



**CITY COUNCIL MEETING OF APRIL 21, 2015
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
May 19, 2015 AS REVISED.**

CALL TO ORDER:

6:15 P.M.

- A** Mayor A. George Pradel
Councilwoman Judy Brodhead
Councilman Steve Chirico
Councilman Robert Fieseler
Councilman Paul Hinterlong
Councilman Joe McElroy
Councilman Tom Miers
Councilman David Wentz

Absent

Councilman Doug Krause

Also Present

City Manager, Doug Krieger
Deputy City Manager, Marcie Schatz
Legal Director, Jill Pelka-Wilger
City Clerk, Pam LaFeber
Communications Manager, Linda LaCloche
Police Chief, Robert Marshall
Deputy Fire Chief, Richard Sander
Fire Chief, Mark Puknaitis
Director of Finance, Rachel Mayer
Director of Human Resources, James Sheehan
Director of T.E.D., Bill Novack
T.E.D. Operations Manager, Allison Laff
Transportation Team Leader, Jennifer Louden
Director of Public Works, Dick Dublinski
Director Public Utilities-Electric, Mark Curran
Director of Public Utilities-Water, Jim Holzapfel

Press

Chicago Sun Times, Daily Herald, Naperville Sun

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B CLOSED SESSION:

Chirico moved to recess to Closed Session to discuss **5 ILCS 120/2(c)(2)** Collective negotiating matters between the public body and its employees or their representatives; **(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: Pradel, Brodhead, Chirico, Fieseler, Hinterlong, McElroy, Miers, Wentz

Nays: None

Absent: Krause

Motion declared carried.

**THE MEETING RECESSED TO CLOSED SESSION AT 6:22 P.M.
CLOSED SESSION ADJOURNED AT 7:00 P.M.**

OPEN SESSION:

Mayor Pradel called the meeting back to order at 7:05 p.m.

ROLL CALL to determine Quorum:

Present: Pradel, Brodhead, Chirico, Fieseler, Hinterlong, McElroy, Miers, Wentz

Absent: Krause

C PLEDGE TO THE FLAG:

PLEDGE GIVEN

D AWARDS AND RECOGNITIONS:

D1 Employee of the Month

Brodhead recognized Bill Bolster, DPU-Water/Wastewater Utility Inspection Supervisor as the Employee of the Month for April.

EMPLOYEE OF THE MONTH

D2 Proclamation – Conservation in Our Community

Wentz proclaimed 2015 as Conservation in Our Community Year and presented the Proclamation to Jan Roehll, DuPage County Program Director.

PROCLAMATION – CONSERVATION IN OUR COMMUNITY

D3 Mayor Pradel and the Council members were introduced and honored for their years of service.

E PUBLIC FORUM:

E1 Thank you

David Shaftman, thanked the departing Mayor and Council members for their years of service.

E2 Thank you

Jim Ruhl, thanked the departing Mayor and Council members for their years of service on behalf of the Westside Homeowner's Owners Association.

E3 Police Discretion

Basim A. Esmail, discussed his recent interactions with the police department.

F HOLDOVER ITEMS:



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G PETITIONS AND COMMUNICATIONS TO THE COUNCIL:

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

Chirico moved to use the Omnibus method to approve the Consent Agenda.
Second, Wentz.

VOICE VOTE: Motion declared carried.

I CONSENT AGENDA:

Chirico moved to approve the Consent Agenda items. Second, Wentz.

ROLL CALL:

Ayes: Pradel, Brodhead, Chirico, Fieseler, Hinterlong, McElroy,
Miers, Wentz

Nays: None

Absent: Krause

Motion declared carried.

II Cash Disbursements 3/19/15

Council moved to approve the 3/19/15 cash disbursements in the amount of \$2,208,964.50.

CASH DISBURSEMENTS –
3/19/15

12 Cash Disbursements – 3/25/15

Council moved to approve the 3/25/15 cash disbursements in the amount of \$12,254,062.04.

CASH DISBURSEMENTS –
3/25/15

13 Cash Disbursements – 4/1/15

Council moved to approve the 4/1/15 cash disbursements in the amount of \$788,253.32.

CASH DISBURSEMENTS –
4/1/15

14 Cash Disbursements – 4/2/15

Council moved to approve the 4/2/15 cash disbursements in the amount of \$2,606,169.87.

CASH DISBURSEMENTS –
4/2/15

15 Cash Disbursements – 4/8/15

Council moved to approve the 4/8/15 cash disbursements in the amount of \$3,757,349.47.

