



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda - Final City Council

Tuesday, June 6, 2017

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - 5:00 p.m.

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

E. PLEDGE TO THE FLAG:

F. AWARDS AND RECOGNITIONS:

1. [Fire Chief Puknaitis to present the International Association of Fire Chiefs "Heart Safe Community" Award to the community.](#)

2. [Proclamation honoring J. Glenn Schneider](#)

Attachments: [J. Glenn Schneider.pdf](#)

3. [Proclaim June 24, 2017 as International Yoga Day](#)

Attachments: [International Yoga Day.pdf](#)

4. [Proclaim June 25, 2017 as Celiac Disease Awareness Day](#)

Attachments: [Celiac Disease.pdf](#)

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [Approve the Regular City Council Meeting minutes of May 16, 2017.](#)
Attachments: [5-16-17 Draft CC Minutes](#)
2. [Approve the Award of RFQ 17-010, IT Strategic Support Services, to CDW Government LLC, Magenium Solutions, Presidio Networked Solutions Group, SWC Technology Partners, LLC and West Monroe Partners as approved vendors for future projects for an amount not to exceed \\$475,000 and a two-year term.](#)
3. [Approve the Award of Bid 17-091, Storm Sewer Rehabilitation \(8"-24" diameter\) Cured-In-Place-Pipelining, to Hoerr Construction for an amount not to exceed \\$520,757.80, plus a 3% contingency.](#)
Attachments: [Project Page - SW017.pdf](#)
4. [Approve the Award of Cooperative Procurement 17-125, One 2017 Vector Sewer Flusher, to Standard Equipment for an amount not to exceed \\$419,715.63.](#)
5. [Approve the Award of Cooperative Procurement 17-130, Case 721 Four-Wheel Drive Articulated Wheel Loader for an amount not to exceed \\$189,900.](#)
6. [Approved the Award of Cooperative Procurement 17-135, 2018 Peterbilt Tandem Axle Dump Truck with Plow, to JX Peterbilt for an amount not to exceed \\$167,144.98.](#)
7. [Approve the Award of Procurement 17-129, South Central Interceptor Sewer Hardening and Protection Engineering Design - Phase II, to Strand Associates for an amount not to exceed \\$233,320.](#)
Attachments: [WWU06 CIP Page.pdf](#)
8. [Approve the Award of Option Year 2 to Contract 16-041, Aggregate Materials, to Nagel Trucking and Materials, Inc. for an amount not to exceed \\$260,799.90.](#)
Attachments: [All Prior Awards.pdf](#)
9. [Adopt the Resolution authorizing the City Manager to execute the License Agreement from the Naperville Park District to the City of Naperville for the installation of security cameras at Knoch Park. \(Item 1 of 2\)](#)
Attachments: [Resolution](#)
[Knoch Park License for City Ribfest Antennas and Security Cameras.docx](#)
10. [Approve the Award of Change Order #1 to Option Year One of Contract 15-058, Security Camera Maintenance, to Pace Systems for an amount not to exceed \\$29,490 and a total award of \\$104,400. \(Item 2 of 2\)](#)
Attachments: [All Prior Awards.pdf](#)
11. [Approve the Award of Change Order #2 to Contract 15-181, Multi-Functional Copiers - Cost-Per-Copy, for Phase III to Canon Solutions America for an amount not to exceed \\$256,520.74, plus a 2% contingency and for a five-year term.](#)
Attachments: [Prior Awards 15-181](#)

12. [Pass the Ordinance establishing temporary traffic controls for the Harry Potter-themed event on Saturday, July 29, 2017 and issue a Special Event permit for the event.](#)
- Attachments:** [2017 Harry Potter Themed Event Ordinance](#)
 [2017 Harry Potter Themed Event - Traffic Control Plan](#)
13. [Pass the Ordinance establishing temporary traffic control and issue a Special Event Permit and Amplifier Permit for Ribfest 2017](#)
- Attachments:** [2017 Ribfest Overall Traffic Control Plan](#)
 [2017 Ribfest Fireworks Traffic Control Plan](#)
 [2017 Ribfest Ordinance](#)
14. [Approve the Naperville Country Club's permit request to hold a fireworks display on June 25, 2017.](#)
- Attachments:** [Melrose Pyrotechnics Certificate of Insurance & Licenses.pdf](#)
 [Melrose Pyrotechnics Fireworks Permit Application.pdf](#)
 [Melrose Pyrotechnics Shell List & Site Map.pdf](#)
15. [Approve the Exchange Club of Naperville's permit request to hold a fireworks display on July 3, 2017.](#)
- Attachments:** [Fireworks Permit Application](#)
 [Melrose Pyrotechnics COI](#)
 [Site Map and Shell List](#)
16. [Receive the staff report for Camarena Subdivision located at 535 N Webster Street, PZC 16-1-173 \(Item 1 of 3\).](#)
- Attachments:** [Development Petition](#)
 [90% Rule Map](#)
 [Site Plan](#)
 [PZC Minutes May 3, 2017](#)
 [Public Comment](#)
17. [Pass the Ordinance approving the Preliminary/Final Plat of Subdivision and Owner's Acknowledgement and Acceptance for Camarena Subdivision located at 535 N Webster Street, PZC 16-1-173 \(Item 2 of 3\).](#)
- Attachments:** [Ordinance - Subdivision & OAA](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Preliminary Final Subdivision Plat](#)
 [Exhibit C - OAA](#)

