



**CITY COUNCIL MEETING OF APRIL 1, 2014  
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL  
APPROVED BY THE CITY COUNCIL ON  
April 15, 2014 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 Grant Wehrli  
Councilman David Wentz

Absent

Also Present

City Manager, Doug Krieger  
City Attorney, Margo Ely  
City Clerk, Pam LaFeber  
Communications Manager, Linda LaCloche  
Deputy Police Chief, Brian Cunningham  
Fire Chief, Mark Puknaitis  
Deputy Fire Chief, Richard Sander  
Director of Finance, Rachel Mayer  
Director of Finance, Karen DeAngelis  
Chief Procurement Officer, Mike Bevis  
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  
Compensation & Benefits Manager, Denny Stone

Press

Chicago Sun Times, Daily Herald, Naperville Sun

**B** **CLOSED SESSION:**

**OPEN SESSION:**

**C** **PLEDGE TO THE FLAG:**

PLEDGE GIVEN

A handwritten signature in black ink, appearing to be the initials 'BJ'.

**FINAL AGENDA  
CITY COUNCIL MEETING  
APRIL 1, 2014  
PAGE 2**

**D AWARDS AND RECOGNITIONS:**

**D1 Child Abuse Prevention Month**

Councilman Hinterlong proclaimed April 2014 as Child Abuse Prevention Month and presented the Proclamation to Dawn Portner, President Exchange Club of Naperville and Vicki Coletta, Project Help.

CHILD ABUSE  
PREVENTION MONTH

**D2 Autism Awareness Month**

Councilman Hinterlong proclaimed April 2, 2014 as Autism Awareness Day and presented the Proclamation to Kristi Landorf, Little Friends, Kristen Garcia and Liz Cuttill, Ray Graham Association, Sandy Gbur, West Suburban Special Recreation Association, Walter Johnson, Ketra Kuniej and Stefanie Dormitorio, Turning Pointe.

AUTISM AWARENESS  
MONTH

**D3 Fair Housing Month**

Councilman Hinterlong proclaimed April 2014 as Fair Housing Awareness Month and presented the Proclamation to Michele Hilger and Linda Wilhelm, Fair Housing Commissioners.

FAIR HOUSING MONTH

**E PUBLIC FORUM:**

**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 I7. Second, Wehrli.

**ROLL CALL:**

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

**Nays:** None  
Motion declared carried.

**I1 Cash Disbursements – 3/12/14**

Council moved to approve the 3/12/14 cash disbursements in the amount of \$7,828,209.41.

CASH DISBURSEMENTS –  
3/12/14

**I2 Cash Disbursements – 3/20/14**

Council moved to approve the 3/20/14 cash disbursements in the amount of \$9,485,586.16.

