

November 7 QA

Wednesday, November 1, 2017 4:03 PM

F. AWARDS AND RECOGNITIONS:

1. **17-756** Present the President's Volunteer Service Awards to the citizen volunteers Emergency Management Coordinator, Dan Nelson will present the awards.
2. **17-824** Proclaim November 16, 2017 as World Pancreatic Cancer Day

I. CONSENT AGENDA

1. **17-815** Approve the Regular City Council Meeting Minutes of October 17, 2017.
2. **17-671** Approve the Award of Bid 17-169, Parkway Tree Trimming, to Steve Piper and Sons for an amount not to exceed \$150,000 and for a one-year term.

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| Q: | Please explain the difference between the bid amount and option 1. I guess I'm missing something. Why wouldn't the dead limbs be included anyway if they are trimming the tree ? | Hinterlong, Paul |
| A: | The base bid is for subdivision parkway tree trimming performed during the months of December – April. As they are trimming these trees, they would be clearing the dead limbs out of the trees. Option 1 is for deadwood and clearance trimming (primarily of ash trees) outside of those subdivisions between the months of May through September. This deadwood trimming will improve the appearance and health of the ash trees. | Dublinski, Dick |

3. **17-804** Approve the Award of Bid 17-172, Small Diameter Sanitary Sewer Lining, to Hoerr Construction for an amount not to exceed \$621,540.20, plus a 3% contingency.

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| Q: | Have we used Hoerr before for this work? How did they perform? Is one process better than the other? Are we going to be consistent with what we are using or are we going to have a mixed bag of processes around town? | Hinterlong, Paul |
| A: | Yes, the City has worked with Hoerr before for lining work and they have performed well. Hoerr has specified they will be installing the cured in place thermoset resin type liner which is consistent with liners previously installed in the sanitary sewer collection system. The two processes (thermoset resin type and the glass type) are compatible with each other. We do not foresee issues with utilizing the two technologies. | Holzapfel, Jim |

4. **17-805** Approve the Award of Bid 17-190, Green Acres Water Main Improvements, to Performance Construction & Engineering for an amount not to exceed \$216,495, plus a 5% contingency.
5. **17-791** Approve the Award of Bid 17-199, Biosolids Removal Services, to Stewart Spreading for an amount not to exceed \$399,000.

- 6. **17-793** Accept the Record of Emergency Award of Procurement 17-213, Uninterruptable Power Supply, to Volt Electric for an amount not to exceed \$36,397.
- 7. **17-687** Waive the applicable provisions of the Naperville Procurement Code and Award Procurement 17-041, External Audit Services, to Sikich LLP for an amount not to exceed \$104,045 and a one-year term. (Requires six positive votes)

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| Q: | Please clarify will this contract be effective through 1/1/2018 to 12/31/2018? Will this company be completing an audit for 2017? If so, which service is this payment request for? Also, if contract is for 2018 would open market RFP be only available in 2019? | Gustin, Patty |
| A: | The contract will be effective for a one year period from 1/1/2018 through 12/31/2018 in order for the vendor to perform an audit of the City's 2017 financials. A new procurement will be required in 2018 in order to hire a vendor to perform the external audit of the 2018 financials. The contract for the 2018 audit would start January 1, 2019. | Schmidt, Kim |

- 8. **17-670** Approve the Award of Cooperative Procurement 17-217, Roadway Salt, to Morton Salt Inc. for an amount not to exceed \$537,240.
- 9. **17-794** Approve the Award of Cooperative Procurement 17-224, Hewlett Packard Hardware to Hewlett Packard Inc for an amount not to Exceed \$269,451.99.

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| Q: | What is the disposition of the old equipment? Do we give it away to charity? Can we turn it in for credit? | White, Benjamin |
| A: | The City's Procurement Code identifies the methods for the disposal of City equipment. Computer equipment is typically disposed of using GovDeals, the City's online auction service. Vendors typically do not give credits for this type of product. | Schmidt, Kim |

- 10. **17-802** Approve the Award of Cooperative Procurement 17-226, Panasonic Hardware and Accessories, to CDS Office Systems, Inc. for an amount not to exceed \$353,170.

