



**CITY COUNCIL MEETING OF AUGUST 19, 2014  
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL  
APPROVED BY THE CITY COUNCIL ON  
September 2, 2014 AS WRITTEN.**

**CALL TO ORDER:**

6:00 P.M.

- A** Mayor A. George Pradel  
Councilwoman Judy Brodhead  
Councilman Steve Chirico  
Councilman Robert Fieseler – Arrived at 6:05 p.m.  
Councilman Paul Hinterlong  
Councilman Doug Krause  
Councilman Joe McElroy  
Councilman Grant Wehrli  
Councilman David Wentz

Absent

Also Present

Deputy City Manager, Marcie Schatz  
Asst. to City Manager, Amy Emery-Graunke  
City Prosecutor, Jill Pelka-Wilger  
Asst. City Attorney, Mike DiSanto  
City Clerk, Pam LaFeber  
Police Chief, Robert Marshall  
Deputy Chief, Brian Cunningham  
Police Liquor Liaison, Mark English  
Deputy Fire Chief, Rich Sander  
Fire Chief, Mark Puknaitis  
Director of Finance, Rachel Mayer  
T.E.D. Operations Manager, Allison Laff  
Director of Transportation & Engineering, Bill Novack  
Civil Environmental Engineer, Joe Renn  
Director of Public Works, Dick Dublinski  
Director of Public Utilities, Electric, Mark Curran

Press

Chicago Sun Times, Daily Herald, Naperville Sun

A handwritten signature in black ink, appearing to be a stylized 'S' or 'J' followed by a flourish.

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**B CLOSED SESSION:**

Wehrli 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; **(6)** Setting of a price for sale or lease of property owned by the public body; **(11)** Litigation, when action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; **(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, Hinterlong, Krause, McElroy  
Wehrli, Wentz

**Nays:** None

**Absent:** Fieseler

Motion declared carried.

**THE MEETING RECESSED TO CLOSED SESSION AT 6:05 P.M.  
CLOSED SESSION ADJOURNED AT 6:48 P.M.**

**Clerk's Note:** Councilman Fieseler arrived at 6:05 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, Wehrli, Wentz

**Absent:** None

**C PLEDGE TO THE FLAG:**

PLEDGE GIVEN

**D AWARDS AND RECOGNITIONS:**

**D1 Employee of the Month – August**

EMPLOYEE OF THE  
MONTH

Councilwoman Brodhead recognized Raheel Arshed, DPU-E Electrical Engineer, as the Employee of the Month for August, 2014.

**D2 In-Car Video Cameras Project Team**

IN-CAR VIDEO CAMERAS  
PROJECT TEAM

Councilwoman Brodhead recognized the Police Department In-Car Cameras Project Team, as well as everyone else involved with the training and implementation of the Police Department's in-car video system as the recipient of the Team Award for August, 2014.

**E PUBLIC FORUM:**

**F HOLDOVER ITEMS:**

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**G PETITIONS AND COMMUNICATIONS TO THE COUNCIL:**

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

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

**VOICE VOTE:** Motion declared carried.

**I CONSENT AGENDA:**

Krause moved to approve the Consent Agenda with the exception of items I15, and I25. Second, Wehrli.

**ROLL CALL:**

**Ayes:** Pradel, Brodhead, Chirico, Fieseler, Hinterlong, Krause, McElroy, Wehrli, Wentz

**Nays:** None  
Motion declared carried.

**I1 Cash Disbursements 7/16/14**

Council moved to approve the 7/16/14 cash disbursements in the amount of \$5,486,051.18.

CASH DISBURSEMENTS –  
7/16/14

**I2 Cash Disbursements – 7/30/14**

Council moved to approve the 7/30/14 cash disbursements in the amount of \$23,333,980.65.

CASH DISBURSEMENTS –  
7/30/14

**I3 Regular City Council Minutes**

Council moved to approve the Regular City Council Meeting Minutes of July 15, 2014.

REGULAR CITY COUNCIL  
MINUTES

**I4 Contract 13-033 Specialty Winter Operations**

Council moved to approve the award of option year one to Contract 13-033, specialty winter operations to Beverly Snow and Ice, for an amount not to exceed \$276,820.00.

CONTRACT 13-033  
SPECIALTY WINTER  
OPERATIONS

**I5 Contract 12-043, Parking Lot Snow Plowing**

Council moved to approve the award of option year two extension, to Contract 12-043, parking lot snow plowing, to Beverly Snow & Ice for an amount not to exceed \$142,320.00.

