



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, December 18, 2018

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:

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [18-1054](#) Approve 11/02/2018 thru 11/29/2018 Cash Disbursement for \$46,398,113.51
2. [18-1078](#) Approve the regular City Council meeting minutes of December 4, 2018
3. [18-1079](#) Approve the minutes from the November 13, 2018 Budget Workshop
4. [18-737](#) Approve the award of Sole Source Procurement 18-221, Government Accounting and Payroll Services, to Lauterbach & Amen, LLP for an amount not to exceed \$150,000 and for a one-year term
5. [18-1016](#) Approve the award of Bid 18-254, SEL Relay, to Universal Utility Supply for an amount not to exceed \$178,434
6. [18-1057](#) Approve the award of Bid 18-229, Cisco SmartNet, to Continental Resources for an amount not to exceed \$111,996.75

7. [18-1077](#) Approve the award of Bid 18-253, 2019 Transmission Tower Painting, to Morris Painting for an amount not to exceed \$407,000, plus 5% contingency
8. [18-1067](#) Approve the appointments of Kirsten Young, Mary Laidman, Edward Harvey, Mark Rice and Nancy Hayes to various City boards and commissions
9. [18-1100](#) Approve the City Council meeting schedule for January, February & March 2019
10. [18-1025B](#) Pass the ordinance amending Section 3-3-11:1 of the Naperville Municipal Code setting the limit of available Class M - Recreational liquor licenses at 14 and Late Night Permits for non-Downtown locations at 43.
11. [18-1041B](#) Pass the ordinance approving a variance to allow an 8-foot fence along the subject property's rear property line, adjacent to Royce Road (937 Lehigh Circle) - PZC 18-1-107
12. [18-1048B](#) Pass the ordinance approving a conditional use for an amusement establishment and a variance to reduce the required amount of off-street parking for the subject property located at 1931 - 1955 Glacier Park Avenue (Urban Air Adventure Park) - PZC 18-1-125
13. [18-1074](#) Deny the request for a deviation to the 30' platted building line for the property located at 716 Wehrl Drive - PZC 18-1-134
14. [18-1010B](#) Pass the ordinance amending Article E (Annexation Fees), F (Development, Zoning and Subdivision Fees) and H (Fees for Construction and New Development) of Chapter 9 (Municipal Finances), and Chapter 9 (Soil Erosion and Sedimentation Control) and Chapter 10 (Landscaping, Screening and Tree Preservation) of Title 5 (Building Codes), of the Naperville Municipal Code
15. [18-1007B](#) Pass the ordinance amending Section 2-20-2 (Downtown Advisory Commission: Membership) to add a seat to the commission for the Downtown Naperville Alliance.
16. [18-1080](#) Adopt the resolution authorizing the City Manager to execute the 2019 Pace Paratransit Local Share Agreement for the operation of the Ride DuPage Program
17. [18-1094](#) Adopt the resolution approving the settlement contract between Tracy Heusinkveld and the City of Naperville
18. [18-1099](#) Adopt the resolution authorizing the City Manager to execute the Right-of-Way License Agreement with CenturyLink for placement of fiber and conduit in the City's Right-of-Way.

