



CITY COUNCIL MEETING OF MAY 19, 2009
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
June 2, 2009 AS WRITTEN.

CALL TO ORDER

6 00 P M

A Mayor Pro Tem James Boyajian
Councilman Judy Brodhead
Councilman Robert Fieseler
Councilman Richard R. Furstenau
Councilman Paul Hinterlong
Councilman Douglas Krause
Councilman Kenn Miller
Councilman Grant Wehrli

Absent

Mayor A. George Pradel

Also Present

City Manager, Doug Krieger
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 Utilities, Allan Poole
Director of Public Works, David Van Vooren
Director Mgmt Svcs Business Group, Don Carlsen
Director of T E D Business Group, Marcie Schatz
T E D Operations Manager, Allison Laff
T E D Engineering Team Leader, Bill Novack
T E D Transportation Team Leader, Karyn Robles
T E D Development Team Leader, Dick Dublinski

Press

Chicago Sun Times, Daily Herald, Naperville Sun

FINAL AGENDA
CITY COUNCIL MEETING
MAY 19, 2009
PAGE 2

B. CLOSED SESSION – 6:07 p.m.

Furstenau moved to recess to Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, Collective negotiating, Litigation, probably or imminent, 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 5ILCS/120/2(c)(1)(2)(11)(21) Second, Krause

ROLL CALL:

Ayes: Boyajian, Brodhead, Fieseler, Furstenau, Hinterlong, Krause, Miller, Wehrli

Nays: None

Absent: Pradel

Motion declared carried

THE MEETING RECESSED TO CLOSED SESSION AT 6:07 P.M

CLOSED SESSION ENDED AT 7:01 P.M.

OPEN SESSION

MAYOR PRO TEM BOYAJIAN CALLED THE MEETING BACK TO ORDER AT 7:03 P.M.

ROLL CALL to determine Quorum:

Present: Boyajian, Brodhead, Fieseler, Furstenau, Hinterlong, Krause, Miller, Wehrli

Absent: Pradel

C. PLEDGE TO THE FLAG:

PLEDGE GIVEN

D AWARDS AND RECOGNITIONS:

D1 National Public Works Week Proclamation

NATIONAL PUBLIC WORKS WEEK PROCLAMATION

Councilman Wehrli presented the proclamation to Dave VanVooren and Marcie Schatz and declared May 17-23, 2009 as Public Works Week

D2 VFW Buddy Poppy Days Proclamation

VFW BUDDY POPPY DAYS PROCLAMATION

Councilman Wehrli presented the proclamation to Charles Vladika, VFW Post Commander and Mike Barbour, Buddy Poppy Chairman and declared the week of May 18-25, 2009 as VFW Poppy Days

D3 Swearing in of Finance Director Karen DeAngelis

SWEARING IN OF FINANCE DIRECTOR

Mayor Pro Tem Boyajian swore in Karen DeAngelis as the new City Treasurer/Finance Director

FINAL AGENDA
CITY COUNCIL MEETING
MAY 19, 2009
PAGE 3

E PUBLIC FORUM:

E1 National Assoc of Counties Pharmacy Program

Michael Wisniewski, 11S414 Sanders Road, informed the public about the free pharmacy program that is offered from the National Association of Counties (NACO) and requested staff display pamphlets at windows and put information in Bridges and on the city Web site

NATIONAL ASSOC OF
COUNTIES PHARMACY
PROGRAM

E2 A-frame Signs

Michael Strick, 3827 Looking Post Court, informed Council that he has received two citations for signs, discussed visibility issues, hardship allowances, and requests permission to place signs on Ogden Avenue

A-FRAME SIGNS

Schatz advised that a variance request could be placed on the June ZBA meeting and their recommendation coming to Council in July for approval

Furstenau moved to suspend the procedural rules and allow the sign to be placed on Ogden while working through the ZBA process
Second, Krause

ROLL CALL:

Ayes: Boyajian, Brodhead, Fieseler, Furstenau, Hinterlong, Krause, Miller, Wehrli

Nays: None

Absent: Pradel
Motion declared carried

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:

