



**CITY COUNCIL MEETING OF APRIL 15, 2014  
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL  
APPROVED BY THE CITY COUNCIL ON  
May 6, 2014 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 - Arrived at 6:41 p.m.  
Councilman Grant Wehrli  
Councilman David Wentz

Absent

None

Also Present

City Manager, Doug Krieger  
Deputy City Manager, Marcie Schatz  
Acting City Attorney, Jill Pelka-Wilger  
City Clerk, Pam LaFeber  
Police Chief, Robert Marshall  
Fire Chief, Mark Puknaitis  
Deputy Fire Chief, Richard Sander  
Director of Finance, Rachel Mayer  
Director of Finance, Karen DeAngelis  
T.E.D. Operations Manager, Allison Laff  
Transportation Team Leader, Karyn Robles  
Director of Transportation, William Novack  
Director of Public Works, Dick Dublinski  
Director of Public Utilities – Electric, Mark Curran  
Director of Public Utilities- Water, Jim Holzapfel  
Acting HR Director, Dwight Pancottine

Press

Chicago Sun Times, Daily Herald, Naperville Sun

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**B CLOSED SESSION:**

Wehrli moved to recess to Closed Session to discuss 5ILCS/120(c)(6) Setting of a price for sale or lease of property owned by the public body; (12) The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association of self insurance pool of which the public body is a member; (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, Chirico.

**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 6:33 P.M.  
CLOSED SESSION ADJOURNED AT 6:53 P.M.**

**Clerk's Note:** Councilman McElroy arrived at 6:41 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 National Stamp Out Hunger Food Drive Day**

Councilman Hinterlong proclaimed May 10, 2014 as National Stamp Out Hunger Drive Day and presented the Proclamation to Kenneth Kronberg, Lyphus Stevenson, Maria Espinosa, Tom Kallay, Charles McLimans and Jody Bender.

NATIONAL STAMP OUT  
HUNGER FOOD DRIVE  
DAY

**D2 Fire Chief's Award**

Fire Chief Puknaitis presented the Fire Chief's Citizen Award to Juan Carlos Hernandez.

FIRE CHIEF'S AWARD

**D3 President's Volunteer Service Award**

Emergency Management Coordinator, Dan Nelson, presented the President's Volunteer Service Awards to the citizen volunteers serving in Police, Fire and Emergency Management.

PRESIDENT'S  
VOLUNTEER SERVICE  
AWARD

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**D4**     Young Naperville Singers' Day

Councilman Hinterlong proclaimed May 4, 2014 as Young Naperville Singers' Day and presented the Proclamation to Kimberly Spayer, Young Naperville Singers.

**E**       **PUBLIC FORUM:**

**E1**     Water Drainage

Steve Cushman, 210 Sandalwood, discussed how water collects near his house and requested a water drainage solution for his yard.

Novack discussed how flooding solutions are prioritized and addressed, that staff addresses the worst drainage issues first, how the house settles will affect flooding, often residents are told to wait for a neighboring teardown because the builder will extend the system and improve drainage, and explained solutions that the homeowner can take to find relief. He said staff will further investigate this specific issue and report back.

**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 item 15. Second, Wehrli.

**ROLL CALL:**

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

**Nays:**   None  
          Motion declared carried.

**11**     Regular City Council Minutes

Council moved to approve the Regular City Council Minutes of April 1, 2014.

REGULAR CITY COUNCIL  
MINUTES

**12**     Cash Disbursements – 3/26/14

Council moved to approve the 3/26/14 cash disbursements in the amount of \$4,657,152.02.

