



**CITY COUNCIL MEETING OF SEPTEMBER 15, 2015  
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL  
APPROVED BY THE CITY COUNCIL ON  
October 6, 2015 AS WRITTEN.**

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**CALL TO ORDER:**

6:30 P.M.

- A** Mayor Steve Chirico  
Councilwoman Becky Anderson  
Councilwoman Judy 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  
Asst. City Manager, Marcie Schatz  
Legal Director, Jill Pelka-Wilger  
Deputy Legal Director, Mike DiSanto  
Asst. to City Manager, Amy Emery  
City Clerk, Pam LaFeber  
Communications Manager, Linda LaCloche  
Police Chief, Robert Marshall  
Deputy Fire Chief, Richard Sander  
Fire Chief, Mark Puknaitis  
Director of Human Resources, James Sheehan  
Director of Finance, Rachel Mayer  
Director of Transportation and Engineering, Bill Novack  
Transportation Team Leader, Jennifer Loudon  
Planning Services Team Leader, Allison Laff  
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 ROLL CALL:**

**C CLOSED SESSION:**

Gustin moved to recess to Closed Session to discuss 5 ILCS 120/2(c)(5)  
The purchase or lease of real property for the use of the public body,  
including meetings held for the purpose of discussion whether a particular  
parcel should be acquired; (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, Krummen.

**ROLL CALL:**

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

**Nays:** None

Motion declared carried.

**THE MEETING RECESSED TO CLOSED SESSION AT 6:33 P.M.  
CLOSED SESSION ADJOURNED AT 6:58 P.M.**

**D ROLL CALL:**

Mayor Chirico called the meeting back to order at 7:02 p.m.

**ROLL CALL to determine Quorum:**

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

**Absent:** None

**E PLEDGE TO THE FLAG:**

PLEDGE GIVEN

**F AWARDS AND RECOGNITIONS:**

**F1 September Team Award**

SEPTEMBER TEAM  
AWARD

Councilwoman Brodhead recognized the Office 365 Migration Team with  
the September Team Award.

**G PUBLIC FORUM:**

**G1 Naper Settlement**

Macarena (Rena) Tamayo-Calabrese discussed the history of fair housing in  
Naperville.

**G2. Play at North Central College – October 20**

Malik Gillani (Chicago) discussed the upcoming "Mosque Alert" play that  
addresses the challenges Muslims have met when building houses of  
worship.

**G3 Electronics Recycling**

Diedra O'Neil (Naperville) discussed the end of electronics recycling service  
and asked that it be reinstated.

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**G3**      Electronics Recycling Continued

Dublinski explained that this is a problem across the country, it is a funding problem in Naperville, and that staff is working to find a solution to reinstate the program.

Council asked that any updates be included in the Connected newsletter.

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

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

**VOICE VOTE:**            Motion declared carried.

**I**      **CONSENT AGENDA:**

Brodhead moved to approve the Consent Agenda as presented. Second, Hinterlong.

**ROLL CALL:**

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

**Nays:**    None

            Motion declared carried.

**I1**      Cash Disbursements – 8/12/15 – 9/2/15

Council moved to approve the 8/12/15 thru 9/2/15 cash disbursements in the amount of \$24,216,716.63.

CASH DISBURSEMENTS

**I2**      Regular City Council Minutes

Council moved to approve the Regular City Council Meeting Minutes of September 1, 2015.

REGULAR CITY COUNCIL  
MINUTES

**I3**      Procurement 16-086, Road Salt

Council moved to approve the award of Procurement 16-086, road salt, to Cargill Salt, through a State of Illinois Joint Purchasing Contract, for an amount not to exceed \$698,320.00.

PROCUREMENT 16-086,  
ROAD SALT

**I4**      RFP 15-181, Multi-Functional Copiers

RFP 15-181, MULTI-  
FUNCTIONAL COPIERS

**I4a**      Change Order #6 to Contract 11-117, multi-functional copiers

Council moved to approve the award of Change Order #6 to Contract 11-117, multi-functional copiers-cost-per-copy to Canon Solutions America for a 31-day extension to October 31, 2015 for an amount not to exceed \$3,180.85.

**I4b**      RFP 15-181, multi-functional copiers Phase I

Council moved to approve the award of RFP 15-181, multi-functional copiers cost-per-copy, Phase I, to Canon Solutions America for an amount of \$207,271.40 with a 2% contingency, for a five year contract period.

