

City of Naperville

400 S. Eagle Street Naperville, IL 60540

Meeting Agenda

City Council

Wednesday, March 21, 2018 7:00 PM Council Chambers

Moved from 3/20/18 due to election

- A. CALL TO ORDER:
- **B. ROLL CALL:**
- C. CLOSED SESSION 5:45 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.	<u> 18-210</u>	Approve 02/02/2018 thru 02/28/2018 Cash Disbursement for

\$18,809,464.80

Attachments: Cash Disbursements 02-02-2018 thru 02-28-2018.pdf

2. <u>18-226</u> Approve the regular City Council meeting minutes of March 6, 2018

<u>Attachments:</u> <u>Draft Minutes March 6 2018</u>

3. <u>18-229</u> Approve the Special Events Cultural Amenities (SECA) Workshop minutes

from February 26, 2018

Attachments: Draft SECA Workshop Minutes February 26 2018

4.	18-122	Approve the award of Bid 18-022, Motor Fuel Tank Wagon, to Heritage FS, Inc. for an amount not to exceed \$599,053.80 and for a three-year term.
5.	<u>18-140</u>	Approve the award of Bid 18-013, Tree Planting Services, to The Fields on Caton Farm, Inc. for an amount not to exceed \$444,250 and for a one-year term
	Attachments:	<u>CIP Pages</u>
6.	<u>18-155</u>	Approve the award of Bid 18-026, Tree Removal and Stump Grinding to D Ryan Tree & Landscaping Service for an amount not to exceed \$120,960 and to Steve Piper and Sons for an amount not to exceed \$65,000 for a total award of \$185,960 and for a seven-month term
	Attachments:	<u>CIP Page</u>
7.	<u>18-162</u>	Waive the applicable provisions of the Naperville Procurement Code and award Procurement 18-082, Emergency Mass Notification System, to Everbridge for an amount not to exceed \$92,610 and for a three-year term. (Requires six positive votes)
	Attachments:	Prior Awards
8.	<u>18-190</u>	Approve the award of Sole Source Procurement 18-083, IT Research and Advisory Services, to Gartner, Inc for an amount not to exceed \$363,000 and for a three-year term.
9.	<u>18-211</u>	Approve the award of Cooperative Procurement 18-092, 2019 Peterbilt Model 348 Grapple Truck, to J X Enterprises, Inc., for an amount not to exceed \$216,510
10.	<u>18-225</u>	Approve the City Council meeting schedule for April, May and June 2018
	<u>Attachments:</u>	City Council Meeting Schedule for March 21
11.	<u>18-159B</u>	Approve implementation of an on-street bike route on Lisson Road, Wehrli Road, and Ranchview Drive
	Attachments:	Bicycle Implementation Map.pdf
		BCI Template.pdf
		Alternative On-Street Bike Routes.pdf
		Wayfinding Signage Plan.pdf
		DRAFT TAB Minutes March 1 2018.pdf
12.	<u>18-173</u>	Pass the ordinance to establish a temporary street closure for the 2018 Soap Box Derby Races and issue a Special Event Permit
	Attachments:	2018 Soap Box Derby Ordinance
		2018 Soap Box Derby Traffic Control Plan

13. <u>18-163B</u> Waive the first reading and pass the ordinance to establish a two-way stop

at the intersection of Corktree Road and Sassafras Lane and a four-way stop at the intersection of Winterberry Avenue and Honey Locust Drive

(requires six positive votes)

<u>Attachments:</u> Ashwood School Crossing Stop Controls Draft Ordinance.doc

<u>Letter of Support - District 204.pdf</u>

Peterson School Walk Route

Peterson School Walk Route Intersection Call Out

Draft March TAB Minutes

14. 18-223 Pass the ordinance reserving the City's 2018 Volume Cap

<u>Attachments:</u> <u>Attachment One - Volume Cap Reserved Ordinance (2018).docx</u>

15. <u>18-228</u> Conduct the first reading of an ordinance repealing and replacing Sections

6-13, 9-1A, 9-1B, 9-1C, 9-1E-7, 9-1F-1, 9-1F-23 of Naperville Municipal Code pertaining to telecommunications facilities on both private and public

properties and in the right-of-way.

<u>Attachments:</u> Ordinance Title 6

Ordinance Title 9

16. <u>18-099B</u> Table the decision on whether to financially participate in funding a

replacement fence along the north side of 95th Street to the May 1, 2018

City Council meeting

Attachments: 95th Street Roadway Widening Exhibit

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. 18-209 Pass the ordinance to abate a portion of the 2017 tax levy for the City of

Naperville authorizing an abatement of \$1.8 million from the revised tax

levy of \$48,686,811 for a net total tax levy of \$46,886,811

<u>Attachments:</u> 2018 City Budget Highlights

Property Tax Abatement Ordinance.docx

2. 18-222 Pass the ordinance to Abate a Portion of the 2017 Tax Levy for Special

Service Area No. 23 (Naper Main)

Attachments: SSA 23 Abatement Ordinance.docx

3. 18-231 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 and increasing the required sidewalk clearance for liquor licensed

establishments from five to eight feet.

Attachments: Ordinance without Sunset

Ordinance with Sunset

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

- N. PETITIONS AND COMMUNICATIONS:
- O. REPORTS AND RECOMMENDATIONS:
- 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.