



**CITY COUNCIL MEETING OF APRIL 20, 2010  
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL  
APPROVED BY THE CITY COUNCIL ON  
May 4, 2010 AS WRITTEN.**

---

**CALL TO ORDER:**

**6:01 P.M.**

**A** Mayor A. George Pradel  
Councilman Judy Brodhead  
Councilman Robert Fieseler  
Councilman Richard R. Furstenau  
Councilman Paul Hinterlong  
Councilman Douglas Krause  
Councilman Kenn Miller

**Absent**

Councilman James Boyajian  
Councilman Grant Wehrli

**Also Present**

Assistant City Manager, Robert Marshall  
Records Management Team Leader, Pam LaFeber  
City Attorney, Margo Ely  
Fire Chief, Mark Puknaitis  
Police Chief, David Dial  
Director of Public Works, David Van Vooren  
Director of T.E.D. Business Group, Marcie Schatz  
T.E.D. Operations Manager, Allison Laff  
T.E.D. Transportation Team Leader, Karyn Robles  
T.E.D. Development Team Leader, Dick Dublinski  
T.E.D. Engineering Team Leader, Bill Novack

**Press**

Chicago Sun Times, Daily Herald, Naperville Sun

**B. CLOSED SESSION**

Krause moved to recess to Closed Session to discuss 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes; (5) The purchase or lease of real property for the use of the public body; (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; (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance. Second, Miller.

**ROLL CALL:**

**Ayes:** Pradel, Brodhead, Fieseler, Furstenau, Hinterlong, Krause  
Miller

**Nays:** None

**Absent:** Boyajian, Wehrli  
Motion declared carried.

Krause moved to allow Councilman Boyajian to participate in Closed session via teleconference. Second, Miller.

**VOICE VOTE:** Motion declared carried.

**THE MEETING RECESSED TO CLOSED SESSION AT 6:05 P.M.**

**CLOSED SESSION ENDED AT 7:13 P.M.**

**OPEN SESSION**

**MAYOR PRADEL CALLED THE MEETING BACK TO ORDER AT 7:20 P.M.**

**ROLL CALL to determine Quorum:**

**Present:** Pradel, Fieseler, Furstenau, Hinterlong, Krause, Miller,

**Absent:** Boyajian, Brodhead, Wehrli

**Clerk's Note:** Councilman Brodhead arrived at 7:21 p.m.

**C. PLEDGE TO THE FLAG:**

PLEDGE GIVEN

**D AWARDS AND RECOGNITIONS:**

**D1 Take 25 Minutes Month Proclamation**

Councilman Furstenau proclaimed the month of May 2010 as Take 25 Minutes and presented the proclamation to Sergeant Mark Ksiazek, Officer Jennifer Johnsen, Officer Paul Elliott, Mary Browning and Deb Hansen.

TAKE 25 MINUTES MONTH  
- PROCLAMATION

**D2 National Food Drive Day – May 8, 2010**

Councilman Furstenau proclaimed Saturday, May 8, 2010 as National Food Drive Day to Stamp Out Hunger and presented the proclamation to Greg Gullede, Jody Bender, Debbie Blake-Moench, Diane Garneski and Postmaster Dennis J. Lyons.

NATIONAL FOOD DRIVE  
DAY PROCLAMATION

FINAL AGENDA  
CITY COUNCIL MEETING  
APRIL 20, 2010  
PAGE 3

D3 Allan L. Poole Day Proclamation

Mayor Pradel proclaimed April 20, 2010 Allan L. Poole Day in the City of Naperville and presented the proclamation to Allan Poole.

Council thanked Allan for his many years of service.

ALLAN L. POOLE DAY  
PROCLAMATION

E PUBLIC FORUM:

E1 Dairy Queen

Dan Bush, 218 Heritage Drive, Minooka, represented the owner of Dairy Queen, 1002 Washington Street, and spoke about the damage to the parking lot by city vehicles.

Marshall stated that staff will contact Mr. Bush to resolve the matter.

F HOLDOVER ITEMS:

G PETITIONS AND COMMUNICATIONS TO THE COUNCIL:

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

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

VOICE VOTE: Motion declared carried.

I CONSENT AGENDA:

Miller moved to approve the Consent Agenda with the exception of items I4, I8, I9, I10, I14, I16, I18, I19, and I21. Second, Krause.

ROLL CALL:

Ayes: Brodhead, Fieseler, Furstenau, Hinterlong, Krause, Miller, Pradel

Nays: None

Absent: Boyajian, Wehrli

Motion declared carried.

---

N2 RFP 10-139, Naperville Smart Grid Initiative Consultant (NSGI) – Phase I

RFP 10-139, NAPERVILLE  
SMART GRID INITIATIVE  
CONSULTANT – PHASE I

N2a Resolution No. 10-021, Grant Agreement with the U.S. Department of Energy

RESOLUTION NO. 10-021,  
GRANT AGREEMENT  
WITH THE U.S. DEPT. OF  
ENERGY

N2b RFP 10-139, Naperville Smart Grid Initiative Consultant – Phase I

Council discussed that this project has been in development for one year that the city was awarded the grant due to the foresight of engineering, that the grant brings this project forward by years and rewards the vision and planning of staff.

Council directed staff to keep the project on the mandated timeline to not lose the federal funding, and inquired if the technology could be sold to other municipalities or companies.

---

RFP 10-139, NAPERVILLE  
SMART GRID INITIATIVE  
CONSULTANT-PHASE I

FINAL AGENDA  
CITY COUNCIL MEETING  
APRIL 20, 2010  
PAGE 4

**N2**     RFP 10-139, Naperville Smart Grid Initiative Consultant (NSGI) – Phase I Continued

**RFP 10-139, NAPERVILLE  
SMART GRID INITIATIVE  
CONSULTANT – PHASE I**

The consultant stated that Exhibit F of the agenda item outlines that the city owns the property.

Miller moved to adopt Resolution No. 10-021, to authorize the execution of the grant agreement with the U.S. Department of Energy and authorize execution of the Infrastructure Investment Funding Certification and approve the award of RFP 10-139, Naperville Smart Grid Initiative Consultant – Phase I, to West Monroe Partners for the amount of \$347,400.00. Second, Fieseler.

**ROLL CALL:**

**Ayes:**     Pradel, Brodhead, Fieseler, Furstenau, Hinterlong,  
              Krause, Miller

**Nays:**     None

**Absent**    Boyajian, Wehrli  
              Motion declared carried.

- 
- |            |  |   |
|------------|--|---|
| <b>I1</b>  | <u>Cash Disbursement – 3/31/10</u><br>Council moved to approve the March 31, 2010 cash disbursements in the amount of \$6,795,912.76.  | <b>CASH DISBURSEMENTS –<br/>3/31/10</b>   |
| <b>I2</b>  | <u>Regular City Council Meeting Minutes of April 7, 2010</u><br>Council moved to approve the Regular City Council Meeting Minutes of April 7, 2010.  | <b>REGULAR CITY COUNCIL<br/>MEETING MINUTES –<br/>4/7/10</b>  |
| <b>I3</b>  | <u>Award of Bid 10-175, Northwest and South Wastewater Pump Stations Flow Meter Improvements</u><br>Council moved to approve the award of Bid 10-175, northwest and south wastewater pump station improvements, to Dahme Mechanical Industries for an amount not to exceed \$151,500. Plus a 5% contingency. | <b>BID 10-175, NORTHWEST &amp;<br/>SOUTH WASTEWATER<br/>PUMP STATIONS FLOW<br/>METER IMPROVEMENTS</b> |
| <b>I5</b>  | <u>Award of Bid 10-154, Parking Deck Repairs</u><br>Council moved to approve the award of Bid 10-154, parking deck repairs, to United Restoration and preservation, Inc. for an amount not to exceed \$307,145.  | <b>BID 10-154, PARKING<br/>DECK REPAIRS</b>   |
| <b>I6</b>  | <u>Naper Settlement - Black Powder Use during Civil War Days</u><br>Council moved to approve the use of black powder for demonstration purposes at Naper Settlement on May 15 and 16, June 29 and July 8, 2010.  | <b>NAPER SETTLEMENT –<br/>CIVIL WAR DAYS</b>  |
| <b>I7</b>  | <u>Plat of Dedication for the property at 24W137 111<sup>th</sup> Street</u><br>Council moved to approve the Plat of Dedication associated with the property   | <b>PLAT OF DEDICATION</b>   |
| <b>I11</b> | <u>Bicycle FY10-11 Implementation Plan Work Program</u><br>Council moved to approve the FY10-11 Work Program for the Bicycle Implementation Plan.  | <b>BICYCLE<br/>IMPLEMENTATION PLAN</b>  |



**I8**      Proposed Locations for 2010 New Sidewalk Program      2010 NEW SIDEWALK PROGRAM

Council questioned the need for the sidewalks in light of the financial issues facing the city especially in the absence of any safety concerns.

Novack explained that the sidewalks on Raymond cross DuPage County property so there would be no contribution from the Forest Preserve.

Miller moved to table the 2010 Annual Sidewalk Program Locations to May 4, 2010. Second, Furstenau.

**VOICE VOTE:**              Motion declared carried.

**I9**      Planning Services Team FY10-11 Work Program      PLANNING SERVICES TEAM WORK PROGRAM

Council discussed the practicality of completing the number of projects and whether there is a need for a new corridor strategic plan and the various text amendments, but did suggest a text amendment that explains the meaning of "mixed use."

Council stated that text amendments should be examined when there are a small number of projects to complete and that there should be a strategic examination of the area along I-88 because this will affect the efforts of the Naperville Development Partnership.

Council discussed trimming the codebook and proposed removing a provision each time a new one is added.

Miller moved to approve the Planning Services Team FY10-11 Work Program. Second, Hinterlong.

Furstenau made a motion in substitution to drop text amendments and strategic planning initiatives. Second, Fieseler.

**ROLL CALL on motion in substitution:**

**Ayes:**              Furstenau

**Nays:**              Hinterlong, Krause, Miller, Pradel, Brodhead, Fieseler

**Absent:**            Boyajian, Wehrli

                         Motion declared not carried.

**ROLL CALL on Main Motion:**

**Ayes:**              Hinterlong, Krause, Miller, Pradel, Brodhead, Fieseler

**Nays:**              Furstenau

**Absent:**            Boyajian, Wehrli

                         Motion declared carried.

**I10**      Transportation FY10-11 Work Program      TRANSPORTATION WORK PROGRAM

Council discussed exploring park-n-ride options for the 4<sup>th</sup> Avenue train station, reinvigorating options along Ogden Avenue, having staff investigate not citing people for making rights on red, and asked what happens when the cost to rent the cameras exceeds the amount of fines being collected.

Robles stated that the city is finalizing park-n-ride discussions with PACE, Metra and St. Thomas the Apostle Church for service to the 4<sup>th</sup> Avenue station.

**I10**      Transportation FY10-11 Work Program Continued

**TRANSPORTATION WORK  
PROGRAM**

Schatz said this project is closely monitored in both the financial and accident rate categories and that staff will provide regular updates to Council in these areas.

Ely said that when/if the city wishes to end the contract it must provide the vendor with a 30-day notification.

Fieseler moved to approve the FY10-11 Transportation Work Program for the Comprehensive Transportation Plan. Second, Miller.

**ROLL CALL:**

**Ayes:**      Miller, Pradel, Brodhead, Fieseler, Furstenau,  
                 Hinterlong

**Nays:**      Krause

**Absent:**     Wehrli, Boyajian

Motion declared carried.

**I14**      Resolution No. 10-023, Intergovernmental Agreement between  
Lisle Woodridge Fire Protection District and the City of Naperville  
for Resource Sharing

**RESOLUTION NO. 10-023,  
RESOURCE SHARING  
WITH WOODRIDGE FIRE  
PROTECTION DISTRICT**

Puknaitis explained that equipment that could not otherwise be staffed will be, that there will be no change to the current level of service, and that both cities will be operating more efficiently with the available resources. He also stated that this is first time this is being done in the state of Illinois and that the agreement dictates the use of Naperville vehicles because the Lisle fire station is being used, but the use of vehicles will be rotated. The chief explained that no one will be on overtime and that this situation should only happen 30-40 percent of the time.

Furstenau moved to adopt Resolution No. 10-023, authorizing the City Manager to execute the Intergovernmental Agreement between the Lisle Woodridge Fire Protection District and the City of Naperville for Resource Sharing. Second, Miller.

**ROLL CALL:**

**Ayes:**      Miller, Pradel, Brodhead, Fieseler, Furstenau,  
                 Hinterlong, Krause

**Nays:**      None

**Absent:**     Wehrli, Boyajian

Motion declared carried.

**I16**      Rubin Center Lease Agreement, PST 10-1-044

**RUBIN CENTER LEASE  
AGREEMENT, PST 10-1-044**

Council discussed maintaining the original commitment and state an intent not to renew when appropriate. They said that this property is prime real estate that should be sold and that the lease should end in 2026 and not be extended for 15 years.

Derke Price, Park District Attorney, 1111 E. Warrenville Road, explained that Park District is trying to protect a 30-year return on investment, that there is a shortage of indoor space, that the Rubin Center is close to other public services and Park District is trying to condense services.

FINAL AGENDA  
CITY COUNCIL MEETING  
APRIL 20, 2010  
PAGE 8

**I16** Rubin Center Lease Agreement, PST 10-1-044 Continued

RUBIN CENTER LEASE  
AGREEMENT, PST 10-1-044

Council stated that it is not a good practice to rely the Rubin Center for indoor space and that the Park District should provide justification why an investment of \$800,000 deserves another 15 years.

Miller moved to table to May 18. Second, Krause.

Furstenau made a motion in substitution to end the lease in 2026 with no extension. Second, Fieseler.

**ROLL CALL:**

**Ayes:** Fieseler, Furstenau

**Nays:** Pradel, Brodhead, Hinterlong, Krause, Miller

**Absent:** Wehrli, Boyajian

Motion declared not carried.

**VOICE VOTE on Main Motion:** Motion declared carried.

Council asked if the Park District had researched other vacant commercial spaces.

Price said appraisers were consulted and a good program fit was not found, that tax payers have not had an appetite for a rec center, that this is an important asset for indoor programs and long-term planning, and that the \$800,000 is part of capital program funding and will not be bonded.

Council discussed the fairness of voting on an issue when the other side hasn't had a chance to respond, that there is no hurry, and that there hasn't been an outcry for a parking deck on the Rubin Center property.

**I18** Resolution No. 10-024, Delta Sonic Car Wash, ZBA #10-1-020

RESOLUTION NO. 10-024,  
DELTA SONIC CAR WASH,  
ZBA #10-1-020

Kathy West – Petitioner's Attorney, 123 Water Street, explained that this is a request for a smaller sign that what is there currently and that the only difference is changeable copy.

Furstenau moved to adopt Resolution No. 10-024, granting a variance from Section 5-4-5:2.2 (monument sign area) of the Naperville Municipal Code to allow for the installation of an 88-square-foot-monument sign, which contains 44 square feet of changeable copy, at 1780 North Aurora Road. Second, Krause.

**ROLL CALL:**

**Ayes:** Brodhead, Fieseler, Furstenau, Hinterlong, Krause,  
Pradel

**Nays:** Miller

**Absent** Boyajian, Wehrli

Motion declared carried.



FINAL AGENDA  
CITY COUNCIL MEETING  
APRIL 20, 2010  
PAGE 9

**I19**     Resolution No. 10-025, CityGate Centre Wall Signs, ZBA #10-10-022

RESOLUTION NO. 10-025,  
CITY GATE CENTRE WALL  
SIGNS, ZBA 10-1-022

Furstenau moved to adopt Resolution No. 10-025, granting two variances from Section 5-4-6:6.1 (permitted commercial development Identification Signs) and two variances from Section 5-4-6:6.6 (Commercial Development Identification Wall Sign) of the Naperville Municipal Code to allow for the installation of two 108-square-foot commercial development identification wall signs, one on the east elevation and one on the west elevation, on the building located at 2020 Calamos Court. Second, Hinterlong

**ROLL CALL:**

**Ayes:**     Fieseler, Furstenau, Hinterlong, Krause, Miller, Pradel, Brodhead

**Absent**    Boyajian, Wehrli

Motion declared carried.

**I21**     Ordinance No. 10-041, approving amendments to Title 6 (Zoning Regulations) to add Section 6-2-30 (Park-N-Ride Facilities), PC 10-1-011

ORDINANCE NO. 10-041,  
PARK-N-RIDE FACILITIES,  
PC 10-1-011

Council discussed that this ordinance places too much power in the hands of staff without input from Council.

Robles explained the text amendment would only allow staff to process park-n-rides for PACE and Metra, not for private organizations, and that it is appropriate for staff approve locations for PACE and Metra because Council has given clear direction.

Miller moved to pass Ordinance No. 10-041, approving amendments to Title 6 (zoning regulations) of the Municipal Code to add Section 6-2-30 (Park-n-Ride Facilities). Second, Fieseler.

**ROLL CALL:**

**Ayes:**     Hinterlong, Miller, Pradel, Brodhead, Fieseler

**Nay:**      Furstenau, Krause

**Absent**    Boyajian, Wehrli

Motion declared carried.

---

**BREAK:**     9:10 p.m.

Mayor Pradel called the meeting back to order at 9:22 p.m.

---

**J**       **OLD BUSINESS:**

**J1**     Recruit Financial Reporting Team Supervisor

Furstenau moved to table to May 18, 2010. Second, Krause.

**VOICE VOTE:**     Motion declared carried.

FINANCIAL REPORTING  
TEAM SUPERVISOR

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

**L**       **REPORTS AND RECOMMENDATIONS:**

FINAL AGENDA  
CITY COUNCIL MEETING  
APRIL 20, 2010  
PAGE 10

**L1**      City Council Meeting Schedule

CITY COUNCIL MEETING  
SCHEDULE

Furstenau moved to approve the City Council meeting schedule for May, June and July 2010. Second, Krause.

**VOICE VOTE:**          Motion declared carried.

**L2**      Building Review Board Case #75

BUILDING REVIEW  
BOARD CASE #75

Mark Milligan, Bridge Communities, provides shelter to homeless families in DuPage County, stated he was disappointed in staff recommendation, that the intent of the issue is that they are trying to create a home-ownership opportunity by converting a 6-flat into condominiums which will sell for \$25,000. Bridge Communities would retain major part of ownership but if the building becomes a condo it will not be compliant with the ordinance. He stated that the problem is not with the door it is with the jamb that the door sits in and it will cost \$750 per unit to replace.

Dublinski confirmed that the Bridge Communities property has a 1.5 hour-rated door but the jamb is rated at 20 minutes. Staff evaluates the entire door integration and the jamb will not meet the one-hour burn code because the jamb is wooden.

Council stated it could not vote against the Building Review Board's unanimous decision based on anecdotal information and that \$750 is inexpensive life and building insurance. Council also stated that this location has had fires in the past.

Furstenau moved to deny the request for variance to Section 708 of the International Building Code (fire partitions) to allow for twenty (20) minute fire rated doors, where one hour fire-rated doors are required by doe, at the condominium conversion located at 1347 Crab Apple Court. Second, Krause.

**VOICE VOTE:**          Motion declared carried.

**M**      **PUBLIC HEARING:**

**M1**      Nike Park Expansion

NIKE PARK EXPANSION

Schatz explained that the Park District is dedicating right-of-way along Mill Street, that the city is vacating right-of-way under old Nike Park, the Park District is funding 100% of left turn entering Nike Park, that the city is going to lead the construction of the project and the Park District will reimburse the city for the cost of the left turn lane, the city will fund the bike path along Nike Park, that staff will evaluate traffic volumes, and annexation fees will be waived to lower the cost of processing.

FINAL AGENDA  
CITY COUNCIL MEETING  
APRIL 20, 2010  
PAGE 11

**M1a** Public hearing to consider the annexation agreement and the ordinance vacating the right-of-way

PUBLIC HEARING

Mayor Pradel opened the public hearing at 9:45 p.m.

