



**CITY COUNCIL MEETING OF SEPTEMBER 17, 2013
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
October 1, 2013 AS WRITTEN.**

CALL TO ORDER:

5:00 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 - Arrived at 5:17 p.m.
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
Communications Manager, Linda LaCloche
Police Chief, Robert Marshall
Fire Chief, Mark Puknaitis
Deputy Fire Chief, Richard Sander
Finance Director, Karen DeAngelis
T.E.D. Operations Manager, Allison Laff
Director of Transportation, William Novack
Transportation Team Leader, Karyn Robles
Director of Public Works, Dick Dublinski
Operations Team Leader, Christine Schwartzhoff
Director of Public Utilities-Electric, Mark Curran
Director of Public Utilities-Water, Jim Holzapfel
Chief Information Officer, Larry Gunderson

Press

Chicago Sun Times, Daily Herald, Naperville Sun

A handwritten signature or mark, possibly a stylized 'S' or 'J', located at the bottom left of the page.

**FINAL AGENDA
CITY COUNCIL MEETING
SEPTEMBER 17, 2013
PAGE 2**

B CLOSED SESSION:

Wehrli, moved to recess to Closed Session to discuss 5ILCS/120(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; (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; (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, Krause.

ROLL CALL:

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

Nays: None

Absent: McElroy

Motion declared carried.

THE MEETING RECESSED TO CLOSED SESSION AT 5:05 P.M.

**CLOSED SESSION ADJOURNED TO THE
STRATEGIC PLAN WORKSHOP AT 6:25 P.M.**

**THE STRATEGIC PLAN WORKSHOP WAS
CALLED TO ORDER AT 6:33 P.M.**

**THE STRATEGIC PLAN WORKSHOP
RECESSED TO OPEN SESSION AT 6:57 P.M.**

OPEN SESSION:

Mayor Pradel called the meeting back to order at 7:07 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

Mayor Pradel explained that the flags are at half staff to honor the victims of the recent U.S. Navy Yard shooting.

Mayor Pradel announced that September 17, 2013 is U.S. Constitution Day.

Mayor Pradel introduced representatives of a new pilot program initiative for Indian Community Outreach, Krishna Bansal, and Chinese Community Outreach, Bill Liu



**FINAL AGENDA
CITY COUNCIL MEETING
SEPTEMBER 17, 2013
PAGE 3**

D AWARDS AND RECOGNITIONS:

D1 September Team Award

Councilwoman Brodhead recognized members of the Public Safety Answering Point (PSAP) as the recipient of the Team Award for September. The award was presented to Stacey Edwards, Accreditation Manager and Emergency Communication Supervisors Anita Kappra, Jason Murr and Carrie Brouillette.

SEPTEMBER TEAM
AWARD

D2 "Drive For Pledges" Day

Councilman Chirico proclaimed September 19, 2013 as "Drive for Pledges" Day and presented the Proclamation to Police Chief Marshall.

"DRIVE FOR PLEDGES"
DAY

D3 Your Digital Footprint Matters

Councilman Chirico proclaimed October 2013 as "Your Digital Footprint Matters" Month and presented the Proclamation to Bridget Hatch, KidsMatter Program & Marketing Manager, John David Son, Director of Instructional Technology, Community Unit School District 203, Laura Kolb, KidsMatter Board of Trustee, Kamala Martinez, RR Donnelley, Andy Jack, Executive Director of NaperBridge, Austin Hanson, KidsMatter & NaperBridge Teen Advisory Board Representative.

YOUR DIGITAL
FOOTPRINT MATTERS

E PUBLIC FORUM:

E1 Mixed Use Ordinance

Thom Higgins, 725 N. Ellsworth, stated that current OCI ordinances are insufficient as related to the development of a mixed use ordinance.

E2 Suicide Prevention Efforts

Dr. Scott Mitchell, 1819 Bay Scott Circle, thanked Council for support with suicide prevention efforts and low income counseling. He said a Suicide Prevention program will be hosted by Grace United on September 25 at 8:30 a.m.

Robles explained that links are on the website regarding grant funded recipients and will investigate putting recipient events online as well.

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.

**FINAL AGENDA
CITY COUNCIL MEETING
SEPTEMBER 17, 2013
PAGE 4**

I CONSENT AGENDA:

Krause moved to approve the Consent Agenda with the exception of items I3 and I6. Second, Wehrli.

