#### I. CONSENT AGENDA:

- **1. 19-1062** Approve the regular City Council meeting minutes of October 15, 2019
- 19-1074 Approve the City Council meeting schedule for November, December
   2019 & January 2020
- 3. 19-783 Approve the award of Option Year Two to Contract 16-353, Consulting Engineering Services for Soils and Materials Testing, to Midland Standard Engineering for an amount not to exceed \$120,000

Q:	How does staff decide what areas will be tested? Does the City focus on newer or under construction area? If so, do we charge the builder?	Gustin
A:	The testing service is for City's projects, such as evaluating the asphalt and concrete materials used on the street maintenance programs, etc. Test locations are selected based on IDOT requirements or engineering judgement. It is not typically used for development projects, so there is no charge to builders.	Hynes/Lu

4. 19-793 Approve the award of Bid 19-262, Specialty Winter Operations Services, to Beverly Snow and Ice Inc. for an amount not to exceed \$724,260 and for a two-year term

Q:	Please provide an explanation of coverage cost out of the general fund of \$1.7m.  Commuter parking fund covers those lots and SSA 26 for that area. What areas are covered by the General Fund? Should/can those expenses be more directly associated with the expenses?	Gustin
A:	The City is responsible for select sidewalks that are not part of the CBD or the train station. Examples of this include Washington Street from Hillside to Martin Avenue and Washington Street from Olympus to Bailey. These sidewalks are cleared when the City receives more than two inches. The total budget for this work is \$18,700 for 2020.	Dublinski

Q:	Does this bid factor in the increased price of salt? Has the city worked with this vendor before?	Sullivan
A:	The vendor is responsible for purchasing all salt products used on the sidewalks, and the material cost is included in their bid price. The City provides the road salt for the parking lots and closely monitors how much salt the vendor uses. Beverly Snow and Ice has provided both parking lot and sidewalk winter operation services in the past and performed well.	Dublinski

1	Q:	Does the cost of this service give us any doubt on their performance?	Hinterlong	
,	A:	No. Beverly Snow and Ice has worked in this capacity in the past and has performed well. Staff met with the vendor and we are confident that they understand the scope of the work.	Dublinski	

5. 19-942 Approve the award of Sole Source Procurement 19-284, Superion Software Maintenance and Support, to Superion, LLC for an amount not to exceed \$350,511.79 and for a one-year term

Q:	Please provide a graph of IT expenses for this past fiscal year by equipment, maintenance, programs and apps.	Gustin
A:	Attached is a chart of IT expenditures through 9 months for both 2018 and 2019. The information is broken into several major categories:  • Salaries & Wages/Benefits & Related – This includes personnel costs for the IT group  • Capital Outlay includes costs for items such as investment in the work order system and the new ERP plus investment in enterprise wide hardware such as servers and radio communication.  • Purchased Services includes equipment maintenance costs, software and hardware costs, and other professional services.  • Purchased Items includes items such as PC's, laptops, and telephone costs  • Interfund transfers includes transfers in from the enterprise funds (Water, Electric, etc) to cover the cost of enterprise wide IT costs.	Hallgren

- 6. 19-974 Approve the award of Cooperative Procurement 19-303, Office Supplies, to Office Depot for an amount not to exceed \$200,000 and for a two-year Term
- 7. 19-984 Approve the award of Cooperative Procurement 19-294, SmartNet Maintenance Renewal, to CDW-G for an amount not to exceed \$223,382.81 and for a one-year term

Q:	Are Jaycee Park funds covering controller access point costs?	Gustin
A:	This renewal includes the maintenance cost for:  1. The 2 controllers that provide wireless network for general municipal use, police in-car video system and Jaycee's Park  2. 185 Access Points, of which 3 were donated by ADT for use in Jaycee's Park	Nguyen

- 8. 19-1007 Approve the award of Cooperative Procurement 19-308, Command Center High Definition Video Wall System, to CDW Government, LLC for an amount not to exceed \$120,832.71
- 9. 19-952 Waive the applicable provisions of the Naperville Procurement Code and award Bid 19-257, Emergency Vehicle Preventative Maintenance and Repair Services, to Fire Service, Inc, Temco Machinery/Global Emergency Products and Interstate Power Systems for an amount not to exceed \$125,000 and for a two-year term (Requires six positive votes)
- 1) Why were the bid quantities significantly different than anticipated need? Please Q: Sullivan explain why the bid was done that way and what data we are using to anticipate how much more we'll likely need from these vendors? 2) What was the thought behind the stipulation that vendors must be an ASE Blue Seal Shop? 3) Why are we now saying that ASE Blue Seal is not a necessity anymore? What certifications (or non-certifications) are we willing to accept from vendors? 4) Since we're recommending that shops do not have to be ASE Blue Seal and we're also saying the bid quantities aren't actually what we anticipate needing, why shouldn't we rebid this so we don't have to waive the procurement code and it is done the right way? A: The bid was structured to obtain hourly rates, material mark-up/discounts, and any other Dublinksi applicable fees for service. DPW included anticipated preventative maintenance and repair costs for all emergency vehicles based on age and condition of the vehicle when the award amount. The award amount is based on historical usage and anticipated repair needs. The ASE Blue Seal Shop certification was originally required to ensure that only ASE certified technicians would be performing work on City equipment. All of the bidders have properly trained staff that are either ASE or Manufacturer certified. All three vendors have successfully

performed repair work for the City in the past.

Staff is recommending waiving the procurement code because although the vendors are not ASE Blue Seal shop certified, we are satisfied that the vendors have qualified staff to perform the work. There is not a large pool of vendors that provide these services for emergency vehicles, and the three vendors recommended have successfully performed in the past.

#### **10. 19-1060** Approve recommended adjustment to pay ranges

Q:	I assume these are non-union positions at entry levels. Is this correct? Is this only for new hires? Please provide the comp analysis for position you are comparing?	Gustin
A:	No, the pay range adjustment would apply to each job band, since the pay ranges apply to all jobs in the City. The pay ranges are the pay structure for all positions (new hires and existing employees) and the City has a minimum, midpoint and maximum salary in each pay range. Generally, employees begin closer to the minimum or midpoint at the beginning of their careers and progress through the pay range (through merit pay adjustments) as they become more skilled and experienced in their position. The current recommendation is to move the bottom and the top of the pay range for each pay grade by 2% to match the overall market.  See the answer below for further details on the market analysis. The proposed adjustment will not require any adjustments at the bottom of any range and only 14 employees would remain at the top of their range after the 2% range adjustment.	Sheehan
Q:	Please provide data on how current Naperville non-union wage position classifications and pay ranges compare to other municipalities and applicable businesses near Naperville, as well as how they will compare should we make this adjustment. (i.e. are we average, below average or above average of our peers currently, and how does that change (or not) with this adjustment?)	Sullivan
A:	Overall, for our technical and specialized positions our pay ranges and the wage placement within those ranges is at or below market, for administrative positions our pay ranges and the wage placement within those ranges are at market. City staff is recommending the 2% pay range adjustment in order to maintain our current wage structure based in part on the data from the ECI on overall wage and salary growth, as well as overall market surveys which include local market consideration.	Sheehan
	A key data point in determining pay range classification is overall employee costs. The Bureau of Labor Statistics publishes an employee cost index (ECI) to show movement in employee costs. ECI reported that compensation costs for state and local government workers for the 12 months ending September 2019 rose 3.1% and wages and salaries increased by 2.7%.	
	Generally, pay ranges for organizations vary depending on how each organization grades each position and which pay range they determine to place those jobs. Pay range classification (and any market adjustments) are based on each organizations compensation philosophy and total compensation strategy. Most organizations (public and private) do not publish their pay ranges.	

# 11. 19-1058 Mayoral appointments to the Historic Preservation Commission, Naper Settlement Museum Board and the Planning and Zoning Commission

Q:	Can I get a copy of each application and resume? Thanks.	Gustin
A:	Attached are resumes for the mayoral appointments to the Historic Preservation Commission, Naper Settlement Museum Board and the Planning and Zoning Commission.	Chirico

Q:	<ul><li>1) How many applicants were considered for each appointment?</li><li>2) For those with more than one applicant, what factors went into making the decision to choose the best fit?</li><li>3) Are applicants for an open appointment who are not chosen automatically considered again if another space should open up on a commission, or does the person need to reapply?</li></ul>	Sullivan
A:	<ol> <li>For Historic Preservation Commission, 5 candidates were interviewed out of 12 applications. For Planning and Zoning Commission, 6 candidates were interviewed out of 10 applications. For the Naper Settlement Museum Board, 2 candidates were interviewed out of 4 applications.</li> <li>When I choose an applicant I consider many things. First can they commit to the time involved and the required sacrifices of serving on a board. I consider their background skills</li> </ol>	Chirico

sets as it relates to the board position. I consider their time spent on other boards and commissions and I consider their social skills to judge if they will be a productive member of a board. I try to select board members that add to the diversity of the board; age, gender, location of their home, ethnicity and personal perspective.

3)Those applicants not chosen remain on the list, they do not need to reapply. Applications are archived after 18 months

- 12. 19-980B Pass the ordinance approving a major change to the conditional use and variances for the subject property located at 1620 W. Diehl, Naperville (Naperville Area Humane Society) PZC 19-1-083
- 13. 19-989B Pass the ordinance granting a variance from Section 6-2-12:1.4 in order to permit a 7' and 8' tall privacy fence along the rear property lines at the subject property located at 5615 Rosinweed Lane, Naperville PZC 19-1-101

Q:	Southpointe fence variance: (1) If there is an aggressive coyote den living near these homes, is there anything that can be done to relocate the coyotes; (2) for a fence variance within an HOA, what typically comes first, HOA approval or a request for a variance from the City?	Kelly
A:	(1) Animal Control does not trap coyotes nor would it be as simple as setting up a box trap for the coyotes. Also, there should not be a den this time of year as the pups, now 6-7 months old disperse from the den in the fall and need to find their own territories. Animal Control is not aware of any "aggressive" coyotes towards humans in Will or DuPage portions of Naperville. Animal Control strongly encourages residents to use hazing techniques to deter coyotes from entering their yards on a routine basis. (see attachments) The City website has a video on how to shoo a coyote and other deterrents to use on coyotes. It shall be noted that coyotes can easily jump over 6 foot tall fences. 2. City staff does recommend that Naperville residents check with their HOA regarding any proposed improvement to their property. However, since the City does not enforce HOA regulations, there is no protocol in place regarding receiving HOA approval before/after variance approval.	Aul/ Mattingly

- 14. 19-1047 Adopt the Resolution approving an Intergovernmental Agreement between the City of Aurora and the City of Naperville for use of the Cisco Smartnet equipment and information technology related support services and Maintenance
- 15. 19-1061 Adopt the resolution authorizing the Chicago Avenue Alley Refuse Enclosure License Agreement between the City of Naperville and Red Arrow Tap Room

C	<b>)</b> :	What is the cost to maintain the refuse enclosure?	Gustin
A		The refuse enclosure is currently in good condition. It is anticipated that the cost to maintain the refuse enclosure will be minimal.	Dublinksi

#### J. PUBLIC HEARINGS:

19-1042 Conduct the public hearing for the 77th Street Project located at 24W560
 77th Street - PZC 19-1-070 (Item 1 of 6)

Q:	What is staff's recommendation regarding whether or not to include recapture costs and how much to Lizzadro Estates? If staff is not making a recommendation, what is the precedent for handling situations like this?	Sullivan
A:	The Lizzadro Estates Annexation Agreement has expired. It was the Lizzadro Estates developer's responsibility to follow through with the formation and recordation of a recapture	Lord

agreement. When the 77<sup>th</sup> Street Project developer developed the foundation for his plans for his project, he had no notice of any monies owed to a prior developer. Those factors weigh in favor of not collecting a recapture. The fact that the 77<sup>th</sup> Street Project development will benefit from Improvements put in by the Lizzadro Estates developer weighs in favor of collecting a recapture. There is no precedent for this decision. Staff suggests that possibly splitting the difference (i.e. requiring the 77<sup>th</sup> Street Project developer to pay half of the recapture) would be fair subject to a release of any other payment obligation to the Lizzadro developer.

Q:	77th and Wehrli Does staff recommend that we impose a recapture fee of \$43,536.00, or any lesser amount?	Kelly
A:	Based on the items noted above, staff recommends a splitting of the difference on the recapture amount which would result in Lizzadro Estates being paid \$21,768.	Novack

- 19-916B Receive the staff report for the 77th Street Project located at 24W560 77th Street, Naperville, PZC 19-1-070 (Item 2 of 6)
- 3. 19-1043 Pass the ordinance authorizing the execution of an annexation agreement for the 77th Street Project located at 24W560 77th Street PZC 19-1-070 (Item 3 of 6)
- 4. 19-1044 Pass the ordinance annexing certain property known as the 77th Street
   Project located at 24W560 77th Street PZC 19-1-070 (Item 4 of 6)
- 19-1045 Pass the ordinance rezoning the subject property known as the 77th StreetProject located at 24W560 77th Street PZC 19-1-070 (Item 5 of 6)
- 6. 19-1046 Pass the ordinance approving a preliminary plat of subdivision for the 77th Street Project located at 24W560 77th Street PZC 19-1-070 (Item 6 of 6)

#### L. ORDINANCES AND RESOLUTIONS:

**1. 19-1079** Adopt the resolution supporting public safety pension fund consolidation

Q:	What is the anticipated saving, if any, by this consolidation measure? Will the larger member of pension participates have more decision makers on any Advisory Board to protect the city's investment and pensions?	Gustin
A:	The anticipated savings is related to the administrative costs associated with money manager fees and other investment fees. Additionally, this phase of consolidation is recommending consolidating actuary services, which should result in additional savings over the long term. We are engaging our actuary to perform a more specific analysis on the impact of SB616 on the City's public safety pension funds.	Mayer/Krieger
	The proposed legislation identifies a board structure similar to the Illinois Municipal Retirement Fund (IMRF) board and does not give seats based on fund size. Specifically, the proposed permanent board of trustees shall consist of 8 members comprised as follows: (1) three members who are employer members and are elected by the elected officials authorizedto appoint the employer members; except that this item shall apply only with respect to participating pension funds. (2) Two members who are active participant members and elected by the active participant members. (3) One member who is a beneficiary and is elected by the beneficiary members. (4) One member recommended by the Illinois Municipal League who shall be appointed by the board; and (5) One member recommended by the statewide labor organization representing firefighters employed by at least 85 municipalities and that is affiliated with the Illinois State Federation of Labor who shall be appointed by the board. The police pension fund would be the same set-up with the exception of #5 being replaced by one member recommended by the statewide labor organization representing at least 10,000 police officers who shall be appointed by the board.	

Q:	<ol> <li>Post consolidation, do pension boards still have a say in how the money is invested?</li> <li>Can you confirm that the pensions aren't going into a single fund, but will remain separated municipality by municipality?</li> <li>What stakeholders are opposing this in Springfield? What is the argument?</li> </ol>	Sullivan
A:	Based on the proposed legislation the local pension boards will not specifically have a say in how the moneys are invested, except in the sense that they will be part of the election of trustees which is similar to the City's input into IMRF investment activities.	Mayer/Krieger
	Per the current proposed legislation, the set-up of the funds is recommended to be consistent to the set-up of IMRF which keeps each municipalities' accounts separate.	
	Our current understanding is that the Police Unions are in opposition due to the desire to have a larger number of board trustees from the member base versus the employer base.	

Q:	What safeguards are in place so this fund is not used for anything else? i.e. borrowing, bonding, developing, shifting or deferring payments, etc.?	Hinterlong
A:	The proposed legislation is for consolidation for investment purposes only. Administration and benefit allocation will continue to be controlled by the local pension boards. Similar to IMRF the proposed legislation restricts the access to the funds for any purposes except those currently identified.	Mayer

Q:	Pension consolidation resolution Do both our police and fire departments and unions support the proposed resolution? Can you please provide an update on the status of the proposed bill in Springfield?	Kelly
A:	The departments and unions have not been asked directly about their support of the proposed legislation. However, the Firefighters Unions was part of the Governor's task force and signed the report with the recommendations that predicated the proposed legislation. Additionally, this has been a legislative priority for the City for several years.	Mayer

2. 19-988B (1) Concur with PZC and the petitioner and pass an ordinance approving a variance to Section 6-16-5:2.2.3 to allow for the installation of an 80-square foot electronic message board at the subject property located at 955 W. 75th Street - PZC 19-1-054; or
(2) Concur with staff and deny the request for a variance to Section 6-16-5:2.2.3 for the installation of an 80-square foot electronic message board

Please accept the draft PZC meeting minutes below in replacement of the draft minutes attached to the agenda. There was a typo in the draft minutes that has been corrected.

at the subject property located at 955 W. 75th Street - PZC 19-1-054

Q:	Is this sign within the height limit? What are the hours of operation for this store? We denied signs at the shopping center across from Islamic Center of Naperville at Rte 34 and Rte 59. What were they trying to approve at that time?	Hinterlong
A:	The existing sign exceeds the maximum permitted height allowance for monument signs and is considered to be existing nonconforming, subject to the existing nonconforming regulations in Section 6-16-10. The owner representative of Garden Fresh Market, Nir Mor, stated the hours of operation are Monday-Saturday, 7:00 am – 10:00 pm and Sunday 7:00 am – 9:00 pm.	Mattingly
	The staff report and minutes related to the 2011 sign variances requested for Fox River Commons are attached; these provide a history of the City Council discussion of the requested, revised and final versions of the signs for this site. The final sign elevations for this center are also attached.	

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

**1. 19-794** Approve the award of Cooperative Procurement 19-253, Roadway Salt, to Compass Minerals for an amount not to exceed \$1,211,264

Q:	Would the price of salt be lower with the DuPage County bidding process? If so, how much? Are there other ideas being considered to melt snow and ice due to increasing pricing?	Gustin
A:	Pricing through the DuPage County joint bid for 2019/20 was \$82.96, compared to State pricing of \$94.63. The City has participated with DuPage County in the past, but historically the pricing received through DuPage County was higher than pricing received through the State of Illinois. For the 2018/19 winter season, pricing through DuPage County was \$67.15 per ton compared to \$44.77 received through the State of Illinois. For the 2017/18 winter season, pricing through DuPage County was \$51.49 per ton compare to \$44.77 received thought the State of Illinois.	Dublinski
	The City has piloted the use of other materials, such as beet juice, and has not found another product that melts snow and ice as well as road salt and calcium chloride. Staff continues to research salt alternative options, but salt conservation efforts and operational changes have been the best way to reduce our salt usage in the past. If the City needs to further expand salt reduction measures, DPW will work closely with Communications to educate residents about what impact that may have on the roads.	

2. 19-976 Approve the award of Procurement 19-305, Construction Engineering Services for the North Aurora Road Widening, to TranSystems Corporation for an amount not to exceed \$1,137,851

Q:	How is it calculated? What percentage is paid by the City of Naperville and Naperville Township? What jurisdiction is responsible for the maintenance of Country Lakes Road, south of Diehl Road? Township or City?	Gustin
A:	As a federally funded project, the construction engineering contract scope and hours were negotiated with the consultant per the Quality Based Selection process. The scope and fee are primarily based on IDOT documentation requirements and the anticipated duration of the construction phase of the project.	Hynes
	The Naperville Township Road District is responsible for 19.8% of the cost based upon their proportional roadway frontage under their jurisdiction with the project limits. More detail on the Township's cost participation for the construction phase will be provided in the intergovernmental agreement that will be presented for City Council's consideration at an upcoming meeting.	
	Country Lakes Drive, south of Diehl Road, is under the City of Naperville's jurisdiction. Country Lakes Drive will not be impacted by the North Aurora Road project.	

#### N. PETITIONS AND COMMUNICATIONS:

 19-1068 Consider a request by The Rotary Club of Naperville Sunrise for a temporary use for a Naper Light's sponsor display at 315 S. Main Street from November 22, 2019 to December 29, 2019.

#### O. REPORTS AND RECOMMENDATIONS:

**1. 19-1006** Provide direction regarding potential regulations pertaining to the parking of cars in the City's right-of-way.

Q:	1) For Option B, what are the costs to the city for taking out an apron and replacing with grass? 2) Can the City Council consider cost sharing with the resident like we do when replacing sidewalks, if Council were to approve taking them out when curbs are reconstructed?	
A:	Staff anticipates that the cost to remove the driveway apron, restore the area with dirt and seed, and reinstall curbing would be approximately \$2,000. The City Council could consider options for the homeowner to reimburse the City for this work in part or in whole following a street resurfacing project. Note: it is anticipated that the streets near the College (including 6 N. Wright	

2. 19-1070 Provide direction on potential options for moving forward on the 5th Avenue development.

	Has Ryan companies expressly agreed to continue to participate in the process if either Options 1 or 2 is selected?	Sullivan	
A:	No, Ryan has not agreed.	Krieger	

Q:	5th Avenue What is the earliest potential date that a City Council workshop could be held? If option 3 (Council workshop) is selected, does staff envision anything would happen on this project between now and the date of the workshop?	Kelly
<b>A</b> :	Staff could immediately begin polling council members for available dates after the direction is given. We want to be cognizant of holidays, but believe there would likely be some availability in early December.	Krieger
Q:	I am proposing that Council provide specific direction to Ryan Companies on how to revise the baseline concept. The below suggested revisions are the product of collaboration with every member of the steering committee, and take into account the significant amount of resident feedback that has been gathered over the past two years. If Council approves this document, and Ryan Companies agrees, Ryan could immediately begin revising the baseline concept and would present a revised baseline concept for Council's consideration. If the revised baseline concept were to be approved by Council approval, and again, Ryan agrees, studies and reports including but not limited to those noted in the "Suggestions for Revised Baseline Concept" document, could be completed and provided to City Council and/or the Steering Committee for detailed analysis and consideration. Additional revisions would likely be made to the concept based on the results of those studies and reports before any final concept would be approved.	Kelly
	Revisions to Current Baseline	Kriege
	1. Reduce density of the project, ideally by removing one or both apartment buildings from the Burlington Lot and reducing the number of residential units to approximately 250.	
	2. Reduce the maximum height of the overall project by a meaningful amount.	
	3. Move plaza north to face 5th Avenue instead of train tracks.	
	4. Add parking deck to Burlington Lot where plaza currently sits and reallocate parking spaces from DCM and Water Tower to the Burlington Lot.	
	5. Eliminate commuter parking from Kroehler Lot, north side of 5th Ave. and Spring Ave.	
	6. Increase the ratio of purchased units to rental units, including at least converting the rental townhomes on the south end of 5th Avenue back to for-purchase rowhomes.	
	7. Add plan for stormwater relief in Pilgrim's Addition, including an analysis of the physical and financial feasibility of utilizing a portion of Kendall Park for stormwater relief.	
	Questions That Must be Studied/Answered if Revised Baseline Approved	
	1. How many parking spaces are truly needed today and in the future? Parking study to be completed and evaluated in conjunction with City's ongoing parking audit/work plan. For now, leave the additional 250 spaces as previously directly by Council until further data can be evaluated. Efficiencies must be considered to ensure the fastest possible entry and exit for vehicles and people walking/taking elevators between their cars and the train.	
	2. The possibility of "spreading out" the affordable housing units. A report should be prepared detailing the impacts on potential tax credits and the length of time that units will remain affordable if the units remain in one building compared to being spread out between multiple buildings. The report should also consider the impacts of making the affordable units al senior housing, all family housing or a combination thereof.	I
	3. Impact on traffic in WHOA (specifically on Spring Avenue between DCM and Washington Jr. High where pedestrians and bicyclists using the new tunnel would cross Spring), in conjunction with City's angoing WHOA traffic study. The overall traffic study should consider a	n

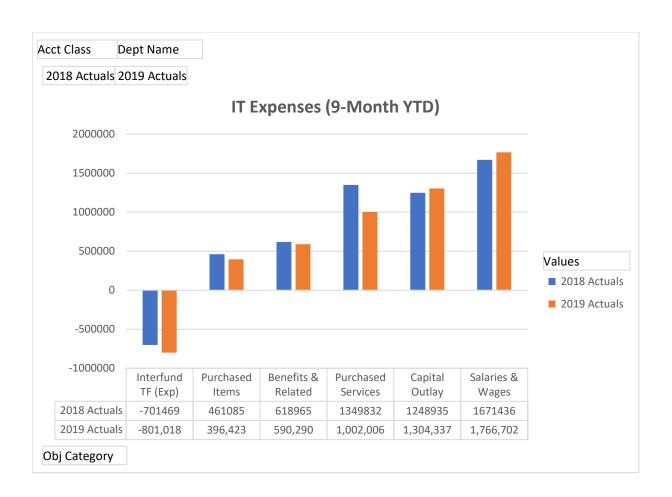
larger area with a focus on the four surrounding neighborhoods.

4.

conjunction with City's ongoing WHOA traffic study. The overall traffic study should consider a

Position statement from District 203 on likely student generation from development. City and developer to prepare an initial cost sharing proposal. What infrastructure improvements (parking decks, stormwater vaults, new/improved tunnels, streetscapes, etc.) will

- **3. 19-1071** Schedule a public hearing for the 2020 Annual Operating budget on December 3, 2019
- 4. 19-1072 Receive the estimated 2019 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 17, 2019
- 5. 19-1073 Neceive the estimated 2019 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 17, 2019.



Profile			
Michelle	Walker		
First Name	Last Name		
Email Address			
Home Address			
Naperville		<u>                                      </u>	
City		State	Postal Code
Which Boards would you	like to apply for?		
Historic Preservation Commis	sion: Submitted		
How long have you been a	resident of Naperville?		
20 years			

Submit Date: Jan 15, 2019

Interests & Experiences

Michelle Walker Page 1 of 3

Describe why you are interested in serving on the selected board(s) or commission(s)? Share any relevant experience you may have that would enhance the activity of the board or commission.

As a long time resident of Naperville I have seen the growth that has made us the strong community we are today. This comes with the need for development and redevelopment of areas to accommodate our community members. I do believe that historic preservation is not always on the mind of buyers, residents and builders/developers mostly because of the cost associated with updating and maintaining these buildings. It takes a special personality to not only care for these buildings but to understand how they were built and how modern building materials may not always be the best solution in renovation. I do fully endorse a case by case review of proposed changes for any historic building to maintain the integrity of the style and function, as well as a continuous assessment of the policies and rules that apply to these buildings/areas. Looking at the big picture and the small details is the way to balance decisions that affect the owners of the buildings and the interest of the community. My experience as a Risk Manager at Edward Hospital taught me the importance of listening and gathering all information prior to making decisions that endorse change. Part of my responsibility was site surveying for all hospital buildings throughout the service area. I have worked closely with the property managers, building department and facilities department to assess and make recommendations for the properties Edward rented and owned. The assessments and recommendations needed to comply with The Joint Commission, CMH, IDPH, CDC and many other governing bodies of standards and codes, but most important they needed to be enforced in a manor that was tolerable to the organization and the employees they affected. I have recently been fortunate enough to return to school to pursue my dream of becoming an architect. This has been an amazing opportunity to learn the history and construction behind building/rehabbing along with a true understanding of the process and the effects it has on the community. It has given me the ability to see when things can truly be salvaged and when they become a danger to keep, with that being said my heart is almost always with saving the building.

Have you attended any of the meetings of the board or commission you are applying for?

○ Yes ○ No

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

Illinois Department of Public Health Surveyor for Pediatric Critical Care Units and Pediatric Emergency Rooms Licensed Illinois Realtor Our Saviors Lutheran Church Roofing Committee Certified Healthcare Risk Manager Edward Hospital Policy Committee along with countless committees with decision power in the organization (I have an addendum to my resume for committee/organization work that is available upon request)

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

I would think the most important issue facing the board would be the changes to buildings that are not done properly because the board was unaware of the changes. Being a part of the Historic District Community the need for the board to be seen as an assistance to positive change and not a rule making committee that people are afraid to discuss changes with is key for the future of these buildings. Educational activities(architecture lectures, news letter, QandA sessions, etc.) and strong community involvement are ways to engage the owners of historic properties. Many owners haven't the slightest idea of how to care for 100+ year old buildings so even simple care topics would put a positive spin on the board and make people more forthcoming. This would further ensure the preservation of these very important pieces of history.

Michelle Walker Page 2 of 3

Do you have any potential conflicts of interest that may affect your ability to serve?

No

Upload a Resume

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

✓ I Agree

Michelle Walker Page 3 of 3

# Michelle P. Walker

# BSN, RN, CPN, CPPS, CPHRM

Naperville, IL •

### •

linkedin.com/in/michellewalker1769

#### **CAREER PROFILE**

# **Healthcare Risk Management Consultant**

#### Assessing & Implementing Risk Management Strategies to Minimize Risk Exposure

A seasoned risk management analyst and specialist in the healthcare field with extensive experience in nursing, regulatory compliance, and staff training and development. Ability to identify and evaluate risks to reduce injury to patients, staff, and visitors. Analyzing incidents and risk factors to proactively and reactively prevent incidents and minimize damage or loss following an event. Developing and executing risk management plans to ensure quality patient care, mitigate liability, and avoid financial loss. Proven analytical, administrative, and leadership skills.

Technologies: Microsoft Office and hospital medical systems including EPIC, CareManager, Meditech

#### - CORE COMPETENCIES -

- Root Cause Analysis
- Risk Management Site Survey
- Federal Regulatory Compliance
- Failure Mode Cause Analysis
- Healthcare Simulation Expert
- Surgical / Medical / Pediatric/Office
- Incident Prevention & Mitigation
- Policy Development & Implementation
- Effective Patient Care Practices
- State Regulatory Compliance
- Healthcare Management
- High Reliability Principles
- Enterprise Risk Management
- Staff Training & Development
- Joint Commission Compliance

#### PROFESSIONAL EXPERIENCE

#### **Independent Risk Management Consultant for the Healthcare Industry**

2018 - Present

Deliver complete, integrated risk management services based on enterprise risk management and high reliability principles. Perform risk assessments to ensure the delivery of safe, trusted healthcare services to patients while minimizing latent risk and loss for the healthcare provider.

• Identify and analyze potential issues, incidents, and claims as well as survey sites, clients and employees, assess reports, conduct research, and create presentations to reflect findings.

Edward-Elmhurst Health Naperville, IL

One of the largest integrated health systems in Illinois, provides comprehensive healthcare to IL residents in the suburbs.

#### Risk Manager (Inpatient) - Legal

2015 - 2017

Accountable for responding to all critical events, investigating, and managing incidents. Directed loss prevention and lawsuit management. Conducted root cause and failure mode effect analyses, inspected physical sites within hospital, conceived, and established risk management policies and preventative measures. Assisted senior leaders in the development of risk management programs and policies within various departments. Authored and presented all root cause analysis reports. Collaborated with legal and patient quality staff to align and advance shared goals.

Served as a member of the system policy committee and the high-reliability committee.

#### Healthcare Risk Management Consultant / Independent Contractor

2014 - 2015

Worked closely with the risk and legal departments to identify and alter areas with potential loss of revenue due to claims. Performed root cause and event reporting analyses, addressed patient complaints, conducted physical environment rounding, prepared employees for accreditation visits, and led process improvement planning. Orchestrated educational opportunities, reviewed hospital policies, and focused on risk management activities.

Improved patient and employee safety, mitigated loss of revenue, and improved safety processes.

Edward Hospital Naperville, IL

More than 100 board-certified physicians and mid-level medical pros offering primary and specialty care at 40+ locations.

#### Risk Manager & Patient Safety Coordinator - Offsite Locations

2012 - 2013

Evaluated and identified facility needs for and facilitated multidisciplinary root cause analysis meetings. Assessed unusual occurrence reports and detected staff / patient safety issues. Responded to telephone calls and emails from offsite patients, staff, management, and physicians. Conducted offsite safety inspections and analyzed system effectiveness.

Provided information and action planning to champion positive changes and service recovery.

**Experience Continued...** 

Collaborated with employees and doctors to resolve specific patient issues.

