



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, December 4, 2018

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - 6:15 p.m.

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

E. PLEDGE TO THE FLAG:

F. AWARDS AND RECOGNITIONS:

1. [18-906](#) Present the President's Volunteer Service Awards to the citizen volunteers. Emergency Management Coordinator, Dan Nelson, will present the awards.

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [18-1021](#) Approve the regular City Council meeting minutes of November 20, 2018
2. [18-1034](#) Approve the minutes from the October 29, 2018 Budget Workshop
3. [18-840](#) Approve the award of RFQ 18-027, Architectural & Engineering Services, to Kluber Inc. and Legat Architects as approved vendors for future projects for an amount not to exceed \$221,000 and for a two-year term
4. [18-881](#) Approve the award of Change Order #1 to Contract 16-306, Socrata Digital Government Software Package, to Carahsoft Inc. for an amount not to exceed \$28,011.98 and a total award of \$188,722.34

5. [18-984](#) Approve the award of Cooperative Procurement 18-277, Fire Department Ambulance Replacement, to Foster Coach Sales for an amount not to exceed \$265,392.00
6. [18-992](#) Approve the award of Option Year Two to Contract 16-115, Naper Settlement Janitorial Maintenance, to Coverall Health Based Cleaning Systems for an amount not to exceed \$192,738
7. [18-1011](#) Approve the award of Change Order #1 to Contract 18-146, Leaf Disposal, to Tri-County Excavation & Construction for an amount not to exceed \$9,000 and a total award of \$76,500
8. [18-844](#) Approve the award of Change Order #1 to Contract 18-178, Royal Saint George Water Main replacement, to Copenhagen Construction for an additional 180 days
9. [18-1026](#) Approve the City Council meeting schedule for December 2018 and January & February 2019
10. [18-952](#) Pass the ordinance approving a First Amended Fire Suppression System Installation Agreement for 22, 24, and 26 W. Jefferson Avenue - BRB Case #95.
11. [18-1010](#) Conduct the first reading on an ordinance amending Article E (Annexation Fees), F (Development, Zoning and Subdivision Fees) and H (Fees for Construction and New Development) of Chapter 9 (Municipal Finances) of the Naperville Municipal Code.
12. [18-1015](#) Pass the ordinance approving a right-of-way encroachment for a blade sign to overhang the public right-of-way in front of 30 W. Jefferson
13. [18-1025](#) Conduct the first reading of an ordinance amending Section 3-3-11:1 of the Naperville Municipal Code setting the limit of available Class M - Recreational liquor licenses at 14 and Late Night Permits for non-Downtown locations at 43.
14. [18-1002](#) Approve the firework display application and issue a permit for the December 31, 2018 display at Top Golf Naperville.

J. PUBLIC HEARINGS:

1. [18-1024](#) Conduct the public hearing for the 2019 Annual Operating Budget (Item 1 of 2)
2. [18-1023](#) Pass the ordinance adopting the 2019 Annual Budget in the amount of \$451,398,341 (Item 2 of 2)

K. OLD BUSINESS:

1. [18-1027](#) Receive the report from City's Advocate, S.B. Friedman, provide direction on key topics, and authorize Ryan Companies to move forward with Phase II (Baseline Concept Creation).

L. ORDINANCES AND RESOLUTIONS:

1. [18-999B](#) Pass the ordinance amending Chapter 1 (Building Codes) of Title 5 (Building Regulations) of the Naperville Municipal Code adopting the 2018 International Code Council set of codes, including proposed local amendments.

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [18-1001](#) Waive the applicable provisions of the Naperville Procurement Code and award Procurement 18-281, Water Utility Automated Meter Infrastructure Business Case and Preliminary Implementation Plan, to West Monroe Partners, LLC for an amount not to exceed \$125,932
2. [18-1032](#) Approve the award of Change Order #1 to Contract 15-036, Residential Curbside Recycling Services, to Groot Industries, Inc. for an amount not to exceed \$146,400 and a total award of \$1,396,392

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [18-1005](#) Approve the 2018 Goal Update to the City of Naperville's ADA Transition Plan for Public Rights of Way and Sidewalks
2. [18-1007](#) Conduct the first reading of an ordinance amending Section 2-20-2 (Downtown Advisory Commission: Membership) to add a seat to the commission for the Downtown Naperville Alliance.

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.