



**CITY COUNCIL MEETING OF DECEMBER 1, 2015
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
December 15, 2015 AS WRITTEN.**

CALL TO ORDER:

5:30 P.M.

- A** Mayor Steve Chirico
Councilwoman Becky Anderson
Councilwoman Judy 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
Legal Director, Jill Pelka-Wilger
City Prosecutor, Kavita Athanikar
Deputy City Manager, Marcie Schatz
City Clerk, Pam La Feber
Communications Manager, Linda LaCloche
Police Chief, Robert Marshall
Deputy Fire Chief, Richard Sander
Fire Chief, Mark Puknaitis
Director of Human Resources, James Sheehan
Director of Finance, Rachel Mayer
Director of TED, Bill Novack
Deputy Director of TED, Jennifer Loudon
Deputy Director of TED, Allison Laff
Director Public Utilities – Electric, Mark Curran
Deputy Director of DPW, John Rutkowski
Director of Public Utilities-Water, Jim Holzapfel

Press

Chicago Sun Times, Daily Herald, Naperville Sun

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B ROLL CALL:

C CLOSED SESSION:

Anderson moved to recess to Closed Session to discuss 5 ILCS 120/2(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; (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Second, Gustin.

ROLL CALL:

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

Nays: None

Motion declared carried.

**THE MEETING RECESSED TO CLOSED SESSION AT 5:30 P.M.
CLOSED SESSION ADJOURNED AT 6:04 P.M.**

D ROLL CALL:

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

G1 Noise from 248th at Tallgrass

Sylvester Pulphus (Naperville) discussed the continuing traffic and noise issues from 248th Street.

G2 Noise from 248th at Tallgrass

Wilburn Wilkins, Jr. (Naperville) discussed the continuing traffic and noise issues from 248th Street.

Louden explained that the Transportation Team is evaluating sign installation, partnering with the Police Department on enforcement efforts, and will collect traffic data in the spring.

G3 Vacant Property Asset

Mark Hoffman updated the Council on efforts to place a retailer in the property at the West Ogden/Jefferson Avenue location.

Council discussed the condition of the property, the length of vacancy, dividing the space, and potential retail solutions.



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

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

VOICE VOTE: Motion declared carried.

I **CONSENT AGENDA:**

Brodhead moved to approve the Consent Agenda as presented. Second, Gallaher.

ROLL CALL:

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

Nays: None
 Motion declared carried.

- | | | |
|-----------|--|--|
| I1 | <u>Cash Disbursements 9/2/15 – 9/24/15</u>
Council approved the 9/2/15 – 9/24/15 Cash Disbursements in the amount of \$17,496,746.37. | CASH DISBURSEMENTS
9/2/2015 – 9/24/15 |
| I2 | <u>Cash Disbursements 10/7/15 – 10/28/15</u>
Council approved the 10/7/15 – 10/28/15 Cash Disbursements in the amount of \$21,632,292.40. | CASH DISBURSEMENTS
10/7/15 – 10/28/15 |
| I3 | <u>City Council Workshop Minutes</u>
Council approved the City Council Workshop Minutes of October 26, 2015. | CITY COUNCIL
WORKSHOP MINUTES –
10/26/15 |
| I4 | <u>City Council Workshop Minutes</u>
Council approved the City Council Workshop Minutes of November 9, 2015. | CITY COUNCIL
WORKSHOP MINUTES –
11/9/15 |
| I5 | <u>Special City Council Meeting Minutes</u>
Council approved the Special City Council Meeting Minutes of November 17, 2015. | SPECIAL CITY COUNCIL
MEETING MINUTES |
| I6 | <u>Regular City Council Minutes</u>
Council approved the Regular City Council Meeting Minutes of November 17, 2015. | REGULAR CITY COUNCIL
MINUTES |
| I7 | <u>Contract 15-180, Porter Avenue Sanitary Sewer Replacement</u>
Council approved the award of change order #1 to Contract 15-180, Porter Avenue sanitary sewer replacement to Glenbrook Excavating & Concrete, Inc. for an amount not to exceed \$55,381.48 and a total award amount not to exceed \$704,583.98. | CONTRACT 15-180,
PORTER AVENUE
SANITARY SEWER
REPLACEMENT |
| I8 | <u>Contract 14-163, Public Safety Uniforms and Equipment</u>
Council approved the award of change order #1 to Contract 14-163, public safety uniforms and equipment to Ray O'Herron, for an amount not to exceed \$35,000.00 and a total award not to exceed \$187,600.00 for the two year contract term. | CONTRACT 14-163,
PUBLIC SAFETY
UNIFORMS AND
EQUIPMENT |

