



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, October 3, 2017

7:00 PM

Council Chambers

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. [17-746](#) Proclaim October as National Disability Employment Awareness Month
2. [17-761](#) Present the City of Naperville is a Community of Unity and Acceptance Proclamation.

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [17-755](#) Approve the Regular City Council Meeting Minutes of September 19, 2017.
2. [17-669](#) Approve the Award of Cooperative Procurement 17-186, Municipal Facilities Roof Replacements, to The Garland Company for an amount not to exceed \$128,553 plus a 5% contingency.
3. [17-706](#) Waive the applicable provisions of the Naperville Procurement Code and Award Procurement 17-204, Credit Card Gateway, to Automated Merchant Systems for an amount not to exceed \$50,000 and for a one-year term. (Requires six positive votes)

4. [17-730](#) Approve the Award of Bid 17-181, Aeration Slide Gates Replacement, to Independent Mechanical Industries, Inc. for an amount not to exceed \$148,270, plus a 5% contingency.
5. [17-732](#) Approve the Award of Bid 17-170, Distribution Automation Switch Modules, to Universal Utility Supply Company for an amount not to exceed \$159,600.
6. [17-757](#) Approve the use of \$7500 from the SECA fund balance to purchase water barriers for use at Special Events.
7. [17-634](#) Approve the Award of Change Order #1 to Contract 16-353, Consulting Engineering Services for Soils and Materials Testing, to Midland Standard Engineering for an amount not to exceed \$36,541 and a total award of \$277,000.
8. [17-744](#) Approve Mayoral Appointments to the Housing Advisory Commission.
9. [17-751](#) Accept the Enclave at Ashwood Park public underground and street light improvements.
10. [17-749](#) Conduct the first reading of an Ordinance Repealing and Replacing Section 1-9G-13 of the Naperville Municipal Code pertaining to the Emergency Telephone Systems Board
11. [17-747](#) Adopt the Resolution Approving an Intergovernmental Agreement Between DuPage County and the City of Naperville for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch and West Branch DuPage River Watersheds
12. [17-752](#) Adopt the Resolution Authorizing Execution and Approval of the Intergovernmental Agreement for an Apprentice Employee Program between the City of Naperville and the City of Geneva.
13. [17-753](#) Adopt the Resolution Approving a Third Amendment to the Intergovernmental Agreement between the Naperville Park District and the City of Naperville for Installation and Provision of Fiber Optic Service to Certain Park District Facilities.

J. PUBLIC HEARINGS:**K. OLD BUSINESS:****L. ORDINANCES AND RESOLUTIONS:****M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:****N. PETITIONS AND COMMUNICATIONS:**

O. REPORTS AND RECOMMENDATIONS:

1. [17-760](#) Approve the City Council meeting schedule for October, November and December 2017.

2. [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:**