Clinical Nurse Educator 2009 – 2012

Cultivated a milieu within classroom, laboratory, and clinical settings that facilitated student learning and achievement of cognitive, affective, and psychomotor results. Led learner development and socialization to foster the evolution of nurses and professional staff by promoting integration of expected values and behaviors. Created and presented multiple classes, courses, and educational seminars. Conducted mock code drills related to various emergencies and traumas. Assessed and edited policies. Developed a pediatric reference web page.

• Supported administrative structure to realize department and corporate goals related to patient safety, ethical practices, clinical excellence, customer satisfaction, employee satisfaction, and financial performance.

#### **Loyola University Medical Center**

Maywood, IL

A private teaching hospital with a level-one trauma center and 559 in-patient beds.

#### Staff Nurse - Ambulatory Surgery & PACU

2008 - 2009

Executed physical assessments and care of adults and children. Coordinated patient care and implemented treatment plans in conjunction with surgeons, anesthesiologists, medical directors, and staff. Provided patient and family education on pre- and post-operative care.

#### **Central DuPage Hospital**

Winfield, IL

An acute care 390-bed hospital offering a level-two trauma center.

#### **Pediatric Surgical Coordinator**

2007 - 2008

Partnered with pediatric surgeons and the director of pediatrics to formulate and introduce new pediatric surgical programs, standards of care, and training courses to accelerate the number of pediatric patients served and to refine the care standards. Held direct accountability for the quality of care for pediatric surgical patients. Assisted physicians in clinic and operating room settings. Wrote physician order sets. Conducted family education.

- Created a Pectus Excavatum Clinic for the hospital to evolve into a premiere provider of surgical care for pediatric chest wall deformities. Provided full strategic oversight to establish the program, coordinated with a multidisciplinary team, authored protocols, and reporting structures. Developed in-service training for physicians, RNs, and PCTs.
- Conceived and initiated new quality assurance and regulatory compliance procedures.
- Planned, managed, and supported a pediatric surgeon in operating two clinics.

#### Staff Nurse - Pediatric Intensive Care Unit

2004 - 2008

Provided complete patient care for diagnostically complex children in a level-three PICU. Managed patient admissions, pre-surgical prep, post-operative care, medication, pain management, blood product administration, and casting.

#### **Assistant Manager – Pediatrics & Pediatric Intensive Care Unit**

2005 – 2006

Oversaw production, patient care, and operations and trained a team of 55 nurses and patient care technicians in a high-volume pediatrics and PICU. Coordinated schedules, maintained records, audited charts, facilitated OSHA training.

#### **Previous Healthcare Experience**

Staff Nurse - Ambulatory Surgery, PACU, PICU | Children's Memorial Hospital, Chicago & Westchester, IL

#### **Additional Experience**

Broker Associate | Century 21 Affiliated | 2017 - Present

#### **EDUCATION**

#### **Bachelor of Science in Nursing**

Lewis University College of Nursing, Romeoville, IL

- CERTIFICATIONS -

Registered Nurse (RN), State of Illinois
Certified Pediatric Nurse (CPN) & Certified Professional in Patient Safety (CPPS)
Certified Professional Healthcare Risk Manager (CPHRM)

Profile			
Tom First Name	Ryan  Last Name		
Email Address			
Home Address			
Naperville City		IL State	Postal Code
Which Boards would	d you like to apply for?		
Historic Preservation C	Commission: Submitted		
How long have you	been a resident of Naperville?		
24 years			
Interests & Experie	ences		
	re interested in serving on the se experience you may have that wo	` '	` '
I am a Naperville base within the Historic Distr	d residential architect that is intereste rict.	ed in preserving the charac	ter of the houses
Have you attended a	any of the meetings of the board	or commission you are	applying for?
€ Yes € No			
communities, comm	poards or commissions you have nunity activities, professional org on this city board or commission	ganizations, or charitab	

Submit Date: Sep 28, 2018

Past Community First member Assisted and credited with producing the Historic Building Design and Resource Manual in 2009-2010 Historic Preservation Commission from 2009-2015

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

Public awareness of the importance of the Historic District as part of Naperville's past present and future as well as helping guide homeowners through the planning process of renovating their homes.

Tom Ryan Page 1 of 2

Do you have any potential conflicts of interest that may affect your ability to serve?

If one of my projects is in the Historic District, I would recuse myself for that case.

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

☑ I Agree

Tom Ryan Page 2 of 2

Soccer coach

Profile				
Patrick	С	Rubald		
First Name	Middle Initial	Last Name		
Email Address				
Home Address			п	
NAPERVILLE City			State	Postal Code
Which Boards would	you like to apply for?	?		
Historic Preservation Cor	mmission: Submitted			
How long have you be	een a resident of Nap	perville?		
44 years				
Which high school do	you attend? (Studer	nt Representati	ives only)	
✓ Other				
Interests & Experien	ces			
Describe why you are Share any relevant ex commission.		_	• •	, ,
I live in the area and feel	s it needs some attention	on to infrastructur	e as well as a new dire	ection
Have you attended an	y of the meetings of	the board or co	ommission you are	applying for?
⊙ Yes ○ No				
List any municipal boo communities, commu that will assist you on	nity activities, profes	ssional organiz	•	
Turning Pointe Naperville	e Responds for Veteran	s Ellsworth Home	e and School PADS C	ub Scout leadership

Submit Date: Aug 05, 2019

Patrick C Rubald Page 1 of 2

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

I feel there are many issues available for discussion. Little Friends, NCC, demo of structures, new construction. In general Ifeel that telling others what to do with their private property is a slippery slope. However, if there was some more clarity to guidelines, and a promoting of Historic Preservation rather than punshment with real and palpable benefits I think it could be successful.. Otherwise we will end up with a neighborhood of dilapidated homes that people are afraid to work on and others are afraid to purchase.

Do you have any potential conflicts of interest that may affect your ability to serve?

I live in the community

If you were referred or recommended for this position by someone, please share that reference's name and contact information.

Mayor Chirico

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

☑ I Agree

Patrick C Rubald Page 2 of 2

Profile			
Kevin	Peterson		
First Name	Last Name		
Email Address			
Home Address			
Naperville City		IL State	Postal Code
Which Boards would	you like to apply for?		
Planning and Zoning Co Historic Preservation Co			
How long have you b	een a resident of Naperville?		
20 Years			
Interests & Experier	nces		
	e interested in serving on the sele xperience you may have that wou	• •	` '
	ilding Review Board and I am the curr my service on the Planning and Zonin		
Have you attended a	ny of the meetings of the board o	r commission you are	e applying for?
⊙ Yes ⊙ No			
communities, commu	pards or commissions you have s unity activities, professional orga n this city board or commission.	•	

I have served on the Naperville Building Review Board and I am the current Chair of the Historic

Preservation Commission. Also on the Board of Kids Matter

Submit Date: May 24, 2019

Kevin Peterson Page 1 of 2

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

This Commission deals with so many important issues. The 5th Ave. project coming up needs to be heard by a Commission that not only cares about the Community but, has expertise in the Design and Construction industry.

Do you have any potential conflicts of interest that may affect your ability to serve?

None, at this time.

If you were referred or recommended for this position by someone, please share that reference's name and contact information.

Kamala Martinez. Also, positive and supportive conversations with Bruce Hanson, Kevin Coyne and Anthony Lasardo

Upload a Resume

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

I Agree

Kevin Peterson Page 2 of 2



# **Company Overview**

**K. Peterson Associates, Inc Architects** has been in business for more than 30 years, originally in Downers Grove, now in Naperville, IL. We are a full service Architectural Design Firm, providing expertise in the areas of Architecture, Interior Design and Space Planning. We have established a reputation of helping to fulfill client goals in an efficient, creative and cost effective manner. This is accomplished through superior communication and design skills, combined with a "hands-on" understanding of the construction means and methods, and a healthy respect for the construction and real estate community within which we work; we listen!

Internal Organization is structured in a way as to provide the highest level of personal attention to each project that we undertake. The Principals that you meet, at the beginning of the job, are the individuals who will be working on the project through it's completion. We do not ask clients to sift through multilevel layers of management to get a question answered.

We have been involved in a wide variety of design and construction projects, including single and multifamily residential, office, healthcare, Theatre Arts (both live performance and movie venues), industrial, institutional, commercial retail and food service. Over the past years, we have designed an average of one million square feet of space per year.

Please visit our website at www.kpetersonarchitects.com

- \* Kevin Peterson, President, graduated with Honors from the University of Illinois Chicago School of Architecture
- \* Recipient of the American Institute of Architects- School Medal and Certificate of Merit.
- \* Licensed Architect- State of Illinois
- \* Licensed real Estate Sales- State of Illinois
- \* Member- Association of Licensed Architects (ALA)
- \* Member- Aircraft Owners and Pilots Association (AOPA)
- \* Member- Pilots & Paws- helping to relocate at-risk and rescue animals
- \* Member- Red Feather Development Group- Building Sustainable Housing on Native American Reservations
- \* Naperville Area Chamber of Commerce Member and Member of TEAM B2B.
- \* Member-USGBC United States Green Building Council
- \* Member- LANDMARKS ILLINOIS
- \* Board Member- Avery Coonley School, and Building & Grounds Committee.
- \* Member- Theater Historical Society of America
- \* Dean's Advisory Council- Robert Morris University
- \* Board Member- City of Naperville Building Review Board
- \* Naperville Area Chamber of Commerce Small Business of the Year Award Finalist
- \* City of Naperville- Current Chair of the Historic Preservation Commission by Mayoral Appointment
- \* Board Member- Kids Matter



#### **Professional Resume**

Kevin S. Peterson, Pres. Principal Architect

K. Peterson Associates, Inc.

315 W. Spring Ave. Naperville, IL 60540

Office: 630.548.1315 Cell: 630.308.3380

#### **Education/Experience:**

Avery Coonley School- Downers Grove, IL- Class of 1969.

Downers Grove North High School, graduated in three years, Class of 1972.

University of Illinois- Chicago School of Architecture-

Graduated with Honors in Design-Professional Degree of Architecture, 1979.

Recipient of the American Institute of Architects School Medal and

Certificate of Merit 1979.

Licensed Architect in the State of Illinois

Licensed Real Estate Sales in the State of Illinois

Member- Aircraft Owners and Pilot's Association

Member- Association of Licensed Architects

Naperville Chamber of Commerce Member and member of Team B2B

Member- USGBC- United States Green Building Council

Member- Landmarks ILLINOIS

**Member-Theatre Historical Society of America** 

Dean's Advisory Council-Robert Morris University

Lemont, IL

Member of the Board-City of Naperville Building Review Board

Career:

1983- Present

K. Peterson Associates, Inc.- Architects
Naperville, IL

1983

Jensen & Fore Architects
Oak Brook, IL

1981-1982

Lark Management & Development Corp. (Know an on-going Client of KPAI) Evanston, IL

1979-1981

Charles Kober Associates, Architects
Chicago, IL

1977-1979

The InterPlan Practice, Architects

315 W. Spring Avenue, Naperville, IL 60540 630.548.1315 Fax 630.548.1345 www.kpetersonarchitects.com

Profile			
Kristin	Ostarello		
First Name	Last Name		
Email Address			
Home Address			
Naperville		IL	
City		State	Postal Code
Which Boards would y	ou like to apply for?		
Historic Preservation Cor	nmission: Submitted		
Special Events Cultural A	Amenities Commission : Submitted		
Downtown Advisory Com	mission: Submitted		
How long have you be	een a resident of Naperville?		
1 year			

Submit Date: May 28, 2019

#### **Interests & Experiences**

Describe why you are interested in serving on the selected board(s) or commission(s)? Share any relevant experience you may have that would enhance the activity of the board or commission.

Opportunity to be on a team for historic preservation design, economic development, or planning that utilize my past training with National Main Street organizations and the illinois Economic Commission. Grant funding and administration experience

Have you attended any of the meetings of the board or commission you are applying for?

○ Yes ⊙ No

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

DeKalb Illinois Main Street Director DeKalb CornFest Board of Directors Illinois Special Events, Secretary, Board of Directors Certified Festival & Event Executive Easy Company Family Foundation Founding Board Member Mid-Valley Neighborhood Association Executive Director Certified Historic Property Consultant

Kristin Ostarello Page 1 of 2 Do you have any potential conflicts of interest that may affect your ability to serve?

No

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

✓ I Agree

Kristin Ostarello Page 2 of 2

Profile			
Kari	Osier		
First Name	Last Name		
Email Address			
Home Address			
Naperville		<u>IL</u>	
City		State	Postal Code
Which Boards would	I you like to apply for?		
Historic Preservation Co	ommission: Submitted		
How long have you b	peen a resident of Naperville?		
29 years			

Submit Date: Sep 03, 2019

#### **Interests & Experiences**

Describe why you are interested in serving on the selected board(s) or commission(s)? Share any relevant experience you may have that would enhance the activity of the board or commission.

I love our downtown historic area and would love to be involved in preserving its beauty, have a voice in decision making, while also serving our community. I have considerable knowledge and experience in researching and interpreting various statutes, regulations and laws and feel this would be very beneficial to understanding what is involved in this type of role.

Have you attended any of the meetings of the board or commission you are applying for?

○ Yes ⊙ No

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

Erika's Lighthouse, 2017

Kari Osier Page 1 of 2

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

I believe it is as the mission of the Historic Preservation Commission states -- to preserve and protect the historic district by fostering and encouraging preservation of private and public buildings and landmark structures. To me, that would be accomplished by following the appropriate ordinances and educational document resources to consider COAs, to ensure that the aesthetic and beauty of the Naperville Historic District is maintained.

Do you have any potential conflicts of interest that may affect your ability to serve?

No

Upload a Resume

Please Agree with the Following Statement

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✓ I Agree

Kari Osier Page 2 of 2

# Kari Osier

#### **SUMMARY**

- Extensive experience in state and federal laws and regulations
- Superior research and writing skills
- Extensive knowledge of MS Office and computers

#### **EDUCATION**

Credit Union National Association, Credit Union Compliance Expert (CUCE) Designation

**Recertified April 2018** 

Credit Union National Association, Bank Secrecy Act Compliance Specialist (BSACS) designation November 2016

College of DuPage, Paralegal/Associate's Degree

August 2015

### **EXPERIENCE**

# ILLINOIS CREDIT UNION LEAGUE, Naperville, IL

**September 2015 to Present** 

#### **Compliance Specialist**

- Research and assist credit unions with various compliance questions in bankruptcy, lending, collections, deposit account matters
- Conduct SAFE Act audits for credit unions
- Conduct compliance website reviews for credit unions in accordance with federal and state regulations/laws
- Prepare and conduct presentations to credit unions and credit union chapters on relevant regulations
- Write legal/technical articles for bulletin to all credit unions relating to compliance/regulatory updates
- Write regulatory alerts for all credit unions; blog posts for website compliance blog
- Managed one employee in scanning project of all physical files
- Assist VP of Compliance Solutions with responsibilities for setting up annual attorneys' conference and submitting CLE credits to Iowa and Illinois

# WENDY'S, Naperville, IL

Crew Member, promoted to Manager

September 2017 to November 2018

Erika's Lighthouse, Board Member (2017) CUNA Compliance Mentor (2018) Lean In Illinois (2017) DuPage Bar Association (2019)

Profile				
Bryan	<u>J</u>	Ogg		
First Name	Middle Initial	Last Name		
Email Address				
Home Address			Suite or Apt	
Naperville			<u>IL</u>	
City			State	Postal Code
Which Boards would you	ı like to apply for	?		
Historic Preservation Comm	ission: Submitted			
How long have you been	a resident of Nap	perville?		
15 years				

Submit Date: Aug 09, 2019

#### **Interests & Experiences**

Describe why you are interested in serving on the selected board(s) or commission(s)? Share any relevant experience you may have that would enhance the activity of the board or commission.

The preservation of Naperville history is all its forms is paramount to me. I served faithfully for more than 25 years as a curator of local history, the last 13 years in Naperville. I have written several community histories including Naperville's own, wonderful story. I have served as a liaison on the HPC in the past and helped write the current guidelines which are more lenient to homeowners. I am well-versed in the historical record of Naperville, historic construction methods, and current preservation trends and restorations. My contributions in the HPC in the past have been fair and will continue to be so.

Have you attended any of the meetings of the board or commission you are applying for?

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

Former Secretary of the board of West Bend (WI) Friends of Sculpture, former president of the Jefferson West Condominium Association homeowners board, past member of Society of American Archivists, Wisconsin Historical Society, American Alliance for Museums, Peoria Historical Society

Bryan J Ogg Page 1 of 2

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

Being an advocate. a voice for Naperville landmarks and the Historic District from unchecked neglect, demolitions, and development that is not consistent with the preservation of history or community integrity.

Do you have any potential conflicts of interest that may affect your ability to serve?

No

If you were referred or recommended for this position by someone, please share that reference's name and contact information.

Too many to mention.

Upload a Resume

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

☑ I Agree

Bryan J Ogg Page 2 of 2



**Education: Masters of Arts in History,** Western Illinois University, Macomb IL **Bachelor of Arts in History,** Sioux Falls College, Sioux Falls, SD

#### **Teaching Experience:**

#### **Tutor: Waubonsee Community College, Sugar Grove, IL**

2018-current

Tutoring students in one-on-one in all elements of the writing process across all academic disciplines. Assists students with the MLA style and APA styles.

#### Instructor: Illinois Central College, East Peoria, IL

1992-1994

Instructed students, aged 18-80, in classrooms of 15-48 pupils in the semester, mini-mester, and summer formats on subjects of American History to 1878, American History after 1878, and early Western Civ. (pre-Renaissance), modern Western Civ. and World History.

#### **Museum/ Non-Profit Experience**:

#### Curator of Research: Naper Settlement, Naperville, IL

2011-2017

Maintains the Library/ Archives at Naper Settlement. Conducts or directs research with internal and external customers regarding the history of Naperville and the region. Overseas the maintenance and care of primary two-dimensional materials.

#### Research Associate: Naper Settlement, Naperville, IL

2006-2011

Maintains the Library/ Archives at Naper Settlement. Conducts or directs research with internal and external customers regarding the history of Naperville and the region. Overseas the maintenance and care of primary two-dimensional materials.

#### Assistant Curator: Naper Settlement, Naperville IL

2004-2006

Worked within the Curatorial Department. Primary duties relating to the creation, construction, research, and development of exhibits both temporary and permanent including the historic buildings on the grounds. Also maintained the library and archives, as well as, internal and external research requests.

#### Historic Research Consultant: Naper Settlement, Naperville, IL

2003

From original research, two independent reports were prepared for Naper Settlement, a living history site near Chicago, IL. One report concerned holiday traditions and customs of the Martin-Mitchell Family of Naperville for the years 1887 through 1902. The second report dealt with the impact of the Civil War on the village of Naperville. Both reports were created after extensive archival and secondary source material was located. These reports are being used by staff to interpret the historic site.

- Manager/Buyer: Missouri Historical Society Museum Shop, St. Louis, MO 2000-2001

  Managed a major store move and renovation including the purchase and development of new products, image, and clientele. Provided leadership for a staff of 30 volunteers and paid employees. Responsible for the implementation of the first POS inventory and sales system (LodeData). Directly responsible for the day-to-day management of a large museum store and satellite shops including merchandising, inventory control and cash accounting.
- Exit Store Manager: Titanic Exhibit/Event Network, St. Louis, MO, Chicago, IL 1998-2000 Managed an "exit" store created by Event Network for an internationally traveling exhibit, The Titanic. Provided leadership for a staff of 20 paid employees. Responsible for merchandising, and sales goals. Directly responsible for the day-to-day management of museum store including merchandising, inventory control and cash accounting. Traveled to stores within the company to provide peer training.
- Director of Research: Graff & Associate, Inc. Museum Consultants, Hartford, WI 1997-1998
  Responsible for assessing and addressing needs of individual clients regarding research for marketing, historic preservation and documentation, collection management and fundraising. Drafted reports, proposals and long-range plans, and assisted clients in revising governing documents and policies.
- Curator of Collections & Exhibit/Site Manager: Peoria Historical Society, Peoria, IL 1994-1997 Chiefly responsible for research and installation of exhibits, and for research, writing and publishing of catalogs and exhibit essays. Responsible for the care and security of 1868 Pettengill-Morron House, including decorative and dine arts, photographs and library materials, textiles and gardens. Also responsible for recruitment and training of more than fifty volunteers, scheduling tours, and coordinating special events.

### Curator: Western Museum, Macomb, IL

1990-1991

Responsible for the care, security and interpretation of museum collections including decorative and fine arts, period setting of a general store, doctor's office, dentist, kitchen, one-room school-house, post office, and barn, as well as museum display of university and regional memorabilia. Scheduled and conducted tours of museum and campus.

Assistant to the Curator of Collections: Siouxland Heritage Museums, Sioux Falls, SD

Responsible for museum registration, curation and historic interpretation. Assisted with inventory, storage and displays of permanent collection at the 1891 Old Courthouse Museum and the 1889 Senator Pettigrew House and Museum.

# Floral Experience:

#### Flowers & Interiors, Bloomington, IN

2001-2004

Floral designer, wedding, party and special event planner. Home decorator, sales, delivery.

Gregg's Florist, Peoria Heights, IL

1991-1994

Floral designer, wedding, party and special event planner. Home decorator, sales, delivery.

#### Four Seasons Florist, Sioux Falls, SD

1988-1990

Floral designer, delivery.

#### Johnson's Floral, Morton, IL

1982-1988

Greenhouse attendant, floral design, delivery, clerking, wedding and funeral preparations, landscape design and implementation.

#### **Exhibits:**

- ➤ "History Shapes Art: Naperville Through the Youthful Eye" Naper Settlement/Naperville Heritage Society Award-winning, 2007
- "People and Places: Matie Egermann's World Doll Collection" Naper Settlement/Naperville Heritage Society, Award-winning, 2005
- "Elegant Reflections: Decorating with Glass" Naper Settlement/Naperville Heritage Society, 2004
- "Wish You Were Here" Peoria Public Library, 1998
- "Peoria on the Prairie, curated local components of national traveling exhibit in America's public libraries, Peoria Public Library/Peoria Historical Society, 1997
- "Peoria Spirits: The History of Peoria's Brewing and Distilling Heritage", multi-venue exhibit, Peoria Historical Society, 1996
- ➤ "Artist and Entrepreneurs: 19<sup>th</sup> Century Photography in Peoria" local exhibit to compliment national traveling exhibit organized by Missouri Historical Society/Lakeview Museum/Peoria Historical Society, 1995
- "Talking Threads: A Legacy of Quilts" Peoria Historical Society, 1994

# **Publications & Projects:**

- ➤ Naperville: A Brief History, History Press, 2018
- ➤ "The History Detective" columnist in *Positively Naperville* (monthly) 2014 present
- > Project lead, "A Tribute to Joseph Naper" bronze statue creation and installation, 2013
- Creator/guide, "On the Road" walking tours" Award-winning, 2012
- Project lead, Naper Homestead Interpretive Site, Award-winning, 2012
- ➤ Project lead, Captain Joseph Naper's Homestead Site (11DU505) archeological digs, 2006 and 2007, Award-winning, 2008
- Article, "History of 113 Mosiman, Morton, IL", *Courier Times*, two-part series in *Tazewell* (County) *Courier*, newspaper, 2000
- ➤ "Why Whig?" Butterfield Macaulay and the Whig Interpretation of History", *Essays in History*, Western Illinois University, 1999
- Wish You Were Here: Peoria Edition, self-published, 1998
- Article, "Peoria Spirits", Illinois Retail Liquor Association Publication, 1996
- ➤ Peoria Spirits: The History of Peoria's Brewing and Distilling Heritage published by the Illinois Humanities Council, Peoria Historical Society, 1996

- ➤ Renovation Consultant, 1894 Kempshall-Velde House (private residence), 1995
- ➤ Artist and Entrepreneurs: 19<sup>th</sup> Century Photography in Peoria essay catalog to compliment national traveling exhibit organized by Missouri Historical Society/Lakeview Museum/Peoria Historical Society, 1995
- > The History of Newcastle Bible Church, essay and oral history collection, Mackinaw, IL, 1985

#### **Affiliations:**

- > Society of American Archivists
- ➤ Museum Store Association
- ➤ Association of Midwest Museums
- ➤ National Trust for Historic Preservation
- ➤ American Alliance of Museums
- Wisconsin Trust for Historic Preservation
- ➤ Indiana University Art Museum, volunteer, 2003
- ➤ Missouri Humanities Council, charrette advisor, 2000-2002
- ➤ Association of Midwest Museums, volunteer, 1998-2003
- West Bend Friends of Sculpture, Board of Directors, West Bend, WI, 1998
- ➤ Washington County Historical Society, volunteer, 1997-1998
- Peoria Civic Opera, prop master, Peoria, IL, 1994

Profile			
Roger	Nondorf		
First Name	Last Name		
Email Address			
Home Address			
Naperville		IL	
City		State	Postal Code
	Id you like to apply for?  Commission: Submitted  n: Submitted		
Transportation Adviso	ry Board: Submitted		
How long have you	been a resident of Naperville?		
approximately 25 year	rs		
Interests & Experie	ences		
	are interested in serving on the sele experience you may have that would	, ,	
of public service, have	experience in government, and with the served as a public official at a senior le involvement upon my retirement on Dec	vel with a wide breadth	of experiences, and

Have you attended any of the meetings of the board or commission you are applying for?

Submit Date: Dec 20, 2018

Roger Nondorf Page 1 of 2

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

I have not personally served on either a Board or Commission, but have supported the Board of Directors of the Illinois State Toll Highway Authority, the Board of Trustees of the University of Illinois, and have appeared many times in front of various State Boards and legislative committees. I understand the importance of public service as a State official for over 11 years, and am committed to continue my personal involvement in public matters upon my retirement. I want to serve my community, and be a support and help to my neighbors and community leaders.

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

I am not adequately informed of present day issues should they exist, but would be happy to discuss them and provide initial thoughts and ideas.

Do you have any potential conflicts of interest that may affect your ability to serve?

No

Upload a Resume

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

✓ I Agree

Roger Nondorf Page 2 of 2

# ROGER A. NONDORF

Naperville, Illinois

Telephone: Personal E-Mail:

#### **OBJECTIVE**

To continue to contribute to the public good as a retired professional through appointment to a Board or Commission in my community. The ideal appointment would allow me to deliver value through my extensive experience in both the private and public sectors; and would capitalize on my business analysis and interpersonal skills, my empathy for and understanding of the individual, and my experience and commitment to consensus driven resolution in a fair and consistent manner in accordance with policy, rule, and law.

## CAREER HISTORY

Illinois State Toll Highway Authority Deputy Chief of Procurement Downers Grove, Illinois March 2016 to Present

*Key Responsibilities & Accomplishments:* 

- Responsible for the day to day operation of the Procurement Department procurement for the Illinois State Toll Highway Authority, including:
  - 0 Procurement of all goods and services for the Tollway enterprise
  - Oversight of the warehouse and messenger operation supporting all supply and delivery needs across the Tollway system
  - O Compliance with rule and law in the procurement of goods and services
  - O Leadership role in protest investigation and resolution within the procurement process
  - O Management team participant in labor negotiations with both the Teamsters and AFSCME units representing labor within the Tollway
  - O Member of subject matter and leadership team active in implementation of the SAP system as an Enterprise Resource Planning tool within the Tollway enterprise and all State agencies across Illinois

Director of Client Engagement for State and Local Government Novitex Enterprise Solutions October 2014 – April 2015 Landover, Maryland

*Key Responsibilities & Accomplishments:* 

- Responsible for the State and Local Government Sector for a leading administrative services outsourcing organization with over \$600M in annual revenue. During my short tenure:
  - Won a competitive re-procurement for print-to-mail operations for the State of Florida, a contract valued at upwards of \$60M for a 6 year term
  - O Secured a 12-month contract for print-to-mail and image capture services for the State of Indiana valued at \$8M
  - Improved relationships with the senior leadership of multiple states through a demonstration of understanding of rule and law within the government procurement arena
  - Rallied a discouraged team of service delivery professionals across the country through personal involvement and value-based leadership

State of Illinois
Department of Central Management Services (CMS)
Chief Administrative Officer
Promoted multiple times to progressively more responsible roles

Chicago/Springfield, Illinois January 2012 – September 2014 September 2006 – February 2011

Key Responsibilities & Accomplishments at CMS:

- ➤ Returned to CMS as Chief Administrative Officer in January 2012, taking a key leadership role in support of the Director involving all aspects of the management of CMS. CMS had oversight responsibilities for various centralized statewide functions under the direction of the Governor (including the management of Property, Human Resources, Benefits, Labor Relations, Procurement, IT, Legislative Affairs, and the Business Enterprise Program). During my tenure as CAO:
  - O CMS negotiated a labor agreement with AFSCME resulting in \$900M in healthcare savings over the two-year life of the agreement
  - O CMS reduced 9M square feet under lease to 6.5M square feet of space, at an annualized savings of \$55M per year
  - O CMS lead key technology initiatives for the State, including the development of the Illinois Century Network (the ICN is a telecommunications network providing high speed access to data, video, and audio communications to more than 8000 schools, libraries, colleges, universities, museums, units of local government, state agencies, hospitals, and healthcare centers)
  - O CMS created and implemented updated Business Enterprise Program (BEP) guidance to all agencies and universities that significantly expanded the bid opportunities eligible for goal while creating more consistent application of procedures under the BEP Act. The Business Enterprise Program promotes contracting and sub-contracting opportunities for minority owned, woman owned, and persons with disabilities owned businesses
  - O CMS successfully transitioned the four-billion-dollar procurement of health insurance from Health and Family Services (HFS) back into CMS
  - O CMS successfully outsourced the States' workers compensation program to a Third Party Administrator

#### CMS roles prior to January 2012

- o Served CMS as Deputy Chief Operating Officer beginning April 2010, becoming a member of the Director of Central Management Services' staff
- O Excellent understanding of the public procurement process, serving in a procurement oversight role for multiple CMS Directors
- 6 Key contributor in defining, drafting, and driving policy for procurement practices and rules
- O Key change agent in defining, drafting, and driving cost reduction and enhancing accountability and transparency within the procurement process
- O Performed in a project management capacity for the Governor's Office of Management and Budget reviewing procurement and fiscal practices in areas of spend not governed under the Illinois Procurement Code
- O Have held direct management responsibility within two of the State's four procurement portfolios; each portfolio holding ultimate responsibility for all procurement activity within the respective discipline state-wide, across all agencies under the direction of the Governor
- Served CMS as the Portfolio Manager for Equipment & Commodities beginning April 2008
   (Equipment & Commodities is the largest portfolio within the State)
- O Hired as a Strategic Sourcing Manager for General Services within the Bureau of Strategic Sourcing and Procurement (BOSSAP)

State of Illinois Executive Ethics Commission Chicago/Urbana, Illinois February 2011 to January 2012

State Purchasing Officer for Higher Education

- Served as State Purchasing Officer for the University of Illinois, supporting the procurement needs of the Champaign/Urbana campus
  - O Performed an oversight role to ensure compliance with rule and law in the procurement of goods and services, real estate, and construction
  - O Familiar with a full breadth of public procurement practices and processes within higher education
  - Recognized as a Certified Public Procurement Officer (CPPO) by the Universal Public Procurement Certification Council

Océ Business Services (formerly Archer Management Services) Midwest Director of Operations Chicago, Illinois August 2005 – April 2006 October 1991 – April 1999

*Key Responsibilities & Accomplishments:* 

- ➤ Held responsibility for all service operations, client relationships, and staff development within the Midwest Region of an international document management outsourcing organization
  - 0 Recruited and rehired in August 2005 after leaving the organization in April 1999
  - o Grew and oversaw a 14 state, 75+ site organization employing 700 full-time staff members
  - O Effectively migrated a start-up organization into a significant business concern, designing and adding infrastructure as needed to accommodate growth within sound fiscal parameters
  - o Effectively managed the integration of the Midwest Region of Archer Management Services into Océ Business Services upon acquisition without loss of customer or staff

IKON Office Solutions, Inc. Strategic Account Manager

Chicago, Illinois

February 2004 - March 2005

Key Responsibilities & Accomplishments:

- ➤ Lead the Strategic Account team in the Chicago marketplace; the strategic team focused on selling the full value proposition of outsourcing services, equipment and technology, and professional services to tier one accounts
  - O Evolved a heavily-equipment focused team into a "managed services" focused team. Territory realignment, target account accountability, and pipeline management effectively and dramatically improved focus and result

Pitney Bowes Management Services Director of Business Development, Central Region Chicago, Illinois August 1999 – January 2004

*Key Responsibilities & Accomplishments:* 

- Complete responsibility for company new business efforts (onsite, near-site, and offsite) in Illinois, Wisconsin, Indiana, Kentucky, and Southern Ohio
  - o Promoted and delivered customer-centric solutions including traditional facility management services, digital print & image capture for the corporate environment, litigation support (both hard copy and digital services), and blended on/near/off site solutions
  - O Coordinated net new and customer growth/expansion efforts through both a dedicated facility management sales team, an offsite services sales team, and through assigned multi-site operational resources

Office Answer, Inc. Vice President of Marketing & Business Development Indianapolis, Indiana November 1988 – October 1991 *Key Responsibilities & Accomplishments:* 

- Launched a postal service, telephone answering, and secretarial service franchise
- O Responsible for operation of company owned stores, ongoing support of franchisees, and placement of new franchise sales

The ServiceMaster Company, L.P.
Director of Market Expansion - LawnCare

Downers Grove, Illinois March 1986 – November 1988

Key Responsibilities & Accomplishments:

- Established a corporate sales team and a national master franchise network to accomplish the sale of ServiceMaster LawnCare franchises
  - Responsible for development of marketing strategies and for the creative development of sales collateral
  - O Responsible for sales training of new franchisees
  - o Placed 200+ franchise units in less than 3 years

## EDUCATION University of Illinois

Champaign, Illinois

**SUMMARY** 

Bachelor of Science Degree in Business Administration (May 1980)

- o Field of Concentration Organizational Administration
- 0 High Honors recognition at graduation

#### PERSONAL Intangibles:

- o Committed public service professional, with responsible service across multiple State administrations of both parties
- o Reputation for integrity and honesty in all business dealings
- o Strong leadership skills and managerial courage
- o Strong relationship building skills at all levels from clerical to senior professional staff
- O Long track record of success through effective staff development and growth
- o Excellent communication skills, both verbal and written
- o Creative and innovative approach to organizational challenges
- O Strong entrepreneurial spirit with history of success in launching start-up organizations
- o Recognized as "Volunteer of the Year" by the Jobs for Youth organization, 2001

REFERENCES References will gladly be supplied upon request.