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- I9** Procurement 16-112, Accounting Services PROCUREMENT 16-112,
COUNCIL approved the award of sole source Procurement 16-112, accounting
ACCOUNTING SERVICES
services, to Lauterbach & Amen, LLP, for an amount not to exceed
\$253,000.00 for the two year contract period beginning 1/01/16 through
12/31/17.
- I10** Procurement 16-124, two cab and chassis dump bodies with plows PROCUREMENT 16-124,
TWO CAB AND CHASSIS
COUNCIL approved the award of Procurement 16-124, two cab and chassis
DUMP BODIES WITH
dump bodies with plows, centralized hydraulic systems and salt spreaders, to
PLOWS
JX Peterbilt, for an amount not to exceed \$347,877.00 through the Lake
County Joint Purchase Contract #1501.
- I11** Ashwood Pointe – 248th Street Interim Turn Lane ASHWOOD POINTE – 248TH
STREET INTERIM TURN
COUNCIL accepted the public street improvements for Ashwood Pointe – 248th
LANE
Street interim turn lane and authorized the City Clerk to reduce the
corresponding public improvement surety.
- I12** Burlington Meadows Subdivision BURLINGTON MEADOWS
SUBDIVISION
COUNCIL accepted the public underground and street light improvements for
Burlington Meadows Subdivision and authorized the City Clerk to reduce the
corresponding public improvement surety.
- I13** Adjustment to Pay Ranges for Non-Union Employees ADJUSTMENT TO PAY
RANGES FOR NON-UNION
COUNCIL approved an upward adjustment of 2% to the City's non-union pay
EMPLOYEES
ranges.
- I14** Ordinance No. 15-189, Nicor Temporary Parking Lot – PZC 15-1-095 ORDINANCE NO. 15-189,
NICOR TEMPORARY
COUNCIL passed Ordinance No. 15-189, granting a temporary use to allow for
PARKING LOT – PZC 15-1-
a temporary parking lot to be constructed at the Nicor Training Facility (1640
095
Ferry Road) through June 1, 2018.
- I15** Ordinance No. 15-190, Sleep Clinic, PZC 15-01-108 ORDINANCE NO. 15-190,
SLEEP CLINIC, PZC 15-01-
COUNCIL passed Ordinance No. 15-190, amending Title 6 (zoning ordinance)
108
of the Naperville Municipal Code pertaining to Sleep Clinics.
- I16** Atwater Subdivision Phase 1 and 1a, PZC 14-1-146 ATWATER SUBDIVISION
PHASE 1 AND 1A, PZC 14-
COUNCIL tabled PZC 14-1-146 Atwater Subdivision Phase 1 and 1a, until the
1-146
January 19, 2016 City Council meeting.
- I17** CSH Naperville, PZC 15-1-079 CSH NAPERVILLE, PZC 15-
1-079
- I17a** Ordinance No. 15-191, Cantore Place Planned Unit Development (PUD) ORDINANCE NO. 15-191,
CANTORE PLACE PUD
COUNCIL passed Ordinance No. 15-191 approving a major change to the
Cantore Place planned unit development (PUD), approving a final PUD plat
and a conditional use for a senior assisted living/memory care facility for the
subject property located at 2640 Forgue Drive.
- I17b** Ordinance No. 15-192, Cantore Place Lot 1, final plat of subdivision ORDINANCE NO. 15-192,
CANTORE PLACE LOT 1,
COUNCIL passed Ordinance No. 15-192, approving a final plat of subdivision, a
FINAL PLAT OF
deviation to Section 7-3-5, and the Owner's Acknowledgement and
SUBDIVISION
Acceptance for Cantore Place Lot 1 Resubdivision.
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I17c Ordinance No. 15-193, Cantore Place Resubdivision Lot 1 rezoning
Council passed Ordinance No. 15-193, rezoning Cantore Place Resubdivision Lot 1 to R3 (medium density multiple-family residence district).