18. [Pass the Ordinance approving a variance to Section 6-6B-7 to reduce the rear yard setback on Lot 1 of Camarena Subdivision, and a variance to Section 6-6B-7 to reduce the front yard setback on Lot 2 of Camarena Subdivision, located at 535 N Webster Street, PZC 16-1-173 \(Item 3 of 3\).](#)

Attachments: [Ordinance - Variances](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Site Plan](#)
 [Exhibit C - Variance Standards](#)

19. [Pass the Ordinance approving a variance to Section 6-2-10:5 \(Accessory Buildings, Structures, and Uses of Land; Percentage of Required Yard Occupied\) to allow for an existing game court to remain at the subject property located at 2631 Sweetbroom Road, PZC 17-01-032.](#)

Attachments: [Ordinance](#)
 [Exhibit A - Legal](#)
 [Exhibit B - Plat of Survey](#)
 [Exhibit C - Findings of Fact](#)

20. [Approve the City Council meeting schedule for June, July and August 2017.](#)

Attachments: [Schedule 05-30-31](#)

J. PUBLIC HEARINGS:

1. [Receive the staff report for Columbia Park Townes located at 26W161 Old Plank Road, PZC 16-1-174. \(Item 1 of 7\)](#)

Attachments: [Application](#)
 [3.15.17 PZC Minutes](#)
 [Building Elevations](#)
 [Landscape Plan](#)
 [Prelim Engineering](#)
 [Sidewalk Exhibit](#)
 [Sidewalk Proposal Letter 5-25-17](#)
 [Exhibit A- Sidewalk Map 1](#)
 [Exhibit B- Proposed Crosswalk Improvements](#)
 [Exhibit C- Stopping Distances](#)

2. [Conduct the public hearing to consider the Annexation Agreement for the Subject Property located at 26W161 Old Plank Road, PZC 16-1-174. \(Item 2 of 7\)](#)

3. [Pass the Ordinance authorizing execution of the Annexation Agreement \(requires six positive votes\), PZC 16-1-174. \(Item 3 of 7\)](#)
Attachments: [Ordinance Executing Annexation Agreement](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Annexation Plat](#)
 [Exhibit C - Annexation Agreement](#)

4. [Pass the Ordinance annexing the Subject Property located at 26W161 Old Plank Road \(simple majority\), PZC 16-1-174. \(Item 4 of 7\)](#)
Attachments: [Ordinance Annexing Subject Property](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Annexation Plat](#)

5. [Pass the Ordinance rezoning the Subject Property to R3A \(Medium Density Multiple-Family Residence District\) upon annexation \(simple majority\), PZC 16-1-174. \(Item 5 of 7\)](#)
Attachments: [Columbia Park Townes - Ordinance Rezoning - PZC 16-1-176](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Annexation Plat](#)
 [Exhibit C - Findings](#)

6. [Pass the Ordinance approving the Preliminary Plat of Subdivision for Columbia Park Townes \(simple majority\), PZC 16-1-174. \(Item 6 of 7\)](#)
Attachments: [Columbia Park Townes - Ordinance Approving Subdivision Plat - PZC 16-1-174](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Preliminary Plat](#)

7. [Pass the Ordinance approving variances from 6-6D-7 \(R3A: Yard Requirements\) and 6-6D-8 \(R3A: Height Limitations/Bulk Regulations\) relating to setback and height requirements, PZC 16-1-174. \(Item 7 of 7\)](#)
Attachments: [Columbia Park Townes - Ordinance Approving Variances](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Preliminary Plat](#)
 [Exhibit C - Findings](#)

8. [Pass the Ordinance rezoning the subject property located at 1748 W. Jefferson Avenue from B3 \(General Commercial District\) to I \(Industrial District\) - PZC 17-1-022.](#)
Attachments: [Jefferson Business Center - Ordinance Rezoning - PZC 17-1-022](#)
 [Jefferson Business Center - Exhibit A - Legal - PZC 17-1-022](#)
 [Jefferson Business Center - Exhibit B - Site Plan - PZC 17-1-022](#)
 [Jefferson Business Center - Exhibit C - Standards for Rezoning - PZC 17-1-022](#)