J. PUBLIC HEARINGS:

1. [18-1049B](#) Receive the staff report for the property located at 920-930 E. Chicago Avenue (Chicago Commons) - PZC 18-1-094 (Item 1 of 4)
2. [18-1102](#) Pass an ordinance approving a preliminary subdivision plat for Chicago Commons - PZC 18-1-094 (Item 2 of 4)
3. [18-1050B](#) Pass an ordinance granting a conditional use in the R2 District to permit single-family attached dwellings for the property located at 920-930 E. Chicago Avenue (Chicago Commons) - PZC 18-1-094 (Item 3 of 4);
4. [18-1052B](#) Pass an ordinance granting a variance to increase the maximum building height and number of stories for the property located at 920-930 E. Chicago Avenue (Chicago Commons) - PZC 18-1-094 (Item 4 of 4)
5. [18-1075](#) Conduct a Truth-in-Taxation hearing for Special Service Area No. 21 (New Parking Garage) property tax levy (Item 1 of 2)
6. [18-1095](#) Pass the Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019 adopting a total tax levy of \$200,000 for Special Service Area No. 21 (New Parking Garage) (Item 2 of 2)
7. [18-1061](#) Conduct a Truth-in-Taxation hearing for the Special Service Area No. 23 (Naper Main) property tax levy (Item 1 of 2).
8. [18-1062](#) Pass the Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019 adopting a total levy of \$98,939 for Special Service Area No. 23 (Naper Main) (Item 2 of 2)
9. [18-1063](#) Conduct a Truth-in-Taxation hearing for the Special Service Area No. 25 (IL Route 59 and Lacrosse Lane) property tax levy (item 1 of 2)
10. [18-1064](#) Pass the Ordinance for the Levy and Assessment of Taxes for the Fiscal year beginning January 1, 2019 and ending December 31, 2019 adopting a total levy of \$68,000 for Special Service Area No. 25 (IL Route 59 and Lacrosse Lane) (Item 2 of 2)
11. [18-1073](#) 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)
12. [18-1092](#) Pass the Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019 adopting a total tax levy of \$987,537 for Special Service Area No. 26 (Downtown Maintenance Expenses and Marketing Costs) (Item 2 of 2)

13. [18-1070](#) Conduct a Truth-in-Taxation hearing for the City's property tax levy. (Item 1 of 3)
14. [18-1071](#) Pass the Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019, adopting a total tax levy of \$57,738,504.83 (Item 2 of 3)
15. [18-1072](#) Pass the Ordinance to abate a portion of the 2018 Tax Levy for the City of Naperville authorizing an abatement of \$8,657,022.65 from the total tax levy of \$57,738,504.83 for a net total of 2018 tax levy of \$49,081,482.18 (Item 3 of 3)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [18-1068](#) Pass the ordinance proposing and setting a 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
2. [18-1107](#) Receive the report regarding a Special Service Area and Cost Sharing Agreement for the R. R. Breitwieser Corner Subdivision located at 41 W. Jefferson Avenue.
3. [18-1108](#) Pass the ordinance proposing and setting a 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 of the City of Naperville.
4. [18-1109](#) Pass the ordinance approving the Cost Sharing Agreement between the City of Naperville and Jefferson & Main LLC for the R. R. Breitwieser Corner Subdivision located at 41 W. Jefferson Avenue.
5. [18-1045B](#) Receive the staff report for Tartan Point Subdivision (PZC 18-1-111) located at 1519 N. Naper Boulevard (Item 1 of 3).
6. [18-1046B](#) Pass the ordinance approving a Preliminary Plat of Subdivision for Tartan Point Subdivision - PZC 18-1-111 (Item 2 of 3)

7. [18-1047B](#) Pass the ordinance approving a conditional use in the B3 District to permit an automobile service station for the property located at 1519 N. Naper Boulevard; and, variances to allow a parking ratio of 13 spaces per 1,000 square feet for Culver's, eliminate the bypass lane for the Circle K carwash, reduce the front yard parking setback along a major arterial; permit off-premises monument signage on Lot 3, and permit monument signage within 40' of an interior setback line on Lots 1 and 2 for Tartan Point Subdivision - PZC 18-1-111 (Item 3 of 3)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [18-1028](#) Approve the award of Option Year One to Contract 16-178, Sanitary Sewer Service Lateral Rehabilitation and Vac-A-Tee Installation, to Performance Pipelining, Inc. for an amount not to exceed \$1,600,000 plus a 3% contingency
2. [18-1031](#) Approve the Award of Bid 18-258, Electric Utility Distribution, to Meade Electric Company, Inc., for an amount not to exceed \$11,265,395.33, plus a 3% contingency and for a two-year term

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [18-1081](#) Approve the 2019 Special Events calendar and designate the calendar as closed
2. [18-1086](#) Receive an update from the DuPage Children's Museum 5th Avenue Working Group.

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.