ORDINANCE NO. 15-193,
CANTORE PLACE
RESUBDIVISION LOT 1
REZONING

I17d Ordinance No. 15-194, Conditional Use
Council passed Ordinance No. 15-194, approving a conditional use for a senior assisted living/memory care facility on Cantore Place Resubdivision Lot 1.

ORDINANCE NO. 15-194,
CONDITIONAL USE

J **PUBLIC HEARINGS:**

J1 2016 Annual Operating Budget

J1a Public Hearing for Calendar Year 2016 Annual Operating Budget

Mayor Chirico opened the public hearing at 7:47 p.m.

James Haselhorst (Naperville) spoke against approving the proposed budget.

Chirico explained the property tax levy is flat in the proposed budget, that Council will abate \$2M, that property taxes will not be used to offset the increase in fees, and the purpose of generating new revenues to close the nearly \$7M gap.

Mayer explained that the home rule sales tax will be used to offset borrowing and that by December 1, 2016 overall debt will be reduced by \$6.6M since May 2015.

Hinterlong moved to close the public hearing at 7:53 p.m. Second, Brodhead.

VOICE VOTE: Motion declared carried.

J1b Ordinance No. 15-195, Calendar Year 2016 Annual Budget

Hinterlong moved to pass Ordinance No. 15-195, adopting the Calendar Year 2016 Annual Budget in the amount of \$433,545,751.00. Second, Gallaher.

ORDINANCE NO. 15-195,
CALENDAR YEAR 2016
ANNUAL BUDGET

ROLL CALL:

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

Nays: None
 Motion declared carried.

K **OLD BUSINESS:**

L **ORDINANCES AND RESOLUTIONS:**

LI Liquor Code Revision = Liquor License Reclassification

Athanikar explained that the text amendment will allow establishments to obtain a license reclassification.

LIQUOR CODE REVISION –
LIQUOR LICENSE
RECLASSIFICATION

First Reading held.



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L2 Resolution No. 15-028, 2016-2020 Capital Improvement Program
Hinterlong moved to adopt Resolution No. 15-028, accepting the Calendar Year 2016-2020 Capital Improvement Program and approving the Calendar Year 2016 Capital Projects. Second, Gustin.

RESOLUTION NO. 15-028,
2016-2020 CAPITAL
IMPROVEMENT
PROGRAM

ROLL CALL:

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

Nays: Krummen
 Motion declared carried.

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

Anderson moved to approve the City Council Meeting Schedule for December 2015 and January and February 2016. Second, Brodhead.

VOICE VOTE: Motion declared carried.

P **NEW BUSINESS:**

P1 Benefits

By consensus Council directed staff to provide a detailed report on benefits offered by public and private sector organizations.

P2 Liquor Commission Minutes

Hinterlong asked that Liquor Commission minutes be provided on a more timely basis.

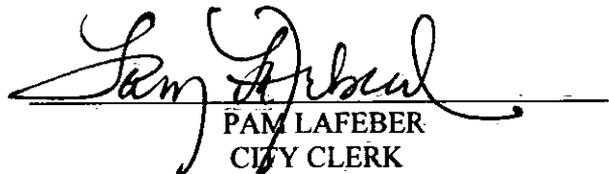
Q **ADJOURNMENT:**

ADJOURNMENT

Hinterlong moved to adjourn the Regular City Council meeting of December 1, 2015 at 8:06 p.m. Second, Krummen.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of December 1, 2015 officially adjourned at 8:06 p.m.


PAM LAFEVER
CITY CLERK

PL: bk