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- I5      Bid 16-078, River Mist Lift Station Rehabilitation      BID 16-078, RIVER MIST  
LIFT STATION  
REHABILITATION  
Council moved to approve the award of utility funded Bid 16-078, River Mist lift station rehabilitation to Marc Kresmery Construction LLC for an amount not to exceed \$266,000.00 plus a 5% contingency.
- I6      Bid 16-076, Cisco SmartNet Maintenance      BID 16-076, CISCO  
SMARTNET  
MAINTENANCE  
Council moved to approve the award of Bid 16-076, Cisco SmartNet Maintenance to Sentinel Technologies for an amount not to exceed \$172,978.00.
- I7      RFP 16-014, IT Support Services      RFP 16-014, IT SUPPORT  
SERVICES  
Council moved to approve the award of RFP 16-014, IT Support Services, to Sentinel Technologies for an amount not to exceed \$67,500.00 and to Heartland Business Systems for an amount not to exceed \$67,500.00 for a fifteen-month contract period beginning October 1, 2015 through December 31, 2016, with the option of extending three additional 12 month periods.
- I8      Appointments to Boards and Commissions      APPOINTMENTS TO  
BOARDS & COMMISSIONS  
Council moved to approve the Mayoral appointments of Stephen Brockman to the Building Review Board, Carrie Doyle and Kevin Peterson to the Historic Preservation Commission and Scott Robinson to the Police Pension Board.
- I9      Reappointments to Boards and Commissions      REAPPOINTMENTS TO  
BOARDS AND  
COMMISSIONS  
Council moved to approve the Mayoral reappointments of Arvind Aggarwal and Madhu Uppal to the Board of Library Trustees, George Pradel to the Fire Pension Board and Mike McNicholas to the Police Pension Board.
- I10      Ordinance No. 15-149, LifeTime Fitness Kids Triathlon Warrenville      ORDINANCE NO. 15-149,  
LIFETIME FITNESS KIDS  
TRIATHLON  
WARRENVILLE  
Council moved to approve the use of Commons Road for a portion of the LifeTime Fitness Kids Triathlon Warrenville on September 20, 2015, and pass Ordinance No. 15-149, establishing temporary traffic controls and issue a special event permit for the event.
- I11      Ordinance No. 15-150, 2015 Turkey Trot      ORDINANCE NO. 15-150,  
2015 TURKEY TROT  
Council moved to pass Ordinance No. 15-150, to establish temporary traffic controls and issue a special event permit, including an amplifier permit, for the Turkey Trot on November 26, 2015.
- I12      Resolution No. 15-023, I.U.O. E. Local 150 Collective Bargaining Agreement      RESOLUTION NO. 15-023,  
I.U.O. E. LOCAL 150  
COLLECTIVE  
BARGAINING  
AGREEMENT  
Council moved to adopt Resolution No. 15-023, authorizing execution of a collective bargaining agreement between the City of Naperville and I.U.O.E. Local 150 covering the Department of Public Works Field Supervisor employees.
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- I13**      Ordinance No. 15-151, Community United Methodist Church, PZC 15-1-015      ORDINANCE NO. 15-151,  
Council moved to pass Ordinance No. 15-151, approving a major change to a COMMUNITY UNITED  
conditional use for a religious institution in the R2 zoning district and related METHODIST CHURCH,  
variances to Section 6-9-3 (schedule of off-street parking requirements) and PZC 15-1-015  
Section 6-6c-7:2 (R2 district, yard requirements) to permit the renovation of  
and addition to the existing church building.
- I14**      The Villas at Trafford Place, PZC 15-1-002      THE VILLAS AT  
TRAFFORD PLACE, PZC  
15-1-002
- I14a**      Ordinance No. 15-152, Final plat of subdivision      ORDINANCE NO. 15-152,  
Council moved to pass Ordinance No. 15-152, approving the final plat of FINAL PLAT OF  
subdivision and Owner's Acknowledgement & Acceptance (OAA) for the SUBDIVISION  
Villas at Trafford Place Subdivision located at 8S454 and 8S474 College  
Road.
- I14b**      Ordinance No. 15-153, Special Service Area      ORDINANCE NO. 15-153,  
Council moved to pass Ordinance No. 15-153, calling for the establishment SPECIAL SERVICE AREA  
of a dormant special service area and providing for a public hearing on its  
establishment, PZC 15-1-002.
- I15**      Resolution No. 15-024, Settlement Agreement      RESOLUTION NO. 15-024,  
Council moved to adopt Resolution No. 15-024, approving the Settlement SETTLEMENT  
Agreement between Malia "Kim" Bendis and the City of Naperville et. al. AGREEMENT
- I16**      Police and Communications Staffing      POLICE AND  
COMMUNICATIONS  
STAFFING  
Council moved to approve the elimination of a vacant Administrative  
Assistant position, increase Administrative Supervisor (Evidence) by 0.375  
FTE to full-time, and transfer 0.625 FTE from Police to the Communications  
Division of the City Manager's Office.
- J**      **PUBLIC HEARINGS:**
- J1**      5S441 N. Wright Street, PZC 15-1-071      5S441 N. WRIGHT STREET,  
PZC 15-1-071
- J1a**      Public Hearing      PUBLIC HEARING  
Mayor Chirico opened the public hearing at 7:27 p.m.  
Hinterlong moved to close the public hearing at 7:27 p.m. Second, Gallaher.  
**VOICE VOTE:**      Motion declared carried.
- J1b**      Ordinance No. 15-154, annexation agreement      ORDINANCE NO. 15-154,  
Hinterlong moved to pass ordinance No. 15-154, authorizing execution of the ANNEXATION  
annexation agreement. Second, Gustin. AGREEMENT
- ROLL CALL:**  
**Ayes:**      Anderson, Brodhead, Coyne, Gallaher, Gustin, Hinterlong,  
                 Krummen, Obarski, Chirico  
**Nays:**      None  
                 Motion declared carried.
- 

