



**CITY COUNCIL MEETING OF JUNE 7, 2016
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
June 21, 2016 AS WRITTEN.**

CALL TO ORDER:

5:30 P.M.

A Mayor Steve Chirico
Councilwoman Becky Anderson
Councilwoman Judith Brodhead
Councilman Kevin M. Coyne
Councilman Kevin Gallaher
Councilwoman Patricia A. Gustin
Councilman Paul Hinterlong
Councilman John J. Krümmen
Councilwoman Rebecca Boyd-Obarski

Absent

Also Present

City Manager, Doug Krieger
Deputy City Manager, Marcie Schatz
City Attorney, Jill Pelka-Wilger
City Clerk, Pam Gallahue
Fire Chief, Mark Puknaitis
Deputy Fire Chief, Richard Sander
Police Chief, Robert Marshall
Director of Finance, Rachel Mayer
Director of IT, Jeff Anderson
Director of TED, Bill Novack
Deputy Director of TED, Jennifer Loudon
Deputy Director of TED, Allison Laff
Director of Public Utilities – Electric, Mark Curran
Director of Public Utilities – Water, Jim Holzapfel
Director of Public Works, Dick Dublinski

Press

Chicago Sun Times, Daily Herald, Naperville Sun, NCTV-17

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

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B ROLL CALL:

C CLOSED SESSION:

Gustin moved to recess to Closed Session to discuss **5 ILCS 120/2(C)(2)** Collective negotiating matters between the public body and its employees or their representatives; **(1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; **(6)** Setting of a price for sale or lease of property owned by the public body; **(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. 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 5:34 P.M.
CLOSED SESSION ADJOURNED AT 7:00 P.M.**

D ROLL CALL:

Mayor Chirico called the meeting back to order at 7:05 p.m.

ROLL CALL:

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

Nays: None

Motion declared carried.

E PLEDGE TO THE FLAG:

PLEDGE GIVEN

F AWARDS AND RECOGNITIONS:

F1 Presentation of CALEA Awards

PRESENTATION OF
CALEA AWARDS

CALEA Commission Chairman Richard Myers presented the CALEA Accreditation Awards to the Naperville Police Department.

F2 Gallaher recognized former Councilman Doug Krause for his years of service and accomplishments.

F3 Krummen recognized staff on receiving AAA bond rating.

F4 Krummen recognized and congratulated state champions, Naperville Central Water Polo Team and the Math Team from Naperville North High School.

G PUBLIC FORUM:

G1 Road work on Avena Circle

William Gerner – Naperville, requested that Avena Circle be asphalted.

Novack responded that staff uses many methods to maintain streets, using them at the proper time is critical, funding reductions have necessitated program changes and that the scheduled microsurfacing is a greener process and will last longer.



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G2 Traffic Issues on Webster and Eagle
Dave Wentz – Naperville, discussed an increase in traffic and requested Stop signs replace the pedestrian crossing signs near Washington Middle School.

G3 Traffic Issues in Neighborhood
Keith Burton – Naperville, discussed vehicle accidents resulting from violation of Stop signs and other traffic control measures.

G4 Traffic on Franklin Avenue
Marie Dickinson – Naperville, discussed speeding traffic, disregard for traffic control measures, students in the area, and asked the City take action to make this area safer.

Council discussed the number of children walking to school, the need for an updated traffic study, appropriateness of traffic flow, and the desire for an innovative solution.

Louden explained that observations at Douglas and Webster did not meet the threshold of other intersections that have received traffic control devices, discussed current efforts with the schools regarding hours and designated walk routes. She said that given the testimony the scope of the traffic study will be broadened and accident report data from 5 years will be analyzed in addition to speed/volume data.

Marshall stated the Police Department will increase visibility and enforcement in the area.

G5 Snowplow damage claim denial
Patti Keufler – Naperville, requested that the denial be reviewed.

Wilger will follow-up with the speaker.

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

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

VOICE VOTE: Motion declared carried.

I CONSENT AGENDA:

Brodhead moved to approve the Consent Agenda with the exception of item I10.
Second, Hinterlong.

ROLL CALL:

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

Nays: None
Motion declared carried.

I1 Regular City Council Minutes

Council approved the Regular City Council Meeting Minutes of May 17, 2016.

I2 Contract 12-086, Telecommunication Services

Council approved the award of Change Order #1 to Contract 12-086, Telecommunication Services, to AT&T for an amount not to exceed \$135,000.00 and a total contract award not to exceed \$723,000.00.