In Agenda Item I2, Council clarified that the findings in the Fair Housing Advisory Commission's Naperville Housing Needs and Market Analysis (HNMA) report were not accepted, but the report was received

Councilman Miller stated, for full disclosure on Agenda Item I7, that he is a resident of the Carillon Club



**FINAL AGENDA
CITY COUNCIL MEETING
MAY 19, 2009
PAGE 4**

Consent Agenda continued

Ely stated that the Furstenau settlement (Agenda Item I13) is now before Judge Norgle for ruling and that Council action is not necessary

Council questioned the dollar amount for fees related to Agenda Item I14

Wilger explained that fines can range from \$25 00 - \$500 00 based on previous offenses and seriousness of violation, the judge routinely sets a \$125 fine for the first violation

Miller moved to approve the Consent Agenda with the exception of items I10, and I17 Second, Krause

ROLL CALL:

Ayes: Brodhead, Fieseler, Furstenau, Hinterlong, Krause, Miller, Wehrli, Boyajian

Nays: None

Absent: Pradel

Motion declared carried

- | | | |
|-----------|--|---|
| I1 | <u>Cash Disbursements 04/29/2009</u>
Council moved to approve the April 29, 2009 Cash Disbursements in the amount of \$8,203,131 57 | CASH DISBURSEMENTS –
4/29/09 |
| I2 | <u>Regular City Council Meeting Minutes of May 5, 2009</u>
Council moved to approve the Regular City Council Meeting Minutes of May 5, 2009 | MINUTES – 5/5/09 |
| I3 | <u>City Clerk's License & Permit Report</u>
Council moved to approve the City Clerk's License & Permit Report for fireworks applications | CITY CLERK'S LICENSE
& PERMIT REPORT |
| I4 | <u>Award of RFP 09-144, Bill Print and Mail Services</u>
Council moved to approve the award of RFP 09-144, bill print and mail services, to A B Data (DBA Data Data Services) for an amount not to exceed \$346,291 20 | RFP 09-144, BILL PRINT &
MAIL SERVICES |
| I5 | <u>Award of Bid 10-013, South Operation Center Building Addition</u>
Council moved to approve the award of Bid 10-013, South Operation Center Addition, to Foxfield Construction for an amount of \$852,900 00, plus a 3% contingency, and authorize staff to appropriate the necessary funds | BID 10-013, SOUTH
OPERATION CENTER
ADDITION |
| I6 | <u>2009 Ogden Avenue Site Improvement Grant – Ogden Mall</u>
Council moved to approve a \$49,050 00 Ogden Avenue Site Improvement Grant to support landscape improvements to the Ogden Mall, 1199-1295 E Ogden Avenue | SITE IMPROVEMENT
GRANT – OGDEN MALL |



FINAL AGENDA
CITY COUNCIL MEETING
MAY 19, 2009
PAGE 5

- I7 Accept the public underground improvements in the Players Indoor Sports Center subdivision and public watermain and sanitary improvements in Carillon Club Unit 6 subdivision PUBLIC IMPROVEMENTS
- Council moved to accept the public underground improvements in the Players Indoor Sports Center subdivision and the public watermain and sanitary improvements in Carillon Club Unit 6 subdivision and authorize the City Clerk to reduce the corresponding letters of credit
- I8 Ordinance No 09-058, 325 Osage Lane, variance to allow a residential addition, ZBA 1184 ORDINANCE NO 09-058, 325 OSAGE LANE, ZBA 1184
- Council moved to pass Ordinance No 09-058, granting a variance to allow a residential addition to encroach into the required interior side yard setback at 325 Osage Lane, ZBA 1184
- I9 Resolution No 09-022, approving an Intergovernmental Agreement with the Naperville Park District for DuPage River Trail Segment 4 and authorizing the City Manager to execute the agreement RESOLUTION NO 09-022, DUPAGE RIVER TRAIL SEGMENT 4
- Council moved to adopt Resolution No 09-022, approving an Intergovernmental Agreement with the Naperville Park District for DuPage River Trail Segment 4 and authorizing the City Manager to execute the agreement
- I11 Adopting temporary construction easements with the Naperville Park District for the Jefferson Avenue Bridge
- I11a Resolution No 09-023, approving the first amendment to the agreement for temporary construction easements with the Naperville Park District for the Riverwalk Park – Peace Plaza RESOLUTION NO 09-023, RIVERWALK PARK – PEACE PLAZA
- Council moved to adopt Resolution No 09-023, approving the first amendment to the agreement for temporary construction easements with the Naperville Park District for the Riverwalk Park – Peace Plaza
- I11b Resolution No 09-024, approving the first amendment to the agreement for temporary construction easements with the Naperville Park District for 1071 W Jefferson Avenue RESOLUTION NO 09-024, 1071 W JEFFERSON AVE
- Council moved to adopt Resolution No 09-024, approving the first amendment to the agreement for temporary construction easements with the Naperville Park District for 1071 W Jefferson Avenue
- I11c Resolution No 09-025, approving the first amendment to the agreement for temporary construction easements with the Naperville Park District for 1072 W Jefferson Avenue RESOLUTION NO 09-025, 1072 W JEFFERSON AVE
- Council moved to adopt Resolution No 09-025, approving the first amendment to the agreement for temporary construction easements with the Naperville Park District for 1072 W Jefferson Avenue

FINAL AGENDA
CITY COUNCIL MEETING
MAY 19, 2009
PAGE 6

- I12** Ordinance No 09-059, establish a temporary road closure and no parking/tow zones for the World Day of Prayer for priests hosted by SS Peter and Paul Catholic Church on June 19, 2009 ORDINANCE NO 09-059,
WORLD DAY OF PRAYER
- Council moved to pass Ordinance No 09-059, establishing a temporary road closure and no parking/tow zones for the World Day of Prayer for Priests hosted by SS Peter and Paul Catholic Church on June 19, 2009
- I13** Settlement in lawsuit filed by Councilman Richard Furstenau SETTLEMENT IN
LAWSUIT
- Council moved to table indefinitely the settlement in lawsuit filed by Councilman Richard Furstenau
- I14** Ordinance No 09-060, Snow Removal Text Amendment (Section 9-1H-2) ORDINANCE NO 09-060,
SNOW REMOVAL -
SIDEWALKS
- Council moved to waive first reading and pass Ordinance No 09-060, amending Title 9 (public ways and property), Section 9-1H-2(duties of property owner) of the Municipal Code to clarify duty to clear snow from sidewalks
- I15** Ordinance No 09-061, amending Section 9 (Food and Beverage Tax) pertaining to food vendors at special events ORDINANCE NO 09-061,
FOOD VENDORS –
SPECIAL EVENT TAXES
- Council moved to waive first reading and pass Ordinance No 09-061, amending Section 9 (food and beverage tax) of Chapter 1 (Municipal Occupation Taxes) of Title 3 (Business and License Regulations) of the Naperville Municipal Code pertaining to food vendors at special events
- I16a** Administrative Bail/Bond Fee – establishing administrative bail/bond processing fee related to arrests ADMINISTRATIVE BAIL
BOND FEE
- Council move to hold the first reading on administrative bail/bond processing fee and table to June 2, 2009
- I16b** General Penalty and traffic penalty GENERAL PENALTY &
TRAFFIC PENALTY
- Council moved to hold the first reading on increasing the minimum penalties and eliminating inconsistencies regarding ordinance and traffic violations and table to June 2, 2009
-
- I10** Resolution No 09-026, approving an Intergovernmental Agreement with the Forest Preserve District of Will County for a temporary access drive in the Book Road right-of-way RESOLUTION NO 09-026,
TEMPORARY ACCESS
DRIVE-BOOK ROAD
RIGHT-OF-WAY
- Michael Wisniewski, 11S414 Sanders Road, urged Council to adopt resolution approving a temporary access drive in the Book Road right-of-way south of 111th Street
- Council questioned pedestrian and vehicular use during the construction of the project
- 

