



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes - Draft

City Council

Tuesday, April 17, 2018

7:00 PM

Council Chambers

A. CALL TO ORDER:

Chirico called the meeting to order at 7:07 p.m.

B. ROLL CALL:

C. CLOSED SESSION - CANCELED

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

Present: 9 - Mayor Steve Chirico
Councilwoman Becky Anderson
Councilwoman Judy Brodhead
Councilman Kevin Coyne
Councilwoman Patty Gustin
Councilman Paul Hinterlong
Councilman John Krummen
Councilwoman Rebecca Obarski
Councilman Benjamin White

Also Present

City Manager, Doug Krieger; Deputy City Manager, Marcie Schatz; Deputy City Attorney, Mike DiSanto; Deputy City Clerk, Nancy Bright; Fire Bureau Chief, Tom Moran; Police Chief, Robert Marshall; Director of Finance, Rachel Mayer; Director of Human Resources, James Sheehan; Director of IT, Jeff Anderson; Director of TED, Bill Novack; Deputy Director of TED, Jennifer Loudon; Deputy Director of TED, Allison Laff; Director of Public Utilities - Electric, Mark Curran; Director of Public Utilities - Water, Jim Holzapfel; Director of Public Works, Dick Dublinski

Daily Herald, Naperville Sun, NCTV-17

E. PLEDGE TO THE FLAG:

Pledge given

F. AWARDS AND RECOGNITIONS:

1. Proclaim April 17, 2018 as Kyle Zuleg Foundation Day

Councilwoman Gustin presented the Proclamation.

Moment of Silence

Mayor Chirico asked for a moment of silence to mark the passing of former First Lady Barbara Bush.

2. Proclaim April 22 - 28, 2018 as Earth Week Naperville

Councilman Coyne presented the Proclamation.

3. Proclaim April 23 - 27, 2018 as Distracted Driving Awareness Week

Councilman Coyne presented the Proclamation.

G. PUBLIC FORUM:

Indian Prairie District 204

Karen Sullivan, Superintendant of Indian Prairie School District 204, thanked City of Naperville and Police Department for help safeguarding the students participating in the national walk-out to protest school shootings and for providing active shooter training.

Taxes

Dick Furstenau asked the City to consider new construction when setting the tax rate and pursue the collection of local sales tax on internet sales.

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

A motion was made by Councilwoman Brodhead, seconded by Councilman Hinterlong, to use the Omnibus method to approve the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

I. CONSENT AGENDA:

Approval of the Consent Agenda

A motion was made by Councilwoman Brodhead, seconded by Councilman Hinterlong, to approve the Consent Agenda with the exception of items I12 and I13. The motion carried by the following vote:

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

1. Approve 03/02/2018 thru 03/30/2018 Cash Disbursement for \$25,043,547.68

Council approved.

2. Approve the regular City Council meeting minutes of April 3, 2018

Council approved.

3. Approve the award of Cooperative Procurement 18-097, Municipal Facilities Roof Replacement, to Garland for an amount not to exceed \$191,403, plus a 5% contingency

Council approved.

4. Approve the award of Option Year Two to Contract 16-199, Street Lighting Controller and Street Lighting in Municipal Lots Maintenance, to Meade, Inc. for an amount not to exceed \$196,151

Council approved.

5. Approve the award of Change Order #1 to Job Order Contract DPW-004-CY17A, Van Buren Parking Deck Joint and Sealant Repair and Replacement-Top Level, to F. H. Paschen for an amount not to exceed \$9,760 and for a total award \$108,373.80

Council approved.

6. Approve the award of Change Order #1 to the second two-year extension of Contract 14-145, SCADA Maintenance, to Advanced Automation and Controls for an amount not to exceed \$70,000 and a total award of \$174,690

Council approved.

7. Approve the award of Change Order #1 to Contract 17-148, Sanitary Sewer Upper Manhole Structure Rehabilitation, to Performance Pipelining, Inc. for an additional 214 days

Council approved.