CASH DISBURSEMENTS –  
3/26/14

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- 13 Bid 14-193, Large Diameter Water Meter Testing & Repairs BID 14-193, LARGE DIAMETER WATER METER TESTING & REPAIRS  
Council moved to approve the award of utility funded Bid 14-193, large diameter water meter testing and repair services, to HBK Water Meter Service, Inc., for an amount not to exceed \$113,261.45.
- 14 Contract 12-043, Parking Lot Snow Plowing CONTRACT 12-043, PARKING LOT SNOW PLOWING  
Council moved to approve the award of change order #1 to Contract 12-043, parking lot snow plowing to Beverly Snow and Ice, for an amount not to exceed \$54,230.00 for a total not to exceed award of \$207,320.00.
- 16 Contract 12-139, Traffic Signal and Combination Street Lighting Maintenance CONTRACT 12-139, TRAFFIC SIGNAL AND COMBINATION STREET LIGHTING MAINTENANCE  
Council moved to approve the award of change order #1 to Contract 12-139, traffic signal and combination street lighting maintenance to Meade Electric Company, Inc., for \$13,907.09, for a total amount not to exceed \$254,447.11.
- 17 Contract 14-112, Cress Creek Subdivision cured-in-place pipelining CONTRACT 14-112, CRESS CREEK SUBDIVISION CURED-IN-PLACE PIPELINING  
Council moved to approve the award of Contract 14-112, Cress Creek Subdivision cured-in-place pipelining, to Hoerr Construction, Inc., for a contract extension of an additional 60 days.
- 18 Naperville North High School 2014 Graduation Fireworks NAPERVILLE NORTH HIGH SCHOOL 2014 GRADUATION FIREWORKS  
Council moved to approve the Naperville North High School's permit request to hold a fireworks display on May 27, 2014.
- 19 Naperville Central High School 2014 Graduation Fireworks NAPERVILLE CENTRAL HIGH SCHOOL 2014 GRADUATION FIREWORKS  
Council moved to approve the Naperville Central High School's permit request to hold a fireworks display on May 27, 2014.
- 110 Silverado Senior Living, Public Water Improvements SILVERADO SENIOR LIVING, PUBLIC WATER IMPROVEMENTS  
Council moved to accept all public water main improvements associated with the Silverado Senior Living located at 1936 Brookdale Road, and authorize the City Clerk to reduce the corresponding public improvement surety.
- 111 Ashwood Park South Units 1 and 2 ASHWOOD PARK SOUTH UNITS 1 AND 2  
Council moved to accept the public street improvements in Ashwood Park South Units 1 and 2 and authorize the city clerk to reduce the corresponding public improvement surety.
- 112 Three Fires Council BB Gun Program THREE FIRES COUNCIL BB GUN PROGRAM  
Council moved to approve the Three Fires Council of the Boy Scouts of America BB Gun Program at Von Oven Scout Reservation between June 6 and June 27, 2014.
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- I13**    Ordinance No. 14-031, Maserati Monument Sign (1540 W. Ogden Avenue), PZC 14-1-006    ORDINANCE NO. 14-031, MASERATI MONUMENT SIGN (1540 W. OGDEN AVENUE), PZC 14-1-006
- Council moved to pass Ordinance No. 14-031, granting a variance from Section 5-4-5:2.1 (commercial signs; monument signs) of the Naperville Municipal Code to allow construction of a second monument sign, 10' tall and 2.5 square feet in area, on the property located at 1540 W. Ogden Avenue, PZC 14-1-006.
- I14**    Ordinance No. 14-032, Jimmy's Grill Awning Signage, PZC 14-1-012    ORDINANCE NO. 14-032, JIMMY'S GRILL AWNING SIGNAGE, PZC 14-1-012
- Council moved to pass Ordinance No. 14-032, granting a variance from Section 5-4-5:3 (commercial signs; awnings and canopy signs) of the Naperville Municipal Code to allow the installation of new awnings with signage large than twelve (12) square feet in area at the property located at 245 S. Washington Street, PZC 14-1-012.
- I15**    Ordinance No 14-033, Gemato's Expansion, PZC 14-1-004    ORDINANCE NO 14-033, GEMATO'S EXPANSION, PZC 14-1-004
- Council moved to pass Ordinance No. 14-033, approving a minor change to the Schweikert Square PUD to allow for the expansion of the existing restaurant and to establish controlling plans for Gemato's Wood Pit BBQ at 1566 W. Ogden Avenue, PZC 14-1-004.
- I16**    Mayoral Appointment    MAYORAL APPOINTMENTS
- Council moved to approve the Mayoral appointment of Finance Director Rachel Mayer as City Treasurer, Fire Pension Board Trustee and Police Pension Board Trustee to serve the remainder of the existing terms effective April 30, 2014.
- I17**    Ordinance No. 14-034, correcting a scrivener's error    ORDINANCE NO. 14-034, CORRECTING A SCRIVENER'S ERROR
- Council moved to waive first reading and pass Ordinance No. 14-034, correcting scrivener's errors in Ordinance N. 14-030.

