



**CITY COUNCIL MEETING OF JANUARY 19, 2016
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
February 2, 2016 AS WRITTEN.**

CALL TO ORDER:

6:00 P.M.

A Mayor Steve Chirico
Councilwoman Becky Anderson
Councilwoman Judith Brodhead
Councilman Kevin M. Coyne
Councilman Kevin Gallaher
Councilwoman Patricia A. Gustin
Councilman Paul Hinterlong
Councilman John J. Krummen
Councilwoman Rebecca Boyd-Obarski

Absent

Also Present

City Manager, Doug Krieger
Deputy City Manager, Marcie Schatz
Deputy Legal Director, Mike DiSanto
City Clerk, Pam La Feber
Communications Manager, Linda LaCloche
Deputy Chief, Richard Sander
Deputy Chief, Brian Cunningham
Director of Finance, Rachel Mayer
Director of Human Resources, James Sheehan
Director of TED, Bill Novack
Deputy Director of TED, Jennifer Louden
Deputy Director of TED, Allison Laff
Director Public Utilities – Electric, Mark Curran
Director of Public Works, Dick Dublinski
Deputy Director of Public Utilities, Amy Ries

Press

Chicago Sun Times, Daily Herald, Naperville Sun

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B ROLL CALL:

C CLOSED SESSION:

Obarski moved to recess to Closed Session to discuss 5 ILCS 120/2(c)(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; (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Second, Hinterlong.

ROLL CALL:

Ayes: Chirico, Anderson, Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krümmen, Obarski

Nays: None

Motion declared carried.

**THE MEETING RECESSED TO CLOSED SESSION AT 6:01 P.M.
CLOSED SESSION ADJOURNED AT 6:58 P.M.**

D ROLL CALL:

Mayor Chirico called the meeting back to order at 7:01 p.m.

ROLL CALL to determine Quorum:

Present: Chirico, Anderson, Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krümmen, Obarski

Absent: None

E PLEDGE TO THE FLAG:

PLEDGE GIVEN

F AWARDS AND RECOGNITIONS:

G PUBLIC FORUM:

Gallaher honored the late Councilwoman Ellingson for her accomplishments and years of service on the City Council.

G1 Snow Removal and Leaf in Hobson Hollow

Parvin Biglari-Norani (Naperville) requested service improvements.

Dublinski responded that staff will review the service to her cul-de-sac and stated that piling plowed snow at intersections in other parts of the city will be discussed with contractors.

G2 Water and Sewer

Mike Eurkaitis (IDOT), discussed annexation and requested a tap-on permit for water/wastewater for an IDOT maintenance facility located at 28W731 Ogden Avenue.

Novack responded that staff will confirm annexation status and begin the permit process.

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H

CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR REMAINING ITEMS:

Brodhead moved to use the Omnibus method to approve the Consent Agenda. Second, Hinterlong.

VOICE VOTE: Motion declared carried.

I

CONSENT AGENDA:

Brodhead moved to approve the Consent Agenda. Second, Obarski.

ROLL CALL:

Ayes: Chirico, Anderson, Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krummen, Obarski

Nays: None
Motion declared carried.

11

Cash Disbursements – 12/02/15 thru 12/30/15

CASH DISBURSEMENTS

Council approved the 12/02/15 thru 12/30/15 cash disbursements in the amount of \$43,278,026.29.

12

City Council Workshop Minutes

CCITY COUNCIL
WORKSHOP MINUTES

Council approved the City Council Workshop Minutes of November 23, 2015.

Regular City Council Minutes

REGULAR CITY COUNCIL
MINUTES

Council approved the Regular City Council Meeting Minutes of January 5, 2016.

14

Bid 16-099, Uniform Rentals

BID 16-099, UNIFORM
RENTALS

Council approved the award of Bid 16-099, uniform rentals to Aramark Uniform Services for a two year contract in an amount not to exceed \$117,390.00, plus one additional two-year option.

15

Bid 16-118, Tree Trimming

BID 16-118, TREE
TRIMMING

Council approved the award of Bid 16-118, tree trimming, removal and disposal of debris, to Asplundh Tree Experts Co. for a one-year contract in an amount not to exceed \$571,000.00 plus three one-year options.

16

RFP 16-004, Defensive Tactics and Fitness Facility

RFP 16-004, DEFENSIVE
TACTICS AND FITNESS
FACILITY

Council approved the award of RFP 16-004, defensive tactics and fitness facility and secure ammunition storage facility design-build to R.C. Wegman Construction Company, Inc. for an amount not to exceed \$438,053.00 plus a 5% contingency.

