



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

City Council

Tuesday, February 19, 2019

7:00 PM

Council Chambers

A. CALL TO ORDER:

Chirico called the meeting to order at 5:30 p.m.

B. ROLL CALL:

Present: 8 - Mayor Steve Chirico
Councilwoman Becky Anderson
Councilwoman Judith Brodhead
Councilwoman Patty Gustin
Councilman Paul Hinterlong
Councilman John Krummen
Councilwoman Rebecca Obarski
Councilman Benjamin White

Absent: 1 - Councilman Kevin Coyne

C. CLOSED SESSION - 5:30 p.m.

A motion was made by Councilwoman Gustin, seconded by Councilwoman Obarski, to recess to Closed Session to discuss 120/2(c)(1) Performance of a Specific Individual; 120/2(c)(5) Purchase of Property; 120/2(c)(6) Sale of Property; and 120/2(c)(21) Approval of Minutes. The motion carried by the following vote:

Aye: 8 - Chirico, Anderson, Brodhead, Gustin, Hinterlong, Krummen, Obarski, and White

Absent: 1 - Coyne

OPEN SESSION - 7:00 p.m.

Chirico called the meeting to order at 7:00 p.m.

D. ROLL CALL:

Present: 9 - Mayor Steve Chirico
Councilwoman Becky Anderson
Councilwoman Judith 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; City Attorney, Mike DiSanto; City Clerk, Pam Gallahue; Fire Chief, Mark Puknaitis; Police Chief, Robert Marshall; Director of Finance, Rachel Mayer; Director of Human Resources, James Sheehan; Director of TED, Bill Novack; Deputy Director of TED, Jennifer Loudon; Deputy Director of TED, Allison Laff; Director of Public Utilities - Electric, Mark Curran; Deputy Director of Public Utilities - Water, Amy Ries; Director of Public Works, Dick Dublinski

Daily Herald, Naperville Sun, NCTV-17

E. PLEDGE TO THE FLAG:

The pledge was given.

F. AWARDS AND RECOGNITIONS:

Chirico called for a moment of silence in remembrance of the lives lost in the Aurora shooting tragedy on Friday, February 15.

1. Proclaim February 19, 2019 as Naperville Heritage Society Day in honor of their 50th Anniversary

Hinterlong presented the Proclamation.

G. PUBLIC FORUM:95th Street Expansion

Doreen Swindall, discussed her request for a fence, the sound wall policy, and traffic in the area.

Novack reviewed the cost-share offer from Will County stating that the proposal was for the City to assume the annual maintenance obligation of \$100,000 and Will County would pay one-third of the installation price. He said that was rejected and that the speaker's request includes planting a solid line of trees in the median, instead the City will plant trees in 40-50' intervals consistent with the rest of the City.

Council discussed the City's efforts which included landscaping and an offer to pay one-third of the installation on the condition that Will County pay the remaining two-thirds.

Marshall discussed the report that was given to the Council on traffic enforcement in the area.

Alternative Revenue Options

Dick Furstenau, discussed the January agenda item recommending alternative revenue sources.

Chirico explained the agenda item, revenue sources, and the structurally balanced budget for CY19.

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 item I9: pass the ordinance approving a major change to the Riverbrook Center Planned Unit Development in order to grant a conditional use for a daycare for the subject property located at 1567 North Aurora Road (Riverbrook Daycare) - PZC 18-1-127. The motion carried by the following vote:

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

1. Approve 01/03/2019 thru 02/01/2019 cash disbursement for \$32,488,757.93
Council approved.
2. Approve the regular City Council meeting minutes of February 5, 2019
Council approved.
3. Approve the award of Bid 19-040, Centrifuge Dewatering Polymer, to Polydyne Inc. for an amount not to exceed \$276,083.44 and for a two-year term
Council approved.
4. Approve the award of Option Year One to Contract 18-078, Heavy Duty Truck Body Repair and Painting, to Rush Truck Center of IL for an amount not to exceed \$105,000
Council approved.
5. Approve the award of Option Year Two to Contract 17-044, Brush Collection Program, to Steve Piper and Sons and Trees "R" Us, Inc. for an amount not to exceed \$177,763
Council approved.
6. Approve the award of Option Year Two to Contract 16-011, Street Sweeping, to Waste Management of Illinois for an amount not to exceed \$175,000
Council approved.

7. Approve the City Council meeting schedule for February, March & April 2019

Council approved.

8. Pass the ordinance amending Section 10-2-3-1:1.1 by adding a definition of hemp and excluding hemp from the definition of cannabis

Enactment No.: ORD 19-025

Council passed.

9. Pass the ordinance approving a major change to the Riverbrook Center Planned Unit Development in order to grant a conditional use for a daycare for the subject property located at 1567 North Aurora Road (Riverbrook Daycare) - PZC 18-1-127

Novack explained that in addition to the picket fence there will be highway guardrails installed.

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to pass the ordinance approving a major change to the Riverbrook Center Planned Unit Development in order to grant a conditional use for a daycare for the subject property located at 1567 North Aurora Road (Riverbrook Daycare) - PZC 18-1-127. The motion carried by the following vote:

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

10. Pass the ordinance granting a variance to reduce the amount of required off-street parking for the subject property located at 1331 W. 75th Street - PZC 18-1-132

Enactment No.: ORD 19-026

Council passed.

11. Pass the ordinance approving a variance to reduce the required interior side yard setbacks on Lots 71, 72, 73, 80, and 81 of the Ashwood Crossings Subdivision (Ashwood Crossing Duplex Lots) - PZC 19-1-001.

Enactment No.: ORD 19-027

Council passed.

J. PUBLIC HEARINGS:

1. Conduct the public hearing for the establishment of Special Service Area No. 30 for streetscape improvements on portions of blocks 429 and 430 of the downtown area in the City of Naperville (Item 1 of 2)

Chirico opened the Public Hearing at 7:30 p.m.

Steve Rubin, Petitioner, discussed the proposal for an SSA, the Downtown Advisory Commission recommendation, the 2030 Plan, rehabilitation needs in the downtown, and the implementation timeline.

Marilyn L. Schweitzer, Naperville, spoke against the proposed cost-sharing plan.

Novack explained that the new streetscape standards approval process, bids letting, the impact of changing to parallel parking, that the draft standards document is not online but can be provided upon request, the distance between curb and planters, items which will not be included in the cost share formula such as public infrastructure improvements, and that the SSA is based on EAV not property frontage area.

Katie Wood, spoke in favor of streetscape improvements and the proposed cost-sharing plan.

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to continue the public hearing for the establishment of Special Service Area No. 30 for streetscape improvements on portions of blocks 429 and 430 of the downtown area in the City of Naperville to the March 5 City Council meeting. The motion carried by the following vote:

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

2. Identify the appropriate amount of City cost participation and direct staff to prepare an ordinance to establish Special Service Area No. 30 for streetscape improvements on portions of blocks 429 and 430 of the downtown area in the City of Naperville if fewer than fifty percent of the property owners object in the next sixty days (Item 2 of 2)

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to table the item to identify the appropriate amount of City cost participation and direct staff to prepare an ordinance to establish Special Service Area No. 30 for streetscape improvements on portions of blocks 429 and 430 of the downtown area in the City of Naperville if fewer than fifty percent of the property owners object in the next sixty days. The motion carried by the following vote:

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

3. Conduct the public hearing for the establishment of Special Service Area No. 31 for streetscape improvements near the southwest portion of Block 423 in the downtown area in the City of Naperville (Item 1 of 2)

Chirico opened the Public Hearing at 7:55 p.m.

Marilyn L. Schweitzer, Naperville, questioned the streetscape improvements, SSA coordination, and approval of development standards.

Council asked about sustainability and landscaping efforts related to the improvements.

Novack explained areas of staff emphasis and reliability on consultants in other areas, that planter boxes on Van Buren have performed better than street level plantings, and staff will ensure consistency in all landscaping.

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to close the public hearing for the establishment of Special Service Area No. 31 for streetscape improvements near the southwest portion of Block 423 in the downtown area in the City of Naperville at 8:00 p.m. The motion carried by the following vote:

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

4. Direct staff to prepare an ordinance to establish Special Service Area No. 31 for streetscape improvements near the southwest portion of Block 423 in the downtown area in the City of Naperville if fewer than fifty-percent of the property owners object over the next sixty days (Item 2 of 2)

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to direct staff to prepare an ordinance to establish Special Service Area No. 31 for streetscape improvements near the southwest portion of Block 423 in the downtown area in the City of Naperville if fewer than fifty-percent of the property owners object over the next sixty days. The motion carried by the following vote:

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

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. Approve the FY20 Social Services grant funding allocations, direct staff transfer eligible grant activities to the PY19 CDBG program as allowed, and reallocate remaining Social Services grant funding appropriately

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to approve the FY20 Social Services grant funding allocations, direct staff to transfer eligible grant activities to the PY19 CDBG program as allowed, and reallocate remaining Social Services grant funding appropriately. The motion carried by the following vote:

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

P. NEW BUSINESS:

Q. ADJOURNMENT:

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to adjourn the Regular City Council Meeting of February 19, 2019 at 8:02 p.m. The motion carried by the following vote:

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

/S/ Pam Gallahue
Pam Gallahue, PhD
City Clerk