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| Q: | What is the disposition of the old equipment? Do we give it away to charity? Can we turn it in for credit? | White, Benjamin |
| A: | The City's Procurement Code identifies the methods for the disposal of City equipment. Computer equipment is typically disposed of using GovDeals, the City's online auction service. Vendors typically do not give credits for this type of product. | Schmidt, Kim |

- 11. **17-810** Approve the Award of Change Order #1 to Contract 16-256, Curbside Leaf Collection Services, to Steve Piper and Sons for an award amount not to exceed \$20,000 and for a total award of \$118,982.

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| Q: | We have a \$20K limit for Piper. How much do we think it will actually cost? | White, Benjamin |
| A: | Based on the amount of leaves collected during the first cycle, we do anticipate needing the full change order request. We anticipate the volume of leaves will | Dublinski, Dick |

be heavy during the last collection cycle, and extra contractor assistance will be needed to complete the program on schedule.

- 12. **17-743** Approve the Award of Change Order #1 to Option Year Two of Contract 15-122, Excavation and Underground Utility Repairs, to Western Utility LLC for an amount not to exceed \$50,000 and a total award of \$166,953.
- 13. **17-801** Approve the Award of Change Order #1 to Contract 15-134, Electronic Bill Payment, to FIS for an amount not to exceed \$22,000 and a total award of \$202,000.
- 14. **17-814** Accept the Public Street and Street Light Improvements at Ashwood Pointe Subdivision Phase 2B and authorize the City Clerk to reduce the corresponding public improvement surety.
- 15. **17-828** Accept the Public Street and Street Light Improvements at Ashwood Heights Subdivision and authorize the City Clerk to reduce the corresponding public improvement surety.
- 16. **17-808** Approve the Mayoral Appointments to the Advisory Commission on Disabilities and the Emergency Telephone System Board

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| Q: | Can this board review the recent changes on Ogden Avenue as corner curb cuts are likely dangerous for those with special disabilities? | Gustin, Patty |
| A: | Staff does not believe that issues like this fall under the duties of this board. The Loomis Street crosswalk on the north side of Ogden Avenue that IDOT is currently reconstructing falls under the state's jurisdiction and runs from the same beginning and ending points as the prior crosswalk. Staff agrees it could be better and is reaching out to the utility company that creates a conflict with an improved crossing and the state to see if it can be improved. | Novack, Bill |

- 17. **17-809** Approve the appointment of Lily Hong to serve as a Student Representative on the Board of Library Trustees
- 18. **17-823** Approve the City Council meeting schedule for November & December 2017 & January 2018.
- 19. **17-819** Approve the 2018 Special Events Calendar and Designate the Calendar as Closed to All New Major Events.
- 20. **17-799** Waive the first reading and pass the Ordinance amending Section 7-2-5 (Administrative Plat Procedures) of the Naperville Municipal Code. (Requires six positive votes.)
- 21. **17-770** 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, and execute the associated intergovernmental agreements with the Ride DuPage to Work Partners and Pace Suburban Bus.

- 22. **17-825** Adopt a Resolution approving a workers' compensation settlement in the amount of \$112,583.94

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| Q: | I22. I thought there were no future medical school associated with this? Or just this amount only? | Hinterlong, Paul |
| A: | The recommended settlement includes a set amount that is a reimbursement for certain, known future out-of-pocket medical expenses. If this settlement is approved, any other future medical costs will be "closed" meaning the employee, not the City, will be responsible for any other future medical expenses related to this claim. | DiSanto, Mike |

