



**CITY COUNCIL MEETING OF MARCH 6, 2012
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
March 20, 2012 AS WRITTEN.**

CALL TO ORDER:

5:30 P.M.

- A** Mayor A. George Pradel
Councilman Judy Brodhead
Councilman Steve Chirico
Councilman Robert Fieseler
Councilman Paul Hinterlong
Councilman Douglas Krause
Councilman Joe McElroy
Councilman Kenn Miller
Councilman Grant Wehrli

Absent

None

Also Present

City Manager, Doug Krieger
Assistant City Manager, Robert Marshall
City Clerk, Pam LaFeber
City Attorney, Margo Ely
Fire Chief, Mark Puknaitis
Police Chief, David Dial
Finance Director, Karen DeAngelis
T.E.D. Business Group Director, Marcie Schatz
T.E.D. Operations Manager, Allison Laff
T.E.D. Team Leader, Karyn Robles
City Engineer, Bill Novack
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) (2) Collective negotiating matters between the public body and its employees or their representatives; (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, Krause.

ROLL CALL:

Ayes: Pradel, Brodhead, Chirico, Fieseler, Hinterlong, Krause, McElroy, Miller, Wehrli
Nays: None
Motion declared carried.

THE MEETING RECESSED TO CLOSED SESSION AT 5:34 P.M.

CLOSED SESSION ENDED AT 6:45 P.M.

OPEN SESSION:

MAYOR PRADEL CALLED THE MEETING BACK TO ORDER AT 7:00 P.M.

ROLL CALL to determine Quorum:

Present: Pradel, Brodhead, Chirico, Fieseler, Hinterlong, Krause, McElroy, Miller, Wehrli
Absent: None

C PLEDGE TO THE FLAG:

PLEDGE GIVEN

D AWARDS AND RECOGNITIONS:

D1 Fire Chief's Recognition

FIRE CHIEF'S RECOGNITION

Chief Puknaitis recognized the efforts of internal and external departments, agencies and institutions that worked to rescue a victim trapped at the Dukane Precast Company.

D2 March Employee of the Month

EMPLOYEE OF THE MONTH

Councilman Brodhead recognized Detective Steve Gonzalez as the March Employee of the Month.

E PUBLIC FORUM:

E1 Community First

Veronica Porter, 325 W. Benton, thanked the city for supporting Community First and informed Council of a seminar featuring Sarah Susanka on April 12-14.

F HOLDOVER ITEMS:

G PETITIONS AND COMMUNICATIONS TO THE COUNCIL:

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

Miller moved to use the Omnibus method to approve the Consent Agenda. Second, Wehrli.

VOICE VOTE: Motion declared carried.

I CONSENT AGENDA:

Miller moved to approve the Consent Agenda with the exception of items I5, I7, and I14. Second, Wehrli.

ROLL CALL:

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

Nays: None
Motion declared carried.

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| I1 | <u>Cash Disbursements – 2/15/12</u>
Council moved to approve the 2/15/12 cash disbursements in the amount of \$15,911,201.28 | CASH DISBURSEMENTS
– 2/15/12 |
| I2 | <u>Regular City Council Meeting Minutes of February 21, 2012</u>
Council moved to approve the Regular City Council Meeting Minutes of February 21, 2012. | REGULAR CITY
COUNCIL MEETING
MINUTES – 2/21/12 |
| I3 | <u>Contract 09-143, Concrete Restoration Program</u>
Council moved to approve option years two and three extension (Jan. 1, 2012 – December 31, 2013) to Contract 09-143, Concrete Restoration Program, to Globe Construction Inc., for an amount not to exceed \$460,000.00 plus a 5% contingency. | CONTRACT 09-143,
CONCRETE
RESTORATION
PROGRAM |
| I4 | <u>Contract 10-168, Meter Reading</u>
Council moved to approve the award of Change Order #1 to Contract 10-168, Meter Reading, to Rickman Contract Services, for an amount of \$450,000.00 | CONTRACT 10-168,
METER READING |
| I6 | <u>Bid 12-139, Traffic Signal and Combination Street Lighting Maintenance</u>
Council moved to approve the award of Bid 12-139, traffic signal and combination street lighting maintenance to Meade Electric Company, Inc., for an amount not to exceed \$233,534.00 for a one-year contract, plus two one-year options for renewal. | BID 12-139, TRAFFIC
SIGNAL &
COMBINATION STREET
LIGHTING
MAINTENANCE |
| I8 | <u>Diehl Road Resurfacing Project</u>
Council moved to adopt the IDOT Resolution in the amount of \$187,059.00 to allow the expenditure of State Motor Fuel Tax dollars to partially fund the Diehl Road resurfacing project. | DIEHL ROAD
RESURFACING PROJECT |
| I9 | <u>Bid 12-134, 2012 Sidewalk Replacement Program</u>
Council moved to approve the award of Bid 12-134, 2012 Sidewalk Replacement Program, CIP#MP004, to Globe Construction, Inc., for an amount of \$296,519.00, plus a 5% contingency. | BID 12-134, 2012
SIDEWALK
REPLACEMENT
PROGRAM |