FINAL AGENDA
CITY COUNCIL MEETING
MAY 19, 2009
PAGE 7

Resolution No. 09-026, approving an Intergovernmental Agreement with the Forest Preserve District of Will County for a temporary access drive in the Book Road right-of-way continued

Wisniewski explained that there will be a gate controlled by the Forest Preserve Police and a park walkway may be created to link to city paths, Novack stated that the construction access at 119th Street will be discontinued once the 1400 foot temporary asphalt road is in place, currently the permanent road is scheduled in year 2020 of the Capital Improvement Plan

Michael Meis, 5120 Coneflower Drive, discussed the proximity of the houses to the proposed temporary road, the safety of children and pets crossing to the forest preserve, police presence, and overall danger of constructing an asphalt road

Council discussed putting a fence up during construction and confirmed there would be police presence

Novack explained that the city would need to speak with the Will County Forest Preserve regarding plans for barriers and demonstrated that the current construction plans are for the eastern portion of the roadway

Krause moved to adopt Resolution No. 09-026, approving an intergovernmental agreement with the Forest Preserve District of Will County for a temporary access drive in the Book Road right-of-way south of 111th Street and authorizing the City Manager to execute the agreement. Second, Wehrli

ROLL CALL:

Ayes: Fieseler, Furstenau, Hinterlong, Krause, Miller, Wehrli, Boyajian, Brodhead

Nays: None

Absent: Pradel

Motion declared carried

117 Commercial Refuse Solutions for the Central Business District (CBD)

COMMERCIAL REFUSE SOLUTIONS – CBD

Van Vooren explained that a proposed solution will be on the July 21 agenda for Council consideration, staff is meeting with the stakeholders in the targeted area to discuss pricing, the stakeholders are aware that if no solution is reached the Central Business District franchise option will be considered

Council discussed directing property owners to move dumpsters to private property and ensuring appropriate screening is considered



FINAL AGENDA
CITY COUNCIL MEETING
MAY 19, 2009
PAGE 8

Commercial Refuse Solutions for the Central Business District
(CBD) continued

Furstenau moved to receive the report describing steps that have been taken to resolve refuse collection issues in the CBD per the request of City Council at the April 8, 2009 meeting Second, Miller

ROLL CALL:

Ayes: Furstenau, Hinterlong, Krause, Miller, Wehrli, Boyajian, Brodhead, Fieseler

Nays: None

Absent: Pradel

Motion declared carried

J OLD BUSINESS:

J1 Historic Sites Commission Composition and Mission, PC 1745

Wehrli moved to use the Omnibus method to approve items J1a-J1e
Second, Krause

VOICE VOTE: Motion declared carried

J1a Direct staff to prepare amendments to Title 2, Chapter 15 (Boards and commissions Historic Sites Commission) and Title 6, Chapter 11 (Zoning Ordinance Historic Preservation) in accordance with the unified recommendations

J1b Authorize the Mayor to begin the commission nomination process in advance of the changes to Title 2, Chapter 15 of the Municipal Code, but in accordance with the unified recommendations

J1c Direct the current Historic Sites Commission to begin interpreting the current Historic Preservation Ordinance in keeping with the intent of the unified recommendations

J1d Initiate the Historic Building Design Guidelines in accordance with the unified recommendations and authorize the use of \$34,627.00 of unallocated SECA funds for the cost of preparing the design guidelines

J1e Direct staff to prepare a work program for the Historic Preservation Commission to implement the action steps identified in the unified recommendations

Peggy Frank, Naper Settlement and spokesperson of the Historic Preservation Commission Working Group explained the project, the notification efforts and feedback opportunities, including public meetings, and the steps taken during the past six months to reach the recommendations presented

Ann Hahn Baiyor, 22 N Columbia Street, spoke in favor of the recommendations

Steve Grosskoph, 108 N Center and the president of ECHO, praised the efforts of the work group and spoke in favor of the recommendations

FINAL AGENDA
CITY COUNCIL MEETING
MAY 19, 2009
PAGE 9

Historic Sites Commission Composition and Mission, PC 1745
continued

Council recommended ending Item J1d after the word
“recommendations ”

