

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Agenda

Tuesday, March 6, 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:****G. PUBLIC FORUM:****H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE
CONSENT AGENDA:****I. CONSENT AGENDA:**

1. [18-177](#) Approve the Regular City Council Meeting Minutes of February 20, 2018.
2. [18-185](#) Approve the minutes from City Council's February 20, 2018 5th Avenue Workshop with Ryan Companies.
3. [18-124](#) Approve the award of option year one to Contract 16-011, Street Sweeping, to Waste Management of Illinois for an amount not to exceed \$164,000
4. [18-144](#) Approve the award of Bid 18-024, Generator Maintenance Services, to Interstate Power Systems, Inc. for an amount not to exceed \$103,292.60 and for a two-year term
5. [18-161](#) Approve the recommendation by Alliant Insurance Services to award Excess Workers Compensation coverage to Midwest Employers Casualty Company for a two-year term and an amount not to exceed \$102,479.40.
6. [18-145](#) Approve the award of Change Order #1 of Contract 16-298, Alarm and Fire Suppression System Services to, Fox Valley Fire & Safety Company, Inc. for an amount not to exceed \$73,175 and for a total award \$146,350
7. [18-174](#) Approve Mayoral appointments to the Public Utilities Advisory Board and the Sister Cities Commission

8. [18-176](#) Accept the public underground and street light improvements at Bauer Place Subdivision Phase 3 and authorize the City Clerk to reduce the corresponding public improvement surety
9. [18-175](#) Approve the City Council meeting schedule for March, April and May 2018
10. [18-164](#) Pass the ordinance authorizing the execution of a recapture agreement for installation of improvements along Tuthill Road
11. [18-103](#) Approve the Program Year 2018 Annual Action Plan allocating a total of \$476,617 of Community Development Block Grant funds

J. PUBLIC HEARINGS:

1. [18-043B](#) Receive the staff report for Clow Creek Farm Addition (PZC 17-1-129) located near the southwest corner of 103rd Street and Book Road (Item 1 of 8)
2. [18-178](#) Conduct the public hearing for Clow Creek Farm Addition (PZC 17-1-129) located near the southwest corner of 103rd Street and Book Road (Item 2 of 8)
3. [18-179](#) Pass the ordinance authorizing execution of the annexation agreement for Clow Creek Farm Addition (PZC 17-1-129) located near the southwest corner of 103rd Street and Book Road (Requires six (6) positive votes.) (Item 3 of 8)
4. [18-180](#) Pass the ordinance annexing the subject property located at the southwest corner of 103rd Street and Book Road (Clow Creek Farm Addition, PZC 17-1-129) (Item 4 of 8)
5. [18-044B](#) Pass the ordinance rezoning a portion of the subject property near the southwest corner of Book Road and 103rd Street to R1A (Low Density Single-Family Residence District) upon annexation - PZC 17-1-129 (Item 5 of 8)
6. [18-181](#) Pass the ordinance revoking a portion of the 1994 Clow Creek Farm Planned Unit Development and subdivision plat as it relates to the Clow Creek Farm Addition - PZC 17-1-129 (Item 6 of 8)
7. [18-182](#) Pass the ordinance approving the preliminary plat of subdivision for Clow Creek Farm Addition - PZC 17-1-129 (Item 7 of 8)
8. [18-045B](#) Pass the ordinance granting a conditional use in the R1A (Low Density Single-Family Residence) District to establish the Clow Creek Farm Addition PUD, and approve a preliminary PUD plat with deviations to Sections 6-6A-5 and 6-6A-7 of the Naperville Municipal Code for the property located near the southwest corner of Book Road and 103rd Street (Clow Creek Farm Addition) - PZC 17-1-129 (Item 8 of 8)

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

1. [18-102C](#) Pass the Ordinance amending the Home Rule Sales Tax and Downtown Food and Beverage Tax by amending Section 11 of Chapter 1, Title 3 and Section 9 of Chapter 1, Title 3 of the Naperville Municipal Code.
2. [18-184](#) Waive the first reading and pass the ordinance amending Chapter 3, Title 3, Section 11 (Liquor License and Permit Classifications) of the Naperville Municipal Code eliminating the sunset provision contained within the outdoor seating permit (requires six positive votes)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**N. PETITIONS AND COMMUNICATIONS:****O. REPORTS AND RECOMMENDATIONS:****P. NEW BUSINESS:****Q. ADJOURNMENT:**