CASH DISBURSEMENTS –  
3/20/14

FINAL AGENDA  
CITY COUNCIL MEETING  
APRIL 1, 2014  
PAGE 3

- |     |  |  |
|-----|--|--|
| I3  | <u>Regular City Council Minutes</u><br>Council moved to approve the Regular City Council Meeting Minutes of March 18, 2014.  | REGULAR CITY COUNCIL<br>MINUTES  |
| I4  | <u>Bid 14-064, Waterworks Standby Generator</u><br>Council moved to approve the award of Bid 14-064, West Southwest waterworks standby generator addition to Anchor Electric Corporation for \$195,400.00 plus a 5% contingency.   | BID 14-064,<br>WATERWORKS STANDBY<br>GENERATOR   |
| I5  | <u>Bid 14-177, Barclay Manor Lift Station Improvements</u><br>Council moved to approve the award of Bid 14-177, Barclay Manor lift station improvements, to Dahme Mechanical Industries, for \$220,000.00 plus a 5% contingency.   | BID 14-177, BARCLAY<br>MANOR LIFT STATION<br>IMPROVEMENTS  |
| I6  | <u>Bid 14-137, Municipal Parking Lot Maintenance</u><br>Council moved to approve the award of Bid 14-137, municipal parking lot maintenance, to Geneva Construction Company for an amount not to exceed \$645,965.50 plus a 3% contingency.  | BID 14-137, MUNICIPAL<br>PARKING LOT<br>MAINTENANCE  |
| I8  | <u>Procurement 14-206, AT&amp;T Enhanced 9-1-1 Network Services</u><br>Council moved to approve the award of sole source procurement 14-206, AT&T enhanced 9-1-1 network services to AT&T for a one year term and an amount not to exceed \$140,000.00.  | PROCUREMENT 14-206,<br>AT&T ENHANCED 9-1-1<br>NETWORK SERVICES                                   |
| I9  | <u>FY15 Annual Operating Budget</u><br>Council moved to schedule a public hearing for the FY15 annual operating budget on April 15, 2014.  | FY15 ANNUAL<br>OPERATING BUDGET  |
| I10 | <u>Ordinance No. 14-025, Pure Land Condominium plat, PZC 14-1-002</u><br>Council moved to pass Ordinance No. 14-025, approving a final condominium plat of survey for Pure Land Condo Association.   | ORDINANCE NO. 14-025,<br>PURE LAND<br>CONDOMINIUM PLAT,<br>PZC 14-1-002                          |
| I11 | <u>Ordinance No. 14-026, Parking Restrictions on North and South side of Brookdale Road</u><br>Council moved to pass Ordinance No. 14-026, to establish a "no parking" zone on the north side of Brookdale Road from the centerline of Preston Road to 60 feet west of the centerline of Preston Road and amend Ordinance No 13-160, which established No Parking 170 feet east of Preston Road to 350 feet east of Preston Road to be 170 feet west of Preston Road to 350 feet west of Preston Road. | ORDINANCE NO. 14-026,<br>PARKING RESTRICTIONS<br>ON NORTH AND SOUTH<br>SIDE OF BROOKDALE<br>ROAD |
| I12 | <u>Ordinance No. 14-027, 2014 Espirit de She Women's Triathlon</u><br>Council moved to pass Ordinance No. 14-027, establishing temporary traffic controls and issue a Special Event Permit for the Espirit de She Women's Triathlon on June 8, 2014.   | ORDINANCE NO. 14-027,<br>2014 ESPIRIT DE SHE<br>WOMEN'S TRIATHLON                                |



FINAL AGENDA  
CITY COUNCIL MEETING  
APRIL 1, 2014  
PAGE 4

---

**I7**     RFP 14-007, Benefits Broker

RFP 14-007, BENEFITS  
BROKER

Council discussed reasons for postponing the award, including being reviewed by the new HR Director.

Krieger recommended approving the award and explained that the HR Director could remain vacant for up to three months, that the broker will be working with Denny Stone, Compensation and Benefits Manager, and that staff will meet with Council to address concerns.

Stone explained why GCG is the recommended broker and methods to incentive employees to move away from City insurance.

Ely explained the RFP process and said that the broker will serve in an actuarial role and assist the City in developing a strategic healthcare plan.

Council discussed the urgent nature of the decision and changes to agenda management.

McElroy moved to table to the April 15 meeting. Second, Wentz

**ROLL CALL:**

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

**Nays:**         Krause, Pradel  
                      Motion declared carried.

---

**J**     **OLD BUSINESS:**

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

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

**L1**    City Council Meeting Schedule

CITY COUNCIL MEETING  
SCHEDULE

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

**VOICE VOTE:**        Motion declared carried.

**M**     **PUBLIC HEARINGS:**

**M1**    JSG Annexation and right-of-way vacation, PZC 13-1-086

JSG ANNEXATION, PZC 13-  
1-086

**Clerk's Note:** Wehrli recused himself due to a conflict of interest and left the dais at 7:40 p.m.



**FINAL AGENDA  
CITY COUNCIL MEETING  
APRIL 1, 2014  
PAGE 5**

**M1a** Continue the public hearing to consider vacation of the Columbia Street right-of-way

Pradel opened the public hearing at 7:40 p.m.

