



**CITY COUNCIL MEETING OF AUGUST 16, 2016
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
September 6, 2016 AS WRITTEN.**

CALL TO ORDER:

6:00 P.M.

- A** Mayor Steve Chirico
Councilwoman Becky Anderson
Councilwoman Judith Brodhead
Councilman Kevin M. Coyne – Arrived at 7:05 p.m.
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 Prosecutor, Kavita Athanikar
City Clerk, Pam Gallahue
Communications Manager, Linda LaCloche
Amy Emery, TED Strategic Projects Supervisor
Deputy Fire Chief, Richard Sander
Police Chief, Robert Marshall
Director of Finance, Rachel Mayer
Director of Human Resources, James Sheehan
Director of IT, Jeff Anderson
Director of TED, Bill Novack
Deputy Director of TED, Jennifer Loudon
Deputy Director of TED, Allison Laff
Director of Public Utilities – Electric, Mark Curran
Director of Public Utilities – Water, Jim Holzapfel
Director of Public Works, Dick Dublinski

Press

Chicago Sun Times, Daily Herald, Naperville Sun, NCTV-17

B ROLL CALL:

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C CLOSED SESSION:

Gustin moved to recess to Closed Session to discuss **5 ILCS 120/2(C)(2)(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; **(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, Hinterlong.

ROLL CALL:

Ayes: Chirico, Anderson, Brodhead, Gallaher, Gustin, Hinterlong, Krümmen, Obarski

Nays: None

Absent: Coyne

Motion declared carried.

**THE MEETING RECESSED TO CLOSED SESSION AT 6:05 P.M.
CLOSED SESSION ADJOURNED AT 7:00 P.M.**

ROLL CALL:

Mayor Chirico called the meeting back to order at 7:05 p.m.

ROLL CALL:

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

Nays: None

Motion declared carried.

Clerk's Note: Councilman Coyne arrived at 7:05 p.m.

E PLEDGE TO THE FLAG:

PLEDGE GIVEN

F AWARDS AND RECOGNITIONS:

G PUBLIC FORUM:

G1 Recent Harry Potter Event

Katie Wood, Downtown Naperville Alliance (DNA), provided a recap on the success of the Harry Potter book release event and thanked the Council for approving the reallocation of the DNA's 2016-17 SECA award.

G2 Graduate Scholarships

Panorea Bakutis, Robert Morris University, discussed discounted graduate programs for Naperville residents.

G3 Naperville Flag

Andy Wang, Haider Sarwar, Jack Penrose, and Ritvih Manda, discussed the Naperville flag competition and the schedule for voting.



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G4 India Fest
Chuck Lesnik, reiterated his complaint about the level of noise at the recent India Day Fest.

Laff explained the noise ordinance and that no special provisions were made for the festival.

Gallahue discussed the number of complaints related to the event and possible solutions should the event return in 2017.

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

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

VOICE VOTE: Motion declared carried.

I **CONSENT AGENDA:**

Brodhead moved to approve the Consent Agenda with the exception of items I11, I14a, I14b, I16, I17, and I20. Second, Obarski.

ROLL CALL:

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

Nays: None
Motion declared carried.

