



**CITY COUNCIL MEETING OF OCTOBER 15, 2013
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
November 5, 2013 AS WRITTEN.**

CALL TO ORDER:

6:30 P.M.

**A Mayor A. George Pradel
Councilwoman Judy Brodhead
Councilman Steve Chirico
Councilman Robert Fieseler
Councilman Paul Hinterlong
Councilman Douglas Krause
Councilman Joe McElroy
Councilman Grant Wehrli
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
Police Chief, Robert Marshall
Division Fire Chief, Mark Ziemnik
Director of Finance, Karen DeAngelis
T.E.D. Operations Manager, Allison Laff
Director of Transportation, William Novack
Transportation Team Leader, Karyn Robles
Civil Environmental Engineer, Joe Renn
Public Works Operation Team Leader, Christine Schwartzhoff
Director of Public Utilities-Electric, Mark Curran
Chief Information Officer, Larry Gunderson**

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.

**FINAL AGENDA
CITY COUNCIL MEETING
OCTOBER 15, 2013
PAGE 2**

B CLOSED SESSION:

Krause moved to recess to Closed Session to discuss 5ILCS/120(c)(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; (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. Second, Wentz.

ROLL CALL:

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

Nays: None

Motion declared carried.

**THE MEETING RECESSED TO CLOSED SESSION AT 6:34 P.M.
CLOSED SESSION ADJOURNED AT 6:47 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 KidsMatter's Parents Matter Too Month

Councilman Chirico proclaimed October 2013 as ParentsMatterToo Month in the City of Naperville and presented the Proclamation to IdaLynn Wenhold and Diane Overgard.

KIDSMATTER'S PARENTS
MATTER TOO MONTH

D2 DuPage Symphony Orchestra Week

Councilman Chirico proclaimed October 12-18, 2013 as DuPage Symphony Week in the City of Naperville and presented the Proclamation to Jennifer Fair Margraf, Executive Director, DuPage Symphony Orchestra.

DUPAGE SYMPHONY
ORCHESTRA WEEK

D3 Homelessness Awareness Week

Councilman Chirico proclaimed October 26-November 2, 2013 as Homeless Awareness Week in the City of Naperville and presented the Proclamation to Jennie Gates of Bridge Communities.

HOMELESSNESS
AWARENESS WEEK

D4 360 Youth Services Day

Councilman Chirico proclaimed November 1, 2013 as Youth Services Day in the City of Naperville and presented the Proclamation to Youth Services Representatives Ron Hume, Executive Director, David Braner, Board President, and Nancy Wiersum, Development Director.

360 YOUTH SERVICES
DAY



**FINAL AGENDA
CITY COUNCIL MEETING
OCTOBER 15, 2013
PAGE 3**

E PUBLIC FORUM:

E1 The Freedom Monument

Buzz Polizzi, 796 Inland Circle #102, requested a monument for veterans be erected in Naperville.

Pradel will contact Century Walk about this proposal.

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, Wehrli.

VOICE VOTE: Motion declared carried.

I CONSENT AGENDA:

Krause moved to approve the Consent Agenda with the exception of items 15, 111, and 113. Second, Wehrli.

ROLL CALL:

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

Nays: None
Motion declared carried.

I1 Cash Disbursements – 9/25/13

Council moved to approve the 9/25/13 cash disbursements in the amount of \$23,710,516.26.

CASH DISBURSEMENTS –
9/25/13

I2 Regular City Council Minutes

Council moved to approve the Regular City Council Meeting Minutes of October 1, 2013.

REGULAR CITY COUNCIL
MINUTES

I3 Bid 14-096, Electric Utility Distribution

Council moved to approve the award of utility funded Bid 14-096, electric utility distribution, to Meade, Inc., for \$1,398,283.32 plus a 3% contingency.

BID 14-096, ELECTRIC
UTILITY DISTRIBUTION

I4 Contract 13-127, Tree Planting

Council moved to approve the award of Change Order #1 to Contract 13-127, tree planting, to The Fields on Caton Farm for an amount not to exceed \$41,290.00 for a total not to exceed amount of \$252,915.00.

CONTRACT 13-127, TREE
PLANTING

I6 Bid 14-051, 2013 LED Replacement Program

Council moved to approve the award of Bid 14-051, 2013 LED Replacement Program, CIP TC184, to Meade Electric Company Inc., for an amount not to exceed \$199,625.00 plus a 5% contingency.