Krause moved to continue the public hearing to consider vacation of the Columbia Street right-of-way adjacent to the west sides of the properties located at 705 Parkside Road and 626 S. Columbia Street to April 15, 2014 to allow the petitioner additional time to work with the adjacent property owners on the west of the requested right-of-way to reach a mutually agreed upon resolution for division of the requested vacated right-of-way. Second, Fieseler.

**VOICE VOTE:** Motion declared carried.

**M1b** Continue the public hearing to consider the JSG annexation agreement

Krause moved to continue the public hearing to consider the JSG annexation agreement for the properties located at 705 Parkside Road and 626 S. Columbia Street to April 15, 2014. Second, Fieseler.

**VOICE VOTE:** Motion declared carried.

**Clerk's Note:** Wehrli returned to the dais at 7:42 p.m.

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

**N1** Mayor Compensation

**MAYOR COMPENSATION**

Council discussed the increase in the Mayor's salary, how that figure was determined, that they encourage non-retired residents to run for election, and possibly eliminating the IMRF benefit from the Mayor compensation package.

Ely explained that Pradel was grandfathered in under 600 annual hours and that if the benefit were to be eliminated Council should direct staff to bring a resolution rescinding the current 1,000 hour requirement.

First reading held

Chirico moved to direct staff to bring back a resolution eliminating IMRF for the Mayor in 2015. Second Wehrli

**VOICE VOTE:** Motion declared carried.

**N2** Ordinance No. 14-028, Sale of General Obligation Bonds

**ORDINANCE NO. 14-028,  
SALE OF GENERAL  
OBLIGATION BONDS**

DeAngelis explained callable versus non callable bonds and the overall bond and debt management process.

Wehrli moved to pass Ordinance No. 14-028, authorizing a delegated sale of general obligation bonds for an amount not to exceed \$17.340 million. Second, Brodhead.

**ROLL CALL:**

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

**Nays:** None  
Motion declared carried.

FINAL AGENDA  
CITY COUNCIL MEETING  
APRIL 1, 2014  
PAGE 6

N3 Ordinance No. 14-029, Loomis Street Deviation, PZC 14-1-031

ORDINANCE NO. 14-029,  
LOOMIS STREET  
DEVIATION, PZC 14-1-031

Laff said that this is historically significant property and staff agrees with the 10-year allowance because the existing coach house is located off the alley, not visible from the street and staff has never received any complaints about the coach house.

Chirico moved to pass Ordinance No. 14-029, approving a subdivision deviation to Section 7-1-3:2 (compliance) of the municipal code to allow two principal buildings on the lot located at 146 N. Loomis Street. Second, Hinterlong.

**ROLL CALL:**

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

**Nays:** None  
Motion declared carried.

N4 Ordinance No. 14-030, Public Utilities-Electric Rate Code

KC Swininoga, 1241 Marls, discussed the Prairie State coal plant and offered mechanisms to gain strategic intelligence and curb future liabilities.

Jeff Davis, 1408 Ada Lane and Phoenix Closures, discussed the increase in electricity expenses from the Naperville facility compared to facilities in other states, and said that cost does affect where the corporation builds.

Council discussed residential power usage and stated that Naperville is still competitive.

John Krummen, 2646 Haddassah and Public Utility Advisory Board (PUAB), discussed the mission of the PUAB, gave the background of each of the board's members, and defined the problem causing electric cost increases.

Council discussed topics typically considered at PUAB, that the rate increase of approximately \$5/month is still less than ComEd, the need for the State of Illinois to investigate what happened at the Prairie State energy campus, and that with each month's delay the rate increases by .25%.

Council spoke of implementing incremental increases with a quarterly review and adjustment, the need for stability, appropriate reserve levels, maintaining bond rating, IMEA cash reserves, receiving cost and other metrics directly from IMEA, and the increased level of involvement by the Council.

Curran said the City will not fully implement and realize smart meter revenue until FY17 and that no cash reserves were used for smart meter purchase or installation.

FINAL AGENDA  
CITY COUNCIL MEETING  
APRIL 1, 2014  
PAGE 7

N4 Ordinance No. 14-030, Public Utilities-Electric Rate Code Continued

ORDINANCE NO. 14-030,  
PUBLIC UTILITIES-  
ELECTRIC RATE CODE

Fieseler moved to pass Ordinance No. 14-030, amending Article B (service rules and policies), and Article C (electric service rates) of Chapter 1 (electricity) of Title 8 (Public Utilities) of the municipal code to accept the Time of Use Rate provision and eliminate the Infrastructure Availability Charge. Second, Wentz.

**ROLL CALL:**

**Ayes:** Krause, Wentz, Fieseler

**Nays:** Hinterlong, McElroy, Wehrli, Pradel, Brodhead, Chirico  
Motion declared **not** carried.

Wehrli moved to accept the Public Utility Advisory Board Recommendation of a rate increase of 7.86% for FY 2015 and a rate increase of 7.00% for FY 2016. Second, Hinterlong.

**ROLL CALL:**

**Ayes:** Wehrli, Pradel, Hinterlong

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

Brodhead moved to pass Ordinance No. 14-030, amending Article B (service rules and policies), and Article C (electric service rates) of Chapter 1 (electricity) of Title 8 (public utilities) of the Municipal Code. Second, Chirico.

**ROLL CALL:**

**Ayes:** McElroy, Wehrli, Pradel, Brodhead, Chirico

**Nays:** Wentz, Fieseler, Hinterlong, Krause  
Motion declared carried.

N5 Resolution No. 14-018, Loan for Water Utility to Electric Utility

RESOLUTION NO. 14-018,  
LOAN FOR WATER  
UTILITY TO ELECTRIC  
UTILITY

Council discussed interfund borrowing, the elimination of odd/even watering days, and the need to continue negotiations with IMEA.

Holzappel explained that a water conservation policy is mandated and the sprinkling ordinance meets that requirement. He said the ordinance can be modified but not eliminated.

Brodhead moved to adopt Resolution No. 14-018, authorizing the water utility fund or the vehicle replacement fund to advance the electric utility fund up to \$19,000,000.00 to satisfy the electric utility's temporary negative cash position. Second, Chirico.

**ROLL CALL:**

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

**Nays:** Fieseler, Hinterlong  
Motion declared carried.

FINAL AGENDA  
CITY COUNCIL MEETING  
APRIL 1, 2014  
PAGE 8

**O NEW BUSINESS**

**O1 Report on Utility Rates**

Council directed staff to provide it and the PUAB with a monthly IMEA report.

**O2 Sprinkling Ordinance**

Fieseler requested staff investigate modifying the sprinkling ordinance.

**O3 Council Benefit Package**

Council directed staff to bring back an agenda item amending the Council benefit package and eliminating healthcare coverage in 2015.

**O4 Ride Sharing Regulations**

Chirico discussed ride sharing services and showing support for regulating this service via the City's legislative agenda.

**P CLOSED SESSION:**

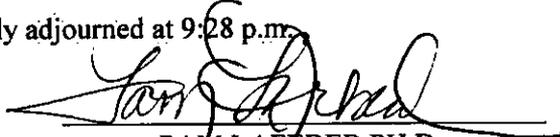
**Q ADJOURNMENT:**

ADJOURNMENT

Wehrli moved to adjourn the Regular City Council meeting of April 1, 2014 at 9:28 p.m. Second, Chirico.

**VOICE VOTE:** Motion declared carried.

The Regular City Council Meeting of April 1, 2014 officially adjourned at 9:28 p.m.

  
PAM LAFERBER PH.D.  
CITY CLERK

PL: BK