# **Application Form**

Profile			
Julie	Garrison		
First Name	Last Name		
Email Address			
Email Address			
Home Address			
Naperville		IL	
City		State	Postal Code
Which Boards would	you like to apply for?		
Historic Preservation Co	ommission: Submitted		
How long have you b	een a resident of Naperville?		
11 years			

Submit Date: Aug 12, 2019

#### **Interests & Experiences**

Describe why you are interested in serving on the selected board(s) or commission(s)? Share any relevant experience you may have that would enhance the activity of the board or commission.

Where my husband is a car guy, I am an architectural girl. There isn't a style or time period I don't admire, I find beauty in them all. We have been through the business of building a home new and renovating a 1920's Bungalow. The Historic District's policies are not all that different than a subdivision's HOA, to be fair, the HD has more range and freedom of choice than the last place we lived with an abundance of more character. Keeping that character in line with the mission of District is what I would like to be a part of.

Have you attended any of the meetings of the board or commission you are applying for?

Yes ○ No

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

7 years with Naperville Junior Woman's Club 2 years of which I was on their board Past 5 years I have been a part of Ellsworth's Home & School. Two years as Publicity and then the last three years I have run Harvest House Walk

Julie Garrison Page 1 of 2

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

Historic Preservation and keeping a small area Naperville as a bit of a time capsule as tribute to its begging. With that said, a lot of costs go into maintaining historic homes, so I think it is important to stay up to date with building materials that can provide alternative options to help home owners. The District provides an idyllic setting for those exiting the train station, NCC and those driving along Chicago Ave. We want to encourage our home owners to invest in their homes with a Commission that is thoughtful and open to homeowners requests.

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

I Agree

Julie Garrison Page 2 of 2

# **Application Form**

Application Form				
Profile				
Erin First Name	S Middle Initial	Franczyk Last Name		
Email Address				
Home Address				
NAPERVILLE City			IL State	Postal Code
Which Boards would you like	e to apply for	?		
Historic Preservation Commission	n: Submitted			
How long have you been a re	esident of Nap	perville?		
My family moved to Naperville in	1981. I have liv	ved in Naperville fo	or most of my life.	
Interests & Experiences				
Describe why you are interest Share any relevant experience commission.		_	• •	• •
I'm interested in serving on the cour city (5th Avenue, Little Friend both important parts of a healthy, have a vested interest in our citie design. I have studied urban plant I feel that my diverse background Preservation Commission.	ds, NCC). I belie thriving city. A s future. My ed nning and socio	eve that, when mand s a resident, home flucation and profest flogy. I thoroughly o	naged well, progress and business owner ssion revolve around enjoy learning about	and change are in Naperville I business and history and people
Have you attended any of the	meetings of	the hoard or cou	mmission voluare	applying for?

Submit Date: Sep 18, 2019

Erin S Franczyk Page 1 of 2

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

I have been a volunteer at Little Friends Serendipity shop for over four years. I volunteer at the shop for a number of reasons. I love antiques and history and every time I'm in there, there is something fascinating. Every time. More than the stuff, I enjoy the Naperville residents that regularly frequent the shop. It is a diverse group of people and it makes me proud of Naperville.

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

As a resident of the historic district who actively attends and participates in city meetings, it seems the most pressing issue is the potential or lack of potential for progress and change in our part of town. We have Little Friends, North Central College and all of our homes/properties, trying to coexist while all of us are growing and changing with our own unique needs. My recommendation would be that the commission address these issues by continuing the dialog with residents. I believe it is also important to review and critique (with residents and separately with the commission), examples of other cities where progress and growth have been successful. What works? What didn't work so well? What can we take away from it for Naperville? By working together we can continue to create and improve physical and social environments. We can expand our community resources so that people can mutually support one another to perform functions of city life which would lead to the individual's and Naperville's full potential.

D٥	VOII	have any	notential	conflicts	of interest	that may	affect v	our ability	to sarva?
υu	vou	nave anv	botentiai	COMMICES	oi iiileresi	ınaı mav	aneci v	our ability	to serve?

No.

If you were referred or recommended for this position by someone, please share that reference's name and contact information.

Whitney Robbins:

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

✓ I Agree

Upload a Resume

Erin S Franczyk Page 2 of 2

# **Erin Franczyk**

Phone:	
Email:	

# **Professional Profile**

Branding Specialist, Creative Director, Project Manager

Branding: Valuable collaborative partner and leader who understands how to develop and implement brand strategies by showing the personality and message of the brand through imagery and storytelling. Experienced in marketing, advertising, and how to raise brand awareness and value.

Creative Director: Excels in the disciplines of design-research and visual design; with the ability to lead and collaborate with graphic designers, product designers, and focus groups.

Project Manager: Successful in all phases of bringing a product to market, skilled at managing projects from concept to completion; persevering through all the high and low points of a project.

# **Areas of Expertise**

Leading Creative Projects Managing Multiple Projects

Managing Timelines & Personnel

Developing & Presenting Proposals

Managing Timelines & Personnel

Marketing & Art Direction

**Creating & Managing Budgets** 

Copywriting & Managing Content

Strategic Thinking & Results Driven

Providing Solutions & Making Decisions

Organizing & Prioritizing Project Tasks

# **Key Accomplishments**

## **Defining the Voice of the Brand:**

As Creative Director at GIANT Company successfully communicated the story and character of the company; knowing the customer and how to relate using approachable design and simplicity. The business was purchased by Microsoft Corporation in 2005.

#### **Solutions & Product Developer:**

Founding Executive Director of Goodbyn, responsible for creating a successful international business and leading a project team from design to distribution. Goodbyn's product line has grown from one product to over 50 products in 22 countries.

# **Entrepreneurial Success:**

An innovator and forward-thinking business professional willing to take on new challenges, seizing viable opportunities for innovation and expansion, successful at growing a profitable and valued enterprise while cultivating customer loyalty.

# **Professional Experience**

#### Goodbyn, Chicago, IL

2008 to Present

Founding Executive Director

Creative director and lead designer for entire product line, ad campaigns, catalogs, brochures, business cards, website, and other marketing tools.

Manage the end-to-end production beginning with perceiving ideas and concepts, then prototyping and product development, through user testing and finding the right partners for manufacturing, and lastly overseeing production and sales.

Enforce and monitor that proper reporting tools are in place to monitor inventory, orders, track sales, and report customer satisfaction.

## **GIANT Software Company Inc, Chicago, IL**

2001 to 2005

Creative Director

Led brand direction for startup software company, including: originating the name of the company, creating the logo, and designing the website.

Managed the public face of the company including marketing, public relations, advertising; ensuring an accurate image and representation.

Microsoft Corporation purchased GIANT in 2004.

#### IA Collaborative, Chicago, IL

2000 to 2001

Designer

Responsible for working on visual communications and interactive design projects from initiation to completion.

Visual Communications projects included package, interactive and brand. Tasks included understanding and leveraging strategic and creative briefs, developing brand, experience and design concepts, designing and refining concepts, producing final press- or web-ready artwork.

Interactive Design projects included facilitating creative ideation sessions and presentations, producing information architecture, content strategy and feature requirements for applications, mobile devices, touch screen interfaces, and other web and technology projects.

## 3st2/Thirst, Chicago, IL

1998 to 2000

**Graphic Designer** 

Worked on client briefs, collaborated on concepts, developed design specifications, and met with clients to report status updates.

# **Education**

## **IIT Institute of Design, Chicago**, IL:

1995 to 1998

Product Design, Strategy & Innovation, Communication Design, Interaction Design, and Systems & Platforms.

#### School of the Art Institute of Chicago, Chicago, IL

1990 to 1991

Graphic Design courses

# **Application Form**

ate Postal Code
ate Postal Code
_

Submit Date: Apr 07, 2019

Describe why you are interested in serving on the selected board(s) or commission(s)? Share any relevant experience you may have that would enhance the activity of the board or commission.

I have been a resident of Naperville since 1977 and I've seen the tremendous growth of Naperville while maintaining a link to it's heritage. During their early development I was a Junior Jaycee volunteer for both the Naperville Riverwalk and Naper Settlement. As a member of the Naperville Saddle Club in the 1980s I volunteered to rejuvenate Pioneer Park and Goodrich Woods. As an adult with roots in the community and children in the local school system, we enjoy the benefit of these amenities and I'd like to be involved in continuing to shape their value to the community for generations to come.

Have you attended any of the meetings of the board or commission you are applying for?

⊙ Yes ┌ No

Blake Doweidt Page 1 of 2

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

Junior Jaycees- Volunteer for the Last Fling and Naper Settlement Naperville Saddle Club- Volunteered for multiple cleanup days at Pioneer Park, Goodrich Woods and Green Valley Forest Preserve as well as the early improvements to the Danada Forest Preserve in Wheaton, IL

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

As the Naperville Community continues to grow there is greater competition for funds and support. I believe it is important that the city's heritage and history be represented and promoted to new residents. I'd like to participate in the promotion of the events that take place within these facilities by promoting them to the city's population and the businesses that make a home in Naperville. During their early inception many of these city features such as the Riverwalk and Naper Settlement were made possible by public support and private contribution. I'd like to reach out to local civic organizations and businesses to help ensure that funds and interest continue to support these city landmarks.

Do you have any potential conflicts of interest that may affect your ability to serve?

I have no professional conflicts that prevent me from serving on any community boards.



Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

I Agree

# Chief Information Officer/Chief Technology Officer

Builds organizations and technical offerings creating innovative solutions and revenue exceeding expectations

Influential, creative, and strategic IT Executive with progressive achievement in leveraging technology to drive organizational growth, performance, profitability, and to expand intellectual property capital. Develops innovative and effective solutions for diverse and complex business problems. Builds, motivates and leads global teams in designing, developing, and executing large initiatives to solve business problems. Approaches initiatives with a change agent perspective, orchestrating transformative business strategy through data-driven decisions, and aligning high performance teams. Demonstrates skill rebuilding IT organizations and assets resulting from mergers and acquisitions. Develops relationships and serves as a trusted advisor to the client CIO/CTO community.

#### **Highlights of Expertise**

- Vendor and Supplier Relationship Management
- Trusted Technology Advisor
- Promotes Organization Values and Culture
- Contract Development/Negotiations
- Controls and Manages P&L and Budgets
- Technical and Commercial Stabilization

- Multimillion-dollar P&L Accountability
- Merger and Acquisitions
- Partners and Collaborates with C-Suite Leaders
- Strategic Planning
- Strong Technical Background
- Motivates and Inspires Teams

# **Career Experience**

Atos, Naperville, IL

Chief Technology Officer (CTO) for 3<sup>rd</sup> largest account in North America generating revenue in excess of \$100M annually.

#### CHIEF TECHNOLOGY OFFICER North American Technical Design Authority (2017 to Present)

Recommends technology solutions to clients and leadership, recognizing competitive advantages, and identifying useful and practical technological assets. Successfully leads, innovates, and partners with clients and C-suite executives when overseeing Atos engagements targeted at delivering services to solve business problems.

- Integrates the translation of customer business goals into an innovative technical roadmap that is aligned with market developments and account plans. Creates and disseminates a coherent and consistent technical strategy across the account, orchestrating the strategic direction, development, and future growth.
- Oversees the creation of innovative strategies that are consistent and aligned with client expectations and priorities, in addition to managing the contract obligations, the roadmap, technical strategy, and other services.
- Orchestrates an improved and highly agile customer experience by defining the Hybrid Cloud Solution (using laaS, SaaS, and PaaS) modeled after Atos Managed Public Cloud Offerings and Dedicated Private Cloud. Oversees implementations internally and externally with clients, leading discussions on security and architecture, focusing on smooth transitions to the cloud, and promoting end user adoption.
- Increases Atos wallet share by creating a flexible storage consumption model that eliminates customer capital acquisition cost.

#### SENIOR DIRECTOR TECHNOLOGY TRANSFORMATION PRACTICE (2010 to 2017)

Created and cultivated a Professional Services Consultation Practice generating \$100M revenue and a best in class function. Performed the hiring, mentoring, and development of high performing teams. Delivered outstanding professional services, and built strategic relationships with C Suite leadership. Modeled and drove a culture characterized by serving as a "trusted advisor" to clients. As the leader of the Mergers and Acquisition team for North America, led several large-scale acquisition or divestiture projects focused on the integration or separation of all IT assets.

- Contributed to pre-sales and customer visits, representing the transition and transformation functions and reinforcing the framework through education and reinforcement.
- Established ITIL controls for customers lacking mature IT processes and practices.

Blake Doweidt Page 2

- Successfully managed virtual, third party, and contract geographically dispersed high performing teams.
- Oversaw financial expenses, created budgets, tracked project capital and expense plans, along with revenues.
- Promoted and developed complex technology initiatives for large cap customers requiring specialized strategic and tactical support.
- Conceived and implemented an Advisory Services Portfolio centered around the IT Roadmap and Risk Assessment consulting services, in addition to forming a quality Red Team to stabilize IT efforts in at risk customers.
- Oversaw Merger and Acquisition activities by leading teams to analyze, understand, and address requirements critical to technology, in addition to anticipating operational impacts and opportunities. Served as a strategic advocate functioning as a liaison between entities, fulfilling role as trusted advisor post-merger integration.

GE Consumer Finance - PMG, Schaumburg, IL.

Conceived, developed and led consulting practice - Data Center Acquisition and Divestiture.

#### SENIOR ENTERPRISE ARCHITECT (2007 to 2010)

Created and promoted strategic direction of the Business Process Architecture (BPA) and Business Information Architecture (BIA) service offerings. Delivered leadership to the IT services, IT budgets, and on-going projects.

- Oversaw the separation and migration of the UFLIC Data center and GE Commercial Finance and the separation of the CashWorks Technology assets from GE Money Partnership Marketing Group to BVIG in Naperville, IL.
- Led infrastructure operations at 4 sites nationally and 2 data centers located in Schaumburg and Alpharetta, GA.
- Designed architecture strategy for virtualization and consolidation of the data center, including the implementation of Sun containers in the Unix environment and VMware in the x86 Wintel environment.

#### ARCHITECT - APPLICATIONS AND INFRASTRUCTURE (2005 - 2007)

Acted as a principle designer for major corporate systems including applications, data, and infrastructure architecture.

 Saved \$1,519,000 in annual mainframe storage and support costs by creating a Java application that permitted the migration of 350 partners from a mainframe system.

#### ADDITIONAL EXPERIENCE

United Airlines, Chicago, IL

Senior Technology Project Manager (2000 to 2005), Web Based Application Developer (1999 - 2000), Systems Administrator (1998 - 1999), Assistant Systems Administrator/Training Coordinator (1997 - 1998)

IB NextGen Solutions, Naperville, IL

Technology Consultancy – President/Principal Consultant (1993 to 1997)

## **Education & Credentials**

Southern New Hampshire University, New Hampshire

#### MASTER OF SCIENCE ENTERPRISE INFORMATION TECHNOLOGY MANAGEMENT

University of Phoenix

#### BACHELOR OF SCIENCE INFORMATION TECHNOLOGY

Technical Proficiencies: Cisco UCS, Hyper-Converged Infrastructure, Amazon AWS, Azure Cloud, Google Cloud Platform, Docker, Scalr, Kubernetes, Robotic Process Automation, PHP, Java, Struts Framework, WebSphere, Unix, EMC VMAX SAN, EMC VNX SAN, Veritas NetBackup, MySQL, PostGreSQL, ClearCase/ClearQuest, Eclipse, Linux, Avamar, XML, Windows Server, BEA WebLogic, Oracle 12c GRID, Oracle RAC, Web Services, SOAP, Solaris, ITIL, C++, Apache Web Server, VMware virtualization, Microsoft SQL Server, WSDL, UDDI, UML, Visual Source Safe, Spring Framework, EMC vBlock, ServiceNow, Microsoft Office, PowerShell, VMware, SQL

Affiliations and Achievements: ITIL 3 Foundation Certification 2008 / member of Project Management Institute / LEAN 6Sigma Certified / Member of the Association of Information Technology Professionals, Windy City Chapter / Winner of the General Electric Americas Award 2006 / Winner of the United Airlines Onboard Service Division Award of Excellence

# **Application Form**

Profile				
Lynn First Name	D	Dowd Last Name		
	mode mila	2407.740		
Email Address				
Home Address				
Naperville			IL	
City			State	Postal Code
Which Boards would you	u like to apply for?	?		
Historic Preservation Comm	nission: Submitted			
How long have you beer	n a resident of Nap	perville?		
33 years				

Submit Date: Sep 19, 2018

#### **Interests & Experiences**

Describe why you are interested in serving on the selected board(s) or commission(s)? Share any relevant experience you may have that would enhance the activity of the board or commission.

I own two homes in the Historic District, so I am personally committed to the mission of preserving this Naperville jewel. I have renovated many homes so I understand the importance of preserving the integrity of historic structures in conjunction with respecting a homeowner's right to improve his or her home. I have raised three sons in Naperville; I am a real estate attorney in Naperville; I love this community; and therefore, I believe my skills would serve this Commission very well.

Have you attended any of the meetings of the board or commission you are applying for?

Yes ○ No

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

I am a former homeowners' association president. I am active in many legal associations and currently serve on the Leadership Council of the prestigious American Inns of Court located in Virginia.

Lynn D Dowd Page 1 of 2

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

The ongoing balance of competing interests between modern technology and preserving a historic structure. Each request would need to be evaluated on a case by case basis.

Do you have any potential conflicts of interest that may affect your ability to serve?

No, but for example, if I ever were to need to come before the Commission with respect to one of my properties, I would, of course, recuse myself with respect to any such issue.

If you were referred or recommended for this position by someone, please share that reference's name and contact information.

Mark Urda.

Upload a Resume

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

I Agree

Lynn D Dowd Page 2 of 2

# LYNN D. DOWD Attorney at Law

# www.lynndowdlaw.com

#### **EXPERIENCE**

# LAW OFFICES OF LYNN D. DOWD (1994-present)

Residential and commercial real estate attorney having represented thousands of families in the purchases and sales of their homes, including Short Sales, Foreclosures and complex transactions.

Appellate attorney having prepared trial and appellate briefs and presented Oral Argument in the Illinois Supreme Court, the Illinois Appellate Court, Districts I-V, various circuit courts and the United States Court of Appeals for the Seventh Circuit; appeared as additional counsel in trial courts in complex litigation and cases with significant monetary exposure.

## Cassiday, Schade & Gloor (1989-1994)

Appellate Department Chairperson - in addition to being the primary appellate attorney for law firm, was responsible for: training and supervising appellate associates, maintaining appellate docket, drafting appellate department manual, drafting client brochures, preparing annual appellate department report

Hinshaw, Culbertson, Moelmann, Hoban & Fuller (1985-1989)

Appellate Department - handled, on average, 25 appeals annually

De Paul University, College of Law, Chicago (1995-1998, 2014) Adjunct Professor of Advanced Appellate Brief Writing

Glenbard North High School, Carol Stream, Illinois (1979-1982) Spanish Teacher, Levels I - IV

#### SIGNIFICANT APPELLATE VICTORIES:

I have presented and argued hundreds of cases in the Illinois Supreme Court, Illinois Appellate and United States Court of Appeals for the Seventh Circuit, a complete listing of the published, appellate decisions attached. Among the most significant are:

*Petrovich v. Share Health Plan of Illinois, Inc.*, Illinois Supreme Court, 188 Ill. 2d 17, 719 N.E.2d 756 (1999) - in a case of first impression, Illinois Supreme Court ruled that Health Maintenance Organizations can be sued for medical malpractice as the apparent agent of a physician.

Spencer v. Lee, United States Court of Appeals for the Seventh Circuit, 884 F.2d 980 (1989), cert. denied 494 U.S. 1016 (1990) - following a rare, en banc hearing, the court of appeals ruled that a private physician did not violate a patient's civil rights by ordering an involuntary commitment of the patient to a psychiatric facility.

Estate of Johnson v. Condell Mem. Hosp., Illinois Supreme Court, 119 Ill. 2d 496, 520 N.E.2d 37 (1988) - in a case of first impression, Illinois Supreme Court ruled that a hospital did not owe a duty to prevent a patient from escaping from the hospital and ultimately causing the death of another person

*Goldberg v. Ruskin*, Illinois Supreme Court, 113 Ill. 2d 482, 499 N.E.2d 37 (1986) - in a case of first impression, Illinois Supreme Court ruled that parents of a congenitally impaired baby cannot sue their obstetrician for wrongful life.

Foley v. Fletcher, Illinois Appellate Court, 361 Ill. App. 3d 39, 836 N.E.2d 667 (2005), appeal denied, 217 Ill. 2d 600, 844 N.E.2d 965 (2006) - appellate court affirmed \$15 million judgment in catastrophic, medical malpractice action.

Browning, Ektelon Division v. Williams, Illinois Appellate Court, Nos. 1-02-1983 & 1-03-1061 (2004) - after 19 years of litigation against firearms company and after 3 appeals to Illinois Appellate and Supreme Courts, client, Don Williams, recovers \$7 million in damages for libel and other offenses.

Theofanis v. Sarrafi, Illinois Appellate Court, 339 Ill. App. 3d 460, 791 N.E.2d 38 (2003), appeal denied, 205 Ill. 2d 649, 803 N.E.2d 502 (2003) - without Oral Argument, appellate court reverses a not guilty verdict entered against physician in a complicated, medical malpractice action.

#### **EXPERT TESTIMONY**

Retained in several cases to render an expert opinion and testimony regarding various appellate issues, such as, appeal bonds, the supreme court rules and various appellate brief and advocacy issues. Testified at trial as an expert at trial on appellate advocacy and supreme court rules and requirements; also testified at trial as an expert and fact witness in real estate transactions.

#### **PUBLICATIONS AND SEMINARS:**

Dowd, Judgment Notwithstanding No Verdict, Illinois Bar Journal (July, 1996)

Dowd, Post-Judgment Security and Appeal Bond Requirements: A Need for Consistency and Fairness, Illinois Bar Journal (December, 1994)

Dowd & Pagliari, *Physical Injuries, Proving and Disproving Damages in Personal Injury Cases*, Illinois Institute of Continuing Legal Education (1993; Supp. 1996)

Dowd, Alternatives to the Federal Supersedeas Bond Requirement to Perfect an Appeal and to Prevent Enforcement Proceedings, 2 Appellate L. Rev. 40-46 (1990)

American Inns of Court, 2000 Annual Conference, Atlanta, Georgia (Seminar on Preserving Error)

American Bar Association, 1999 Annual Meeting, Atlanta, Georgia (Seminar on Preserving Issues at Trial for Appellate Review)

Illinois Institute of Legal Education, 2001, 2005, Law Office Management Series (Seminar on Preparing and Arguing Motions in Cook County and on the Overlooked Fundamentals of Drafting an Order)

Illinois Institute of Legal Education, 1996, Law Office Management Series (Seminar on Legal Writing Fundamentals)

Illinois Association of Defense Trial Counsel, 1992 (Seminar on Illinois Tort Law Developments)

Illinois Institute of Continuing Legal Education, 1992 (Seminar on Insurance and Litigation Implications of the Chicago Flood of 1992 and the *Moorman* Doctrine)

#### **EDUCATION**

De Paul University, College of Law, Juris Doctor, 1985

University of Illinois, Urbana-Champaign, Bachelor of Arts in the Teaching of Spanish, 1979

Universitat de Barcelona, Barcelona, Spain, 1977-78

#### **LICENSES**

United States Supreme Court, 1988

United States Court of Appeals for the Seventh Circuit, 1986

United States District Court for the Northern District of Illinois, 1985

Supreme Court of Illinois, 1985

#### PROFESSIONAL ASSOCIATIONS

American Inns of Court, Alexandria, Virginia, 1994-present National Trustee for Midwest Region, 1998-2002 Leadership Council, 2010- present

> Du Page Inn of Court, Wheaton, Illinois, 2005-present President, 2010-2011

Atticus Finch Inn of Court, Chicago, 1994-2002

Appellate Lawyers' Association, 1985-present Director, 1994-1995 Appellate Law Review, Editorial Board, 1989-1994

Illinois Trial Lawyers' Association, 2007-present

Illinois Association of Defense Trial Counsel, 1989-1994

Illinois State Bar Association, 1985-present

#### **AWARDS**

Martindale-Hubbell "AV" Rating:
Highest Professional, Peer Review Rating Available
(1996-present)

Illinois Super Lawyers (2007, 2008)

Leading Lawyer (2016)

# APPELLATE CASE LISTING MOST SIGNIFICANT DECISIONS

#### **ILLINOIS SUPREME COURT**

Corbett v. City of Highland Park, 2017 IL 121536

745 ILCS 10/3-107(b) of the Governmental Tort Immunity Act was intended to apply only to primitive or rustic trails. Skokie Valley Bike Path was a 10-mile-long, shared-use path, paved with asphalt and held out for the use of bicycles, pedestrians, and in-line skaters. It was not a "trail" within the meaning of the statute.

Wilkins v. Williams, 2013 IL 114310

Ambulance driver, who worked for ambulance service, was providing nonemergency medical services when an accident with plaintiff occurred. Based upon the Emergency Medical Services Systems Act, defendants were not civilly liable to plaintiff for negligence in performing the nonemergency medical services transport in this case.

Petrovich v. Share Health Plan (1999), 188 Ill. 2d 17

Landmark Decision holding that defendant, health maintenance organization, was vicariously liable for negligence of its independent-contractor physicians under apparent and implied authority doctrines; defendant held itself out as the health care provider.

*Cirrincione v. Johnson* (1998), 184 Ill. 2d 109

Case of first impression holding that punitive damages could be awarded against attorney under a theory of conversion for failing to secure chiropractor's lien.

Simmons v. University of Chicago Hospitals (1994), 162 Ill. 2d 1

Trial court exclusion of evidence was proper where fact that subsequent children were born to plaintiffs was irrelevant to the issue of benefits the decedent might have been expected to contribute to appellees had the deceased lived.

```
Ziarko v. Soo Line R.R. Co. (1994), 161 Ill. 2d 267
```

Tortfeasor whose negligence was wanton and willful, but not intentional, who paid more than his pro rata share of common liability, could obtain contribution under Joint Tortfeasor Contribution Act from joint tortfeasor found only negligent.

```
Almgren v. Rush-Presbyterian-St. Luke's Med. Center (1994), 162 Ill. 2d 205
```

The lower appellate courts lacked jurisdiction to review the merits of pretrial discovery orders entered by the trial courts where no right to appeal such interlocutory orders was provided by the state constitution or the rules of the supreme court.

```
Faier v. Ambrose & Cushing, P.C. (1993), 154 Ill. 2d 384
```

The attorney was entitled to initiate claims for both contribution and implied indemnity; the applicable contribution act was grounded in tort and did not abolish the common law action of implied indemnity.

```
Kalata v. Anheuser-Busch Cos. (1991), 144 Ill. 2d 425
```

An injured individual presented sufficient evidence to prove that the absence of a right handrail, which constituted a violation of the local ordinance, and the defective landing on a stairway proximately caused the injured individual's injuries.

```
Vogt v. Corbett (1990), 138 Ill. 2d 482
```

A couple's third party action which sought contribution from doctors was subject to the medical malpractice statute of repose and was, therefore, dismissed because it was filed more than two years after the expiration of the period of repose.

```
Estate of Johnson v. Condell Mem. Hosp. (1988), 119 Ill. 2d 496
```

A hospital did not owe a duty of care to prevent release of a patient admitted under informal procedures and therefore was not negligent when the patient, pursued by police, caused a police vehicle to strike another vehicle, killing its occupant.

```
Goldberg v. Ruskin
(1986), 113 Ill. 2d 482
```

Child's action for wrongful life was properly dismissed for failure to state claim for which relief could be granted because relief sought would involve court system in making comparison between being born with a disease and not being born at all.

