



CITY COUNCIL MEETING OF NOVEMBER 3, 2009
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
November 17, 2009 AS WRITTEN.

CALL TO ORDER

6 00 P M

- A Mayor A George Pradel
Councilman James Boyajian – Teleconference at 6 05 p m
Councilman Judy Brodhead
Councilman Robert Fieseler
Councilman Richard R Furstenau
Councilman Paul Hinterlong
Councilman Douglas Krause
Councilman Kenn Miller
Councilman Grant Wehrli

Furstenau moved to allow Councilman Boyajian to participate by teleconference Second, Wehrli

VOICE VOTE: Motion declared carried

Absent

Also Present

City Manager, Doug Krieger
Assistant City Manager, Robert Marshall
Records Management Team Leader, Pam LaFeber
Senior Assistant City Attorney, Pat Lord
Fire Chief, Mark Puknartis
Police Chief, David Dial
Director of Public Utilities, Allan Poole
Financial Reporting Team Leader, Chris Smith
Director of Public Works, David Van Vooren
Director Mgmnt Svcs Business Group, Don Carlsen
Director of T E D Business Group, Marcie Schatz
T E D Operations Manager, Allison Laff
T E D Engineering Team Leader, Bill Novack
T E D Transportation Team Leader, Karyn Robles
T E D Development Team Leader, Dick Dublinski

Press

Chicago Sun Times, Daily Herald, Naperville Sun

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B. CLOSED SESSION

Furstenau moved to recess to Closed Session to discuss 5ILCS/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, (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, (2) Collective negotiating, (11) Litigation, probable or imminent Second, Krause

ROLL CALL:

Ayes: Pradel, Boyajian, Brodhead, Fieseler, Furstenau, Hinterlong, Krause, Miller, Wehrli

Nays: None

Motion declared carried

THE MEETING RECESSED TO CLOSED SESSION AT 6:05 P.M.

CLOSED SESSION ENDED AT 7:15 P.M.

OPEN SESSION

MAYOR PRADEL CALLED THE MEETING BACK TO ORDER AT 7:23 P.M.

ROLL CALL to determine Quorum:

Present: Pradel, Boyajian, Brodhead, Fieseler, Furstenau, Hinterlong, Krause, Miller, Wehrli

Absent: None

C. PLEDGE TO THE FLAG:

PLEDGE GIVEN

D AWARDS AND RECOGNITIONS:

D1 November Employee of the Month

EMPLOYEE OF THE MONTH

Councilman Miller recognized Bret Fialko as the Employee of the Month for November

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D2 Introduction of Student Representatives appointed to the boards and commissions

STUDENT
REPRESENTATIVES –
BOARDS &
COMMISSIONS

Mayor Pradel introduced student representatives appointed to Naperville boards and commissions Brad Winters, *Advisory Commission On Disabilities*, Megan McAweeney and Rachel Weathered, *Advisory Cultural Commission*, Marina Lee and Dorothy Cygan, *Bicycle and Pedestrian Advisory Committee*, Molly Leger and Alex Hinch, *Fair Housing Advisory Commission*, Dennis Zhan and Gabe David, *Financial Advisory Board*, Claire Mildrum, and Will Damron, Student Representative, *Historic Preservation Commission*, Iris Lui and Sana Kagalwalla, *Library Board*, Taisia Karaseva and Brian Failing, *Naper Settlement Museum Board*, Emily Johnson, Regan Carey and Josie Strutz, *NCTV Board*, Thomas Stancy and Kelsey Stimple, *Plan Commission*, Anna Lee Hedderman, *Riverwalk Commission*, Melissa Lai, *Sister Cities Commission*, Ryan Cap and Elizabeth Lass, *Transportation Advisory Board*, Corey Haas and Aneesh Tyle, *Zoning Board of Appeals*

E **PUBLIC FORUM:**

E1 Taxes

H Tom O'Hale, 620 W Gartner, urged Council to consider cutting costs before raising taxes

E2 Jefferson Jr High WWI Memorial Exhibit

Joe Rickwalder and Cindy Swartz, students representatives from Jefferson Junior High, invited Council to the WWI Memorial photographic exhibit of the last remaining American veterans that will be held on Saturday, November 14 from 10 00 a m – 4 00 p m They stated that Jefferson Jr High is the second school in the nation to host such an event

E3 Sound Wall at 75th Street & Washington

Dave Sinker, 21 Bunting Lane, asked if the two sections of the wall have been properly built, informed Council of the wildlife that have migrated to his neighborhood because of the construction, and questioned whether or not the wall will continue behind the church Novack answered that joints still need to be sealed as part of the final inspection, that the residents and the church are working on a solution regarding the continuation of the wall and that it is not appropriate for the city to pay for legal expenses between two private parties

Pradel stated that the city's Animal Control Unit investigate the wildlife sightings

E4 Veteran's Day Observance

Councilman Miller discussed the Healing Fields project and informed Council that on Sunday, November 8 at 12 30 p m 2,009 American flags that will be displayed on Rotary Hill for the week and discussed additional Veteran's Day ceremonies