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|---|--|
| <p>11 <u>Cash Disbursements</u>
Council approved the 7/6/16 thru 7/27/16 cash disbursements in the amount of \$26,341,843.37.</p> | <p>CASH DISBURSEMENTS</p> |
| <p>12 <u>Regular City Council Minutes</u>
Council approved the Regular City Council Meeting Minutes of July 19, 2016.</p> | <p>REGULAR CITY COUNCIL MINUTES</p> |
| <p>13 <u>Contract 16-211, 2016 Parking Lot and Multi-Use Path Maintenance Program</u>
Council approved the award of Change Order #1 to Contract 16-211, 2016 Parking Lot and Multi-Use Path Maintenance Program to Denler, Inc. for an amount not to exceed \$47,421.40, and a total contract award of \$453,399.40.</p> | <p>CONTRACT 16-211, 2016 PARKING LOT AND MULTI-USE PATH MAINTENANCE PROGRAM</p> |
| <p>14 <u>RFP 16-260, Meter Reading Services for Water</u>
Council approved the award of RFP 16-260, Contract Meter Reading Services for Water, to Alexander's Inc., for an amount not to exceed \$811,200.00 for a two year contract term.</p> | <p>RFP 16-260, METER READING SERVICES FOR WATER</p> |
| <p>15 <u>Best Buy Carpet and Granite Tops</u>
Council continued discussion regarding the petitioner's request for a pre-annexation agreement for the property located at 9S065, 9S080, and 9S081 Route 59 to the September 20, 2016 City Council meeting.</p> | <p>BEST BUY CARPET AND GRANITE TOPS</p> |
| <p>16 <u>Resolution No. 16-026, IGA, Vacuum Truck Waste</u>
Council adopted Resolution No. 16-026, authorizing the City Manager to execute the Intergovernmental Agreement between the City of Naperville and DuPage County for Vacuum Truck Waste.</p> | <p>RESOLUTION NO. 16-026, IGA, VACUUM TRUCK WASTE</p> |



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- | | | |
|------------|--|---|
| I21 | <u>Ordinance No. 16-107, Local Motor Fuel Tax Allocations</u>
Council waived the first reading and passed Ordinance No. 16-107, amending Chapter 12 (municipal motor fuel tax) of Title 3 (business and license regulations) of the Naperville Municipal code regarding the allocation of local motor fuel tax funds. | ORDINANCE NO. 16-107,
LOCAL MOTOR FUEL TAX
ALLOCATIONS |
| I22 | <u>Shared Road District Services with Naperville Township Road District</u>
Council received the report regarding the status of the third revised proposed intergovernmental agreement for shared services between the City of Naperville and the Naperville Township Road District. | SHARED ROAD DISTRICT
SERVICES WITH
NAPERVILLE TOWNSHIP
ROAD DISTRICT |
| <hr/> | | |
| I11 | <u>Ordinance No. 16-108, B3 Amendments, PZC 16-1-081</u>
David Wentz, Naperville, spoke against the proposed text amendment.

Laff explained service station definitions specifically stating that the text amendment will require a conditional use for automobile service stations (i.e., gas stations), repair facilities and car washes; garages for storage, repair, and servicing of motor vehicles; and self-storage warehouses. She said that staff is confident that the conditional use process will provide an additional opportunity for vetting of each proposal for consistency with the Code and underlying future land use recommendations. She also discussed the potential impact the surrounding areas and the desire to maintain the service station industry.

Council discussed the rezoning request process, Planning and Zoning Commission review, and the service orientation of the corridor.

Gustin moved to pass Ordinance No. 16-108, amending Section 6-1-6 (definitions), Section 6-7C-2 (B3 permitted uses), 6-7C-3 (B3: conditional uses), 6-7C-4 (required conditions), and other applicable sections, for the B3 district – PZC 16-1-081. Second, Krummen.

ROLL CALL:
Ayes: Anderson, Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krummen, Obarski, Chirico
Nays: None
Motion declared carried. | ORDINANCE NO. 16-108,
B3 AMENDMENTS, PZC 16-
1-081 |
| I14 | <u>Advisory Commission on Disabilities & Accessible Community Task Force</u>
Emery explained compliance regulations and that the Task Force will be charged with advocating for ADA and raising awareness of disability issues. The Task Force will also partner with community facilities to assist them with becoming compliant. | ADVISORY COMMISSION
ON DISABILITIES &
ACCESSIBLE
COMMUNITY TASK
FORCE |