#### **ILLINOIS APPELLATE COURT**

```
Christakes v. SP Plus Corp.,
2018 IL App (1<sup>st</sup>) 172675-U
```

Trial court erred in entering summary judgment in favor of defendant when genuine issues of material fact exist as to whether plaintiff saw bollard over which she tripped and sustained serious injuries.

```
Arient v. Yasser Alhaj-Hussein,
2017 IL App (1st) 162369
```

A \$8 million judgment entered against defendants in a medical negligence action was proper because the jury returned a general verdict on multiple theories of liability; defendants did not submit special interrogatories, and thus, the appellate court had no way of knowing upon which of the acts of negligence alleged against the defendant doctor the jury based its verdict rendering any claim of error legally irrelevant.

```
Hoffman v. Dorlan Crane,
2014 IL App (1st) 122793-U
```

\$28 million personal injury award in catastrophic injury case affirmed; defendants failed to demonstrate that the verdict was not supported by the evidence or that the various theories of liability, vicarious liability and joint venture, were unfounded as a matter of law or that not supported by the evidence.

```
Klesowitch v. Smith,
2016 IL App (1st) 150414
```

Affirmance of summary judgment entered in favor of the plaintiff on liability in automobile collision case; case remanded for a trial on damages only that the plaintiff sustained.

```
Vanderhoof v. Berk, 2015 IL App (1<sup>st</sup>) 132927
```

Where doctor adjudicated to have been negligent in cutting bile duct, jury verdict and judgment in the amount of \$910,742.79 in favor of the plaintiff affirmed.

```
Bolden v. Illinois Central Gulf RR. Co.,
2015 IL App (1st) 140110-U
```

In FELA action, summary judgment entered in favor of defendant reversed where plaintiff's osteoarthritis damages accrued within the statute of limitations.

```
In re Parentage of L.S. 2015 IL App (2d) 150314-U
```

Primary residential custody awarded to mother of minor child.

```
Doe v. Township High School Dist. 211, ("Doe II") 2015 IL App (1st) 140857
```

Plaintiffs sued defendants for their failure to have prevented one student from having sexual relations with another student. Appellate court held that defendants must produce special education director's notes and certain video recordings.

```
Hoffman v. Dorlan Crane,
2104 IL App (1<sup>st</sup>) 122793-U
```

\$28 million personal injury award in catastrophic injury case affirmed; defendants failed to demonstrate that the verdict was not supported by the evidence or that the various theories of liability were unfounded as a matter of law or based upon the evidence.

```
Doe v. Village of Schaumburg, ("Doe I") 2011 IL App (1<sup>st</sup>) 093300
```

Claims were properly dismissed against villages, village police departments, and village police officers, who had immunity under 745 ILCS 10/4-102 and 745 ILCS 10/2-205 for not sharing information about alleged sex offender's prior arrest; former statute lacked willful and wanton exception and latter statute immunized failure to enforce the law.

```
Johnson v. Ingalls Mem. Hosp.
(2010), 402 Ill. App. 3d 830,
appeal denied (2010), 238 Ill. 2d 652
```

Trial court properly granted 735 ILCS 5/2-1005© summary judgment to health care providers on mother's wrongful death and survival action; while she claimed not to have received required prenatal care, insufficient evidence supported causal nexus between alleged standard of care deviations, and resulting injury and subsequent death of minor child.

```
Berglind v. Paintball Bus. Ass'n (2010), 402 Ill. App. 3d 76
```

An insured's 11-month-delay in notifying its insurer of a child's eye injury at the insured's paintball facility was "not *un*reasonable" as a matter of law under an insurance policy requiring notice of an occurrence "as soon as practicable."

```
Matarese v. Buka (2008), 386 Ill. App. 3d 176
```

Trial court properly refused to give jury instruction in medical malpractice action based on Ill. Pattern Jury Instructions (IPI) Civ. No. 105.01 (2006) as IPI 105.01 left out language requiring jurors to consider whether professional possessed and applied knowledge and used the skill and care ordinarily used by a reasonably careful professional.

```
Wiedenbeck, v. Searle (2008), 385 Ill. App. 3d 289, appeal denied (2009), 231 Ill. 2d 656
```

Summary judgment in favor of doctor in malpractice action affirmed; estate failed to present expert evidence to reasonable degree of medical certainty that doctor's alleged deviation from standard of care--failure to order CT scan when decedent presented with severe headache--caused decedent's injuries or lessened effectiveness of her treatment.

```
Peltier v. Collins (2008), 382 Ill. App. 3d 377
```

Court's award of court reporter fees and videographer fees from the evidence deposition of a treating physician was affirmed because the costs were recoverable under Ill. Sup. Ct. R. 208 as the physician's residence outside of the court's subpoena power rendered him otherwise unavailable to testify and the deposition was necessarily used at trial.

```
Resurgence Financial, LLC v. Kelly (2007), 376 Ill. App. 3d 60
```

Appellate court did not have jurisdiction to consider alleged debtor's appeal following assignee's motion for voluntary dismissal of case against alleged debtor pursuant to 735 Ill. Comp. Stat. 5/2-1009(a) because there was no basis to address merits of other nonfinal orders entered by a trial court before granting a voluntary dismissal.

```
Foley v. Fletcher (2005), 361 Ill. App. 3d 39
```

Trial court did not err in denying doctor and health care provider's motion to strike infant's expert testimony, as expert's testimony did not advance a new theory of negligence or new reasons for his opinions and the Ill. Sup. Ct. R. 213 disclosure that he would testify about prenatal standard of care was not limited to particular phase of it.

```
Prouty v. Advocate Health & Hosps. Corp. (2004), 348 Ill. App. 3d 490
```

Mother's choice of forum for medical malpractice action against hospital and others that misdiagnosed baby's serious illness was entitled to deference, especially since defendant hospital, not mother, selected hospital that finally treated baby.

```
Browning v. Ektelon Division v. Williams (2004), 348 Ill. App. 3d 830
```

Judgment was final when time for appeal expired, so interest accrued continuously from date of original judgment, despite the fact that trial court later vacated it. Since vacatur of judgment was reversed on appeal, vacatur never became final.

```
Prowell v. Loretto Hosp. (2003), 339 Ill. App. 3d 817
```

Issue of fact existed as to whether emergency medical technicians were willful and wanton, causing decedent to fall off stretcher. There was evidence that, despite warning that stretcher was not secure, technicians attempted to move decedent.

```
Theofanis v. Sarrafi (2003), 339 Ill. App. 3d 460
```

Proper way to correct wildly inconsistent jury verdict in malpractice action was to grant new trial, not change the judgment to make the result consistent; physician's notes of conversations with disabled patient were barred under Dead Man's Act.

```
Malkin v. Malkin (1998), 301 Ill. App. 3d 303
```

When there was no evidence of undue influence or other coercion in the waiver of an attorney's fees hearing, and there was no evidence at the time that fees were excessive, a vacatur hearing should not have been granted based on excessive fees.

```
LaFever v. Kemlite Co. (1997), 293 Ill. App. 3d 260
```

Trial court did not err in finding for injured party in negligence action after he was injured when he slipped and fell at manufacturer's fiberglass plant. Manufacturer owed duty of care notwithstanding open and obvious nature of the accumulation.

```
Cirrincione v. Johnson (1997), 287 Ill. App. 3d 683
```

A chiropractor had an enforceable physician's lien for services to an attorney's client injured in an accident, although the lien failed to comply with statutory requirements, because the client's attorney was served with notice of the lien.

```
Wojtowicz v. Cervantes (1996), 284 Ill. App. 3d 524
```

On a wrongful death claim, the jury verdict was improperly overturned for the survivor's counsel's inadvisable suggestion to the jury during closing arguments when no prejudice resulted to driver and the trucking company.

```
Continental Ins. Co. v. Skidmore, Owings & Merrill (1995), 271 Ill. App. 3d 692
```

Trial court was correct in ruling that court's earlier decision mandated that insurer had duty to defend insureds, due to law of the case doctrine. Court declined to reconsider matter of denial of attorney fees to insured due to *stare decisis*.

```
Halleck v. Coastal Bldg. Maintenance Co. (1995), 269 Ill. App. 3d 887
```

An employee was not entitled to receive a double recovery slip and fall injury. It was appropriate to set-off a worker's compensation settlement from the damage award in employee's negligence action against a building maintenance company.

```
Moscardini v. Neurosug, S.C. (1994), 269 Ill. App. 3d 329
```

Unverified physician's report, combined with attorney's affidavit that health professional had found meritorious cause for medical malpractice action, satisfied probable cause requirement for converting respondents-in-discovery to defendants.

```
Pyskaty v. Oyama (1994), 266 Ill. App. 3d 801
```

Directed verdicts for medical providers were improper because injured was deprived of a fair trial in his medical malpractice suit where barring all of his expert witnesses made him unable to adequately present his theory to the jury.

```
Washington Courte Condomin. Ass'n-Four v. Washington-Golf Corp. (1994), 267 Ill. App. 3d 790
```

Sellers of condominium units had a duty to disclose an extensive flooding problem, since it materially affected the value of the property, was known to the sellers, and would not be known or accessible to a diligent buyer.

```
Hartford Cas. Ins. Co. v. Medical Protective Co. (1994), 266 Ill. App. 3d 781
```

Policy issued by defendant that expired and was renewed for successive years could not be stacked to cover a continuous tort where separate negligent acts constituting the tort happened in each of the renewal periods.

```
Simers v. Bickers (1994), 260 Ill. App. 3d 406
```

A directed verdict was not appropriate to dismiss an action by a patient against a businessman who fit the patient with contact lenses because whether his failure to be licensed under the Optometric Act directly caused injury was for the jury.

```
Green v. University of Chicago Hosps. & Clinics (1994), 258 Ill. App. 3d 536
```

Judgment to a patient in her medical malpractice action against a hospital and doctor was proper. Patient's counsel was allowed to refer to insurance in closing argument and references to "Dr. Frankenstein" did not rise to level of reversible error.

```
Leonardi v. Loyola Univ.
(1994), 262 Ill. App. 3d 411
```

In a medical malpractice action, evidence concerning conduct of the decedent's attending physician who was not a party to the action was properly admitted because the evidence was relevant to establish the care and treatment the decedent received.

```
Browning, Ektelon Div. v. Williams (1993), 256 Ill. App. 3d 299
```

In a petition for relief in a collection case, the trial court abused its discretion in granting corporation's request to vacate a damage award against corporation because the court failed to make findings on existence of a meritorious defense.

```
Tarin v. Pellonari (1993), 253 Ill. App. 3d 542
```

A shareholder's request for a constructive trust and an accounting were barred by laches, while his claims for misappropriation of a trademark by company directors was dismissed.

```
Rosenberg v. Miller (1993), 247 Ill. App. 3d 1023
```

A general dentist was competent to testify as an expert witness in a medical malpractice action against a periodontist because he had experience in making diagnoses from x-rays and had a sufficient familiarity with the standard of care.

```
Leavitt v. Farwell Tower Ltd. Ptshp. (1994), 252 Ill. App. 3d 260
```

Summary judgment was properly granted to building owners and elevator repair company because the administrator of the decedent's estate could not establish that the breach of any duty that may have been owed to decedent was the cause of his death.

```
Simmons v. University of Chicago Hosps. & Clinics (1993), 247 Ill. App. 3d 177
```

In a wrongful death action, the missing witness instruction was given for one witness and parents' attorney improperly argued the missing witness presumption for other witnesses, but the hospital waived the error by failing to object.

```
Herron v. Anderson (1994), 254 Ill. App. 3d 365
```

Defendants doctor and medical association did not file the requisite cross-appeal and so they waived a dismissal issue in a medical malpractice case where the judgment was fully satisfied prior to trial under an agreement made between the parties.

```
Farner v. Brunswick Corp. (1993), 239 Ill. App. 3d 885
```

The Coast Guard's regulations for recreational boats decided that propeller guards should not have been required and to award damages to the victim would have been tantamount to recognition of a state requirement that they be installed.

```
Gilmore v. Zion (1992), 237 Ill. App. 3d 744
```

Dismissal of a city's third-party complaint against a school district was proper where the school district owed no duty to a student to provide a crossing guard in front of the school and the school district was immunized for any negligent conduct.

```
Dumenric v. Union Oil Co. (1992), 238 Ill. App. 3d 208
```

Lower court properly granted summary judgment for company in its action alleging that, by virtue of the acts of its broker, insurer was estopped from denying insurance coverage to the company, even though coverage was not actually in effect.

```
Foster v. Kanuri (1992), 241 Ill. App. 3d 677
```

In a wrongful death and survival case, a doctor was entitled to a setoff for amounts paid to the decedent's administrator by settlement with other dismissed defendants pursuant to the Contribution Act.

```
Ziarko v. Soo Line R.R. Co. (1992), 234 Ill. App. 3d 860
```

Where a verdict had been rendered by the fact finder, that amount represented the common liability for purposes of the Contribution Act.

```
Thomas v. University of Chicago Lying-In Hosp. (1991), 221 Ill. App. 3d 919
```

In a medical malpractice action, patient's expert was not competent to testify about standard of care owed by obstetrician where expert was not board certified in obstetrics or gynecology and had not practiced in those areas since medical school.

```
Reynolds v. National R.R. Passenger Corp. (1991), 216 Ill. App. 3d 334
```

A hospital and doctors did not owe a legal duty to a decedent that was shot by a former patient. There was no special relationship between the decedent and the hospital and doctors, and the shooting was not foreseeable.

```
Kalata v. Anheuser-Busch Cos. (1990), 204 Ill. App. 3d 351
```

Where injured person slipped and fell on stairs, allegedly because of accumulated ice or snow, damage award for injured person and against owner was improper, as evidence failed to raise triable issue of whether design deficiency existed.

```
Carrillo v. Pepper Constr. Co. (1990), 201 Ill. App. 3d 647
```

The Illinois Structural Work Act could impose liability for the placement of an instrumentality that was covered under the Act where the placement of the instrumentality was a proximate cause of a worker being injured while dismounting from it.

```
Fisher v. Slager (1991), 201 Ill. App. 3d 480
```

There was sufficient evidence from which a jury could find that the damages claimed in a survival action resulted in whole or part from the deceased's rejection of medical advise and failure to follow the advised rehabilitation plan.

```
Bernstein v. Gottlieb Mem. Hosp. (1989), 185 Ill. App. 3d 709
```

A child's medical malpractice complaint was barred by the Illinois statute that permitted a plaintiff to refile his claim only once before the expiration of the statute of limitations and the child filed a total of four complaints.

```
Schroth v. Norton Co. (1989), 185 Ill. App. 3d 575
```

A manufacturer of safety glasses had no duty to warn an injured worker that a blow such as he received to his face would have been likely to have knocked his spectacles askew because that likelihood was obvious.

```
International Amphitheatre Co. v. Vanguard Underwriters Ins. Co. (1988), 177 Ill. App. 3d 555
```

Because construction of insurance policy presented only question of law that could properly be decided by summary judgment, appeals court's sole function was to apply summary judgment standard of review in declaratory judgment suit against insurer.

```
Dolido v. Zenith Radio Corp. (1988), 177 Ill. App. 3d 281
```

The widow's standing to assert her wrongful payment claims against her deceased husband's employer could not be determined on appeal because a complete copy of the relevant profit sharing plan was omitted from the record.

```
Bachtell v. Illinois Farmers Ins. Group (1988), 176 Ill. App. 3d 148
```

Recovery should have been allowed under an uninsured motorist provision because there was a direct causal connection between a hit-and-run vehicle and an insured's vehicle, carrying through by a continuous and contemporaneously transmitted force.

```
Kohlmeier v. Shelter Ins. Co. (1988), 170 Ill. App. 3d 643
```

Insurer was liable for its rescission of insurance policy, but damages awards were improper, as daughter was not intended third-party beneficiary, punitive damages were preempted, and insurer's refusal was based on good faith judgment.

```
Aetna Life & Surety Co. v. Northern Trust Co. (1988), 169 Ill. App. 3d 678
```

The insurer was not required to defend the insured in an underlying action as the underlying complaint was not founded on legal theories of malicious prosecution or abuse of process, which the insured's policy would have covered.

```
Competitive Food Systems, Inc. v. Laser (1988), 170 Ill. App. 606
```

Where facts admitted to more than one conclusion, including a conclusion unfavorable to movant, such facts could not support summary judgment.

```
Cuellar v. Hout (1988), 168 Ill. App. 3d 416
```

Landmark case holding that retrograde extrapolation of blood alcohol tests to show an injured's blood alcohol level at the time of accident was admissible. The trial court correctly excluded testimony of a highway commissioner that was beyond the scope of direct examination.

```
International Minerals & Chemical Corp. v. Liberty Mut. Ins. Co. (1988), 168 Ill. App. 3d 361
```

Insurers properly granted summary judgment in suit to determine their obligation to defend pollution complaints; accidental discharges of pollutants were not so abrupt as to constitute "sudden" events for purposes of pollution exclusion exception.

```
Blonder v. Watts (1988), 166 Ill. App. 3d 633
```

A patient was not entitled to rely on the tolling provision for medical malpractice where the fact that the patient's medical problems recurred after the physician claimed that he repaired the damage should have caused her to discover the fraud.

```
International Amphitheatre Co. v. Vanguard Underwriters Ins. Co. (1988), 166 Ill. App. 3d 369
```

Trial court improperly dismissed an insurer's counterclaim against an insurance broker where the insurer's action for indemnity stemmed from contract and agency theories of liability, not tort liability.

```
Jacobson v. Natonson
(1988), 164 Ill. App. 3d 126
```

In the patient's malpractice action against the dentist, the trial court erred in having excluded the patient's evidence of events more than 4 years old but having admitted the dentist's evidence of events over the entire 15 years of treatment.

```
Pierce v. Hobart Corp. (1987), 159 Ill. App. 3d 31
```

In a products liability action, the minor's age was not determinative of the foreseeability issue, rather the court looked to the physical characteristics of those injured and the physical characteristics of the product in question.

```
Oldenburg v. Hagemann (1987), 159 Ill. App. 3d 631
```

Subcontractor did not have negligence cause of action against contractor because parties had contract and therefore remedy for subcontractor was based in contract and not tort. Subcontractor also did not have tort cause of action against architect.

```
Hale v. Murphy (1987), 157 Ill. App. 3d 531
```

In a action for a wrongful death caused by medical malpractice, plaintiff had two years from when he knew or should have known of the malpractice to bring the claim, regardless of whether that was more than two years after the decedent's death.

```
Golstein v. Lustig (1987), 154 Ill. App. 3d 595
```

A client failed to state a cause of action for legal malpractice against an attorney because the complaint alleged merely an error in judgment, and the client could not establish causation.

```
Alop v. Edgewood Valley Commun. Ass'n (1987), 154 Ill. App. 3d 482
```

The owner and manager of a playground owed no duty as a matter of law where the child was permitted to play unsupervised on a slide which posed an obvious risk to her.

```
Johnson v. Libertyville (1986), 150 Ill. App. 3d 971
```

Where a daughter's surviving spouse resisted bringing a claim for loss of society by her parents in a wrongful death action he filed as executor of her estate, the parents were entitled to be appointed special administrators to advance their claim.

```
Curry v. Chicago Housing Auth. (1986), 150 Ill. App. 3d 862
```

A housing authority, which provided elevator services in its apartment building, did not owe a duty to provide continuous services by virtue of the fact that it undertook to provide such services, nor by virtue of any public policy or regulations.

```
Johnston v. St. Anne's Hosp. (1986), 146 Ill. App. 3d 763
```

A patient's relatives did not state a claim for negligent infliction of emotional distress against a hospital because they were not in the zone of physical injury when they went to visit the patient and, without warning, discovered him dead.

```
Kemp v. Sisters of the Third Order of St. Francis Hosp. (1986), 143 Ill. App. 3d 360
```

The act of an independently employed nurse in causing a glass IV bottle to injure a patient superseded the hospital's allegedly negligent act in using the glass IV bottle. Thus, the bottle's use was not the proximate cause of the patient's injury.

```
Maimon v. Sisters of the Third Order of St. Francis Hosp. (1986), 142 Ill. App. 3d 306
```

A hospital's notice that was posted to advise of the end of a physician's staff privileges was not libel per se because under the innocent-construction rule, the notice could have been construed as based upon non-disparaging reasons.

### **United States Court of Appeals for the Seventh Circuit**

```
Cooper v. Eagle River Mem. Hosp. (2001), 270 F.3d 456
```

Dismissal of mother's medical malpractice action against hospital for death of premature son was upheld as negligence per se instruction was improper where regulations were not "safety statutes," and court had discretion to admit expert testimony.

```
Aetna Casualty & Surety Co. v. Chicago Ins. Co. (1993), 994 F.2d 1254
```

An excess insurer was not entitled to recover policy limits of a primary liability policy through subrogation because tender was never made, and thus, the policy coverage was never triggered.

```
Ross v. Creighton Univ. (1992), 957 F.2d 410
```

A student failed to state a claim for educational malpractice because courts were not qualified to pass judgment as to the attainments of a student and would not review a decision of school authorities relating to academic qualifications.

```
Pirela v. North Aurora (1990), 935 F. 2d 909
```

A policeman's race and national origin discrimination claims as to his suspensions and termination constituted the same cause of action as contested in his state discharge proceeding, so they were barred by res judicata.

```
Rathert v. Peotone (1989), 903 F.2d 510
```

Male police officers failed to demonstrate a violation of any free association or protected liberty interests to wear ear studs or that allegations of public intoxication and dereliction of duty were pretextual reasons for disciplining them.

```
Chathas v. Smith (1989), 884 F.2d 980
```

Policemen, court deputies, and city attorney did not violate constitutional rights in restraining either former police officer or his attorney, where they had probable cause to believe the former officer posed a danger to himself and others.

```
Spencer v. Lee (1989), 864 F.2d 1376 (en banc)
```

A private physician and a private hospital involved in committing the mentally ill were not state actors, and the commitment of the mentally ill had not historically been an exclusive state function.

```
Garde v. Inter-Ocean Ins. Co. (1988), 842 F.2d 175
```

Summary judgment was sustained when there was no dispute that an insured misstated information on a life insurance policy and the misrepresentation was deemed material in that it affected whether the insurer would have accepted the risk.

```
Ross v. Creighton Univ. (N.D. Ill. 1990), 740 F.Supp. 1319
```

University was not negligent for recruiting athlete incapable of performing academic work then enrolling him in remedial elementary school program. Student-athlete's claim based upon educational malpractice could not be enforced through a lawsuit.

Profile			
Jeff	Wigfield		
First Name	Last Name		
Email Address			
Home Address			
Naperville		IL	
City		State	Postal Code
Which Boards would you I	ike to apply for?		
Planning and Zoning Commiss			
Transportation Advisory Board: Financial Advisory Board: Sub			
Financial Advisory Board. Sub	milled		
How long have you been a	resident of Naperville?		
13 years			
Interests & Experiences			
Describe why you are inter	rested in serving on the se	lected board(s) or comm	ission(s)?
Share any relevant experie	ence you may have that wo	uld enhance the activity	of the board or
commission.			

Submit Date: Sep 10, 2018

any of these Boards.

I've been a resident of Naperville for 13 years and am looking to give back to the community. I'm a lawyer and was previously an accountant, so I feel like I have valuable knowledge and experience I could bring to

Have you attended any of the meetings of the board or commission you are applying for?

○ Yes 
 ○ No

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

None, which is the reason I want to start giving back. I'm at a point in my life where I'd like to use my experience to volunteer and help the community.

Jeff Wigfield Page 1 of 2

I'm interested in joining any of the three commissions/boards I selected above. If after reviewing my resume any of those commissions/boards wish to talk to me further, I'm happy to discuss my recommendations at that time.

Do you have any potential conflicts of interest that may affect your ability to serve?

None that I'm aware of.

If you were referred or recommended for this position by someone, please share that reference's name and contact information.

N/A

Upload a Resume

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

✓ I Agree

Jeff Wigfield Page 2 of 2

# Jeffrey L. Wigfield

Naperville, IL

www.linkedin.com/in/jeffwigfield

#### LEGAL EXPERIENCE

### Hub Group, Inc., Oak Brook, Illinois

Deputy General Counsel, December 2014 to present

- Manage the day to day legal functions of Hub Group and its affiliated companies in support of the general counsel, set strategy with senior management and implement strategic goals from a legal perspective.
- Support the General Counsel and Board of Directors with all Board and Committee matters, corporate governance and Sarbanes-Oxley compliance.
- Manage legal department and contract administration team of 6 attorneys and 2 paralegals and oversee negotiation and drafting of all commercial customer and vendor contracts.
- Manage all Company litigation, including commercial disputes, employment claims, class action lawsuits and insured matters.
- Provide oversight of meeting all public company regulatory requirements, including periodic filings, proxy statements, Section 16 and other securities filings.
- Provide employment law and regulatory advice to the human resources department and manage HR attorney.
- Manage all M&A, financing deals and real estate matters and serve as key legal advisor on business transactions.
- Manage the legal department's budget, administration, legal staff and outside counsel.
- Oversee stock plan administration, HR compensation strategy, corporate compliance and industry compliance.

### The PrivateBank and Trust Company, Chicago, Illinois

Associate General Counsel and Assistant Corporate Secretary, December 2013 to December 2014

- Provide ongoing legal advice and guidance with respect to, and compliance with, all applicable reporting requirements of the SEC, NASDAQ and NYSE, including periodic filings, proxy statements, and Section 16.
- Support Corporate Secretary function, including annual shareholder meeting planning, subsidiary company
  maintenance, provide guidance on board and board committee governance, and draft board and committee
  meeting materials and minutes.
- Support and provide counsel to the Company's Corporate Governance Committee, review and revise corporate governance documents, including corporate governance guidelines, committee charters and insider trading.
- Support and provide counsel to the Company's Audit Committee, review and revise policies and procedures, including whistleblower and audit pre-approval policies and committee charters.
- Serve on the Company's Disclosure Committee, which reviews the Company's earnings releases, periodic filings, and proxy statements.
- Provide ongoing legal advice and counsel executives with respect to, and compliance with, Regulation FD; provide support to the Director of Investor Relations for earnings releases, analyst/investor conferences, and disclosure issues.

### Navistar, Inc., Lisle, Illinois

Senior Counsel/Senior Attorney/Attorney, March 2008 to November 2013

- Primary securities attorney in charge of '33 and '34 Act compliance, including filing 8-Ks, 10-Qs, 10-Ks, proxy statements, registration statements, common stock offering and all Section 16 compliance, including filing of Forms 3, 4 and 5, as well as NYSE compliance.
- Oversaw preparation for and administration of the annual meeting of stockholders and involvement with the negotiation and settlement with two activist stockholders to avoid a proxy fight.
- Assisted the Corporate Secretary in supporting the board of directors and board committees, including drafting board & committee letters and resolutions.
- Maintained and advised management on the company's corporate governance policies and procedures, including drafting and revising board committee charters, by-laws, corporate governance guideline and policies such as insider trading, Regulation FD and related person transaction policies.
- Lead attorney in charge of certain mergers and acquisitions, including a global truck joint venture entered into with Caterpillar and the purchase and sale of certain subsidiaries.
- Managed class action securities litigation and an international customs dispute.

Provided legal support for executive compensation and stock plan administrative activities.

### Horwood Marcus & Berk Chartered, Chicago, Illinois

Associate, September 2006 to February 2008

- Practiced within the Business Planning Group, helping closely held and middle-market businesses with mergers and acquisitions, private equity financing, corporate finance, business organizations and restructurings.
- Negotiated and drafted documents for several transactions involving the purchase and sale of privately held manufacturing clients and the credit facilities surrounding such transactions.
- Functioned as outside general counsel for a variety of manufacturing companies, which work included formation of businesses and the handling of diverse agreements and arrangements among the constituents.

### McGuireWoods LLP, Chicago, Illinois

Associate, September 2005 to September 2006; Summer Associate, Summer 2003 and Summer 2004

- Practiced within the Corporate Services Department, concentrating on securities compliance, corporate governance, mergers and acquisitions, and corporate finance.
- Assisted clients in drafting and filing Forms 8-K, 10-K, 10-Q, proxy statements and registration statements.
- Drafted employment, non-compete, confidentiality and shareholder agreements.
- Assisted clients in establishing new businesses as corporations, limited liability companies and partnerships.

### **EDUCATION**

### Emory University School of Law, Atlanta, Georgia

Juris Doctor, May 2005

### University of Notre Dame, Notre Dame, Indiana

Bachelor of Business Administration in Accountancy, May 1996

• Notre Dame Scholar 1992

### OTHER WORK EXPERIENCE

### Skidmore, Owings & Merrill LLP, Chicago, Illinois

*Manager of Financial Systems, February 2001 to February 2002:* 

- Liaison between accounting and IT department, helping to solve accounting software and network related issues for one of the largest architectural firms in the world.
- Documented programming changes implemented internally, created customized reports for software users, performed quality control testing, and performed daily, weekly and monthly processes for the accounting systems.

### HNC Financial Solutions, Chicago, Illinois

*Implementation Consultant, November 1998 to November 2000:* 

- Implemented customer profitability software within financial institutions.
- Advised financial institutions how to best approach the implementation of software at a detailed functional level, culminating in the creation of a project plan, and trained end users within the financial institution on the software.

### Ernst and Young, LLP, Chicago, Illinois

Senior Accountant, September 1996 to November 1998:

- Prepared and reviewed audited financial statements and footnote disclosures for publicly and privately held companies.
- Evaluated clients' internal controls and accounting processes, and identified opportunities to improve efficiencies.
- Completed planning of year-end audit procedures and supervised other audit staff as a senior on engagements.

#### ASSOCIATIONS

- Member of Society of Corporate Secretaries, Chicago Chapter (Corporate Practices and Securities Law Committees)
- Member of Transportation Lawyers Association
- Member of Association of Corporate Counsel (Corporate and Securities Law Committee)

- Member of National Association of Stock Plan Professionals
- Illinois Bar *November 2005 to present*

Profile				
Jennifer First Name	B Middle Initial	Taylor Last Name		
Thorname	Wilder Hillar	Last Name		
Email Address				
Home Address				
Naperville			<u>IL</u>	
City			State	Postal Code
Which Boards would yo	u like to apply for	?		
Planning and Zoning Comm	nission: Submitted			
How long have you beer	n a resident of Nar	perville?		
Most Recently 1.5 years				

Submit Date: Sep 11, 2019

### **Interests & Experiences**

Describe why you are interested in serving on the selected board(s) or commission(s)? Share any relevant experience you may have that would enhance the activity of the board or commission.

I grew up in South Naperville and watched Naperville expand from a small community to a thriving suburban metropolis. Since moving back to Naperville and attending all City Council meetings since March, I learned that Naperville currently needs to be creative in order to continue its growth and ability to attract new businesses and residents. Naperville's farms are all developed and, as such, out of necessity Naperville is refocusing on its interiors to make the city better for businesses and residents alike. This challenge is what attracts me to the Planning & Zoning Commission. I am a lawyer who spent most of my career as a Cook County Assistant State's Attorney. This provides me a unique perspective that the current Commissioners lack. As a prosecutor, on a daily basis I decided what criminal charges, if any, were to be brought against a suspect. I interviewed hundreds of people and assessed the credibility of each of these individuals, all of which allows me to quickly get to facts. I convinced people to testify, and defended the interests of hundreds of adults and children alike. If I made a mistake then I disappointed someone in their darkest hour of need. I know what it is like to serve publically and to carry that weight. Moreover, my previous experience serving on a homeowner's association board representing 99 condo units gives me insight on how to balance residents' expressed desires with what will best serve Naperville's long term viability. I was elected to three two year terms. I took a leadership role by assuming responsibility over a multi-year, multi-million dollar repair project that included a major overhaul to our internal mechanical systems, exterior facade, and common interiors. In my position, I continually dealt with happy and unhappy residents alike and learned how to explain complex matters in simple terms. I balanced the need for fiscal responsibility versus the need for long term care and attractiveness of the building.

Jennifer B Taylor Page 1 of 3

Have you attended any of the meetings of the board or commission you are applying for?

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

Currently, my most visible community activity is being the original member and leader of Opt Out Naperville. In a mere twelve days, I managed to connect to various interested community leaders and citizens among different Naperville groups and create bi-partisan unity toward a common goal. I motivated over 317 individuals to attend the September 3rd City Council meeting, where 235 people signed up to speak. In addition, hundreds of people sent emails to City Council and approximately 1,800 residents signed a petition, to encourage the Council to vote Opt Out. I succeeded in my goal for City Council to Opt Out and consider sending this issue to a referendum. In the process, I built long term relationships and demonstrated not only my commitment to Naperville, but that I am a community leader. Furthermore, I attended every City Council meeting since March 2019 in order to learn more about the issues currently facing Naperville. I also went to meetings regarding Naperville's Master Plan, 5th Avenue, and Planning and Zoning. Moreover, although I am not appointed in any official capacity to the 5th Avenue project, I read everything publicly available on the project, as well as spoke to individuals on the Steering Committee, Ryan Companies, and other individuals involved with 5th Avenue in order to understand the project and its impact. My interest lies in obtaining knowledge and information in order to make the best informed decision and/or opinion on each issue. My family, friends, and neighbors rely on me to update them as to important issues facing Naperville. Additionally, I am an active NextGen board member with the DuPage Children's Museum. Through this board membership I help with the DuPage Children's Museum fiscal needs through fundraising. The NextGen Board is planning two fundraisers at this time, where I actively provide ideas and work on securing financial sponsors for the Museum. My goal is to continue to strengthen the DuPage Children's Museum so it remains strong and thriving in Naperville for families. Moreover, I served as the Secretary of a Condo Association Board made up of 99 units in a midrise building in Chicago. Because our President and Vice President were often unavailable, I became the leader of the Board. Not only did I create the legally binding meeting minutes, but I acted as the liaison with the building manager and managed a multi-stage, multi-million dollar building improvement project. With this project, I quickly became informed about HVAC systems, exterior facade work, attached exterior decks, plumbing, parking decks, garage doors, elevators, fire codes, and OSHA policies in order to effectively interview contractors and make informed decisions. My work also included handling all the cosmetic work for the interior, and managing the egos of all involved. In this position, I proved that I can quickly learn about processes previously foreign to me in order to make effective decisions. Finally, I spent most of my career as a public servant as a Cook County Assistant State's Attorney. I was a leader among my colleagues and a continual resource to my peers and police officers alike. Because of my training and experience interviewing thousands of people and needing to make credibility determinations, I make quick and accurate decisions. I also know how to ask the correct questions to get the answers I need. I dedicated most of my working life to public service. My working memberships included the Chicago Bar Association and the Illinois Bar Association. I often serve as a reader and judge for moot court programs, and engage in outreach programs that focus on our youth, such as the CBA Girl Scouts Mock Trial Program. I am a new member of the DuPage County Bar Association.