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- I5**    Contract 13-033, Specialty Winter Operations    CONTRACT 13-033, SPECIALTY WINTER OPERATIONS
- Council discussed the lack of access at the downtown train station due to the piles of plowed snow and asked Dublinski to speak to the contractor that is responsible for the lots.
- Wehrli moved to approve the award of change order #1 to Contract 13-033, specialty winter operations (sidewalk and train platform snow and ice removal) to Beverly Snow and Ice, for an amount not to exceed \$67,430.00 for a total not to exceed award of \$314,190.00. Second, Wentz.

**ROLL CALL:**

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

**Nays:**        None  
Motion declared carried.

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**J OLD BUSINESS:**

**J1 RFP 14-007, Benefits Broker**

RFP 14-007, BENEFITS  
BROKER

Council asked staff if any other vendor had bid or put in Premium at risk. Bevis discussed the bid process, the responses from the vendors, and that the City is opposed to commission based compensation arrangements.

Wehrli moved to approve the award of RFP 14-007, benefits broker, to GCG Financial, Inc. for an amount not to exceed \$248,983.20 for a three-year contract period, plus two additional two-year options for renewal, based on pricing and successful vendor performance. Second, Chirico.

**ROLL CALL:**

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

**Nays:** None  
Motion declared carried.

**J2 Mayor Compensation**

**J2a Termination of participation in Illinois Municipal Retirement Fund**

TERMINATION OF  
PARTICIPATION IN  
ILLINOIS MUNICIPAL  
RETIREMENT FUND

**J2b Establish compensation for the position of Mayor**

ESTABLISH  
COMPENSATION FOR THE  
POSITION OF MAYOR

Krieger explained that employees who work less than 30 hours cannot participate in the City's health insurance program.

Chirico moved to direct staff to bring back an ordinance eliminating benefit eligibility for the Mayor, changing the annual salary to \$42,000 with a 1.5% annual escalator or CPI (whichever is lower). Second, Fieseler.

**Clerk's Note:** This item is continued with the L2 item on page 8.

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

**K1 RFP 14-063, Recycling Carts**

RFP 14-063, RECYCLING  
CARTS

Council discussed alternative methods to supplement the cost of the recycling carts including utility tax and real estate transfer tax revenue.

DeAngelis explained where the City will end in relation to projected revenues and recommended waiting until after the close of FY14 to determine if there is extra fund balance before determining a supplement amount.

Dublinski discussed how the vendor will deliver carts and how exchanges can be made. He said any delay in approving the award of RFP would cause a delay in manufacturing and delivery.

Council discussed the need for a strong cart information/education campaign, that the carts are a legitimate cost to the City, and that the award is to buy the cart not set the resident rate.

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**K1**     RFP 14-063, Recycling Carts Continued

RFP 14-063, RECYCLING  
CARTS

Wehrli moved to approve the award of RFP 14-063, recycling carts, to Cascade Engineering, Inc. for an amount not to exceed \$1,869,252.00 and directed staff to bring payment supplement options back 30 days after the end of FY14. Second, Brodhead.

