



**CITY COUNCIL MEETING OF MARCH 19, 2013
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
April 2, 2013 AS WRITTEN.**

CALL TO ORDER:

7:00 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
Councilman Kenn Miller
Councilman Grant Wehrli

Absent

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

B **CLOSED SESSION:**

OPEN SESSION:

C **PLEDGE TO THE FLAG:**

PLEDGE GIVEN

D **AWARDS AND RECOGNITIONS:**

D1 Patriotic Employer Award

PATRIOTIC EMPLOYER
AWARD

Presentation of the Patriotic Employer Award to Mayor Pradel by Illinois
State Field Committee for Employer Support Member Terrence J. Benshoof
of Glen Ellyn.

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|------------|--|--|
| I1 | <u>Cash Disbursements – 2/27/13</u>
Council moved to approve the 2/7/13 cash disbursements in the amount of \$7,540,137.46. | CASH DISBURSEMENTS –
2/27/13 |
| I2 | <u>Regular City Council Minutes</u>
Council moved to approve the Regular City Council Meeting Minutes of March 5, 2013. | REGULAR CITY COUNCIL
MINUTES |
| I3 | <u>Contract 12-150, Street Light/Lot Controller Maintenance</u>
Council moved to approve the award of option year one to Contract 12-150, street light/lot controller maintenance to Meade Electric Company Inc., for an amount not to exceed \$189,305.40. | CONTRACT 12-150,
STREET LIGHT/LOT
CONTROLLER
MAINTENANCE |
| I4 | <u>Bid 10-143, Street Sweeping</u>
Council moved to approve the extension of option year one to Contract 10-143, street sweeping, to Waste Management of Illinois, for an amount not to exceed \$116,525.00. | BID 10-143, STREET
SWEEPING |
| I5 | <u>Bid 13-131, Service Lateral Lining</u>
Council moved to approve the award of utility-funded COP WWU06, Bid 13-131, service lateral lining, to Performance Pipelining Inc., for an amount not to exceed \$792,000.00 plus a 3% contingency. | BID 13-131, SERVICE
LATERAL LINING |
| I6 | <u>RFP 13-151, Building Access Control Systems Upgrade and Maintenance Services</u>
Council moved to approve the award of RFP 13-151, building access control systems upgrade and maintenance services to Phoenix Systems & Service Inc., for an amount not to exceed \$246,749.00. | RFP 13-151, BUILDING
ACCESS CONTROL
SYSTEMS UGRADE AND
MAINTENANCE SERVICES |
| I7 | <u>Bid 13-111, 2013 Street Resurfacing Program</u> | BID 13-111, 2013 STREET
RESURFACING PROGRAM |
| I7a | <u>Bid 13-111, 2013 Street Resurfacing Program Award</u>
Council moved to approve the award of Bid 13-111, 2013 Street Resurfacing Program, CIP MP009, to K-Five Construction Company, for an amount not to exceed \$3,473,002.00 plus a 3% contingency. | BID 13-111, 2013 STREET
RESURFACING PROGRAM
AWARD |
| I7b | <u>Adopt IDOT Resolution – expenditure of State Motor Fuel Tax</u>
Council moved to adopt the required IDOT resolution in the amount of \$3,473,002.00 in order to allow the expenditure of State Motor Fuel tax-dollars to fully fund this project. | EXPENDITURE OF STATE
MOTOR FUEL TAX |
| I8 | <u>Bid 13-112, 2013 Fiberized Crackfilling Program</u>
Council moved to approve the award of Bid 13-112, 2013 fiberized crackfilling program to Denler, Inc., for an amount not to exceed \$276,585.00 plus a 5% contingency. | BID 13-112, 2013
FIBERIZED
CRACKFILLING
PROGRAM |



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M PUBLIC HEARINGS:

M1 Ordinance No. 13-021, Vacating a portion of Water Street Right-of Way

**ORDINANCE NO. 13-021,
VACATING A PORTION OF
WATER STREET RIGHT-
OFWAY**

Pradel opened the public hearing at 7:55 p.m.

Miller moved to close the public hearing at 7:55 p.m. Second, Wehri.

VOICE VOTE: Motion declared carried.

Miller moved to pass Ordinance No 13-021, amending Ordinance No. 07-243, vacating a portion of the Water Street right-of-way. Second, Chirico.

ROLL CALL:

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

Nays: Krause
Motion declared carried.

N ORDINANCES AND RESOLUTIONS:

O NEW BUSINESS

O1 Freedom of Information Act Requests (FOIA)

McElroy inquired about the number and cost of recent FOIAs.

LaFeber explained several of the recent FOIA requests and stated that a past Council Work Request will be updated with new cost information.

P CLOSED SESSION:

Q ADJOURNMENT:

ADJOURNMENT

Wehri moved to adjourn the Regular City Council meeting of March 19, 2013 at 8:04 p.m. Second, Miller.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of March 19, 2013 officially adjourned at 8:04 p.m.


PAM LAFEVER PH.D.
CITY CLERK

PL: BK