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- I14a** Ordinance No. 16-109, Purpose, powers and duties of the Advisory Commission on Disabilities (ACD) ORDINANCE NO. 16-109, PURPOSE, POWERS AND DUTIES OF THE ADVISORY COMMISSION ON DISABILITIES (ACD)
- Gustin moved to waive the first reading and pass Ordinance No. 16-109, modifying the Naperville Municipal Code related to the purpose, powers and duties of the Advisory Commission on Disabilities (ACD). Second, Hinterlong.
- ROLL CALL:**
Ayes: Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krummen, Obarski, Chirico, Anderson
Nays: None
Motion declared carried.
- I14b** Establish an Accessible Community Task Force ESTABLISH AN ACCESSIBLE COMMUNITY TASK FORCE
- Gustin moved to accept the recommendation of the ACD to establish an Accessible Community Task Force. Second, Hinterlong.
- ROLL CALL:**
Ayes: Coyne, Gallaher, Gustin, Hinterlong, Krummen, Obarski, Chirico, Anderson, Brodhead
Nays: None
Motion declared carried.
- Clerk's Note:** Coyne recused himself due to a conflict of interest and left the dais at 7:57 p.m.
- I16** Ordinance No. 16-110, Bauer Place Phase 1, PZC 16-1-091 ORDINANCE NO. 16-110, BAUER PLACE PHASE 1, PZC 16-1-091
- Hinterlong moved to pass Ordinance No. 16-110, approving the final subdivision plat for Bauer Place Phase I and Owner's Acknowledgement and Acceptance Agreement (OAA) for Bauer Place Phase I and Phase 2. Second, Gallaher.
- ROLL CALL:**
Ayes: Gallaher, Gustin, Hinterlong, Krummen, Obarski, Chirico, Anderson, Brodhead
Nays: None
Recused: Coyne
Motion declared carried.
- Clerk's Note:** Coyne returned to the dais at 7:59 p.m.
- I17** Ordinance No. 16-111, Bauer Place Phase 2, PZC 16-1-108 ORDINANCE NO. 16-111, BAUER PLACE PHASE 2, PZC 16-1-108
- Hinterlong moved to pass Ordinance No. 16-111, approving the preliminary/final plat of subdivision for Bauer Place Phase 2 and Owner's Acknowledgement and Acceptance Agreement (OAA) for Bauer Place Phase 1 and Phase 2. Second, Gallaher.
- ROLL CALL:**
Ayes: Gustin, Hinterlong, Krummen, Obarski, Chirico, Anderson, Brodhead, Gallaher
Nays: None
Recused: Coyne
Motion declared carried.



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Clerk's Note: Coyne returned to the dais at 7:59 p.m.

I20

Ordinance No. 16-112, 1120 S. Route 59, PZC 16-1-092

ORDINANCE NO. 16-112,
1120 S. ROUTE 59, PZC 16-
1-092

Rosalyn Urbanek, Naperville, spoke against the proposed variance due to additional traffic and impact to her adjacent property, future interior divisions of the building, snow removal, and the fencing along Henley Lane.

Novack reviewed the history of the fencing discussion and the right-of-way concerns and explained the Planning and Zoning Commission found that the property could support both uses based upon the submitted parking data.

Anderson moved to pass Ordinance No. 16-112, approving a variance from Section 6-9-3 (schedule of off-street parking requirements) of the Municipal Code to reduce the number of required off-street parking spaces for the property located at 1120 S. Route 59, PZC 16-1-092. Second, Brodhead.

ROLL CALL:

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

Nays: None
Motion declared carried.

BREAK: 8:10 P.M.

Mayor Chirico called the meeting back to order at 8:18 p.m.

PUBLIC HEARINGS:

J1

Olesen Pines – PZC 16-1-071

OLESEN PINES – PZC 16-1-
071

J1a

Public Hearing

PUBLIC HEARING

Chirico opened the public hearing at 8:19 p.m.

Hinterlong moved to close the public hearing at 8:19 p.m. Second, Gustin.

VOICE VOTE: Motion declared carried.

J1b

Ordinance No. 16-113, annexation agreement

ORDINANCE NO. 16-113,
ANNEXATION
AGREEMENT

Hinterlong moved to pass Ordinance No. 16-113, authorizing execution of the annexation agreement. Second, Gustin.

ROLL CALL:

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

Nays: None
Motion declared carried.