Derke Price, Park District Attorney, 1111 E. Warrenville Road, explained that there is a desperate shortage of play space on the north side of the city, that this project is the culmination of four years of partnership between many government entities, and that the park board has approved the plans. Price stated that the Park District has tried to respond to the concerns of all of the neighbors and that traffic to the park will be mainly during off-peak hours.

Dave Wrobel, 1628 Riparian, president of Galaxy Soccer Club, strongly supports the Nike expansion plan.

Dagmar Kauffman, 1212 S. Naper Blvd., urged Council to approve the expansion and highlighted the proposed synthetic, lighted field.

Miller moved to close the public hearing at 9:54 p.m. Second, Krause.

**VOICE VOTE:** Motion declared carried.

Council stated this is a landmark agreement, explained the importance of having a first reading and questioned the urgency to vote.

Miller invoked Council Rules to table the item to the May 4, 2010 Council meeting.

Furstenau objected to the invocation of Council Rules and moved to continue debate. Second, Krause.

**ROLL CALL on objection to Council Rules:**

**Ayes:** Hinterlong, Krause, Furstenau

**Nays:** Miller, Pradel, Brodhead, Fieseler

**Absent:** Boyajian, Wehrli

Motion declared not carried.

Price informed Council about the number of public meetings that were held and the different methods of public outreach that was conducted for this development.

Fieseler moved to reconsider invocation of Council Rules. Second, Miller.

**VOICE VOTE:** Motion declared carried.

Brodhead moved to use the Omnibus method to approve items M1b-f. Second, Furstenau.

**VOICE VOTE:** Motion declared carried.

Brodhead moved to waive first reading on M1d and approve Ordinance No's 10-042, 10-043, 10-044, 10-045, and 10-046. Second, Krause.

**ROLL CALL:**

**Ayes:** Krause, Miller, Pradel, Brodhead, Fieseler, Furstenau, Hinterlong

**Nays:** None

**Absent:** Wehrli, Boyajian

Motion declared carried.

FINAL AGENDA  
CITY COUNCIL MEETING  
APRIL 20, 2010  
PAGE 12

- M1b** Ordinance No. 10-042, vacating a portion of the public road right-of-way for Pearson Street, 46<sup>th</sup> Street, Byerrum Street, 40<sup>th</sup> Street and a public alley  
Council moved to pass Ordinance No. 10-042, to approve the vacation of a portion of public road rights of way adjacent to 288 W. Diehl Road, PC 09-1-197.
- M1c** Ordinance No. 10-043, authorizing execution of the annexation agreement  
Council moved to pass Ordinance No. 10-043, to authorize the execution of the annexation agreement for the property located at 1520 North Mill Street, PC 09-1-197.
- M1d** Ordinance No. 10-044, waive first reading to annex the property located at 1520 North Mill Street  
Council moved to hold first reading and pass Ordinance No. 10-044, annex the property located on the east side of Mill Street, North of Bauer Road, PC 09-1-197.
- M1e** Ordinance No. 10-045, to zone the property upon annexation to R1  
Council moved to pass Ordinance No. 10-045, to amend 1520 N. Mill Street to R1 zoning upon annexation, PC 09-1-197.
- M1f** Ordinance No. 10-046, approving the preliminary/final plat of subdivision for Nike Park  
Council moved to pass Ordinance No. 10-046, to approve the preliminary/final plat of subdivision for Nike Park, PC 09-1-197.
- N** **ORDINANCES AND RESOLUTIONS:**
- N1** Ordinance No. 10-047, 204-226 W. Van Buren, PC #09-1-186  
Russ Whitaker – Petitioner’s Attorney, 23 W. Jefferson, Ste. 200, reviewed the variances for the 24-unit residential condominium building and stated that the removal the shepherd’s crook lights is the only deviation from the streetscape.  
Paul Junkroski, 180 W. Benton #304, supports this development because it is a beautiful building, that a condo development will provide a buffer in the area and be much less dense, and that it will be good for all of downtown.  
Council discussed that removing the lights from Van Buren adds to the neighborhood feel, delineates that the downtown area stops prior to development. Council also encouraged the use of all local construction trades.  
Laff explained that the intent was to finalize lighting options in the final engineering discussions but lighting will be excluded if directed by Council.
- ORDINANCE NO. 10- 042,  
VACATING PORTION OF  
RIGHT OF WAY
- ORDINANCE NO. 10-043,  
ANNEXATION  
AGREEMENT
- ORDINANCE NO. 10-044,  
ANNEX 1520 N. MILL ST.
- ORDINANCE NO. 10-045,  
ZONE TO R1
- ORDINANCE NO. 10-046,  
PRELIMINARY PLAT OF  
SUBDIVISION
- ORDINANCE NO. 10-047,  
204-226 W. VAN BUREN, PC  
09-1-186
- 