CASH DISBURSEMENTS –
4/8/15

16 RFP 15-169, Website Redesign

Council moved to approve the award of RFP 15-169, consultant services related to website redesign to WebSolutions Technology, Inc. for an amount not to exceed \$325,000.00.

RFP 15-169, WEBSITE
REDESIGN

17 Contract 13-131, Service Lateral Lining

Council moved to approve the award of option year two extension to Contract 13-131, service lateral lining, to Performance Pipelining, Inc., for an amount not to exceed \$792,000.00 plus a 3% contingency.

CONTRACT 13-131,
SERVICE LATERAL
LINING

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- I8** Bid 15-202, Insulated Conductors
Council moved to approve the award of utility funded Bid 15-202, insulated conductors, to The Okonite Company, for an amount not to exceed \$892,030.00.
- I9** RFQ 15-151, Consultant Engineering Services and RFP 15-203, Biosolids Holding Tank
RFQ 15-151, CONSULTANT ENGINEERING SERVICES AND RFP 15-203, BIOSOLIDS HOLDING TANK
- I9a** RFQ 15-151, Consultant Engineering Services
Council moved to approve the award of RFQ 15-151, consultant engineering services related to water and wastewater projects to Black & Veatch, Donohue and Associates, Farnsworth Group and Strand Associates, as approved vendors, per the terms of the RFQ, for consideration of CIP projects in FY 16, FY17 and FY 18 with option years in FY 19 and FY20.
RFQ 15-151, CONSULTANT ENGINEERING SERVICES
- I9b** RFP 15-203, Biosolids Holding Tank
Council moved to approve the award of utility funded RFP 15-203, preliminary design of a new biosolids holding tank at the Springbrook Water Reclamation Center (CIP WWU42), to Donohue and Associates for an amount not to exceed \$134,250.00.
RFP 15-203, BIOSOLIDS HOLDING TANK
- I10** Procurement 15-186, Road Salt
Council moved to approve the award of Procurement 15-186, road salt, to Morton Salt, through a Cooperative Contract with DuPage County, for an amount not to exceed \$549,432.00.
PROCUREMENT 15-186, ROAD SALT
- I11** Bid 15-183, Traffic Signal and Street Lighting Maintenance
BID 15-183, TRAFFIC SIGNAL AND STREET LIGHTING MAINTENANCE
- I11a** Bid 15-183, Traffic Signal and Street Lighting Maintenance
Council moved to approve the award of Bid 15-183, traffic signal and combination street lighting maintenance to H&H Electric Co. for an amount not to exceed \$244,246.75 plus a 5% contingency for a one year contract, and two one-year options for renewal.
BID 15-183K TRAFFIC SIGNAL & COMBINATION STREET LIGHTING MAINTENANCE
- I11b** Contract 12-139, Traffic Signal and Street Lighting Maintenance
Council moved to approve the award of extension to Contract 12-139, traffic signal and combination street lighting maintenance, to Meade Electric Company, Inc. for an amount not to exceed \$8,500.00 with the extension ending date of May 15, 2015.
CONTRACT 12-139, TRAFFIC SIGNAL & STREET LIGHTING MAINTENANCE
- I12** Appointment to Housing Advisory Commission
Council moved to approve the mayoral appointment of James Bernicky to the Housing Advisory Commission.
APPOINTMENT TO HOUSING ADVISORY COMMISSION
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- I21** Resolution No. 15-014, Settlement Agreement, Case No. 2009 WC46920 RESOLUTION NO. 15-014,
Council moved to adopt Resolution No. 15-014, approving the Settlement SETTLEMENT
Agreement between the City of Naperville and Sarah Rolfe. AGREEMENT
- J** **OLD BUSINESS:**
- K** **AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**
- L** **REPORTS AND RECOMMENDATIONS:**
- L1** City Council Meeting Schedule CITY COUNCIL MEETING
Chirico moved to approve the City Council Meeting Schedule for April, May SCHEDULE
and June 2015. Second, Hinterlong.
VOICE VOTE: Motion declared carried.
- L2** Regular City Council Minutes REGULAR CITY COUNCIL
Chirico moved to approve the Regular City Council Meeting Minutes of April MINUTES
8, 2015. Second, Hinterlong.
VOICE VOTE: Motion declared carried.
Abstain: Miers
- L3** FY16 SECA Fund Allocations FY16 SECA FUND
Chirico moved to approve the FY 16 SECA Fund Allocations. Second, ALLOCATIONS
Hinterlong.
ROLL CALL:
Ayes: Brodhead, Chirico, Fieseler, Hinterlong, McElroy, Miers, Wentz,
Pradel
Nays: None
Absent: Krause
Motion declared carried.
- M** **PUBLIC HEARINGS:**
- M1** Villas at Trafford Place = PZC 15-1-002 VILLAS AT TRAFFORD
Hinterlong moved to table this item to 5/5/15. Second, Wentz. PLACE – PZC 15-1-002
VOICE VOTE: Motion declared carried.
- M1a** Public Hearing PUBLIC HEARING
- M1b** Annexation agreement ANNEXATION
AGREEMENT
- M1c** Annexing 8S454 and 8S474 College Road ANNEXING 8S454 AND
8S474 COLLEGE ROAD
- M1d** Rezoning property to TU REZONING PROPERTY TO
TU
- M1e** Preliminary plat of subdivision PRELIMINARY PLAT OF
SUBDIVISION
- 