CONTRACT 12-043,  
PARKING LOT SNOW  
PLOWING

**I6 Contract 15-073, Roadway Snow Removal**

Council moved to waive the applicable provisions of the Naperville Procurement Code and set prices for FY14-15 and award Contract 15-073, roadway snow removal, to various contractors, for an amount not to exceed \$383,250.00 for the period of October 1, 2014 through April 30, 2015.

CONTRACT 15-073,  
ROADWAY SNOW  
REMOVAL

**I7 Procurement 15-074, Tandem Axle Sewer Cleaner Replacement**

Council moved to approve the award of Procurement 15-074, tandem axle sewer cleaner replacement, to Standard Equipment through a joint purchasing contract with National Joint Powers Alliance (NJPA), Contract #022014-FSC, for an amount not to exceed \$403,401.00.

PROCUREMENT 15-074,  
TANDEM AXLE SEWER  
CLEANER REPLACEMENT

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- |            |                                                                                                                                                                                                                                                                                                                           |                                                                 |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| <b>I18</b> | <u>Bid 15-023, Loomis Street Water Main Improvements</u><br>Council moved to approve the award of utility funded Bid 15-023, Loomis Street water main improvements to ALamp Concrete Contractors, Inc., for an amount not to exceed \$755,652.00 plus a 3% contingency.                                                   | <b>BID 15-023, LOOMIS STREET WATER MAIN IMPROVEMENTS</b>        |
| <b>I19</b> | <u>Bid 15-071, small diameter sanitary sewer rehabilitation</u><br>Council moved to approve the award of Bid 15-071, small diameter sanitary sewer rehabilitation to Michels Pipe Services for an amount not to exceed \$457,378.50 plus a 5% contingency.                                                                | <b>BID 15-071, SMALL DIAMETER SANITARY SEWER REHABILITATION</b> |
| <b>I10</b> | <u>Procurement 15-081, Replacement Desktop Computers</u><br>Council moved to approve the award of Procurement 15-081, replacement desktop computers, through the Illinois MHEC (WSCA) contract, to Hewlett Packard Company to procure up to 157 desktop computers for an amount not to exceed \$129,500.00.               | <b>PROCUREMENT 15-081, REPLACEMENT DESKTOP COMPUTERS</b>        |
| <b>I11</b> | <u>Bid 15-075, Cisco SmartNet Maintenance</u><br>Council moved to approve the award of Bid 15-075, Cisco SmartNet Maintenance, to Sentinel Technologies for an amount not to exceed \$173,360.00.                                                                                                                         | <b>BID 15-075, CISCO SMARTNET MAINTENANCE</b>                   |
| <b>I12</b> | <u>Appointments to Boards and Commissions</u><br>Council moved to approve the Mayoral appointments of Sheri Baumgartner and Tanvi S. Bhatt to the Advisory Commission on Disabilities, and Kamala L. Martinez to the Planning and Zoning Commission.                                                                      | <b>APPOINTMENTS TO BOARDS &amp; COMMISSIONS</b>                 |
| <b>I13</b> | <u>DuPage Unitarian Universalist Church</u><br>Council moved to accept the public underground improvements at DuPage Unitarian Universalist Church and authorize the City Clerk to reduce the corresponding public improvement surety.                                                                                    | <b>DUPAGE UNITARIAN UNIVERSALIST CHURCH</b>                     |
| <b>I14</b> | <u>Bridge Communities "Sleep Out Saturday for the Homeless"</u><br>Council moved to approve the recommendation to allow Bridge Communities to place temporary special-event signage at designated off-premise locations in Naperville to promote its 11 <sup>th</sup> annual "Sleep Out Saturday for the Homeless" event. | <b>BRIDGE COMMUNITIES "SLEEP OUT SATURDAY FOR THE HOMELESS"</b> |
| <b>I16</b> | <u>Resolution No. 14-033, Harry's Catering</u><br>Council moved to adopt Resolution No. 14-033, approving an agreement with Harry's Catering for the provision of electricity and the use of property at the Downtown Commuter Station for an additional 5-year term.                                                     | <b>RESOLUTION NO. 14-033, HARRY'S CATERING</b>                  |
| <b>I17</b> | <u>Ordinance No. 14-109, Surplus Property Auction</u><br>Council moved to pass Ordinance No. 14-109, authorizing the chief procurement officer to dispose of designated surplus property through sale at a public auction in accordance with the Naperville Procurement Code, Section 1-9b-9, et seq.                     | <b>ORDINANCE NO. 14-109, SURPLUS PROPERTY AUCTION</b>           |