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- I10** Ordinance No. 12-017, 2012 Sidewalk Maintenance Program
Council moved to pass Ordinance No. 12-017, approving the Sidewalk Maintenance Program Cost Sharing.
- I11** Ordinance No. 12-018, Temporary Parking Facilities at Calamos and City Gate Centre, PC #12-1-021
Council moved to pass Ordinance No. 12-018, granting an extension to Ordinance No. 09-118, to allow continued use of a temporary parking facility at Calamos Headquarters and CityGate Centre until the commencement of the development's Phase 2 construction or October 7, 2014, whichever occurs first.
- I12** Ordinance No. 12-019, 619 S. Washington Street, PZC 12-1-011
Council moved to pass Ordinance No. 12-019, approving a conditional use for a photography studio at 619 S. Washington Street in accordance with Section 6-71-3 (Transitional Use District).
- I13** Resolution No. 12-007, Regional Household Hazardous Waste Facility
Council moved to adopt Resolution No. 12-007, authorizing the City Manager to execute the Intergovernmental Agreement between the City of Naperville and Will County for the operation of the regional Household Hazardous Waste Facility.
- I15** Reappointment to the Downtown Advisory Commission
Council moved to approve the Mayoral reappointment of Mary Ellen Barry to the Downtown Advisory Commission.
- I16** Appointments to Boards and Commissions
Council moved to approve the Mayoral appointments of Richard Klingbeil to the Building Review Board; Christopher Hall to the Historic Preservation Commission; Stephen Treacy to the Sister Cities Commission; and Dave Thomas Preissig to the Transportation Advisory Board and withdrawing the Financial Advisory Board appointment.
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- I5** Bid 12-132, Emerald Ash Borer Treatment
Dublinski briefly explained soil treatment, injection application rates, how the rates are calculated and that the City will pre-qualify companies to treat trees.

M. Skeet, 3303 Cool Springs Ct., detailed the various types of application and what would work best in Naperville.

Council discussed the budget of the different treatments.

ORDINANCE NO. 12-017,
2012 SIDEWALK
MAINTENANCE
PROGRAM

ORDINANCE NO. 12-018,
TEMPORARY PARKING
FACILITIES AT
CALAMOS & CITY GATE
CENTRE, PC #12-1-021

ORDINANCE NO. 12-019,
619 S. WASHINGTON
STREET, PZC 12-1-011

RESOLUTION NO. 12-007,
REGIONAL HOUSEHOLD
HAZARDOUS WASTE
FACILITY

REAPPOINTMENT
DOWNTOWN ADVISORY
COMMISSION

APPOINTMENTS -
BOARDS &
COMMISSIONS

BID 12-132, EMERALD
ASH BORER
TREATMENT

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15 Bid 12-132, Emerald Ash Borer Treatment Continued

**BID 12-132, EMERALD
ASH BORER
TREATMENT**

Miller moved to approve the award of Bid 12-132, emerald ash borer treatment to The Care of Trees for Treatment #1 and #2 for a not-to-exceed amount of \$174,800.96 and Kinnican Company for Treatment #3 for an amount not to exceed \$292,625.49. Second, McElroy.

