



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, September 19, 2017

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - 5:30

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

E. PLEDGE TO THE FLAG:

Pledge led by the Girl Scouts of the Islamic Center of Naperville.

F. AWARDS AND RECOGNITIONS:

1. [17-722](#) Proclaim September as Hunger Action Month

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [17-700](#) Approve 08-02-17 thru 08-30-17 Cash Disbursements for \$30,997,170.76
2. [17-708](#) Approve the Regular City Council meeting minutes of September 5, 2017.
3. [17-721](#) Approve the City Council 5th Avenue/Home Rule Sales Tax Workshop Minutes of August 28, 2017.
4. [17-649](#) Approve the Award of Bid 17-183, 2017 New Sidewalk Improvement Program, to Trialta Construction Company for an amount not to exceed \$236,659, plus a 5% contingency.

5. [17-698](#) Approve the Award of Bid 17-158, Rehabilitation of Deep Well #20, to Municipal Well and Pump for an amount not to exceed \$365,949, plus a 5% contingency.
6. [17-565](#) Approve the Award of Cooperative Procurement 17-155, Mobile Broadband Data Services, to Verizon Wireless for an amount not to exceed \$120,000 and for a one-year term.
7. [17-657](#) Approve the Award of Cooperative Procurement 17-657, Cellular Phone Services, to Verizon Wireless for an amount not to exceed \$297,500 and for a one-year term.
8. [17-691](#) Approve the Award of Sole Source Procurement 17-187, SunGard Public Sector Software Maintenance and Support, to Superion (formerly SunGard Public Sector) for the Public Administration and Public Safety modules for a combined amount not to exceed \$348,229.90.
9. [17-505](#) Approve the Award of RFP 17-097, Holiday Lighting and Decorations, to Holiday Creations Pro, Inc. for an amount not to exceed \$195,500 and for a two-year term.
10. [17-701](#) Approve the Award of RFQ 17-159, Polyethylene/PVC Conduit Qualified Suppliers, as approved vendors for future spot purchases to Kyle Enterprises LLC dba Millenium, Power Line Supply and Universal Utility Supply Company of Illinois for an amount not to exceed \$925,440 and for a three-year term.
11. [17-559](#) Authorize an additional \$160,000 in funding for the Washington Street Pedestrian Bridge Improvements (CIP# BR007 and EU12) in accordance with the terms of the intergovernmental agreement with the Illinois Department of Transportation.
12. [17-659](#) Authorize an additional \$96,000 in funding for the resurfacing of 87th Street (CIP# MP009) in accordance with the terms of the intergovernmental agreement with the Illinois Department of Transportation.
13. [17-696](#) Approve the Award of Change Order #2 to Contract 16-215, 2016 Ogden Avenue Water Main Replacement, to Martam Construction for an amount not to exceed \$58,707.42 and a total award of \$762,406.72.
14. [17-630](#) Pass the Ordinance granting variances from Section 6-16-5:2.2.2 (Sign Area) and from Section 6-16-5:2.2.4 (Sign Height) to allow for the installation of a ground sign at the subject property located at 1568 W. Ogden Avenue, Naperville, PZC 17-1-079.