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- I18**      Ordinance No. 14-110, Riverwalk Fine Art Fair      ORDINANCE NO. 14-110,  
Council moved to pass Ordinance No. 14-110, establishing temporary traffic RIVERWALK FINE ART FAIR  
controls and issue a special event permit for the 2014 Riverwalk Fine Art  
Fair scheduled for September 20-21, 2014.
- I19**      Ordinance No. 14-111, Simply Hair      ORDINANCE NO. 14-111,  
Council moved to pass Ordinance No. 14-111, approving a temporary use to SIMPLY HAIR  
allow two existing non-conforming billboard signs to remain on the property  
located at 2052 W. Ogden Avenue (Simply Hair) through December 31,  
2015.
- I20**      Ordinance No. 14-112, 1154 Palm Court, PZC 14-1-072      ORDINANCE NO. 14-112,  
Council moved to pass Ordinance No. 14-112, granting a variance from the 1154 PALM COURT, PZC  
30' front yard setback requirement set forth in Section 6-6a-7:1 (r1a: low- 14-1-072  
density single-family residence district: yard requirements) of the Naperville  
Municipal Code and a deviation to a 30' platted building line based on the  
provisions contained in Section 7-1-13 (platted setbacks and building lines)  
of the municipal code in order to construct a covered front porch at a  
distance of 24' from the front lot line for the property located at 1154 Palm  
Court, PZC 14-1-072.
- I21**      Ordinance No. 14-113, 1628 North Aurora Road, PZC 14-1-070      ORDINANCE NO. 14-113,  
Council moved to pass Ordinance No. 14-113, approving a major change to 1628 NORTH AURORA  
the Top Step Properties planned unit development to remove Lot 2, ROAD, PZC 14-1-070  
commonly known as 1628 North Aurora Road, from the planned unit  
development approved by Ordinance No. 97-115.
- I22**      Ordinance No. 14-114, 600 N. Washington Street, PZC 14-1-064      ORDINANCE NO. 14-114,  
Council moved to pass Ordinance No. 14-114, approving a variance from 600 N. WASHINGTON ST.,  
Section 6-7f-7 (OCI: yard requirements) of the Naperville Municipal Code PZC 14-1-064  
in order to reduce the 20' corner side yard setback requirement to allow for  
construction of an open porch and balcony addition at a distance of 10'-10"  
from the corner side property line for the property located at 600 N.  
Washington Street.
- I23**      TopGolf, PZC 14-1-059      TOPGOLF, PZC 14-1-059
- I23a**      Ordinance No. 14-115, preliminary/final plat of subdivision, TopGolf      ORDINANCE NO. 14-115,  
Council moved to pass Ordinance No. 14-115, approving the PRELIMINARY/FINAL  
preliminary/final plat of subdivision for TopGolf Subdivision. PLAT OF SUBDIVISION,  
TOPGOLF
- I23b**      Ordinance No. 14-116, Variances      ORDINANCE NO. 14-116,  
Council moved to pass Ordinance No. 14-116, approving variances from the VARIANCES  
municipal code to allow the height of an accessory structure to exceed the  
height of the principal structure, to allow total wall signage on a single  
frontage in excess of 300 square feet, and to allow off-street parking  
facilities to encroach into a required corner side yard.

