



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, May 7, 2019

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - 6:00 p.m.

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

E. PLEDGE TO THE FLAG:

F. AWARDS AND RECOGNITIONS:

1. [19-414](#) Presentation of Naperville Police Department's Saved by the Belt Certificate
2. [19-423](#) Present the Accessible Community Task Force Student Recognition Awards
3. [19-440](#) Proclaim May as Mental Health Awareness Month
4. [19-442](#) Proclaim May 7, 2019 as Naperville News Day
5. [19-443](#) Proclaim May 11, 2019 as the 27th Annual Letter Carriers' "Stamp Out Hunger" Food Drive Day.

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [19-450](#) Approve the regular City Council meeting minutes of April 16, 2019

2. [19-452](#) Approve the City Council meeting schedule for May, June & July 2019
3. [19-282](#) Approve the award of Bid 19-059, Sanitary Sewer Manhole Rehabilitation, to Front Range Environmental for an amount not to exceed \$112,070, plus a 5% contingency
4. [19-292](#) Approve the award of Option Year Two to Contract 16-260, Contract Meter Reading Services for Water, to Alexander's Inc. for an amount not to exceed \$483,600
5. [19-349](#) Approve the award of RFQ 19-046, Strategic Update to the Comprehensive Master Plan, to Houseal Lavigne Associates, LLC. for an amount not to exceed \$124,355
6. [19-350](#) Approve the use of an alternative procurement method as a pilot and award Procurement 19-152, Hot Mix Asphalt to Arrow Road Construction, Builders Asphalt, Chicago Materials Corporation, PT Ferro, RW Dundeman and Superior Asphalt Materials for an amount not to exceed \$175,000 and for a one-year term
7. [19-364](#) Approve the award of Change Order #1 to Contract 18-102, Goodyear Flow Control Valve Installation, to Joseph J. Henderson & Son for an amount not to exceed \$18,862.34 and a total award of \$166,290.34
8. [19-370](#) Approve the award of Option Year Two to Contract 17-077, Heating, Ventilation, Air Conditioning and Dehumidification Services, to Beery Heating and Cooling and Hayes Mechanical LLC for an amount not to exceed \$197,390
9. [19-371](#) Approve the award of Option Year One to Contract 17-020, Custodial/Janitorial Services for City Sites, to Citywide Building Maintenance for an amount not to exceed \$456,950
10. [19-385](#) Approve the award of Cooperative Procurement 19-141, Unit 341 Vehicle Replacement, to Foster Coach Sales, Inc. for an amount not to exceed \$281,564
11. [19-418](#) Approve the award of Sole Source Procurement 19-142, Telvent ArcFM Solution Software Maintenance, to Schneider Electric for an amount not to exceed \$177,584.21 and for a five-year term
12. [19-332](#) Approve the awards of Option Year Two to Contract 16-173, Leaf Disposal Services, to BioAg and Option Year One to Contract 18-146, Leaf Disposal, to Tri-County Excavation & Construction, Inc. and Steve Piper and Sons for an amount not to exceed \$260,000 for both contracts (Item 1 of 2)

13. [19-404](#) Authorize the City Manager to Extend the Lease for Three Parcels of City Property for Leaf Disposal (Item 2 of 2)
14. [19-422](#) Accept the public underground improvements at Iron Gate Motor Condos and authorize the City Clerk to reduce the corresponding public improvement surety.
15. [19-387](#) Pass the ordinance establishing a weight restriction for the 5th Avenue Bridge over Cress Creek
16. [19-376B](#) Pass the ordinance granting a variance to permit a 6' tall privacy fence in the required corner side yard at the subject property located at 1214 Needham Road - PZC 19-1-036
17. [19-383B](#) Pass the ordinance approving a Conditional Use for a Massage Establishment for the subject property located at 1112 S. Washington Street (Soma Sage Health and Healing)- PZC 19-1-025
18. [19-395](#) Pass the ordinance establishing temporary traffic controls and issue a Special Event and Amplifier Permit for the Inaugural Naperville 10K and 5K Run (formerly the Naperville Women's Triathlon) on June 9, 2019
19. [19-428](#) Pass the ordinance approving a variance to Section 705.8.1 (Allowable Area of Openings) of the 2018 International Building Code for 110 S. Washington Street
20. [19-438](#) Conduct the first reading of an ordinance amending Sections 3-3-3, 3-3-5, 3-3-10, 3-3-11, 3-3-12 and 3-3-14 of the Naperville Municipal Code pertaining to liquor license applications, liquor and tobacco violation penalties, liquor license and permit classifications, liquor license restrictions, and unlawful acts and conditions pertaining to liquor.
21. [19-104](#) Adopt the resolution authorizing the City Manager to execute the Intergovernmental Agreement between DuPage County and the City of Naperville for mowing along County roads and rights-of-way.
22. [19-435](#) Adopt the resolution approving the settlement contract between Daniel Simpson and the City of Naperville
23. [19-437](#) Adopt the resolution approving the settlement contract between James Streu and the City of Naperville
24. [19-451](#) Adopt the resolution authorizing the City Manager to execute the Intergovernmental Agreement between DuPage County and the City of Naperville for the continued operation of the regional Household Hazardous Waste Facility.