8. Approve the City Council meeting schedule for May, June & July 2018

Council approved.

9. Pass the ordinance to establish temporary street closures and parking restrictions for the 2018 Memorial Day Parade and issue a Special Event permit

Enactment No: ORD 18-035

Council passed.

10. Pass the ordinance granting a deviation to the 35' platted building line based on the provisions of Section 7-1-13 (Platted Setback and Building Lines) of the Naperville Municipal Code for the property located at 520 Highland Ave- PZC 18-1-020.

Enactment No: ORD 18-036

Council passed.

11. Pass the ordinance approving a temporary use for a period of one year to allow two donation boxes at NaperWest Plaza, 510 S Route 59

Enactment No: ORD 18-037

Council passed.

12. Waive the first reading and pass the ordinance amending Title 3 (Business and License Regulations) of the Naperville Municipal Code, regulating commercial quadricycles (requires six positive votes)

Krummen recused himself and left the dais from 7:33 p.m. - 7:41 p.m.

Council discussed congestion and parking issues on the remaining streets where quadricycles would be allowed, creating a license to regulate operators, the definition of an arterial, and speed limits on collector roads.

Enactment No: ORD 18-038

A motion was made by Councilwoman Obarski, seconded by Councilwoman Brodhead, to waive the first reading and pass the ordinance amending Title 3 (Business and License Regulations) of the Naperville Municipal Code, regulating commercial quadricycles.

A motion in substitution was made by Councilwoman Gustin, seconded by Councilman Coyne, to waive the first reading and pass the ordinance amending Title 3 (Business and License Regulations) of the Naperville Municipal Code, prohibiting commercial quadricycles throughout the jurisdictional limits of the City of Naperville.

Aye: 7 - Chirico, Anderson, Coyne, Gustin, Hinterlong, Obarski, and White

Nay: 1 - Brodhead

Recused: 1 - Krummen

13. Adopt a resolution approving an intergovernmental agreement for the engineering services and construction of traffic signals at the intersection of 95th Street and Knoch Knolls Road.

Council discussed the jurisdiction of 95th Street and Will County's policy of not participating in payment for traffic signals.

Enactment No: RES 18-05

This Resolution was adopted.

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

14. Approve the display schedule and locations for the 2018 Summer Sculpture Program

Council approved.

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

1. Approve Ryan Companies continuing with 5th Avenue community engagement efforts and market and technical research to determine feasible and beneficial redevelopment options for City Council consideration in accordance with the update provided at the April 17, 2018 City Council Workshop.

A motion was made by Councilman Gustin, seconded by Councilwoman Krummen, to authorize Ryan Companies to continue with 5th Avenue community engagement efforts and market and technical research, to determine feasible and beneficial redevelopment options for City Council consideration, in accordance with the update provided at the April 17, 2018. The motion carried by the following vote:

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

L. ORDINANCES AND RESOLUTIONS:

1. Pass the ordinance approving a major change to the resubdivision of Lot 11 of Naperville Crossings PUD, a conditional use for an automobile repair facility, and a preliminary/final PUD plat on the property located at 3136 Anna Marie Lane (Christian Brothers Automotive Corporation) - PZC 17-1-143

Jonathan Wakefield (petitioner) gave a presentation in favor of the proposal and showed the landscape rendering for the property.

Mike Reilly, President of the White Eagle Homeowners Association, spoke against the conditional use and variance request because of its departure from the original PUD design as a retail, entertainment and restaurant center with a housing component and that noise pollution would detract from the ambience of the Naperville Crossings and outdoor gathering spaces. Mr. Reilly also spoke for Tallgrass Homeowners Association regarding the survey they added to the record.

M.D. Skeet, Signature Club Homeowners Association, spoke against the conditional use.

Ari Rosenthal, President of Asbury Homeowners Association spoke against the conditional use and asked Council to adhere to the vision created with School District 204 through Project 60564.

Audrey Clair, President of Prairie Crossing Homeowners Association and representing the South Homeowners of Wheatland (SHOW) spoke against the conditional use because it was inappropriate in the Naperville Crossing entertainment area and there are dealerships within five miles that residents use.