J1c

Ordinance No. 16-114, annexing 7S771 Olesen Drive

ORDINANCE NO. 16-114,
ANNEXING 7S771 OLESEN
DRIVE

Hinterlong moved to pass Ordinance No. 16-114, annexing 7S771 Olesen Drive. Second, Gustin.

ROLL CALL:

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

Nays: None
Motion declared carried.



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- J1d** Ordinance No. 16-115, rezoning property upon annexation **ORDINANCE NO. 16-115,
REZONING PROPERTY
UPON ANNEXATION**
- Hinterlong moved to pass Ordinance No. 16-115, rezoning Olesen Pines to R1a (low density single-family residence district) upon annexation. Second, Gustin.
- ROLL CALL:**
Ayes: Chirico, Anderson, Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krummen, Obarski
Nays: None
 Motion declared carried.
- J1e** Ordinance No. 16-116, Variances **ORDINANCE NO. 16-116,
VARIANCES**
- Hinterlong moved to pass Ordinance No. 16-116, approving variances from Municipal Code Section 6-2-4 (building height and bulk), Section 6-6a-8 (R1a: height limitations/bulk regulations) and Section 6-2-26 (tear down/infill regulations) in order to construct a single-family home that exceeds the maximum height and number of stories as measured from the datum point on the subject property. Second, Gustin.
- ROLL CALL:**
Ayes: Anderson, Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krummen, Chirico
Nays: Obarski
 Motion declared carried.
- K** **OLD BUSINESS:**
- L** **ORDINANCES AND RESOLUTIONS:**
- L1** Mowing Restrictions, PZC 16-1-096 **MOWING RESTRICTIONS,
PZC 16-1-096**
- Council discussed increased regulations, that residents mow around weather conditions, other courtesy ordinances, consideration of being more restrictive on Sundays, Planning and Zoning Commission deliberation, feedback from the Naperville Area Homeowners Confederation and the Chamber, and that businesses can structure service around allowed times.
- First reading held.
- L2** Charleston Row, PZC 16-01-059 **CHARLESTON ROW, PZC
16-01-059**
- Sheldon Hayer, Raleigh, NC and Naperville property owner, explained that the plat and measurements are wrong and the development is taking a portion of his property.
- Vince Rosanova, Attorney for Petitioner, stated that there is no intent to impact the speaker's property and that the speaker is in a better position based on the plat.
- Council discussed traffic flow and stated that the plat question is appropriate for a court of law, that nothing will be recorded until the final plat is presented, and any action taken will not affect property rights at this point.



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- L2a** Ordinance No. 16-117, preliminary plat of subdivision ORDINANCE NO. 16-117,
Hinterlong moved to pass Ordinance No. 16-117, approving the preliminary PRELIMINARY PLAT OF
plat of subdivision for Charleston Row Homes. Second, Gustin. SUBDIVISION
- ROLL CALL:**
Ayes: Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krummen,
 Obarski, Chirico, Anderson
Nays: None
 Motion declared carried.
- L2b** Ordinance No. 16-118, Conditional Use ORDINANCE NO. 16-118,
Hinterlong moved to pass Ordinance No. 16-118, approving a conditional use CONDITIONAL USE
to allow for the development of six single-family attached dwellings. Second,
Gustin.
- ROLL CALL:**
Ayes: Coyne, Gallaher, Gustin, Hinterlong, Krummen, Obarski, Chirico,
 Anderson, Brodhead
Nays: None
 Motion declared carried.
- L2c** Ordinance No. 16-119, Variance ORDINANCE NO. 16-119,
Hinterlong moved to pass Ordinance No. 16-119, approving a variance to VARIANCE
Section 6-6c-8 of the Naperville Municipal Code to allow the proposed units
to be 3.5 stories instead of 3 stories in height. Second, Gustin.
- ROLL CALL:**
Ayes: Gallaher, Gustin, Hinterlong, Krummen, Obarski, Chirico,
 Anderson, Brodhead, Coyne
Nays: None
 Motion declared carried.
- L3** Sedgwick, PZC 16-01-063 SEDGWICK, PZC 16-01-063
- Clerk's Note:** Gallaher recused him due to a conflict of interest and left the
dais at 8:44 p.m.
- L3a** Ordinance No. 16-120, rezoning ORDINANCE NO. 16-120,
Rosalyn Urbanek, Naperville, spoke against the proposed ordinance. REZONING
Pam Weber, spoke in favor of the proposed ordinance, specifically citing tree
preservation and wildlife considerations.
Hinterlong moved to pass Ordinance No. 16-120, rezoning Sedgwick to R3
(medium density multiple-family residence district). Second, Gustin.
- ROLL CALL:**
Ayes: Gustin, Hinterlong, Krummen, Obarski, Chirico, Anderson,
 Brodhead, Coyne
Nays: None
Recused: Gallaher
 Motion declared carried.