17

Club Homes of White Eagle

CLUB HOMES OF WHITE
EAGLE

Council accepted the public street light improvements for Club Homes of White Eagle and authorized the City Clerk to reduce the corresponding public improvement surety.

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- I8** IMED Campus IMED CAMPUS
Council accepted the public underground improvements for IMED Campus and authorized the City Clerk to reduce the corresponding public improvement surety.
- I9** 2016 Naperville Women's Half Marathon and 5K 2016 NAPERVILLE WOMEN'S HALF MARATHON AND 5K
Council approved the route for the 2016 Inaugural Naperville Women's Half Marathon and 5K Route scheduled for Sunday, April 24, 2016.
- I10** Ordinance No. 16-003, Alternate Truck Route for Water Street District ORDINANCE NO. 16-003, ALTERNATE TRUCK ROUTE FOR WATER STREET DISTRICT
Council passed Ordinance No. 16-003, extending the use of a nondesignated truck route for oversized loads for the Water Street District Project.
- I11** Ordinance No. 16-004, 114 E. Van Buren Avenue, PZC 15-1-113 ORDINANCE NO. 16-004, 114 E. VAN BUREN AVENUE, PZC 15-1-113
Ron Swalwell (Naperville) spoke against the proposed variances and questioned low intensity uses.
Laff explained that per the Downtown 2030 Plan, transitional uses are intended to provide low-intensity office, service, and residential uses that are designed in a manner compatible with the adjacent neighborhood. The subject property, and the surrounding block, were designated as transitional in order to provide a buffer between the central business district and the single-family residential homes to the east.
Council passed Ordinance No. 16-004, approving variances to the Naperville Municipal Code and Section 13.2 of the City of Naperville Design Manual regarding, yard requirements, off street parking facilities, landscaping and screening and parkway landscaping for the property at 114 E. Van Buren Avenue, PZC 15-1-113.
- I12** Ordinance No. 16-005, Washington Street Bridge Weight Restriction ORDINANCE NO. 16-005, WASHINGTON STREET BRIDGE WEIGHT RESTRICTION
Council waived first reading and passed Ordinance No. 16-005, establishing a weight restriction for the Washington Street Bridge.
- I13** 119 S. Ellsworth, PZC 15-1-119 119 S. ELLSWORTH, PZC 15-1-119
Council approved the petitioner's request to remove 119 S. Ellsworth, PZC 15-1-119 from the agenda.
- J** **PUBLIC HEARINGS:**
- J1** 27W116 48th Street, PZC 15-1-096
- J1a** Public Hearing
Chirico opened the public hearing at 7:26 p.m.
Hinterlong moved to close the public hearing at 7:26 p.m. Second, Gallaher.
- VOICE VOTE:** Motion declared carried.



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J1b

Ordinance No. 16-006, execution of annexation agreement

Hinterlong moved to pass Ordinance No. 16-006, authorizing execution of the annexation agreement for 27W116 48th Street. Second, Gallaher.

ORDINANCE NO. 16-006,
ANNEXATION
AGREEMENT

ROLL CALL:

Ayes: Anderson, Brodhead, Coyne, Gallaher, Gustin, Hinterlong,
Krummen, Obarski, Chirico

Nays: None

Motion declared carried.

J1c

Ordinance No. 16-007, annexing 27W116 48th Street

Hinterlong moved to pass Ordinance No. 16-007, annexing 27W116 48th Street. Second, Gallaher.

ORDINANCE NO. 16-007,
ANNEXING 27W116 48TH
STREET

ROLL CALL:

Ayes: Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krummen,
Obarski, Chirico Anderson

Nays: None

Motion declared carried.

J1d

Ordinance No. 16-008, rezoning

Hinterlong moved to pass Ordinance No. 16-008, rezoning 27W116 48th Street to R1. Second, Gallaher.

ORDINANCE NO. 16-008,
REZONING

ROLL CALL:

Ayes: Coyne, Gallaher, Gustin, Hinterlong, Krummen, Obarski, Chirico,
Anderson, Brodhead

Nays: None

Motion declared carried.

