



**CITY COUNCIL MEETING OF JANUARY 6, 2015
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
January 20, 2015 AS WRITTEN.**

CALL TO ORDER:

6:00 P.M.

**A Mayor A. George Pradel
Councilwoman Judy Brodhead
Councilman Steve Chirico
Councilman Robert Fieseler
Councilman Paul Hinterlong
Councilman Doug Krause
Councilman Joe McElroy
Councilman David Wentz
Councilman Grant Wehrli**

Absent

Also Present

**City Manager, Doug Krieger
Deputy City Manager, Marcie Schatz
Asst. to the City Manager, Amy Emery-Graunke
Legal Director, Jill Pelka-Wilger
City Clerk, Pam LaFeber
Communications Manager, Linda LaCloche
Police Chief, Robert Marshall
Fire Chief, Mark Puknaitis
Deputy Fire Chief, Richard Sander
Director of Finance, Rachel Mayer
Chief Procurement Officer, Mike Bevis
Director of Human Resources, James Sheehan
Director of T.E.D., Bill Novack
T.E.D. Operations Manager, Allison Laff
Transportation Team Leader, Jennifer Loudon
Public Works Operations Team Leader, Christine Schwartzhoff
Director of Public Utilities-Electric, Jim Holzapfel
Director of Public Utilities-Electric, Mark Curran**

Press

Chicago Sun Times, Daily Herald, Naperville Sun

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B CLOSED SESSION:

Wehrli moved to recess to Closed Session to discuss 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06; (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; (2) Collective negotiating matters between the public body and its employees or their representatives. Second, Chirico.

ROLL CALL:

Ayes: Pradel, Brodhead, Chirico, Fieseler, Hinterlong, Krause, McElroy, Wehrli, Wentz

Nays: None
Motion declared carried.

**THE MEETING RECESSED TO CLOSED SESSION AT 6:04 P.M.
CLOSED SESSION ADJOURNED AT 7:04 P.M.**

OPEN SESSION:

Mayor Pradel called the meeting back to order at 7:07 p.m.

ROLL CALL to determine Quorum:

Present: Pradel, Brodhead, Chirico, Fieseler, Hinterlong, Krause, McElroy, Wehrli, Wentz

Absent: None

C PLEDGE TO THE FLAG:

PLEDGE GIVEN

D AWARDS AND RECOGNITIONS:

Pradel thanked Councilman Wehrli for his years of service, proclaimed January 7, 2015 as Grant Wehrli Day and presented him with a Proclamation.

E PUBLIC FORUM:

E1 Ride Sharing

John Kleeman (Buffalo Grove) discussed the Uber program and asked that the ride sharing program be reviewed by the City.

Council discussed state legislation, the City licensing process, the appropriateness of citing Uber vehicles, and that more research should be done on this service.

F HOLDOVER ITEMS:

G PETITIONS AND COMMUNICATIONS TO THE COUNCIL:

H CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR REMAINING ITEMS:

Krause moved to use the Omnibus method to approve the Consent Agenda. Second, Wehrli.

VOICE VOTE: Motion declared carried.



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CONSENT AGENDA:

Krause moved to approve the Consent Agenda items with the exception of items I3, and I5. Second, Wehrli.

ROLL CALL:

Ayes: Pradel, Brodhead, Chirico, Fieseler, Hinterlong, Krause, McElroy, Wehrli, Wentz

Nays: None

Motion declared carried.

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|------------|---|--|
| I1 | <u>Cash Disbursements 12/17/14</u>
Council moved to approve the 12/17/14 cash disbursements in the amount of \$19,916,461.48. | CASH DISBURSEMENTS –
12/17/14 |
| I2 | <u>Contract 13-109, Generator Service</u>
Council moved to approve the award of option year one to Contract 13-109, generator service, to Illini Power Products for an amount not to exceed \$121,000.00. | CONTRACT 13-109,
GENERATOR SERVICE |
| I4 | <u>Ordinance No. 15-001, 2139/2155 CityGate Lane, BRB #90</u>
Council moved to pass Ordinance No. 15-001, granting a variance to Section 705.8 of the IBC for 2139 CityGate Lane and 2155 CityGate Lane, subject to requiring a 1.5 hour fire door or shutter for each building opening to be verified through the building permit review. | ORDINANCE NO. 15-001,
2139/2155 CITYGATE
LANE, BRB #90 |
| I6 | <u>Ordinance No. 15-002, Carillon Club Condominium Plat, PZC 14-1-144</u>
Council moved to pass Ordinance No. 15-002, approving a Declaration of Condominium Ownership Plat for Carillon Club in Naperville Condominium. | ORDINANCE NO. 15-002,
CARILLON CLUB
CONDOMINIUM PLAT,
PZC 14-1-144 |
| I7 | <u>North Downtown Special Planning Area Overlay District, PZC 14-1-125</u>
Council moved to continue PZC 14-1-125 (North Downtown Special Planning Area Overlay District) to the January 20, 2015 City Council meeting. | NORTH DOWNTOWN
SPECIAL PLANNING AREA
OVERLAY DISTRICT, PZC
14-1-125 |
| I8 | <u>B5 Amendments, PZC 14-1-126</u>
Council moved to continue PZC 14-1-126 (B5 Amendments) to the January 20, 2015 City Council meeting. | B5 AMENDMENTS, PZC 14-
1-126 |
| I9 | <u>TU (Transitional Use District), PZC 14-1-131</u>
Council moved to continue PZC 14-1-131 (TU Amendments) to the January 20, 2015 City Council meeting. | TU (TRANSITIONAL USE
DISTRICT), PZC 14-1-131 |
| I10 | <u>Resolution No. 15-001, Authorized IMRF Agent</u>
Council moved to adopt Resolution No. 15-001, appointing James Sheehan, Director of Human Resources, as the IMRF authorized agent under the Illinois Municipal Retirement Fund Act. | RESOLUTION NO. 15-001,
AUTHORIZED IMRF
AGENT |
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I3 Pet License Registration

Hinterlong moved to pass the ordinances eliminating pet license registration fees and updating boarding and impoundment fees (Title 10, Chapter 4, Sections 3, 4, and 13 of the Naperville Municipal Code) to include waiving the \$50 fee for the first offense. Second, Wentz.