Thorsen explained the streamlining of the Certificate of Appropriateness process and integrating inspections with the Historic Preservation Program, guidelines are encouraged as a resource but not required by ordinance, historic landmark status is addressed by the Historic Commission and forwarded to Council for approval, clearly stated responsibilities and expectations off the commission members

Council discussed imposing technical requirements for Historic Sites Commission applicants and improved recruiting efforts

Frank explained that requirements could be drafted for mayor’s consideration by the Working Group

Council questioned landmarking a property without owner consent

Frank explained that Council can deem landmark status to a property and must provide due process to property owner, there are several properties that the Historic Society would like to designate as landmarks, and will keep the Council apprised of any changes

The Working Group believes the ordinance will encourage residents to continue to live in the Historic District because improvements can be made without the drastic measure of a full demolition

Frank explained that the recommendation of the Working Group is that upon full demolition and new construction a Certificate of Appropriateness must be granted by the Historic Sites Commission as well as strong adherence to the area’s building guidelines

Council questioned absentee issues on the commission and how attendance can be regulated

Paul Loescheider, 837 Shiloh and Vice President of Business Affairs at North Central College recognized Peggy Frank for her leadership on this project

FINAL AGENDA
CITY COUNCIL MEETING
MAY 19, 2009
PAGE 10

Historic Sites Commission Composition and Mission, PC 1745
continued

Miller moved to direct staff to prepare amendments to Title 2, Chapter 15 and Title 6, Chapter 11 with the unified recommendations, authorize the Mayor to begin the commission nomination process in advance of the changes to Title 2, Chapter 15 of the Municipal Code, but in accordance with the unified recommendations, direct the current Historic Sites Commission to begin interpreting the current Historic Preservation Ordinance in keeping with the intent of the unified recommendations, initiate the Historic Building Design Guidelines in accordance with the unified recommendations, and direct staff to prepare a work program for the Historic Preservation Commission to implement the action steps identified in the unified recommendation Second, Wehrli

VOICE VOTE: Motion declared carried

K AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE

L REPORTS AND RECOMMENDATIONS:

L1 City Council Meeting Schedule

Miller moved to approve the City Council Meeting Schedule for June, July and August 2009 Second, Furstenau

VOICE VOTE: Motion declared carried

CITY COUNCIL MEETING
SCHEDULE

L2 Special City Council Meeting Minutes of March 10, 2009

Miller moved to approve the Special City Council Meeting Minutes of March 10, 2009 Second, Krause

VOICE VOTE: Motion declared carried

MINUTES – 3/10/09

L3 Special City Council Meeting Minutes of March 23, 2009

Miller moved to approve the Special City Council Meeting Minutes of March 23, 2009 Second, Krause

Furstenau made a motion in substitution to change item C3 to read “Council discussed that additional efforts should have been made to reduce the budget and that this budget included salary increases”
Second, Wehrli

MINUTES – 3/23/09

Krieger explained that minutes are meant to provide a brief synopsis of what took place at the meeting

Council discussed including language in the minutes that explains the reasons why the minority voted in the negative

FINAL AGENDA
CITY COUNCIL MEETING
MAY 19, 2009
PAGE 11

Special City Council Meeting Minutes of March 23, 2009 continued

Council explained that minutes do not reflect councilman by councilman discussion and all positions have been made clear

ROLL CALL on Motion of Substitution:

Ayes: Wehrli, Furstenau
Nays: Krause, Miller, Boyajian, Fieseler
Absent: Pradel
Abstain: Hinterlong, Brodhead
Motion declared **not** carried

VOICE VOTE on Main Motion: Motion declared carried

L4 FY10 Strategic Plan Initiative Workplans

FY10 STRATEGIC PLAN
INITIATIVE WORKPLANS

Miller moved to approve the FY10 Strategic Plan Initiative Workplans Second, Furstenau