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E5 General Topics

Scott Huber, 75 E Chicago Avenue, discussed the use of 911 for non-emergency situations

Furstenau requested a report showing the number of 911 calls received regarding Mr Huber

F **HOLDOVER ITEMS:**

G **PETITIONS AND COMMUNICATIONS TO THE COUNCIL:**

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 item I8 Second, Krause

ROLL CALL:

Ayes: Pradel, Boyajian, Brodhead, Fieseler, Furstenau,
 Hinterlong, Krause, Miller, Wehrli

Nays: None
 Motion declared carried

I1 Cash Disbursements 10/14/2009

Council moved to approve the 10/14/2009 cash disbursements in the amount of \$14,060,312 26

CASH DISBURSEMENTS –
10/14/09

I2 Regular City Council Meeting Minutes of October 20, 2009

Council moved to approve the Regular City Council Meeting Minutes of October 20, 2009

REGULAR CITY COUNCIL
MEETING MINUTES –
10/20/09

I3 Award of Third and final Option Year to Contract 06-019, Office Supplies Contract

Council moved to approve the award of Option Year 3 and Final of Contract 06-019, Office Supplies Contract, to OfficeMax, Incorporated, Inc , for an amount not to exceed \$150,000 00

06-019, OFFICE SUPPLIES
CONTRACT

I4 Award of RFP 10-069, Elevator Inspection

Council moved to approve the award of Contract 10-069, elevator inspections, to Thompson Elevator Inspection Service as the Primary and National Elevator Inspection Services as the Secondary, for a three-year contract for an amount not to exceed \$57,210 00 per year for a total award amount of \$171,630 00 with one two-year option for renewal

RFP 10-069, ELEVATOR
INSPECTION

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- 18 Riverwalk Phase I Rehabilitation Segment 2 and Riverfront Plaza Project, readjust construction timeline and CIP budget **Continued** RIVERWALK PHASE I REHABILITATION SEGMENT 2 & RIVERFRONT PLAZA
- Boyajian moved to approve a change to the FY2009-2010 CIP budget to accommodate the construction of Segment 2 of the Riverwalk Phase I Rehabilitation instead of the construction of the Riverwalk portion of the Riverfront Plaza project Second, Wehrli
- ROLL CALL:**
- Ayes:** Boyajian, Brodhead, Fieseler, Hinterlong, Krause, Miller, Wehrli, Pradel
- Nays:** Furstenau
- Motion declared carried
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J OLD BUSINESS:

- J1 Recommendation by Aon Consulting, Inc , to renew medical insurance with Blue Cross Blue Shield of Illinois, (Procurement 10-115) BLUE CROSS BLUE SHIELD MEDICAL INSURANCE
- Council discussed the necessity for more participation by all employees because of the budget and the increased cost of health care
- Council explained that out-of-pocket expenses have changed and that there will be incremental costs to the employees
- Furstenau moved to approve the recommendation by Aon Consulting, Inc to renew medical insurance with Blue Cross Blue Shield of Illinois, which includes plan design changes in the PPO and HMO plans, for an amount not to exceed \$10,872,638 (5,290,879 for fiscal year 09/10 and the remaining \$10,581,759 for the period May 1, 2010 through December 31, 2010), (Procurement 10-115) Second, Miller
- ROLL CALL:**
- Ayes:** Brodhead, Fieseler, Furstenau, Hinterlong, Krause, Miller, Wehrli, Pradel, Boyajian
- Nays:** None
- Motion declared carried

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J2 Award of RFP 10-092, Managed Dental Plan to Delta Dental

RFP 10-092, MANAGED
DENTAL PLAN

Miller moved to approve the award of RFP 10-092 for the Managed Dental Plan to Delta Dental, for a three-year period in an amount not to exceed \$2 86 per employee per month (PEPM) administration fee (currently estimated at \$38,027 for the first year) and for the amount budgeted for claims expenditures currently (estimated at \$849,747 for the first year), bringing the total plan and administration costs to an estimated \$887,773 for the first year) And additionally that Aon Consulting Inc will be named Broker of Record for dental insurance, at no additional cost Second, Furstenu

ROLL CALL:

Ayes: Fieseler, Furstenu, Hinterlong, Krause, Miller, Wehrli,
Pradel, Boyajian, Brodhead

Nays: None

Motion declared carried

J3 Ordinance No 09-127, Crosstown Pub, ZBA #9-1-109

ORDINANCE NO 09-127,
CROSSTOWN PUB, ZBA 9-
1-109

Lord explained that dining is permitted in the variance area as long as liquor is not served

James Nichols – Petitioner, 909 East Ogden, stated that the patio area is designed to serve as an entryway, that it is ADA compliant and a place to wait for indoor seating to become available, and that food and liquor is not intended to be served in that area Appropriate permits will be sought if the concept changes

Furstenu moved to pass Ordinance No 09-127, granting variances for a patio encroachment in the required front yard at 909 E Ogden Avenue, Crosstown Pub, ZBA 9-1-109 Second, Miller

ROLL CALL:

