

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Agenda

Tuesday, January 16, 2018

7:00 PM

Council Chambers

City Council

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:**

1. [18-029](#) Proclaim January 30, 2018 as The State of The Kids Day

G. PUBLIC FORUM:**H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE CONSENT AGENDA:****I. CONSENT AGENDA:**

1. [18-031](#) Approve 12/06/2017 thru 12/27/2017 Cash Disbursement for \$26,497,073.98
2. [17-955](#) Approve the Minutes of the Community Development Block Grant/Social Services Grant Workshop on December 5, 2017.
3. [18-002](#) Approve the City Council Workshop Minutes of December 19, 2017.
4. [18-034](#) Approve the Regular City Council Meeting Minutes from December 19, 2017.
5. [17-839](#) Approve the Award of Bid 17-182, Security Camera Installation, to Pace Systems for an amount not to exceed \$184,720, plus a 5% contingency.
6. [17-912](#) Approve the Award of Bid 17-219, Public Safety Uniforms and Equipment Cooperative Contract, to Galls for an amount not to exceed \$225,88.34, to Lawmen's and Shooters' Supply Inc. for an amount not to exceed \$8,169.84, to The Cop Fire Shop for an amount not to exceed \$26,325, and to Ray O'Herron's Co., Inc. for an amount not to exceed \$543,936.50 and a total award of \$804,316.28 for a two-year term.

7. [17-915](#) Approve the Award of Bid 17-210, Emerald Ash Borer Insecticidal Treatment, to The Care of Trees for an amount not to exceed \$324,680 and for a one-year term.
8. [17-950](#) Approve the Award of RFQ 17-122, Engineering Services for Phase I and Phase II Roadway and Intersection Improvements, to Alfred Benesch; Civiltech Engineering; Crawford, Murphy, and Tilly; EXP US Services; Thomas Engineering; and Transystems as approved vendors for future projects and for a two-year term.
9. [17-956](#) Approve the Award of RFQ 17-133, Land Surveying Services, to Christopher B. Burke Engineering, Engineering Resource Associates, Farnsworth Group, Hampton, Lenzini and Renwick, Inc., Ridgeline Consultants, and Robinson Engineering as approved vendors for future projects for an amount not to exceed \$255,000 and for a two-year term.
10. [17-958](#) Approve the Award of Change Order #3 to Contract 16-115, Naper Settlement Janitorial and Maintenance Services, to Coverall Health Based Cleaning Systems for an amount not to exceed \$10,000 and a total award of \$243,646.25
11. [18-003](#) Accept the Record of Emergency Award of Change Order #1 to Procurement 15-122, Excavation and Underground Utility Repair, to Western Utility for an amount not to exceed \$50,000.
12. [18-030](#) Approve the City Council Meeting schedule for February, March and April 2018.
13. [18-011](#) Pass the Ordinance granting a deviation to the 35' platted building line based on the provisions of Section 7-1-13 (Platted Setback and Building Lines) of the Naperville Municipal Code for the property located at 330 S. Wright Street - PZC 17-1-135.
14. [18-026](#) Adopt the Resolution of Official Intent for Reimbursement of Capital Projects
15. [18-038](#) Approve Top Golf's permit request to hold a fireworks display on December 31, 2017.

J. PUBLIC HEARINGS:**K. OLD BUSINESS:****L. ORDINANCES AND RESOLUTIONS:**

1. [18-024](#) Conduct the first reading of the Ordinance amending Section 2, of Chapter 11, of Title 3, of the Naperville Municipal Code increasing the local simplified municipal telecommunications tax rate to six percent.

2. [18-025](#) Conduct the first reading of the Ordinance amending Chapter 10, of Title 3, of the Naperville Municipal Code increasing the hotel and motel use tax rate to 5.50% and clarifying said tax applies to the use of online rental companies.
3. [18-035](#) Conduct the first reading of the Ordinance amending Section 5 (Dedication of Park Lands and School Sites or for Payments or Fees In Lieu Of) of Chapter 3 (Required Improvements) of Title 7 (Subdivision Regulations) of the Naperville Municipal Code pertaining to Payments or Fees In Lieu of Dedication of Park Lands and School Sites. PZC 16-1-032.

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [18-037](#) Receive Efficiencies and Leaner Government report and provide feedback on plan.

P. NEW BUSINESS:

Q. ADJOURNMENT: