



**CITY COUNCIL MEETING OF MARCH 15, 2016  
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL  
APPROVED BY THE CITY COUNCIL ON  
April 5, 2016 AS WRITTEN.**

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**CALL TO ORDER:**

7:01 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. Krummen  
Councilwoman Rebecca Boyd-Obarski

Absent

Also Present

City Manager, Doug Krieger  
Deputy City Manager, Marcie Schatz  
City Attorney, Jill Pelka-Wilger  
City Clerk, Pam LaFeber  
Communications Manager, Linda LaCloche  
Fire Chief, Mark Puknaitis  
Deputy Fire Chief, Richard Sander  
Police Chief, Robert Marshall  
Director of Finance, Rachel Mayer  
Director of Human Resources, James Sheehan  
Director of TED, Bill Novack  
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

NCTV-17

A handwritten signature in black ink, appearing to be a stylized 'B' or similar character.

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**B ROLL CALL:**

**C CLOSED SESSION:**

**D ROLL CALL:**

**E PLEDGE TO THE FLAG:**

PLEDGE GIVEN

**F AWARDS AND RECOGNITIONS:**

**F1 Autism Awareness Day**

**AUTISM AWARENESS  
DAY**

Councilman Coyne proclaimed April 2, 2014 as Autism Awareness Day and presented the Proclamation to Paul Cwynar, Director of Development, Turning Pointe, Patti Boheme, Executive Vice President, Little Friends Center for Autism, Dr. Christine Igoe, Assistant Director of Student Services, Naperville School District 203, Caren Musembi, Chief Services Officer, Ray Graham Association, Sandy Gbur, Executive Director, Western DuPage Special Recreation Association, Jennifer Law, Assistant Superintendent of Student Services, Indian Prairie District 204 and Kenn Miller, Vice President, Autism Home Support Services.

**G PUBLIC FORUM:**

Krummen congratulated the Benet Women's Basketball team on their recent Class 4A State Championship.

Krummen stated that the Exchange Club allocated \$600,000 to charities at their annual award luncheon.

Anderson recognized the Fire Department for making AEDs available to the public and thanked staff for ensuring students and businesses are trained on their use.

City Flag

Jim Haselhorst, Naperville, requested Council to separate the City logo from the flag and explained that having the logo on the flag creates a conflict between protecting its use and representing the community.

Novack explained the roadway system and street maintenance program award items that are on the agenda, the City's annual roadway investments, and preventive maintenance and rehabilitative maintenance efforts.

**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.



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**1 CONSENT AGENDA:**

Brodhead moved to approve the Consent Agenda with the exception of item I13. Second, Obarski.

**ROLL CALL:**

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

**Nays:** None

Motion declared carried.

- |            |   |   |
|------------|---|---|
| <b>I1</b>  | <u>Cash Disbursement 02/03/16 – 02/24/16</u><br>Council approved the 2/3/16 thru 2/24/16 cash disbursements in the amount of \$33,339,255.89.   | CASH DISBURSEMENT<br>02/03/16 – 02/24/16                        |
| <b>I2</b>  | <u>Regular City Council Minutes</u><br>Council approved the Regular City Council Meeting Minutes of March 1, 2016.  | REGULAR CITY COUNCIL<br>MINUTES                                 |
| <b>I3</b>  | <u>Procurement 16-173, Leaf Disposal</u>  | PROCUREMENT 16-173,<br>LEAF DISPOSAL                            |
| <b>I3a</b> | <u>Procurement 16-173, Sole Source Award</u><br>Council approved the sole source award of Procurement 16-173, leaf disposal services to BioAg, Inc. for a two year contract term in an amount not to exceed \$208,000 per year.   |   |
| <b>I3b</b> | <u>Lease parcels of city property</u><br>Council authorized the City Manager to enter into a two-year lease agreement of three parcels of city property for the disposal of leaves.   |   |
| <b>I4</b>  | <u>Bid 16-188, 2016 Concrete Restoration Program</u><br>Council approved the award of Bid 16-188, 2016 Concrete Restoration Program, to Mondy Construction, for an amount not to exceed \$526,757.50, plus a 3% contingency.  | BID 16-188, 2016<br>CONCRETE<br>RESTORATION PROGRAM             |
| <b>I5</b>  | <u>Bid 16-161, 2016 Sidewalk and Curb Replacement Program</u><br>Council approved the award of Bid 16-161, 2016 Sidewalk and Curb Replacement Program, to Mondy Construction for an amount not to exceed \$450,050.00 plus a 5% contingency.  | BID 16-161, 2016<br>SIDEWALK AND CURB<br>REPLACEMENT<br>PROGRAM |
| <b>I6</b>  | <u>Bid 16-186, Tree Planting Service</u><br>Council approved the award of Bid 16-186, tree planting service to St. Aubin Nursery for an amount not to exceed \$361,645.00.  | BID 16-186, TREE<br>PLANTING SERVICE                            |
| <b>I7</b>  | <u>Contract 13-107, Custodial/Janitorial</u><br>Council approved the award of option year two to Contract 13-107, custodial/janitorial, to Citywide Building Maintenance for city facilities and sites for an amount not to exceed \$325,176.00 and to Diverse Facility Solutions for the Central Business District for an amount not to exceed \$177,250.00 for a total award of \$502,426.00. | CONTRACT 13-107,<br>CUSTODIAL/JANITORIAL                        |