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M1f Intergovernmental Agreement – Lisle Township

INTERGOVERNMENTAL
AGREEMENT – LISLE
TOWNSHIP

M2 Mitchell Resubdivision, PZC 14-1-148

MITCHELL
RESUBDIVISION, PZC 14-1-
148

M2a Public Hearing

Pradel opened the public hearing at 7:41 p.m.

Laff clarified that at the April 8 meeting, the City Council directed staff to prepare ordinances approving the Mitchell Resubdivision without the requirement that the petitioner construct a cul-de-sac and without the requirement that the petitioner install a water main along the north property line. She also explained that the petitioner is seeking variances to height and bulk regulations to exceed the maximum number of stories in the R1A District as well as to the datum point calculation. Given the increased extent of the datum point variance, staff believes that additional Planning and Zoning Commission (PZC) review is warranted.

Paul Mitchell – Petitioner, discussed the proposal and urged Council to not send the request back to PZC.

Pete Adamovich – Naperville, spoke in favor of the proposal.

Chirico moved to close the public hearing at 7:52 p.m. Second, Hinterlong.

VOICE VOTE: Motion declared carried.

Chirico moved to create an Omnibus Ordinance for items M2b – M2e. Second, Hinterlong.

VOICE VOTE: Motion declared carried.

Chirico moved to approve items M2b-f and concur with the petitioner that additional PZC review of the datum point variance is not required and pass the ordinance approving the requested datum point and building story variances. Second, Hinterlong.

ROLL CALL:

Ayes: Chirico, Fieseler, Hinterlong, McElroy, Miers, Wentz, Pradel, Brodhead

Nays: None

Absent: Krause

Motion declared carried.

M2b Ordinance No. 15-058, annexation agreement

ORDINANCE NO. 15-058,
ANNEXATION
AGREEMENT

Council moved to pass Ordinance No. 15-058, authorizing execution of the annexation agreement.

M2c Ordinance No. 15-059, annexing 5S646 Charles Street

ORDINANCE NO. 15-059,
ANNEXING 5S646
CHARLES STREET

Council moved to waive first reading and pass Ordinance No. 15-059, annexing the subject property located a 5S646 Charles Street.

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- M2d** Ordinance No. 15-060, rezoning property to R1a
Council moved to pass Ordinance No. 15-060, rezoning the subject property to R1a (low density single-family residence district) upon annexation. **ORDINANCE NO. 15-060, REZONING PROPERTY TO R1A**
- M2e** Ordinance No. 15-061, preliminary/final plat of subdivision
Council moved to pass Ordinance No. 15-061, approving the preliminary/final plat of subdivision for Mitchell Naperville Resubdivision. **ORDINANCE NO. 15-061, PRELIMINARY/FINAL PLAT OF SUBDIVISION**
- M2f** Ordinance No. 15-062, variances (height limitation/bulk regulations)
Council moved to pass Ordinance No. 15-062, and concur with the petitioner that additional PZC review of the datum point variance is not required and approve the requested datum point and building story variances. **ORDINANCE NO. 15-062, VARIANCES**
- N** **ORDINANCES AND RESOLUTION:**
- N1** Ordinance No. 15-063, 2015 Water and Wastewater Utility Rates
Chirico moved to waive first reading and pass Ordinance No. 15-063, amending Section 8-2C-3, of the Municipal Code Water User Charges to reduce the Wholesale Water Rate 2% to 3.63 per 100 cubic feet, effective May 1, 2015. Second, Hinterlong. **ORDINANCE NO. 15-063, 2015 WATER AND WASTEWATER UTILITY RATES**
- ROLL CALL:**
Ayes: Fieseler, Hinterlong, McElroy, Miers, Wentz, Pradel, Brodhead, Chirico
Nays: None
Absent: Krause
Motion declared carried.
- N2** Local Government Empowerment and Reform
Bob Graham – Naperville, spoke against the proposed Resolution.
Andrew Nelms – Naperville, spoke in favor of the proposed Resolution.
Maureen Lowry-Fritz – Naperville, spoke against the proposed Resolution.
Carol Tritschler – Naperville, spoke against the proposed Resolution.
Carol Higgins – Naperville, spoke against the proposed Resolution.
Paul Sjoldal – Naperville, spoke against the proposed Resolution.
Frank Furco – IBEW, spoke against the proposed Resolution.
Bill Habel – Naperville, spoke against the proposed Resolution.
Mark Bailey – Naperville, spoke against the proposed Resolution.
Jeff Schmela, spoke against the proposed Resolution.
David Madsen – Naperville, spoke against the proposed Resolution.
Clerk's Note: At 8:35 p.m. Chirico moved to extend the public comment by 30 minutes. Second, Wentz. **LOCAL GOVERNMENT EMPOWERMENT AND REFORM**
- VOICE VOTE:** Motion declared carried.
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N2 Local Government Empowerment and Reform Continued

