



**CITY COUNCIL MEETING OF FEBRUARY 2, 2016
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
February 16, 2016 AS WRITTEN.**

CALL TO ORDER:

6:30 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
Deputy Fire Chief, Richard Sander
Police Chief, Robert Marshall
Deputy Finance Director, Lynn Lockwood
Director of TED, Bill Novack
Deputy Director of TED, Jennifer Louden
Deputy Director of TED, Allison Laff
Director of Public Utilities – Electric, Mark Curran
Director of Public Utilities – Water, Jim Holzapfel
Public Works-Operations Team Leader, Christine Schwartzhoff

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)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; (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, Gallaher.

ROLL CALL:

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

Nays: None

Motion declared carried.

**THE MEETING RECESSED TO CLOSED SESSION AT 6:34 P.M.
CLOSED SESSION ADJOURNED AT 6:58 P.M.**

D ROLL CALL:

Mayor Chirico called the meeting back to order at 7:01 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:

G PUBLIC FORUM:

Krummen recognized the Neuqua Valley Dance Team for receiving first place in the 3A division of the Illinois High School Association State Finals.

G1 Tallgrass HOA-248th Issues

Sylvester Pulphus, Jr. (Naperville) restated his request for a plan addressing noise and traffic issues.

G2 Proposed Self Storage Facility – 75th & Wehrli

Tim Donnell (Naperville) spoke against the proposed rezoning, conditional use and FAR variation for the storage facility.

Council discussed receiving a formal packet of information describing the development before making a decision, that the proposed development is similar to the facility at Ogden and 59, and stated that an additional curb cut is necessary.

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G2 Proposed Self Storage Facility – 75th & Wehrli **Continued**

Laff responded that the City has filed a Letter of Objection, staff will reissue the City's position in the upcoming Manager's Memorandum, and that Council will have time to adopt a Resolution in opposition prior to the meeting of the full DuPage County Board.

By unanimous consensus, Council directed staff to draft a Resolution in opposition of the development for their consideration.

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.

I **CONSENT AGENDA:**

Brodhead moved to approve the Consent Agenda. Second, Obarski.

ROLL CALL:

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

Nays: None
 Motion declared carried.

1 Regular City Council Minutes

Council approved the Regular City Council Meeting Minutes of January 19, 2016.

**REGULAR CITY COUNCIL
MINUTES**

12 Contract 16-078, Rivermist Lift Station Rehabilitation

Council approved the award of change order #1 to Contract 16-078, Rivermist lift station rehabilitation, to Marc Kresmery Construction for a 137 day extension to the contract time period.

**CONTRACT 16-078,
RIVERMIST LIFT STATION
REHABILITATION**

13 Contract 16-002, southwest wastewater pump station pigging port

Council approved the award of change order #1 to Contract 16-002, southwest wastewater pump station pigging port to Marc Kresmery Construction LLC, for an amount not to exceed \$24,207.56.

**CONTRACT 16-002,
SOUTHWEST
WASTEWATER PUMP
STATION PIGGING PORT**

14 City Council SECA Workshop Minutes

Council approved the City Council SECA Workshop Minutes of January 11, 2016.

**CITY COUNCIL SECA
WORKSHOP MINUTES**

15 CY Social Services Grant Funding Allocations

Council approved the funding amounts for the CY 16 Social Services Grant (SSG) Program.

**CY SOCIAL SERVICES
GRANT FUNDING
ALLOCATIONS**

16 Statutory Review of Closed Session Minutes

Council approved the release of Not Restricted (NR) items and to concur with the need to maintain Restricted (R) items confidential at this time.

**STATUTORY REVIEW OF
CLOSED SESSION
MINUTES**

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- I7** Ordinance No. 16-015, North Avenue daily fee parking restrictions
Council waived first reading and passed Ordinance No. 16-015, amending the compact car parking restrictions on the south side of North Avenue.
- I8** Ordinance No. 16-016, 2016 St. Paddy's Day 5K and St. Patrick's Day Parade
Council passed Ordinance No. 16-016, to establish temporary traffic controls and issue special event permits and amplifier permits for the St. Paddy's Day 5K Run and the St. Patrick's Day Parade on Saturday, March 12, 2016.
- I9** Tailoring by Monika, PZC 15-1-130
- I9a** Ordinance No. 16-017, Conditional Use and Parking Variance
Council passed Ordinance No. 16-017, approving a conditional use for a tailoring establishment and a parking variance from Municipal Code Section 6-9-3:6 (schedule of off street parking requirements) to reduce the number of required off-street parking spaces from 12 to 6 spaces on the subject property located at 7th Avenue.
- I9b** Ordinance No. 16-018, Sign Variances
Council passed Ordinance No. 16-018, approving variances from Municipal Code section 5-4-2 (definitions), Section 5-4-5:2.1 (permitted monument signs) and Section 5-4-5:2.5 (commercial monument sign setback) to install a ground sign on the subject property.
- I10** Ordinance No. 16-019, 30 S. Ellsworth Street, PZC 15-1-125
Council passed Ordinance No. 16-019, approving a variance to Section 6-6c-7:1 (R2 District, yard requirements) to reduce the required front yard on the subject property in order to construct a single-family residence and an associated detached garage on the subject property at 30 S. Ellsworth Street, PZC 15-1-125.
- I11** Ordinance No. 16-020, Apple River Drive & River Woods Drive
Council waived first reading and passed Ordinance No. 16-020, to establish an all-way stop at Apple River Drive and River Woods Drive.
- J** **PUBLIC HEARINGS:**
- J1** Community Development Block Grant Program, 2016 Annual Action Plan (AAP)
- J1a** Public Hearing – Program Year 2016 Annual Action Plan
Chirico opened the public hearing at 7:17 p.m.
Hinterlong moved to close the public hearing at 7:17 p.m. Second, Gallaher.
VOICE VOTE: Motion declared carried.
- ORDINANCE NO. 16-015,
NORTH AVENUE DAILY
FEE PARKING
RESTRICTIONS
- ORDINANCE NO. 16-016,
2016 ST. PADDY'S DAY 5K
AND ST. PATRICK'S DAY
PARADE
- TAILORING BY MONIKA,
PZC 15-1-130
- ORDINANCE NO. 16-017,
CONDITIONAL USE AND
PARKING VARIANCE
- ORDINANCE NO. 16-018,
SIGN VARIANCES
- ORDINANCE NO. 16-019, 30
S. ELLSWORTH STREET,
PZC 15-1-125
- ORDINANCE NO. 16-020,
APPLE RIVER DRIVE &
RIVER WOODS DRIVE
- COMMUNITY
DEVELOPMENT BLOCK
GRANT PROGRAM, 2016
ANNUAL ACTION PLAN
(AAP)
- PUBLIC HEARING