- 23. **17-830** Adopt the Resolution authorizing execution of a collective bargaining agreement between the City of Naperville and I.U.O.E. Local 150.
- 24. **17-795B** Pass the Ordinance approving a variance from Section 6-6A-7:1 (R1A: Yard Requirements) of the Naperville Municipal Code for the property located at 415 River Bluff - PZC 17-1-074.
- 25. **17-789B** Pass the Ordinance approving a conditional use for an amusement establishment for the subject property located at 2639 Aurora Avenue (Funtopia) - PZC 17-1-099.
- 26. **17-728B** Pass the Ordinance approving a deviation to the Design Pointe PUD from Section 6-16-3:7 (Prohibited Signs), Section 6-16-5:2.2.5.3 (Signs on Commercial and Institutional Property: Setbacks) and Section 6-16-5:2.2.5.1 (Monument Sign Setback) of the Naperville Municipal Code for the property located at 1356 N. Route 59 (Design Pointe) - PZC 17-1-084.
- 27. **17-807** Receive the estimated 2017 property tax levy for the City of Naperville, including the Naperville Public Library, and direct staff to publish notice for a Truth-in-Taxation hearing on December 19, 2017.
- 28. **17-833** Receive the estimated 2017 property tax levies for Special Service Area (SSA) #21, SSA #23, SSA #25, and SSA #26, and direct staff to publish notice for a Truth-in-Taxation hearing on December 19, 2017.

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| Q: | SSA 26 - Description is downtown maintenance and MARKETING how does this overlap with the Naperville Development Partner budget and services? What portion of this budget is used on marketing? Are DT business owners comfortable with this increase? Has a business survey Been completed? Some business owners complain of DT lack of affordability due to expenses. How can we make this more business friendly to their budgets? | Gustin, Patty |
| A: | The items covered through SSA #26 for Downtown Maintenance and Marketing do not have any direct overlap with the Naperville Development Partnership (NDP). Marketing funds collected through the SSA (100% paid by property owners) are provided directly to the Downtown Naperville Alliance (DNA) for marketing services. However, the DNA and NDP do coordinate activities for joint marketing opportunities such as the Naperville dining directory and other areas where marketing efforts overlap. Of the \$375,500 for this levy request, 70% is utilized for direct marketing which consists of marketing the downtown through print, radio, direct mail, internet, and social media to expand the downtown customer base. The DNA also provides administration of the gift card program, training, and merchant meetings along with other services that promote business expansion and retention. The request for a 2% increase in the marketing is to keep | Hallgren, Erik |

regional marketing efforts competitive and is in line with projections provided during the SSA renewal process in 2015.

The SSA was re-established in 2015. As part of the renewal process, business owners were notified in June of 2015 with notice for a public hearing to be held in August of 2015. All property owners were notified by mail of the public hearing and given an opportunity to object, no objections were received. Additionally, City staff met with members of the DNA as well as property owners to discuss expenditures, revenues, assessed valuations, and marketing of the downtown. The DNA in conjunction with Staff held two open houses for property owners and business owners. While a survey has not been conducted, there is ongoing communication between the DNA, the City, and businesses through merchant meetings and other outreach efforts. The City continually reviews expenditures on an annual basis through the budget process and has maintained expenditure levels around the projections utilized during the SSA renewal process. Additionally, as part of the SSA there is a maximum 2.5% tax rate, the projection for CY18 is around 1.65%.

- 29. **17-834** Schedule a public hearing for the CY2018 Annual Operating budget on December 5, 2017.

L. ORDINANCES AND RESOLUTIONS:

- 1. **17-697B** Pass the Ordinance approving a conditional use for a cell tower in excess of 60' in height in accordance with Section 6-13-6 (Conditional Use Permits and Variances) of the Naperville Municipal Code for the property located at 2220 W. 83rd Street (Springbrook Golf Course Cell Tower) - PZC 17-1-070.

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| Q: | Does the City have a citywide service hole plan/map, lack of wireless coverage, where residents and businesses are lacking in service which will be important for future safety and other services? If one exists, is this one of those service holes? | Gustin, Patty |
| A: | The petitioner provided a wireless service coverage map (attached) to show the gap in the current coverage. | Mattingly, Gabrielle |
| | A Verizon coverage map from the City's connectivity software (VPN) is attached. | Anderson, Jeff |

O. REPORTS AND RECOMMENDATIONS:

- 1. **17-693B** Approve the 2018 Annual New Sidewalk Program.

