



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, May 21, 2019

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - 6:00 p.m.

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

E. PLEDGE TO THE FLAG:

F. AWARDS AND RECOGNITIONS:

1. [19-467](#) Present the 2019 Illinois Municipal Utilities Association (IMUA) Scholarship Award to Carissa Cavicchioni
2. [19-511](#) Proclaim May 22 - 27, 2019 as VFW Buddy Poppy Days
3. [19-527](#) Present the SolSmart Silver Designation for adopting solar best practices to the City of Naperville

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [19-518](#) Approve 04/05/2019 thru 04/30/2019 cash disbursement for \$14,651,892.41
2. [19-479](#) Approve the City Council SECA Grant Fund and Council Orientation workshop minutes of April 29, 2019
3. [19-480](#) Approve the special City Council meeting minutes of the May 5, 2019 Inauguration Ceremony

4. [19-513](#) Approve the regular City Council meeting minutes of May 7, 2019
5. [19-522](#) Approve the City Council meeting schedule for June, July & August 2019
6. [19-436](#) Approve the award of Cooperative Procurement 19-157, Unit 012, 014, 033, 035, and 096 Vehicle Replacements, to Roesch Ford Commercial Truck Center for an amount not to exceed \$155,200
7. [19-474](#) Approve the award of Job Order Contract DPW-002-CY19.A, Van Buren Parking Deck - Level 4 Maintenance Program, to F.H. Paschen for an amount not to exceed \$141,317.26
8. [19-487](#) Approve the award of RFP 19-032, Arc Flash Evaluation, to Crawford, Murphy & Tilly Inc. for an amount not to exceed \$167,204
9. [19-373](#) Approve the award of Option Year One to Contract 18-140, Aggregate Materials, to Boughton Materials Inc. for an amount not to exceed \$235,096.75
10. [19-473](#) Approve the award of Option Year Two to Contract 17-182, Security Camera Installation, to Pace Systems for an amount not to exceed \$335,000 plus a 5% contingency
11. [19-433](#) Approve the award of Change Order #2 to Contract 16-083, Advanced Scheduling/ Timekeeping Software and Implementation Services, to NOVATime Technology, Inc. for an amount not to exceed \$15,000 and a total award of \$805,235
12. [19-516](#) Approve Mayoral Appointments to the Housing Advisory Commission, Sister Cities Commission and Special Events Cultural Amenities Commission
13. [19-517](#) Approve Mayoral Reappointments to the Advisory Commission on Disabilities, Board of Fire and Police Commission, Building Review Board, Downtown Advisory Committee, Financial Advisory Board, Historic Preservation Commission, Housing Advisory Commission, Naper Settlement Museum Board, Naperville Public Library Board of Trustees, Planning and Zoning Commission, Police Pension Board, Riverwalk Commission, Sister Cities Commission and Special Events Cultural Amenities Commission.
14. [19-521](#) Conduct the first reading of an ordinance amending Title 1, Chapter 6, Article A of the Naperville Municipal Code to provide the City Manager authority to enter into right-of-way use agreements as required by 9-1B-1 of the Naperville Municipal Code.

15. [19-241C](#) 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
16. [19-439](#) Pass the ordinance establishing City of Naperville Special Service Area No. 30 for streetscape improvements in portions of Blocks 429 and 430 in the downtown area of the City of Naperville
17. [19-421B](#) Pass the ordinance granting a variance to permit a 5' tall fence in the front yard at the subject property located at 1505 McDowell Rd (Iskcon Temple) - PZC 18-1-144
18. [19-502](#) Pass the ordinance granting an extension to the temporary use for parking facilities located on Monarch Landing Lots 1B, 1C and 2 to remain in place until commencement of construction on the property or until June 2, 2022, whichever occurs first - PZC 19-1-052.
19. [19-504](#) Pass the ordinance to establish temporary street closures and issue a Special Event permit for the Downtown Naperville Car Show to be held on Saturday, June 15, 2019
20. [19-438B](#) Pass the ordinance amending Sections 3-3-3, 3-3-5, 3-3-10, 3-3-11, 3-3-12 and 3-3-14 of the Naperville Municipal Code pertaining to liquor license applications, liquor and tobacco violation penalties, liquor license and permit classifications, liquor license restrictions, and unlawful acts and conditions pertaining to liquor.
21. [19-519](#) Pass the ordinance amending Ordinance 18-087 by approving an amended Preliminary/Final Plat of Subdivision for World Missions Society Church of God.
22. [19-525](#) Pass the ordinance approving the final plat of subdivision for Tartan Point Subdivision - PZC 19-1-011.
23. [19-514](#) Adopt the resolution authorizing the City Manager to execute the Right-of-Way License Agreement with CenturyLink (Level 3 Communications, LLC) for placement of fiber and conduit in the City's Right-of-Way
24. [19-470](#) Approve the fireworks display application and issue a permit for the June 30, 2019 Naperville Country Club event
25. [19-472](#) Approve the firework display application and issue a permit for the July 4th, 2019 display at Knoch Park for The Exchange Club of Naperville

J. PUBLIC HEARINGS:

K. OLD BUSINESS:**L. ORDINANCES AND RESOLUTIONS:**

1. [19-526](#) Adopt the resolution in opposition to the proposed DuPage Convention and Visitors Bureau hotel tax
2. [19-500](#) Conduct the first reading on an ordinance amending Chapter 7 (Tattooing and Body Piercing) of Title 4 (Health and Sanitation) of the Naperville Municipal Code.
3. [19-503](#) Conduct the first reading of an ordinance amending Chapter 11 (Comprehensive Plan) of Title 1 (Administrative) of the Municipal Code to approve the downtown streetscape standards

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [19-489](#) Approve the award of Option Year One to Contract 16-244, Cable Injection Services, to Novinium, Inc. for an amount not to exceed \$1,300,000

N. PETITIONS AND COMMUNICATIONS:**O. REPORTS AND RECOMMENDATIONS:**

1. [19-505](#) Concur with the Special Events Team's recommendation to approve re-opening the 2019 Special Events Calendar, pass the ordinance establishing temporary street closures, and issue Special Event and Amplifier permits for the Water Street En Blanc Dinner scheduled on Sunday, August 25, 2019
2. [19-515](#) Receive the report from the Naperville Environment and Sustainability Task Force and provide feedback

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.