



**CITY COUNCIL MEETING OF APRIL 2, 2013
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
April 16, 2013 AS WRITTEN.**

CALL TO ORDER:

6:00 P.M.

- A** Councilwoman Judy Brodhead
Councilman Steve Chirico
Councilman Robert Fieseler
Councilman Paul Hinterlong
Councilman Douglas Krause
Councilman Joe McElroy
Councilman Kenn Miller
Councilman Grant Wehrli

Absent

Mayor A. George Pradel

Also Present

City Manager, Doug Krieger
Deputy City Manager, Marcie Schatz
Asst. to City Manager, Amery Emery-Graunke
City Attorney, Margo Ely
City Clerk, Pam LaFeber
Police Chief, Robert Marshall
Fire Chief, Mark Puknaitis
T.E.D. Director, Bill Novack
T.E.D. Operations Manager, Allison Laff
Project Manager, Anastasia Urban
Project Engineer, Andy Hynes
Public Works Director, Dick Dublinski
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

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B CLOSED SESSION:

Miller 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; (2) Collective negotiating matters between the public body and its employees or their representatives; (5) The purchase or lease of real property for the use of the public body ; (6) Setting of a price for sale or lease of property owned by the public body; (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, Fieseler.

ROLL CALL:

Ayes: Wehrli, Brodhead, Chirico, Fieseler, Hinterlong, Krause, McElroy, Miller

Nays: None

Absent: Pradel

Motion declared carried.

**THE MEETING RECESSED TO CLOSED SESSION AT 6:04 P.M.
CLOSED SESSION ENDED AT 6:53 P.M.**

OPEN SESSION:

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

ROLL CALL to determine Quorum:

Present: Wehrli, Chirico, Fieseler, Hinterlong, Krause, McElroy, Miller

Absent: Pradel, Brodhead

Clerk's Note: Brodhead arrived at 7:02 p.m.

C PLEDGE TO THE FLAG:

PLEDGE GIVEN

D AWARDS AND RECOGNITIONS:

D1 Fair Housing Awareness Month

FAIR HOUSING
AWARENESS MONTH

Councilwoman Brodhead proclaimed April 2013 as Fair Housing Awareness Month and presented the proclamation to Robert Fischer and Michele Hilger, Fair Housing Commissioners.

D2 Child Abuse Prevention Month

CHILD ABUSE
PREVENTION MONTH

Councilman Miller proclaimed April 2013 as Child Abuse Prevention Month and presented the Proclamation to Jennifer Cavalier, President Exchange Club of Naperville and Chris Tomczak, Project Help.

D3 Code Enforcement Appreciation Month

CODE ENFORCEMENT
APPRECIATION MONTH

Councilwoman Brodhead proclaimed April 2013 as Code Enforcement Appreciation Month and presented the proclamation to William Boyle, Bryn Wildman, Jonathon Bergelin and Peter Trapani of the Naperville Code Enforcement Team.



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**NAPERVILLE RESPONDS
FOR OUR VETERANS DAY**

D4 Naperville Responds for Our Veterans Day

Councilman Chirico proclaimed April 4, 2013 as Naperville Responds for Our Veterans Day and presented the proclamation to Bob Koch, Naperville Responds for Our Veterans representative.

D5 Employee of the Month - April

Councilwoman Brodhead recognized Officer Jeff Lizik as the April Employee of the Month.

E **PUBLIC FORUM:**

E1 FOIA

Tom Glass, 1304 Old Dominion Road, discussed the Freedom of Information Act.

E2 Autism Employment

Sherry Healey, 711 Willow Road, discussed World Autism Day and employment of those individuals that have autism.

E3 Development on the Riverwalk

Dick Galitz, 1017 Bailey Road, suggested establishing a minimum setback for any development along the Riverwalk

E4 Election

Diane Ciambone, 23 W. Franklin, discussed election issues.

F **HOLDOVER ITEMS:**

G **PETITIONS AND COMMUNICATIONS TO THE COUNCIL:**

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

Miller moved to use the Omnibus method to approve the Consent Agenda. Second, Krause.

VOICE VOTE: Motion declared carried.

I **CONSENT AGENDA:**

Miller moved to approve the Consent Agenda with the exception of item 116. Second, Krause.

ROLL CALL:

Ayes: Wehrli, Brodhead, Chirico, Fieseler, Hinterlong, Krause, McElroy, Miller

Nays: None

Absent: Pradel

 Motion declared carried.

11 Cash Disbursements – 3/13/2013

Council moved to approve the 3/13/2013 cash disbursements in the amount of \$13,667,713.53.

