year Two to Contract 17-044, Brush Collection Program, to Steve Piper and Sons and Trees "R" Us, Inc. for an amount not to exceed \$177,763
6. [19-082](#) Approve the award of Option Year Two to Contract 16-011, Street Sweeping, to Waste Management of Illinois for an amount not to exceed \$175,000
7. [19-144](#) Approve the City Council meeting schedule for February, March & April 2019
8. [19-111B](#) Pass the ordinance amending Section 10-2-3-1:1.1 by adding a definition of hemp and excluding hemp from the definition of cannabis
9. [19-049B](#) Pass the ordinance approving a major change to the Riverbrook Center Planned Unit Development in order to grant a conditional use for a daycare for the subject property located at 1567 North Aurora Road (Riverbrook Daycare) - PZC 18-1-127
10. [19-090B](#) Pass the ordinance granting a variance to reduce the amount of required off-street parking for the subject property located at 1331 W. 75th Street - PZC 18-1-132
11. [19-134B](#) Pass the ordinance approving a variance to reduce the required interior side yard setbacks on Lots 71, 72, 73, 80, and 81 of the Ashwood Crossings Subdivision (Ashwood Crossing Duplex Lots) - PZC 19-1-001.

J. PUBLIC HEARINGS:

1. [19-156](#) Conduct the public hearing for the establishment of Special Service Area No. 30 for streetscape improvements on portions of blocks 429 and 430 of the downtown area in the City of Naperville (Item 1 of 2)
2. [19-158](#) Identify the appropriate amount of City cost participation and direct staff to prepare an ordinance to establish Special Service Area No. 30 for streetscape improvements on portions of blocks 429 and 430 of the downtown area in the City of Naperville if fewer than fifty percent of the property owners object in the next sixty days (Item 2 of 2)
3. [19-153](#) Conduct the public hearing for the establishment of Special Service Area No. 31 for streetscape improvements near the southwest portion of Block 423 in the downtown area in the City of Naperville (Item 1 of 2)
4. [19-155](#) Direct staff to prepare an ordinance to establish Special Service Area No. 31 for streetscape improvements near the southwest portion of Block 423 in the downtown area in the City of Naperville if fewer than fifty-percent of the property owners object over the next sixty days (Item 2 of 2)

K. OLD BUSINESS:**L. ORDINANCES AND RESOLUTIONS:****M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:****N. PETITIONS AND COMMUNICATIONS:****O. REPORTS AND RECOMMENDATIONS:**

1. [19-020](#) Approve the FY20 Social Services grant funding allocations, direct staff transfer eligible grant activities to the PY19 CDBG program as allowed, and reallocate remaining Social Services grant funding appropriately

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.