ROLL CALL:

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

Nays: None

Motion declared carried.

- | | |
|--|---|
| <p>I1 <u>Cash Disbursements – 8/28/13</u>
Council moved to approve the 8/28/13 cash disbursements in the amount of \$20,355,227.72.</p> | <p>CASH DISBURSEMENTS –
8/28/13</p> |
| <p>I2 <u>Regular City Council Minutes</u>
Council moved to approve the Regular City Council Meeting Minutes of September 3, 2013.</p> | <p>REGULAR CITY COUNCIL
MINUTES</p> |
| <p>I4 <u>Bid 14-085, Cable Injection</u>
Council moved to approve the award of utility-funded Bid 14-085, cable injection, to Utilx Corporation for an amount of \$106,455.00.</p> | <p>BID 14-085, CABLE
INJECTION</p> |
| <p>I5 <u>Contract 10-109, Tree Trimming</u>
Council moved to approve the award of option year two, extension to Contract 10-109, tree trimming, to Asplundh Tree Expert Co. for an amount not to exceed the budgeted amount of \$721,000.00.</p> | <p>CONTRACT 10-109, TREE
TRIMMING</p> |
| <p>I6 <u>Procurement 14-095, Road Salt</u>
Schwartzhoff explained current additives and stated that DPW is open to testing new mixtures.

Council moved to approve the award of Procurement 14-095, road salt, to Morton Salt, through a State of Illinois Joint Purchasing Contract, for an amount not to exceed \$629,446.00.</p> | <p>PROCUREMENT 14-095,
ROAD SALT</p> |
| <p>I7 <u>Bid 14-071, T-13 Southwest Sanitary Interceptor Sewer Rehabilitation</u>
Council moved to approve the award of utility-funded Bid 14-071, T-13 southwest sanitary interceptor sewer rehabilitation, to Visu-Sewer of Illinois, LLC, for an amount not to exceed \$340,219.00 plus a 5% contingency.</p> | <p>BID 14-071, T-13
SOUTHWEST SANITARY
INTERCEPTOR SEWER
REHABILITATION</p> |
| <p>I8 <u>Appointments to Boards and Commissions</u>
Council moved to approve the Mayoral appointments of Anthony Benson to the Fair Housing Advisory Commission, Greg DeGeeter to the Naper Settlement Museum Board and Ivana Best to the Sister Cities Commission.</p> | <p>APPOINTMENTS TO
BOARDS AND
COMMISSIONS</p> |
| <p>I9 <u>BounceBack 3 on 3 Basketball Tournament</u>
Council moved to approve the recommendation to allow BounceBack, Inc. to place a temporary special-event sign at 2943 95th Street from September 18, 2013 to October 7, 2013 to promote its 1st annual “3 on 3 Basketball Tournament” event.</p> | <p>BOUNCEBACK 3 ON 3
BASKETBALL
TOURNAMENT</p> |