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**113b**      Ordinance No. 16-035, final PUD plat

ORDINANCE NO. 16-035,  
FINAL PUD PLAT

Gallaher moved to pass Ordinance No. 16-035, approving a final PUD plat and a minor change to the Naperville Crossings PUD for the property located at 3103 W. 95<sup>th</sup> Street and require that the Petitioner work with staff to determine appropriate mixture of trees for the landscaping PZC 15-1-133. Second, Hinterlong.

**ROLL CALL:**

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

**Nays:**      None  
                 Motion declared carried.

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**J**            **PUBLIC HEARINGS:**

**J1**            Wishlinski Subdivision, PZC 15-1-137

**J1a**          Public Hearing

Chirico opened the public hearing at 7:30 p.m.

Hinterlong moved to close the public hearing at 7:30 p.m. Second, Gustin.

**VOICE VOTE:**      Motion declared carried.

**J1b**          Ordinance No. 16-036, annexation agreement

ORDINANCE NO. 16-036,  
ANNEXATION  
AGREEMENT

Hinterlong moved to pass Ordinance No. 16-036, authorizing execution of the annexation agreement. Second, Gallaher.

Gallaher made a Motion in Substitution to pass Ordinance No. 16-036, authorizing execution of the annexation agreement and modifying the roadway improvement fee language to reflect that should the City recalculate this fee within a year of the date of the agreement, the owner and developer shall either be eligible to receive reimbursement from the City (should the fee be lowered) or be required to pay the City additional fees (should the fee be increased). Second, Hinterlong.

**ROLL CALL:**

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

**Nays:**      None  
                 Motion declared carried.

**J1c**          Ordinance No. 16-037, Annexing

ORDINANCE NO. 16-037,  
ANNEXING

Gallaher moved to pass Ordinance No. 16-037, annexing 1051 Parkside Road. Second, Hinterlong.

**ROLL CALL:**

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

**Nays:**      None  
                 Motion declared carried.



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

**M1 Bid 16-160, 2016 Microsurfacing Program\**

Brodhead moved to approve the award of Bid 16-160, 2016 Microsurfacing Program, to A.C. Pavement Striping Co., for an amount not to exceed \$1,364,078.20, plus a 3% contingency. Second, Hinterlong.

BID 16-160, 2016  
MICROSURFACING  
PROGRAM

**ROLL CALL:**

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

**Nays:** None

Motion declared carried.

**M2 Ordinance No. 16-042, 2016 Sidewalk and Curb Replacement Program**

Novack explained the cost sharing program, that residents pay 40% of sidewalk removal/replacement and commercial property owners pays 50%, and that staff uses vertical mismatch, broken in multiple pieces, and surface deterioration as criteria when determining which sidewalks to include in the program.

ORDINANCE NO. 16-042,  
2016 SIDEWALK AND  
CURB REPLACEMENT  
PROGRAM

Anderson moved to pass Ordinance No. 16-042, approving the 2016 Sidewalk Curb Replacement Program cost-sharing. Second, Hinterlong.