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- L3b** Ordinance No. 16-121, conditional use, preliminary PUD plat, and deviations **ORDINANCE NO. 16-121,
CONDITIONAL USE,
PRELIMINARY PUD PLAT,
AND DEVIATIONS**
- Hinterlong moved to pass Ordinance No. 16-121, approving a conditional use to establish a planned unit development (PUD) for Sedgwick, a preliminary PUD plat, and deviations to: Section 6-6d-7.1 (front yard setback) for Lots 11 of 12; Section 6-2-3.3.3.2 (patios/decks); and Section 6-6d-5 of the Naperville Municipal Code (lot size). Second, Gustin.
- ROLL CALL:**
Ayes: Hinterlong, Krummen, Obarski, Chirico, Anderson, Brodhead, Coyne, Gustin
Nays: None
Recused: Gallaher
 Motion declared carried.
- L3c** Ordinance No. 16-122, preliminary plat of subdivision and variance **ORDINANCE NO. 16-122,
PRELIMINARY PLAT OF
SUBDIVISION AND
VARIANCE**
- Hinterlong moved to pass ordinance No. 16-122, approving a preliminary plat of subdivision for Sedgwick and a variance to Section 7-3-5:5 (dedication of park lands and school sites). Second, Gustin.
- ROLL CALL:**
Ayes: Krummen, Obarski, Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong
Nays: None
Recused: Gallaher
 Motion declared carried.
- L3d** Concur with PZC and approve sign variances
- Option 1**
- L3d** Ordinance No. 16-123, approving variances from Section 5-4-8
- Option 2**
- Hinterlong moved to concur with staff and pass Ordinance No. 16-123, approving variances from Section 5-4-8 of the Naperville Municipal Code to only approve the requested height and northeastern monument sign location variances. Second, Gustin
- ROLL CALL:**
Ayes: Obarski, Chirico, Anderson, Brodhead, Coyne, Gustin, Hinterlong, Krummen
Nays: None
Recused: Gallaher
 Motion declared carried.
- Clerk's Note:** Gallaher returned to the dais at 8:50 p.m.
- L4** Late Night Permits -- Downtown **LATE NIGHT PERMITS -
DOWNTOWN**
- Athanikar explained five new establishments requesting to come in to the Water Street District.
- Council discussed that the number of late night permits is not at issue but rather the use of the license.
- First reading held.



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L5 Ordinance No. 16-124, Sullivan's Steakhouse, Lease Agreement

**ORDINANCE NO. 16-124,
SULLIVAN'S
STEAKHOUSE, LEASE
AGREEMENT**

Athanikar explained that Sullivan's will undergo a complete renovation to its restaurant and bar area and in order to make up for a portion of the lost space available inside the restaurant Sullivan's has requested an outdoor seating permit on a portion of the City's right-of-way on Main Street between September 6 and September 30, 2016. A temporary outdoor seating permit was approved by the Naperville Liquor Commission on August 4, 2016 subject to approval of a temporary lease agreement by the City Council.

Council discussed setting a precedent for other establishments to request liquor sales on public property and defining criteria to be considered for outdoor service.