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**J1c**      Ordinance No. 15-155, annexation of 5S441 N. Wright Street  
Hinterlong moved to waive the first reading and pass Ordinance No. 15-155, annexing 5S441 N. Wright Street. Second, Gustin.

**ORDINANCE NO. 15-155,  
ANNEXATION OF 5S441 N.  
WRIGHT STREET**

**ROLL CALL:**

**Ayes:**      Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krummen,  
                  Obarski, Chirico, Anderson  
**Nays:**      None  
                  Motion declared carried.

**J1d**      Ordinance No. 15-156, rezoning 5S441 N. Wright Street to R1a  
Hinterlong moved to pass Ordinance No. 15-156, rezoning 5S441 N. Wright Street to R1a (low density single-family residence district) upon annexation. Second, Gustin.

**ORDINANCE NO. 15-156,  
REZONING 5S441 N.  
WRIGHT STREET TO R1A**

**ROLL CALL:**

**Ayes:**      Coyne, Gallaher, Gustin, Hinterlong, Krummen, Obarski,  
                  Chirico, Anderson, Brodhead  
**Nays:**      None  
                  Motion declared carried.

**K**      **OLD BUSINESS:**

**L**      **ORDINANCES AND RESOLUTIONS:**

**L1**      Ordinance No. 15-157, Amending Naperville Municipal Code regarding Fiscal Year  
Brodhead moved to pass Ordinance No. 15-157, amending Title 1 (Administrative); Chapter 9 (Municipal Finances); Section 1 (Definitions) and Title 1 (Administrative); Chapter 3 (Definitions and Rules of Construction); Section 5 (General Definitions) of the Naperville Municipal Code regarding fiscal year. Second, Krummen.

**ORDINANCE NO. 15-157,  
FISCAL YEAR**

**ROLL CALL:**

**Ayes:**      Gallaher, Gustin, Hinterlong, Krummen, Obarski, Chirico,  
                  Anderson, Brodhead, Coyne  
**Nays:**      None  
                  Motion declared carried.

**L2**      Ordinance No. 15-158, FY16 Annual Budget  
Brodhead moved to pass Ordinance No. 15-158, amending the FY15 annual budget to provide for a fiscal year commencing May 1, 2015 and ending December 31, 2015 in the amount of \$305,210,550.00. Second, Gustin.

**ORDINANCE NO. 15-158,  
FY16 ANNUAL BUDGET**

**ROLL CALL:**

**Ayes:**      Gustin, Hinterlong, Krummen, Obarski, Chirico, Anderson,  
                  Brodhead, Coyne, Gallaher  
**Nays:**      None  
                  Motion declared carried.

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**L3**      Refuse Fee

**REFUSE FEE**

**Option 1**    Ordinance No. 15-159, Utility Bill

**ORDINANCE NO. 15-159,  
UTILITY BILL**

Dick Furstenau (Naperville), spoke in favor of the fee being placed on the utility bill.

Diedra O'Neil (Naperville), spoke in favor of the fee being placed on the property tax bill.

Council discussed that being placed on the utility bill is more transparent and that as of January 1 the total cost of \$12.35 will appear on utility bills.

Brodhead moved to pass Ordinance No. 15-159, amending Title 4 (health and sanitation), (Chapter 2 (residential and commercial waste, refuse, recyclable materials, and landscape waste), Article A (Refuse Fee) of the Naperville Municipal Code increasing the refuse fee on the utility bill. Second, Anderson.