**ROLL CALL:**

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

**Nays:** None

Motion declared carried.

**M3 Bid 16-156, 2016 Street Resurfacing – MFT**

Mayer explained that program modifications would be necessary if MFT funds were discontinued.

**M3a Bid 16-156, 2016 Street Resurfacing Program**

Brodhead moved to approve the award of Bid 16-156, 2016 Street Resurfacing Program-MFT, to K-Five Construction Company for an amount not to exceed \$3,576,991.00 plus a 3% contingency. Second, Hinterlong.

**ROLL CALL:**

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

**Nays:** None

Motion declared carried.

**M3b IDOT Resolution – Motor Fuel Tax funded project**

Brodhead moved to adopt the IDOT Resolution in the amount of \$3,500,000.00 in order to allow the expenditure of State Motor Fuel Tax dollars to partially fund this project. Second, Hinterlong.

**ROLL CALL:**

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

**Nays:** None

Motion declared carried.

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**M4**      Bid 16-157, 2016 Street Resurfacing – City  
Anderson moved to approve the award of Bid 16-157, 2016 street resurfacing – City, to K-Five Construction Corporation for Alternative #3 for an amount not to exceed \$2,375,590.00 plus a 3% contingency. Second, Hinterlong.

**BID 16-157, 2016 STREET  
RESURFACING - CITY**

**ROLL CALL:**

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

**Nays:**      None  
                 Motion declared carried.

**N**      **PETITIONS AND COMMUNICATIONS:**

**N1**      DuPage County Zoning Case #Z15-056 (Montgomery)

**DUPAGE COUNTY  
ZONING CASE #Z15-056  
(MONTGOMERY)**

Tracy Kasson, Wheaton (Attorney for Petitioner) explained how the development meets the objectives of the 75<sup>th</sup> Street Corridor Study and specifically highlighted transportation/access, land use, and corridor enhancement.

Joseph Abel, Glen Ellyn (Petitioner) explained how the environmental and landscape plans meet the goals of the 75<sup>th</sup> Street Corridor Study.

Timothy Donnell, Naperville, spoke against the proposed development.

Gary Leavenworth, Naperville, spoke against the proposed development.

Gang Zhou, Naperville, spoke against the proposed development.

Kasson responded by refuting traffic and parking issues and stating that residential and office use are not viable at the location.

Council stated that this proposal is not what the City envisioned, that other storage units are in industrial areas, that 75<sup>th</sup> Street works because curb cuts have been minimized and that the City's ability to reject the project is limited because the property is located in unincorporated Naperville, however it can strongly object to the development.

Laff identified staff objections and explained that the proposed use is not in line with the 75<sup>th</sup> Street Corridor Study, the building design is not aesthetically fitting with the area, and there is need for additional landscaping to provide for year-round parking lot screening.

Council discussed other potential uses for the area, that a one-story facility would be more appropriate at the location, and that the latest proposal is improved over previous design submissions.

**O**      **REPORTS AND RECOMMENDATIONS:**

**O1**      City Council Meeting Schedule

**CITY COUNCIL MEETING  
SCHEDULE**

Chirico moved to approve the City Council Meeting Schedule for March through June 2016 and add Mission Statement to the 3/21/16 workshop. Second, Obarski.

**VOICE VOTE:**      Motion declared carried.

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02

Washington Street Pedestrian Bridge Improvements

WASHINGTON STREET  
PEDESTRIAN BRIDGE  
IMPROVEMENTS

Hinterlong moved to authorize staff to notify IDOT to award the Washington Street Pedestrian Bridge Improvement as bid (CIP Project #BRT007).  
Second, Gustin.

**ROLL CALL:**

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

**Nays:** None  
Motion declared carried.

P

**NEW BUSINESS:**

Q

**ADJOURNMENT:**

ADJOURNMENT

Hinterlong moved to adjourn the Regular City Council meeting of March 15, 2016 at 8:28 p.m. Second, Obarski.

**VOICE VOTE:** Motion declared carried.

The Regular City Council Meeting of March 15, 2016 officially adjourned at 8:28 p.m.



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PAM/LAFEBER, PH.D.  
CITY CLERK

PL: bk

