



**CITY COUNCIL MEETING OF MAY 6, 2014
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
May 20, 2014 AS WRITTEN.**

CALL TO ORDER:

7:03 P.M.

- A** Mayor A. George Pradel
Councilwoman Judy Brodhead – Arrived at 8:14 p.m.
Councilman Steve Chirico
Councilman Robert Fieseler
Councilman Paul Hinterlong
Councilman Douglas Krause
Councilman Joe McElroy
Councilman Grant Wehrli
Councilman David Wentz

Absent

None

Also Present

City Manager, Doug Krieger
Deputy City Manager, Marcie Schatz
Senior Assistant City Attorney, Patricia Lord
Deputy City Clerk, Nancy Bright
Police Chief, Robert Marshall
Fire Chief, Mark Puknaitis
Director of Finance, Rachel Mayer
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

B **CLOSED SESSION:**

OPEN SESSION:

C **PLEDGE TO THE FLAG:**

PLEDGE GIVEN

N.B.

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D AWARDS AND RECOGNITIONS:

D1 Advisory Commission on Disabilities High School Student Awards

Councilman Hinterlong presented the Student Recognition Award to Jennifer Gallegos, Naperville North High School; Alyssa Gialamas, Waubonsie Valley High School; Liam Mazza, Neuqua Valley High School; Tracey McCoy, Metea Valley High School and Maddie Sheley, Naperville Central High School for their efforts working with fellow students with disabilities.

ADVISORY COMMISSION
ON DISABILITIES-HIGH
SCHOOL STUDENT
AWARDS

D2 Employee of the Month – May

Councilman Hinterlong recognized Lois Hacker, Revenue Coordinator, as the recipient of the Employee of the Month for May and presented her with the award.

EMPLOYEE OF THE
MONTH - MAY

D3 Presentation to Chinese Consulate General

Mayor Pradel presented the Honorable Zhao Weiping, Chinese Consulate General with a gift and thanked Bill Liu, Naperville's Chairman of Chinese Community Outreach, for arranging the visit.

Mayor Pradel introduced Peterson Elementary School student, Yina Wang, the winner of the Illinois Goggle drawing contest for her entry The Tree Planter.

PRESENTATION TO
CHINESE CONSULATE
GENERAL

E PUBLIC FORUM:

E1 Central Parking Deck and Recycling Carts

Dick Furstenuau of 709 Zaininger spoke about ticketing cars in reserved spaces of the Central Parking Deck; reconstruction of Central Parking Deck and the effect on business users; and stated that the 95 gallon recycling cart is too big to be the default cart size.

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 I12 and amending I3 with corrections from the Q&A. Second, Wehrli.

ROLL CALL:

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

Nays: None

Absent: Brodhead

Motion declared carried.

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| I1 | <u>Cash Disbursements – 4/9/14</u>
Council moved to approve the 4/9/14 cash disbursements in the amount of \$8,894,941.24. | CASH DISBURSEMENTS –
4/9/14 |
| I2 | <u>Cash Disbursements – 4/16/14</u>
Council moved to approve the 4/16/14 cash disbursements in the amount of \$674,460.59. | CASH DISBURSEMENTS –
4/16/14 |
| I3 | <u>Regular City Council Minutes</u>
Council moved to approve the Regular City Council Meeting Minutes of April 15, 2014 with the revision as noted in the Q&A. | REGULAR CITY COUNCIL
MINUTES |
| I4 | <u>RFP 14-174, Natural Gas Requirements</u>
Council moved to approve the award of RFP 14-174, for providing natural gas requirements to select sites and natural gas contract administration to CenterPoint Energy Services, for an amount not to exceed \$486,026.00 for a two year period with the option to extend for two additional two year terms. | RFP 14-174, NATURAL GAS
REQUIREMENTS |
| I5 | <u>RFQ 14-168, Conduit</u>
Council moved to approve the award of utility-funded RFQ 14-168, conduit, to Universal Utility Supply, WESCO, RESCO, Millennium-Communication, and Electrical Supplies, American Pipe & Plastics, Duraline, and Graybar Electric for an amount not to exceed \$385,205.00. | RFQ 14-168, CONDUIT |
| I6 | <u>Bid 14-163, Public Safety Uniforms and Equipment</u> | BID 14-163, PUBLIC
SAFETY UNIFORMS AND
EQUIPMENT |
| I6a | <u>Bid 14-163, Public Safety Uniforms and Equipment – Fire</u>
Council moved to approve the award of Bid 14-163, public safety uniforms and equipment for the fire department to Fireground Supply for Group 1: work uniforms, for an amount not to exceed \$103,000.00 and to Kale Uniform Group for Group 2: dress uniforms and equipment, for an amount not to exceed \$66,000.00 for a two year term. | PUBLIC SAFETY -FIRE |
| I6b | <u>Bid 14-163, Public Safety Uniforms and Equipment – Police</u>
Council moved to approve the award of Bid 14-163, public safety uniforms and equipment for the police department to Ray O’Herron Co. Inc. for an amount not to exceed \$152,600.00 for a two year term. | PUBLIC SAFETY - POLICE |
| I7 | <u>Appointments to Boards and Commissions</u>
Council moved to approve the Mayoral appointments of Chad Pedigo, Richard Grimes and Patricia Magnus to the Advisory Cultural Commission and Donald Russell and Paul Ghassan to the Building Review Board. | APPOINTMENTS TO
BOARDS & COMMISSIONS |
| I8 | <u>Reappointments to Boards and Commissions</u>
Council moved to approve the Mayoral reappointment of Andrea Chambers Marwah and Rosalie Pienta to the Advisory Commission on Disabilities, Cliff Panczyk to the Advisory Cultural Commission, Steven Vukasovic to the Building Review Board, Linda Wilhelm and Raj Druga to the Fair Housing Advisory Commission, and J. Patrick Benton and Susan Wade to the Financial Advisory Board. | REAPPOINTMENTS TO
BOARDS & COMMISSIONS |