FINAL AGENDA  
CITY COUNCIL MEETING  
APRIL 20, 2010  
PAGE 13

N1 Ordinance No. 10-047, 204-226 W. Van Buren, PC #09-1-186  
Continued

ORDINANCE NO. 10-047,  
204-226 W. VAN BUREN, PC  
09-1-186

Hinterlong moved to pass Ordinance No. 10-047, approving a preliminary plat of subdivision with associated variances to combine four lots (1.008 acres) zoned TU (Transitional Use) into a single; legal lot of record and construct a 3-story, 24-unit residential condominium building, PC 09-1-186. Second, Miller.

**ROLL CALL:**

**Ayes:** Miller, Pradel, Brodhead, Fieseler, Furstenau,  
Hinterlong, Krause

**Nays:** None

**Absent:** Wehrli, Boyajian

Motion declared carried.

N3 Ordinance No. 10-048, Fiscal Year 2010-11 Annual Operating  
Budget

ORDINANCE NO. 10-048,  
FY 2010-11 ANNUAL  
OPERATING BUDGET

Council stated there are millions of dollars that should not be in the budget and that the \$2.00 fee for garbage is too high because the increase was only \$0.60 per month.

Miller moved to pass Ordinance No. 10-048, adopting Fiscal Year 2010-11 Annual Operating Budget. Second, Hinterlong.

**ROLL CALL:**

**Ayes:** Pradel, Brodhead, Fieseler, Hinterlong, Miller

**Nays:** Furstenau, Krause

**Absent:** Boyajian, Wehrli

Motion declared carried.

FINAL AGENDA  
CITY COUNCIL MEETING  
APRIL 20, 2010  
PAGE 14

**O NEW BUSINESS:**

**O1 DuPage Mayors and Managers – Lobby Invoice**

Mayor Pradel explained the \$12,000 invoice for the lobbying campaign to address the shortcomings of the water commission.

Council is in favor of resolving the water commission issue but not in favor of spending money on this particular lobby. They said that a resolution opposing the bill was hand delivered and the city pays \$16,000 per year for a lobbyist who knows the issue and Naperville's position. Council stated that they object to moving the water commission's responsibilities to the county board because residents may lose some of rights and control and that Will county residents would not have the ability to vote for anyone that would control water. The city's position is that it should keep the county board from taking over something that is better administered by a separate entity, that Naperville should keep separate representation and should do anything to keep the county board from taking another Naperville amenity.

Krause moved to approve payment of \$12,000 invoice. Second, Hinterlong.

**ROLL CALL:**

**Ayes:** Brodhead, Fieseler, Furstenau, Hinterlong, Krause, Pradel

**Nays:** Miller

**Absent:** Boyajian, Wehri  
Motion declared carried.

**P CLOSED SESSION:**

**Q ADJOURNMENT:**

Furstenau moved to adjourn the Regular City Council meeting of April 20, 2010 at 10:52 p.m. Second, Hinterlong.

ADJOURNMENT – 10:52  
P.M.

**VOICE VOTE:** Motion declared carried.

The Regular City Council Meeting of April 20, 2010 officially adjourned at 10:52 p.m.

  
PAM LAFERBER, Ph.D.  
CITY CLERK

PL:BK