Gustin moved to pass Ordinance No. 16-124, approving a temporary lease agreement for outdoor seating for Sullivan's Steakhouse. Second, Gallaher.

ROLL CALL:

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

Nays: None
Motion declared carried.

L6 Ordinance No. 16-125, Water Street Property, Lease Agreement

**ORDINANCE NO. 16-125,
WATER STREET
PROPERTY, LEASE
AGREEMENT**

Jeff Prosapio, Petitioner, explained his request to lease a portion of the Webster Street right-of-way for the purpose of allowing outdoor seating for service of food and alcohol.

Krieger explained the cost methodology, the length of time of the lease, and stated that the City will be paid \$1,397.50 annually for the leased premises. The sub-lessee will provide the required insurance for the premises leased from the City.

Council discussed Liquor Commission approval, appropriate cost methodology, outdoor seating comparables, sidewalk seating permit process and criteria, and appropriateness of the amortization period.

Anderson moved to pass Ordinance No. 16-125, approving a lease for a portion of the City's right-of-way located on Webster Street to Water Street Property Owner, LLC and changing the lease amount to \$2100.00 annually. Second, Brodhead.

ROLL CALL:

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

Nays: Hinterlong, Obarski
Motion declared carried.

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- L7** Liquor Code Rewrite LIQUOR CODE REWRITE
- Athanikar explained the comprehensive review and rewrite of the Liquor Code and discussed the goals of transparency, accessibility, and authenticity. She stated the team approached the assignment holistically by examining how the parts connect and close-up by determining what is essential and how the sections flow. She described the resulting document as clear, concise, and user-friendly.
- Council reached consensus on the additional changes related to variances and out-of-town caterer licensing and education.
- First reading held.
- L8** Ordinance No. 16-126, Written Lease ORDINANCE NO. 16-126,
WRITTEN LEASE
- Hinterlong moved to pass Ordinance No. 16-126, approving an amendment to Section 6-2-15 (boarding facilities) of the Naperville Municipal Code pertaining to lease and additional requirements for boarding facilities, shared homes and related uses. Second, Gustin.
- ROLL CALL:**
- Ayes:** Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krummen,
 Obarski, Chirico, Anderson
- Nays:** None
- Motion declared carried.
- .9** Republic West, PZC 16-1-014 REPUBLIC WEST, PZC 16-
1-014
- George Howard, Naperville, spoke against the proposed ordinances.
- Laff explained there are no concerns for traffic or children's safety, that the Master Plan shows commercial use for the area which is consistent with the B2 designation.
- L9a** Ordinance No. 16-127, Conditional Use – 2816 Hassert Blvd. ORDINANCE NO. 16-127,
CONDITIONAL USE - 2816
HASSERT BLVD
- Gustin moved to pass ordinance No. 16-127, approving a conditional use for a daycare facility on the subject property located at 2816 Hassert Boulevard. Second, Krummen.
- ROLL CALL:**
- Ayes:** Gustin, Hinterlong, Krummen, Chirico, Anderson Brodhead,
 Coyne
- Nays:** Gallaher, Obarski
- Motion declared carried.
- L9b** Ordinance No. 16-128, Conditional use – SEC Route 59 and Hassert Blvd. ORDINANCE NO. 16-128,
CONDITIONAL USE – SEC
ROUTE.59 AND HASSERT
BLVD.
- Gustin moved to pass Ordinance No. 16-128, approving a conditional use for an automobile service station on the subject property located at southeast corner of Route 59 and Hassert Boulevard, subject to the conditions included in the Ordinance, PZC 16-1-014. Second, Krummen.
- ROLL CALL:**
- Ayes:** Hinterlong, Krummen, Chirico, Anderson, Brodhead, Coyne,
 Gustin
- Nays:** Obarski, Gallaher
- Motion declared carried.