Council discussed the attractiveness of the site plan and landscaping, the types of services the shop would provide, the location, vacant lots in the development, the need for a more commercial tax base on the south side, the length of time the property has been vacant, and varied uses in other retail areas and youth sports activities in the industrial district.

Jonathan Wakefield (petitioner), clarified that they do mainly mechanical, brakes, maintenance, electrical and computer problems and explained the synergy of Christian Brothers Automotive's model with the retail mix.

A motion was made by Councilwoman Brodhead, seconded by Councilwoman Gustin, to pass the ordinance approving a major change to the resubdivision of Lot 11 of Naperville Crossings PUD, a conditional use for an automobile repair facility, and preliminary/final PUD plat on the property located at 3136 Anna Marie Lane (Christian Brothers Automotive Corporation) - PZC 17-1-143.

Aye: 3 - Chirico, Brodhead, and Gustin

Nay: 6 - Anderson, Coyne, Hinterlong, Krummen, Obarski, and White

Meeting went into Recess at 9:00 p.m. and reconvened at 9:05 p.m.

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. Approve the award of Bid 18-008, Electric Tree Trimming, Tree Removal and Disposal of Debris, to Asplundh Tree Experts, LLC for an amount not to exceed \$1,202,000 and to D. Ryan Tree & Landscape Service, LLC for an amount not to exceed \$200,000 for a total award of \$1,402,000, plus a 3% contingency and for a two-year term

A motion was may by Councilman Hinterlong, seconded by Councilwoman Gustin, to approve the award.

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. Provide feedback regarding potential streetscape improvements along Ogden Avenue

from Washington Street to the City's eastern boundary.

Council discussed the color of street signs and the frequency of replacement, painting transformer boxes, burying electric lines, selecting a preferred business sign type (monument versus pole signs), adopting a standard business sign aesthetic, proposing a deadline for the removal of pole signs, and the use of light pole banners to define the corridor identity.

2. Approve the final design of the Naperville Jaycees Park (Item 1 of 2)

Geoff Roehll, Riverwalk Commission Chairman presented the Jaycees Park design plan.

Council discussed the rain garden, the amount and durability of the seating and shading structures, anti-skateboard devices, the aesthetics of the solar panels on the Municipal Center roof, electricity generated by the solar panels producing savings to offset park costs, the possibility of reserving or renting the sheltered meeting areas, maintenance of natural plantings, and the Riverwalk Foundations' maintenance budget.

Mr. Roehll said that they would use hard wood products with long-life guarantees, that there will be a three-year, specialized maintenance plan for natural plantings in rain garden, and The Resiliency Institute will help with interpretive signs and educational programming.

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to approve the final design of the Naperville Jaycees Park.

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

3. Approve the Naperville Jaycees Park as an addition to the Naperville Riverwalk (Item 2 of 2)

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to approve the Naperville Jaycees Park as an addition to the Naperville Riverwalk.

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

P. NEW BUSINESS:

Pole Signs

Councilman Coyne recieved Council consensus to have staff research a deadline for existing pole signs.

2019 Naperville Women's Half Marathon

Councilwoman Gustin asked about date conflicts with the Naperville Women's Half Marathon and church holidays.

Naperville Crossings PUD

Councilman Hinterlong recieved Council consensus for staff to begin discussions with the owner of Naperville Crossings about changes to the PUD.

PZC Training

Councilman Hinterlong asked if Plan Commission had rules regarding training of new members.

Laff said that members were given comprehensive training approximately one year ago and new members will be trained as they are appointed.

Q. ADJOURNMENT:

A motion was made by Councilman Hinterlong, seconded by Councilwoman Brodhead, to adjourn the Regular City Council Meeting of April 17, 2018 at 10:06 p.m. The motion carried by the following vote:

Aye: 9 - Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen, Obarski, and White

/S/ Nancy A. Bright
Nancy A. Bright
Deputy City Clerk