



**CITY COUNCIL MEETING OF NOVEMBER 5, 2013
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
November 19, 2013 AS WRITTEN.**

CALL TO ORDER:

6:30 P.M.

- A** Mayor Pro Tem Robert Fieseler
Councilwoman Judy Brodhead
Councilman Steve Chirico
Councilman Paul Hinterlong
Councilman Douglas Krause
Councilman Joe McElroy
Mayor A. George Pradel – Arrived at 7:00 p.m.
Councilman Grant Wehrli – Participated by teleconference at 7:00 p.m.
Councilman David Wentz

Absent

Also Present

City Manager, Doug Krieger
Deputy City Manager, Marcie Schatz
Assistant to the City Manager, Amy Emery-Graunke
City Attorney, Margo Ely
City Clerk, Pam LaFeber
Communications Manager, Linda LaCloche
Police Chief, Robert Marshall
Fire Chief, Mark Puknaitis
Director of Finance, Karen DeAngelis
T.E.D. Operations Manager, Allison Laff
Director of Transportation, William Novack
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 name, located at the bottom left of the page.

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B CLOSED SESSION:

Wentz moved to recess to Closed Session to discuss 5ILCS/120(c) (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; (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Second, Chirico.

ROLL CALL:

Ayes: Fieseler, Brodhead, Chirico, Hinterlong, Krause, McElroy, Wentz

Nays: None

Absent: Pradel, Wehrli

Motion declared carried.

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

CLOSED SESSION ADJOURNED AT 6:57 P.M.

OPEN SESSION:

Mayor Pro Tem Fieseler called the meeting back to order at 7:00 p.m.

ROLL CALL to determine Quorum:

Present: Fieseler, Brodhead, Chirico, Krause, McElroy, Pradel, Wehrli,
Wentz

Absent: Hinterlong

Pradel moved to allow Councilman Wehrli to participate via teleconference.
Second. Brodhead.

VOICE VOTE: Motion declared carried.

Clerk's Note: Hinterlong returned to the dais at 7:03 p.m.

C PLEDGE TO THE FLAG:

PLEDGE GIVEN

D AWARDS AND RECOGNITIONS:

D1 Employee of the Month – November

Councilwoman Brodhead recognized Assistant to the Public Works Director, Erik Hallgren, as November's Employee of the Month.

EMPLOYEE OF THE
MONTH - NOVEMBER

D2 Community Foundation Week

Mayor Pradel proclaimed November 12 – 18, 2013 as Community Foundation Week in the City of Naperville and presented the Proclamation to Dave McGowan, President of the DuPage Community Foundation.

COMMUNITY
FOUNDATION WEEK

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E PUBLIC FORUM:

E1 Basement Back-ups

Dale Bryson, 1425 Briergate, discussed recommendations to address ramifications of the flood.

Krieger responded that the City is taking aggressive action on solving flooding issues and moved the Cress Creek improvements up to this year.

Schatz explained that the Cress Creek project will cost approximately \$2M and that staff is working with consultants to help solve sanitary sewer back up issues.

E2 Basement Sewer Backup

Rob Neufelder, 1441 Briergate Drive, urged Council to evaluate many options to resolve the flooding issues.

F HOLDOVER ITEMS:

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, Brodhead.

VOICE VOTE: Motion declared carried.

I CONSENT AGENDA:

Krause moved to approve the Consent Agenda with the exception of items 15, 18, and 114. Second, Brodhead.

ROLL CALL:

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

Nays: None
Motion declared carried.

I1 Cash Disbursements – 10/09/13

Council moved to approve the 10/09/13 cash disbursements in the amount of \$9,016,058.40.

CASH DISBURSEMENTS –
10/09/13

I2 Cash Disbursements – 10/23/13

Council moved to approve the 10/23/13 cash disbursements in the amount of \$19,009,574.19.

CASH DISBURSEMENTS –
10/23/13

I3 Regular City Council Minutes

Council moved to approve the Regular City Council Meeting Minutes of October 15, 2013.

REGULAR CITY COUNCIL
MINUTES

I4 Ordinance No. 13-125, Ford Lane and Baker Lane

Council moved to pass Ordinance No. 13-125, to establish a 25 mph speed limit on Ford Lane and Baker Lane.

ORDINANCE NO. 13-125,
FORD LN. & BAKER LN.