Jennifer B Taylor Page 2 of 3

The 5th Avenue project by far is the most important issue facing the Planning and Zoning Commission. 5th Avenue is an exciting project that has the capacity to do great things for Naperville, such as help our Attainable Housing and Commuter Parking needs, in addition to improving visitors' entrance to Naperville from the train station. Right now there is a lot of fear about the project from the general public. Change often scares people. However, as long as the public continues to feel welcome to attend meetings and comment on stages of the development, especially in the early phases, then it will begin to gain acceptance. Ryan Companies has done a great job of outreach, and the City of Naperville dedicated a page on its website to 5th Avenue and meeting announcements. A recommendation is to add a question and answer section to the page where residents can see answers to frequently asked questions. Moreover, for those individuals unable to attend the 5th Avenue meetings, we should have a spot on the website where they can post their comments as to the plans. The overwhelming comment I hear from fellow residents is that they want 5th Avenue developed, but they also want to ensure they are part of the process. This will allow the Planning and Zoning Commission to hear and alleviate concerns before the project goes to the vote of City Council. Of course not everyone can be made happy, and some people will never be happy, but the more people feel a part of the planning process, the more people are excited and accepting of the project.

Do you have any potential conflicts of interest that may affect your ability to serve?

No, as a lawyer who dedicated my life to public service, I understand that I need to put the needs of Naperville and its residents above my personal beliefs.

If you were referred or recommended for this position by someone, please share that reference's name and contact information.

References: Councilman Kevin Coyne, coynek@naperville.il.us Councilwoman Patty Gustin, gustinp@naperville.il.us Councilman Patrick Kelly, kellyp@naperville.il.us

Upload a Resume

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

I Agree

Jennifer B Taylor Page 3 of 3

## 1JENNIFER BRUZAN TAYLOR

### **EDUCATION** Boston College Law School, Newton, MA

Juris Doctorate, May 2007

Honors: Boston College Law School Alumni Scholarship Tuition Grant

### Vanderbilt University, Nashville, TN

Bachelor of Arts, *magna cum laude*, European History and Women's Studies with Psychology Minor, May 2004

**Honors**: Awarded Highest Honors in History for Thesis: *An Uncommon Exchange: The Political Conversation Between Abigail Adams and Mercy Otis Warren*; Dean's Award for Outstanding Scholarship, National Deans List; Ada Bell Stapelton-Blanche Henry Weaver Scholarship; Alpha Beta Iota

### ACTIVITIES DuPage Children's Museum Next Gen Board, 2019 to Present

**DuPage County Bar Association**, 2019 to Present Chicago Bar Association, 2007 to 2019 Illinois State Bar Association, 2007 to 2014

### EXPERIENCE Huron Pointe Condo Association Board, Chicago, Secretary, January 2014-April 2018

Elected three times to the Board representing 99 condo units. Worked to balance a million dollar budget, while overseeing a multi-year, multi-million dollar repair project that included a major overhaul of the internal mechanical systems, exterior façade, and common interiors. Dealt with owner issues and worked as the liaison with the building manager. Created the legally binding meeting minutes.

# **Cook County State's Attorney's Office**, Chicago, Assistant State's Attorney, February 2009-January 2016

Worked in the Felony Review, Juvenile Delinquency, Child Protection, and Appellate Divisions. Made charging decisions on hundreds of felony and misdemeanor cases after reviewing the evidence and interviewing alleged victims, witnesses, and offenders. Countless number of these interviews led to me taking handwritten and videotaped statements of these individuals. Testified in a Motion to Suppress Statement Hearing and found credible. Reviewed various types of Search Warrants for police departments. Watched interviews and gave contemporaneous advice to professionals interviewing children in abuse and neglect cases at the Children's Advocacy Center. First chair in charge of my own courtroom where I trained other Assistant State's Attorney's. Lead counsel on various criminal and civil trials. Collected evidence on hundreds of civil and criminal cases. Handled opening statements, direct and cross examination of expert and lay witnesses, and closing arguments. Conducted multitude of hearings, including Violation of Probation hearings, Motions for Unsupervised Visits and Return Home hearings, and Motions to Quash Arrest and Suppress Evidence and Statements hearings. Prepared for a Frye hearing. Wrote Response Briefs, Opening Briefs for State Appeals, Reply Briefs, Petitions for Leave to Appeal to the Illinois Supreme Court, Motions for Supervisory Order from the Illinois Supreme Court, requests for and responses to Interrogatories, Motions to Deem Facts Admitted, Motions to Reconsider, Motions to Strike, and various other motions covering a multitude of subject areas. Several briefs resulted in published opinions. Written work often used as templates by co-workers. Orally argued in front of the Illinois Appellate Court, First District.

Office of the Chief Judge of Cook County, Chicago, *Staff Attorney, February 2008-February 2009* Clerked for the Honorable Paul Biebel Jr., the presiding judge of the criminal courts of Cook County. Wrote numerous judicial orders and conducted research on a multitude of subjects, including Governor's warrants, Religious Land Use and Institutionalized Persons Act, Sexually Violent Persons Act, Post-Conviction Hearing Act, and the Fourth and Fifth Amendments. Conducted *in camera* 

review of documents. Participated in the creation of the Youthful Offenders and Veterans specialty courts. Represented the Criminal Division of the Office of the Chief Judge of Cook County in meetings regarding the revolutionary changes to the Bond Court system. Requested by various judges within the Criminal Division to conduct research and write judicial orders on their behalf.

**Vanek, Vickers, & Masini, P.C.**, Chicago, *Staff Attorney, September 2007-February 2008* Engaged in an array of civil litigation matters including insurance and professional liability defense as well as anti-trust, patent, copyright, and trademark law. Led motion and status hearings in court. Attended and reviewed depositions for a high profile professional liability defense case. Researched and wrote memoranda on patent, copyright, trademark, insurance, and right of publicity legal issues. Drafted demand letters involving issues of both patent and contract law. Created evidence books and mitigation packages for various patent cases.

### London Program, London, United Kingdom

Legal Intern at Liberty & Student at Kings College School of Law, January-May 2007
Studied English and European Union law at Kings College School of Law and looked particularly at the current state of the English Legal Profession, the English Constitution, the prosecutorial service, and how joining the European Union affected traditional English law. Conducted research, drafted memorandum, prepared Continuing Legal Education presentations, and participated in weekly strategy meetings through an extensive legal internship at a human rights organization.

### Brickley, Sears, & Sorett, P.A., Boston, MA

Legal Intern, June 2006-April 2007

Researched and drafted legal memoranda on a range of issues including large public utility defense, land disputes, securities, employment discrimination, and evidentiary matters. Worked primarily on large public utility defense work which required familiarization with and extensive research on statutes and cases in states around the country, in addition to federal law. Wrote arguments, motions, complaints, and discovery requests. Attended motion hearings and judicial settlement discussions.

### Shelter Legal Services, Cambridge, MA

Case Manager, February 2005-April 2006

Interviewed clients and served as their case manager. Contacted necessary parties to resolve clients' various issues. Helped fill out housing assistance forms. Participated in round-table discussion with supervising attorney.

#### Federal Public Defenders Office for Middle District of Tennessee, Nashville, TN

Legal Intern, Summer 2005

Researched and drafted memoranda of law on a variety of legal issues for federal criminal cases. Identified issues and helped prepare habeas corpus petition. Researched custody of evidence and prepared evidentiary exhibit in Capital cases. Interviewed clients charged with federal crimes. Observed federal courtroom proceedings.

BAR ADMISSIONS **Illinois,** *2007*, Admitted **Massachusetts,** *2008*, Admitted

**United States Supreme Court**, 2014, Admitted **Northern District of Illinois**, *2007*, Admitted

Profile				
Whitney	В	Robbins		
First Name	Middle Initial	Last Name		
Email Address				
Home Address				
Naperville			IL	
City			State	Postal Code
Which Boards would yo	ou like to apply for?			
Planning and Zoning Comr	mission: Submitted			
How long have you bee	n a resident of Nap	erville?		
32 years				
Interests & Experience	es			
Describe why you are in Share any relevant expecommission.	_	_		
I am a life long Naperville r	esident, that has a ve	sted interest in th	e success and safety	of the city.
Have you attended any	of the meetings of	the board or co	mmission you are	applying for?
⊙ Yes ⊜ No				
List any municipal boar communities, communi		•		

Submit Date: Oct 03, 2019

Most important issue facing this board is properly assessing each individual variance request to determine reasonable hardships that merit approval. As well as reviewing land usage requests that fall within city code requirements/recommendations.

What is the most important issue facing this board or commisison and what are your

that will assist you on this city board or commission.

Naperville Liquor Commission

recommendations for addressing it?

Whitney B Robbins Page 1 of 2

Do you have any potential conflicts of interest that may affect your ability to serve?

No

If you were referred or recommended for this position by someone, please share that reference's name and contact information.

Bruce Hanson Bianca Morin Ray Kinney

**Please Agree with the Following Statement** 

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

☑ I Agree

Whitney B Robbins Page 2 of 2

Profile				
Daniel	В	Rich		
First Name	Middle Initial	Last Name		
Email Address				
Home Address				
Naperville			IL	
City			State	Postal Code
Which Boards would yo	ou like to apply for?	?		
Planning and Zoning Com Building Review Board: Su				
How long have you bee	en a resident of Nap	perville?		
16 Months				

Submit Date: Sep 24, 2019

### **Interests & Experiences**

Describe why you are interested in serving on the selected board(s) or commission(s)? Share any relevant experience you may have that would enhance the activity of the board or commission.

I feel that it is important to give back to community. I believe that I can provide a positive influence in the City of Naperville that utilizes my prior experience on not-for-profit boards and 25 years of local government experience. As a current employee of a local governmental agency, I possess the required experience and needed background to effectively serve the City of Naperville.

Have you attended any of the meetings of the board or commission you are applying for?

○ Yes 
 ○ No

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

Boys and Girls Club of Elgin, U-46 Board of Education, United Way Board of Directors, house committee Congregation Kneseth Israel.

Daniel B Rich Page 1 of 2

The City of Naperville continues to experience a large amount of growth in both commercial and residential development. One of the most critical issues in any community is striving for fairness and consistency, while meeting the needs of the constituents it serves. This includes includes the necessary experience and foresight ato appropriately plan for the city's growth, expansion, and re-greening of certain areas.

Do you have any potential conflicts of interest that may affect your ability to serve?

No

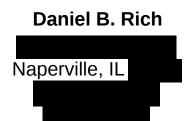
Upload a Resume

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

✓ I Agree

Daniel B Rich Page 2 of 2



### Objective

To obtain a position as a within a progressive organization that promotes driving innovative techniques through the use of systems and technologies.

### **Profile**

### Current Position: Senior Salesforce Platform Administrator, Systems Enterprise Architect

- Oversight of systems design and constructs across a multi-dimensional platform, designing systems that meet the needs of the user and the organizations
- System administration; design flows and processes that allow the Salesforce platform to function in a public-sector environment
- Design and implementation of asset management system across the organization
- Develop work flow processes, assist with development by outside partners (ISV's) who develop and implement apps for platform
- Worked on front facing elements that tie together local government with the community
- Extensive experience with EAM, work management and inventory systems on the Salesforce platform

### Prior position: Public Works Superintendent, Elgin, IL

- Twenty years of progressive and diversified experience in public works operations, including program development and strategic alignment, staff development and in-depth negotiation experience in a union environment.
- High level of knowledge and hands on experience with the public works operations including fleet, street, traffic and underground utilities
- Proven budget experience and ability to reduce operating costs, contract and capital experience.
- Responsible for over \$16 Million of budget relating to the function including municipal construction projects
- Ability to direct complex projects from concept to fully operational status.
- Proven ability to effectively work with staff, volunteers, elected officials and the community.
- Six months experience as the Interim Public Services Director, 2012-2013

# Accomplishments & Experience

### Management/Supervision

- High level design, development and implementation utilizing the Salesforce platform
- Trained, supervised and evaluated staff; implemented cost saving programs within the department of public works.
- Daily oversight of over 50 + subordinate staff in a Union environment.
- High level budget experience that includes cost reduction initiatives without reducing service levels including leaf removal, ice and snow removal, and overall operations.
- Responsible for Street, Traffic, Fleet, and some Sewer, Water Distribution and related programs in the Department of Public Works

# Accomplishments & Experience, Continued

### **Program Coordination**

- Introduction of a call center, code suite, work orders and asset management system as well as the establishment of a functioning LMS system
- Established new program initiatives that provided compliance with NPDES Phase II permitting.
- MFT program administration, capital program integration.
- Successfully developed and monitored work flow plans that increased departmental efficiencies and alignment with organizational goals.
- Established long range goals and objectives for department of public works including the 311 pilot.
- Revised operational procedures that reduced by percent the amount of main sewer backups throughout the city including combination areas.
- Co-authored the city's first comprehensive snow and ice control training program and developed associated training for the program.
- Developed Elgin's use of liquids during winter operations including the creation of a liquids blending facility.

### Village of Carpentersville, IL

 Firefighter/Paramedic. Worked extensively with the division of Public Education; certifications include FFII, FAE, EMT-P, and CPR Coordinator.

### **Education**

- MBA, MHRM, DeVry University, Keller Graduate School of Management
- BA, Management and Leadership, Judson University Elgin
- AA, Elgin Community College
- Cambridge Leadership Associates, NY, <u>Learning to Lead Adaptively</u>

# **Community Involvement**

- Elgin Boys and Girls Club, former board member
- U-46 Board of Education 2003-2007
- Elgin United Way, Board of Directors
- Century Oaks Community playground build, Sheridan Elementary School sign build project
- Garfield Elementary School build a playground project
- Established the <u>"Dab" Memorial Scholarship</u> at Elgin Community College
- Multi-year participant in Elgin's Neighborworks Day

None at this time.

PP			
Profile			
Daniel	Rheaume	_	
First Name	Last Name		
Email Address		_	
Home Address		_	
Naperville City			Postal Code
Which Boards would you like t	o apply for?		
Planning and Zoning Commission: Housing Advisory Commission: Su Building Review Board: Submitted			
How long have you been a resi	ident of Naperville?		
14 years			
Interests & Experiences			
	ed in serving on the selected bo you may have that would enha		
-	e for the past 14 years and as I have ter interest in city government and g		
Have you attended any of the r	meetings of the board or comm	ission you are	applying for?
⊙ Yes ○ No			
	ommissions you have served o vities, professional organization board or commission.	-	

Submit Date: Sep 07, 2018

Daniel Rheaume Page 1 of 2

Each board or commission has its own concerns and issues that it is facing and while I do not profess to be an expert in any one area I believe the key to any good board or commission lies within the people who makeup said board or commission. Keeping an open mind and having the values of the community at the forefront of any issue is critical to the success of the board and, therefore, the city as a whole. Active members of society that have a genuine concern for the well-being of their fellow constituents are an invaluable resource for the board and the people it serves. Continuity is critical when addressing issues that impact a population, but knowing when to go outside of that continuity for the betterment of society is a critical mindset. If there are any specific opinions of mine you wish to hear, I am open to sharing them at your convenience. Thank you.

Do you have any potential conflicts of interest that may affect your ability to serve?

No.

If you were referred or recommended for this position by someone, please share that reference's name and contact information.

I have spoken with Commissioner Sean Hastings over the years about Naperville's government as well as serving on a board to serve the city as well as the community.

Upload a Resume

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

✓ I Agree

### DANIEL H. RHEAUME

• Naperville, IL

### **SUMMARY**

#### SENIOR OPERATIONS EXECUTIVE

Seasoned operations executive with a proven track record of maximizing profitability through high-yield revenue growth initiatives, cost reductions strategies and organizational processes in complex, highly regulated industries. Successfully led business expansions and growth initiatives. Extensive experience mentoring and leading employees to achieve sustainable performance improvements. Influential communicator and negotiator with a strong sense of integrity. Ability to establish and maintain strong relationships with vendors and partnering organizations resulting in decreased COGS and shared revenue gains. Successful in developing and implementing policies and procedures to ensure compliance and efficiency.

### PROFESSIONAL EXPERIENCE

# THE CENTER FOR SLEEP MEDICINE, Orland Park, IL Chief Operating Officer

May 2011 to Present

Direct all corporate operations for both the largest multi-disciplinary sleep medicine practice in the Midwest and a durable medical equipment (DME) provider of Oral Appliance Therapy (OAT), Positive Airway Pressure (PAP) devices and PAP related supplies. Responsibilities include overseeing day-to-day business operations for seven locations, identifying and implementing cost-cutting initiatives and process improvement efficiencies; supervise all aspects of human resources, IT and accounting with full P&L responsibility, forecasting and budgeting. Key contributor in developing strategies for sales and marketing. Ensure proper staffing and physician levels, compliance with Medicare standards and effective doctor conflict resolutions. Report directly to the founder and CEO; directly supervise 11 managers and directors across a variety of departments in an organization of 85 employees and 25 physicians. *Key Achievements*:

- Increased net revenue every year by more than 12% and maintained an operational overhead of less than 30% through strategic initiatives and cost reduction measures.
- Total patient volume has increased by more than 17% each year by co-creating a marketing strategy based on relationship building, effective communication, and specific targeting of internet-based self-referrals.
- Oversaw installation of EMR system for single-source patient documentation and record retention both on budget and on schedule.
- Created a call center and implemented an online ordering process for patients to easily order re-supply of PAP equipment and supplies yielding an 8.9% sales increase of DME.
- Negotiated purchase and oversaw construction and build-out of three new medical office buildings during my
  tenure to accommodate organizational growth. Project management included all phases of construction;
  developed formal proposal for the zoning commission and city government to amend existing zoning code to
  allow medical buildings where not previously approved; under my supervision, all projects were completed under
  budget and on schedule.

### TROOST CEMETERIES, Darien, IL

April 2003 to October 2010

Vice President of Operations (December 2004 – October 2010) Assistant Vice President of Operations (April 2003 – December 2004)

Directed all aspects of corporate operations for eight facilities throughout the Chicago area with an annual revenue of \$10.8M. Responsible for budget planning and administration of \$4.5M. Oversaw public relations and served as legal liaison with the EPA. Directed, mentored, and evaluated management, sales force; created and drove marketing and sales initiatives. Supervised all aspects of human resources, labor efficiency, inventory control, purchasing, vendor relations, insurance, customer service, and compliance with multiple federal, state, and regional laws. Managed corporate insurance coverage including general liability, inland marine, and workers' compensation. Negotiated labor union terms and conditions. Acted as plan administrator for the 401(k) plan. Collaborated directly with the company's president on strategic planning and corporate policy development.

# DANIEL H. RHEAUME - PAGE TWO

### Key Achievements:

- Leveraged the buying power of eight cemeteries to reduce costs in wholesale goods, yielding a 35% reduction from a key supplier and an average reduction of 15% from other suppliers for all facilities while sustaining quality of products and services.
- Reevaluated company 401(k) plan and initiated an RFP process resulting in a 25% reduction in costs while maintaining previous level of service.
- Initiated new operating policies and procedures for proper workplace conduct for all office and grounds personnel, resulting in decreased injuries and lowering workers' compensation insurance cost by 12%.
- Led a customer initiative which contributed to improving customer satisfaction from 75% to 93%.
- Instituted a formalized tracking system for state compliance auditing and reporting which resulted in 100% compliance for all annual Illinois Department of Financial & Professional Regulation audits.
- Oversaw all aspects of staff performance, which included administering staff evaluations, progressive discipline, mediating staff disputes and implementing grievance procedures in accordance with state and federal laws.

### IT CONSULTANT, Manchester, NH

February 2002 to March 2003

IT Contractor —Provided IT project management for small to medium-sized businesses.

Projects included server deployment, workstation lease returns, and e-business consultation.

### FITZGERALD COMMUNICATIONS, Boston, MA

January 1999 to January 2002

**Systems Administrator**—Supervised staff and administered systems in a Novell/NT hybrid environment for a high-tech public relations agency.

- To accommodate company growth from two to five offices, co-developed the agency's intranet, expanded the number of servers, and suggested and deployed remote, secure access to the company extranet.
- Developed and implemented training sessions for System Specialists on problem resolution protocol, reducing the occurrence of repetitive issues.

### KEVEX INSTRUMENTS, Redwood City, CA

January 1998 to November 1998

**Systems Specialist**—Delivered technical training presentations to new and existing clients in the field of energy dispersive spectral analysis.

### BRIDGTON ACADEMY, North Bridgton, ME

August 1996 to January 1998

**Assistant Director of Admissions**—Developed recruitment and marketing strategies to attract a more diverse student base. Delivered presentations at 140+ college fairs, high schools, and community agencies.

• Increased admissions 12% over the previous academic year.

### **EDUCATION**

MBA—Dual Concentration: Leadership; Technology and Operations Management, Dunham School of Business, Aurora University, Aurora, IL.

**B.A. in Biology**, Colby College, Waterville, ME.

### **CERTIFICATIONS**

OSHA 10 Hour General Industry Safety and Health, 10/14, certification

### **AFFILIATIONS**

Member, American College of Healthcare Executives Volunteer, Feed My Starving Children

Profile				
Kevin	<u>T</u>	Piket		
First Name	Middle Initial	Last Name		
Email Address				
Linai Address				
Home Address				
Naperville			<u> L</u>	
City			State	Postal Code
Which Boards would you	u like to apply for?	?		
Planning and Zoning Comm	ission: Submitted			
How long have you been	a resident of Nap	erville?		
30+				

Submit Date: Nov 27, 2018

### **Interests & Experiences**

Describe why you are interested in serving on the selected board(s) or commission(s)? Share any relevant experience you may have that would enhance the activity of the board or commission.

Naperville continues to grow and I'd like to continue to see us grow the smart way. I think under the direction of this council we are doing that, but elections can change the make-up of a council quickly. I have a vested interest in this community as I grew up here (Elmwood, Lincoln Jr. High and Naperville Central) and I am raising my family here. I was a Realtor for 6+ years with john greene, Realtor, so I am familiar with the function of this board.

Have you attended any of the meetings of the board or commission you are applying for?

Yes ○ No

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

Naper Settlement Museum Board member from 2008-2011. Naperville Jaycees member from 2004-2014 (was President, Treasurer, Board Member, Last Fling Exec Dir). Teen Parent Connection Board Member from 2005-2008 (President). Business Council on College and Career Readiness Member (2016-present). District 203 Incubator Coach & Mentor (2017-present). You can see the rest under "Volunteer Experience" on my LinkedIn profile @ https://www.linkedin.com/in/kevinpiket/.

Kevin T Piket Page 1 of 2

The continue growth of Naperville as well as the re-purposing of existing commercial property throughout Naperville. I think whatever comes in front of this board should be aligned with the vision of the city. Smart growth is important to preserving the vision of Naperville.

Do you have any potential conflicts of interest that may affect your ability to serve?

None that I'm aware of.

If you were referred or recommended for this position by someone, please share that reference's name and contact information.

Kevin Coyne 
Upload a Resume

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✓ I Agree

Kevin T Piket Page 2 of 2

# Kevin T. Piket



### Sales Executive

Skilled, dynamic sales professional with demonstrated capacity to produce results and provide comprehensive, executive-level leadership.

### Key Qualifications

- Proven track record of producing revenue and developing and leading successful sales partnerships, with persistent prospecting skills and a proven ability to close the sale.
- Adept at building and maintaining a large, active network of clients, potential clients, strategic partners and colleagues.
- Highly focused and results-oriented in supporting complex, deadline-driven operations and campaigns; identify goals and priorities and resolve issues in initial stages.
- Proficient with Salesforce, ZohoCRM, ConnectWise, DocuSign, Adobe EchoSign, Zoom Video Communications, Cisco Webex, Monday Board, MS Office Suite, MS Dynamics CRM

# **Professional Experience**

Access One Inc.

### Senior Account Executive, 2018 - present

Access One is a privately-held company that has been owned and operated by the same people since opening in 1993. While the world of voice, data and managed IT has evolved dramatically since then, our mission to provide the number one customer experience in the industry has remained intact – and we are proud to maintain an A+ rating from the Better Business Bureau.

Aurora University - Aurora, IL

### **Adjunct Professor**, 2015 - Present

Teaching undergraduate courses in Principles of Marketing, The Professional Sales Process, Sales Management, Integrated Marketing Communication, Internet (Digital) Marketing and Consumer Behavior.

Blue Star Technology - Bloomingdale, IL

Vice President of Sales & Marketing, 2017 - 2018

Responsible for generating new business, growing existing accounts through account management and leading the marketing department. Blue Star Technology sells Managed IT Services (MSP) in the Chicagoland area. This was a player/coach role.

- Grew existing client base net new review by 190% from October 2017 to March 2018.
- Closed 7 new clients for a total of \$311k in new contracts from May 2017 to March 2018.
- Generated a revolving four-month sales pipeline of \$3 million in net new sales opportunities.
- Lead efforts to rebuild website, social media accounts and digital marketing presence.
- Responsible for all partner relationships including Microsoft, Sandler, TBI, Pax8 and Ingram.
- Microsoft partnership grew 300+% in licenses sold since July 2017 to become the second highest growth partner YTD for Microsoft SMB sector.

### QTS Data Centers - Chicago, IL

### **Commercial Sales Executive, 2016 - 2017**

Provide sales results for co-location, cloud and managed services to data center customers in healthcare IT, software and with managed service providers (MSP).

- Recognized as #1 in sales for the Chicago market in January 2017 and #2 in sales in March 2017.
- Closed 4 new clients within 8 months, with monthly recurring revenue of \$15,000 for three years.
- Managing a sales pipeline nearly 8 times (\$250k) the 2017 quarterly monthly recurring revenue (MRR) quota of \$30k.

### CoverMyMeds - Naperville, IL

### National Sales Director, 2015 - 2016

Sold web-based support (reoccurring) contracts for physicians and pharmacists to Pharmaceutical Manufactures (SaaS).

- Closed 9 new clients in 2015, resulting in revenue of \$3.4 million on a quota of \$2.6 million (131% of quota).
- Closed \$3.5 million in new business in the first two months of 2016.
- Maintained and renewed business of 8 additional clients worth \$13.8 million in revenue.

### Sales Integrity LLC - Naperville, IL

### Partner & Senior Vice President of Sales Operations, 2010 - 2014

Collaborated with and coached clients via video conferencing in building and

developing sales organizations capable of succeeding within complex, consultative B2B sales cycles. Industries included healthcare, professional services, management consulting, managed IT Services (MSP), software, enterprise resource planning, telecommunications, digital marketing and consumer products.

- Led initiatives to grow the company's revenue by more than 400% compounded annual growth rate over a three-year period.
- Spearheaded the launch and penetration of the Chicago market and a new service offering in Sales Recruiting.
- Closed 37 new clients with combined total revenue exceeding \$1.3M with an average deal size exceeding \$35K in web/video conferencing based Sales Coaching and Sales Recruiting revenue.

J Rudny, LLC "Digital Web Solutions" - Naperville, IL.

### Director of Sales & Marketing, 2008 - 2010

Managed sales as an outsourced management consultant for an interactive design consultancy providing web design and development solutions and services.

• Increased gross revenue 26% in 2008; Net revenue increased 20% in 2009.

The Piket Team with John Greene - Naperville, IL.

**Realtor,** 2004 - 2010

 Earned President's Club honors by selling 107 homes for a total value of \$25.8 million.

### Additional Experience

ReView Video LLC - Aurora, IL (*Video, Audio and Web Collaboration Tools*) **Director of Sales,** 2002 - 2004; **Channel Manager,** 2001

2004 - 116% of quota; 2003 - 117% of quota; 2002 - 104% of quota; 2001 - 125% of quota

InView/InterCall - Chicago, IL (Unified Communication Bridging Services)
Regional Account Manager, 1999 - 2001

DC Systems - Oakbrook Terrace, IL. **Sales Team Leader,** 1998 - 1999; **Account Executive,** 1997

# **Educational Background**

Master of Business Administration in Leadership Aurora University, Aurora, IL

**Bachelor of Arts** in Speech Communication

### Eastern Illinois University, Charleston, IL

# Community Leadership

Member - ACA Business Club of Chicago (2016 - present)

Mentor/Coach - IncubatorEDU Class at Naperville Central High School (2017 - present)

Member - Business Council on College & Career Readiness (2016 - present)

Co-Founder and Chair, **Chicago IT Roundtable**, (2008-2014)

President (2012-2013), Board of Directors (2005-2010 and 2012-2013), Naperville Jaycees

Outstanding Jaycee President, Illinois Jaycees Region 3, Third Trimester 2013

Jaycee of the Month, Naperville Jaycees, October 2011

Business Community Education Exemplary Partnership Winner, 2008
Adult Volunteer of the Year, 2005, 2007, 2018
Naperville Community Unit School District 203

Profile			
Kevin	Peterson		
First Name	Last Name		
Email Address			
Home Address			
Naperville City		IL State	Postal Code
Which Boards would	you like to apply for?		
Planning and Zoning Co Historic Preservation Co			
How long have you b	een a resident of Naperville?		
20 Years			
Interests & Experier	nces		
	e interested in serving on the sele experience you may have that wou	• •	` '
	ilding Review Board and I am the curr my service on the Planning and Zonin		
Have you attended a	ny of the meetings of the board o	r commission you are	e applying for?
⊙ Yes ⊙ No			
communities, commu	pards or commissions you have s unity activities, professional orga n this city board or commission.	•	

I have served on the Naperville Building Review Board and I am the current Chair of the Historic

Preservation Commission. Also on the Board of Kids Matter

Submit Date: May 24, 2019

Kevin Peterson Page 1 of 2

This Commission deals with so many important issues. The 5th Ave. project coming up needs to be heard by a Commission that not only cares about the Community but, has expertise in the Design and Construction industry.

Do you have any potential conflicts of interest that may affect your ability to serve?

None, at this time.

If you were referred or recommended for this position by someone, please share that reference's name and contact information.

Kamala Martinez. Also, positive and supportive conversations with Bruce Hanson, Kevin Coyne and Anthony Lasardo

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I Agree

Kevin Peterson Page 2 of 2



# **Company Overview**

**K. Peterson Associates, Inc Architects** has been in business for more than 30 years, originally in Downers Grove, now in Naperville, IL. We are a full service Architectural Design Firm, providing expertise in the areas of Architecture, Interior Design and Space Planning. We have established a reputation of helping to fulfill client goals in an efficient, creative and cost effective manner. This is accomplished through superior communication and design skills, combined with a "hands-on" understanding of the construction means and methods, and a healthy respect for the construction and real estate community within which we work; we listen!

Internal Organization is structured in a way as to provide the highest level of personal attention to each project that we undertake. The Principals that you meet, at the beginning of the job, are the individuals who will be working on the project through it's completion. We do not ask clients to sift through multilevel layers of management to get a question answered.

We have been involved in a wide variety of design and construction projects, including single and multifamily residential, office, healthcare, Theatre Arts (both live performance and movie venues), industrial, institutional, commercial retail and food service. Over the past years, we have designed an average of one million square feet of space per year.

