



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, May 15, 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. [18-398](#) Award presentation to the winners of District 203's Architecture Design Project
2. [18-393](#) Proclaim May 2018 as Amyotrophic Lateral Sclerosis Awareness Month
3. [18-394](#) Proclaim May 21 - 27, 2018 as National Public Works Week
4. [18-395](#) Proclaim June 2, 2018 as National Gun Violence Awareness Day

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [18-396](#) Approve 04/05/2018 thru 04/27/2018 Cash Disbursement for \$25,706,346.78
2. [18-384](#) Approve the regular City Council meeting minutes of May 1, 2018

3. [18-261](#) Approve the award of Bid 18-068, Transmission Tower Painting, to Morris Painting Inc. for an amount not to exceed \$325,000, plus a 5% contingency
4. [18-316](#) Approve the award of Bid 18-085, 2018 Parking Lot Pavement Maintenance, to Chicago Paving Contractors, Inc. for an amount not to exceed \$349,900, plus a 5% contingency
5. [18-327](#) Approve the award of Cooperative Procurement 18-035, LED Light Fixture Conversion, to Graybar for an amount not to exceed \$392,671 and Wesco Distribution Inc. for an amount not to exceed \$40,441 for a total award of \$433,112
6. [18-347](#) Approve the award of Sole Source Procurement 18-115, Phase III - Emergency Vehicle Exhaust Extraction System Replacement, to Hastings Air Energy for an amount not to exceed \$185,886, plus a 5% contingency
7. [18-390](#) Approve reappointments to City boards and commissions
8. [18-360](#) Approve the City Council meeting schedule for June, July and August 2018
9. [18-378](#) Pass the ordinance approving the final plat of subdivision and the owner's acknowledgement & acceptance (OAA) for Avenida located at 504 Commons, Naperville - PZC 17-1-150
10. [18-314B](#) Receive the staff report for R.R. Breitwieser Corner located at 41 W. Jefferson Avenue, Naperville - PZC 18-1-004 (Item 1 of 3)
11. [18-381](#) Pass the ordinance granting a variance to exceed the required 6 foot maximum setback requirement in the B4 (Downtown Core) District pursuant to Section 6-7D-6 (B4 District: Yard Requirements) of the Naperville Municipal Code at the subject property located at 41 W. Jefferson Avenue (R.R. Breitwieser Corner) (Item 2 of 3)
12. [18-382](#) Adopt the resolution approving an encroachment license agreement for the subject property located at 41 W. Jefferson Avenue (R.R. Breitwieser Corner) (Item 3 of 3)
13. [18-348B](#) Pass the 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.
14. [18-363](#) Approve the fireworks display application and issue a permit for the May 21, 2018 Naperville North High graduation ceremony
15. [18-365](#) Approve the fireworks display application and issue a permit for the May 21, 2018 Naperville Central High School graduation ceremony

16. [18-366](#) Approve the fireworks display application and issue a permit for the June 24, 2018 Naperville Country Club event

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [18-321B](#) 1. Concur with the petitioner, the Historic Preservation Commission, and the Planning and Zoning Commission and pass an ordinance approving height, setback, and lot coverage variances to Section 6-2-10:1, Section 6-2-10:5, and Section 6-2-10:3 of the Naperville Municipal Code for the property located at 122 N. Loomis, Naperville - PZC #18-1-006; or
2. Concur with staff and pass the ordinance approving setback and lot coverage variances to Section 6-2-10:1 and Section 6-2-10:5, and denying a height variance to Section 6-2-10:3 of the Naperville Municipal Code for the property located at 122 N. Loomis, Naperville - PZC #18-1-006

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [18-401](#) Receive the 2018 1st Quarter Financial Report

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.