REGULAR CITY COUNCIL
MINUTES

CONTRACT 12-086,
TELECOMMUNICATION
SERVICES



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- | | | |
|------------|---|---|
| 13 | <u>Contract 11-094, Sanitary Sewer Flow Monitors</u>
Council approved the award of Change Order #2 to Contract 11-094, sanitary sewer flow monitors, to ADS LLC for an amount not to exceed \$10,222.77 and a total contract amount not to exceed \$183,838.28. | CONTRACT 11-094,
SANITARY SEWER FLOW
MONITORS |
| 14 | <u>Bid 16-218, Municipal Center-Entry Plaza Improvements Phase I</u>
Council approved the award of Bid 16-218, Municipal Center-entry plaza improvements-Phase I to RoMAAS, Inc. for an amount not to exceed \$379,900.00, plus a 5% contingency. | BID 16-218, MUNICIPAL
CENTER-ENTRY PLAZA
IMPROVEMENTS PHASE I |
| 15 | <u>Bid 16-206, Sanitary Sewer Flow Basin RDII Study</u>
Council approved the award of Bid 16-202, Riverview sanitary sewer flow basin RDII Study, to RJN Group for an amount not to exceed \$124,500.00. | BID 16-206, SANITARY
SEWER FLOW BASIN RDII
STUDY |
| 16 | <u>Bid 16-215, 2016 Ogden Avenue Water Main Replacement</u>
Council approved the award of Bid 16-215, 2016 Ogden Avenue water main replacement, to Martam Construction for the base bid amount of \$693,899.00 plus a 3% contingency. | BID 16-215, 2016 OGDEN
AVENUE WATER MAIN
REPLACEMENT |
| 17 | <u>Appointments to Boards and Commissions</u>
Council approved the Mayoral appointment of Vickie Coletta to the Advisory Cultural Commission, Dan Jurjovec to the Building Review Board, William Jeffries and Gregory Waite to the Naper Settlement Museum Board, Veretta Yancey to the Naperville Public Library Board, Brett Fessler to the Planning and Zoning Commission, John C. Joseph to the Riverwalk Commission and Tianjian (Tina) Cui and John (Jack) Niekamp to the Sister Cities Commission. | APPOINTMENTS TO
BOARDS AND
COMMISSIONS |
| 18 | <u>Reappointment to Boards and Commissions</u>
Council approved the Mayoral reappointment of Kenn Miller and Dr. Benjamin White to the Board of Fire and Police Commission, Bruce Hanson, Chad Pedigo and Gary Kovener to the Advisory Cultural Commission, Peggy Frank to the Downtown Advisory Commission, Michele Hilger, Anuraag Bhargava, Laura Ellman and Ed Hojnacki to the Housing Advisory Commission, Nina Menis to the Naperville Public Library Board of Trustees, Kamala Martinez and Sean Hastings to the Planning and Zoning Commission, Jeanne Buddingh and Bill Novack to the Riverwalk Commission and Nicholas Smith to the Transportation Advisory Board. | REAPPOINTMENT TO
BOARDS AND
COMMISSIONS |
| 19 | <u>Ordinance No. 16-077, 1111 E. Warrenville Road, PZC 16-1-044</u>
Council passed Ordinance No. 16-077, approving a variance from Section 6-9-3 (schedule of off-street parking requirements) of the Naperville Municipal Code to reduce the number of off-street parking spaces for the property located at 1111 E Warrenville Road, PZC 16-1-044. | ORDINANCE NO. 16-077,
1111 E. WARRENVILLE
ROAD, PZC 16-1-044 |
| 111 | <u>Ordinance No. 16-078, 2016 Ribfest</u>
Council passed Ordinance No. 16-078, establishing temporary traffic controls and issue a special event permit and amplifier permit for Ribfest 2016. | ORDINANCE NO. 16-078,
RIBFEST |



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110 Ordinance No. 16-079, Metro Storage, PZC 16-1-013

ORDINANCE NO. 16-079,
METRO STORAGE, PZC 16-
1-013

Russ Whitaker, Attorney for the Petitioner, briefly discussed the request of a front yard setback variance, a parking variance, a lighting variance and an administrative subdivision in order to allow construction of a self-storage facility on the subject property and agreed to additional façade changes.

Hinterlong moved to pass Ordinance No. 16-079, approving a variance to Municipal Code Section 6-8c-7:1 (I: yard requirements) to reduce the required front yard setback, a variance to Municipal Code Section 6-9-3:2 (schedule of off street parking requirements) to reduce the number of required parking spaces on the site, and a variance to Municipal Code Section 6-14-4:3.2 (luminaire design factors) to permit four unshielded light fixtures at the subject property located at 1756 North Aurora Road, PZC 16-1-013. Second, Anderson.

ROLL CALL:

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

Nays: None
Motion declared carried.

J PUBLIC HEARINGS:

K OLD BUSINESS:

ORDINANCES AND RESOLUTIONS:

L1 Pet Grooming & Training Text Amendment, PZC 16-1-052

Laff explained that the outdoor component is what triggers the variance in this zoning district.

First reading held.

PET GROOMING &
TRAINING TEXT
AMENDMENT, PZC 16-1-
052

L2 Historic Preservation Commission (HPC) Composition

Council discussed the difficulty filling all four resident HPC positions with the requirements of being owners or residents of any designated landmark or any property located within the Historic Preservation District, that two positions have been vacant since November 2014 and November 2015 respectively, the appropriateness of keeping the size of the commission the same since many people are interested in serving but do not meet the geographic criteria.