- 25. [19-430](#) Receive the report regarding the Ride DuPage to Work program (Item 1 of 3)
- 26. [19-431](#) Adopt the resolution authorizing the City Manager to execute the attached Technical Services Agreement with the Regional Transportation Authority (RTA) to receive and administer a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant award for the Ride DuPage to Work Program (Item 2 of 3)
- 27. [19-432](#) Adopt the resolution authorizing the City Manager to execute the associated intergovernmental agreement with the Ride DuPage to Work Partners (Item 3 of 3)
- 28. [19-444](#) Receive the staff report for Wagner Farms Final - PZC 19-1-017 (Item 1 of 6)
- 29. [19-445](#) Pass the ordinance approving the final plat of subdivision for Wagner Farms - Phase 1A - PZC 19-1-017 (Item 2 of 6)
- 30. [19-446](#) Pass the ordinance approving the final plat of subdivision for Wagner Farms - Phase 1B - PZC 19-1-017 (Item 3 of 6)
- 31. [19-447](#) Pass the ordinance approving the final plat of subdivision for Wagner Farms - Phase 2 - PZC 19-1-034 (Item 4 of 6)
- 32. [19-448](#) Pass the ordinance approving the final plat of subdivision for Wagner Farms - Phase 3 - PZC 19-1-033 (Item 5 of 6)
- 33. [19-449](#) Pass the ordinance approving a temporary use for 5 marketing signs for Wagner Farms - PZC 19-1-017 (Item 6 of 6)
- 34. [19-454](#) Receive the staff report for Naperville Elderly Homes (310 Martin Avenue) - BRB Case #96/PZC 18-1-130 (Item 1 of 6)
- 35. [19-455](#) Pass the ordinance upholding the Building Review Board's interpretation of the application of Title 5 (Building Regulations) of the Naperville Municipal Code for the Naperville Elderly Homes located at 310 Martin Avenue and denying the variances to Table 705.8 and Section 706.1.1 of the 2018 International Building Code - Naperville Elderly Homes - BRB Case 96 (Item 2 of 6)
- 36. [19-456](#) Pass the ordinance amending Ordinance 17-075 by approving a Preliminary/Final Plat of Subdivision in place of the previously approved Preliminary Plat of Subdivision for Naperville Elderly Homes - PZC 18-1-130 (item 3 of 6)
- 37. [19-457](#) Pass the ordinance amending Ordinance 17-076 approving a conditional use for multi-family dwellings in the OCI District - Naperville Elderly Homes - PZC 18-1-130 (Item 4 of 6)

38. [19-458](#) Pass the ordinance amending Ordinance 17-077 granting certain zoning variances - Naperville Elderly Homes - PZC 18-1-130 (Item 5 of 6)
39. [19-459](#) Pass the ordinance amending Ordinance 17-078 granting a variance from Section 5-2C-3 (Exterior Wall Construction) of Title 5 (Building Regulations) of the Naperville Municipal Code - Naperville Elderly Homes - PZC 18-1-130 (Item 6 of 6)

J. PUBLIC HEARINGS:**K. OLD BUSINESS:****L. ORDINANCES AND RESOLUTIONS:**

1. [19-425](#) Pass the ordinance establishing City of Naperville Special Service Area No. 31 for streetscape improvements near the southwest portion of Block 423 in the downtown area of the City of Naperville
2. [19-384B](#) Concur with the petitioner and the Planning and Zoning Commission and pass an ordinance approving a variance to Section 6-6B-7.1 of the Naperville Municipal Code to allow an enclosed porch to encroach into the rear yard setback at 1331 N. Webster, subject to certain conditions; or
- Concur with staff and deny the request for a variance to Section 6-6B-7.1 of the Naperville Municipal Code to allow an enclosed porch to encroach into the rear yard setback at 1331 N. Webster - PZC 19-1-028.
3. [19-399](#) Adopt the resolution approving a Generation Siting and Operating Agreement between the Illinois Municipal Electric Agency and the City of Naperville at the Springbrook Water Reclamation Facility located at 3712 Plainfield-Naperville Road for a one-megawatt solar array.

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.