**ROLL CALL:**

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

**Nays:**         Gallaher  
                      Motion declared carried.

**Option 2**    Property Tax Bill

**L4**      Ordinance No. 15-160, Home Rule Sales Tax

**ORDINANCE NO. 15-160,  
HOME RULE SALES TAX**

Nicki Anderson (Naperville), spoke against the proposed home rule sales tax.

Kris Hartner (Naperville), spoke against the proposed home rule sales tax.

Dick Furstenau (Naperville), spoke against the proposed home rule sales tax.

Mayer explained that the state estimated a .5% tax would generate \$4.25M and discussed the property tax abatement process.

Council discussed the two-year sunset, reducing SECA funding and scheduling a workshop to discuss the SECA vision. Council also discussed the upcoming budget review schedule and that input from the Chamber has helped shape the final policy.



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L4

Ordinance No. 15-160, Home Rule Sales Tax Continued

ORDINANCE NO. 15-160,  
HOME RULE SALES TAX

Coyne moved to pass Ordinance No. 15-160, repealing Section 1 and Section 2, amending Section 9, and adding Section 11 of Chapter 1, Title 3, of the Naperville Municipal Code establishing a 0.50% home rule sales tax beginning January 1, 2016, for the purpose of funding capital projects, reducing debt obligation, and replenishing cash reserves with a sunset provision terminating the home rule sales tax as of January 1, 2018, unless extended by the City Council by October 1, 2017, and direct staff to prepare for City Council approval, a 2 million dollar annual abatement of the City's property tax levy effective calendar year 2016, exclusive of any other property tax abatement, so long as the home rule sales tax is in effect in order to provide property tax relief from the imposition of the home rule sales tax, and direct staff to prepare an ordinance for the October 6, 2015, City Council agenda, reducing the SECA funding to a maximum of 1.9 million dollars annually, and direct staff to provide a financial report to City Council in August 2016 and every year thereafter while the home rule sales tax is in effect, reviewing the impact of the home rule sales tax. Second, Obarski

**ROLL CALL:**

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

**Nays:** None

Motion declared carried.

M

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

M1

Procurement 16-106, Medical Insurance Renewal

PROCUREMENT 16-106,  
MEDICAL INSURANCE  
RENEWAL

Brodhead moved to approve the award of Procurement 16-106, medical insurance renewal to Blue Cross Blue Shield of Illinois for a one-year contract for an amount expected to be \$3,211,160.00 and not to exceed \$3,271,718.00 for fixed costs. Second, Krummen.

**ROLL CALL:**

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

**Nays:** None

Motion declared carried.

M2

Procurement 16-105, Dental Insurance

PROCUREMENT 16-105,  
DENTAL INSURANCE

Brodhead moved to approve the award of Procurement 16-105, Dental Insurance Agreement with Delta Dental for a one-year contract for an amount expected to be \$35,160.00 and not to exceed \$36,918.00 for fixed costs. Second, Anderson.

**ROLL CALL:**

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

**Nays:** None

Motion declared carried.



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N PETITIONS AND COMMUNICATIONS:

O REPORTS AND RECOMMENDATIONS:

O1 City Council Meeting Schedule

CITY COUNCIL MEETING  
SCHEDULE

Gallaher moved to approve the City Council Meeting Schedule for October, November and December 2015. Second, Gustin.

VOICE VOTE: Motion declared carried.

P NEW BUSINESS:

P1 Residential Care Unit

RESIDENTIAL CARE UNIT

Kristi Athas Landorf (Naperville), President of Little Friends, spoke in favor of the proposed text amendment.

Matt Koupal (Naperville), spoke in favor of the proposed text amendment.

Council discussed a conditional use requirement, independent living, options for residents with special needs, appropriateness of accessory structures, the impact on rental use, implementing a tracking mechanism, and overall architectural appearance.

Laff explained the reason for not allowing a door to face the right-of-way and stated that staff reviews all conditional use requests.

By consensus Council agreed to the conditional use designation, flexibility regarding front door facing right-of-way, not allowing accessory structure, and delaying the "in-law" clause.

First reading held.

P2 North Central College Events

Gustin asked about emergency vehicle access on Victoria Court during events.

Novack explained that staff has been in contact with the resident to discuss access.

Q ADJOURNMENT:

ADJOURNMENT

Chirico moved to adjourn the Regular City Council meeting of September 15, 2015 at 8:52 p.m. Second Hinterlong,

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of September 15, 2015 officially adjourned at 8:52 p.m.

  
PAM LA FEBER  
CITY CLERK

PL: bk