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- I9 Ashwood Park South Unit 3 Phase 1 ASHWOOD PARK SOUTH
UNIT 3 PHASE 1
Council moved to accept the public improvements consisting of street lights, sanitary sewer, watermain and storm sewers and authorize the City Clerk to reduce the corresponding public improvement surety for Ashwood Park South Unit 3 Phase 1.
- I10 Ashwood Park South Unit 2 ASHWOOD PARK SOUTH
UNIT 2
Council moved to accept the public streetlight improvements in Ashwood Park South Unit 2 and authorize the City Clerk to reduce the corresponding public improvement surety.
- I11 Statutory Review of Closed Session Minutes STATUTORY REVIEW OF
CLOSED SESSION
MINUTES
Council moved to approve the release of Not Restricted (NR) items and to concur with the need to maintain Restricted (R) items confidential at this time.
- I13 Ordinance No. 14-037, Naperville Sports Yard, PZC 14-1-025 ORDINANCE NO. 14-037,
NAPERVILLE SPORTS
YARD, PZC 14-1-025
Council moved to pass Ordinance No. 14-037, approving a major change to the Regency planned unit development (PUD), a revised final PUD plat and associated parking and setback deviations in order to allow development of a fitness/daycare facility (Naperville Sports Yard) and an office building in the Regency Subdivision located at 1515-1776 Legacy Circle.
- I14 Ordinance No. 14-038, Establish Parking Restriction on Laurel Lane ORDINANCE NO. 14-038,
ESTABLISH PARKING
RESTRICTION ON LAUREL
LANE
Council moved to pass Ordinance No. 14-038, to establish a "no parking" zone on the east side of Laurel Lane and a "no parking, stopping or standing" zone on the west side of Laurel Lane between Sycamore Drive and Gartner Road from 7:45 a.m. to 8:15 a.m. and 2:15 p.m. and 2:45 p.m.
- I15 Ordinance No. 14-039, Zone 11 Traffic Control Modifications ORDINANCE NO. 14-039,
ZONE 11 TRAFFIC
CONTROL
MODIFICATIONS
Council moved to pass Ordinance No. 14-039, amending the Naperville Traffic Schedule Manual to establish stop and yield controls on Juniper Drive, Triton Lane, Sandalwood Drive, Virginia Court and Antietam Court.
- I16 Ordinance No. 14-040, Ribfest 2014 ORDINANCE NO. 14-040,
RIBFEST 2014
Council moved to pass Ordinance No. 14-040, establishing temporary traffic controls and issue a Special Event Permit for Ribfest 2014.
- I17 Plank Road Stormwater Facility, PZC 13-1-046 PLANK ROAD
STORMWATER FACILITY,
PZC 13-1-046
- I17a Ordinance No. 14-041, annex 26W055 Plank Road ORDINANCE NO. 14-041,
ANNEX 26W055 PLANK
ROAD
Council moved to waive first reading and pass Ordinance No. 14-041, annexing the property located at 26W055 Plank Road.
- I17b Ordinance No. 14-042, rezoning property to R1b ORDINANCE NO. 14-042,
REZONING PROPERTY TO
R1B
Council moved to pass Ordinance No. 14-042, rezoning the property to R1b (low density single-family residence district) upon annexation.