Please visit our website at www.kpetersonarchitects.com

- \* Kevin Peterson, President, graduated with Honors from the University of Illinois Chicago School of Architecture
- \* Recipient of the American Institute of Architects- School Medal and Certificate of Merit.
- \* Licensed Architect- State of Illinois
- \* Licensed real Estate Sales- State of Illinois
- \* Member- Association of Licensed Architects (ALA)
- \* Member- Aircraft Owners and Pilots Association (AOPA)
- \* Member- Pilots & Paws- helping to relocate at-risk and rescue animals
- \* Member- Red Feather Development Group- Building Sustainable Housing on Native American Reservations
- \* Naperville Area Chamber of Commerce Member and Member of TEAM B2B.
- \* Member-USGBC United States Green Building Council
- \* Member- LANDMARKS ILLINOIS
- \* Board Member- Avery Coonley School, and Building & Grounds Committee.
- \* Member- Theater Historical Society of America
- \* Dean's Advisory Council- Robert Morris University
- \* Board Member- City of Naperville Building Review Board
- \* Naperville Area Chamber of Commerce Small Business of the Year Award Finalist
- \* City of Naperville- Current Chair of the Historic Preservation Commission by Mayoral Appointment
- \* Board Member- Kids Matter



### **Professional Resume**

Kevin S. Peterson, Pres. Principal Architect

K. Peterson Associates, Inc. 315 W. Spring Ave. Naperville, IL 60540

Office: 630.548.1315

### **Education/Experience:**

Avery Coonley School- Downers Grove, IL- Class of 1969.

Downers Grove North High School, graduated in three years, Class of 1972.

University of Illinois- Chicago School of Architecture-

Graduated with Honors in Design-Professional Degree of Architecture, 1979.

Recipient of the American Institute of Architects School Medal and

Certificate of Merit 1979.

Licensed Architect in the State of Illinois

Licensed Real Estate Sales in the State of Illinois

Member- Aircraft Owners and Pilot's Association

Member- Association of Licensed Architects

Naperville Chamber of Commerce Member and member of Team B2B

Member- USGBC- United States Green Building Council

Member-Landmarks ILLINOIS

Member- Theatre Historical Society of America

Dean's Advisory Council-Robert Morris University

Member of the Board-City of Naperville Building Review Board

Career:

1983-Present K. Peterson Associates, Inc.- Architects Naperville, IL Jensen & Fore Architects 1983 Oak Brook, IL 1981-1982 Lark Management & Development Corp. (Know an on-going Client of KPAI) Evanston, IL

Charles Kober Associates, Architects 1979-1981

Chicago, IL

1977-1979 The InterPlan Practice, Architects

Lemont, IL

Apphoation Form			
Profile			
Angela First Name	Masouridis  Last Name		
Email Address			
Home Address			
Naperville City		IL State	Postal Code
Which Boards would	you like to apply for?		
Planning and Zoning Co Housing Advisory Comm Building Review Board:	ommission: Submitted nission: Submitted		
How long have you b	een a resident of Naperville?		
20 yrs			
Interests & Experier	nces		
	e interested in serving on the sele operience you may have that wou		
I have been a resident of	of this area for almost 40yrs, witnessin	g growth, change, and hi	storical makings. I

Submit Date: May 06, 2019

continue progress, is to offer my unbiased, educated background. Being a member of one these boards is the best way to do so.

Have you attended any of the meetings of the board or commission you are applying for?

have met with members of city government and known members of some boards. The best way to

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

Women Employed, PACES, Gubernatorial campaign,

Angela Masouridis Page 1 of 2

Ensuring residents are educated not only in process, but policy, inclusion, and the imprint decisions leave on future generations.

Do you have any potential conflicts of interest that may affect your ability to serve?

None.

If you were referred or recommended for this position by someone, please share that reference's name and contact information.

Susan Wade: 630-301-0975

Upload a Resume

Please Agree with the Following Statement

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☑ I Agree

Angela Masouridis Page 2 of 2

# **Angela Masouridis**

	Na	perville,	IL
Phone:		E-Mail:	
ttns://ww	w.linkedin.con	n/in/ange	la-masouridis-bba29 <mark>334</mark>

"The ability to learn surrounds us, by creating "windows of learning opportunities", we disable chaos and create cohesion."

### Paralegal | Policy Analyst

Proficient in policy development, program oversight/guidance, capabilities development and resourcing requirements with proven leadership accountability in providing timely, coordinated, and thoughtful advice on a wide variety of regulatory, compliance, and risk-management matters, grounded in applicable state/federal laws and tailored to the needs of public administration and nonprofit organizations. Exemplary management, and interpersonal skills with ability to navigate between the private and public sectors and provide timely, practical legal information and guidance to a broad array of stakeholders, including employees, funders, advisory committees, board members, grantees, and contractors. A thought leader and practitioner with expertise and exceptional knowledge in providing substantive on matters related to state and federal tax exemption, nonprofit governance, contracts, employment, insurance, intellectual property, advocacy, lobbying, and campaign finance. Hands-on experience providing outside legal assistance and pro bono support such as legal aid.

### **Awards and Recognition**

- ~ Commencement Speaker EIU School of Continuing Ed Selected by Eastern Illinois Dean ~ ~ Epsilon Xi, Eastern Illinois University Chapter of Alpha Sigma Lambda, National Honorary Society – By invitation only for those with highest GPA ~
- ~ Distinction in Writing Award Selected as top writing scholar among submissions by all graduating students ~

<b>SKILL AREAS:</b> Knowledge of Policy, Human Resources, Contracts and Operations [] Budgeting, Forecasting &
Financial Management (Performance Based Measurements (PMB); Zero Based Budgeting (ZBB); Incremental
Budgeting) [] Strategic Planning & Implementation [] Data Research & Analysis [] Fiscal Analysis [] Cross-functional
$ \textit{Leadership \& Coordination } \ \square \ \textit{Policy Development } \ \square \ \textit{Business Planning } \ \square \ \textit{Non-Profit Leadership } \ \square \ \textit{Analysis of Public} $
Policy, Legislation. Federal, State and Local: Inter & Intra State Laws 🗌 Full understanding of Legislative process:
voting, lobbying, appropriations $\Pi$ Team Building $\Pi$ Relationship Building $\Pi$ Advocacy

### PROFESSIONAL EXPERIENCE

### FELLOW | CITY OF CHICAGO (TREASURER'S OFFICE) | 2017

- → Responsible for creating HR manuals (which resulted in cost and legal savings), updating all employment laws, developing the Reception Manual, ensuring all new fellows and interns complete and file all intake forms and background checks, and special finance projects including finances exceeding \$100M.
- → Depending on the specific assignment, did legal research and writing, draft contracts or other legal documents, participated in internal policy development, attended meetings or seminars, and learned about the operations of a nonprofit organization's legal team.
- → Areas of responsibilities included researching and analyzing policy and legal issues; drafting a variety of materials, such as memos, fact sheets, reports, comments on regulations, legislation, legal briefs, and public education materials; and engaging and working with national and state-based coalitions and stakeholder organizations.
- → Particular areas of research included employment law, intellectual property law, education law, nonprofit tax and compliance law, and corporate governance.
- → Liaised with the Department of Aviation to understand the interrelationships and dependencies of their funds.
- → Attended city budget hearings and developed recommendations on identifying ordinance exceptions regarding 911 tax funds for residents relying only on social security (via grant funding).
- → Involved in writing policy memoranda, planning and executing programs, and interfacing with members of the public.

### PARALEGAL | POLICY ANALYST | 2013 - Present

→ Perform legal research of civil law, educational law, personal injury and family law with an intense focus on poverty law, supplemental housing, voucher applicants & assistance. Provide EEOC, Disability and Affirmative Action consulting and responsible for legal contracts and agreements, and discovery and trial preparations.

# Angela Masouridis Phone: F.-Mail: https://www.linkedin.com/in/angela-masouridis-bba29334

- → Responsible for providing support and assistance to attorneys in the form of difficult-to-complex legal research, drafting of legal documents, and business communications, and performing administrative work.
- → Assist with collection and production of documents. Organize documents required in connection with regulatory or legal proceedings. Perform legal research using provided resources.
- → Conduct fact gathering interviews and document research.
- → Obtain information required to comply with subpoenas, requests for production of documents, or other forms of pretrial discovery, and conduct investigatory research in litigation matters under guidance.
- → Maintain litigation and regulatory proceedings database.
- → Ensure timely responses to legal notices and subpoenas. Receive service of process and coordinate timely assignment of cases to outside counsel.
- → Research and summarize U.S. Policies, laws, and proposed legislation; present analysis to the organization for use in order to prevent or obtain legislation. Interact with key actors in government roles to enable/prevent policy proposal.
- → Utilize knowledge of policy and campaign strategy to assist those running for office.

#### PARALEGAL | COONEY & CONWAY | 1994 – 1998

- → Responsible for interrogatories, discovery requests and responding to Rule 201K requests.
- → Assisted with settlements, figure costs, fees and final amount to client. Assisted with litigation and trial exhibits.
- → Accountable for the daily upkeep and use of the computer network; performed various administrative duties; daily client interaction; and personal time commitments were assigned to voluntary campaign assignments for re-election & new candidates.

#### CARGO SALES& SERVICE REPRESENTATIVE | UNITED AIRLINES | 1991 - 1994

- → Responsible for reservations and routing of freight in both the domestic and international markets. Trained as "on duty supervisor" to service customer concerns.
- → Selected to initiate a Pilot Project from Jun 1992 to Jan 1993 to establish new customers and increase revenue in the Midwestern region. The successful completion of this project led to advancement to Service Account Representative, responsibilities included assisting Account Executives with revenue generation; ensuring contractual agreements between United Airlines and various freight forwarders were fulfilled.

#### **VOLUNTEER EXPERIENCE**

#### PRO BONO LEGAL ASSISTANCE | 1999 - Present

- → Help battered/abused women through the legal process and to find appropriate legal representation; file for assistance; receive aid; find employment; assist others with ACA assistance.
- → Direct and oversee all operations from identifying clients in need of representation, analyzing legal issues, soliciting volunteer lawyers to represent individuals; training, education and recruitment of attorneys, and problem solving to address a host of legal practice, including professional responsibility issues, which arise in the course of managing these cases. Design programs to aid clients most in need of courtroom and skilled lawyer advocacy.
- $\,\rightarrow\,\,$  Assist attorneys with their own pro bono cases.
- → From 1999 2013, led efforts to ensure figure skaters are protected legally from physical and mental harassment from coaches by a peer reviewed panel and anonymous informative process. This was done against the Professional Skating Association (PSA) and subsequently led to verdict of abuse and harassment against a well-known coach.

#### **VOLUNTEERING | 1999 - 2016**

- → Board Member for 5 years (NISC). Northern Ice Skating Club and DuPage Figure Skating Club are associated with the U.S. Figure Skating Association (USFSA).
- → Hospitality Chairperson & Co-Chairperson for 7 years (combination NISC/DFSC)
- → Set Design Coordinator & Volunteer for multiple ice shows (Seven Bridges Ice Arena)
- → Responsible for Revenue Generation incl. Ticket Sales and Vendor Participation (Seven Bridges Ice Arena & NISC)

#### PROFESSIONAL DEVELOPMENT

MA Political Science Public Policy/Administration | Eastern Illinois University | 2018 BA General Studies | Eastern Illinois University | 2015 Associates Degree Applied Science | College of DuPage

# Angela Masouridis Phone: , E-Mail: https://www.linkedin.com/in/angela-masouridis-bba29334

Paralegal Certification | Roosevelt University

Languages: Speak, Read and Write French | Speak Greek | Maintain dual citizenship with Canada

Application Form			
Profile			
Janet First Name	Blubaugh  Last Name		
Email Address			
Home Address			
Naperville		<u> L</u>	
Which Poordo would	l vou like to apply for?	State	Postal Code
which Boards would	l you like to apply for?		
Planning and Zoning Co Housing Advisory Comm Transportation Advisory	mission: Submitted		
How long have you b	peen a resident of Naperville?		
32 yrs			
Interests & Experie	nces		
	e interested in serving on the sele xperience you may have that wou	, ,	` '
insane rise in property v Naperville and the peop area for people who wa	rout the cost of housing for people from values in this area. Because of our repole who live here are seen as stuck up nt to move here but are a few clicks are pople out, it will eventually really impact	outation outside of our in haugty and elitist - it's h way from being able to a	nmediate city limits, nurting interest in the afford anything. We

Submit Date: Jan 01, 2019

Have you attended any of the meetings of the board or commission you are applying for?

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

n/a

Page 1 of 2 Janet Blubaugh

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

We need to address the un-affordable housing crises in Naperville. Something has to be done!!

Do you have any potential conflicts of interest that may affect your ability to serve?

no

If you were referred or recommended for this position by someone, please share that reference's name and contact information.

n/a

Upload a Resume

Please Agree with the Following Statement

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✓ I Agree

Janet Blubaugh Page 2 of 2

#### **PROFESSIONAL SUMMARY**

Dynamic Business Analyst with experience in clinical analysis, pharmacy terminology, pharma benefit analysis, regulatory analysis, strong understanding of RTS, PA and QL audits and the purpose of drugs prescribed to patients (method of action, applicable conditions.) Worked with pivot tables, v-lookups, graphs in all roles listed below. Very familiar with PSQL and SQL. Frequent use of Access for import and export functions as well as tracking ongoing projects. Performed CLM in roles at OptumRX, IBM and CVS. Also utilized Truven's Medical Case Grouper.

- Business Analyst 5 yrs.
- Enthusiastic Project Coordinator, analyst and auditor with more than ten years' experience on a variety of health care, insurance, and pharmacy projects.
- Testing/Validation of end user setups.
- UAT
- Expertise in analyzing, compiling, and validating crucial, confidential medical data
- Configuration and mapping of health plans.
- Proficient in a wide variety of software that specialize in data collection and analysis
- Able to manage multiple simultaneous projects, as well as meet time constraints and expectations
- Efficiently and effectively develop and prepare reports for upper-level management such as monthly status reports, medical claims costs, and prescription records
- Skilled working with Microsoft suite, SharePoint for reporting needs
  - o Facilitated project budgets, forecasting, and budget variance analysis
  - Developed reports using advanced excel skills, pivot tables and data analysis
  - o Proficient in Microsoft Word, Excel, PowerPoint, Project
  - o Skilled in developing PowerPoint presentations and hosting meetings using conference bridges and WebEx tools
  - o Worked with SQL, SharePoint, RXclaim, UltraEdit
  - o Excellent communicator in varied corporate environments with the ability to work collaboratively or autonomously
  - o Master at creating project plans, project schedules, and milestone tracking
  - o Experienced in selecting vendors and vendor management
- Results-oriented with excellent experience working with all levels in corporate environment

#### TECHNICAL EXPERTISE

 Software Implementation, Basic Java, Basic Oracle DBS, Microsoft Suite, RxClaim, SharePoint, FoxPro, Workforce Now, Trucare, Amisys, Microsoft Dynamics CSR, CMD Window Scripts, SQL, AS400 UltraEdit, Epro Analyst, Snag It, Onyx, Basic UNIX

#### PROFESSIONAL EXPERIENCE

# Consulting Company, short term CVS - Domestic Benefit Coder

**March 2018 to June 2018** 

- Coded and learned the methods of analysis on drug claims
- Ran Macros in RXclaim for upcoming data migration of new participants

#### Optum United Health Group, Schaumburg, IL April 2017 to January 2018 Senior Project Manager - Client Pharma Audit

- Perform audits of Optum clients, collaborating with firms such as Truven and Mercer
- Perform claims and adjudication analysis as well as internal audit of pharmacist credentialing requirements of network pharmacists
- Develop audit plans and approaches including scoping special projects, developing controls and processes to ensure compliance and minimize financial risk
- Coordinate system testing and contribute to development and implementation of data systems programming required to extract any requested data
- Manage vendor collection activity
- Interact with vendors to establish collection goals and reporting to ensure project milestones are hit

# ADP For Futurewave Systems, Schaumburg, ILAugust 2016 to January 2017 Benefits Analyst (Contract)

- Created and implemented benefits enrollment criteria for clients
- Joined forces with EDI connections team to schedule and format EDI feeds from ADP to client's carrier and back again on regular schedules
- Transferred files, after Reliable Human Review, from one security classification level domain to another at the request of users
- Streamlined scheduled file transfers, tracking ticket report by organization and user categories
- Maintained system documentation and provided training to end users
- Stayed up-to-date on relevant technologies and regulations

#### **Outcomes Analyst/Marketing**

- Analyzed and documented short-term and long-term health care data for current and former patients through online customer relationship management and internal electronic health records software platforms
- Compiled data to better assist clinicians and administrative staff on improving long-term health of patients' spines and overall quality of life
- Developed and used indicators to help measure clinical outcomes, conducted medical record reviews and other data collection activities
- Analyzed data abstracted from medical records and collected through other sources to identify compliance, trends, and performance improvements

# Illinicare, Consulting Company, Naperville, ILFebruary 2016 to March 2016 Provider Services Representative (Contract)

- Developed expertise on various aspects of managed care plans
- Interpreted UB04 and CMS 1500 forms for correct data, matching them with provider's biographical information contained in various databases
- Utilized knowledge of insurance claims and customer service to create strong relationships with the providers
- Ensured provider service quality by making outbound calls to obtain data and verify information, as well as performing analysis and creating reports to clarify operational issues and opportunities.to-end provider claim and call quality, fostered positive relationships between the health plan, providers, and practice managers

# Insight Global for Catamaran, Schaumburg, IL September 2015 to October 2015

#### **Production Associate (Contract)**

• Set up robot jobs in RxClaim. Error analysis. Tracked the robot jobs

**Environment:** RxClaim, SQL, SharePoint, Snag-it, Outlook, Microsoft Excel, CMD window scripts

# Two Point Conversions, Chicago, IL Account Executive

**June 2015 to August 2015** 

 Worked on converting purchased data from smaller pharmacies and converting them to work on larger chain pharmacies' systems prior to smaller chains acquisition by larger chain

Walgreen's Corp, Deerfield, IL Non-Merchandise Supply Chain Analyst

August 2014 to April 2015

- Tracked, entered, and scheduled materials to be shipped for construction and set-up to new and existing stores
- Acquired knowledge of construction terminology related to new store setups
- Performed analysis of information, problems, and data, and made recommendations
- Monitored, and measured the benefit of implemented solutions for complex issues, applying company policies and procedures in the resolution of a variety of issues

# CVS Caremark, Consulting Company, Northbrook, IL March 2012 to May 2014

#### **Enrollment Analyst/Claims Remediation**

- Set up and ported flat fie biographical patient data from a QL platform to RxClaim (AS400); researched and confirmed customer data with onsite QLEAs; analyzed flat files to ensure correct mapping of data when populating reports
- Managed small team for remediation of outstanding Medicaid and Medicare pharmacy claims that were processed in error

#### Spherion Staffing, Lincolnshire, IL Benefits Administrator CSA

October 2011 to January 2012

- Assisted UAW and CAT retiree and active employee populations in selected and enrolling in benefits plans
- Coordinated with major health insurance providers to update eligibility and ensure proper documentation for each enrollee
- Interpreted and applied benefit-related laws, regulations, and procedures; reviewing and examining evidence and making determinations as to the entitlement and / or eligibility of claimants for benefits and services involving compensation and pensions

# LaSalle for Pi International, Rolling Meadows, IL to August 2011

**June 2011** 

#### **HCC Coder**

- Diagnostically coded and audited HCC records accurately and on time for submission to Medicare
- Participated in HEDIS audit
- Coded multiple areas of service and specialties; reviewed medical records and assigned appropriate codes, adhering to guidelines and regulations
- Updated technical knowledge of legal and regulatory requirements

Marketsource, Inc. for IBM, Mettawa, IL Bids Coordinator (Contract) **January 2007 to April 2009** 

- Contributed to high-end server bids
- Expedited detailed processing of pricing to aid in quicker bid pricing turnaround
- Organized multi-tasker, able to minimize errors in a fast-paced environment

#### **EDUCATION AND PROFESSIONAL DEVELOPMENT**

Augustana College, Rock Island, IL

1995 to 1999

Bachelors in Communications

American University, Washington, DC Journalism

August 1997 to January 1998

#### **Certifications**

- Certificate in Health Information Management, College of DuPage, Glen Ellyn, IL, 2009 to 2010
- CCA need to renew (AHIMA), September 2010 to January 2014

#### **Application Form**

Profile				
Susan	L	Baltaragis		
First Name	Middle Initial	Last Name		
Email Address				
Home Address				
Naperville			IL	
City			State	Postal Code
Which Boards would you like	a to apply for	2		
	to apply for	<u> </u>		
Planning and Zoning Commissio	n: Submitted			
How long have you been a re	esident of Nap	perville?		
34 years				
Interests & Experiences				

Submit Date: May 18, 2019

Describe why you are interested in serving on the selected board(s) or commission(s)? Share any relevant experience you may have that would enhance the activity of the board or commission.

Very interested in Naperville and it's growth. I have been a full time Realtor in Naperville for 24 years and I think I could bring my expertise, experience and knowledge to the planning commission.

Have you attended any of the meetings of the board or commission you are applying for?

Yes ○ No

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

Naperville Crime Stoppers Board Government Affairs Mainstreet Organization of Realtors board member Volunteer at Ronald McDonald Family Room at Edward Hospital

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

New development and how it will impact Naperville residents

Susan L Baltaragis Page 1 of 2

Do you have any potential conflicts of interest that may affect your ability to serve?

None

If you were referred or recommended for this position by someone, please share that reference's name and contact information.

Patty Gustin

Upload a Resume

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do

not attend at least 80% of the Board meetings I may be removed from the Board.

✓ I Agree

Susan L Baltaragis Page 2 of 2

### Experience, Dedication & Market Knowledge

You can **DEPEND** on!

# Susan Baltaragis



### Meet Susan Baltaragis

Susan Baltaragis is the agent many clients describe when they describe the ideal real estate agent. She is a **lifelong Chicago area resident** who attended Lakeview High School and the University of Illinois in Chicago. She has lived in **Naperville for over 30 years** and spent the last **20 years as a full-time agent** for her award winning **Coldwell Banker** office. She definitely **knows the area**. A former **Educational Consultant** for a major newspaper, she knows a lot about schools in the area. She loves being a Realtor and helping families find their dream homes. Susan belongs to a Coldwell Banker networking group consisting of experienced agents who can assist families find homes all over the Chicagoland area.

In her few moments of spare time Susan takes full advantage of the recreational opportunities in the area and pursues her love of skiing, boating and bike riding. Susan loves to read and belongs to a book club. She looks forward to the book clubs get togethers and their discussions. Her family is very important to her and she loves spending time with her two grandchildren, Baily and Bella!

Clients describe her as <u>hardworking</u>, <u>patient</u>, <u>positive</u> and <u>enthusiastic</u> with a cheery disposition. Her philosophy is very simple - "Treat others the way I would like to be treated." - My success is largely due to my sincere belief in treating others as I wish to be treated; honestly and fairly. My goal is to give my clients the care and attention they deserve and make them feel as if they are my only clients. -

She is a lifelong learner, always looking for ways to serve the interests of her clients better than the competition. When asked what all the initials meant next to her credentials, Susan answered "they mean my clients deserve a real estate agent who represents them in the best way possible."

#### Susan Baltaragis has the following \* Designations \* Certificates \* Affiliations \* Training \*

- ABR Accredited Buyer Representation
- ♦ GRI Graduate Realtor Institute
- ♦ CNC Certified Negotiation Specialist
- ♦ ASP Accredited Staging Specialist
- ♦ Relocation Specialist

- ♦ RCC Residential Construction Certified
- ♦ Certified New Home Specialist
- ♦ CRS Council of Residential Specialists
- ♦ Success Star Network Member



Professional - Dependable

#### Awards:

- National Coldwell Banker Award Winner multiple times
- Regional Coldwell Banker Award Winner multiple times
- YOUR Referral after a job well done Best Award to Receive!



#### Areas of Expertise include:

- First Time Home Buyers
- Luxury Properties
- ♦ New Construction
- ♦ Relocation

Susan Baltaragis, Realtor

Cell:

Susan.Baltaragis@cbexchange.com

Coldwell Banker Residential Brokerage • Naperville

967 W 75th St • Naperville, IL 60565





#### **Application Form**

Profile				
Lee	<u>C</u>	Quillinan		
First Name	Middle Initial	Last Name		
Email Address				
Home Address				
Naperville			<u>IL</u>	
City			State	Postal Code
Which Boards would y	ou like to apply for	?		
Naper Settlement Museur	m Board: Submitted			
How long have you be	en a resident of Nap	perville?		
40 Years				

Submit Date: May 21, 2019

#### **Interests & Experiences**

Describe why you are interested in serving on the selected board(s) or commission(s)? Share any relevant experience you may have that would enhance the activity of the board or commission.

I have a lifelong interest/passion for history and a 40 year continuing interest in the history of Naperville. This interest was intensified by having owned and operated two businesses in Naperville.

Have you attended any of the meetings of the board or commission you are applying for?

○ Yes ⊙ No

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

Naperville Heritage Society member and current 6 year Naper Settlement weekly volunteer. Former Loaves and Fishes volunteer. Volunteer for numerous school programs/activities, scouting and sports activities coinciding with my son's participation. Former homeowner's board member and treasurer and NACC member.

Lee C Quillinan Page 1 of 2

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

I think the most important issue is actually twofold. Namely funding the operation of Naper Settlement and the evolving mission of both the Settlement and the Heritage Society. I feel that I have extensive experience with the published mission of the Settlement and Society and it's changes. However I would not be a position to make a recommendation until exposure to the city's position which would come with board membership.

Do you have any potential conflicts of interest that may affect your ability to serve?

None.

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

☑ I Agree

Lee C Quillinan Page 2 of 2

### **Application Form**

Application Form				
Profile				
Bridget	D	Kozlowski		
First Name	Middle Initial	Last Name		
Email Address				
Home Address				
Naperville City			L     State	Postal Code
S.,			Ciaio	. 6614. 6646
Which Boards would yo	ou like to apply for	?		
Naper Settlement Museum Naperville Public Library B Riverwalk Commission: Su	oard of Trustees: Su	bmitted		
How long have you bee	en a resident of Na	perville?		
Grew up in Naperville and	now moved back to i	raise my own family	!	
Interests & Experience	es			
Describe why you are in Share any relevant explication.		_	• •	• •
Larew up in Naperville, ara	aduated from Neugua	valley High Schoo	l and nursued a ca	reer in journalism

Submit Date: Oct 08, 2019

I grew up in Naperville, graduated from Neuqua Valley High School and pursued a career in journalism and public affairs after graduating both from Mizzou. I have an absolute passion for public service and am often called a "local gov nerd" by friends and family. I care deeply about Naperville, and just chose to move back here and raise my family. I am a former local government staffer, previously working for the Village of Lombard and the City of Sterling Heights, Michigan. I think local government can have such a positive impact on the community and want to be a part of the Naperville process.

Have you attended any of the meetings of the board or commission you are applying for?

○ Yes ⊙ No

Bridget D Kozlowski Page 1 of 2

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

I have a Masters of Public Affairs from the Truman School of Public Affairs at the University of Missouri. I was also previously a local government professional for almost 7 years, serving as the Communications Coordinator for the Village of Lombard and Director of Community Relations for the City of Sterling Heights, Michigan. I have a love for cities and want to use my energy and volunteerism for good!

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

As Naperville is nearly completely built-out, more and more developers will be looking to come in and either re-zone existing land for a new use or build businesses/residential developments. It behooves the City of Naperville to think about its' long-term plan and vision for the city instead of just accepting every new and exciting opportunity at the door. Planning and zoning is critical to the future of Naperville and securing its position as the premier suburb of Chicago.

Do you have any potential conflicts of interest that may affect your ability to serve?

No. I do not.



Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

✓ I Agree

Bridget D Kozlowski

## BRIDGET KOZLOWSKI

PUBLIC AFFAIRS AND STRATEGIC COMMUNICATIONS







Naperville

#### EDUCATION

MASTER OF PUBLIC AFFAIRS University of Missouri 2015 - 2017

BACHELOR OF JOURNALISM University of Missouri 2005 - 2009

#### KEY SKILLS

Community Engagement

Media & Public Relations

Strategic Communication

Government Affairs

Content Development

Writing & Editing

**Budgeting and Planning** 

Relationship Building

Operational Improvements

#### AWARDS

ADMINISTRATOR
OF THE YEAR
City of Sterling Heights
2017

INDUCTED INTO
PI ALPHA ALPHA
Public Administration Honors
Society
2017

#### PROFESSIONAL PROFILE

Public affairs professional with strong consumer engagement, strategic planning, customer service and results-oriented leadership skills. Plans and strategizes both owned and earned media campaigns; executive communications and communications strategy for more than 70,000 medical professionals across two states. Technologically savvy, forward-thinking and energetic leader.

#### EXPERIENCE

#### MANAGER OF PUBLIC AFFAIRS

Advocate Aurora Health / Downers Grove, Illinois / May 2019 – Present

Responsible for internal and external communication, executive communications and crisis management communications for the largest non-profit health system in Illinois and Wisconsin, ninth-largest nationwide. Provides creative, strategic and comprehensive communication to further elevate Advocate Aurora Health and its senior leaders

- Contributes to the development and execution of an internal and external communications strategy, to ensure effective communication across the organization in support of business goals and objectives.
- Manages the strategic communications needs of executives and key departments by providing appropriate counsel and comprehensive communications solutions to meet Advocate Aurora Health's business priorities.
- Plans, directs and organizes content for Advocate Aurora Health's publications and communications in support of the organization's multi-faceted strategy
- Drives collaboration with all departments on broad, digital first communication approach to internal and external audiences.
- Oversees the design, production and distribution of communication through various vehicles and platforms.
- Plans for and respond quickly and effectively in the event of a crisis. Prepare response strategy in conjunction with site and system executives

#### DIRECTOR OF COMMUNITY RELATIONS

City of Sterling Heights / Sterling Heights, Michigan / Dec. 2014 – May 2019

Strategic Communications and Public Relations Relations Director for Michigan's third-most populous city. Was responsible for driving strategic messaging and content, media relations in Detroit, Michigan, the Midwest and throughout the country, and relationship-building in an incredibly diverse and growing city.

- Responsible for the dissemination of information regarding all city government services and maintaining a positive image and relationship with the greater Sterling Heights community
- Generating strategic content for 10 different city departments, developing targeted messaging and communications plans

## BRIDGET KOZLOWSKI

PUBLIC AFFAIRS AND STRATEGIC COMMUNICATIONS

#### EXPERTISE

Adobe Creative Suite

Social Media Platforms

Microsoft Office

Content Management Platforms

Sprout Social & Hootsuite

New World Financial Software

#### INVOLVEMENT

ENGAGING LOCAL GOVERNMENT LEADERS (ELGL) Midwest Co-Founder

> OMICRON DELTA KAPPA NATIONAL LEADERSHIP SOCIETY Member

2013 - Present

#### INTERESTS

Civic Engagement

**News and Politics** 

Social Media

Travelling

Food and Dining

Photography

#### EXPERIENCE

DIRECTOR OF COMMUNITY RELATIONS (CONTINUED)

City of Sterling Heights / Sterling Heights, Michigan / Dec. 2014 – May 2019

- In 4+ years with the City, grew the social media account followers by 600%+ percent; helped hone voice, messaging and engagement tactics
- Plan, implement, produce and supervise professional communications and public relations work using a variety of media including broadcast, website, social media and print shop products
- Coordinate Mayor and City Council appearances, speeches, media quotes and general public comment
- Under the direction of the City Manager, responsible for the supervision and control of eight employees of Community Relations Department
- Manages a more than \$1 million budget on a fiscal year calendar
- Serve as Public Information Officer in Emergency Management situations
- Management of all communications via Sterling Heights Television, website,
   e-mail, social media sites, AM radio and city publications
- Provide professional guidance with service clubs, homeowner groups, churches, schools, Chamber of Commerce and business community
- Prepare and implement marketing strategies to attract potential developers and retain existing businesses

COMMUNICATIONS COORDINATOR Illinois

Village of Lombard / Lombard, / May 2013 - Nov. 2014

REPORTER

Chicago Tribune / Chicago, Illinois / June 2009 – May 2013

#### **EDITORIAL INTERNSHIPS**

- Standard & Poor's / New York, New York / May August 2008
- Naperville Magazine / Naperville, Illinios / May August 2007

#### REFERENCES

KIRSTEN WYATT Executive Director

**Engaging Local Government Leaders** 

919-225-2961 kirsten@elgl.org

ANNE HALSTON

Editor

Chicago Tribune 708-342-5646 ahalston@tribpub.com SCOTT NIEHAUS

Village Manager

Village of Lombard, Illinois

630-620-5705

niehauss@villageoflombard.org

PATRICK ROLLENS
Public Information Officer

City of Corvallis, Oregon

541-766-6368

patrick.rollens@corvallisoregon.gov

#### **Application Form**

ate Postal Code
ate Postal Code
_

Submit Date: Apr 07, 2019

Describe why you are interested in serving on the selected board(s) or commission(s)? Share any relevant experience you may have that would enhance the activity of the board or commission.

