



**CITY COUNCIL MEETING OF JANUARY 5, 2015
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
January 19, 2016 AS WRITTEN.**

CALL TO ORDER:

5:31 P.M.

- A** Mayor Steve Chirico
Councilwoman Becky Anderson – Arrived at 5:37 p.m.
Councilwoman Judith Brodhead
Councilman Kevin M. Coyne
Councilman Kevin Gallaher
Councilwoman Patricia A. Gustin
Councilman Paul Hinterlong
Councilman John J. Krummen
Councilwoman Rebecca Boyd-Obarski

Absent

Also Present

City Manager, Doug Krieger
Deputy City Manager, Marcie Schatz
City Attorney, Jill Pelka-Wilger
City Clerk, Pam La Feber
Communications Manager, Linda LaCloche
Police Chief, Robert Marshall
Fire Chief, Mark Puknaitis
Director of Finance, Rachel Mayer
Director of TED, Bill Novack
Deputy Director of TED, Jennifer Louden
Deputy Director of TED, Allison Laff
Director Public Utilities – Electric, Mark Curran
Director of Public Works, Dick Dublinski
Director of Public Utilities-Water, Jim Holzapfel

Press

Chicago Sun Times, Daily Herald, Naperville Sun

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B ROLL CALL:

C CLOSED SESSION:

Gustin moved to recess to Closed Session to discuss 5 ILCS 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, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; (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; (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; (6) Setting of a price for sale or lease of property owned by the public body. Second, Gallaher.

ROLL CALL:

Ayes: Chirico, Anderson, Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krummen, Obarski

Nays: None

Motion declared carried.

THE MEETING RECESSED TO CLOSED SESSION AT 5:35 P.M.

CLOSED SESSION ADJOURNED AT 7:00 P.M.

Clerk's Note: Anderson arrived at 5:37 p.m.

D ROLL CALL:

Mayor Chirico called the meeting back to order at 7:03 p.m.

ROLL CALL to determine Quorum:

Present: Chirico, Anderson, Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krummen, Obarski

Absent: None

E PLEDGE TO THE FLAG:

PLEDGE GIVEN

F AWARDS AND RECOGNITIONS:

G PUBLIC FORUM:

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

Brodhead moved to use the Omnibus method to approve the Consent Agenda. Second, Gallaher.

VOICE VOTE: Motion declared carried.

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I

CONSENT AGENDA:

Brodhead moved to approve the Consent Agenda with the exception of items 17, 18, and 112. Second, Hinterlong.

ROLL CALL:

Ayes: Chirico, Anderson, Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krummen, Obarski

Nays: None

Motion declared carried.

- | | | |
|-------------------|--|--|
| <p>I1</p> | <p><u>Cash Disbursements – 11/5/15 – 11/27/15</u></p> <p>Council approved the 11/5/15 thru 11/27/15 cash disbursements in the amount of \$24,381,051.96.</p> | <p>CASH DISBURSEMENTS</p> |
| <p>I2</p> | <p><u>Regular City Council Minutes</u></p> <p>Council approved the Regular City Council Meeting Minutes of December 15, 2015.</p> | <p>REGULAR CITY COUNCIL MINUTES</p> |
| <p>I3</p> | <p><u>RFP 16-128, Health Screening Services</u></p> <p>Council approved the award of RFP 16-128, health screening services, to Edward Hospital for a three year contract in the amount not to exceed \$677,250.00 plus one additional two year option.</p> | <p>RFP 16-128, HEALTH SCREENING SERVICES</p> |
| | <p><u>Appointment to Fire Pension Board</u></p> <p>Council approved the Mayoral appointment of Christina Klein to the Fire Pension Board.</p> | <p>APPOINTMENT TO FIRE PENSION BOARD</p> |
| <p>I5</p> | <p><u>JSG Properties</u></p> <p>Council accepted the public underground improvement for JSG Properties and authorize the City Clerk to reduce the corresponding public improvement surety.</p> | <p>JSG PROPERTIES</p> |
| <p>I6</p> | <p><u>Harter Subdivision</u></p> <p>Council accepted the public underground improvements in Harter Subdivision and authorized the City Clerk to reduce the corresponding public improvement surety.</p> | <p>HARTER SUBDIVISION</p> |
| <p>I9</p> | <p><u>Resolution No. 16-001, Washington Street Pedestrian Bridge Project</u></p> <p>Council adopted Resolution No. 16-001, authorizing the City Manager to execute an agreement to purchase wetland credits for the Washington Street Pedestrian Bridge Improvements (CIP Project #BR007).</p> | <p>RESOLUTION NO. 16-001, WASHINGTON STREET PEDESTRIAN BRIDGE PROJECT</p> |
| <p>I10</p> | <p><u>Resolution No. 16-002, Washington Street Pedestrian Bridge Improvements</u></p> <p>Council adopted Resolution No. 16-002, executing an intergovernmental agreement with the Illinois Department of Transportation for the construction of the Washington Street Pedestrian Bridge Improvements (CIP Project #BR007).</p> | <p>RESOLUTION NO. 16-002, WASHINGTON STREET PEDESTRIAN BRIDGE IMPROVEMENTS</p> |

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I11

Ordinance No. 16-001, 720 Thornwood Drive, PZC 15-1-116

Council passed Ordinance No. 16-001, approving variances to Section 6-6a-7:1 (R1a District, yard requirements) and to Section 6-2-10:2 (accessory structures, yard requirements) to reduce the required corner side yard on the subject property in order to construct a single-family residence and associated detached garage at 720 Thornwood Drive.

