



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, May 1, 2018

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - 5:30 p.m.

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

E. PLEDGE TO THE FLAG:

F. AWARDS AND RECOGNITIONS:

1. [18-358](#) Present the Accessible Community Task Force Student Recognition Awards
2. [18-349](#) Proclaim May 1, 2018 as Friedrich-Jones Funeral Home Day
3. [18-350](#) Proclaim May 12, 2018 as "Letter Carriers' "Stamp Out Hunger" Food Drive Day"
4. [18-351](#) Proclaim May 2018 as Mental Health Awareness Month

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [18-353](#) Approve the minutes from City Council's April 17, 2018 5th Avenue Workshop with Ryan Companies.
2. [18-355](#) Approve the regular City Council meeting minutes of April 17, 2018.

3. [18-303](#) Approve the award of Bid 18-095, Insulated Conductors, to The Okonite Company for an amount not to exceed \$855,217.64
4. [18-331](#) Approve the award of Option Year One to Contract 17-091, Storm Sewer Rehabilitation (8"-24" Diameter) Cured-In-Place-Pipelining, to Hoerr Construction Inc. for an amount not to exceed \$600,000
5. [18-340](#) Approve the award of Option Year One to Contract 16-173, Leaf Disposal Services, to BioAg for an amount not to exceed \$160,000 (Item 1 of 2)
6. [18-352](#) Authorize the City Manager to Extend the Lease for Three Parcels of City Property for Leaf Disposal. (Item 2 of 2)
7. [18-346](#) Approve appointments to the Board of Fire and Police, Planning and Zoning Commission and Sister Cities Commission
8. [18-337](#) Accept the public improvements at Ashwood Park IV and Ashwood Crossings and authorize the City Clerk to reduce the corresponding public improvement surety
9. [18-359](#) Approve the City Council meeting schedule for May, June and July 2018
10. [18-242](#) Waive the first reading and pass an ordinance amending Title 3, Chapter 1, Section 9 of the Naperville Municipal Code pertaining to the distribution of collected food and beverage taxes for the Special Events and Cultural Amenities (SECA) Grant Program reinstating an annual escalator component (six positive votes required)
11. [18-342](#) Waive the first reading and pass an ordinance amending Title 3, Chapter 1, Section 9 the Naperville Municipal Code reducing the Downtown Food and Beverage Tax to 0.75% (six positive votes required)
12. [18-263](#) Pass the ordinance approving the transfer of \$14,894,565 of the 2018 Volume Cap to the City of Aurora in shared effort to assist qualified homebuyers in the City of Naperville.
13. [18-268B](#) Pass the ordinance approving a conditional use for VR-360 (PZC 18-1-018) to allow an amusement establishment at 22 E Chicago Avenue
14. [18-329](#) Pass the ordinance establishing temporary traffic controls for the 2018 G.L.O.W. Run for Reading 5K and issue a Special Event permit for the event
15. [18-330](#) Pass the ordinance to establish temporary street closures and issue a Special Event permit for the Downtown Naperville Car Show to be held on Saturday, June 16, 2018

16. [18-339](#) Pass the ordinance granting a deviation to the 40' platted building line pursuant to Section 7-1-13 (Platted Setbacks and Building Lines) of the Municipal Code to allow for the construction of a new single-family residence at the subject property located at 1050 Prairie Avenue - PZC 18-1-033.
17. [18-344](#) Pass the ordinance establishing temporary traffic controls and issue a Special Event Permit and Amplifier Permit for the Naperville Women's Triathlon (formerly the Esprit de She Women's Triathlon) on June 10, 2018
18. [18-348](#) Conduct the first reading of an ordinance amending Sections 3-3-11:1 and 3-3-11:3 of the Naperville Municipal Code setting the limit of available Class M - Recreational liquor licenses at 12 and Late Night Permits for non-Downtown locations at 41.

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [18-147C](#) Concur with the petitioner and the Planning and Zoning Commission and pass an ordinance approving variances to Section 6-16-3:7 (Prohibited Signs), Section 6-16-5:2.2.2 (Sign Area), and Section 6-16-5:2.2.4 (Sign Height) of the Naperville Municipal Code for the property located at 1303 Ridgeland Avenue, Naperville - PZC 17-1-147;

OR

Concur with staff and pass the ordinance approving a variance to Section 6-16-3:7 (Prohibited Signs) and denying variances to Section 6-16-5:2.2.2 (Sign Area) and Section 6-16-5:2.2.4 (Sign Height) of the Naperville Municipal Code for the property located at 1303 Ridgeland Avenue, Naperville - PZC 17-1-147
2. [18-341](#) Adopt a resolution authorizing the City Manager to enter into a Line of Credit Agreement with the Riverwalk Foundation for an amount not to exceed \$120,000.

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [18-336](#) Receive the report and direct staff to establish a 50/50 Cost Share program for tree replacements and planting.
2. [18-345](#) Authorize the City Manager to approve the Police Department's request to increase the CY18 headcount by one FTE to hire an additional Community Service Officer (CSO) position
3. [18-354](#) Approve the use of the City's logo on select monument signs to be installed along Ogden Avenue from Washington Street to the City's eastern boundary

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.