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| I17c | <u>Ordinance No. 14-043, preliminary final plat of subdivision for Plank Road Stormwater Management Facility</u>
Council moved to pass Ordinance No. 14-043, approving the preliminary/final plat of subdivision for the Plank Road Stormwater Management Facility. | ORDINANCE NO. 14-043,
PRELIMINARY FINAL
PLAT OF SUBDIVISION
FOR PLANK RD.
STORMWATER
MANAGEMENT FACILITY |
| I18 | <u>Resolution No. 14-019, Mowing along DuPage County Roads and Rights-of-Way</u>
Council moved to adopt Resolution No. 14-019, authorizing the city manager to execute the intergovernmental agreement between DuPage county and the City of Naperville for mowing along county roads and rights-of-way. | RESOLUTION NO. 14-019,
MOWING ALONG DUPAGE
COUNTY ROADS AND
RIGHTS-OF-WAY |
| I19 | <u>Resolution No. 14-020, DuPage County for HOME Program</u>
Council moved to approve Resolution No. 14-020, authorizing the automatic renewal of the agreement with DuPage County for successive HOME Program qualification periods upon required notification of Program participation. | RESOLUTION NO. 14-020,
DUPAGE COUNTY FOR
HOME PROGRAM |
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Clerk's Note: Councilman McElroy recused himself due to a conflict of interest and left the at 7:38 p.m.

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| I12 | <u>Ordinance No. 14-044, Mayfair Phase2 Unit 2, PZC 14-1-022</u>
Roselyn Urbanek of 8S171 Route 59, requested continued cross access and replacement of a fence to screen her property after the construction is complete.

Novack responded that the area will become a public right of way and a new fence will not be constructed.

Greg Collins, petitioner, stated that the fence will be removed then replaced.

Wehrli moved to pass Ordinance No. 14-044, approving the final plat of subdivision for Mayfair Phase 2 Unit 2 and the Owner's Acceptance and Acknowledgement. Second, Wentz. | ORDINANCE NO. 14-044,
MAYFAIR PHASE2 UNIT 2
PZC 14-1-022 |
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ROLL CALL:

Ayes: Fieseler, Hinterlong, Wehrli, Wentz, Pradel, Chirico
Nays: Krause
Recused: McElroy
Absent: Brodhead
Motion declared carried.

Clerk's Note: Councilman McElroy returned to the dais at 7:47 p.m.

- J OLD BUSINESS:
- K AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:
- L REPORTS AND RECOMMENDATIONS:

W.B.

CITY COUNCIL MEETING
 SCHEDULE

EPORTAL AND DEMAND
 RESPONSE PROGRAMS

L1 City Council Meeting Schedule
 Wehrli moved to approve the City Council meeting schedule for May, June and July 2014. Second, Hinterlong.
VOICE VOTE: Motion declared carried.

L2 Eportal and Demand Response Programs
 Council asked about the number of residents eligible for the Lowfoot ePortal pilot program and other cities that used it. They discussed the advantage of the free pilot and a follow-up cost of \$150,000 per year if Lowfoot is selected.
 Curran stated that a minimum 50 residents would be eligible for the pilot program along with some commercial and government users. Petersboro, Ontario, a comparable size city, has used Lowfoot for approximately six (6) months.
 Wehrli moved to approve the no cost trial ePortal project with West Monroe Partners/Lowfoot and issuance of a request for information (RFI) for ePortal and Demand Response Programs. Second, Chirico.

ROLL CALL:

Ayes: Krause, McElroy, Wehrli, Wenz, Pradel, Chirico, Fieseler, Hinterlong
Nays: None
Absent: Brodhead
 Motion declared carried.

HEALTHCARE COVERAGE
 TO PART-TIME
 EMPLOYEES

L3 Healthcare Coverage to Part-time Employees
 Council discussed the impact of allowing part-time employees to buy City healthcare coverage at 100% cost on their eligibility under the Affordable Care Act.
 Council received the report.

CITY COUNCIL RETIREE
 MEDICAL INSURANCE

L4 City Council Retiree Medical Insurance
 Council received report.
PUBLIC HEARINGS:

M Clerk's Note: Wehrli recused himself due to a conflict of interest and left the dais at 8:03 p.m.
MI JSG Annexation and right-of-way vacation, PZC 13-1-086

JSG ANNEXATION, PZC 13-1-086

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

MIb Continue the public hearing to consider the JSG annexation agreement

Chirico moved to continue the public hearing for items M3a and M3b to June 3, 2014. Second, Hinterlong.