VOICE VOTE: Motion declared carried

L5 Energy Efficiency and Conservation Block Grant

ENERGY EFFICIENCY &
CONSERVATION BLOCK
GRANT

DiSanto gave a brief presentation on the U S Department of Energy's Energy Efficiency and Conservation Block Grant (EECBG) which is designed to reduce fossil fuel emissions, reduce the total energy use, and improve energy efficiency He explained that the eligibility formula was derived from a national equation with U S Census data and that the City of Naperville is eligible for \$1 392M He went on to discuss the submission and project execution time line and staff recommendations

Mark Skowron, 440 Prairie Avenue, offered alternative funding recommendations based on actual energy consumption data and identified only 1-2% use is municipal operations

Jodi Trendler, 1421 Talbot Drive, explained that the grant stemmed from the stimulus bill, urged Council to put money back into the community, allocate more funds to community education, and have energy audits conducted on municipal operations

Stephanie Hastings, 3835 Caine Court, urged Council to allocate 98% of the grant to entities that use 98% of the energy

Council asked about allocation percentage restrictions, energy audit request process and matching grants, and that business loan applications will be evaluated in the same manner as grant awards

Council discussed the options presented

Option 1 Council would like more money spent in home audits, wants to get the maximum number of homes inspected, reached consensus that some money needs to be spent on education/marketing, consensus on involving private sector in audit program, do an RFP to determine if there is a market in the private sector, consensus on developing a rebate program

FINAL AGENDA
CITY COUNCIL MEETING
MAY 19, 2009
PAGE 12

Energy Efficiency and Conservation Block Grant continued

Dublinski explained the allocation and workload of inspectors and how that would be shifted and applied to the audit program

Option 2 Council discussed that to maximize the dollar amount staff's recommendation should be reduced to \$25,000

Option 4 Council discussed matching program options for businesses (\$ 50 on the dollar), setting a maximum grant limit, and limiting it to Ogden Avenue only

Council supports Option 5 and Option 9

Council does not support Option 3, Option 6, Option 7, and Option 8

Miller moved to have staff present revised recommendations on June 2, 2009 Second, Krause

VOICE VOTE: Motion declared carried

M PUBLIC HEARING:

N ORDINANCES AND RESOLUTIONS:

N1 Resolution No 09-027, Passage of a Capital Plan

Furstenau moved to adopt Resolution No 09-027, urging the passage of a comprehensive capital infrastructure program Second, Wehrli

Council discussed that Rt 59 may be on the Senate Capital Plan

DiSanto stated that resolution will be taken to Springfield on May 20

ROLL CALL:

Ayes. Miller, Wehrli, Boyajian, Brodhead, Fieseler, Furstenau, Hinterlong, Krause

Nays: None

Absent: Pradel

Motion declared carried

RESOLUTION NO 09-027,
PASSAGE OF A CAPITAL
PLAN

N2 Resolution No 09-028, Pension Reform

Miller moved to adopt Resolution No 09-028, calling for municipal pension reform with the following edits 1) change "WHEREAS, Approximately \$10 million, or 20% of the City of Naperville's property tax levy, is comprised of pension expense, which is expected to increase by at least \$1 million within the next year assuming no changes to the current funding or benefit provisions of the pension plans" to read, "WHEREAS, Approximately \$10 million, or 20% of the City of Naperville's property tax levy, is comprised of pension expense, which is expected to increase by at least \$1 million annually for the foreseeable future assuming no changes to the current funding or benefit provisions of the pension plans "

RESOLUTION NO 09-028,
PENSION REFORM

FINAL AGENDA
CITY COUNCIL MEETING
MAY 19, 2009
PAGE 13

Resolution No 09-028, Pension Reform continued

2) change Section 1, page 359 from, "The City of Naperville supports reform of downstate pension systems to provide municipalities with the ability to offer alternative retirement plans, increase employee contributions, and reform current pension policies" to read, "The City of Naperville supports reform of downstate pension systems to provide municipalities with the ability to offer alternative retirement plans, increase employee contributions, and reform current pension policies and retirement criteria " Second, Krause

ROLL CALL:

Ayes: Wehrli, Boyajian, Brodhead, Fieseler, Furstenau, Hinterlong, Krause, Miller

