



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Agenda

### City Council

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Tuesday, September 5, 2017

7:00 PM

Council Chambers

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#### A. CALL TO ORDER:

#### B. ROLL CALL:

#### C. CLOSED SESSION - CANCELED

OPEN SESSION - 7:00 p.m.

#### D. ROLL CALL:

#### E. PLEDGE TO THE FLAG:

#### F. AWARDS AND RECOGNITIONS:

1. [17-610](#) Presentation of a Fire Chief's Award to Marla Richards, Jackie Cunningham, Kevin Swanson and KorrieAnne Schultz.
2. [17-653](#) Proclaim September 2017 as Suicide Prevention Month
3. [17-654](#) Proclaim September 2017 as Pediatric Cancer Awareness Month
4. [17-655](#) Proclaim September 2017 as National Senior Center Month

#### G. PUBLIC FORUM:

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

#### I. CONSENT AGENDA:

1. [17-648](#) Approve the Regular City Council Meeting Minutes of August 15, 2017.
2. [17-595](#) Approve the Award of Bid 17-156, 2017 Street Patching Program Phase II, to Brothers Asphalt Paving, Inc. for an amount not to exceed \$166,900, plus a 5% contingency.

3. [17-606](#) Approve the Award of Bid 17-124, Fire Department Personal Protection Gear, for Group 1 to Equipment Management Co and LION First Responder for an amount not to exceed \$173,000, for Group 2 to W.S. Darley & Co for an amount not to exceed \$37,280, for Group 3 to Air One Equipment for an amount not to exceed \$37,080 and for annual cleaning and inspections to LION First Responder for an amount not to exceed \$25,080 for a total award for the gear, cleaning and inspections not to exceed \$272,440 and for a 26-month period.
4. [17-633](#) Approve the Award of Job Order Contract 17-DPW001 CY17.B, Roof Replacement at Burlington Commuter Station, to F. H. Paschen for an amount not to exceed \$211,514.42.
5. [17-607](#) Waive the applicable provisions of the Naperville Procurement Code to set prices for CY17/18 and Award Procurement 17-176, Roadway Snow Removal, to various contractors for an amount not to exceed \$390,915 for the period of October 1, 2017 through April 30, 2018. (Requires six positive votes)
6. [17-694](#) Accept the public underground improvements for Atwater Phase I and authorize the City Clerk to reduce the corresponding public improvement surety.
7. [17-656](#) Approve the City Council Meeting Schedule for September, October & November 2017.
8. [17-674](#) Pass the Ordinance to establish Temporary Traffic Controls and issue a Special Event permit for the North Central College Homecoming Parade on Saturday, October 21, 2017.
9. [17-675](#) Pass the Ordinance establishing Temporary Traffic Controls and issue a Special Event Permit, including an Amplifier Permit for the Naperville Half Marathon & 5K Run scheduled for Sunday, October 22, 2017.
10. [17-626](#) Receive the staff report for Bauer Place Phase 3 located at the southwest corner of Bauer Road and East Avenue, PZC 17-1-067 (Item 1 of 3).
11. [17-679](#) Pass the Ordinance Granting Rezoning of the Property Located at the Southwest Corner of Bauer Road and East Avenue to R3 (Medium Density Multiple-Family Residence District) - PZC 17-1-067 (Item 2 of 3).
12. [17-680](#) Pass the Ordinance Approving the Preliminary/Final Plat of Subdivision, the Owner's Acknowledgement and Acceptance (OAA) and a Deviation to Section 7-3-5:5 (Dedication of Park Lands and School Sites) for Bauer Place Phase 3 - PZC 17-1-067 (Item 3 of 3).

13. [17-677](#) Conduct the First Reading of an Ordinance amending Title 8 (Public Utilities), Chapter 1 (Electricity), Article C (Electric Service Rates), Section 4 (Schedule of Rates), of the Municipal Code to allow for Primary and Transmission Standby Rates.
14. [17-678](#) Adopt the Resolution Authorizing Execution and Approval of New Parallel Operation and Energy Purchase Agreement Between City of Naperville Department of Public Utilities-Electric and Nalco Company LLC
15. [17-635](#) Pass the ordinance approving a variance from Section 6-2-10:4 (Accessory Buildings, Structures, and Uses of Land; Bulk Regulations) of the Naperville Municipal Code for the property located at 724 Jackson Avenue - PZC 17-1-051.

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

1. [17-589](#) Open and continue the public hearing to September 19, 2017 to consider the Annexation Agreement for the Subject Property located at 504 Commons Road (Avenida - Naperville) - PZC 16-1-136.

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

#### **L. ORDINANCES AND RESOLUTIONS:**

1. [17-676](#) Conduct the First Reading of the Home Rule Sales Tax and Downtown Food and Beverage Tax Ordinances Amending Section 11 of Chapter 1, Title 3, and Amending Section 9 of Chapter 1, Title 3 of the Naperville Municipal Code.

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

1. [17-664](#) Approve the Recommendation by GCG Financial to Award the Medical Insurance renewal to Blue Cross Blue Shield of Illinois (BCBSIL) for a one-year term and for an amount not to exceed \$2,750,860. (Item 1 of 3)
2. [17-666](#) Approve the Contract with CVS-Caremark for a one-year term for pharmaceutical management services at no cost. (Item 2 of 3)
3. [17-667](#) Approve the Contract with OPTUM-Unimerica Insurance Company (OPTUM) for a Specific Stop-Loss Reinsurance Policy for a one-year term for an amount expected to be \$459,286. (Item 3 of 3)

#### **N. PETITIONS AND COMMUNICATIONS:**

#### **O. REPORTS AND RECOMMENDATIONS:**

1. [17-651](#) Move forward with the Ryan Companies to facilitate a community engagement process, complete market and technical studies, develop a land use concept and financial plan.

**P. NEW BUSINESS:**

**Q. ADJOURNMENT:**