15. [17-628](#) Waive the first reading and pass the Ordinance approving a text amendment to Municipal Code Section 6-7F (OCI: Office Commercial and Institutional District) to permit self-storage facilities, subject to conditions (PZC 17-1-090).
16. [17-644](#) Receive the staff report for Naperville Self Storage located at 2708 Forgue Drive, PZC 17-1-073 (Item 1 of 3).
17. [17-645](#) Pass the Ordinance rezoning the property located at 2708 Forgue Drive (Naperville Self-Storage, PZC 17-1-073) from B2 (Community Shopping Center District) to OCI (Office Commercial and Institutional District) (Item 2 of 3).
18. [17-646](#) Pass the Ordinance approving a major change to the Cantore Place PUD for the Final PUD for Lot 2 - Cantore Place Lot 1 Resubdivision, and deviations to reduce the parking and loading requirements for Naperville Self-Storage (PZC 17-1-073) located at 2708 Forgue Drive (Item 3 of 3).
19. [17-677](#) Pass the 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.
20. [17-714](#) Pass the Ordinance to establish Temporary Traffic Controls and issue a Special Event Permit for the 2017 Downtown Naperville Trick-or-Treat event on Sunday, October 29, 2017.
21. [17-715](#) Pass the Ordinance to establish Temporary Traffic Controls and issue a Special Event Permit to St. Peter and Paul Catholic Church for the inaugural Trunk-or-Treat and Oktoberfest event on Friday, October 27, 2017.
22. [17-716](#) Adopt the Resolution Accepting Land Cash Property known as Outlot I in Atwater Subdivision Phase 1 and Authorizing Conveyance of said Property to the Naperville Park District (Requires six positive votes)
23. [17-726](#) Approve the City Council Meeting schedule for October, November and December 2017.

J. PUBLIC HEARINGS:

1. [17-589](#) Conduct the public hearing to consider the Annexation Agreement for Avenida - Naperville located at 504 Commons Road - PZC 16-1-136 (Item 1 of 7).
2. [17-682](#) Receive the staff report for Avenida - Naperville located at the southwest corner of Mill Street and Commons Road, PZC 16-1-136 (Item 2 of 7).

3. [17-681](#) Pass the Ordinance authorizing execution of the Annexation Agreement (requires six positive votes), PZC 16-1-136 (Item 3 of 7).
4. [17-683](#) Pass the Ordinance annexing the Subject Property located at the southwest corner of Mill Street and Commons Road (simple majority), PZC 16-1-136 (Item 4 of 7).
5. [17-590](#) Pass the Ordinance rezoning the property located at 504 Commons Road to OCI (Office, Commercial and Institutional District) - PZC 16-1-136 (Item 5 of 7).
6. [17-684](#) Pass the Ordinance approving the Preliminary Plat of Subdivision for Avenida, PZC 16-1-136 (Item 6 of 7).
7. [17-591](#) Pass the Ordinance approving a conditional use in the OCI (Office, Commercial and Institutional) Zoning District for multi-family dwelling units and variances to 6-7F-5 (OCI: Area Requirements) and 6-9-3:1(Off-Street Parking Facilities: Residential Uses) of the Naperville Municipal Code for the property located at 504 Commons Road (Avenida) - PZC 16-1-136 (Item 7 of 7).

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [17-710](#) Consider the Recommendation of the Historic Preservation Commission to Designate the Old Nichols Library located at 110 S. Washington Street as a Landmark in Accordance with Section 6-11-3 (Designation of Landmarks) of the Naperville Municipal Code - HPC 17-3045 and Consider the Owner's Request to Table the Matter to November 7, 2017.
2. [17-676](#) Pass 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.
3. [17-718](#) Pass an Ordinance authorizing a delegated sale of General Obligation (G.O.) Bonds for an amount not to exceed \$8,250,000
4. [17-724](#) Option 1: Concur with staff and deny the request to approve a minor change to Lot 3 of the Riverbrook Center Planned Unit Development to approve building elevations for Up North Ale House at the subject property located at 1595 North Aurora Road, Naperville - PZC 17-1-098.
Option 2: Pass the ordinance approving a minor change to Lot 3 of the Riverbrook Center Planned Unit Development to approve building elevations for Up North Ale House at the subject property located at 1595 North Aurora Road, Naperville - PZC 17-1-098.

5. [17-719](#) Adopt the Resolution Approving Execution of an Agreement between the City of Naperville and the Naperville Fire Protection District for Installation of Water Main and Acquisition of a Fire Truck.

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [17-673](#) Approve the Award of Bid 17-165, Insulated Conductors, to The Okonite Company for an amount not to exceed \$1,015,295.

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [17-729](#) Receive the staff report regarding potential streetscape improvements along Ogden Avenue from Washington Street to the City's eastern boundary.

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.