Ayes: Furstenu, Hinterlong, Krause, Miller, Wehrli, Pradel,
Boyajian, Brodhead, Fieseler

Nays: None

Motion declared carried

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

L **REPORTS AND RECOMMENDATIONS:**

L1 City Council Meeting Schedule

CITY COUNCIL MEETING
SCHEDULE

Miller moved to approve the City Council Meeting Schedule for November and December 2009, and January 2010 and removing Intelligent Transportation Systems/Roundabouts from the discussion in the Transportation Workshop Second, Krause

VOICE VOTE: Motion declared carried

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L2 West-Emerald-Osler Reconfiguration Feasibility Study Recommendation

WEST-EMERALD OSLER
RECONFIGURATION
FEASIBILITY STUDY

Council questioned the city's 50% contribution when the project benefits Edward Hospital, the Naperville Central high school and the Park District, that these groups should increase their contributions, and that a better location for the signal would be at Emerald

Krieger stated that an alternate cap can be placed on the city contribution at Council direction

Novack explained that a right-turn lane from Emerald to West Street is included in the proposal and that Osler is a private street maintained by Edward Hospital

Furstenau moved to approve Option 1 Second, Krause

Miller made a Motion in Substitution to table to the December 15 Council meeting and include only Option 1 and Option 2 in the agenda item Second, Wehrli

VOICE VOTE: Motion declared carried

L3 Riverwalk Development Guidelines Update

RIVERWALK
DEVELOPMENT
GUIDELINES UPDATE

Rick Hitchcock of 1130 Omaha Court thanked the groups who participated in creating the Riverwalk Guidelines, urged Council to view this as a bicentennial vision, explained that projects were ranked against criteria and much public participation was included in the process

Council discussed that these projects will be included in the CIP over the next several years

Miller moved to approve the Riverwalk Development Guidelines update with the exception of removing Project #16 (Acquire 28 W Chicago Avenue) Second, Krause

VOICE VOTE: Motion declared carried

L4 Joseph Naper Homestead Design

JOSEPH NAPER
HOMESTEAD DESIGN

Council discussed delaying this project, that it is not necessary to approve at this time, and that a decision on whether or not to cap SECA allocations should be made first

Miller moved to table until after budget discussions in the spring Second, Furstenau

Wehrli made a motion of substitution to approve the design of the Joseph Naper Homestead, placement of the temporary sign, and directed staff to only spend money which has already been contracted and that any additional expenditures be brought back to Council for approval Second, Hinterlong

ROLL CALL:

Ayes: Hinterlong, Krause, Miller, Wehrli, Pradel, Boyajian, Brodhead, Fieseler, Furstenau

Nays: None

Motion declared carried



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L5 Iroquois Center, ZBA 09-1-41

Option A Concur with the Zoning Board of Appeals and direct staff to prepare resolution paperwork approving variances for two monument signs for Iroquois Center

Option B Direct staff to prepare resolution paperwork approving a variance for a monument sign along Iroquois Avenue and deny the requested variances for a monument sign on Ogden Avenue for Iroquois Center

Council discussed that the size of the property merits additional signage, that other signs on Ogden Avenue are larger, that business needs to be directed to this area, that the shopping center has struggled to keep tenants, and that additional visitors will bring revenue to the city

Robert Mrazek - Petitioner, 2901 Butterfield Road, Oakbrook stated that shopping center is currently 25% vacant

Laff explained that the proposed sign is similar in height to the current sign but contains more panels

Council suggested a potential partnership between the city and shopping center for commuter shuttle parking

Furstenau moved to support Option A and concur with the Zoning Board of Appeals and direct staff to prepare resolution paperwork approving variances for two monument signs for Iroquois Center Second, Wehrl

VOICE VOTE: Motion declared carried

M PUBLIC HEARING:

N ORDINANCES AND RESOLUTIONS:

O NEW BUSINESS:

O1 Approval of Settlements

Furstenau requested staff provide a response regarding how and where lawsuit settlements have been approved in the past Krieger advised that per the Municipal Code, the city manager has authority to settle claims less than \$25,000 00

O2 Red Light Cameras

Fieseler discussed that several communities are not citing right turns on red and proposed revisiting the program that was approved He also suggested lowering the late fee from \$100 to \$50

Clerk's Note: Councilman Boyajian left the meeting at 8 56 p m

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O3 Newspaper Subscriptions

Furstenau clarified that newspaper subscription for the Council would be maintained in the mayor's budget

P **CLOSED SESSION:**

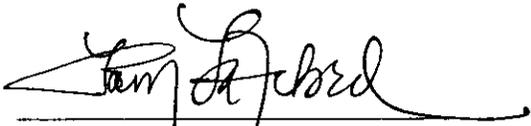
Q **ADJOURNMENT:**

Wehrli moved to adjourn the Regular City Council meeting of November 3, 2009 at 8 58 p m Second, Miller

ADJOURNMENT – 8 58
P M

VOICE VOTE: Motion declared carried

The Regular City Council Meeting of November 3, 2009 officially adjourned at 8 58 p m



PAM LAFEVER, Ph D
CITY CLERK

PL BK