I have been a resident of Naperville since 1977 and I've seen the tremendous growth of Naperville while maintaining a link to it's heritage. During their early development I was a Junior Jaycee volunteer for both the Naperville Riverwalk and Naper Settlement. As a member of the Naperville Saddle Club in the 1980s I volunteered to rejuvenate Pioneer Park and Goodrich Woods. As an adult with roots in the community and children in the local school system, we enjoy the benefit of these amenities and I'd like to be involved in continuing to shape their value to the community for generations to come.

Have you attended any of the meetings of the board or commission you are applying for?

⊙ Yes ┌ No

Blake Doweidt Page 1 of 2

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

Junior Jaycees- Volunteer for the Last Fling and Naper Settlement Naperville Saddle Club- Volunteered for multiple cleanup days at Pioneer Park, Goodrich Woods and Green Valley Forest Preserve as well as the early improvements to the Danada Forest Preserve in Wheaton, IL

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

As the Naperville Community continues to grow there is greater competition for funds and support. I believe it is important that the city's heritage and history be represented and promoted to new residents. I'd like to participate in the promotion of the events that take place within these facilities by promoting them to the city's population and the businesses that make a home in Naperville. During their early inception many of these city features such as the Riverwalk and Naper Settlement were made possible by public support and private contribution. I'd like to reach out to local civic organizations and businesses to help ensure that funds and interest continue to support these city landmarks.

Do you have any potential conflicts of interest that may affect your ability to serve?

I have no professional conflicts that prevent me from serving on any community boards.



Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

I Agree

### Chief Information Officer/Chief Technology Officer

Builds organizations and technical offerings creating innovative solutions and revenue exceeding expectations

Influential, creative, and strategic IT Executive with progressive achievement in leveraging technology to drive organizational growth, performance, profitability, and to expand intellectual property capital. Develops innovative and effective solutions for diverse and complex business problems. Builds, motivates and leads global teams in designing, developing, and executing large initiatives to solve business problems. Approaches initiatives with a change agent perspective, orchestrating transformative business strategy through data-driven decisions, and aligning high performance teams. Demonstrates skill rebuilding IT organizations and assets resulting from mergers and acquisitions. Develops relationships and serves as a trusted advisor to the client CIO/CTO community.

#### **Highlights of Expertise**

- Vendor and Supplier Relationship Management
- Trusted Technology Advisor
- Promotes Organization Values and Culture
- Contract Development/Negotiations
- Controls and Manages P&L and Budgets
- Technical and Commercial Stabilization

- Multimillion-dollar P&L Accountability
- Merger and Acquisitions
- Partners and Collaborates with C-Suite Leaders
- Strategic Planning
- Strong Technical Background
- Motivates and Inspires Teams

### **Career Experience**

Atos, Naperville, IL

Chief Technology Officer (CTO) for 3<sup>rd</sup> largest account in North America generating revenue in excess of \$100M annually.

#### CHIEF TECHNOLOGY OFFICER North American Technical Design Authority (2017 to Present)

Recommends technology solutions to clients and leadership, recognizing competitive advantages, and identifying useful and practical technological assets. Successfully leads, innovates, and partners with clients and C-suite executives when overseeing Atos engagements targeted at delivering services to solve business problems.

- Integrates the translation of customer business goals into an innovative technical roadmap that is aligned with market developments and account plans. Creates and disseminates a coherent and consistent technical strategy across the account, orchestrating the strategic direction, development, and future growth.
- Oversees the creation of innovative strategies that are consistent and aligned with client expectations and priorities, in addition to managing the contract obligations, the roadmap, technical strategy, and other services.
- Orchestrates an improved and highly agile customer experience by defining the Hybrid Cloud Solution (using laaS, SaaS, and PaaS) modeled after Atos Managed Public Cloud Offerings and Dedicated Private Cloud. Oversees implementations internally and externally with clients, leading discussions on security and architecture, focusing on smooth transitions to the cloud, and promoting end user adoption.
- Increases Atos wallet share by creating a flexible storage consumption model that eliminates customer capital acquisition cost.

#### SENIOR DIRECTOR TECHNOLOGY TRANSFORMATION PRACTICE (2010 to 2017)

Created and cultivated a Professional Services Consultation Practice generating \$100M revenue and a best in class function. Performed the hiring, mentoring, and development of high performing teams. Delivered outstanding professional services, and built strategic relationships with C Suite leadership. Modeled and drove a culture characterized by serving as a "trusted advisor" to clients. As the leader of the Mergers and Acquisition team for North America, led several large-scale acquisition or divestiture projects focused on the integration or separation of all IT assets.

- Contributed to pre-sales and customer visits, representing the transition and transformation functions and reinforcing the framework through education and reinforcement.
- Established ITIL controls for customers lacking mature IT processes and practices.

Blake Doweidt Page 2

- Successfully managed virtual, third party, and contract geographically dispersed high performing teams.
- Oversaw financial expenses, created budgets, tracked project capital and expense plans, along with revenues.
- Promoted and developed complex technology initiatives for large cap customers requiring specialized strategic and tactical support.
- Conceived and implemented an Advisory Services Portfolio centered around the IT Roadmap and Risk Assessment consulting services, in addition to forming a quality Red Team to stabilize IT efforts in at risk customers.
- Oversaw Merger and Acquisition activities by leading teams to analyze, understand, and address requirements critical to technology, in addition to anticipating operational impacts and opportunities. Served as a strategic advocate functioning as a liaison between entities, fulfilling role as trusted advisor post-merger integration.

GE Consumer Finance - PMG, Schaumburg, IL.

Conceived, developed and led consulting practice - Data Center Acquisition and Divestiture.

#### SENIOR ENTERPRISE ARCHITECT (2007 to 2010)

Created and promoted strategic direction of the Business Process Architecture (BPA) and Business Information Architecture (BIA) service offerings. Delivered leadership to the IT services, IT budgets, and on-going projects.

- Oversaw the separation and migration of the UFLIC Data center and GE Commercial Finance and the separation of the CashWorks Technology assets from GE Money Partnership Marketing Group to BVIG in Naperville, IL.
- Led infrastructure operations at 4 sites nationally and 2 data centers located in Schaumburg and Alpharetta, GA.
- Designed architecture strategy for virtualization and consolidation of the data center, including the implementation of Sun containers in the Unix environment and VMware in the x86 Wintel environment.

#### ARCHITECT - APPLICATIONS AND INFRASTRUCTURE (2005 - 2007)

Acted as a principle designer for major corporate systems including applications, data, and infrastructure architecture.

 Saved \$1,519,000 in annual mainframe storage and support costs by creating a Java application that permitted the migration of 350 partners from a mainframe system.

#### ADDITIONAL EXPERIENCE

United Airlines, Chicago, IL

Senior Technology Project Manager (2000 to 2005), Web Based Application Developer (1999 - 2000), Systems Administrator (1998 - 1999), Assistant Systems Administrator/Training Coordinator (1997 - 1998)

IB NextGen Solutions, Naperville, IL

Technology Consultancy – President/Principal Consultant (1993 to 1997)

#### **Education & Credentials**

Southern New Hampshire University, New Hampshire

#### MASTER OF SCIENCE ENTERPRISE INFORMATION TECHNOLOGY MANAGEMENT

University of Phoenix

#### BACHELOR OF SCIENCE INFORMATION TECHNOLOGY

Technical Proficiencies: Cisco UCS, Hyper-Converged Infrastructure, Amazon AWS, Azure Cloud, Google Cloud Platform, Docker, Scalr, Kubernetes, Robotic Process Automation, PHP, Java, Struts Framework, WebSphere, Unix, EMC VMAX SAN, EMC VNX SAN, Veritas NetBackup, MySQL, PostGreSQL, ClearCase/ClearQuest, Eclipse, Linux, Avamar, XML, Windows Server, BEA WebLogic, Oracle 12c GRID, Oracle RAC, Web Services, SOAP, Solaris, ITIL, C++, Apache Web Server, VMware virtualization, Microsoft SQL Server, WSDL, UDDI, UML, Visual Source Safe, Spring Framework, EMC vBlock, ServiceNow, Microsoft Office, PowerShell, VMware, SQL

Affiliations and Achievements: ITIL 3 Foundation Certification 2008 / member of Project Management Institute / LEAN 6Sigma Certified / Member of the Association of Information Technology Professionals, Windy City Chapter / Winner of the General Electric Americas Award 2006 / Winner of the United Airlines Onboard Service Division Award of Excellence

#### **Application Form**

Profile			
Kiran First Name	Balan Last Name		
riist name	Last Name		
Email Address			
Home Address			
Naperville		IL	
City		State	Postal Code
Which Boards would yo	u like to apply for?		
Naper Settlement Museum	Board: Submitted		
How long have you been	n a resident of Naperville?		
14			

Submit Date: Jan 11, 2019

#### **Interests & Experiences**

Describe why you are interested in serving on the selected board(s) or commission(s)? Share any relevant experience you may have that would enhance the activity of the board or commission.

As a Naperville resident of the past 14 years I have enjoyed all the events and facilities that the City of Naperville has to offer. I am interested in serving on the Naper Settlement Museum Board because I believe I can bring new ideas to engage a variety of audiences who come visit the Naper Settlement Museum. As a graduate student who is pursuing a degree in Public Policy and Community Development, I believe that this opportunity will give me an immersive experience in community development.

Have you attended any of the meetings of the board or commission you are applying for?

○ Yes 
 ○ No

List any municipal boards or commissions you have served on, in Naperville or other communities, community activities, professional organizations, or charitable organizations that will assist you on this city board or commission.

Chicago Kalakshetra Wheatland Township Democrats

Kiran Balan Page 1 of 2

What is the most important issue facing this board or commission and what are your recommendations for addressing it?

I believe that the most important issue facing the Naper Settlement Museum Board is the funding needed to develop new and enticing programs while working to create a sustainable structure of growth as the city works to attract new program attendees and bring back residents to their variety of programs. I would recommend developing programs that are educational based and help some of our newest visitors gain a new understanding of the history of Naperville.

Do you have any potential conflicts of interest that may affect your ability to serve?

I do not have any potential conflicts of interest.

Upload a Resume

Please Agree with the Following Statement

I understand that my attendance at meetings is critical to the function of the Board. If I do not attend at least 80% of the Board meetings I may be removed from the Board.

✓ I Agree

Kiran Balan Page 2 of 2

### Kiran Balan

https://www.linkedin.com/in/kiran-balan-000b0486

Chicago, Illinois,

#### Skills:

T:

Strong research skills, **professional work ethic**, **passionate writer**, sharp eye for details, **enjoys working with a team**, high expertise with Wordpress blogging, strong **social media outreach knowledge**, very comfortable with Microsoft Office, **extremely personable**. Confident **public speaking and presentation skills**, strong knowledge of Votebuilder technology. Strong knowledge of DSLR photography and photo editing technology.

#### **Experience:**

Financial Aid Assistant at DePaul University Financial Aid Department: July 2017-

- Completing variety of administrative tasks on DePaul University's **centralized online scholarship program.**
- Compiling and organizing data while adhering to The Family Educational Rights and Privacy Act
- Scheduling and leads meetings to provide necessary information to supervisors, co-workers, and others in relationship to scholarship management
- Working closely with Associate Director of Scholarships and Scholarship Team to provide necessary support for scholarship creation and management.

#### Field Organizer at Bill Foster for Congress: August 2016-November 2016

- Responsible for the execution of a successful field plan in a large congressional district with over 100,000 residents.
- Organized and attended local Democratic Party meetings and campaign events as a representative of the campaign.
- Successfully recruited, managed, and trained six (6) Fall interns in field organizing duties and voter platform data entry.
- **Collaborated** closely with community leaders and organizations, local schools, and small businesses to register new voters and build voter awareness.
- Responsible for recruiting, training, and managing large number of volunteers in the Naperville,
   Bolingbrook, and Downers Grove.
- Managed data collection and entry into NGP VAN voter platform.

### Kiran Balan

## Naperville. IL

• Reported daily and weekly recruitment numbers to the field director in a timely manner.

Business Support/Inside Sales Coordinator at Yang Ming (America) Corporation (via Office Team): December 2014-March 2015; April 2015-August 2016

- Provided strong customer service and contract management for over 100 shipping contracts in Dallas, Houston, and Seattle areas.
- Assisted sales force in regions through amendment making and responding to customer requests.
- Coordinated reporting of weekly booking report for exports as needed by Sales Director.
- Maintain of master sales files that includes all budgets and key performance indicators for region.
- Updating and organization of all weekly trade meetings distributed to sales.
- Tracking and recording sales expense budgets.
- Tracking and recording sales CRM appointment sales call averages by region and individual account executive.
- Providing announcements and notifications to national customer base.

#### **Education:**

DePaul University: August 2017- August 2019 (Expected Graduation Date)

Masters in Public Policy and Certificate in Community Development

GPA: 3.58

Illinois State University: August 2010- August 2014

Cumulative GPA: 3.06

Major: Politics and Government GPA: 3.30

Minor: Peace and Conflict Resolution Studies GPA: 3.14

#### LIVING WITH COYOTES IN DUPAGE COUNTY



#### **Natural History**

Not many residents of DuPage County have heard the howl of a coyote at night. But a growing number of sightings point to the presence of this North American wild dog within the county and its forest preserves. Seeing a coyote, however, is by no means a routine occurrence. Like most wild animals, they keep their distance from people and are still considered by Forest Preserve biologists to be uncommon.

The local coyote population appears to be stabilizing after a period of growth over the last two decades. In a time when most carnivorous animals are retreating in the face of dwindling open spaces, the coyote has been gradually extending its range into the northeastern U.S., moving into areas with preserves or other open county. Coyotes have been sighted at 25 forest preserves and other locations within DuPage, with sightings most common in the western forest preserves.

#### **Characteristics**

With a gray or reddish-gray color and adult weight between 20 and 45 pounds, the coyote resembles a wolf or husky, although it is markedly smaller. The footprints and droppings are also somewhat similar to those of domestic dogs. The greenish-gold glitter of the coyote's eyes and its distinctive howling are probably responsible for its legendary status in the folklore of the "Wild West."

Open or brushy country, rather than deep woods, is the preferred home for the coyote. Home ranges vary considerably in size, depending on such factors as type of terrain and availability of food.

Coyotes have been clocked at running speeds of up to 40 mph when chasing a rabbit or other prey. True scavengers, they eat a wide variety of animals and plants, including small rodents, rabbits and berries.

#### Offspring

The coyote den or home is often located under the roots of an old tree, in the slopes of a hill or among

rocks. Both parents, paired for life, are active in raising the young, which are born in litters than average six pups.

Coyotes are well known for their group behavior, which centers around the family unit made up of the paired male and female, their newborn pups and possibly offspring from the previous year.

#### **Howling**

Howling together is an important social activity for the coyote. These prolonged musical cries can carry for miles. Usually one animal begins and the others join in.

Theories about the reasons for this unique form of communication include establishing a territory and keeping family members together.

Howling usually begins at dawn or dusk and may precede the coyote's nightly hunting expedition. Two or three coyotes may gather each night to "sing." Howling is not the only sound within the coyote's repertoire. Coyotes have been heard making barking sounds in a series of high or low-pitched yaps.

#### **Dangers**

While it is prudent to be wary of any wild animal, coyotes shy away from human beings and do not present a real threat to preserve users. Unrestrained pets occasionally are attacked by coyotes, providing a good reason for always keeping your pet on a leash while in a forest preserve.

#### **Injured Or Orphaned Animals**

Injured or orphaned coyotes should only be approached by qualified personnel such as an animal control agent. Anyone who sees an injured or orphaned coyote in a DuPage forest preserve should contact the District's Willowbrook Wildlife Center at (630) 942-6200 and ask to speak to the Wildlife Specialist.

Phone #.6304206178 ♦ Webpage: <a href="www.naperville.il.us/animalcontrol.aspx">www.naperville.il.us/animalcontrol.aspx</a> ◆ Email: <a href="mailto:animalcontrol@naperville.il.us/animalcontrol.aspx">animalcontrol@naperville.il.us/animalcontrol.aspx</a> ◆ Email: <a href="mailto:animalcontrol@naperville.il.us/animalcontrol.aspx">animalcontrol@naperville.il.us/animalcontrol@naperville.il.us/animalcontrol.aspx</a> <a href="mailto:animalcontrol@naperville.il.us/animalcontrol@naperville.il.us/animalcontrol.aspx">animalcontrol@naperville.il.us/animalcontrol@naperville.il.us/animalcontrol.aspx</a> <a href="mailto:animalcontrol@naperville.il.us/animalcontrol@naperville.il.us/animalcontrol@naperville.il.us/animalcontrol.aspx</a> <a href="mailto:animalcontrol@naperville.il.us/animalcontrol@naperville.il.us/animalcontrol.aspx">animalcontrol@naperville.il.us/animalcontrol@naperville.il.us/animalcontrol.aspx</a> <a href="mailto:animalcontrol@naperville.il.us/animalcontrol@naperville.il.us/animalcontrol@naperville.il.us/animalcontrol@naperville.il.us/animalcontrol@naperville.il.us/animalcontrol@naperville.il.us/animalcontrol@naperv Hours: Monday-Friday 7am-7pm Saturday-Sunday 9am-5pm Naperville Animal Control 1340 Aurora Av. Naperville IL 60540



Dear Resident: Due to the increased concern over the number of coyote encounters in several subdivisions, Naperville Animal Control has compiled the following deterrent techniques and hazing examples for residents to enact. It should be noted that the number of coyotes has increased dramatically during the past 30 years. Illinois Department of Natural Resources biologists estimate there are more than 30,000 coyotes in Illinois. They have adapted well to living in urban and suburban settings within the Chicago metropolitan area. Trapping is not a long-term solution for coyotes. Research shows that once coyotes are removed, others quickly replace them.

Report sick or injured wildlife to Naperville Animal Control at 630-420-6178 or leave a message for inquiries regarding coyote behavior.



#### How to Haze for Effective Reshaping of Coyote Behavior: Encourage neighbors to follow these techniques

#### **Coyote Deterrent Methods for Your Home and Yard:**

- Do not feed wildlife; they can become habituated to humans and their homes.
- Limit food sources for coyotes; keep all garbage containers closed and inaccessible, be sure grills and barbeques are kept clean, don't leave your pet's food outside, avoid overflowing bird feeders, clean up after fruit bearing trees, and thin out, trim, and clear away shrubbery and ground cover vegetation.
- Don't leave pets outside unattended.
- Discourage coyotes from building dens next to or under your home: seal crawl spaces or decks, concrete slabs, porches, and sheds with welded wire: keep garage doors closed.
- Use motion sensor lights for front, back or side yards.

#### General Considerations: Coexistence is not a passive undertaking.

- Hazing must be more exaggerated, aggressive and consistent when first beginning a program of hazing, as coyotes "learn" it will take less effort to maintain and get an appropriate response.
  - ➤ It is extremely common for coyotes not to respond to hazing techniques early in the process. They do not have the relevant context to respond in the manner desired (to leave) with no history of hazing.
- Techniques and tools can be used in the same manner for one animal or multiple animals. Usually there is a dominant animal in a group who will respond, and others will follow its lead. **DO NOT ignore, turn back on, and avoid hazing just because there are multiple animals instead of a single individual.**
- The coyote must be aware of where the potential threat is coming from and identify the person involved.
- Coyotes can and do recognize individual people and animals in their territories. They can learn to avoid or to harass specific individuals in response to behavior of the person and/or pet.
- Certain levels of hazing must always be maintained so that future generations of coyotes do not learn or return to unacceptable habits related to habituation to people.
- Human behavior must change to support hazing and continued identification and if necessary removal of possible attractants.

 Coyotes are skittish by nature; habituated behavior is learned and reinforced by human behavior. Coyotes as a rule DO NOT act aggressively towards aggressive people.

#### Potential Tools for Hazing and Examples of Proper Hazing:

Hazing is not intended to do damage to animals, humans or property. Using a variety of different hazing tools is critical; coyotes can habituate to individual items, sounds, actions.

- Noisemakers: Voice, whistles, air horns, bells, "shaker" cans, pots, pie pans
- Projectiles: sticks, small rocks, cans, tennis balls, rubber balls.
- Other: hoses, water guns with vinegar water, spray bottles with vinegar water, pepper spray, bear repellant, walking sticks Hazing must continue to happen until the animal has responded and definitely removed itself from the situation. Expect slower responses initially, response will be faster the more often the coyote experiences hazing.
- The coyote needs to associate the harassing behavior with the person doing the hazing. Do not haze from inside a building, behind vegetation or anywhere that a coyote cannot directly see you. The goal is to get the animal to focus on the hazer as the source of harassment/potential danger.
- Don't change your actions to avoid approaching a coyote(s). You
  MUST address the coyote and make sure it changes ITS actions
  while continuing on your desired path of action. (Possible exception
  if you are walking a dog that becomes aggressive towards the
  coyote. Avoid approaching, just stop and haze from current
  location).

#### Common coyote initial responses:

- Coyote will freeze and/or look at hazer without leaving. Hazing response: increase level of hazing, add sounds, stamp feet, throw things, approach or run towards animal.
- Coyote will run short distance away and stop, looking back and/or returning. Hazing response: DO NOT LEAVE UNTIL SURE ITS GONE, increase level of hazing, add sounds, stamp feet, throw things, approach or run towards animal.

questioned if the fence is structurally sound. Mattingly clarified that a fence permit application would be submitted following approval of the fence request and an inspection of the fence would be conducted at that time.

Commissioner Athanikar inquired about enforcement of HOA regulations clarifying that the City does not enforce HOA regulations.

Chairman Hanson inquired about staff's position and the timing of the installation of the taller fencing. Mattingly stated that staff found the fence had no adverse impact on surrounding property owners given its location at the rear of the property. Mattingly also stated that a fence permit was approved and an inspection was conducted at the subject property for a 6' tall fence, the taller fence was installed after completion of the inspection.

PZC closed the public hearing.

A motion was made by Commissioner Athanikar, seconded by Commissioner Losurdo to adopt the findings of fact as presented by the petitioner and approve PZC 19-1-101, a variance to allow for the 7' and 8' tall privacy fence located along the rear property line to remain on the subject property located at 5615 Rosinweed Lane, Naperville.

Aye: 5 - Athanikar, Habel, Losurdo, Margulies, Van Someren

Nay: 1 - Hanson Absent: 2 - Bansal, Fessler

 Conduct the public hearing to consider a variance from Section 6-16-5:2.2.3 to allow for the installation of an 80-square foot electronic message board at the subject property located at 955 W. 75th Street, Naperville, PZC 19-1-054

Gabrielle Mattingly, Planning Services Team, gave an overview of the request.

Jeff Barmueller, North Shore Sign and Jonathan Keret of Garden Fresh Market, spoke on behalf of the petitioner.

**Public Testimony:** 

Carol and Doug Large live in the subdivision behind Hobson Plaza and raised concern for the proposed illumination of the sign and requested the sign only be operated during business hours.

The PZC inquired about:

Commissioner Losurdo inquired about staff's calculation for the maximum permitted percentage of an EMB. Mattingly stated that the maximum permitted EMB size is 50% of the overall maximum square footage permitted for monument signs.

Commissioner Athanikar inquired whether the petitioner would be willing to restrict the EMB to run only during normal business hours. Barmueller stated the owner would be willing to add this restriction.

PZC closed the public hearing.

A motion was made by Commissioner Margulies, seconded by Commissioner Losurdo to adopt the findings of fact as presented by the petitioner and approve PZC 19-1-054, a variance to allow for the installation of an 80 square foot electronic message board at the subject property located at 955 W. 75th Street, Naperville.

Aye: 6 - Athanikar, Habel, Hanson, Losurdo, Margulies, Van Someren

Absent: 2 - Bansal, Fessler

2. Conduct the public hearing to consider variances related to the subdivision of the property located at 204 Route 59 (Westridge Court Shopping Center) - PZC 19-1-078

Sara Kopinski, Planning Services Team, gave an overview of the request.

Joe Wight, Owner Representative and Andrew Scott, Attorney, spoke on behalf of the petitioner.

Public Testimony: None

Chairman Hanson found the case to be straightforward and voiced support.

PZC closed the public hearing.

A motion was made by Commissioner Van Someren, seconded by Commissioner Losurdo to adopt the findings of fact as presented by the petitioner and approve PZC 19-1-078, FAR, loading berth and parking variances related to the subdivision of the property located at 204 S. Route 59 in Naperville.

Aye: 5 - Athanikar, Habel, Hanson, Losurdo, Van Someren

Nay: 1 - Margulies
Absent: 2 - Bansal, Fessler

3. Conduct the public hearing to consider a major change to the conditional use to approve variances to reduce the required building and parking setbacks on the subject property located at 1620 W. Diehl, Naperville (Naperville Area Humane Society) - PZC 19-1-083

Sara Kopinski, Planning Services Team, gave an overview of the request.

Brad Hoefner, Architect, spoke on behalf of the petitioner.

Public Testimony: None

PZC closed the public hearing.

A motion was made by Commissioner Habel, seconded by Commissioner Losurdo to adopt the findings of fact as presented by the petitioner and approve



#### CITY COUNCIL MEETING OF JUNE 21, 2011 UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL APPROVED BY THE CITY COUNCIL ON JULY 19, 2011 AS WRITTEN.

#### CALL TO ORDER:

5:00 P.M.

Mayor A. George Pradel Councilman Judy Brodhead - Arrived at 5:05 p.m. Councilman Steve Chirico Councilman Robert Fieseler Councilman Paul Hinterlong Councilman Douglas Krause - Arrived at 5:05 p.m. Councilman Joe McElroy Councilman Kenn Miller Councilman Grant Wehrli

#### Absent

Also Present

City Manager, Doug Krieger City Clerk, Pam LaFeber City Attorney, Margo Ely Fire Chief, Mark Puknaitis Police Chief, David Dial Finance Director, Karen DeAngelis Director of Public Works, David Van Vooren Director of T.E.D., Marcie Schatz Community Planner, Suzanne Thorsen Development Services Team Leader, Dick Dublinski T.E.D. Engineering Team Leader, Bill Novack Transportation Team Leader, Karen Robles Electrical Engineering Manager, Olga Geynisman Director of Public Utilities-Water, Jim Holzapfel Records Specialist, Lynn Zilinsky

#### Press

Chicago Sun Times, Daily Herald, Naperville Sun

#### B. CLOSED SESSION:

Wehrli moved to recess to Closed Session to discuss 5ILCS/120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; (5) The purchase or lease of real property for the use of the public body; (21) Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes. Second, Miller.

#### **ROLL CALL:**

Ayes: Pradel, Chirico, Fieseler, Hinterlong, Krause, McElroy,

Miller, Wehrli

Nays: None Absent: Brodhead

Motion declared carried.

THE MEETING RECESSED TO CLOSED SESSION AT 5:05

P.M.

CLOSED SESSION ENDED AT 6:35 P.M.

Clerk's Note: Councilmen Brodhead and Krause arrived at 5:05

p.m.

**OPEN SESSION** 

MAYOR PRADEL CALLED THE MEETING BACK TO ORDER AT 7:00 P.M.

**ROLL CALL to determine Quorum:** 

Present: Pradel, Brodhead, Chirico, Fieseler, Hinterlong, Krause,

McElroy, Miller, Wehrli

Absent: None

C. PLEDGE TO THE FLAG:

PLEDGE GIVEN

D AWARDS AND RECOGNITIONS:

Donna Dziedzic Day Proclamation

PROCLAMATION

Councilman Brodhead proclaimed June 21, 2011 as Donna Dziedzic Day and presented the Proclamation to Donna Dziedzic, Naperville Public Library Executive Director.

D2 June Team Award

JUNE TEAM AWARD

Councilman Brodhead recognized Officers Spencer-Hale and Bissegger and presented them with the Team Award for June.

D3 <u>Fire Chief's Citizen Award</u>

FIRE CHIEF'S CITIZEN

Fire Chief Puknaitis acknowledged the actions taken by Jack
Mayor, Louis Miller, Maurey Sage and Lisa Lichtman and

presented them with the Fire Chief's Award.

E PUBLIC FORUM:

E1 Protest

Scott Huber, Burlington and Ogden, discussed his protest issues.

28

#### F HOLDOVER ITEMS:

## G PETITIONS AND COMMUNICATIONS TO THE COUNCIL:

#### G1 Central Park

CENTRAL PARK

Don Wehrli, 219 S. Ewing Street, presented the People's Master Plan for changes to Central Park and suggested using the interest income from the city's emergency fund.

Council discussed components of the Plan such as the removal of parking spaces, relocation of the restroom facilities, and stated that the emergency fund cannot be used to fund the proposed expenses.

Krieger explained that the interest from the emergency fund has been accounted for in the FY12 budget.

By consensus, Council agreed to include a Central Park Improvement item in the January 2012 Capital Improvement Plan.

# H CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR REMAINING ITEMS:

Miller moved to use the Omnibus method to approve the Consent Agenda. Second, Krause.

**VOICE VOTE:** 

Motion declared carried.

#### I CONSENT AGENDA:

Miller moved to approve the Consent Agenda with the exception of items. Second, Krause.

#### ROLL CALL:

Ayes: Pradel, Brodhead, Chirico, Fieseler, Hinterlong, Krause,

McElroy, Miller, Wehrli

Nays: None

Motion declared carried.

#### II Cash Disbursements – 6/8/2011

CASH DISBURSEMENTS -

6/8/11

Council moved to approve the June 8, 2011 cash disbursements in the amount of \$9,536,230.56.

#### I2 Regular City Council Meeting Minutes of June 7, 2011

REGULAR CITY COUNCIL MEETING MINUTES-6/7/11

Council moved to approve the Regular City Council Meeting Minutes of June 7, 2011.

#### I4 RFP 11-094, Sanitary Sewer Flow Monitors

RFP 11-094, SANITARY SEWER FLOW MONITORS

Council moved to approve the award of RFP 11-094, sanitary sewer flow monitors, to ADS LLC, for a not to exceed amount of 26,000/year for a 6-year period, not to exceed \$141,000.00.