**CASH DISBURSEMENTS –
3/13/2013**



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| I2 | <u>Regular City Council Minutes</u>
Council moved to approve the Regular City Council Meeting Minutes of March 19, 2013. | REGULAR CITY COUNCIL
MINUTES |
| I3 | <u>Bid 13-128, 5th and Columbia Water Main Improvements</u>
Council moved to approve the award of utility funded Bid 13-128, 5 th and Columbia water main improvements to J Congdon Sewer Service for an amount not to exceed \$471,212.00 plus a 5% contingency. | BID 13-128, 5 TH &
COLUMBIA WATER MAIN
IMPROVEMENTS |
| I4 | <u>Contract 12-163, Tree Removal and Stump Grinding</u> | CONTRACT 12-163, TREE
REMOVAL AND STUMP
GRINDING |
| I4a | <u>Contract 12-163, Contract for Bid A</u>
Council moved to approve the award of option year one renewal to Contract 12-163, Contract for Bid A: tree removal including stump removal and restoration for a not to exceed amount of \$232,750.00 and Contract for Bid B: additional stump grinding for a not to exceed amount of \$10,000, to Steve Piper and Sons for a total amount not to exceed \$242,750.00. | |
| I4b | <u>Contract 12-163, Supplemental Contract for Bid A</u>
Council moved to approve the award of option year one renewal to Contract 12-163, supplemental contract for Bid A; tree removal including stump removal and restoration for a not to exceed amount of \$30,000.00 to Homer Tree Care, Inc. | CONTRACT 12-163,
SUPPLEMENTAL
CONTRACT FOR BID A |
| I4c | <u>Contract 12-163, Supplemental Contract for Bid B</u>
Council moved to approve the award of option year one renewal to Contract 12-163, supplemental contract for Bid B: additional stump grinding for a not to exceed amount of \$10,000.00 to Weber's Tree Cutting. | CONTRACT 12-163,
SUPPLEMENTAL
CONTRACT FOR BID B |
| I5 | <u>Bid 13-161, Replacement Burners</u>
Council moved to approve the award of Bid 13-161, high performance replacement burners for Naperville police department boilers to Sendra Service Corp for an amount not to exceed \$106,950.00. | BID 13-161,
REPLACEMENT BURNERS |
| I6 | <u>AT&T Enhanced 9-1-1 Network Services</u>
Council moved to approve the award of sole source Procurement 13-170, AT&T enhanced 9-1-1 network services, to AT&T for one year term and an amount not to exceed \$166,299.00. | AT&T ENHANCED 9-1-1
NETWORK SERVICES |
| I7 | <u>Contract 11-117, Multifunctional Copiers</u>
Council moved to approve the award of Change Order #2 to Contract 11-117, multi-functional copiers cost-per-copy, for Phase III, to Canon Solutions America for an amount of \$54,063.65 for a four-year contract period or \$13,515.91 per year, plus a 3% contingency. | CONTRACT 11-117,
MULTIFUNCTIONAL,
COPIERS |



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| I8 | <u>Bid 13-141, Tertiary Filter Renovations</u>
Council moved to approve the award of utility funded Bid 13-141, tertiary filter renovation to Marc Kresmery Construction LLC, for an amount not to exceed \$982,603.00, plus a 3% contingency. | BID 13-141, TERTIARY
FILTER RENOVATIONS |
| I9 | <u>Contract 09-144, Bill Print & Mail Services</u>
Council moved to approve the award of option one for a two-year extension to Contract 09-144, bill print and mail services, to AB Data for an amount not to exceed \$620,000.00. | CONTRACT 09-144, BILL
PRINT & MAIL SERVICES |
| I10 | <u>Additions to the Riverwalk</u> | ADDITIONS TO THE
RIVERWALK |
| I10a | <u>Soldier's Sculpture for Veteran's Plaza</u>
Council moved to approve the Soldier's sculpture addition, donated by Century Walk, and associated maintenance fees, be placed in the Exchange Club Veteran's Plaza. | |
| I10b | <u>Small Plaza – Eagle Scout project</u>
Council moved to approve the small plaza, to be built as an Eagle Scout project, be located south east of Rotary Hill and east of the Rotary Plaza. | |
| I11 | <u>BB Gun Program - Von Oven Scout Reservation</u>
Council moved to approve the Three Fires Council of the Boy Scouts of America BB Gun Program at Von Oven Scout Reservation between June 5 and June 28, 2013. | BB GUN PROGRAM -VON
OVEN SCOUT
RESERVATION |
| I12 | <u>Ordinance No. 13-022, 2013 Soap Box Derby Races</u>
Council moved to pass Ordinance No. 13-022, to establish temporary street closure for the 2013 Soap Box Derby races. | ORDINANCE NO. 13-022,
2013 SOAP BOX DERBY
RACES |
| I13 | <u>Ordinance No. 13-023, 2013 Eikon 5K</u>
Council moved to pass Ordinance No. 13-023, to establish temporary traffic controls for the 2013 Eikon 5K Run on April 27, 2013 and issue a special event permit for the event. | ORDINANCE NO. 13-023,
2013 EIKON 5K |
| I14 | <u>Ordinance No. 13-024, 2013 Memorial Day Parade</u>
Council moved to pass Ordinance No. 13-024, to establish temporary street closures and parking restrictions for the 2013 Memorial Day Parade and issue a special event permit for the event. | ORDINANCE NO. 13-024,
2013 MEMORIAL DAY
PARADE |
| I15 | <u>Resolution No. 13-010, Temporary Signage Program</u>
Council moved to adopt Resolution No. 13-010, granting temporary relief from Section 5-4-7 (temporary signs) of the Naperville Municipal Code for businesses affected by the Route 59 roadway expansion. | RESOLUTION NO. 13-010,
TEMPORARY SIGNAGE
PROGRAM |