VOICE VOTE: Motion declared carried.

Clerk's Note: Wehrli returned to the dais at 8:04 p.m.

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N ORDINANCES AND RESOLUTIONS:

N1 City Council Compensation

CITY COUNCIL
COMPENSATION

Jeff Anderson of 8 Triton Lane, spoke against transferring the cost of benefits to the base salary.

Kristen Jungles of 216 Douglas Avenue spoke about unpaid volunteerism in the community.

Kurt Dorr of 1505 Wedgefield Circle spoke against a change in Council salary to \$24,000.

Dick Furstenau of 709 Zaininger Lane spoke against a salary of \$24,000 and was in favor of the \$12,500 salary with the elimination of benefits.

Clerk's Note: Brodhead joined the meeting at 8:14 p.m.

Council talked about the criteria to consider when revising Council compensation including: portability, consistency with city policy, transparency (no hidden perks), Council equity (health insurance vs. no insurance), and tax payer savings.

They discussed excluding the ability to buy in to city insurance and have a salary of \$20,000 with no benefits; the requirement of a Councilman on the prevailing side to reconsider the motion of April 15 to have a salary of \$12,500 with no benefits; and the increase of the Council budget to cover the proposed higher salary. They requested more detailed information about the benefits options available to the comparable communities.

Wehrli moved to table the item until the July 15 city council meeting.
Second, Fieseler.

Council discussed the merits of tabling the item until July 15 to allow a motion for a salary of \$12,500 to be brought back under Council Rules.

Lord stated that it would be appropriate for Council to direct staff to make changes to the ordinance which would be considered at the second reading at the next City Council Meeting.

Wehrli withdrew the motion to table and the second concurred.

Chirico asked to amend the salary to \$20,000 with no ability to purchase healthcare or dental insurance. A straw poll resulted in Council agreeing to consider the amendment.

Krieger confirmed that Council directed staff to amend the ordinance to a \$20,000 salary with no medical or dental benefits purchase.

First reading held.

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N2 Mayor Compensation and Participation in IMRF

MAYOR COMPENSATION
& PARTICIPATION IN
IMRF

N2a Resolution No. 14-021, Terminating participation in IMRF

Chirico moved to adopt Resolution No. 14-021, terminating participation in the Illinois Municipal Retirement Fund by the position of Mayor. Second, Wentz.

RESOLUTION NO. 14-021,
TERMINATING
PARTICIPATION IN IMRF

ROLL CALL:

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

Nays: None

Motion declared carried.

N2b All inclusive annual compensation

Council directed staff to bring back an ordinance that mirrors Council benefits and a salary proportionate to the Council salary change.

ALL INCLUSIVE ANNUAL
COMPENSATION

O **NEW BUSINESS**

O1 Special Event Amplifier Complaints

Downtown Special Events are doing sound checks at 6:30 a.m. before the start time of their Amplifier Permits.

O2 Repair walk to school path sidewalk

On Sycamore, the sidewalk on a "walk to school" path was torn out because of utility work. Council directed staff to find out what utility company is responsible and hold them accountable to fix it.

O3 Bauer Road sidewalk construction

Investigate locating sidewalks on school side of Bauer Road.

O4 Salt Contract Costs

Report on whether the City would save money if it bought salt on county contract instead of the state contract.

O5 Pet Licensing

Consider revising the animal control code from licensing pets annually to a one-time registration.

O6 Overnight parking

Council suggested using online enrollment for overnight parking requests.

O7 Watering Restrictions

Council directed staff to add watering restrictions to the agenda and consider eliminating the odd-even watering days.

O8 Chicken complaints

Council received complaints about chickens in West Highland.

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O9 Progressive income tax in Illinois

Council directed staff to provide more information on the progressive income tax and remove Naperville's conditional support.

P **CLOSED SESSION:**

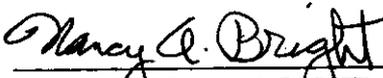
Q **ADJOURNMENT:**

ADJOURNMENT

Fieseler moved to adjourn the Regular City Council meeting of May 6, 2014 at 9:45 p.m. Second, Wehrli.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of May 6, 2014 officially adjourned at 9:45 p.m.



NANCY A. BRIGHT
DEPUTY CITY CLERK

NAB:BK