



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, July 17, 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:

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [18-547](#) Approve 06/01/2018 thru 06/28/2018 Cash Disbursement for \$29,950,835.85
2. [18-564](#) Approve the 5th Avenue Project Workshop Minutes from June 27, 2018.
3. [18-568](#) Approve the regular City Council meeting minutes of June 19, 2018
4. [18-432](#) Approve the award of Bid 18-116, Mill Street and Commons Road Traffic Signal, to Meade, Inc. for an amount not to exceed \$344,979.53, plus a 5% contingency
5. [18-458](#) Approve the award of Bid 18-111, Martin Mitchell Mansion Roof Preservation Project, to Renaissance Roofing Inc. for an amount not to exceed \$348,300, plus a 5% contingency

6. [18-474](#) Approve the award of Bid 18-140, Aggregate Materials, to Boughton Materials Inc. for an amount not to exceed \$247,346.75 and for a one-year term
7. [18-486](#) Approve the award of Bid 18-141, 2018 Small Diameter Cured-in-Place Pipe (CIPP) Sanitary Sewer Lining, to Hoerr Construction, Inc. for an amount not to exceed \$784,408.50, plus a 3% contingency
8. [18-541](#) Approve the award of RFP 18-019, Design, Build and Operate Roof Mount Fixed Axis Solar Photovoltaic System, to WCP Solar Company, Inc. for an amount not to exceed \$100,893.03 plus a 5% contingency and for a 10-year term
9. [18-545](#) Waive the applicable provisions of the Naperville Procurement Code and award Procurement 18-146, Leaf Disposal, to Tri-County Excavation & Construction, Inc for an amount not to exceed \$67,500 and to Steve Piper and Sons for an amount not to exceed \$32,500 (Requires six positive votes)
10. [18-546](#) Approve the award of Bid 18-145, Grouting of Sanitary Sewer Service Connections and Service Laterals Cress Creek Phase 4, to Michels Pipe Services for an amount not to exceed \$273,700, plus a 3% contingency
11. [18-550](#) Approve the award of Bid 18-107, West Waterworks Electrical Upgrade Project, to Leyden Electric for an amount not to exceed \$538,880, plus a 3% contingency
12. [18-566](#) Approve the award of Change Order #2 to Contract 17-191, Southeast Water Works Booster Pump Upgrades, to Briesser Construction Co. for an additional eight months
13. [18-573](#) Approve the award of Change Order #1 to Option Year Three of Contract 14-115, Security Service for Municipal Center, to Securatex Ltd for an amount not to exceed \$22,213 and a total award of \$60,000 and for an additional 6 months
14. [18-569](#) Accept public underground and traffic signal improvements associated with Atwater Phase 2, Columbia Park Townhomes and Trumpet Avenue
15. [18-536](#) Approve the City Council meeting schedule for August, September, and October 2018
16. [18-473B](#) Pass the ordinance approving a parking variance for Illinois Cheer Enterprises (PZC 18-1-046) on property located at 1152 Frontenac Road
17. [18-476B](#) Pass the ordinance approving a sign variance for Starbucks (PZC 18-1-049) at 215 E Ogden Avenue

18. [18-498](#) Receive the staff report for Clow Creek Farm Addition Final - PZC 18-1-030 (Item 1 of 4)
19. [18-499](#) Pass the ordinance approving the final PUD plat for Clow Creek Farm Addition (Clow Creek Farm Addition Final) - PZC 18-1-030 (Item 2 of 4)
20. [18-500](#) Pass the ordinance approving the final plat of subdivision for Clow Creek Farm Addition (Clow Creek Farm Addition Final) - PZC 18-1-030 (Item 3 of 4)
21. [18-501](#) Pass the ordinance approving a variance from the Design Manual for Public Improvements for Clow Creek Farm Addition (Clow Creek Farm Addition Final) - PZC 18-1-030 (Item 4 of 4)
22. [18-467C](#) Receive the staff report for CityGate Centre North located at 2415 & 2416 Corporate Lane, Naperville - PZC 18-1-029 (Item 1 of 4)
23. [18-468B](#) Pass the ordinance rezoning the property located at 2415 & 2416 Corporate Lane from OCI (Office, Commercial and Institutional District) to ORI (Office, Research and Light Industry District) CityGate Centre North - PZC 18-1-029 (Item 2 of 4)
24. [18-469B](#) Pass the ordinance granting a major change to the Monarch Landing PUD located at 2415 & 2416 Corporate Lane with deviations to reduce the amount of parking and the parking setback along Corporate Lane, CityGate Centre North - PZC 18-1-029 (Item 3 of 4)
25. [18-470B](#) Pass the ordinance granting a conditional use for the property located at 2415 & 2416 Corporate Lane to permit an eating/drinking establishment as a part of a planned unit development, CityGate Centre North - PZC 18-1-029 (Item 4 of 4)
26. [18-520B](#) Pass the ordinance amending Sections 3 and 11 of Title 3, Chapter 3, of the Naperville Municipal Code adding a Bartending Services Permit and Dispenser Permit.
27. [18-580](#) Conduct the first reading of an ordinance amending Sections 3-3-3 and 3-3-11 of the Naperville Municipal Code amending the Class P liquor license to incorporate craft distilleries.
28. [18-581](#) Pass the ordinance to establish temporary street closures and issue a Special Event and Amplifier permit for the Scott S'Cool Scoot on Saturday, August 25, 2018
29. [18-582](#) Pass the ordinance to establish temporary street closures and issue a Special Event permit for Old Naperville Days to be held on Sunday, August 19, 2018