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| Q: | Please confirm 27w438 Knoch Knolls will not be approved for a sidewalk? What amount of money/cost savings will be recognized? Also, please provide an update of the Burlington Fund account as of to date? Current balance please. Thank you. | Gustin, Patty |
| A: | Sidewalk along Knoch Knolls Road from Mayfield Court to Seiler Drive, which includes 27W438 Knoch Knolls Road, is included as one of the eight locations recommended for installation as part of the 2018 Annual New Sidewalk Program. The eight locations were approved by the Transportation Advisory Board (TAB) during their September 7, 2017 meeting. During and following the TAB meeting, the homeowner of 27W438 Knoch Knolls Road submitted correspondence with concerns about the installation of sidewalk along his property. Staff has since met with the homeowner and addressed his concerns regarding sidewalk installation at this location. Sidewalk in this location is projected to cost \$28,000. Because portions of this segment are adjacent to unincorporated parcels, staff contacted Wheatland Township about a cost share and they may be willing to participate. | Louden, Jennifer and Hallgren, Erik |

At the end of 2016 (last audited figures), the City had \$6,529,275 as a balance to end the year. In 2017 (through 9-months), the City has earned \$1,617,451 in revenues and expended \$4,394,544, leaving a current balance (unaudited) of \$3,752,182. There was a significant expenditure of \$3,405,508 in March of 2017 for the Boecker Property.

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| Q: | Regarding sidewalk near 27W438 Knoch Knolls Road: I do not know that area, nor do I know what warrants new sidewalks. Given the tight budget for 2018 is this an area that could be delayed? | Boyd-Obarski, Rebecca |
| A: | <p>This is a great question to ask, especially during budget season. We look at the new sidewalk program as a whole, not by the locations. During the City's initial lean years from 2008 through 2010 the City Council had discussions about completely discontinuing the program. We strongly recommended against it, instead suggesting that we reduce the cost of the program from \$300,000 annually to \$100,000. The City Council did keep it in the program at a reduced cost for several years, and then we raised it back to the previous \$300,000.</p> <p>This location is actually good for us from a budget perspective since it includes both incorporated and unincorporated properties. We have a great history of cost sharing on these improvements with Wheatland Township. They have paid for their share of sidewalk across unincorporated properties at many locations over the years. One other location that is included in next year's program is the east side of Book Road between Douglas and Leverenz Roads. Wheatland Township has agreed to pay for this section, and we have had preliminary discussions with them about these two lots. We plan to bring an Intergovernmental Agreement for your approval toward the end of the year that will detail the cost sharing. When we have these cost sharing arrangements we get more sidewalk for less cost to the City, so it is a good deal for us and for the incorporated and unincorporated residents as well.</p> <p>At this time I would concentrate on if you support the eight locations we are recommending. As we go through the CY2018 budget process, if City Council determines that this program should be deferred or reduced, we can always come back with a revised list for your approval before the construction season.</p> | Novack, Bill |

2. **17-829** Approve the selection process for the Fifth Avenue Steering Committee and Working Groups.

3. **17-834** Schedule a public hearing for the CY2018 Annual Operating budget on December 5, 2017.