**ROLL CALL:**

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

**Nays:**       None  
                  Motion declared carried.

**K2**     FY15 SECA Fund Allocations

FY15 SECA FUND  
ALLOCATIONS

Chirico moved to approve the FY15 SECA Fund Allocations. Second, Hinterlong.

**ROLL CALL:**

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

**Nays:**       None  
                  Motion declared carried.

**L**       **REPORTS AND RECOMMENDATIONS:**

**L1**     City Council Meeting Schedule

CITY COUNCIL MEETING  
SCHEDULE

Wentz moved to approve the City Council meeting schedule for May, June and July 2014. Second, Hinterlong.

**VOICE VOTE:**       Motion declared carried.

**L2**     City Council Compensation

CITY COUNCIL  
COMPENSATION

Kurt Dorr, 1505 Wedgefield, spoke in favor of eliminating insurance coverage for Council members.

Council discussed cost per resident, the impact to potential political candidates, the trend away from taking benefits, the definition of part time and being on the job at all times.

Krause moved to permit Council members to continue to be eligible for health and dental coverage and directed staff to bring back an ordinance. Second, Hinterlong.

Wehrli made a Motion in Substitution to remove health and dental eligibility for the Council but not the Mayor. Second, Hinterlong

**ROLL CALL:**

**Ayes:**       Wehrli, Chirico, Hinterlong

**Nays:**       Krause, McElroy, Wentz, Pradel, Brodhead, Fieseler  
                  Motion declared not carried.

McElroy Called the Question.



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**L2** City Council Compensation Continued

CITY COUNCIL  
COMPENSATION

Wehrli objected.

**ROLL CALL on Objection:**

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

**Nays:** None  
Motion declared carried.

Objection sustained and deliberation continues.

Council also discussed recent benefit changes/adjustments, annual compensation increases; that part-time employees are not given opportunity to participate in insurance benefits, council equity, transparency, municipal revenue, and the cost to the tax payer.

Chirico moved to direct staff to bring back an ordinance eliminating benefit eligibility for Council, changing the salary to \$2,000/month with a 1.5% annual escalator or CPI (whichever is lower). Second, Wentz.

**ROLL CALL:**

**Ayes:** McElroy, Wentz, Pradel, Brodhead, Chirico, Fieseler

**Nays:** Wehrli, Hinterlong, Krause  
Motion declared carried.

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**BREAK: 9:09 P.M.**

**Mayor Pradel called the meeting back to order at 9:17 p.m.**

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**J2** Mayor Compensation Continued

Chirico moved to direct staff to prepare an ordinance eliminating benefit eligibility for the Mayor, changing the annual salary to \$42,000 with a 1.5% annual escalator or CPI (whichever is lower). Second, Fieseler.

**ROLL CALL:**

**Ayes:** Wentz, Pradel, Brodhead, Chirico, Fieseler, Krause

**Nays:** Wehrli, Hinterlong, McElroy  
Motion declared carried.

**M PUBLIC HEARINGS:**

**M1** Fiscal Year 2014-15 Annual Operating Budget

**M1a** Public hearing for Fiscal Year 2014-15 Annual Operating Budget

Mayor Pradel opened the public hearing at 9:17 p.m.

Wehrli moved to close the public hearing at 9:17 p.m. Second, Krause.

**VOICE VOTE:** Motion declared carried.


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**M1b** Ordinance No. 14-035, FY2014-15 annual gross operating budget  
Chirico moved to pass Ordinance No. 14-035, approving the FY2014-15 annual gross operating budget in the amount of \$447,278,432.00. Second, Krause.

ORDINANCE NO. 14-035,  
FY2014-15 ANNUAL  
GROSS OPERATING  
BUDGET

**ROLL CALL:**

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

**Nays:** None  
Motion declared carried.

**M2** Diehl Road Right-of-Way Vacation, PZC 14-1-010

DIEHL ROAD RIGHT-OF-  
WAY VACATION, PZC 14-  
1-010

**M2a** Public Hearing to consider the right-of-way vacation

Mayor Pradel opened the public hearing at 9:18 p.m.