BID 14-051, 2013 LED
REPLACEMENT
PROGRAM

**FINAL AGENDA
CITY COUNCIL MEETING
OCTOBER 15, 2013
PAGE 4**

- | | | |
|------------|--|--|
| 17 | <u>2013 Hometown Holidays Parade</u>
Council moved to approve the revised traffic control plan for the 2013 Hometown Holidays Parade to accommodate the new Santa and Mrs. Claus Meet and Greet location. | 2013 HOMETOWN
HOLIDAYS PARADE |
| 18 | <u>Naperville Marathon Amplifier Permit</u>
Council moved to approve the issuance of the amplifier permit for the Naperville Marathon. | NAPERVILLE MARATHON
AMPLIFIER PERMIT |
| 19 | <u>Notice, Processing, and Related Requirements, PZC 12-1-139</u>
Council moved to continue consideration of the proposed amendments to the November 5, 2013 City Council meeting. | NOTICE, PROCESSING,
AND RELATED
REQUIREMENTS, PZC 12-1-
139 |
| 110 | <u>Ordinance No. 13-120, BP Temporary Use Building (PZC 13-1-072)</u>
Council moved to pass Ordinance No. 13-120, granting a temporary use for an equipment housing unit at 150 West Warrenville Road subject to a five-year time limit expiring October 15, 2018. | ORDINANCE NO. 13-120,
BP TEMPORARY USE
BUILDING (PZC 13-1-072) |
| 112 | <u>Ordinance No. 13-121, 8 S. Columbia Street, PZC 13-1-104</u>
Council moved to pass Ordinance No. 13-121, approving a variance from Section 6-6c-7 (R2: yard requirements) and Section 6-2-10 (accessory buildings, structures and uses of land) of the Naperville Municipal Code in order to reduce the 15' corner side yard setback requirement to allow for construction of a detached garage at a distance of 8.7' from Benton Avenue for the property located at 8 S. Columbia Street. | ORDINANCE NO. 13-121, 8
S. COLUMBIA STREET,
PZC 13-1-104 |
-
- 15** Procurement 14-025, Police Department In-Car Video System
Council discussed the bid process, maintenance cost, life of the contract, the safety of the officers, and the importance of video evidence.

Wehrli moved to approve the award of Procurement 14-025, police department in-car video system to WatchGuard Video through a Cooperative Contract with Houston-Galveston Area Council (H-GAC), an approved Cooperative, for an amount not to exceed \$295,970.00. Second, Wentz.
- ROLL CALL:**
Ayes: Pradel, Brodhead, Hinterlong, Krause, McElroy, Wehrli, Wentz
Nays: Chirico, Fieseler
 Motion declared carried.
- Clerk's Note:** McElroy recused himself due to a conflict of interest and left the dais at 7:35 p.m.



**FINAL AGENDA
CITY COUNCIL MEETING
OCTOBER 15, 2013
PAGE 5**

- I11** Ordinance No. 13-122, Pure Barre, 144 W. Jefferson Street, PZC 13-1-082 ORDINANCE NO. 13-122,
Wehrli moved to pass Ordinance No. 13-122, approving the requested PURE BARRE, 144 W.
variance to Section 6-7d- (B4 Downtown Core District; required conditions) JEFFERSON STREET, PZC
to allow a general service use below the second floor in B4 to operate Pure 13-1-082
Barre at 144 W. Jefferson Street, subject to conditions. Second, Chirico.
- ROLL CALL:**
Ayes: Chirico, Fieseler, Hinterlong, Wehrli, Wentz, Pradel, Brodhead
Nays: Krause
Recused: McElroy
Motion declared carried.
- I13** Mayfair PUD, PZC 13-1-099 MAYFAIR PUD, PZC 13-1-
Deborah McConnell, 2769 Blakely Lane, spoke against the proposed 099
development.
Council discussed the highest and best use of the property, the impact to the
community, and potential future developments.
- I13a** Ordinance No. 13-123, Preliminary/final plat of subdivision ORDINANCE NO. 13-123,
PRELIMINARY/FINAL
PLAT OF SUBDIVISION
- I13b** Ordinance No. 13-124, minor change to planned unit development (PUD)
and revised final PUD plat ORDINANCE NO. 13-124,
MINOR CHANGE TO (PUD)
AND REVISED FINAL PUD
PLAT
Wehrli moved to pass Ordinance No. 13-123, approving the
preliminary/final plat of subdivision for Mayfair Lot 8 and Outlot C and
pass Ordinance No. 13-124, approving a minor change to the planned unit
development (PUD) and a revised final PUD plat for the Mayfair
development located at the northwest corner of Fort Hill Drive and Audrey
Avenue. Second, Chirico.
- ROLL CALL:**
Ayes: Fieseler, Hinterlong, Wehrli, Wentz, Pradel, Brodhead, Chirico
Nays: Krause
Recused: McElroy
Motion declared carried.
- Clerk's Note:** McElroy returned to the dais at 7:43 p.m.