ROLL CALL:

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

Nays: None

Motion declared carried.

17 Book Road Resurfacing Project

**BOOK ROAD
RESURFACING PROJECT**

Novack explained Book Road is an arterial, funded with impact fees, bordered with many incorporated and unincorporated neighborhoods. The unincorporated areas are not anticipated to come in to City. He stated that the traffic volume on Book Road has never necessitated its expansion.

Chirico moved to adopt the IDOT Resolution in the amount of \$551,187.00 to allow the expenditure of State Motor Fuel Tax dollars to partially fund the Book Road resurfacing project. Second, Brodhead.

ROLL CALL:

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

Nays: None

Motion declared carried.

114 Resolution No. 12-008, Naperville Smart Grid Radio System

**RESOLUTION NO. 12-008,
NAPERVILLE SMART
GRID RADIO SYSTEM**

Curran explained that initial installation capital costs are covered by the contractor and software maintenance is covered to the year 2014.

Miller moved to adopt Resolution No. 12-008, authorizing the City Manager to execute an Intergovernmental Agreement between the County of DuPage and the City of Naperville for Naperville Smart Grid Radio System installation and future maintenance responsibilities at various locations. Second, Chirico.

ROLL CALL:

Ayes: Fieseler, Hinterlong, McElroy, Miller, Wehrli, Pradel
Brodhead, Chirico

Nays: Krause

Motion declared carried.

J **OLD BUSINESS:**

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

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K1 Bid 12-115, Municipal Parking Lot Maintenance

BID 12-115, MUNICIPAL
PARKING LOT
MAINTENANCE

Council advised staff to be mindful of future developments when improving surface lots.

Miller moved to approve the award of Bid 12-115, municipal parking lot maintenance, to Geneva Construction Co., for an amount of \$1,777,594.32, plus a 3% contingency. Second, Wehrli.

ROLL CALL:

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

Nays: None

Motion declared carried.

L **REPORTS AND RECOMMENDATIONS:**

L1 City Council Meeting Schedule

CITY COUNCIL MEETING
SCHEDULE

Miller moved to approve the City Council Meeting Schedule for March, April and May 2012. Second, Chirico.

VOICE VOTE: Motion declared carried.

L2 Street Lighting - Part of Illinois Route 59 Improvements

STREET LIGHTING -
PART OF ILLINOIS
ROUTE 59
IMPROVEMENTS

Chirico moved to approve the inclusion and funding of continuous street lighting on IL 59 from Diehl Road to Aurora Avenue as part of the IL 59 improvement project. Second, Miller.

ROLL CALL:

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

Nays: None

Motion declared carried.

M **PUBLIC HEARINGS:**

MI 2009, 2010, and 2011 CDBG Annual Action Plan Substantial Amendments

MIa Public Hearing

Pradel opened the public hearing at 8:04 p.m.

Wehrli moved to close the public hearing at 8:05 p.m. Second, Krause.

VOICE VOTE: Motion declared carried.

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M1b Amended Annual Action Plan (AAP) allocations

Robles explained that the City will now be funding sidewalk improvements in low to moderate income areas from CDBG funding. These areas are based on census data.

Wehrli moved to approve the amended Annual Action Plan (AAP) allocations totaling PY 2009-\$300,577, PY 2010-\$327,985, PY 2011-\$433,383. Second, Miller.

ROLL CALL:

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

Nays: None

Motion declared carried.

N **ORDINANCES AND RESOLUTIONS:**

O **NEW BUSINESS**

P **CLOSED SESSION:**

CLOSED SESSION

Q **ADJOURNMENT:**

ADJOURNMENT – 8:08 P.M.

Wehrli moved to adjourn the Regular City Council meeting of March 6, 2012 at 8:08 p.m. Second, Chirico.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of March 6, 2012 officially adjourned at 8:08 p.m.


PAM LAFERBER PH.D.
CITY CLERK

PL: BK