Chirico moved to close the public hearing at 9:18 p.m. Second, Hinterlong.

**VOICE VOTE:** Motion declared carried.

**M2b** Ordinance No. 14-036, Plat of Vacation, portion of Diehl Road right-of-way

Chirico moved to pass Ordinance No. 14-036, approving the plat of vacation for a portion of the Diehl Road right-of-way adjacent to 2115 and 2195 W. Diehl Road, PZC 14-1-010. Second, Hinterlong.

ORDINANCE NO. 14-036,  
PLAT OF VACATION,  
PORTION OF DIEHL ROAD  
RIGHT-OF-WAY

**ROLL CALL:**

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

**Nays:** None  
Motion declared carried.

**M3** JSG Annexation and right-of-way vacation, PZC 13-1-086

**Clerk's Note:** Wehrli recused himself due to a conflict of interest and left the dais at 9:19 p.m.

JSG ANNEXATION, PZC 13-  
1-086

**M3a** Continue the public hearing to consider vacation of the Columbia Street right-of-way

**M3b** Continue the public hearing to consider the JSG annexation agreement

Chirico moved to continue the public hearing for items M3a and M3b to the next meeting. Second, Wehrli.

**ROLL CALL:**

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

**Nays:** None

**Recused:** Wehrli  
Motion declared carried.

**Clerk's Note:** Wehrli returned to the dais at 9:20 p.m.

**N** **ORDINANCES AND RESOLUTIONS:**



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**O NEW BUSINESS**

**O1 Parking at the Train Station**

Hinterlong stated that mail boxes are being blocked by people picking up passengers at the train station and that greater parking enforcement is needed.

Robles responded that during the peak hours in the evening the area is congested, that TED will work with the Police Department on increased enforcement, and stated that there are plans to reconfigure the north and south sides of the train station, Kiss/Ride area, and the bus loading zone.

**O2 Elimination of Health Care Coverage**

Council directed staff to develop an ordinance to eliminate health care plan coverage for former councilmen.

**O3 Part-time Employees & Health Care**

Chirico requested that part-time, salaried employees be allowed to purchase health care at 100% cost to the employee.

Council directed staff prepare a resolution that would allow part-time salaried employees to purchase health care at 100% cost to the employee.

**O4 Landlord Training**

Brodhead gave an update that the City is moving forward with the Landlord Training Program.

**O5 Roundtable Discussion**

Brodhead gave an update that she met Deputy Chief Cunningham regarding area heroin use and conducted a small round table to discuss preventative/education measures.

**O6 Tag Day**

Fieseler discussed the congestion in the downtown due to the construction and how Tag Days impact an already crowded area.

LaFever stated that the Clerk's Office will partner with TED to update maps that show prohibited Tag Day areas in the downtown.

**O7 Part-time Employees & Health Care**

Wehrli requested a report of the fiscal impact of part-time employees purchasing health care.

**O8 Drive Down**

Wentz thanked staff for organizing the conferences in Springfield.

**O9 Drug Drop-off Program**

Wentz asked about the status of the prescription drug drop off program.

Puknaitis responded that the program will be kicked off next week and that a box will be located outside of each fire station for disposal.



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P **CLOSED SESSION:**

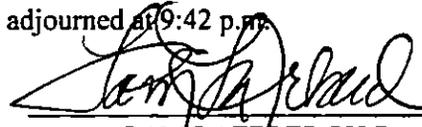
Q **ADJOURNMENT:**

ADJOURNMENT

Wehrli moved to adjourn the Regular City Council meeting of April 15, 2014 at 9:42 p.m. Second, Hinterlong.

**VOICE VOTE:** Motion declared carried.

The Regular City Council Meeting of April 15, 2014 officially adjourned at 9:42 p.m.



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PAM LAFERBER PH.D.  
CITY CLERK

PL: BK