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

1. [Receive the staff report for Naperville Elderly Homes located at 310 Martin Avenue, PZC 17-1-019 \(Item 1 of 5\).](#)

Attachments: [Development Petition](#)
 [Landscape Plan](#)
 [PZC Minutes May 3, 2017](#)
 [BRB Minutes May 17, 2017](#)

2. [Pass the Ordinance approving deviations to Municipal Code Section 7-3-5 regarding school and park donations, and the Preliminary Plat of Subdivision for Naperville Elderly Homes located at 310 Martin Avenue, PZC 17-1-019 \(Item 2 of 5\).](#)

Attachments: [Ordinance - Subdivision and Deviations](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Preliminary Subdivision Plat](#)
 [Exhibit C - Park District Letter](#)

3. [Pass the Ordinance approving a conditional use in the OCI district to allow multi-family dwellings for Naperville Elderly Homes located at 310 Martin Avenue, PZC 17-1-019 \(Item 3 of 5\).](#)

Attachments: [Ordinance - Conditional Use](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Site Plan](#)
 [Exhibit C - Conditional Use Standards](#)

4. [Pass the Ordinance approving a variance to Section 6-7F-5 to reduce the minimum lot area per dwelling unit, a variance to Section 6-9-3 to reduce the number of required parking spaces, a variance to Section 6-7F-8 to increase the permitted building height, a variance to Section 6-7F-7 reduce the side yard building setback, and a variance to Section 6-9-2:4 to reduce the rear and side yard drive aisle setbacks for the property located at 310 Martin Avenue, PZC 17-1-019 \(Item 4 of 5\).](#)

Attachments: [Ordinance - Variances](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Preliminary Subdivision Plat](#)
 [Exhibit C - Variance Standards](#)
 [Exhibit D - Site Plan](#)
 [Exhibit E - Building Elevations](#)

5. [Pass the Ordinance approving a variance to Section 5-2C-3 to waive the 50% masonry requirement for the property located at 310 Martin Avenue, PZC 17-1-019 \(Item 5 of 5\).](#)

Attachments: [Ordinance - BRB Variance](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Site Plan](#)
 [Exhibit C - Building Elevations](#)

6. [Waive the first reading and pass the Ordinance to move the 15-minute passenger vehicle / 30-minute commercial vehicle, 6:00 a.m. to 6:00 p.m. loading only zone on the north side of Water Street to the posted location and establish a 15-minute passenger vehicle loading only zone on the south side of Water Street as posted. \(Item 1 of 2\)](#)

Attachments: [Attachment 1 Water St Loading Zone Regulations Draft Ordinance.docx](#)
 [Attachment 2 Water St Loading Zone Location Map.pdf](#)
 [Attachment 3 - Proposed Water Street Valet Zone Location Map.pdf](#)
 [Attachment 4 - Valet Permit Applications.pdf](#)
 [Attachment 5 - Marquette Valet and Loading Zone Letter.pdf](#)
 [Attachment 6 - Water St Loading Zone River Main Support Letter.doc](#)
 [Attachment 7 - Draft TAB Minutes May 4, 2017.pdf](#)

7. [Approve a Valet Parking Transfer Zone for the Water Street Area on the North Side of Water Street between Webster Street and Main Street. \(Item 2 of 2\)](#)

Attachments: [Water Street Proposed Valet Parking Zone](#)

8. [Pass the Ordinance approving the Final Plat of Subdivision for Ashwood Crossing located at the southwest corner of 95th Street and 248th Avenue, PZC 17-1-029.](#)

Attachments: [Ordinance - Subdivision & OAA](#)
 [Exhibit A - Legal Description](#)
 [Exhibit B - Subdivision Plat](#)
 [Exhibit C - OAA](#)

9. [Conduct the first reading of an ordinance amending Chapter 3, Title 3, Section 11 \(Liquor License and Permit Classifications\) of the Naperville Municipal Code amending the outdoor seating permit to allow for liquor sales and service on the public way.](#)

Attachments: [Ordinance Outdoor Seating Permit.docx](#)
 [Attachment 2 \(Mins 03-09-17\).pdf](#)
 [Attachment 3 \(Mins 04-06-17\).pdf](#)
 [Attachment 4 \(Mins 05-04-17\).pdf](#)
 [Attachment 5 \(photos\).pdf](#)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

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. Every effort will be made to allow for meeting participation.