



**CITY COUNCIL MEETING OF JUNE 4, 2013  
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL  
APPROVED BY THE CITY COUNCIL ON  
June 18, 2013 AS WRITTEN.**

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**CALL TO ORDER:**

6:01 P.M.

- A** Mayor A. George Pradel  
Councilwoman Judy Brodhead  
Councilman Steve Chirico  
Councilman Robert Fieseler  
Councilman Paul Hinterlong - Arrived at 6:27 p.m.  
Councilman Douglas Krause  
Councilman Joe McElroy  
Councilman Grant Wehrli  
Councilman David Wentz

Absent

Also Present

- City Manager, Doug Krieger  
Deputy City Manager, Marcie Schatz  
City Attorney, Margo Ely  
City Clerk, Pam LaFeber  
Police Chief, Robert Marshall  
Fire Chief, Mark Puknaitis  
Assistant Finance Director, Chris Smith  
T.E.D. Operations Manager, Allison Laff  
Transportation Team Leader, Karyn Robles  
Director of Public Works, Dick Dublinski  
Director of Public Utilities-Electric, Mark Curran  
Director of Public Utilities-Water, Jim Holzapfel

Press

- Chicago Sun Times, Daily Herald, Naperville Sun

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**B CLOSED SESSION:**

Wehrli moved to recess to Closed Session to discuss 5ILCS/120(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; (11) Litigation, when action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Second, Chirico.

**ROLL CALL:**

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

**Nays:** None

**Absent:** Hinterlong  
Motion declared carried.

**THE MEETING RECESSED TO CLOSED SESSION AT 6:06 P.M.  
CLOSED SESSION ENDED AT 7:02 P.M.**

**Clerk's Note:** Councilman Hinterlong arrived at 6:27 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:**

**D1 Employee of the Month-June**

EMPLOYEE OF THE  
MONTH-JUNE

Councilwoman Brodhead recognized Phil Watson, DPW-GIS Technician, as the Employee of the Month for June.

**E PUBLIC FORUM:**

**E1 Neighborhood Flooding**

Gary Erickson, 2406 Cimarron, suggested cost-sharing or grant opportunities for residents that have to make improvements.

Krieger said the City is establishing a cost-sharing program that will be reviewed by Council at the June 18 meeting.

**E2 Neighborhood Flooding**

Michael Nicholas, 2480 Rio Grande Circle, discussed the perceived lack of interdepartmental communication.

**E3 Flooding**

Bob Swinoga, 1241 Marls Court, reviewed the City's Agreement with Copperfield Village and ask that it be discussed with the residents.

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**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.

**I     **CONSENT AGENDA:****

Krause moved to approve the Consent Agenda with the exception of item I4  
and I13. Second, Wehrli.

**ROLL CALL:**

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

**Nays:** None  
Motion declared carried.

**I1    Cash Disbursements – 5/16/13**

Council moved to approve the 5/16/13 cash disbursements in the amount of  
\$9,867,745.72.

CASH DISBURSEMENTS –  
5/16/13

**I2    Cash Disbursements – 5/22/13**

Council moved to approve the 5/22/13 cash disbursements in the amount of  
\$4,758,007.03.

CASH DISBURSEMENTS –  
5/22/13

**I3    Regular City Council Minutes**

Council moved to approve the Regular City Council Minutes of May 21,  
2013.

REGULAR CITY COUNCIL  
MINUTES

**I5    RFQ 13-171, Pre-Qualification of Vendors for Transformer Spot Purchases**

Council moved to approve the award of spot purchases of single phase and  
three-phase transformers, based on quotations solicited from respondents  
qualified by RFQ 13-171, for an amount not to exceed \$782,691.00.

RFQ 13-171,  
TRANSFORMER SPOT  
PURCHASES

**I6    Appointments to Boards and Commissions**

Council moved to approve the Mayoral appointments of Ann Edmonds and  
Patrick Branhan to the Naperville Community Television Board and Jing  
Zhang to the Sister Cities Commission.

