



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Agenda

### City Council

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Wednesday, November 7, 2018

7:00 PM

Council Chambers

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**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. [18-914](#) Approve the regular City Council meeting minutes of October 16, 2018
2. [18-915](#) Approve the release of Not Restricted (NR) Closed Session minutes, concur with the recommendation to maintain Restricted (R) minutes confidential at this time, and direct staff to adhere to the State of Illinois Records Retention Act and destroy audio of Closed Session meetings that are older than 18 months
3. [18-749](#) Approve the award of Cooperative Procurement 18-225, Roadway Salt, to Morton Salt Inc. for an amount not to exceed \$644,688
4. [18-878](#) Approve the award of Option Year One to Contract RFP 16-353, Consulting Engineering Services for Soils and Materials Testing, to Midland Standard Engineering for an amount not to exceed \$120,000

5. [18-879](#) Approve the award of Change Order #2 to Contract 17-124, Fire Department Personal Protection Gear, to LION First Responder for an amount not to exceed \$25,080 and a total award of \$317,520
6. [18-907](#) Approve the award of Change Order #1 to Contract 18-116, Mill Street and Commons Road Traffic Signal, to Meade, Inc. for an additional 6 months
7. [18-908](#) Approve the award of Change Order #1 to Contract 18-121, Traffic Signal at 95th and Knoch Knolls, to H&H Electric Company for an additional 5.5 months
8. [18-931](#) Approve a Renewable Energy Grant Program award of \$50,000 to NEX-NRM/Dukane Precast.
9. [18-950](#) Accept the public street, street lighting and watermain improvements at Atwater Phase 1, Burlington Meadows, Sedgwick and 215 Ogden Avenue
10. [18-959](#) Approve the City Council meeting schedule for November & December 2018, and January 2019
11. [18-935](#) Receive the estimated 2018 property tax levy for the City of Naperville, including the Naperville Public Library, and direct staff to publish notice for a Truth-in-Taxation hearing on December 18, 2018.
12. [18-936](#) Receive the estimated 2018 property tax levies for Special Service Area (SSA) #21, SSA #23, SSA #25, and SSA #26, and direct staff to publish notice for a Truth-in-Taxation hearing on December 18, 2018.
13. [18-937](#) Schedule a public hearing for the 2019 Annual Operating budget on December 4, 2018.
14. [18-875](#) Pass the ordinance authorizing the execution of a recapture agreement for the installation of improvements as part of the Villas at Trafford Place development
15. [18-898B](#) Pass the ordinance approving a variance to permit a 6' tall solid style fence in the required corner side yard and front yard at the subject property located at 2703 Wolf River Court, Naperville - PZC 18-1-084
16. [18-899B](#) Pass the ordinance approving a major change to the Main Street Promenade PUD to permit a deviation to allow for a roof mounted antenna at the subject property located at 55 S. Main Street, Naperville, IL (Main Street Promenade) - PZC 18-1-106
17. [18-870B](#) Pass the ordinance amending Section 3-3-11 of the Naperville Municipal Code increasing the serving limitation of the Class S - Specialty Wine Shop and Class P - Manufacturer licenses as well as modifying the Class P license by removing the manufactured on-premises restriction and increasing the number of available marketing permits

18. [18-940](#) 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 pole attachment agreements for collocation of small wireless facilities on City poles
19. [18-942](#) Waive first reading and pass the ordinance repealing Ordinance 16-42, adopted by City Council on August 16, 2016, amending section 6-2-15 of the Naperville Municipal Code (requires six positive votes)
20. [18-951](#) Pass the Ordinance approving the Preliminary/Final Plat of Subdivision for the Napleton Subdivision located at 220 Brookshire Court, PZC 18-1-080
21. [18-953](#) Pass the ordinance enabling the City of Naperville, by the Naperville Police Department, to patrol the Carillon Club of Naperville and authorizing the City Manager to execute the related agreement between the City and the Carillon Club Homeowners Association.

#### **J. PUBLIC HEARINGS:**

1. [18-530C](#) Receive the staff report for Polo Club (PZC 18-1-022) located at 23450 and 23700 W 119th Street. (Item 1 of 7)
2. [18-955](#) Conduct the public hearing to consider the Annexation Agreement for Polo Club, PZC 18-1-022 (Item 2 of 7)
3. [18-956](#) Pass the ordinance authorizing the execution of an Annexation Agreement for Polo Club (PZC 18-1-022) located at 23450 and 23700 W 119th Street (Item 3 of 7)
4. [18-957](#) Pass the ordinance annexing the property located at 23450 and 23700 W 119th Street (Polo Club, PZC 18-1-022) (Item 4 of 7)
5. [18-531C](#) Pass the ordinance rezoning the subject property at 23450 and 23700 W 119th Street to R3A (Polo Club, PZC 18-1-022) (Item 5 of 7)
6. [18-958](#) Pass the ordinance approving the Preliminary Plat of Subdivision for Polo Club, PZC 18-1-022 (Item 6 of 7)
7. [18-532C](#) Pass the ordinance approving a conditional use to establish the Preliminary Polo Club PUD, and deviations to increase the height of the apartment buildings, and install six monument signs, for the property located at 23450 and 23700 W 119th Street (PZC 18-1-022) (Item 7 of 7)
8. [18-704B](#) Pass the ordinance authorizing execution of a boundary agreement between the City of Naperville and the Village of Plainfield

#### **K. OLD BUSINESS:**

**L. ORDINANCES AND RESOLUTIONS:**

1. [18-869](#) Pass the ordinance amending Article C (Electric Service Rates) of Chapter 1 (Electricity) of Title 8 (Public Utilities) of the Municipal Code.

**M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**

1. [18-628](#) Adopt the resolution approving the award of RFP 18-041 and authorizing the City Manager to execute the agreement for Residential Refuse Waste and Recycling Collection Program, to Groot Industries for a 10-year term with a first-year cost of \$7,314,300 and a 2.8% annual increase.
2. [18-954](#) Pass the ordinance authorizing the City Manager to execute a lease agreement with Trillium Transportation Fuels for the establishment of a CNG filling station on a portion of the property generally located at 1720 W Jefferson Avenue in Naperville (7 positive votes required)

**N. PETITIONS AND COMMUNICATIONS:****O. REPORTS AND RECOMMENDATIONS:****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](mailto:info@naperville.il.us). Every effort will be made to allow for meeting participation.*