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- I24**      Ordinance No. 14-117, Ogden Addition, PZC 14-1-051  
Council moved to pass Ordinance No. 14-117, granting a variance from Section 6-2-12 (fences) of the municipal code in order to increase the maximum allowable fence height in the rear yards from six feet (6') to a maximum of eight feet (8') in height for the properties located at 826-846 N. Main Street and 25 W. 8<sup>th</sup> Avenue, subject to conditions.
- I26**      Ordinance No. 14-118, 20 E. Jefferson, PZC 14-1-075  
Council moved to pass Ordinance No. 14-118, rezoning 20 E. Jefferson from B5 (secondary downtown district) to B4 (downtown core district), PZC 14-1-075.
- I27**      Ordinance No. 14-119, 603 Harlowe Court, PZC 14-1-095  
Council moved to pass Ordinance No. 14-119, granting a variance from Section 6-2-12 (fences) of the municipal code in order to increase the maximum allowable solid fence height in the corner side yard from three feet (3') to six (6') in height for the property located at 603 Harlowe Court, PZC 14-1-095.
- I28**      Ordinance No. 14-120, 836 N. Main Street, PZC 14-1-081  
Council moved to pass Ordinance No. 14-120, granting a deviation to a 40' platted building line based on the provisions contained in Section 7-1-13 (platted setbacks and building lines) of the municipal code to allow for the construction of a single family home at a distance of 30' from the front lot line for the property located at 836 N. Main Street, PZC 14-1-081.
- I29**      Resolution No. 14-034, DuPage County Natural Hazard Mitigation Plan  
Council moved to adopt Resolution No. 14-034, the 2012 DuPage County Natural Hazards Mitigation Plan and appoint a representative to the DuPage County Natural Hazards Mitigation Workgroup.
- I30**      Resolution No. 14-035, Metropolitan Alliance of Police Chapter 363  
Council moved to adopt Resolution No. 14-035, authorizing execution of a collective bargaining agreement between the City of Naperville and Metropolitan Alliance of Police Chapter 363 representing the police department sergeants.
- 
- I15**      Ordinance No. 14-121, Naperville Marathon and Half Marathon  
Wentz moved to pass Ordinance No. 14-121, establishing temporary traffic controls and issue a special event permit and amplifier permit for the Naperville Marathon and Half Marathon on November 9, 2014. Second, Chirico.
- ROLL CALL:**  
**Ayes:**      Brodhead, Chirico, Fieseler, Hinterlong, Krause, McElroy, Wehrli, Wentz, Pradel  
**Nays:**      None  
Motion declared carried.

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**I25**      Olesen Farm Subdivision, PZC 14-1-011

McElroy invoked Council Rules and tabled the item to the meeting of September 2, 2014.

OLESEN FARM  
SUBDIVISION, PZC 14-1-011

**J**      **OLD BUSINESS:**

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

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

**L1**      City Council Meeting Schedule

Krause moved to approve the city council meeting schedule for August, September, October, and November 2014 and moved the November 4, 2014 meeting to November 5, 2014. Second, Hinterlong.

**VOICE VOTE:**      Motion declared carried.

CITY COUNCIL MEETING  
SCHEDULE

**L2**      Motor Vehicle Sales in Industrial District, PZC 14-1-063

Chirico moved to direct staff to initiate an amendment to include motor vehicle sales in the "I" District. Second, Wentz.

**VOICE VOTE:**      Motion declared carried.

MOTOR VEHICLE SALES  
IN INDUSTRIAL DISTRICT,  
PZC 14-1-063

**L3**      The Solana of Naperville, PZC 13-1-154

Len Monson, 552 S. Washington Street, described the proposal stating that Formation Shelbourne Senior Living Services, LLC, desires to construct a nursing home (i.e., The Solana of Naperville) on the subject property, which would include 74,798 square feet of gross floor area, 104 beds and 30 off-street surface parking spaces. The proposed facility would offer both assisted living and memory care services.

Paul Martis, 1077 Parkhill Circle, spoke in favor of the proposal.

Council discussed the best use for this area and that the original plan was to make it commercial and offer amenities to the residents similar to those in the Downtown. Council recognized the need for senior living on the south side of Naperville; however the proposal does not fit with design guidelines and is not compatible with the surrounding businesses.

Wehrli moved to concur with the planning and zoning commission and staff and deny the petitioner's requests for rezoning from B2 (community shopping center district) to R3 (medium density multi-family district) and approval of a conditional use for a nursing home in R3, a major change to the Naperville Crossings planned unit development (PUD), and a preliminary PUD plat to allow for the development of a nursing home on lot 9 of Naperville Crossings. Second, Hinterlong.

**ROLL CALL:**

**Ayes:**      Fieseler, Hinterlong, Krause, McElroy, Wehrli, Wentz, Pradel,  
                 Brodhead

**Nays:**      Chirico  
                 Motion declared carried.

THE SOLANA OF  
NAPERVILLE, PZC 13-1-154



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**L4**      GIS Technician  
Wehrli moved to authorize the city manager to recruit internally and externally and fill the vacant temporary GIS technician with a regular status part-time GIS technician. Second, Hinterlong.