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L2 Ogden Avenue Site Improvement Grant Program

**OGDEN AVENUE SITE
IMPROVEMENT GRANT
PROGRAM**

Chirico moved to approve the extension of the Ogden Avenue Site Improvement Grant Program to include Ogden Avenue from Washington Street to Rickert Drive. Second, Krause.

ROLL CALL:

Ayes: Chirico, Fieseler, Hinterlong, Krause, McElroy, Miller, Wehrli, Brodhead

Nays: None

Absent: Pradel

Motion declared carried.

M PUBLIC HEARINGS:

M1 Proposed FY14 Annual Operating Budget

**PROPOSED FY14 ANNUAL
OPERATING BUDGET**

Wehrli opened the public hearing at 7:40 p.m.

Dick Furstenuau, 709 Zaininger, discussed the proposed FY14 budget.

Council discussed budget savings and vacant positions.

Krause moved to close the public hearing at 7:47 p.m. Second, Miller

VOICE VOTE: Motion declared carried.

N ORDINANCES AND RESOLUTIONS:

N1 Water Street District-NorthPhase/South Phase, PZC 12-1-039 and PZC 12-1-040

**WATER STREET DISTRICT
- NORTH/SOUTH PHASE**

Diana Piedra, 127 Aurora Avenue, discussed clearance in the alley.

Novack said that after construction the alley will be two-way and 20' wide.

Council encouraged consistent dialogue between businesses, the City, and the developer and discussed traffic issues including parking.

N1a Ordinance No. 13-025, final subdivision plat –Water Street District, North Phase

**ORDINANCE NO. 13-025,
FINAL SUBDIVISION PLAT
-WATER STREET
DISTRICT, NORTH PHASE**

Chirico moved to pass Ordinance No. 13-025, approving a final subdivision plat for the Water Street District-North Phase. Second, Brodhead.

ROLL CALL:

Ayes: Fieseler, Hinterlong, McElroy, Miller, Brodhead, Chirico

Nays: Krause, Wehrli

Absent: Pradel

Motion declared carried.

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N1b Ordinance No. 13-026, final subdivision plat – Water Street District, South Phase

ORDINANCE NO. 13-026,
FINAL SUBDIVISION PLAT
– WATER STREET
DISTRICT, SOUTH PHASE

Chirico moved to pass Ordinance No. 13-026, approving a final subdivision plat for the Water Street District-South Phase. Second, Miller.

ROLL CALL:

Ayes: Hinterlong, McElroy, Miller, Brodhead, Chirico, Fieseler

Nays: Krause, Wehrli

Absent: Pradel

Motion declared carried.

N1c Ordinance No. 13-027, final PUD plat, conditional use for a hotel, and Owners Acknowledgement and Acceptance

ORDINANCE NO. 13-027,
FINAL PUD PLAT,
CONDITIONAL USE FOR A
HOTEL, & OWNERS
ACKNOWLEDGEMENT
& ACCEPTANCE

Chirico moved to pass Ordinance No. 13-027, approving a final PUD plat, conditional use for a hotel in the B4 District, deviations, and the Owners Acknowledgement and Acceptance (OAA) for the Water Street District-North Phase/South Phase. Second, Miller.

ROLL CALL:

Ayes: McElroy, Miller, Brodhead, Chirico, Fieseler, Hinterlong

Nays: Krause, Wehrli

Absent: Pradel

Motion declared carried.

O **NEW BUSINESS**

O1 Development on the Riverwalk

McElroy asked that someone follow up with the Public Forum speaker regarding the Riverwalk.

P **CLOSED SESSION:**

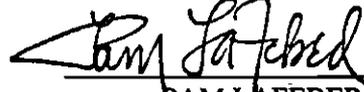
Q **ADJOURNMENT:**

ADJOURNMENT

Miller moved to adjourn the Regular City Council meeting of April 2, 2013 at 8:01 p.m. Second, Krause.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of April 2, 2013 officially adjourned at 8:01 p.m.



RAM LAFEBER PH.D.
CITY CLERK

PL: BK