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M AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

MI Contract 14-098, Harris Radio System Maintenance Agreement CONTRACT 14-098,
HARRIS RADIO SYSTEM
MAINTENANCE
AGREEMENT
Gallaher moved to approve the award of Change Order #1 to Contract 14-098, Harris Radio System Maintenance Agreement, with Harris Corporation-RFCD for an amount not to exceed \$1,224,684.24 and a total contract amount not to exceed \$3,459,736.51. Second, Krummen.

ROLL CALL:

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

Nays: None
Motion declared carried.

N PETITIONS AND COMMUNICATIONS:

O REPORTS AND RECOMMENDATIONS:

O1 City Council Meeting Schedule CITY COUNCIL MEETING
SCHEDULE
Hinterlong moved to approve the City Council Meeting Schedule for August, September and October 2016. Second, Gustin.

VOICE VOTE: Motion declared carried.

Clerk's Note: Brodhead recused herself due to a conflict of interest and left the dais at 10:03 p.m.

O2 2016 Renewable Energy Grant Program – North Central College 2016 RENEWABLE
ENERGY GRANT
PROGRAM – NORTH
CENTRAL COLLEGE
Hinterlong moved to approve the 2016 Renewable Energy Grant Program recommended award to North Central College. Second, Gustin.

ROLL CALL:

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

Nays: None

Recused: Brodhead
Motion declared carried.

Clerk's Note: Brodhead returned to the dais at 10:05 p.m.

O3 6-Month Financial Reports 6-MONTH FINANCIAL
REPORTS
Mayer gave a brief presentation and discussed overall revenues, utility funds, home rule sales tax receipts, property tax levy, and general obligation bonds.

Gustin moved to receive the six-month Financial Report. Second, Brodhead.

VOICE VOTE: Motion declared carried.

O4 Water Street Parking Garage for Last Fling WATER STREET PARKING
GARAGE FOR LAST FLING
Gustin moved to remove this item from the agenda. Second, Obarski.

VOICE VOTE: Motion declared carried.



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P NEW BUSINESS:

P1 1421 N. Washington

Hinterlong discussed two accidents, resident concerns, and appropriateness of installing a guardrail.

Novack explained that staff is in the process of investigating placement of guardrails and will update the Council via an upcoming Manager's Memorandum.

P2 Noise at Major Events

Gallahue explained current regulations, complaints about a recent event at Knoch Park, and recommendations that staff will suggest to the event organizer.

Chirico asked staff to research regulations for noise control at large events.

P3 Mowing regulations

Hinterlong requested residential times be extended to 9:00 p.m. however Council did not have consensus on the change.

P4 Sidewalk seating

By consensus Council directed staff to develop criteria to evaluate and approve requests for liquor sales and other sidewalk seating components.

P5 Online bill pay

Brodhead discussed residents frustrated with paying their electric bill online and would like staff to investigate changes.

Mayer said the vendor will be modifying online payment features.

P6 Harry Potter Event

Krummen congratulated the Downtown Naperville Alliance on a successful event and requested that more family-friendly events be held.

P7 SECA Awards

Coyne discussed the success of the Harry Potter Event and stated that as SECA is changed, the awards should focus on positive spirit and enhancing good will.

P8 Development Process

Gustin suggested that applicants disclose interest in additional developments.

Wilger will research the suggestion and report back to Council.

P9 Trees on Chicago Avenue

Chirico inquired about the removal of trees.

Dublinski responded that a number of trees on Chicago Avenue have been removed due to issues with the hardscape, winter chemicals and trip hazards due to root systems. The TED Business Group has begun to look at a downtown streetscape plan and will replant the trees when appropriate.

FINAL AGENDA
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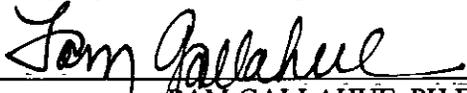
ADJOURNMENT:

ADJOURNMENT

Brodhead moved to adjourn the Regular City Council meeting of August 16, 2016 at 10:42 p.m. Second, Hinterlong.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of August 16, 2016 officially adjourned at 10:42 p.m.



PAM GALLAHUE, PH.D.
CITY CLERK

PG: bk