APPOINTMENTS TO  
BOARDS & COMMISSIONS

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**I7** Reappointments to the Boards and Commissions

Council moved to approve the Mayoral reappointments of Nancy Lullo, Ted Brenner and Daniel Pianetto to the Advisory Commission On Disabilities, Julie Lichter and Gary Kovener to the Advisory Cultural Commission; Rebecca Boyd-Obarski to the Board of Fire and Police Commissioners; Daniel Jungels to the Building Review Board; Bob Marshall and Mark Puknaitis to the Emergency Telephone System Board; Thomas Carroll and Kamala Martinez to the Naperville Community Television Board; Sandy Benson and Rick Wills to the Naperville Public Library Board; Tim Messer and Greg Bruno to the Planning and Zoning Commission; Mike McNicholas to the Police Pension Board; Bill Anderson to the Riverwalk Commission; and Darlene Stevens and Steve Schwinn to the Sister Cities Commission

REAPPOINTMENTS TO  
BOARDS & COMMISSIONS

**I8** White Eagle Homeowners Association Fireworks Display

Council moved to approve the White Eagle Homeowners Association's permit request to hold a fireworks display on June 29, 2013.

WHITE EAGLE  
HOMEOWNERS  
ASSOCIATION  
FIREWORKS DISPLAY  
3 N. WASHINGTON ST.

**I9** Public Improvements

Council moved to accept the public underground improvements associated with Naperville Family Center located at 3 N. Washington Street at the Naperville Family Center, and authorize the City Clerk to reduce the corresponding public improvement surety.

**I10** Ordinance No. 13-050, 1309 Margate, PZC 13-1-025

Council moved to pass Ordinance No. 13-050, granting a variance from Section 6-6A-7:1 (R1a low density single-family residence district: yard requirements) of the Naperville Municipal Code to reduce the 30' rear yard setback to construct a roofed screened porch at a distance of 20' from the rear lot line for the property located at 1309 Margate Circle, PZC 13-1-025.

ORDINANCE NO. 13-050,  
1309 MARGATE, PZC 13-1-  
025

**I11** Resolution No. 13-019, Naperville Southeast Water Works

Council moved to adopt Resolution No. 13-019, authorizing execution of the first amendment to the Ranchview Intergovernmental Agreement conveying the property from the Park District to the City of Naperville.

RESOLUTION NO. 13-019,  
NAPERVILLE SOUTHEAST  
WATER WORKS

**I12** Ordinance No. 13-051, Class P liquor license classification

Council moved to pass Ordinance No. 13-051, amending Section 3-3-11:17 of the Naperville Municipal Code concerning the Class P liquor license classification.

ORDINANCE NO. 13-051,  
CLASS P LIQUOR LICENSE  
CLASSIFICATION

**I4** Bid 14-005, Storm Sewer Rehab, CIPP

Dick Furstenau, 709 Zaininger, discussed the 2013 flood event and suggested an engineering study be done in certain neighborhoods.

Dublinski discussed the design of the storm sewer system.

Holzapfel stated that the City has lined 50 miles of the sanitary sewer system lining and that an agenda item will be before Council in the fall regarding sewer back-ups.

BID 14-005, STORM SEWER  
REHAB, CIPP



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N2 Freedom Plaza, PZC 13-1-004

FREEDOM PLAZA, PZC 13-1-004

N2a Ordinance No. 13-053, Preliminary Plat of Subdivision

ORDINANCE NO. 13-053,  
PRELIMINARY PLAT OF  
SUBDIVISION

Russ Whitaker, Petitioners Attorney and 23 W. Jefferson, discussed the proposed development which includes a full service hotel/conference center with 168 rooms, a 1,500 square foot restaurant and a banquet facility/meeting space having the capacity to accommodate up to 1,080 people. In addition, four (4) freestanding restaurants are proposed.