**FINAL AGENDA
CITY COUNCIL MEETING
SEPTEMBER 17, 2013
PAGE 5**

- | | | |
|------------|--|--|
| I10 | <u>Ordinance No. 13-104, North Central College Homecoming Parade</u>
Council moved to pass Ordinance No. 13-104, to establish temporary traffic controls and issue a special event permit for the North Central College Homecoming Parade on October 26, 2013. | ORDINANCE NO. 13-104,
NORTH CENTRAL
COLLEGE HOMECOMING
PARADE |
| I11 | <u>Ordinance No. 13-105, Crime Stoppers Running Scared 5K</u>
Council moved to pass Ordinance No. 13-105, establishing temporary traffic controls for the Crime Stoppers Running Scared 5k on October 26, 2013 and issue a Special Event Permit for the Event. | ORDINANCE NO. 13-105,
CRIME STOPPERS
RUNNING SCARED 5K |
| I12 | <u>Ordinance No. 13-106, Ground Sign at 303 N. Mill Street</u>
Council moved to pass Ordinance No. 13-106, approving an extension to the temporary use allowing a ground sign at 303 N. Mill Street for a term to mirror the non-conforming provision in the zoning ordinance. | ORDINANCE NO. 13-106,
GROUND SIGN AT 303 N.
MILL STREET |
| I13 | <u>Ordinance No. 13-107, Establish a one-way stop on Charles Avenue</u>
Council moved to pass Ordinance No. 13-107, to establish one-way stop control on Charles Avenue at the intersection with Brighton Road and Wisconsin Street. | ORDINANCE NO. 13-107,
ESTABLISH A ONE-WAY
STOP ON CHARLES
AVENUE |
| I14 | <u>Establish parking restrictions on Brookdale Road</u>
Council moved to table to October 15, 2013. | ESTABLISH PARKING
RESTRICTIONS ON
BROOKDALE ROAD |
| I15 | <u>Proposed Amendment to Notice, Processing, and Related Requirements, PZC 12-1-139</u>
Council moved to table to October 1, 2013. | PROPOSED AMENDMENT
TO NOTICE, PROCESSING,
AND RELATED
REQUIREMENTS, PZC 12-1-
139 |
| I16 | <u>Ordinance No. 13-108, 615 North Center Street, PZC 13-1-091</u>
Council moved to pass Ordinance No. 13-108, approving a variance to Section 6-6C-7 (R2 single-family and low density multiple-family residence district; yard requirements) to reduce the required front yard on the subject property to allow for construction of a roofed porch at 615 N. Center Street. | ORDINANCE NO. 13-108
PROPOSED AMENDMENT
TO NOTICE, PROCESSING,
AND RELATED
REQUIREMENTS, PZC 13-1-
091 |
| I17 | <u>Ordinance No. 13-109, 114 S. Columbia Street Variances, PZC 13-1-089</u>
Council moved to pass Ordinance No. 13-109, approving a variance from Section 6-6C-7 (R2: yard requirements) to reduce the 25' front yard setback requirement in order to construct a front porch at 18.3' from the front lot line on the property located at 114 S. Columbia Street. | ORDINANCE NO. 13-109,
PROPOSED AMENDMENT
TO NOTICE, PROCESSING,
AND RELATED
REQUIREMENTS, PZC 12-1-
139 |
| I18 | <u>Ordinance No. 13-110, Transfer 2013 Volume Cap</u>
Council moved to pass Ordinance No. 13-110, approving the transfer of \$13,563,435.00 of the 2013 Volume Cap to the Village of Downers Grove. | ORDINANCE NO. 13-110,
TRANSFER 2013 VOLUME
CAP |
| I19 | <u>Ordinance No. 13-111, Amending the FY14 Annual Operating Budget</u>
Council moved to pass Ordinance No. 13-111, amending the FY14 annual operating budget to account for the FY13 Encumbrance rolls, 2013 G.O. Bonds Issuance, and projects previously approved by Council. | ORDINANCE NO. 13-111
AMENDING THE FY14
ANNUAL OPERATING
BUDGET |



FINAL AGENDA
CITY COUNCIL MEETING
SEPTEMBER 17, 2013
PAGE 7

O NEW BUSINESS

O1 Burglaries

Mayor recognized Chief Marshall and members of the Naperville Police Department for their efforts during the recent burglaries.

Marshall discussed the need for community involvement, stated that the NPD has received more than 600 tips and conducted 882 traffic stops related to the recent events. He detailed the burglaries and said there will be a community meeting at Madison Jr. High at 7:00 pm on September 18.

O2 Pawn Shops

Chirico discussed how pawn shops and burglaries are related.

By consensus Council directed staff to bring back an ordinance related to intake of merchandise at pawn shops.

O3 The Relationship Between Crimes

McElroy asked that Marshall's comments be put on the City website and asked how crimes are interrelated.

Marshall said that items stolen during burglaries can be sold to support a drug habit.

Fieseler said that it's important for adults to throw out prescription medication.

Puknaitis explained that expired or unused prescription medication is accepted at the Household Hazardous Waste Facility located at Fire Station 4.

P CLOSED SESSION:

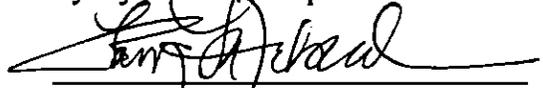
Q ADJOURNMENT:

ADJOURNMENT

Krause moved to adjourn the Regular City Council meeting of September 17, 2013 at 8:01 p.m. Second, Hinterlong.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of September 17, 2013 officially adjourned at 8:01 p.m.



PAM LAFERBER PH.D.
CITY CLERK

PL: BK