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- | | | |
|------------|---|---|
| I16 | <u>SECA Requests Submitted After the Deadline</u>
Council moved to approve the proposed review process for SECA Requests submitted after the deadline. | SECA REQUESTS
SUBMITTED AFTER THE
DEADLINE |
| I17 | <u>Statutory Review of Closed Session Minutes</u>
Council moved to approve 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 |
| I19 | <u>Bid 14-080, Office Supplies</u>
Council moved to approve the award of Bid 14-080, office supplies, to OfficeMax, Inc., for an amount not to exceed \$135,000.00 per year for a three-year award total amount of \$405,000.00. | BID 14-080, OFFICE
SUPPLIES |
| I10 | <u>Tax Levies for SSA #21, SSA #24, and SSA#25</u>
Council moved to confirm the tax levy amounts and set the public hearing date on the City's Tax Levy and the levies for SSA #21, SSA #24 and SSA #25 for November 19, 2013. | TAX LEVIES FOR SSA #21,
SSA #24, AND SSA #25 |
| I11 | <u>Establish Parking Restrictions on the North Side of Brookdale Road</u>
Council moved to table the item to the November 19, 2013 City Council meeting. | ESTABLISH PARKING
RESTRICTIONS ON THE
NORTH SIDE OF
BROOKDALE ROAD |
| I12 | <u>Ordinance No. 13-126, 115 N. Huffman Street, PZC 13-1-119</u>
Council moved to pass Ordinance No. 13-126, granting a variance from Section 6-1-6 (Definitions) of the Naperville Municipal Code regarding maximum basement ceiling height for the property located at 115 N. Huffman Street, PZC 13-1-119. | ORDINANCE NO. 13-126,
115 N. HUFFMAN STREET,
PZC 13-1-119 |
| I13 | <u>Ordinance No. 13-127, Farmstead Pool Patio, PZC 13-1-096</u>
Council moved to pass Ordinance No. 13-127, approving a variance from Section 6-2-3 (yard requirements), Section 6-2-12 (fences) and Section 6-6a-7 (R1a: yard requirements) of the Naperville Municipal Code in order to construct a patio and a 7' tall open fence at a distance of 1.5' from Millrace Lane for the property located at 904 Millrace Lane. | ORDINANCE NO. 13-127,
FARMSTEAD POOL PATIO,
PZC 13-1-096 |
| I15 | <u>Appointments to Boards and Commissions</u>
Council moved to approve the Mayoral appointments of Bruce Hanson to the Advisory Cultural Commission; Kenn Miller to the Board of Fire and Police commissioners; Anuraag Bhargava to the Fair Housing Advisory Commission and David Boor to the Sister Cities Commission. | APPOINTMENTS TO
BOARDS & COMMISSIONS |
| I16 | <u>Reappointment to a Board and Commission</u>
Council moved to approve the Mayoral reappointment of Peter Fissinger to the Historic Preservation Commission. | REAPPOINTMENT TO A
BOARD AND
COMMISSION |

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J OLD BUSINESS:

J1 Ordinance No. 13-129, Notice, Processing, and Related Requirements, PZC 12-1-139

Rick Strawbridge, 1193 Johnson, spoke against the proposed language changes.

Laff explained that the changes in the ordinance are designed to clarify requirements, reflect current practices, and remove burdensome or outdated practices and explained why language needs to be flexible.

Council discussed the proposal to increase the threshold for a major change from 10% to 20% and creation of an administrative adjustment process for the review and approval of changes to a conditional use. Council also discussed other amendments including the elimination of the certified mail requirement and the 15-day waiting period required for Administrative Adjustments to a PUD.

Chirico moved to pass Ordinance No. 13-129, amending Title 2 (boards and commissions), Title 6 (zoning ordinance), and Title 7 (subdivision regulations) regarding Notice, Processing, and Related Requirements. Second, Brodhead.

ROLL CALL:

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

Nays: Krause
Motion declared carried.

K AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

L REPORTS AND RECOMMENDATIONS:

L1 City Council Meeting Schedule

CITY COUNCIL MEETING
SCHEDULE

Chirico moved to approve the City Council Meeting Schedule for November, December 2013 and January 2014. Second, Hinterlong.

VOICE VOTE: Motion declared carried.

L2 2012 Continuous Improvement Model Report

2012 CONTINUOUS
IMPROVEMENT MODEL
REPORT

Chirico moved to endorse the recommendations from the 2012 Continuous Improvement Model for Downtown parking. Second, Hinterlong.

M PUBLIC HEARINGS:

N ORDINANCES AND RESOLUTIONS:

N1 Establishing a Growler Permit and increasing the number of Late Night Permits in Liquor Code

GROWLER PERMIT &
LATE NIGHT PERMITS

First Reading held.

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O NEW BUSINESS

O1 Parking

Hinterlong requested parking boxes on Mill. By consensus Council directed staff to initiate a process to create parking boxes on Mill and to bring an agenda item to Council when appropriate.

O2 Construction on Washington

Krause asked staff to investigate the appropriateness of the left turn signal signs on Washington during construction.

O3 Pawn Shop

Chirico asked for an update on the ordinance.

Ely said an agenda item will be brought to Council before the end of the year.

O4 Parking in Driveways

Chirico discussed permitting parking that overlaps the sidewalk.

Robles said TED has partnered with the Homeowners Association groups to draft a pilot program in order to evaluate any negative effect of such allowance.

Novack said driveway length is evaluated during development phase.

O5 Parking Tickets

Fieseler suggested a less formal process for citizens to have tickets reviewed.

Marshall said currently the Traffic Sergeant reviews tickets and has the authority to take corrective action.

Pradel suggested having a hearing officer during the non-regular business hours. By consensus Council directed staff to investigate the creation of an administrative hearing process for parking tickets.

O6 Detour signs

Fieseler asked about detour signs on Modaff and if they are for the marathon.

O7 Distinguished Citizen Award

Fieseler announced that the Boy Scouts are recognizing Mayor Pradel.

O8 Route 59

Brodhead asked for an update on the construction.

Novack responded that no problems have been encountered and that any questions should be directed to his attention.

P CLOSED SESSION:



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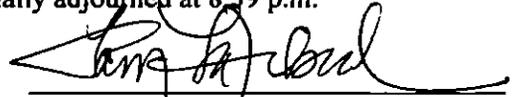
Q **ADJOURNMENT:**

ADJOURNMENT

Chirico moved to adjourn the Regular City Council meeting of November 5, 2013 at 8:39 p.m. Second, Wentz.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of November 5, 2013 officially adjourned at 8:39 p.m.



PAM LAFEVER PH.D.
CITY CLERK

PL: BK