Dick Furstenu, 709 Zaininger, spoke in favor of the proposed development.

Chirico moved to pass Ordinance No. 13-053, approving a preliminary plat of subdivision for Freedom Plaza. Second, Wehrli.

**ROLL CALL:**

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

Nays: None

Motion declared carried.

N2b Ordinance No. 13-054, full service hotel/conference center at Abriter Court

ORDINANCE NO. 13-054,  
FULL SERVICE HOTEL

Chirico moved to pass Ordinance No. 13-054, revoking Ordinances 11-187 and 11-190 pertaining to the existing Freedom Plaza planned unit development (PUD) and approving a conditional use for a full service hotel/conference center, a conditional use to establish a PUD for Freedom Plaza, a preliminary PUD plat, and associated variances/deviations for the property located on Abriter Court north of Diehl Road and south of Interstate 88. Second, Wehrli.

**ROLL CALL:**

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

Nays: None

Motion declared carried.

N3 Ordinance No. 13-055, Fairfield Inn, PZC 13-1-037

ORDINANCE NO. 13-055,  
FAIRFIELD INN, PZC 13-1-037

Wehrli moved to pass Ordinance No. 13-055, approving a major change to the Diehl Office Campus Unit 3 planned unit development and a sign variance for the Fairfield Inn property located at 1820 Abriter Court. Second, Chirico.

**ROLL CALL:**

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

Nays: None

Motion declared carried.

**N4** Ordinance No. 13-056, Main Street Promenade East

Chirico moved to pass Ordinance No. 13-056, approving and authorizing execution of the first amendment to the amended and restated Development and Economic Incentive Agreement. Second, Hinterlong.

ORDINANCE NO. 13-056,  
MAIN STREET  
PROMENADE EAST

**ROLL CALL:**

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

**Nays:** None

Motion declared carried.

**N5** Ordinance No. 13-057, Club Homes of White Eagle, PZC 13-1-002

Chirico moved to pass Ordinance No. 13-057, approving a variance to Section 7-3-5:5.2 (cash in lieu of land contributions) to allow an alternate payment plan for park donations for the Club Homes of White Eagle. Second, Hinterlong.

ORDINANCE NO. 13-057,  
CLUB HOMES OF WHITE  
EAGLE, PZC 13-1-002

**ROLL CALL:**

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

**Nays:** Wehrli

Motion declared carried.

**N6** Revisions to the Tier 2 Benefit Program

Dick Furstenuau, 709 Zaininger, spoke against the proposal.

REVISIONS TO THE TIER 2  
BENEFIT PROGRAM

Krieger explained the details of Tier 2 benefits program and stated that because of recruiting difficulties and data from comparable communities the program should be revised.

Council discussed the differences between Tier 1 and Tier 2 benefit packages, that the City Manager has the authority to deviate from the policy on a case-by-case basis, and revisions should not be made as currently proposed.

Wehrli moved to adopt the Resolution, directing the City Manager to implement certain revisions to the Tier 2 benefits program approved by Resolution 11-033. Second, Chirico.

**ROLL CALL:**

**Ayes:** Pradel, Brodhead, Fieseler, McElroy

**Nays:** Wentz, Chirico, Hinterlong, Krause, Wehrli

Motion declared not carried.

**O** **NEW BUSINESS**

**O1** "Spirit of the American Navy" Sculpture

By consensus Council directed staff to bring an agenda item requesting that the Century Walk Corporation receive an amount not to exceed \$25,000 from the FY13 SECA fund balance for the sculpture.

P CLOSED SESSION:

Q ADJOURNMENT:

Wehrli moved to adjourn the Regular City Council meeting of June 4, 2013  
at 9:06 p.m. Second, Chirico.

ADJOURNMENT

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of June 4, 2013 officially adjourned at 9:06 p.m.



PAM LAEGER PH.D.  
CITY CLERK

PL: BK

