



**CITY COUNCIL MEETING OF FEBRUARY 3, 2009
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
February 17, 2009 AS WRITTEN.**

CALL TO ORDER

7 00 P M

- A** Mayor A George Pradel
Councilman James Boyajian
Councilman Joe Dunn
Councilman Robert Fieseler
Councilman Richard R Furstenau
Councilman Douglas Krause
Councilman Kenn Miller
Councilman John Rosanova
Councilman Grant Wehrli

Absent

Also Present

City Manager, Doug Krieger
Assistant City Manager, Robert Marshall
Records Management Team Leader, Pam LaFeber
City Attorney, Margo Ely
Fire Chief, Mark Puknaitis
Deputy Police Chief, Gary Bolt
Acting Finance Director, Chris Smith
Director of Public Utilities, Allan Poole
Director of Public Works, David Van Vooren
Director Mgmt Svcs Business Group, Don Carlsen
Director of T E D Business Group, Marcie Schatz
HR Team Leader, Diane DiGangi
T E D Operations Manager, Suzanne Thorsen
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

- B. CLOSED SESSION**

NONE

OPEN SESSION

- C. PLEDGE TO THE FLAG:**

PLEDGE GIVEN

- D AWARDS AND RECOGNITIONS:**

- D1 Service Recognition Award for Derke Price**

SERVICE RECOGNITION
AWARD

Mayor Pradel presented a Service Award to Derke Price for his contribution to the Naperville Plan Commission from May 2002-October 2008

A handwritten signature in black ink, appearing to be 'JP', is located in the bottom left corner of the page.

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| I5 | <u>Award of Change Order #1 to Contract 09-077, Specialty Winter Operations Services</u>

Council moved to approve the award of Change Order #1 to Contract 09-077, specialty winter operation services, to Tovar Snow Professionals for an amount not to exceed \$150,000 00 | CHANGE ORDER #1 –
CONTRACT 09-077,
SPECIALTY WINTER
OPERATION SERVICES |
| I6 | <u>2009 Annual Sidewalk Proposed Locations</u>

Council moved to approve the 2009 Annual Sidewalk Program locations | 2009 ANNUAL SIDEWALK
PROPOSED LOCATIONS |
| I7 | <u>Main Street Promenade Addition – PC 1719</u>

Council moved to approve the plat of easement and plat of easement vacation for Main Street Promenade Addition, PC 1719 | MAIN STREET
PROMENADE ADDITION,
PC 1719 |
| I8 | <u>Homeowner Request for consideration of Wall Design Changes – Maplebrook Sound Wall (MB-103)</u>

Council moved to table the Homeowner request for consideration of Wall Design Charges – Maplebrook Sound Wall to February 17, 2009 | MAPLEBROOK SOUND
WALL |
| I9 | <u>Resolution No 09-005, Intergovernmental Agreement between the City of Naperville and DuPage County for the operation of the regional Household Hazardous Waste Facility</u>

Council moved to adopt Resolution No 09-005, authorizing the City Manager to execute the second amendment to the Intergovernmental Agreement between the City of Naperville and DuPage County for the operation of the Household Hazardous Waste Facility | RESOLUTION NO 09-005,
HOUSEHOLD
HAZARDOUS WASTE
FACILITY |
| I11 | <u>Ordinance No 09-011, 1860 W Jefferson Avenue, ZBA 1182</u>

Council moved to pass Ordinance No 09-011, granting a variance to Section 6-9-3 (schedule or off-street parking requirements) to allow for a reduction in the number of required parking stalls from 1,036 to 566 for the property located at 1860 W Jefferson Avenue, ZBA #1182 | ORDINANCE NO 09-011,
1860 W JEFFERSON, ZBA
1182 |
| I12 | <u>Ordinance No 09-012 approving Avere Subdivision Recapture Agreement</u>

Council moved to pass Ordinance No 09-012, approving the Avere Subdivision Recapture Agreement | ORDINANCE NO 09-012,
AVERE SUBDIVISION
RECAPTURE
AGREEMENT |



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- I10** Ordinance No 09-013, Naper Place, 119 S Main Street, Temporary Use, PST 739 ORDINANCE NO 09-013, 119 S MAIN ST , PST 739
- Furstenau moved to insert “prior to closing on the property” after the word “request” on p 161, paragraph 3 Second, Boyajian
- Furstenau moved to pass Ordinance No 09-013, approving an extension of the temporary use for a dormitory at Naper Place, 119 S Main Street, for a period of three years, expiring August 31, 2012 Second, Boyajian
- ROLL CALL:**
Ayes: Boyajian, Dunn, Fieseler, Furstenau, Krause, Miller, Rosanova, Wehrli, Pradel
Nays: None
Motion declared carried
- I13** Ordinance No 09-014, to revise parking restriction on Martin Avenue between Washington Street and West Street ORDINANCE NO 09-014, PARKING RESTRICTIONS – MARTIN AVENUE
- Council discussed the number of responses received, that a two-hour parking restriction would allow more movement than a four-hour time frame
- Boyajian moved to approve retaining the two-hour parking regulation Second, Furstenau
- ROLL CALL:**
Ayes: Fieseler, Furstenau, Krause, Boyajian
Nays: Dunn, Miller, Rosanova, Wehrli, Pradel
Motion declared not carried
- Wehrli moved to pass Ordinance No 09-014, to revise parking restrictions on Martin Avenue between Washington Street and West Street Second, Rosanova
- ROLL CALL:**
Ayes: Miller, Rosanova, Wehrli, Pradel, Dunn
Nays: Fieseler, Furstenau, Krause, Boyajian
Motion declared carried
-