30. [18-583](#) Pass the ordinance to establish temporary traffic controls and issue a Special Event Permit and an Amplifier permit for the 2018 Last Fling, Labor Day Parade, Fling Mile, and the NCAA Women's Triathlon scheduled for August 31-September 3, 2018
31. [18-590](#) Pass the ordinance granting an extension to the July 19, 2018 deadline to install required improvements at 1210 E. Ogden Avenue as set forth in Ordinance 17-113.
32. [18-598](#) Pass the ordinance amending Title 1, Chapter 6, Article A of the Naperville Municipal Code and adding Chapter 14 to Title 1 to the Naperville Municipal Code to establish an administrative procedure for assessing and determining claims made under the Public Safety Employee Benefits Act.

J. PUBLIC HEARINGS:

1. [17-896C](#) Receive the staff report for World Missions Society Church of God located at 29W771 79th Street, Naperville - PZC 17-1-094 (Item 1 of 7)
2. [18-897B](#) Receive the staff report for the Martinez Property located at 9S065, 9S080 and 9S081 Route 59, Naperville - PZC 17-1-093 (Item 1 of 6)
3. [18-592](#) Conduct the public hearing to consider the Annexation Agreement for the Martinez Property and World Missions Society Church of God - PZC 17-1-093 & PZC 17-1-094 (Item 2 of 6)
4. [18-593](#) Pass the ordinance authorizing the execution of an Annexation Agreement for the property located at 29W771 79th Street (World Missions Society Church of God) and 9S060, 9S080 and 9S081 Route 59, Naperville (Martinez Property) - PZC 17-1-093 & 17-1-094 (Item 3 of 6)
5. [18-594](#) Pass the ordinance annexing certain property located at 29W771 79th Street, Naperville (World Missions Society Church of God) PZC 17-1-094 (Item 4 of 7)
6. [18-595](#) Pass the ordinance annexing certain property located at 9S065, 9S080 and 9S081 Route 59, Naperville (Martinez Property) - PZC 17-1-093 (Item 4 of 6)
7. [18-235B](#) Pass the ordinance rezoning the property located at 29W771 79th Street to B2 (Community Shopping Center District) and R2 (Single-Family and Low Density Multiple-Family Residence District) (World Missions Society Church of God) - PZC 17-1-094 (Item 5 of 7)
8. [17-898B](#) Pass the ordinance rezoning the property located at 9S065, 9S080 and 9S081 Route 59, Naperville to B2 (Community Shopping Center District) (Martinez Property) - PZC 17-1-093 (Item 5 of 6)

9. [18-596](#) Pass the ordinance approving the preliminary/final plat of subdivision for World Missions Society Church of God Subdivision - PZC 17-1-094 (Item 6 of 7)
10. [18-236B](#) Pass the ordinance granting variances to Section 6-9-2:4.3.2 and Section 6-9-3:6 of the Naperville Municipal Code for the property at 29W771 79th Street, Naperville (World Missions Society Church of God) - PZC 17-1-094 (Item 7 of 7)
11. [17-899B](#)
 1. Concur with staff and the petitioner and pass the ordinance granting variances to Section 6-9-6 and Section 6-9-5 of the Naperville Municipal Code for the property at 9S065, 9S080 and 9S081 Route 59, Naperville (Martinez Property) - PZC 17-1-093; or
 2. Concur with the Planning and Zoning Commission and deny variances to Section 6-9-6 and Section 6-9-5 of the Naperville Municipal Code for the property at 9S065, 9S080 and 9S081 Route 59, Naperville (Martinez Property) (Item 6 of 6)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [18-528B](#)
 1. Concur with PZC and the Petitioner and pass the ordinance approving a variance from Section 6-2-10:2 of the Naperville Municipal Code to allow an existing pergola to remain in the required corner side yard; or
 2. Concur with staff and deny the request for a variance from Section 6-2-10:2 of the Naperville Municipal Code to allow an existing pergola to remain in the required corner side yard - PZC 18-1-023
2. [18-597](#) Pass the ordinance approving an extension to Ordinance 17-084 approving a temporary use to allow a temporary banner to be displayed on the east wall of the Loggia Building (123 Water Street) through December 31, 2019, subject to the terms included in the ordinance.
3. [18-522](#) Receive the staff report for McDowell Point (PZC 18-1-019) located at the southwest corner of Diehl Road and Raymond Drive (Item 1 of 3).
4. [18-523](#) Pass the ordinance rezoning the subject property to OCI - PZC 18-1-019 (Item 2 of 3);
5. [18-524](#) Pass the ordinance approving a conditional use in the OCI (Office, Commercial and Institutional) zoning district to allow an age-restricted, multi-family building, a conditional use for a planned unit development, and a preliminary PUD plat with deviations to Section 6-9-3, Section 6-7F-5, and Section 6-7F-8 of the Naperville Municipal Code for McDowell Point - PZC 18-1-019 (Item 3 of 3).

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**N. PETITIONS AND COMMUNICATIONS:****O. REPORTS AND RECOMMENDATIONS:**

1. [18-565](#) Approve the 5th Avenue Concept Principles and direct Ryan Companies to initiate concept plan creation.
2. [18-412B](#) Provide feedback on significant changes identified through the 2018 International Building Code Update.
3. [18-099D](#) Select a funding level for City participation regarding a replacement fence along the north side of 95th Street

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.