GIS TECHNICIAN

**ROLL CALL:**

**Ayes:**        Fieseler, Hinterlong, Krause, McElroy, Wehrli, Wentz, Pradel,  
                  Brodhead, Chirico

**Nays:**        None  
                  Motion declared carried.

**Clerk's Note:** Brodhead recused herself to avoid the appearance of impropriety and left the dais at 7:51 p.m.

**L5**      North Central College (NCC Science Center, COA 14-2382

NORTH CENTRAL  
COLLEGE (NCC SCIENCE  
CENTER, COA 14-2382

**L5a**      Deny Certificate of Appropriateness for a demolition

DENY CERTIFICATE OF  
APPROPRIATENESS FOR A  
DEMOLITION

**Option 1**

**L5b**      Approve Certificate of Appropriateness to allow demolition

APPROVE CERTIFICATE  
OF APPROPRIATENESS TO  
ALLOW DEMOLITION

**Option 2**      Wilger explained the rules of hearing the appeal.

Laff explained design guidelines for the historic district and said that the proposed NCC Science Center complies with the North Central College Master Land Use Plan, the requirements of the College/University (CU) Zoning District, and the Historic Building Design and Resource Manual. She also stated that members of the Historic Preservation Commission expressed concerns regarding the height and bulk of the proposed building as well as the demolition of the existing historic structures.

Denise Nigro, 110 S. Loomis St., spoke in support of the Historic Preservation Commission's decision.

David Hayward, 123 N. Julian St., spoke in support of the Historic Preservation Commission's decision.

Page Hayward, 123 N. Julian St., spoke in support of the Historic Preservation Commission's decision.

Jeff Bjorklund, 729 Cardigan Ct., spoke against the Historic Preservation Commission's decision.

David Donaldson, 5 N. Sleight St., spoke against the Historic Preservation Commission's decision.

Kristi Landorf, 140 N. Wright Street, spoke against the Historic Preservation Commission's decision.

Paul Brandt, 27 N. Sleight Street, spoke against the Historic Preservation Commission's decision.

Marybeth Box, 142 Center Street, spoke in support of the Historic Preservation Commission's decision.

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**L5b** Approve Certificate of Appropriateness to allow demolition **Continued**

APPROVE CERTIFICATE  
OF APPROPRIATENESS TO  
ALLOW DEMOLITION

**Option 2** Tom Ryan, 803 Raintree Drive, spoke in support of the Historic Preservation Commission's decision, clarified the decision making process and that decisions are made based on how things fit in the area, and height bulk and the loss of existing structures.

Steve Rubin, 30 N. Brainard, spoke against the Historic Preservation Commission's decision.

Jaime Smith, 110 S. Slight St., spoke in support of the Historic Preservation Commission's decision.

Troy Hammond, 30 N. Brainard Street, Petitioner, explained the project bridging academic core with residential area; said it would be detrimental to what the college is trying to achieve in the sciences.

Dennis Vovos, Holabird and Root, 140 S. Dearborn, explained the architecture and the design compromises that were incorporated after meeting with the neighbors.

Council discussed architectural details, other projects where height/density were controversial, that the science center height meets requirements and can be built "by right," and that the petitioner should continue to work with the neighbors throughout the entire process.

Wehrli moved to concur with staff and approve a Certificate of Appropriateness to allow for demolition of six existing structures and construction of a science center for the properties located at 322-330 E. Van Buren Avenue and 109-131 S. Loomis Street, COA 14-2382. Second, Chirico.

**ROLL CALL:**

**Ayes:** Hinterlong, Krause, Wehrli, Wentz, Pradel, Chirico, Fieseler

**Nays:** McElroy

**Recused:** Brodhead

Motion declared carried.

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**BREAK: 9:27 P.M.**

**Mayor Pradel called the meeting back to order at 9:38 p.m.**

**Clerk's Note: Brodhead returned to the dais at 9:38 p.m.**

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**L6** Late Night Liquor Service Report

LATE NIGHT LIQUOR  
SERVICE REPORT

DiSanto explained the restrictions that the Liquor Commission is recommending, including: modifying closing hours and patron entry, training for security personnel, restrict distilled spirit servings, beverage specials, reducing maximum serving size, increase in the late night permit fee, and implementation of relevant tracking metrics.

Shoshana Frank, 65 Foxcroft, suggested modifications to the proposed regulations.

Todd Peterson, 1008 Royal Blackheath Ct, spoke in support of the proposed regulations.



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L6

Late Night Liquor Service Report Continued

LATE NIGHT LIQUOR  
SERVICE REPORT

James Bergeron, 2604 Whitchurch Lane, suggested additional regulations.

Dick Furstenu, 709 Zaininger Avenue, supports making changes in the downtown.

