



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, February 20, 2018

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - AFTER NEW BUSINESS

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. [18-148](#) Approve the 01/05/2018 thru 01/26/2018 Cash Disbursement for \$25,569,730.04
Attachments: [Cash Disbursements 01-5-2018 thru 01-26-2018.pdf](#)
2. [18-143](#) Approve the Regular City Council Meeting Minutes of February 6, 2018.
Attachments: [Draft Minutes February 6 2018](#)
3. [18-047](#) Approve the Award of Cooperative Procurement 18-014, Municipal Center Roof Replacement, to Garland for an amount not to exceed \$285,954, plus a 5% contingency.
Attachments: [Project Page - MB176](#)
[17-035 CMO Recommendation](#)

4. [18-049](#) Waive the applicable provisions of the Naperville Procurement Code and award Procurement 18-060, 2018 Comprehensive Electric Utility Cost-of-Service Rate Study, to Utility Financial Solutions, LLC for an amount not to exceed \$52,000.

Attachments: [15-177 Awards](#)

5. [18-113](#) Approve the Award of Option Year One to Contract 17-044, Brush Collection Program to Steve Piper and Sons for an amount not to exceed \$81,080 and to Trees "R" Us, Inc. for an amount not to exceed \$94,250, for a total award of \$175,330.

Attachments: [Brush Collection Maps](#)
[Original Award](#)

6. [18-123](#) Approve the award of Cooperative Procurement 18-061, Water Utilities 2018 Case 580 Super N WT Loader Backhoe, to McCann for an amount not to exceed \$120,500.

7. [18-125](#) Approve the Award of Option Year One to Contract 17-045, Landscaping Restoration, to Alaniz Landscape Group for an amount not to exceed \$273,500, plus a 5% contingency.

Attachments: [Original Award](#)

8. [18-114](#) Approve the Award of Change Order #1 to Contract 17-158, Rehabilitation of Well 20, to Municipal Well and Pump for an additional 152 days.

9. [18-149](#) Approve the City Council meeting schedule for February, March, April & May 2018

Attachments: [City Council Meeting Schedule for Feb 20](#)

10. [18-079](#) Pass the ordinance to establish Temporary Traffic Controls and issue Special Event Permits and Amplifier Permits for the St. Paddy's Day 5K and the St. Patrick's Day Parade on Saturday, March 10, 2018.

Attachments: [2018 Ordinance - St. Patrick's Day Parade and St. Paddy's Day 5K](#)
[2018 Traffic Control Plan - St. Patrick's Day Parade and St Paddy's Day 5K](#)

11. [18-142](#) Pass the ordinance establishing temporary traffic control plans and issue a special event permit, including an amplifier permit, for the 2018 Naperville Women's Half Marathon and 5K Run on Sunday, April 22, 2018.

Attachments: [2018 Ordinance Naperville Women's Half Marathon and 5K](#)
[2018 Traffic Control Plan Women's Half Marathon and 5K](#)
[2018 Church Detour Plan Women's Half Marathon and 5K](#)
[2018 Detour Plan Women's Half Marathon and 5K](#)

12. [18-098](#) Adopt a resolution approving the intergovernmental agreement between the City of Naperville and the County of DuPage for the central signal system expansion 1 and 2 installation and future maintenance responsibilities at various locations.

Attachments: [Resolution – Intergovernmental Agreement](#)
[Intergovernmental Agreement - Naperville DuPage - Central Signal System Exp](#)
[Central Signal System Expansion Map](#)

13. [18-139](#) Adopt Resolutions authorizing the City Manager to execute the intergovernmental agreements between the City of Naperville and Will and DuPage Counties for the operation of the regional Household Hazardous Waste Facility.

Attachments: [Resolution approving 2018 HHW IGA with DuPage County - Attachment 1](#)
[DuPage HHW IGA for 2018 - Attachment 1](#)
[Resolution approving 2018 HHW IGA with Will County - Attachment 2](#)
[Will County HHW IGA 2018 - Attachment 1](#)

14. [18-141](#) Receive report and direct staff to solicit bids for the for the residential solid waste, recycling and yardwaste services contract.

15. [18-154](#) Approved the award of Cooperative Procurement 18-070, Water Utilities 2018 F-550 Chassis XL with Crane Body, to Currie Motors for an award not to exceed \$111,078.

J. PUBLIC HEARINGS:**K. OLD BUSINESS:****L. ORDINANCES AND RESOLUTIONS:**

1. [18-146](#) Pass the Ordinance Approving an Amendment of the City of Naperville Annual Budget for Calendar Year 2018 in the amount of \$220,520.

Attachments: [Resolution 17-043](#)
[Exhibit A - CY2018 Budget Amendment.pdf](#)

2. [18-150](#) Receive the report on the CY2018 Budget, review options for the Property Tax Levy reduction, and provide direction on the storm sewer lining program. (Item 1 of 2)

3. [18-102B](#) Pass the Ordinance amending the Home Rule Sales Tax and Downtown Food and Beverage Tax by amending Section 11 of Chapter 1, Title 3 and Section 9 of Chapter 1, Title 3 of the Naperville Municipal Code. (Item 2 of 2)

Attachments: [HRST Ordinance - 0.75%](#)

[Attachment - Local Sales Tax Comparisons](#)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [18-153](#) Approve Ryan Companies continuing with 5th Avenue community engagement efforts, including establishment of Working Groups, development and distribution of a land use and height survey, and market and technical research, to determine feasible and beneficial redevelopment options for City Council consideration, in accordance with the update provided at the February 20, 2018 City Council Workshop.

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.