J **OLD BUSINESS:**

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

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L REPORTS AND RECOMMENDATIONS:

- L1**Special City Council Meeting Minutes of December 17, 2008
Boyajian moved to approve the Special City Council Meeting Minutes of December 17, 2008 Second, Miller

SPECIAL CITY COUNCIL
MEETING MINUTES –
12/17/08

ROLL CALL:

Ayes: Furstenau, Krause, Miller, Rosanova, Wehrli, Pradel,
 Boyajian, Dunn, Fieseler

Nays: None

 Motion declared carried

- L2**City Council Meeting Schedule
Miller moved to approve the City Council Meeting Schedule for February, March and April 2009 Second, Furstenau

CITY COUNCIL MEETING
SCHEDULE

VOICE VOTE: Motion declared carried

- L3**Staff Recommendations Related to Hiring Freeze

RECOMMENDATIONS
RELATED TO HIRING
FREEZE

- L3a**Internal transfer of employees

Council discussed the reasons for implementing the hiring freeze, allowing the Council to examine cost savings, the FY09-10 deficit, and allowing the city manager the latitude to make cost-neutral or cost-savings decisions

Furstenau moved to authorize the city manager to internally transfer employees to fill vacancies without City Council approval provided the reallocation of internal resources will result in no change to FTE's and will be cost neutral or will result in a cost savings Staff will continue to request Council approval for all vacancies requiring external hires Second, Rosanova

ROLL CALL:

Ayes: Miller, Rosanova, Wehrli, Pradel, Dunn, Furstenau,
 Krause

Nays: Boyajian, Fieseler

 Motion declared carried

- L3b**Fire department positions

Council discussed fire department reorganization and that the costs for the battalion/bureau chief position and the subsequent promotions are in the existing budget

Furstenau moved to authorize the city manager to internally fill one Battalion/Bureau Chief position in the Fire Department and corresponding backfill positions(s) which will result in one vacant Firefighter Paramedic position that will be placed on temporary hold Second, Miller

VOICE VOTE: Motion declared carried

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L3c Vacant Police Officer position

Boyajian moved to authorize the city manager to fill one vacant police officer in the Police Department from the current eligibility list Second, Miller

VOICE VOTE: Motion declared carried

L3d Telecommunicator Position in the Police Department

Boyajian moved to authorize the city manager to recruit externally to fill one Telecommunicator in the Police Department Second, Miller

VOICE VOTE: Motion declared carried

M **PUBLIC HEARINGS:**

M1 Washington Street and 75th Street Intersection Improvements –
Variance from DuPage County Stormwater Ordinance

WASHINGTON ST & 75TH
ST INTERSECTION
IMPROVEMENTS

M1a Public Hearing

Public hearing opened at 7 59 p m

Michael Cole of 839 Santa Mania and Bob Tschirhart of 834 Diane Lane discussed concerns about storm water issues for the East Highlands subdivision and urged Council to direct staff to work with DuPage County to analyze these issues

Miller moved to close the public hearing at 8 02 p m Second, Wehrli

Novack explained that the upstream properties will not be affected by the stormwater

VOICE VOTE: Motion declared carried

M1b Approving two variances from the DuPage County Stormwater
Ordinance for the Washington Street and 75th Street Intersection
Improvements project

Miller moved to direct staff to prepare an ordinance approving two variances from the DuPage County Stormwater Ordinance for the Washington Street and 75th Street Intersection Improvement project Second, Krause

VOICE VOTE: Motion declared carried

N **ORDINANCES AND RESOLUTIONS:**

O **NEW BUSINESS:**

O1 Union negotiation update

Union negotiations will be discussed at the February 17, 2009 closed session

O2 TRAC appeal

Miller updated the Council on the TRAC appeal of the Canadian

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National acquisition of the EJ & E

O3 Worker's Adjustment and Retraining Act

Lucent has not provided this information to the city

P **CLOSED SESSION:**

Q **ADJOURNMENT:**

Boyajian moved to adjourn the Regular City Council meeting of
February 3, 2009 at 8 08 p m Second, Rosanova

ADJOURNMENT –
8 08 P M

VOICE VOTE: Motion declared carried

The Regular City Council Meeting of February 3, 2009 officially adjourned at 8 08 p m



PAM/LAFEBER
CITY CLERK

PL/bk