Council discussed the lack of success from measures previously implemented, that a top-down program needs to be enforced, the recent YouTube video, July's tragic deaths, the need to take action now and get restrictions in place for next summer. Council also discussed exploring getting involved in the beta testing for ID scanners, term limits of the Liquor Commission members, and possibly discontinuing the Late Night permit.

At 10:57 p.m. Hinterlong moved to extend the meeting to 11:30 p.m.  
Second, Krause

**VOICE VOTE:** Motion declared carried.

Council stressed all restrictions must be implemented with a measured approach and apply to the entire city.

Wehrli moved to direct staff to research card scan technology and its implementation; and within 60 days bring a Request for Information back to Council with a target implementation of May 2015 as a requirement of the Late Night Permit. Second, Krause.

**VOICE VOTE:** Motion declared carried.

Wehrli moved to direct staff to prepare metrics for measurement of night life activity in Naperville for review by Council and input should include, and not be limited to, the Downtown Naperville Alliance, the Naperville Restaurant Association, the Chamber of Commerce, the Police and Fire Departments. Second Wentz.

**VOICE VOTE:** Motion declared carried.

Wehrli moved to direct staff to return in 90 days with a training plan for liquor establishment security personnel in conjunction w/ BASSET training. Second, Chirico.

**VOICE VOTE:** Motion declared carried.

Wehrli moved to direct staff to prepare an ordinance to deny entry to any liquor establishment less than one hour prior to the regulated closing time. Second, Chirico.

**VOICE VOTE:** Motion declared carried.

Wehrli moved to direct staff to prepare an ordinance requiring all security personnel employed at liquor licensed establishments to successfully complete a City sponsored Beverage Alcoholic Sellers and Servers Education Training (BASSET) program. Second, Chirico.

**VOICE VOTE:** Motion declared carried.

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**L6** Late Night Liquor Service Report Continued

LATE NIGHT LIQUOR  
SERVICE REPORT

Wehrli moved to direct staff to prepare an ordinance prohibiting the service of shots one hour prior to the regulated closing time, prohibiting the announcement or advertisement of ceasing the service of shots, prohibiting the solicitation of pre-poured shots to patrons, and reducing the maximum serving of distilled spirits from 3 ounces to 2 ounces. Second, Chirico

**VOICE VOTE:** Motion declared carried.

Wehrli moved to direct staff to prepare an ordinance prohibiting establishments from offering alcoholic beverage specials of more than 50% off original list price. Second, McElroy

**VOICE VOTE:** Motion declared carried.

Wehrli moved to direct staff to prepare an ordinance to increase the Late Night Permit from \$200 to \$1,000.

**VOICE VOTE:** Motion declared not carried.

Wehrli moved to direct staff to prepare an ordinance reducing the maximum single serving size of beer from 24 ounces to 20 ounces. Second, Wentz.

**VOICE VOTE:** Motion declared carried.

Marshall discussed possible enforcement strategies.

Council discussed that other regulations can still be evaluated such as earlier closing time and increased permit fee.

At 11:27 p.m. Chirico moved to extend the meeting to midnight. Second, Hinterlong

**VOICE VOTE:** Motion declared carried.

**L7** Naperville Seniors Report

NAPERVILLE SENIORS  
REPORT

Rachel Ossyra, Naperville Township Supervisor, 1432 Green Lake Drive, Aurora, spoke in support of a commission.

Samuel A. Smith, 305 Devlin Ct., spoke in support of a commission.

Karen Courney, 336 S. Birchwood Dr., spoke in support of a commission.

Council discussed the option of creating a task force option, the amount of information necessary to form an opinion and make a recommendation on the creation of a commission, the use of existing commissions for senior information such as Fair Housing Board and Mayor's Commission on Disabilities, and implementing a survey to identify gaps.

At 11:56 p.m. Brodhead moved to extend the meeting to 12:30 a.m. Second, Wentz

**VOICE VOTE:** Motion declared carried.

Bev Frier, 24W035 Donwood Dr, discussed the need for a commission.

Mike Barbour, 2056 Thistle Hill Ct., spoke in support of a commission on behalf of Veterans for Seniors.