Naperville Springbrook GC

Pre & Post Simulations



Naperville Springbrook Site Summary

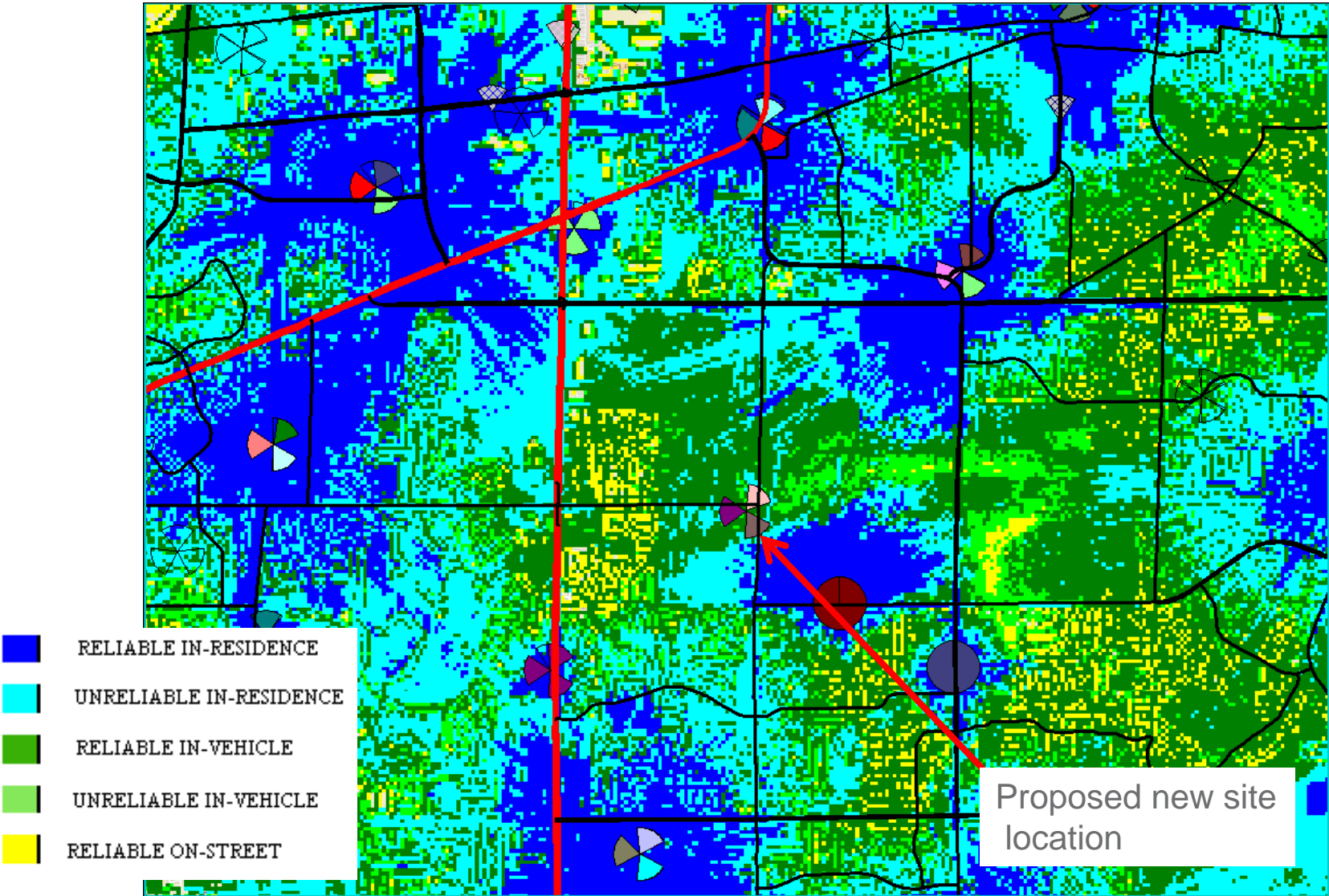
The area under consideration is needed to provide capacity relief to the neighboring cell sites.

The primary objectives of this site are:

1. Capacity offload to the neighboring sectors serving the area.
 - Surrounding sites bear high usage from busy areas such as Fox Valley Mall, Naperville Crossings...
2. Improved capacity for the daily commuters and local businesses/residences.
 - Placing a site in this area will help local residents and commuters by providing dedicated resources for this area. This will result in a faster and more reliable connection.
3. Improve reliable in-building coverage for the area.

