



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Agenda

### City Council

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Tuesday, September 3, 2019

7:00 PM

Council Chambers

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**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. CLOSED SESSION - CANCELED**

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. [19-843](#) Approve the regular City Council meeting minutes of August 20, 2019
2. [19-842](#) Approve the City Council meeting schedule for September, October & November 2019
3. [19-625](#) Approve the award of Option Year One to Contract 17-097, Holiday Lighting and Decorations, to Holiday Creations Pro, Inc. for an amount not to exceed \$165,000
4. [19-754](#) Approve the award of Cooperative Procurement 19-233, Transformer Remanufacturing and Tap Changer Board Replacement, to WESCO for an amount not to exceed \$141,596

5. [19-795](#) Waive the applicable provisions of the Naperville Procurement Code to set prices for 2019/20 and award Procurement 19-254, Roadway Snow Removal, to various contractors for an amount not to exceed \$390,000 and for the period of October 1, 2019 through April 30, 2020 (Requires six positive votes)
6. [19-838](#) Accept the public watermain improvements at Naperville IPT Subdivision and authorize the City Clerk to reduce the corresponding public improvement surety.
7. [19-501](#) Pass the ordinance granting an extension to the temporary use for parking facilities located at the Calamos Headquarters and CityGate Centre to remain in place until commencement of Phase 2 construction or until October 7, 2022, whichever occurs first - PZC 19-1-052
8. [19-774](#) Waive the first reading and pass the ordinance amending Title 11, Chapter 2, Article B of the Naperville Municipal Code to establish regulations for the City's Commuter Park-and-Ride Parking Lots (requires six positive votes)
9. [19-764B](#) Pass the ordinance approving a major change to the Schweikert Square PUD in order to grant a conditional use to permit a cultural institution in B3 (General Commercial District) at the subject property located at 1568 W. Ogden Avenue, Naperville (Sri Panchamukha Hanuman Religious Social Club) - PZC 19-1-063
10. [19-763B](#) Pass the ordinance approving a major change to the University Heights Unit 2 PUD in order to grant deviations at the subject property located at 1740 Rutgers Ct., Naperville - PZC 19-1-069
11. [19-822](#) Pass the ordinance amending Section 1-9G-13 of the Naperville Municipal Code regarding the membership composition of the Emergency Systems Board.
12. [19-817B](#) Pass the ordinance approving a variance from Section 6-2-12:1.1 and a variance from Section 6-2-12:1.2 in order to permit a 4' 6" tall steel open fence with 5' 6" tall brick piers within the required front and corner side yard setback at the subject property located at 1227 Olesen Drive, Naperville - PZC 19-1-073
13. [19-665B](#) Waive the first reading and pass the ordinance to restrict parking on the west side of Cedar Glade Drive from the centerline of Ledgestone Court to a point 120' north of the centerline of Ledgestone Court (requires six positive votes).
14. [19-832](#) Pass the ordinance approving a variance to Section 901.1 of the 2018 International Building Code as amended by Naperville Municipal Code Section 5-1A-3 for 29 S. Webster Street.

15. [19-835](#) Adopt a resolution approving the settlement agreement between John Doe by and through his guardian Carolyn Clark and the City of Naperville.
16. [19-840](#) Adopt a resolution approving the settlement agreement between the Walgreens and the City of Naperville.
17. [19-772](#) Adopt the resolution adopting the City of Naperville's Title VI program for federally funded transit projects (Ride DuPage to Work Program)
18. [19-706B](#) Waive the first reading and pass the ordinance remove two-way yield control and establish two-way stop control at the intersections of Birchwood Drive and Sunnybrook Drive, Birchwood Drive and Stonegate Road, and Birchwood Drive and Briarwood Drive; to establish two-way stop control at the intersection of Birchwood Drive and Brush Hill Circle; and to remove one-way yield control at the intersection of Birchwood Drive and Cottonwood Lane (requires six positive votes).
19. [19-734](#) Designate School Street between Washington Street and Ellsworth Street as "Chief Robert Worthel Memorial Way" and permit installation of memorial signage on School Street
20. [19-833](#) Designate Hillside Road between West Street and Webster Street as "J. Glenn Schneider Memorial Way" and permit installation of memorial signage on Hillside Road

#### **J. PUBLIC HEARINGS:**

#### **K. OLD BUSINESS:**

1. [19-844](#) Option 1: Pass the ordinance amending Title 3 of the Naperville Municipal Code by the addition of Chapter 17 prohibiting adult use cannabis business establishments other than medical cannabis cultivation centers and medical cannabis dispensing organizations;  
Option 2: Direct staff to proceed with plan to establish zoning for local adult use cannabis business establishments

#### **L. ORDINANCES AND RESOLUTIONS:**

1. [19-804B](#) Pass the ordinance amending Sections 3-3-5, 3-3-14 and 3-3-15 of the Naperville Municipal Code by prohibiting anyone under the age of 21 from possessing tobacco or alternative nicotine products.
2. [19-834](#) Pass the ordinance amending Sections 3-3-3 and 3-3-14 of the Naperville Municipal Code by placing age restrictions on the sale and possession of kratom.

3. [19-708C](#) Receive the report for Lincoln at CityGate Centre located at the northeast corner of CityGate Lane and Westings Avenue, Naperville, PZC 19-1-020 (Item 1 of 4)
4. [19-709C](#) Pass the ordinance approving a major change to the CityGate Centre Planned Unit Development in order to permit a conditional use for multi-family dwelling units in OCI and approval of a preliminary PUD plat with deviations to increase the permitted height, to reduce the required number of parking spaces, and to reduce the required lot area at the subject property located at the northeast corner of CityGate Lane and Westings Avenue - PZC 19-1-020 (Item 2 of 4)
5. [19-710C](#) Pass the ordinance approving a preliminary/final plat of subdivision for the resubdivision of Lots 2 & 3 of CityGate Centre Subdivision - PZC 19-1-020 (Item 3 of 4)
6. [19-639B](#) Pass the ordinance granting a variance from Section 5-2C-3 (Exterior Wall Construction) of Title 5 (Building Regulations) for the subject property located at the northeast corner of CityGate Lane and Westings Avenue - PZC 19-1-020 (Item 4 of 4)

**M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**

**N. PETITIONS AND COMMUNICATIONS:**

**O. REPORTS AND RECOMMENDATIONS:**

1. [19-831](#) Receive the 2019 2nd 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](mailto:info@naperville.il.us). Every effort will be made to allow for meeting participation.*