K

OLD BUSINESS:

K1

Atwater Subdivision, PZC 14-1-146

Kathleen West (Naperville) and Mark Mastrorocco (Naperville) explained that the Petitioner proposes to construct 152 of 300 total single family homes (reduced from the initially proposed 303 homes), maintaining 54.55 acres of common open space, and 1.88 miles of the multi-purpose trail in Phase 1 of Atwater Subdivision.

Ries explained water flow and that the development will have no impact on capacity.

ATWATER SUBDIVISION,
PZC 14-1-146

K1a

Ordinance No. 16-009, final PUD, Atwater Phase I and Phase 1a

Obarski moved to pass Ordinance No. 16-009, approving the final planned unit development (PUD) for Atwater Subdivision Phase 1 and Phase 1a. Second, Anderson.

ORDINANCE NO. 16-009,
FINAL PUD, ATWATER
PHASE I AND PHASE 1A

ROLL CALL:

Ayes: Gallaher, Gustin, Hinterlong, Krummen, Obarski, Chirico,
Anderson, Brodhead, Coyne

Nays: None

Motion declared carried.



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K1b

Ordinance No. 16-010, final plat of subdivision, OAA

Obarski moved to pass Ordinance No. 16-010, approving the final plat of subdivision, a deviation to Section 7-3-5, and the Owner's Acknowledgement and Acceptance (OAA) Agreement for Atwater Subdivision Phase 1 and Phase 1a. Second, Anderson.

**ORDINANCE NO. 16-010,
FINAL PLAT OF
SUBDIVISION, OAA**

ROLL CALL:

Ayes: Gustin, Hinterlong, Krummen, Obarski, Chirico, Anderson, Brodhead, Coyne, Gallaher

Nays: None
Motion declared carried.

K1c

Ordinance No. 16-011, Plat of Easement Grant

Obarski moved to pass Ordinance No. 16-011, approving the Plat of Easement Grant and Grant of Easement Agreement for Atwater Subdivision. Second, Anderson.

**ORDINANCE NO. 16-011,
PLAT OF EASEMENT
GRANT**

ROLL CALL:

Ayes: Hinterlong, Krummen, Obarski, Chirico, Anderson, Brodhead, Coyne, Gallaher, Gustin

Nays: None
Motion declared carried.

L

ORDINANCES AND RESOLUTIONS:

Ordinance No. 16-012, Special Service Area (SSA) No. 28, Villas at Trafford Place

Brodhead moved to pass Ordinance No. 16-012, establishing Special Service Area No. 28 to provide funding for the annual costs of special City of Naperville services and improvements for the maintenance and repair of the section of Castle Lawn Court located between 75th Street and the northern boundaries of the Villas at Trafford Place Subdivision. Second, Hinterlong.

**ORDINANCE NO. 16-012,
SPECIAL SERVICE AREA
(SSA) NO. 28, VILLAS AT
TRAFFORD PLACE**

ROLL CALL:

Ayes: Krummen, Obarski, Chirico, Anderson, Brodhead, Coyne, Gallaher, Gustin, Hinterlong

Nays: None
Motion declared carried.

L2

Atwater Special Service Area

DiSanto explained the procedural background of agenda items L2a and L2b and stated that the proposed SSA 27 was representative of the developer's initial plan to purchase and develop the Atwater Subdivision in two phases. A public hearing was opened on October 20, 2015 concerning SSA 27 and has not yet been closed, it was continued to this date. In December 2015 the developer acquired title to all of the Atwater Subdivision property which changed the need for a SSA. Therefore the Developer proposes that the City not proceed with the proposed SSA 27 and instead establish an SSA that will apply to the entire Atwater Subdivision. That proposed SSA is called SSA 29. Staff agrees with that approach.

**ATWATER SPECIAL
SERVICE AREA**

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L2

Atwater Special Service Area Continued

**ATWATER SPECIAL
SERVICE AREA**

Agenda item L2a is an ordinance rescinding the proposed SSA 27. If passed the public hearing concerning SSA 27 is dead and no further action concerning SSA 27 is required.

Agenda item L2b is an ordinance proposing the establishment of SSA 29 and providing for a public hearing for its establishment. If passed, it is anticipated that the public hearing on SSA 29 will take place in April.

Mary Lou Wehrli (Naperville) commended the Council's efforts on this subdivision and thanked the builder for the conservation easement and efforts to retain open space

L2a

Ordinance No. 16-013, rescinding Ordinance No. 15-131

**ORDINANCE NO. 16-013,
RESCINDING ORDINANCE
NO. 15-131**

Brodhead moved to pass Ordinance No. 16-013, rescinding Ordinance No. 15-131 proposing the establishment of Special Service Area No. 27 for the Atwater Conservation Easement and multi-purpose trail and providing for a public hearing for its establishment. Second, Hinterlong.