LOCAL GOVERNMENT
EMPOWERMENT AND
REFORM

John Jasinski – Chicago, spoke against the proposed Resolution.
Mike Pearson – Naperville, spoke against the proposed Resolution.
Dianne McGuire – Naperville, spoke against the proposed Resolution.
Ed Maher – IUOE Local 150, spoke against the proposed Resolution.
Michael Drew, spoke against the proposed Resolution.
Steve Karpowicz, spoke against the proposed Resolution.
Kathleen A. Buettner – Naperville, spoke against the proposed Resolution.
Jane Brueggemann – Naperville, spoke against the proposed Resolution.
Pat Richards – Chicago Regional Council of Carpenters, spoke against the proposed Resolution.

BREAK: 9:07 P.M.
Mayor Pradel called the meeting back to order at 9:16 p.m.

Clerk's Note: At 9:16 p.m. Fieseler moved to extend the public comment by 30 minutes. Second, Wentz.

VOICE VOTE: Motion declared carried.

Jared Mason – Naperville, spoke against the proposed Resolution.
Kevin Beallis – Naperville, spoke against the proposed Resolution.
Gary Karafiat – Lisle, spoke against the proposed Resolution.
Dan Allen – Oak Brook, spoke against the proposed Resolution.
Carole Cheney, spoke against the proposed Resolution.
Martin McManimin – Bartlett, spoke against the proposed Resolution.

Council discussed the appropriateness of approving the Resolution at the meeting, whether more time is needed to evaluate the clauses, the existing Legislative Action Plan (LAP) and if the Resolution is redundant, that public input was part of developing the LAP, and if this should be given to the next Council for action.

Council went on to discuss the unknown impact of unfunded mandates, the need to have an ongoing dialogue with the State of Illinois to solve the problem together, that the speakers discussed facts that need to be considered before any decision is made, that it is not appropriate for Council to vote on state issues, and that the union viewpoint was lacking until the meeting.



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N2 Local Government Empowerment and Reform Continued

LOCAL GOVERNMENT
EMPOWERMENT AND
REFORM

Chirico moved to indefinitely table the Resolution to support local government empowerment and reform legislation in the State Legislature. Second, Brodhead.

ROLL CALL:

Ayes: Hinterlong, McElroy, Miers, Wentz, Pradel, Brodhead, Chirico, Fieseler

Nays: None

Absent: Krause

Motion declared carried.

O **NEW BUSINESS**

O1 Garbage

Hinterlong asked about expiration of the current stickers.

Dublinski explained that the stickers are extended through the month of June.

LaCloche discussed the City communication efforts and that Waste Management is working to get the new stickers in the supermarkets.

Hinterlong asked that Naper Notify also be used to inform residents of sticker availability.

P **CLOSED SESSION:**

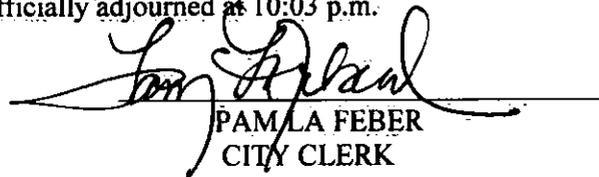
Q **ADJOURNMENT:**

ADJOURNMENT

Hinterlong moved to adjourn the Regular City Council meeting of April 21, 2015 at 10:03 p.m. Second, Fieseler.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of April 21, 2015 officially adjourned at 10:03 p.m.


PAMLA FEBER
CITY CLERK

PL:bk

