

## **City of Naperville**

400 S. Eagle Street Naperville, IL 60540

## **Meeting Agenda**

## **City Council**

Tuesday, April 17, 2018	7:00 PM	<b>Council Chambers</b>
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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. <u>18-305</u> Proclaim April 17, 2018 as Kyle Zuleg Foundation Day
- 2. <u>18-306</u> Proclaim April 22 28, 2018 as Earth Week Naperville
- 3. 18-307 Proclaim April 23 27, 2018 as Distracted Driving Awareness Week

#### **G. PUBLIC FORUM:**

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

## I. CONSENT AGENDA:

1.	<u>18-315</u>	Approve 03/02/2018 thru 03/30/2018 Cash Disbursement for
		\$25,043,547.68

- 2. <u>18-302</u> Approve the regular City Council meeting minutes of April 3, 2018
- 3. <u>18-248</u> Approve the award of Cooperative Procurement 18-097, Municipal

Facilities Roof Replacement, to Garland for an amount not to exceed

\$191,403, plus a 5% contingency

4.	<u>18-296</u>	Approve the award of Option Year Two to Contract 16-199, Street Lighting Controller and Street Lighting in Municipal Lots Maintenance, to Meade, Inc. for an amount not to exceed \$196,151
5.	<u>18-267</u>	Approve the award of Change Order #1 to Job Order Contract DPW-004-CY17A, Van Buren Parking Deck Joint and Sealant Repair and Replacement-Top Level, to F. H. Paschen for an amount not to exceed \$9,760 and for a total award \$108,373.80
6.	<u>18-273</u>	Approve the award of Change Order #1 to the second two-year extension of Contract 14-145, SCADA Maintenance, to Advanced Automation and Controls for an amount not to exceed \$70,000 and a total award of \$174,690
7.	<u>18-277</u>	Approve the award of Change Order #1 to Contract 17-148, Sanitary Sewer Upper Manhole Structure Rehabilitation, to Performance Pipelining, Inc. for an additional 214 days
8.	<u>18-317</u>	Approve the City Council meeting schedule for May, June & July 2018
9.	18-287	Pass the ordinance to establish temporary street closures and parking restrictions for the 2018 Memorial Day Parade and issue a Special Event permit
10.	<u>18-301</u>	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 520 Highland Ave- PZC 18-1-020.
11.	<u>18-308</u>	Pass the ordinance approving a temporary use for a period of one year to allow two donation boxes at NaperWest Plaza, 510 S Route 59
12.	<u>18-262B</u>	Waive the first reading and pass the ordinance amending Title 3 (Business and License Regulations) of the Naperville Municipal Code, regulating commercial quadricycles (requires six positive votes)
13.	<u>18-311</u>	Adopt a resolution approving an intergovernmental agreement for the engineering services and construction of traffic signals at the intersection of 95th Street and Knoch Knolls Road.
14.	<u>18-281</u>	Approve the display schedule and locations for the 2018 Summer Sculpture Program

## J. PUBLIC HEARINGS:

## K. OLD BUSINESS:

**1.** 18-320

Approve Ryan Companies continuing with 5th Avenue community engagement efforts and market and technical research to determine feasible and beneficial redevelopment options for City Council consideration in accordance with the update provided at the April 17, 2018 City Council Workshop.

## L. ORDINANCES AND RESOLUTIONS:

**1.** 18-188B

Pass the ordinance approving a major change to the resubdivision of Lot 11 of Naperville Crossings PUD, a conditional use for an automobile repair facility, and a preliminary/final PUD plat on the property located at 3136 Anna Marie Lane (Christian Brothers Automotive Corporation) - PZC 17-1-143

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

1. <u>18-156</u>

Approve the award of Bid 18-008, Electric Tree Trimming, Tree Removal and Disposal of Debris, to Asplundh Tree Experts, LLC for an amount not to exceed \$1,202,000 and to D. Ryan Tree & Landscape Service, LLC for an amount not to exceed \$200,000 for a total award of \$1,402,000, plus a 3% contingency and for a two-year term

## N. PETITIONS AND COMMUNICATIONS:

#### O. REPORTS AND RECOMMENDATIONS:

- **1.** <u>18-295</u> Provide feedback regarding potential streetscape improvements along Ogden Avenue from Washington Street to the City's eastern boundary.
- 2. <u>18-304</u> Approve the final design of the Naperville Jaycees Park (Item 1 of 2)
- 3. <u>18-310</u> Approve the Naperville Jaycees Park as an addition to the Naperville Riverwalk (Item 2 of 2)

#### 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.