ORDINANCE NO. 16-001,
720 THORNWOOD DRIVE,
PZC 15-1-116

I7

Resolution No. 16-003, Operation of Hazardous Waste Facility

Dublinski explained how the facility operates and what is done with the donated items.

Puknaitis listed a number of items that are accepted at the facility.

Anderson moved to adopt Resolution No. 16-003, executing the Intergovernmental Agreement between the City of Naperville and DuPage County for the operation of the regional Household Hazardous Waste Facility. Second, Krummen.

ROLL CALL:

Ayes: Anderson, Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krummen, Obarski, Chirico

Nays: None

Motion declared carried.

RESOLUTION NO. 16-003,
OPERATION OF
HAZARDOUS WASTE
FACILITY

Resolution No. 16-004, FOP Lodge #42 Collective Bargaining Agreement

Council explained how terms of the union contracts are reviewed and that the terms of the contracts are negotiated in Executive Session.

Krummen moved to adopt Resolution No. 16-004, authorizing execution of a collective bargaining agreement between the City of Naperville and FOP Lodge #42. Second, Hinterlong.

ROLL CALL:

Ayes: Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krummen, Obarski, Chirico, Anderson

Nays: None

Motion declared carried.

RESOLUTION NO. 16-004,
FOP LODGE #42
COLLECTIVE
BARGAINING
AGREEMENT

I12

Downtown Advisory Commission (DAC)

Council discussed the appropriate radius distance, the benefit of including residents from other areas of Naperville, and whether a specific resident/business diversity should be mandated.

First reading held.

DOWNTOWN ADVISORY
COMMISSION (DAC)

J

PUBLIC HEARINGS:

K

OLD BUSINESS:

ORDINANCES AND RESOLUTIONS:

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L1

Ordinance No. 16-002. Electric Rate

ORDINANCE NO. 16-002.
ELECTRIC RATE

Krummen moved to pass Ordinance No. 16-002, amending Article A (general provisions), and Article C (electric service rates) of Chapter 1 (electricity) of Title 8 (public utilities) of the Municipal Code. Second, Hinterlong.

ROLL CALL:

Ayes: Coyne, Gallaher, Hinterlong, Krümmen, Obarski, Chirico,
Anderson, Brodhead

Nays: Gustin
Motion declared carried.

L2

119 S. Ellsworth, PZC 15-01-119

119 S. ELLSWORTH, PZC
15-01-119

Brodhead moved to table to January 19, 2016. Second, Hinterlong.

VOICE VOTE: Motion declared carried.

M

AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N

PETITIONS AND COMMUNICATIONS:

O

REPORTS AND RECOMMENDATIONS:

O1

City Council Meeting Schedule

CITY COUNCIL MEETING
SCHEDULE

Hinterlong moved to approve the City Council Meeting Schedule for January, February and March 2016. Second, Brodhead.

VOICE VOTE: Motion declared carried.

P

NEW BUSINESS:

P1

Government Consolidation

Coyne suggested staff review the Local Government Consolidation and Unfunded Mandates Task Force's final report and prepare an analysis for how recommendations may be applied in Naperville.

Krieger stated an agenda item will be prepared for February.

P2

Motorcycle Parking

Hinterlong asked about designating motorcycle parking on Jackson as seasonal.

Louden said those spaces are currently seasonal but will improve signage at that location.

P3

Snow Removal

Hinterlong questioned the effectiveness of snow removal efforts in the downtown during the recent storm.

Dublinski said that many municipalities suffered because of the weather dynamics of that storm and explained how removal responsibilities are assigned between staff and the contractor.

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P4

Downtown Pedestrian Crossing

Gallaher discussed pedestrian crossing on Washington at Chicago and asked about implementing a "pedestrian scramble."

Novack responded that other cities have used this successfully used the scramble, that Naperville investigated its use years ago, that the existing audible intersections complicate a scramble implementation, and that he will report findings from when this was discussed in the past.

P5

Snow Removal

Gustin asked about removing snow in the cul-de-sacs.

Dublinski said that contractors will remove snow when it reaches 2" or more and staff will salt the areas until that level is reached.

P6

Public Safety

Anderson congratulated public safety on events reported in the media and asked about a gun turn in program.

Marshall explained that the Police Department contracts with a vendor that disposes of fire arms that are turned in and that marketing of this program will be increased.

P7

Retirement

Chirico congratulated Susan Frick Carlman of the Naperville Sun on her 33-year career.

Q

ADJOURNMENT:

ADJOURNMENT

Hinterlong moved to adjourn the Regular City Council meeting of January 5, 2016 at 7:41 p.m. Second, Gustin.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of January 5, 2016 officially adjourned at 7:41 p.m.


PAM LAFEBER
CITY CLERK

PL: bk





100-1-1-1