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**L7** Naperville Seniors Report Continued

**NAPERVILLE SENIORS  
REPORT**

Chirico moved to create a Senior Task Force as outlined in the memorandum. Second, Wentz

**VOICE VOTE:** Motion declared carried.

At 12:20 a.m. Krause moved to extend the meeting to 1:00 a.m. Second, Chirico

**VOICE VOTE:** Motion declared carried.

**M** **PUBLIC HEARINGS:**

**Clerk's Note:** Brodhead left the meeting at 12:20 a.m.

**M1** Expansion of SSA 21 and SSA 24 – Main Street Promenade East

**EXPANSION OF SSA 21 &  
24**

**M1a** Ordinance No. 14-122, expanding Special Service Area 21

**ORDINANCE NO. 14-122,  
EXPANDING SPECIAL  
SERVICE AREA 21**

Pradel opened the public hearing at 12:23 a.m.

Chirico moved to close the public hearing at 12:24 a.m. Second, Krause

**VOICE VOTE:** Motion declared carried.

Krause moved to pass Ordinance No. 14-122, expanding Special Service area 21 to include P.I.N. 07-13-419-030. Second, Chirico.

**ROLL CALL:**

**Ayes:** Krause, McElroy, Wehrli, Wentz, Pradel, Chirico, Fieseler, Hinterlong

**Nays:** None

**Absent:** Brodhead  
Motion declared carried.

**M1b** Ordinance No. 14-123, expanding Special Service Area 24

**ORDINANCE NO. 14-123,  
EXPANDING SPECIAL  
SERVICE AREA 24**

Pradel opened the public hearing at 12:25 a.m.

Chirico moved to close the public hearing at 12:25 a.m. Second, Krause.

**VOICE VOTE:** Motion declared carried.

Chirico moved to pass Ordinance No. 14-123, expanding Special Service Area 24 to include P.I. N. 07-13-419-030. Second, Krause.

**ROLL CALL:**

**Ayes:** McElroy, Wehrli, Wentz, Pradel, Chirico, Fieseler, Hinterlong  
Krause

**Nays:** None

**Absent:** Brodhead  
Motion declared carried.

**Clerk's Note:** Brodhead returned to the dais at 12:26 a.m.

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- M2**      27W130 48<sup>th</sup> Street, PZC 14-1-036      27W130 48<sup>TH</sup> STREET, PZC  
14-1-036
- M2a**      Public Hearing  
Pradel opened the public hearing at 12:26 a.m.  
Chirico moved to close the public hearing at 12:26 a.m.  
**VOICE VOTE:**      Motion declared carried.  
Chirico moved to use the omnibus method to approve items M2b, M2c, and  
M2d. Second, Wehrli.  
**VOICE VOTE:**      Motion declared carried.  
Chirico moved to pass Ordinance No's 14-124, 14-125, and 14-126.  
Second, Wentz.  
**ROLL CALL:**  
**Ayes:**      Wehrli, Wentz, Pradel, Brodhead, Chirico, Fieseler,  
                 Hinterlong, Krause, McElroy  
**Nays:**      None  
                 Motion declared carried.
- M2b**      Ordinance No. 14-124, annexation agreement      ORDINANCE NO. 14-124,  
Council moved to pass Ordinance No. 14-124, authorizing execution of the  
annexation agreement for 27W130 48<sup>th</sup> Street.      ANNEXATION  
AGREEMENT
- M2c**      Ordinance No. 14-125, annexing 27W130 48<sup>th</sup> Street      ORDINANCE NO. 14-125,  
Council moved to waive first reading and pass Ordinance No. 14-125,  
annexing 27W130 48<sup>th</sup> Street      ANNEXING
- M2d**      Ordinance No. 14-126, rezoning 27W130 48<sup>th</sup> Street      ORDINANCE NO. 14-126,  
Council moved to pass Ordinance No. 14-126, rezoning 27W130 48<sup>th</sup> Street  
to R1, (low density single-family residence district) upon annexation.      REZONING  
**Clerk's Note:** Wehrli recused himself due to a conflict of interest and left  
the meeting at 12:28 a.m.
- M3**      1203 E. Warrenville Road (SKF Group), PZC 14-1-074      1203 E. WARRENVILLE  
ROAD (SKF GROUP), PZC  
14-1-074
- M3a**      Public Hearing  
Pradel opened the public hearing at 12:28 a.m.  
Russ Whittaker, 30 W. Jefferson, Petitioner, reviewed the proposal and  
explained that the Petitioner seeks to annex the unincorporated properties,  
consolidate the parcels into one lot, and develop the subject property with a  
two-story, 134,000 square foot office, research and development building  
and associated parking facilities.  
Ramon Nayar, 4S210 Barkei Ln., spoke against the proposed annexation.  
Laff explained a landscaping buffer is required but will not address sound  
concerns.
- 

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M3a Public Hearing Continued

Dan Rigby, 25W620 Indian Hill Woods, spoke against the proposed annexation as presented.