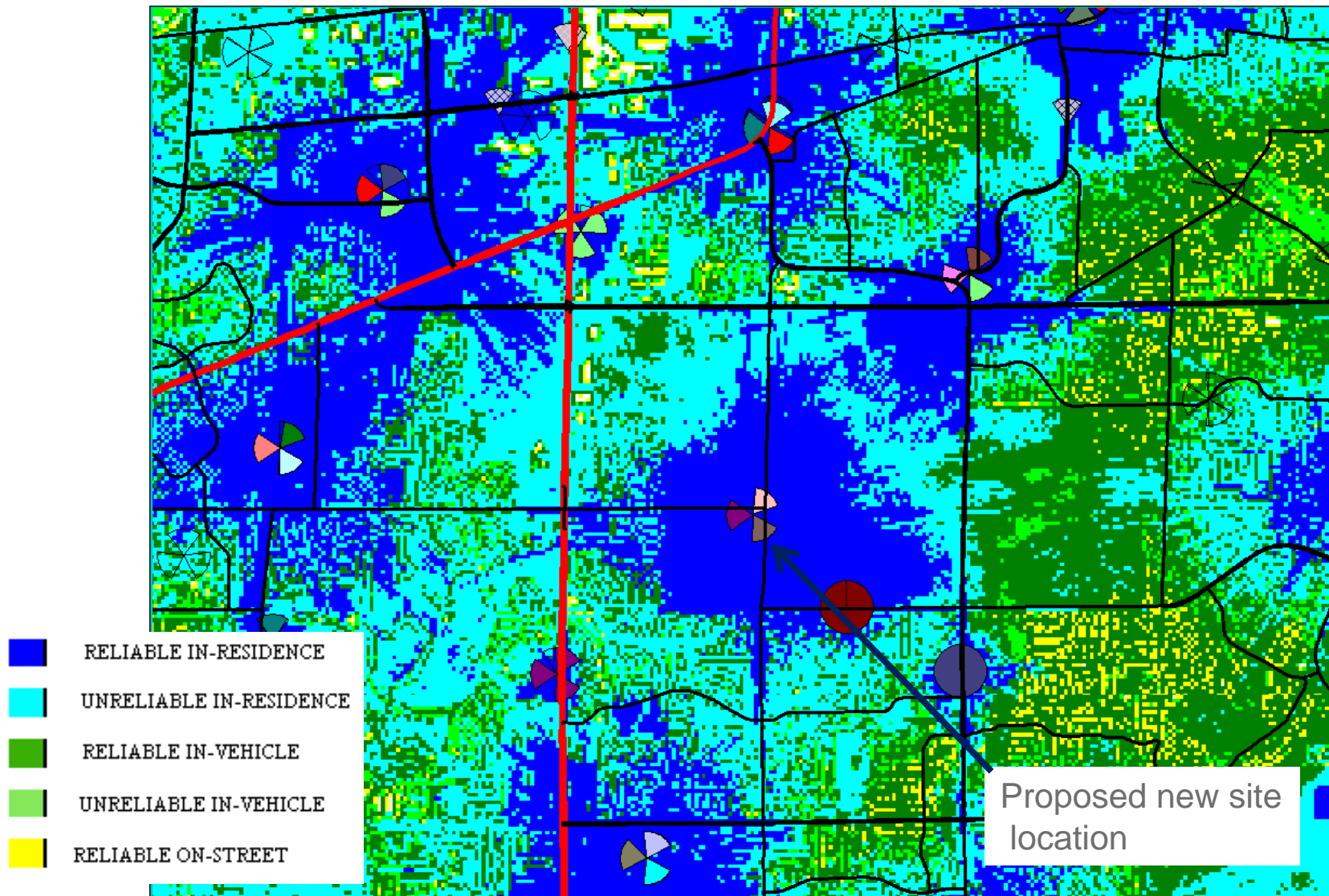


With-out Proposed Site





With Proposed Site @ 125'



Address
Recent:

Calendar

JAN FEB MAR APR MAY JUN
JUL AUG SEP OCT NOV DEC

<< < **May 2017** > >>

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
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| 18 30 | 1 | 2 | 3 | 4 | 5 | 6 |
| 19 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 20 14 | 15 | 16 | 17 | 18 | 19 | 20 |
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Today | This Week | This Month | All

Display Options

Display: Signal Quality

Home carrier:
 Unknown
 Verizon

Radio type:
 LTE (4G)
 WCDMA (3G)
 EVDO (3G)
 GSM (2G)
 CDMA (2G)
 No Service
 Unknown

Signal Quality:
 Average
 Maximum
 Minimum

Legend

- Excellent (81 - 100)
- Good (61 - 80)
- Fair (41 - 60)
- Weak (21 - 40)
- Very Weak (0 - 20)
- No Signal

Grid Cell Details