First reading held.

HISTORIC PRESERVATION
COMMISSION (HPC)
COMPOSITION

M AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N PETITIONS AND COMMUNICATIONS:

O REPORTS AND RECOMMENDATIONS:

O1 City Council Meeting Schedule

Hinterlong moved to approve the City Council Meeting Schedule for June, July and August 2016. Second, Gustin.

CITY COUNCIL MEETING
SCHEDULE

VOICE VOTE: Motion declared carried.



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02 Renewable Energy Program

RENEWABLE ENERGY
PROGRAM

Council discussed revising the program guidelines to include all non-residential customers since only three applications have been received and awarded during the last three years.

Hinterlong moved to approve the revised Renewable Energy Grant Program guidelines to include all non-residential customers. Second, Gustin.

ROLL CALL:

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

Nays: None

Motion declared carried.

03 Illinois Municipal Electric Agency (IMEA) Electric Efficiency Grant Program 2016-18

IMEA ELECTRIC
EFFICIENCY GRANT
PROGRAM 2016-18

Hinterlong moved to approve the use of IMEA grant funds to provide electric efficiency grant resources to non-residential city electric customers. Second, Gustin.

ROLL CALL:

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

Nays: None

Motion declared carried.

04 Advisory Referenda

ADVISORY REFERENDA

Dick Fürstenäü, discussed government and service consolidation.

Council discussed the pending Township litigation, government consolidation is not new, need education for residents, how the question will affect actions in Springfield, and that the City is not proposing to forcibly annex the unincorporated area.

Wilger explained the Township litigation and stated that the City is not a named party.

Coyne moved to direct staff to draft referenda question with the following language, "In order to reduce the real estate tax burden placed on all Naperville Township residents, should the City of Naperville and the Naperville Township Road District enter into the intergovernmental agreement as proposed by the Naperville City Council on June 7, 2016 for shared roadway services?" Second, Obarski.

ROLL CALL:

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

Nays: None

Motion declared carried.



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04 Advisory Referenda Continued

ADVISORY RERERENDA

Coyne moved to direct staff to draft referenda question with the following language, "In order to improve governmental efficiency and reduce the real estate tax burden placed on all Naperville residents, when efficiencies and savings are demonstrated, should township governmental units be abolished within the City of Naperville provided that those services are assumed by either the City of Naperville or other governmental bodies?" Second, Obarski.

ROLL CALL:

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

Nays: None

Motion declared carried.

Clerk's Note: Gallaher recused himself from the dais at 8:09 p.m. due to a conflict of interest.

05 Shared Road District Services with Naperville Township Road District

**SHARED ROAD DISTRICT
SERVICES WITH
NAPERVILLE TOWNSHIP
ROAD DISTRICT**

Krieger discussed the most recent changes to the IGA which include the January 1, 2017 start date, quarterly payments, and changing service levels.

Brodhead moved to receive the report regarding the status of the second revised proposed intergovernmental agreement for shared services between the City of Naperville and the Naperville Township Road District. Second, Obarski.

ROLL CALL:

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

Nays: None

Recused: Gallaher

Motion declared carried.

Clerk's Note: Gallaher returned to the dais at 8:12 p.m.

P NEW BUSINESS:

P1 Overnight Parking Pilot Program

Obarski requested a status report.

Louden stated that TED and the Police Department will provide a report in an upcoming Manager's Memorandum.

P2 Commercial Landscaping Noise

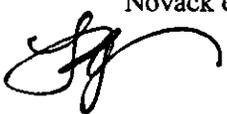
Obarski discussed noise from contractors doing landscaping during early weekend hours and suggested an 8:00 a.m. start time and an earlier finish time of 6:00 p.m.

Council suggested aligning landscaping hours with construction hours and asked that input from the Chamber of Commerce and the Naperville Area Homeowners Confederation (NAHC) be requested.

3 Bridge Construction on Washington

Gustin asked about how construction will impact traffic.

Novack explained preliminary engineering, traffic flow and signals. He also stated



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that signalization will be monitored and adjusted as needed.

P4 Condolences

Gustin thanked Council for their thoughts and prayers during a recent difficult time.

P5 Truck Traffic on Washington Street Bridge

Hinterlong asked about truck traffic and weight limits.

Novack explained bridge inspection and that staff is working with businesses to gain compliance with traffic flow and parking.

P6 Edward Hospital Monument Sign

Chirico explained the requested variance for the sign on Diehl and Naper.

By consensus Council approved the requested variance.

Q **ADJOURNMENT:**

ADJOURNMENT

Hinterlong moved to adjourn the Regular City Council meeting of June 7, 2016 at 8:59 p.m. Second, Obarski.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of June 7, 2016 officially adjourned at 8:59 p.m.



PAM GALLAHUE, PH.D.
CITY CLERK

PG: bk