At 12:56 a.m. Krause moved to extend the meeting to 1:30 a.m. Second, Chirico

**VOICE VOTE:** Motion declared carried.

Craig Stanton, 25W651 Indian Hill Woods, spoke against the proposed annexation.

Win Wehrli, 104 S. Parkway Drive, asked Council to delay the vote so the Petitioner can work with the residents.

Laff explained that the annexation includes a small part of the property, that variances apply to larger site plans, and design guidelines and ordinances will require appropriate amount of landscaping.

Novack explained traffic patterns and proposed the possible use of the substation driveway.

Whitaker said resident issues will not be resolved within two weeks and that Council should vote with the understanding that the Petitioner will continue to work with residents to reach an agreement.

Chirico moved to close the public hearing at 1:18 a.m. Second, Brodhead.

**VOICE VOTE:** Motion declared carried.

Brodhead moved to use the Omnibus method to approve M3b-f. Second, Chirico.

**VOICE VOTE:** Motion declared carried.

Brodhead moved to pass Ordinance No.'s 14-127 and 14-128. Second, Wentz.

**ROLL CALL:**

**Ayes:** Wentz, Pradel, Brodhead, Chirico, Hinterlong, Krause, McElroy

**Nays:** None

**Abstain:** Fieseler

**Recused:** Wehrli

Motion declared carried.

Brodhead moved to pass Ordinance No.'s 14-129, 14-130, and 14-131. Second, Wentz.

**ROLL CALL:**

**Ayes:** Pradel, Brodhead, Chirico, Hinterlong, Krause, McElroy, Wentz

**Nays:** None

**Abstain:** Fieseler

**Recused:** Wehrli

Motion declared carried.

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- M3b**      Ordinance No. 14-127, annexation agreement      ORDINANCE NO. 14-127,  
Council moved to pass Ordinance No. 14-127, authorizing execution of the ANNEXATION  
annexation agreement for 1203 E. Warrenville Road, PZC 14-1-074.      AGREEMENT
- M3c**      Ordinance No. 14-128, annexing 25W520 Warrenville Road and 4S270      ORDINANCE NO. 14-128,  
Barkei Lane      ANNEXING  
Council moved to waive the first reading and pass Ordinance No. 14-128,  
annexing 25W520 Warrenville Road and 4S270 Barkei Lane.
- M3d**      Ordinance No. 14-129, rezoning 25W520 Warrenville Road and 4S270      ORDINANCE NO. 14-129,  
Barkei Lane      REZONING  
Council moved to pass Ordinance No. 14-129, rezoning 25W520  
Warrenville Road and 4S270 Barkei Lane to ORI (office, research and light  
industry district) upon annexation.
- M3e**      Ordinance No. 14-130, preliminary/final plat of subdivision      ORDINANCE NO. 14-130,  
Council moved to pass Ordinance No. 14-130, approving the PRELIMINARY/FINAL  
preliminary/final plat of subdivision for 1203 East Warrenville Subdivision.      PLAT OF SUBDIVISION
- M3f**      Ordinance No. 14-131, Variances      ORDINANCE NO. 14-131,  
Council moved to pass Ordinance No. 14-131, approving variances to VARIANCES  
Section 6-8b-7.3 (yard requirements), Section 6-9-2 (off street parking  
facilities), Section 6-9-3 (schedule of off street parking requirements) and  
Section 6-9-5 (schedule of off street loading requirements) of the Naperville  
Municipal Code.

**N**      **ORDINANCES AND RESOLUTION:**

**O**      **NEW BUSINESS**

**P**      **CLOSED SESSION:**

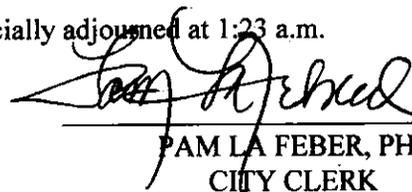
**Q**      **ADJOURNMENT:**

ADJOURNMENT

Brodhead moved to adjourn the Regular City Council meeting of August 19,  
2014 at 1:23 a.m. Second, Krause.

**VOICE VOTE:**      Motion declared carried.

The Regular City Council Meeting of August 19, 2014 officially adjourned at 1:23 a.m.

  
PAM LA FEBER, PH.D.  
CITY CLERK

PL:BK