ROLL CALL:

Ayes: Obarski, Chirico, Anderson, Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krummen

Nays: None
Motion declared carried.

L2b

Ordinance No. 16-014, Establishment of Special Service Area No. 29

**ORDINANCE NO. 16-014,
ESTABLISHMENT OF
SPECIAL SERVICE AREA
NO. 29**

Brodhead moved to pass Ordinance No. 16-014, proposing establishment of Special Service Area No. 29 for the Atwater Conservation Easement including a multi-purpose trail and providing for a public hearing for its establishment. Second, Hinterlong.

ROLL CALL:

Ayes: Chirico, Anderson, Brodhead, Coyne, Gallaher, Gustin, Hinterlong, Krummen, Obarski

Nays: None
Motion declared carried.

L3

Downtown Advisory Commission (DAC)

**DOWNTOWN ADVISORY
COMMISSION (DAC)**

Brodhead moved to pass the Ordinance approving an amendment to Section 2-20-2 (Downtown Advisory Commission: Membership) regarding the at-large positions. Second, Gustin.

Council discussed the goal to have members on the commission that live within a one half-mile radius of the downtown and only expanding the search if residents living close to the downtown do not volunteer for the commission.

Brodhead withdraws motion.

Gallaher invoked Council Rules and tabled the item to the February 2 City Council meeting.

M

AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

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PETITIONS AND COMMUNICATIONS:

REPORTS AND RECOMMENDATIONS:

O1 City Council Meeting Schedule CITY COUNCIL MEETING SCHEDULE

Brodhead moved to approve the City Council meeting schedule for February, March and April 2016. Second, Gustin.

VOICE VOTE: Motion declared carried.

O2 Senior Task Force Recommendation SENIOR TASK FORCE RECOMMENDATION

Jane French (Naperville) – Petitioner – described the accomplishments of the Senior Task Force and requested a one-year extension in order to complete initiatives that are in progress.

Karen Courney (Naperville) – Petitioner – detailed a volunteer ride program for area seniors similar to the Arlington Heights model and discussed a future taxi coupon program.

Hank Hydell (Happy Taxi) questioned whether volunteers would be medically trained and be required to carry appropriate insurance and the reliability of volunteers.

Council complimented the task force and encouraged the program and a future goal of integrating persons with disabilities.

Brodhead moved to approve the extension of the Senior Task Force for one year. Second, Gallaher.

VOICE VOTE: Motion declared carried.

P **NEW BUSINESS:**

P1 Local Government Consolidation and Unfunded Mandates Task Force Report

Coyne requested a status check on the analysis of the report.

Krieger stated that preliminary findings show that service sharing efforts with the Township Road Commission could result in \$.5M of annual savings.

P2 Downtown Parking

Hinterlong asked about designating motorcycle parking spaces on Van Buren as seasonal, changing one of the charging stations to 15 minute parking for non-electric cars, and allowing commuters to trade parking passes for a more convenient location near the train station.

Louden responded that Jackson Avenue motorcycle spaces have been resigned, that staff will review the Municipal Code for any limitations regarding spaces on Van Buren, and that allowing parking passes to be traded would alleviate traffic flow however the Parkview Lot is the desired location regardless of where the commuter lives. She said she will also research how charging station use can be modified.

P3 Flexible Motorcycle Parking

Gustin asked about allowing motorcycle parking during prohibited months

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when weather is nice.

Cunningham responded that it would be too difficult to enforce.

P4

Buy Local

Anderson encouraged departments to shop locally for supplies.

P5

Delivery Trucks

Chirico asked about liquor delivery trucks parking on Washington Street during rush hour.

Novack said they will speak with businesses and that new weight restrictions on Washington Street Bridge will reduce truck traffic.

Q

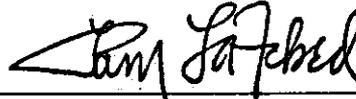
ADJOURNMENT:

ADJOURNMENT

Krummen moved to adjourn the Regular City Council meeting of January 19, 2016 at 8:19 p.m. Second, Hinterlong.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of January 19, 2016 officially adjourned at 8:19 p.m.



PAM LAFEBER, PH.D.
CITY CLERK

PL: bk



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