ROLL CALL:

Ayes: Brodhead, Chirico, Fieseler, Hinterlong, Krause, McElroy, Wehrli, Wentz, Pradel

Nays: None

Motion declared carried.

I3a Ordinance No. 15-003, Amending Pet License Requirements

Council moved to pass Ordinance No. 15-003, amending Title 10 (Police regulations), Chapter 4 (animal control), Section 3 (licensing requirements, provisions), of the Naperville Municipal Code).

ORDINANCE NO. 15-003,
AMENDING PET LICENSE
REQUIREMENTS

I3b Ordinance No. 15-004, Amending Impoundment Procedures

Council moved to pass Ordinance No. 15-004, amending Title 10 (police regulations), Chapter 4 (animal control), Section 4 (impoundment procedures), and Section 13 (enforcement; penalties), of the Naperville Municipal Code and to include waiving the \$50 fee for the first offense.

ORDINANCE NO. 15-004,
AMENDING
IMPOUNDMENT
PROCEDURES

I5 Ordinance No. 15-005, Main Street Promenade, Parking Regulations

Wentz moved to pass Ordinance No. 15-005, to implement short-term parking regulations along Main Street, Webster Street and Van Buren Avenue. Second, Wehrli.

ORDINANCE NO. 15-005,
MAIN STREET
PROMENADE PARKING
REGULATIONS

ROLL CALL:

Ayes: Chirico, Fieseler, Hinterlong, Krause, McElroy, Wehrli, Wentz, Pradel, Brodhead

Nays: None

Motion declared carried.

J **OLD BUSINESS:**

K **AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**

K1a Bid 15-150, Residential Refuse and Landscape Waste Collection

Tim Litner, Republic Services, discussed services, the negotiation process, and the bid proposal.

Bevis explained that the City expects a 2% CPI and that the City saved \$1.4M over the length of the contract by going out to bid.

Council discussed yard waste stickers, conversion to compressed natural gas trucks, and other environmental efforts such organic waste pick up.

BID 15-150, RESIDENTIAL
REFUSE AND LANDSCAPE
WASTE COLLECTION

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K1

Bid 15-150, Residential Refuse and Landscape Waste Collection
Continued

BID 15-150, RESIDENTIAL
REFUSE AND LANDSCAPE
WASTE COLLECTION

Mike Brink, Naperville (Petitioners), stated that he will discuss extending yard waste stickers, discussed the building of a CNG station that will service Naperville, and said older diesel trucks will continue to serve yard waste routes.

Brodhead moved to approve the award of Bid 15-150, residential refuse and landscape waste collection to Waste Management of Illinois, Inc., for an amount not to exceed \$22,658,932.00 for the four year term, May 1, 2015 through April 30, 2019. Second, Wentz.

ROLL CALL:

Ayes: Fieseler, Hinterlong, Krause, McElroy, Wehrli, Wentz, Pradel,
Brodhead, Chirico

Nays: None
Motion declared carried.

L

REPORTS AND RECOMMENDATIONS:

L1

City Council Meeting Schedule

CITY COUNCIL MEETING
SCHEDULE

Wehrli moved to approve the City Council Meeting Schedule and reschedule the CIP Workshop to February 9, and budget workshops to February 23 and March 23. Second, Chirico

ROLL CALL:

Ayes: Hinterlong, Krause, McElroy, Wehrli, Wentz, Pradel,
Brodhead, Chirico, Fieseler

Nays: None
Motion declared carried.

L2

Regular City Council Minutes

REGULAR CITY COUNCIL
MINUTES

Chirico moved to approve the regular city council minutes of December 16, 2014. Second, Hinterlong.

VOICE VOTE: Motion declared carried.

Abstain: Wehrli

M

PUBLIC HEARINGS:

N

ORDINANCES AND RESOLUTION:

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O NEW BUSINESS

O1 Drone

Wentz discussed the recent holiday video, FAA regulations, public safety, and City ordinances.

Marshall explained that FAA has basic licensing requirements for drones, can impose fines, and has educational information on their web site.

Wilger stated that state legislation has been introduced to regulate drones and that concerned residents can contact the police department who will contact the FAA. She said that there are no local ordinances that regulate drones.

O2 Agenda Memo

Fiesler commended Joann Aul, Animal Control Supervisor on a great write-up for agenda item I3.

O3 Additional Waste Pick-up Services

Chirico asked that Waste Management could be allowed to facilitate organic waste pick-up with the residents.

Krieger advised to wait until the new contract is finalized and then have more discussion.

P CLOSED SESSION:

Q ADJOURNMENT:

ADJOURNMENT

Wehrli moved to adjourn the Regular City Council meeting of January 6, 2015 at 8:10 p.m. Second, Krause.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of January 6, 2015 officially adjourned at 8:10 p.m.


PAMLA FEBER
CITY CLERK

PL:bk