**T5** Appointments to Boards and Commissions APPOINTMENTS TO **BOARDS AND** Council moved to approve the Mayoral appointments of Kalah **COMMISSIONS** Considine to the Emergency Telephone System Board; J. Patrick Benton and Andy Schmitt to the Financial Advisory Board; Kevin Coyne and Robert Williams to the Plan Commission; John Krummen and John Damusis to the Public Utilities Advisory Board; and Jack Amberg to the Transportation Advisory Board. **I6** White Eagle Homeowners Association Fireworks Display WHITE EAGLE **HOMEOWNERS** Council moved to approve the White Eagle Homeowners ASSOCIATION FIREWORKS Association permit request to hold a fireworks display on June 25, DISPLAY 2011. **I7 Public Improvements** PUBLIC IMPROVEMENTS Council moved to accept the public underground improvements in Hampton Park Unit 1, Subdivision, public street and street light improvements in Forest View Estates Subdivision and authorize the City Clerk to reduce the corresponding public improvement sureties. 18 **Unfulfilled Annexation Agreement Obligations** UNFULFILLED ANNEXATION AGREEMENT Council moved to continue to delay the enforcement of Section 5-**OBLIGATIONS** 2B-4:4.1 requiring the installation of sidewalk within three (3) years of platting and the requirement that annexation fees be paid within one year; for a period of one year. 19 Ordinance No. 11-085, Jackson Avenue Handicapped Parking ORDINANCE NO. 11-085. JACKSON AVENUE Council moved to pass Ordinance No. 11-085, to revise Schedule HANDICAPPED PARKING XXI, "Handicapped Parking" and Section VIIC-2, "2-Hour Limited Parking 6 AM to 6 PM, Monday through Saturday: in the Naperville Municipal Code relating to the handicapped parking space on the north side of Jackson Avenue adjacent to the Rubin Center. **I10** Resolution No. 11-032, Five Year Agreement with NCTV 17 RESOLUTION NO. 11-032, **FIVE YEAR AGREEMENT** Council moved to adopt Resolution No. 11-032, authorizing the WITH NCTV 17 execution of the five-year agreement between the City of Naperville and NCTV17 and direct staff to disburse additional funds in the amount of \$123,000.00 per previous budget workshop Council direction. **I14** Resolution No. 11-033, Tier 2 Benefit Program **RESOLUTION NO. 11-033,** 

Council moved to adopt Resolution No. 11-033, directing the City Manager to implement a Tier 2 Benefit Program for employees

hired after July 1, 2011.

TIER 2 BENEFIT PROGRAM

I15 Ordinance No. 11-086, Ascertaining Prevailing Wage in the City of Naperville

ORDINANCE NO. 11-086, PREVAILING WAGE IN THE CITY OF NAPERVILLE

Council moved to pass Ordinance No. 11-086, ascertaining prevailing wages in the City of Naperville.

I3 Bid 12-022, Aggregate Materials

BID 12-022, AGGREGATE MATERIALS

Miller moved to approve the award of Bid 12-022, Aggregate Materials, to Nagel Trucking, Inc., in the amount of \$27,368.90, and to Heritage Logistics, Inc., in the amount of \$170,048.80 for a combined award of \$197,417.15. Second, Hinterlong.

ROLL CALL:

Ayes:

Brodhead, Chirico, Fieseler, Hinterlong, Krause,

McElroy, Miller, Wehrli, Pradel

Navs:

None

Motion declared carried.

Amending Chapter 8 (Taxicab Services) if Title 3 Business and License Regulations)

TAXI CAB SERVICES

Council discussed requiring the drivers to accept credit cards and mandating that drivers not use cell phones while driving. Council also asked how often the vehicles are inspected.

Zilinsky explained the licensing process, that the city requires the vehicles be inspected by a city-approved company on an annual basis and some companies require a six-month inspection schedule. She also explained that each vehicle has its own non-transferrable sticker.

Fieseler moved to table to July 19, 2011. Second, Hinterlong.

**VOICE VOTE:** 

Motion declared carried.

First reading held.

BREAK: 8:08 P.M.

Mayor Pradel called the meeting back to order at 8:49 p.m.

I12 Ordinance No. 11-087, Naperville Woman's Club - Application for Landmark Designation, HPC #11-0857

Georgiann Baldero, 2007 Tee Girl Court, urged Council to approve the requested landmark status for the Naperville Women's Club.

Chirico moved to pass Ordinance No. 11-087, to designate a building located at 14 S. Washington Street, (Naperville Woman's Club) as a landmark. Second, Hinterlong.

**ROLL CALL:** 

Ayes:

Chirico, Fieseler, Hinterlong, Krause, McElroy, Miller,

Wehrli, Pradel, Brodhead

Nays:

None

Motion declared carried.

S

ORDINANCE NO. 11-087, 14 S. WASHINGTON ST., HPC #11-0857

# I13 Ordinance No. 11-088, Delegated Sale of General Obligation Bonds

Jeff Perkins, 1356 Middleburg Road, spoke against approving the \$11M for the SMART Grid infrastructure included in the proposed general obligation bond ordinance and stated that the annual interest the city will pay is approximately \$700,000.

Alice Whaley, 511 Aurora Avenue #316, urged the residents to read the Comprehensive Annual Financial Report (CAFR).

DeAngelis explained that assuming a 4% interest rate, the city would pay back \$2M over the life of the 18-year loan.

Kreiger stated that the city's rates are 20-23% below ComEd's rates.

Geynisman stated that transmission lines must be relocated on Route 59 because of the IDOT widening project and the cost of the relocation is included in the proposed bond amount.

Council discussed the city's energy rate, resident energy spending habits, the duties of the public relations firm, and holding a town hall meeting.

Chirico moved to pass Ordinance No. 11-088, authorizing a delegated sale of general obligation bonds for an amount not to exceed \$19 million. Second, Miller.

### **ROLL CALL:**

Ayes:

Fieseler, Hinterlong, McElroy, Miller, Wehrli, Pradel,

Brodhead, Chirico

Nays:

Krause

Motion declared carried.

# Ordinance No. 11-089, Staffing Levels in Police and Fire Departments

Wehrli moved to pass Ordinance No. 11-089, amending Section 1-8A-1 of the Naperville Municipal Code to delete the sworn personnel staffing levels and insert the rank of Commander in the Police Department and Section 1-8B-1 to delete the sworn personnel staffing levels in the Fire Department. Chirico.

#### **ROLL CALL:**

Ayes:

Hinterlong, Krause, McElroy, Miller, Wehrli, Pradel,

Brodhead, Chirico, Fieseler

Nays:

None

Motion declared carried.

ORDINANCE NO. 11-088, DELEGATED SALE OF GENERRAL OBLIGATION BONDS

ORDINANCE NO. 11-089, STAFFING LEVELS IN POLICE & FIRE DEPARTMENTS



#### J OLD BUSINESS:

J1 Resolution No. 11-034, Sportsman Park

RESOLUTION NO. 11-034, SPORTSMAN PARK

Wehrli moved to adopt Resolution No. 11-034, authorizing the City Manager to execute documents to enroll the Sportsman's Park property in the State of Illinois' voluntary Site Remediation Program. Second, Miller.

**ROLL CALL:** 

Ayes:

Krause, McElroy, Miller, Wehrli, Pradel, Brodhead,

Chirico, Fieseler, Hinterlong

Nays:

None

Motion declared carried.

J2 Chapter 4 (Amusements) of Title 3 of the Naperville Municipal
Code

**CHAPTER 4 - AMUSEMENTS** 

Lisa Grahon, Brunswick Zone at 1515 Aurora Avenue, spoke against the fee increase.

Council directed Krieger to find \$23,000 to balance the budget as the city will no longer receive from amusement permit fees.

Miller moved to rescind Articles A, B, and C of Title 3 Chapter 4 of the Naperville Municipal Code. Second, Wehrli.

### **ROLL CALL:**

Ayes:

McElroy, Miller, Wehrli, Pradel, Brodhead, Chirico,

Fieseler, Hinterlong, Krause

Navs:

None

Motion declared carried.

Option A Rescind Articles A, B, and C of Title 3 Chapter 4 of the Naperville Municipal Code

Option B Ordinance No. 11-, text amendment to Chapter 4 (Amusements)
Articles A,B, and C of Title 3 of the Naperville Municipal Code

J3 <u>City Logo Use by NCEC</u>

CITY LOGO USE BY NCEC

Fieseler moved to ratify the license agreement that authorizes NCEC to use the city's logo in print materials for the 2011 NCEC Earth Day event. Second, Chirico.

**ROLL CALL:** 

Ayes:

Pradel, Brodhead, Chirico, Fieseler, Hinterlong,

McElroy

Nays:

Miller, Wehrli, Krause

Motion declared carried.

A.

J4 Ordinance No. 11-090, Donation Boxes, PC 11-1-016

Miller moved to pass Ordinance No. 11-090, amending Title 6 (Zoning Regulations) of the Municipal Code pertaining to donation boxes. Second, Chirico.

ORDINANCE NO. 11-090, DONATION BOXES, PC 11-1-016

FOX RIVER COMMONS SHOPPING CENTER, ZBA 11-

1-005

**ROLL CALL:** 

Ayes:

Pradel, Brodhead, Chirico, Fieseler, Hinterlong,

Krause, McElroy, Miller

Nays:

Wehrli

Motion declared carried.

J5 Fox River Commons Shopping Center, ZBA 11-1-005

Chirico moved to adopt the resolution approving variances for three monument signs for Fox River Commons Shopping Center at the northeast corner of Route 59 and Ogden Avenue. Second, Brodhead.

Council discussed sign clutter, the number of variances, and the proposed location of the electronic message board sign.

Hinterlong made a Motion in Substitution to deny the variance for Sign A located at Route 59 and LaFox. Second, McElroy.

**ROLL CALL:** 

Aves:

Fieseler, Hinterlong, McElroy, Miller, Wehrli

Nays:

Pradel, Brodhead, Chirico, Krause

Motion declared carried.

Krause invoked Council rules on the remaining two variances for Sign B at Ogden Avenue and Sign C at the Route 59 entrance.

K AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

Award of Bid 11-132, 2011 Roadway Renovation Program – MFT

BID 11-132, 2011 ROADWAY RENOVATION PROGRAM -MFT

K1a Award of Bid 11-132, 2011 Roadway Renovation Program-MFT

K1b Adopt IDOT Resolution to allow expenditure of State Motor Fuel
Tax

Miller moved to approve the award of Bid 11-132, 2011 Roadway Renovation Program-MFT, CIP#MP009, to K-Five Construction, for an amount of \$2,697,493.00, plus a 3% contingency and adopted the IDOT resolution in the amount of \$2,697,493.00 in order to allow the expenditure of State Motor Fuel Tax dollars to fully fund this project. Second, Wehrli.

**ROLL CALL:** 

Ayes:

Brodhead, Chirico, Fieseler, Hinterlong, Krause,

McElroy, Miller, Wehrli, Pradel

Nays:

None

Motion declared carried.

IDOT RESOLUTION – EXPENDITURE OF STATE MOTOR FUEL TAX

A .

K1

### L REPORTS AND RECOMMENDATIONS:

## L1 City Council Meeting Schedule

Wehrli moved to approve the City Council Meeting Schedule for July, August and September 2011. Second, Chirico.

**VOICE VOTE:** 

Motion declared carried.

L2 Energy Efficiency and Conservation Block Grant Update

Wehrli moved to reallocate \$72,000.00 unencumbered Energy Efficiency and Conservation Block Grant funds from the Home Energy Savings Program to the Parking Guidance System project. Second. Hinterlong.

ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT UPDATE

CITY COUNCIL MEETING

**SCHEDULE** 

#### ROLL CALL:

Ayes:

Chirico, Fieseler, Hinterlong, Krause, McElroy, Miller,

Wehrli, Pradel, Brodhead

Nays: None

Motion declared carried.

L3 Recruit externally – Electrical Engineer-Substations position – DPU-E

Geynisman clarified that while this is a critical city position, to outsource or hire someone with more experience they city would need to pay approximately \$150/hour. She said that the new hire will be a Tier 2 employee and will be paid a lower salary than the outgoing employee.

Fieseler moved to grant approval to recruit externally and fill one vacant Electrical Engineer-Substations position in the Department of Public Utilities-Electric. Second, Hinterlong.

### **ROLL CALL:**

Ayes:

Fieseler, Hinterlong, McElroy, Miller, Wehrli, Pradel,

Brodhead, Chirico

Nays:

Krause

Motion declared carried.

L4 Valet Parking Transfer Zone – Jefferson Avenue

Jim Shanchuk, Petitioner at 16766 Winding Creed Road, Plainfield, supports the establishment of the proposed valet parking transfer zone.

Robles explained that the city has notified business and property owners in the area of the proposed zone and all concerns have been addressed.

Council requested that staff report back when requests are submitted that require the city to mark the street and provide signage in order to include a service fee in the permit process. RECRUIT EXTERNALLY – ELECTRICAL ENGINEER-SUBSTATIONS POSITION – DPU-E

VALET PARKING TRANSFER ZONE – JEFFERSON AVENUE



## L4 <u>Valet Parking Transfer Zone – Jefferson Avenue</u> Continued

Fieseler moved to approve the recommendation to establish a valet parking transfer zone on the south side of Jefferson Avenue from a point 146 feet east of Washington Street to a point 183 feet east of Washington Street for Kuma's Asian Bistro. Second, Krause.

VALET PARKING TRANSFER ZONE – JEFFERSON AVENUE

### **ROLL CALL:**

Ayes:

Hinterlong, Krause, McElroy, Miller, Wehrli, Pradel,

Brodhead, Chirico, Fieseler

Nays:

None

Motion declared carried.

### L5 <u>Luna Carpet, ZBA 11-1-028</u>

Clerk's Note: Chirico recused himself due to a business competition conflict and left the dais at 9:57 p.m.

Morrie DeZara, 1320 N. Route 59, urged the Council to reconsider his application for the temporary banner.

Council discussed a comprehensive signage plan on Route 59 due to upcoming IDOT construction plans, stated that the circumstances in this area are unusual, and requested a signage strategy be developed and applied during the construction project.

Schatz stated that the Code Enforcement Team will inspect the conditions of the parking lot at 1320 N. Route 59.

Wehrli moved to approve the request to install a series of 65-square-foot temporary banners for one year, which will be rotated out, on the west elevation of the building for the business located at 1320 N. Route 59, Suite 100. Second, Brodhead.

### **ROLL CALL:**

Ayes:

Krause, McElroy, Wehrli, Pradel, Brodhead, Fieseler,

Hinterlong

Navs:

Miller

Abstain:

Chirico

Motion declared carried.

Clerk's Note: Chirico returned to the dais at 10:12 p.m.

### M PUBLIC HEARINGS:

M1 <u>CDBG Comprehensive Annual Performance Evaluation Report</u> (CAPER)

CDBG COMPREHENSIVE ANNUAL PERFORMANCE EVALUATION REPORT

M1a Conduct public hearing on the Program Year 2010 CDGB Block
Grant Comprehensive Annual Performance Evaluation Report

Pradel opened the public hearing at 10:12 p.m.

Wehrli moved to close the public hearing at 10:12 p.m. Second, Krause.

**VOICE VOTE:** 

Motion declared carried.



LUNA CARPET, ZBA 11-1-028

# M1b Accept the 2010 Community Development Block Grant CAPER

Wehrli moved to accept the 2010 CDBG Block Grant Comprehensive Annual Performance Evaluation Report. Second, Krause.

### **ROLL CALL:**

Ayes:

McElroy, Miller, Wehrli, Pradel, Brodhead, Chirico,

Fieseler, Hinterlong, Krause

Nays: None

Motion declared carried.

### N ORDINANCES AND RESOLUTIONS:

### N1 Term Limits for Council and Boards and Commissions

Council discussed the current term limit provisions for boards/commissions, institutional knowledge, the risk of losing institutional knowledge, and the benefits of member turnover.

Ely clarified that the language in the code states that once a member has served two consecutive terms they cannot be reappointed to that board or commission.

## N1a Ordinance No. 11-091, Term Limits for Council

Miller moved to waive first reading and pass Ordinance No. 11-091, and codify Mayor and City Council term limits approved by referendum. Second, Hinterlong.

ORDINANCE NO. 11-091, TERM LIMITS FOR COUNCIL

## **ROLL CALL:**

Ayes:

Miller, Wehrli, Pradel, Brodhead, Chirico, Fieseler,

Hinterlong, McElroy

Nays:

Krause

Motion declared carried.

### N1b Revision to term limits for Boards and Commissions

Krause moved to grant the mayor the prerogative to appoint a prior board/commission member to fill an unexpired term of a vacant seat. Second, Wehrli.

## **ROLL CALL:**

Ayes:

Wehrli, Pradel, Brodhead, Fieseler, Hinterlong,

Krause, McElroy

Nays:

Chirico, Miller

Motion declared carried.

N2 Ordinance No. 11-092, Electric Energy Efficiency Credit Program

Reimbursements Extension

Patrick Skarr, Chamber of Commerce at 55 S. Main, urged Council to permanently extend this incentive program.

TERM LIMITS FOR BOARDS & COMMISSIONS

ORDINANCE NO. 11-092, ELECTRIC ENERGY EFFICIENCY CREDIT PROGRAM REIMBURSEMENTS EXTENSION



# N2 Ordinance No. 11-092, Electric Energy Efficiency Credit Program Reimbursements Extension Continued

Miller moved to pass Ordinance No. 11-092, concerning the Electric Energy Efficiency Program Reimbursements Extension for Primary Metered Industrial Customer Accounts. Second, Krause.

ORDINANCE NO. 11-092, ELECTRIC ENERGY EFFICIENCY CREDIT PROGRAM REIMBURSEMENTS EXTENSION

RESOLUTION NO. 11-035,

GAS USE TAX RETATE

REIMBURSEMENTS

**PROGRAM** 

### **ROLL CALL:**

Aves:

Pradel, Brodhead, Chirico, Fieseler, Hinterlong,

Krause, McElroy, Miller, Wehrli

Nays:

None

Motion declared carried.

# N3 Resolution No. 11-035, Gas Use Tax Rebate Program Reimbursements

Patrick Skarr, Chamber of Commerce at 55 S. Main, urged Council to permanently extend this incentive program.

Chirico moved to adopt Resolution No. 11-035, extending the per therm gas use tax rebate program reimbursements. Second, Hinterlong.

### **ROLL CALL:**

Ayes:

Brodhead, Chirico, Fieseler, Hinterlong, Krause,

McElroy, Miller, Wehrli, Pradel

Navs:

None

Motion declared carried.

### O NEW BUSINESS:

# O1 Board/Commission Residency Requirement

Councilman Miller asked staff to provide a report showing those boards/commissions that allow exceptions to the member residency requirement.

### O2 Citizen's Academy

Councilman Brodhead announced that the Naperville Citizen's Academy program, and specifically Jan Bradley, was given the Rosemary Martin Democracy in Action award by the League of Women Voters.

### O3 Recognition of Dan DiSanto, Assistant to the City Manager

Council thanked Dan DiSanto for his years of service at the City of Naperville.

1

P CLOSED SESSION:

Q ADJOURNMENT:

ADJOURNMENT - 10:42 P.M.

Wehrli moved to adjourn the Regular City Council meeting of June 21, 2011 at 10:42 p.m. Second, Krause.

**VOICE VOTE:** 

Motion declared carried.

The Regular City Council Meeting of June 21, 2011 officially adjourned at 10:42 p.m.

PAM LAFEBER PH.D.

dITY CLERK

PL: BK

A .

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## CITY COUNCIL AGENDA ITEM

**SUBJECT:** Fox River Commons Shopping Center, ZBA 11-1-005

**TYPE OF VOTE:** Simple Majority

### **ACTION REQUESTED:**

Adopt the resolution approving variances for three monument signs for Fox River Commons Shopping Center at the northeast corner of Route 59 and Ogden Avenue.

# **BOARD/COMMISSION REVIEW:**

At their April 12, 2011 meeting, the Zoning Board of Appeals recommended approval of eight sign variances for Fox River Commons Shopping Center (votes noted below). Staff does not concur with the ZBA's recommendation.

## **COUNCIL ACTION PREVIOUSLY TAKEN:**

Date	Item No.	Action
5/17/2011	L3	Directed staff to work with the petitioner to modify the proposed
		signage.

**DEPARTMENT:** TED Business Group – Planning Services Team

**SUBMITTED BY:** Katie Forystek, AICP, Community Planner

**FISCAL IMPACT:** 

N/A

### **BACKGROUND:**

The subject property is zoned B2 PUD (Community Shopping Center). Located at the northeast corner of Route 59 and Ogden Avenue, the subject property encompasses approximately 40 acres and is improved with multiple retail buildings including tenants such as Walmart, Sam's Club and Bed Bath and Beyond. The properties to the north and south are zoned B2 PUD and B3 (General Commercial) District and are improved with retail buildings. The property to the east is zoned R3 PUD (Medium Density Multi-Family Residential) District and improved with multi-

# Page: 300 - Agenda Item: J.5.

Fox River Commons, ZBA 11-1-005 June 21, 2011 Page 2 of 3

family residential. The property to the west is located in the City of Aurora and is also improved with commercial uses.

### **DISCUSSION:**

At their May 17, 2011 meeting, the City Council directed staff to work with the petitioner to modify the proposed signage (Attachment 1: 5/17 CC Memo) to decrease the intensity of variances being requested. Since that meeting, staff has worked with the petitioner to develop revised signage for Fox River Commons that satisfies the Standards for Granting a Sign Variance and meets the needs of the shopping center tenants. Table 1 below provides a comparison between the previous proposed signage and revised signage as a result of staff's meeting with the petitioner.

Table 1: Sign Comparison						
Sign		Previous	Revised	Difference		
Sign A Route 59 & La Fox	Total	130 sf	90 sf	-40 s		
	EMB	48 sf	n/a	n/a*		
	Height	16'	14'	-2'		
Sign B Ogden Avenue	Total	122 sf	90 sf	-32 sf		
	EMB	n/a	47.3 sf	n/a*		
	Height	16'	14'	-2'		
Sign C Route 59 at Entrance	Total	130 sf	122 sf	-8 sf		
	EMB	48 sf	47.3 sf	7 sf		
	Height	16'	16'	0		

\*Proposed EMB has been relocated from the corner of Route 59 and La Fox Avenue to the Ogden Avenue entrance.

Overall, the proposed signage results in a total reduction of 73.4 square feet and a height reduction from 16' to 14' for two of the three proposed signs presented at the May 17<sup>th</sup> City Council meeting. The two signs reduced to 90 square feet in size match the largest monument sign permitted by the city's sign code (excluding what is allowed along the I88 corridor). Moreover, the 90 square foot signs will not be demonstrably out of character for this area since a 90 square foot sign is typically found adjacent to major roadways, like Route 59, as long as the posted speed limit is 45 mph. The 122 square foot sign serves to identify the Fox River Common's main entrance along Rt. 59 but is positioned on-site so that it would be furthest away from other signage for other shopping centers along Route 59.

Additionally, the petitioner has relocated the changeable copy sign previously proposed at Route 59 and La Fox Avenue to Ogden Avenue in response to City Council concerns regarding sign clutter resulting from the possibility of two adjacent monument signs with changeable copy on each side of La Fox Avenue serving the subject shopping center and the shopping center to the north of it. Overall, staff finds that the reduction of signage is an improvement over the previous proposal by reducing signage clutter; while, still accommodating the needs of the Fox River Commons Shopping Center which contains approximately 500,000 square feet of retail space which lacks visibility from either Route 59 or Ogden Avenue.

Fox River Commons, ZBA 11-1-005 June 21, 2011 Page 3 of 3

# **RECOMMENDATION:**

Adopt the resolution approving variances for three monument signs for Fox River Commons Shopping Center at the northeast corner of Route 59 and Ogden Avenue.

# **ATTACHMENTS**:

- 1. Fox River Commons Attachment 1: 5/17 CC Memo ZBA 11-1-005
- 2. Fox River Commons Resolution ZBA 11-1-005
- 3. Fox River Commons Resolution Exhibit A: Legal Description ZBA 11-1-005
- 4. Fox River Commons Resolution Exhibit B: Location Map ZBA 11-1-005
- 5. Fox River Commons Resolution: Exhibit C: Sign Elevations ZBA 11-1-005

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### CITY COUNCIL AGENDA ITEM

**SUBJECT:** Fox River Commons Shopping Center, ZBA 11-1-005

**TYPE OF VOTE:** Simple Majority

### **ACTION REQUESTED:**

Option A: Concur with the Zoning Board of Appeals and the petitioner and direct staff to prepare resolution paperwork approving variances for monument signs for Fox River Commons Shopping Center, or

Option B: Concur with staff and deny the requested variances for monument signs for Fox River Commons Shopping Center, ZBA 11-1-005.

## **BOARD/COMMISSION REVIEW:**

At their April 12, 2011 meeting, the Zoning Board of Appeals recommended approval of eight sign variances for Fox River Commons Shopping Center (votes noted below). Staff does not concur with the ZBA's recommendation.

## **COUNCIL ACTION PREVIOUSLY TAKEN:**

Date	Item No.	Action
N/A	N/A	N/A

**DEPARTMENT:** TED Business Group, Planning Services

**SUBMITTED BY:** Katie Forystek, Community Planner

**FISCAL IMPACT:** 

N/A

# **BACKGROUND:**

The subject property is zoned B2 PUD (Community Shopping Center). Located at the northeast corner of Route 59 and Ogden Avenue, the subject property encompasses approximately 40 acres and is improved with multiple retail buildings including tenants such as Walmart, Sam's Club and Bed Bath and Beyond. The properties to the north and south are zoned B2 PUD and B3

Fox River Commons, ZBA 11-1-005 May 17, 2011 Page 2 of 4

(General Commercial) District and are improved with retail buildings. The property to the east is zoned R3 PUD (Medium Density Multi-Family Residential) District and improved with multi-family residential. The property to the west is located in the City of Aurora and is also improved with commercial uses

The petitioner, Chicago Sign Co., proposes to construct three monument signs for the Fox River Commons Shopping Center. The following variances are sought to construct these monument signs:

- Two variances from Section 5-4-5:2.2 (Monument Sign Area) of the Naperville Municipal Code to increase the allowable area for two monument signs on Route 59 from 45 sf to 130 sf.
- A variance from Section 5-4-5:2.2 (Monument Sign Area) of the Naperville Municipal Code to increase the allowable area for a monument sign on Ogden Avenue from 45 sf to 122 sf
- Three variances from Section 5-4-5:2.4 (Monument Sign Height) of the Naperville Municipal Code to increase the allowable height of two monument signs on Route 59 and one on Ogden Avenue from 10' to 16'.
- Two variances from Section 5-4-6:1 (Changeable Sign) of the Naperville Municipal Code to increase the allowable area for two changeable copy signs on Route 59 from 22.5 sf to 48 sf.

### **DISCUSSION:**

Section 5-4-5:2.2 (Monument Sign Area) of the Municipal Code permits a total sign area of 45 sf along frontages with a posted speed limit of 40 mph or less, and Section 5-4-6:1 (Changeable Copy) states that changeable copy signage cannot exceed 50% of the permitted area of a monument sign. Furthermore, Section 5-4-5:2.4 (Monument Sign Height) states that the height of a monument sign shall not exceed 10' with an additional 2' permitted for architectural features.

Along the frontages of Fox River Commons, both Route 59 and Ogden Avenue have posted speed limits of 40 mph; therefore, a maximum sign area of 45 sf for a monument sign is permitted. Signs proposed on Route 59 and Ogden Avenue would also be permitted to have a changeable copy sign that is a maximum of 22.5 sf (total permitted sign area including changeable copy is 45 sf).

### Route 59 Monument Signs

Currently, the shopping center has one monument sign at its' Route 59 entrance which is approximately 175 sf and 22' in height. The petitioner proposes to remove the existing monument sign and construct two new monument signs, one at the entrance to the shopping center and the second on the southeast corner of Route 59 and La Fox Avenue. Variances for both signs are sought to increase the permitted square footage for a monument sign from 45 sf to 130 sf (85 sf increase per sign) and to increase the maximum permitted area for a changeable copy sign from 22.5 sf to 45 sf (22.5 sf increase). Additionally, the petitioner requests variances to increase the maximum permitted height for both signs from 10' to 16' (6' increase).

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Fox River Commons, ZBA 11-1-005 May 17, 2011 Page 3 of 4

# Ogden Avenue Monument Sign

An additional monument sign exists at one of the shopping center's Ogden Avenue entrances. The petitioner proposes to remove the existing 90 sf, 9.5' tall monument sign and construct a new sign seeking variances to increase the permitted square footage from 45 sf to 122 sf (77 sf increase). Additionally, the petitioner requests to increase the height of the monument sign from 10' to 16' (6' increase).

# Staff Summary

The petitioner contends that the existing monument signs do not contain adequate tenant panels to accommodate the 500,000 square feet of retail space in the Fox River Commons Shopping Center which lacks visibility from both Route 59 and Ogden Avenue resulting in a hardship for businesses (Attachment 1: Petitioner's Findings of Fact). Staff finds that although some additional increase in sign area may be warranted for reasons associated with traffic and visibility, the extent of the requested variances is inconsistent with the intent and purpose of the Street Graphic Ordinance and will create inconsistencies among future signage and create visual clutter along Route 59 and Ogden Avenue (Attachment 2: Staff's Findings of Fact).

# Zoning Board of Appeals Action

At their April 12, 2011 meeting, the Zoning Board of Appeals considered the petitioner's request for sign variances to construct two monument signs along Route 59 and one monument sign along Ogden Avenue for the Fox River Commons Shopping Center. Eight members of the public (which included tenants and business owners) provided testimony in favor of the requested variances noting lack of existing signage for tenants, lack of visibility as a result of large setbacks from Route 59 and Ogden Avenue, competition with signage in Aurora on the west side of Route 59 and the existing sign's necessary replacement to promote business in Naperville. The Zoning Board of Appeals discussed the visibility of the multi-tenant building noting that the additional height and square footage is necessary, the large amount of frontage on both Route 59 and Ogden Avenue and the number of tenants versus the number of tenant panels on the existing signage.

After discussion, the Zoning Board of Appeals made three motions recommending approval of eight variances for the purpose of construction two monument signs along Route 59 and one monument sign along Ogden Avenue for Fox River Commons Shopping Center, as follows:

- Positive recommendation for approval (Approved, 6-0) of variances from 5-4-5:2.4 (Monument Sign Height) to increase the height of a monument sign from 10' to 16' and a variance from Section 5-4-5:2.2 (Monument Sign Area) to increase the total area of a monument sign from 45 sf to 122 sf for a monument sign on Ogden Avenue; and
- Positive recommendation (Approved, 5-1) for approval of variances from 5-4-5:2.4 (Monument Sign Height) to increase the height of a monument sign from 10' to 16' and variances from Section 5-4-5:2.2 (Monument Sign Area) to increase the total area of a monument sign from 45 sf to 130 sf for two monument signs on Route 59; and

Fox River Commons, ZBA 11-1-005 May 17, 2011 Page 4 of 4

• Positive recommendation for approval (Approved, 5-1) of variances from Section 5-4-6:1 (Changeable Sign) to increase the allowable area for two changeable copy signs on Route 59 from 22.5 sf to 48 sf.

For the reasons noted above, staff does not concur with the ZBA's recommendation of approval.

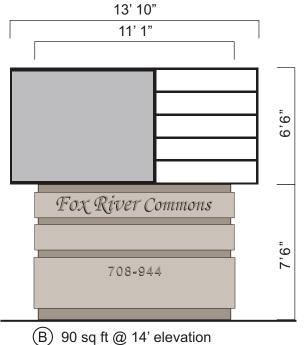
# **RECOMMENDATION:**

Option A: Concur with the Zoning Board of Appeals and the petitioner and direct staff to prepare resolution paperwork approving variances for monument signs for Fox River Commons Shopping Center, or

Option B: Concur with staff and deny the requested variances for monument signs for Fox River Commons Shopping Center, ZBA 11-1-005.

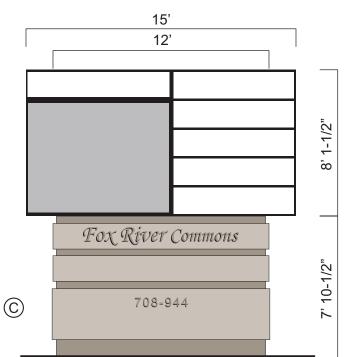


June 6, 2011 AA Fox River Commons Ogden Ave and Rt 59 Naperville, IL



47.3 sq ft EMC screen

WatchFire Electronic Message Center: 6' 6" x 8' 0-3/4" x8" cabinets 73" x 94" active screen area (47.3 sq ft). 16mm color LED, 112 x 144 matrix.



122 sq ft @ 16' elevation 47.3 sq ft EMC 6 in. address copy

Exhibit C