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J1b

2016 Annual Action Plan

2016 ANNUAL ACTION
PLAN

Hinterlong moved to approve the 2016 Annual Action Plan allocating a total of \$410,000.00 of CDBG funds. Second, Anderson.

ROLL CALL:

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

Nays: None
Motion declared carried.

K

OLD BUSINESS:

K1

Ordinance No. 16-021, Downtown Advisory Commission (DAC)
Composition

ORDINANCE NO. 16-021,
DOWNTOWN ADVISORY
COMMISSION (DAC)
COMPOSITION

Obarski moved to pass Ordinance No. 16-021, amending Section 2-20-2 (Downtown Advisory Commission Membership) regarding the at-large positions with the following substituted language: Three (3) members shall be citizens appointed at-large, whenever possible at least two (2) of the at-large members shall reside or own property within the downtown area or within ½ mile radius of the downtown. Second, Brodhead.

ROLL CALL:

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

Nays: Hinterlong
Motion declared carried.

L

ORDINANCES AND RESOLUTIONS:

M

AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N

PETITIONS AND COMMUNICATIONS:

O

REPORTS AND RECOMMENDATIONS:

O1

City Council Meeting Schedule

CITY COUNCIL MEETING
SCHEDULE

Brodhead moved to approve the City Council meeting schedule for February, March and April 2016. Second, Hinterlong.

VOICE VOTE: Motion declared carried.

Clerk's Note: Gallaher recused himself due to a conflict of interest and left the dais at 7:23 p.m.

O2

Local Government Consolidation

Rachel Ossyra (Naperville) spoke in favor of the proposed intergovernmental agreement between the City and the Naperville Township Road District.

Robert Moffett (Naperville Township) spoke against the proposed shared services agreement stating lack of representation, safety, and decreased service levels.



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LOCAL GOVERNMENT
CONSOLIDATION

02

Local Government Consolidation Continued

Council explained that residents will still be represented by township trustees and that current unincorporated residents receive a higher level of service which is subsidized by incorporated residents.

Brodhead moved to receive the report and direct staff to pursue discussions with Naperville Township on a shared services agreement relating to Highway Services. Second, Obarski.

ROLL CALL:

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

Nays: None

Recused: Gallaher

Motion declared carried.

Clerk's Note: Gallaher returned to the dais at 7:34 p.m.

P

NEW BUSINESS:

P1

Condition of Roadway

Hinterlong explained the poor condition of the road and asked who has responsibility for maintaining the Naperville Court area.

Novack responded that Code Enforcement will visit the area and notify the four property owners of the need to repair and maintain the road.

P2

Commuter Parking

Hinterlong asked about the presence of commuter parking on Franklin Avenue west of Mill Street.

Louden requested the complainant information be forwarded to her, explained that commuter parking is prohibited in the area, that staff will evaluate the amount of parking available, circulate a resident survey, and work to enforce the regulations.

P3

Stop Sign

Hinterlong stated that Naper School will be sending fifth grade students to Washington Junior High and asked about placing a stop sign at Webster and Douglas.

Louden explained that staff is already in contact with school officials to understand how circulation patterns will change and will adjust traffic controls accordingly.

P4

New Street Lights

Hinterlong discussed the brightness of the lights and asked about shield options.

Schwartzhoff said staff is responding to complaints and making modifications by tilting the fixture which should reduce requests for shields.

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ADJOURNMENT:

ADJOURNMENT

Brodhead moved to adjourn the Regular City Council meeting of February 2, 2016 at 7:43 p.m. Second, Hinterlong.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of February 2, 2016 officially adjourned at 7:43 p.m.



PAM LAFEVER, PH.D.
CITY CLERK

PL: bk



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