Nays: None

Absent: Pradel

Motion declared carried

N3 Railway Plaza Lot 8

Wehrli moved to use the Omnibus method to approve the Ordinances Second, Krause

VOICE VOTE: Motion declared carried

N3a Ordinance No 09-062, approving a zoning change major change to the Railway Plaza PUD, and Final PUD Plat

ORDINANCE NO 09-062,
RAILWAY PLAZA PUD

N3b Ordinance No 09-063, Railway Plaza Condominium Plat, Plat of Easement and associated deviations, PC9-1-12

ORDINANCE NO 09-063,
RAILWAY PLAZA,
CONDOMINIUM PLAT,
PC9-1-12

Len Monson of 552 S Washington and representing the petitioner, presented the details of the project to construct 167 parking spaces on the subject property (Railway Plaza Lot 8), petitioner discussed condominium parking spaces with individual identifying numbers, property security, access gates, parking enforcement, traffic control, storm water, the assessed valuation for each parking spot, taxes, maintenance and snow removal

Council questioned the placement of snow that is removed, the sale of specific spaces, the potential for the city to buy the property, and the existence of sidewalks ,

Council discussed that this is a philosophical change in how parking is supplied, this will be privatizing parking, easing the burden on the government and parking supply in the downtown

FINAL AGENDA
CITY COUNCIL MEETING
MAY 19, 2009
PAGE 14

Ordinance No 09-063, Railway Plaza Condominium Plat, Plat of Easement and associated deviations, PC9-1-12 continued

Miller moved to pass Ordinance No 09-062, rezoning Railway Plaza Lot 8 from R3 to B3 and approving a major change to the Railway Plaza PUD, a final PUD plat, and deviations to allow for the construction of a parking lot on Lot 8 and pass Ordinance No 09-063, approving a condominium plat, and a plat of easement grant and vacation for Railway Plaza Lot 8 Second, Furstenau

ROLL CALL:

Ayes. Boyajian, Brodhead, Fieseler, Furstenau, Hinterlong, Krause, Miller, Wehrli

Nays: None

Absent: Pradel

Motion declared carried

O1 Vacant Lot Ordinance

Krause explained that builders are receiving tickets and being directed to sod and seed their vacant lot properties and put sidewalks in

Schatz explained that on June 16 an agenda item will be before Council which outlines recommendations to deviate from the Vacant Lot and Sidewalk ordinances because of builder hardships, a marketing strategy will also be included

O2 Homeless Person on Chicago Avenue

Council directed staff to remedy the situation involving the homeless person on Chicago Avenue

O3 Workforce Housing Program

Council discussed the DuPage County Work Force Housing Program and directed staff to provide comments through the Manager's Memorandum with a recommendation as to when this should be placed on the agenda

Schatz explained that the City of Naperville is on record opposing the Program's provision of municipal utilities without annexation

O4 Railway Plaza Lot 1

Furstenau questioned the development of a parking lot at Railway Plaza, Lot 1

Schatz explained that the annexation agreement clearly identifies for a parking lot at Lot 1, staff will provide the annexation agreement in the Manager's Memorandum for Council review

FINAL AGENDA
CITY COUNCIL MEETING
MAY 19, 2009
PAGE 15

O5 Riverwalk Plaza

Hinterlong questioned the status of the demolition of Riverwalk Plaza

Schatz explained that staff will contact the developer and report back to Council

O6 Historic Sites Area Garage

Hinterlong stated that a Historic District resident was told that before improvements could be made to the garage his house must be brought up to code

Dublinski explained that this is not the policy for detached garages

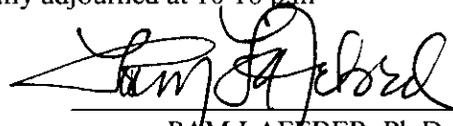
P **CLOSED SESSION:**

Q **ADJOURNMENT:**

Wehrli moved to adjourn the Regular City Council meeting of May 19, 2009 at 10 18 p m Second, Krause

VOICE VOTE: Motion declared carried

The Regular City Council Meeting of May 19, 2009 officially adjourned at 10 18 p m


PAM LAFERBER, Ph D
CITY CLERK

PL SC