J **OLD BUSINESS:**

- J1** Amending the Water and Wastewater Infrastructure Availability Charges AMENDING THE WATER
Chirico moved to table to December 3, 2013. Second, Wehrli AND WASTEWATER
INFRASTRUCTURE
AVAILABILITY CHARGES
- VOICE VOTE:** Motion declared carried.
- J2** Resolution No. 13-030, Rehiring of Retired Naperville Employee RESOLUTION NO. 13-030,
REHIRING OF RETIRED
NAPERVILLE EMPLOYEE
Council discussed pension problems in the state of Illinois, how IMRF
earnings are calculated, municipal rates and contributions, and the City's
hiring process.



FINAL AGENDA
CITY COUNCIL MEETING
OCTOBER 15, 2013
PAGE 6

J2 Resolution No. 13-030, Rehiring of Retired Naperville Employee
Continued

**RESOLUTION NO. 13-030,
REHIRING OF RETIRED
NAPERVILLE EMPLOYEE**

McElroy called the question.

Krause objected.

ROLL CALL to overrule and continue debate:

Ayes: Hinterlong, Krause, Wentz, Chirico, Fieseler

Nays: McElroy, Wehrli, Pradel, Brodhead

Motion declared **not** carried.

Wehrli moved to adopt Resolution No. 13-030, requiring City Council approval prior to hiring a retired Naperville employee. Second, Chirico.

ROLL CALL:

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

Nays: None

Motion declared carried.

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

K1 Procurement 14-098, Harris Radio System Maintenance

**PROCUREMENT 14-098,
HARRIS RADIO SYSTEM
MAINTENANCE**

Council discussed the current system and how it can be improved.

Krieger said there will always be a need to adjust the system and that the contract can be terminated for poor performance.

Marshall and Ziemnik explained areas of lapsed coverage and how IT is assisting with boosting coverage in the field.

Chirico moved to approve the award of sole source Procurement 14-098, Harris Radio System Maintenance Agreement with Harris Corporation-RFCD, for an amount not to exceed \$2,235,052.27 for years four (4) through nine (9) (11/16/13 through 4/30/19) with the end of year provision. Second, Krause.

ROLL CALL:

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

Nays: None

Motion declared carried.

L **REPORTS AND RECOMMENDATIONS:**

L1 City Council Meeting Schedule

**CITY COUNCIL MEETING
SCHEDULE**

Wehrli moved to approve the City Council Meeting Schedule for October, November and December 2013. Second, Chirico.

VOICE VOTE: Motion declared carried.

FINAL AGENDA
CITY COUNCIL MEETING
OCTOBER 15, 2013
PAGE 7

CUSTOMER CARE
SPECIALIST POSITION

L2 Customer Care Specialist Position

Wehrli moved to authorize the City Manager to add one full-time Customer Care Specialist to the Finance Department replacing a full-time temporary employee. Second, Chirico.

ROLL CALL:

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

Nays: None
 Motion declared carried.

M **PUBLIC HEARINGS:**

N **ORDINANCES AND RESOLUTIONS:**

O **NEW BUSINESS**

O1 Workshop

Fieseler announced he will not attend the upcoming workshop.

O2 Plainfield Park District Assistance

Krause asked about the decision to loan barricades to the City of Plainfield and if there was a charge for staff time.

Dublinski will follow up with details of the loan.

O3 Route 59 Detours

Hinterlong asked about alternate routes, parking and neighborhood cut through.

Novack explained that traffic volumes were measured on anticipated alternate routes prior to the Route 59 construction and that volumes will be re-measured now that construction is underway and routes adjusted accordingly.

O4 Transformer near Caribou Coffee location

Chirico asked about the status of removing the transformer.

Curran explained that there is one outstanding item on the easement agreement that must be addressed prior to removal.



FINAL AGENDA
CITY COUNCIL MEETING
OCTOBER 15, 2013
PAGE 8

O5 Parking spots on Washington

Wentz discussed retiring two parking spots across from the YMCA and suggested implementing a temporary solution during the Van Buren construction.

Robles said staff will present this topic at the October 21 Downtown Naperville Alliance meeting. After that meeting the item will be presented to TAB and then Council.

By consensus Council directed staff to prepare an agenda item at the appropriate time.

P **CLOSED SESSION:**

Q **ADJOURNMENT:**

ADJOURNMENT

Wehrli moved to adjourn the Regular City Council meeting of October 15, 2013 at 8:27 p.m. Second, Wentz.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of October 15, 2013 officially adjourned at 8:27p.m.



PAM LAFERBER PH.D.
CITY CLERK

PL: BK

