



**CITY COUNCIL MEETING OF FEBRUARY 16, 2016
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
March 1, 2016 AS WRITTEN.**

CALL TO ORDER:

7:00 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
City Attorney, Jill Pelka-Wilger
City Clerk, Pam LaFeber
Communications Manager, Linda LaCloche
Deputy Fire Chief, Richard Sander
Police Chief, Robert Marshall
Director of Finance, Rachel Mayer
Director of Human Resources, James Sheehan
Director of TED, Bill Novack
Deputy Director of TED, Jennifer Loudon
Deputy Director of TED, Allison Laff
Director of Public Utilities – Electric, Mark Curran
Deputy Director of Public Utilities-Water, Amy Ries
Director of Public Works, Dick Dublinski

Press

Chicago Sun Times, Daily Herald, Naperville Sun

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- B ROLL CALL:**
- C CLOSED SESSION:**
- D ROLL CALL:**
- E PLEDGE TO THE FLAG: PLEDGE GIVEN**
- F AWARDS AND RECOGNITIONS:**
- G PUBLIC FORUM:**

In the News or Noteworthy

Krummen congratulated the Finance Department on the positive outcome of the recent audit.

Krummen acknowledged the Police Department on a recent story discussing Narcan and Marshall explained the incident and how Narcan was administered to save the victim's life.

Message to the City Council

Mayor Emeritus A. George Pradel (Naperville) thanked the members of Council for all of their efforts over the past months.

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

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

VOICE VOTE: Motion declared carried.

- I CONSENT AGENDA:**

Brodhead moved to approve the Consent Agenda with the exception of item 114. Second, Obarski.

ROLL CALL:

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

Nays: None
Motion declared carried.

- 11 Cash Disbursements 01/06/16 - 01/27/16 CASH DISBURSEMENTS**
- Council approved the 01/06/16 thru 01/27/16 cash disbursements in the amount of \$12,948,930.76.
- 12 Regular City Council Minutes REGULAR CITY COUNCIL MINUTES**
- Council approved the Regular City Council Meeting Minutes of February 2, 2016.
- 13 Contract 15-119, Tree Removal and Stump Removal CONTRACT 15-119, TREE REMOVAL AND STUMP REMOVAL**

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- 13a** Extension to Contract
Council approved the award of option year one extension to Contract 15-119, Bid A: tree removal including stump grinding and restoration, to JPC Tree Care, for a not to exceed amount of \$140,000.00 and Bid B: additional stump grinding to Groundskeeper Landscape Care LLC for a not to exceed amount of \$30,855.00 for a total award of \$170,855.00.
- 13b** Supplement Contract for Bid A
Council approved the award of option year one extension of Contract 15-119, supplement contract for Bid A: tree removal including stump grinding and restoration to Steve Piper & Sons, Inc. for a not to exceed amount of \$60,000.00.
- 14** Bid 15-088, Cartage BID 15-088, CARTAGE
Council approved the award of change order #1 to Contract 15-088, Cartage, to International Hauling for an amount of \$55,000.00 for a total award of \$152,000.00.
- 15** Contract 15-116, Emerald Ash Borer Treatment CONTRACT 15-116,
Council approved the award of option year one to Contract 15-116, emerald ash borer treatment to The Care of Trees for treatment #1 for a not to exceed amount of \$89,000.00 and to Kinnucan Company for Treatment #2 and #3 for an amount not to exceed \$407,000.00 for a total award of \$496,000.00. EMERALD ASH BORER
TREATMENT
- 16** RFP 16-115, Naper Settlement Janitorial and Maintenance Services RFP 16-115, NAPER
Council approved the award of RFP 16-115, Naper Settlement janitorial and maintenance services to Coverall Health Based Cleaning Systems for an amount not to exceed \$179,307.00 for the twenty month contract period. SETTLEMENT
JANITORIAL AND
MAINTENANCE SERVICES
- 17** Contract 15-003, LED Streetlight Conversion CONTRACT 15-003, LED
Council approved the award of option year one extension to Contract 15-003, LED streetlight conversion to Meade, Inc. for an amount not to exceed \$573,115.00. STREETLIGHT
CONVERSION
- 18** Contract 13-119, Motor Fuel Tank Wagon CONTRACT 13-119,
Council approved the award of option year one extension to Contract 13-119, motor fuel tank wagon, to Heritage FS, Inc., for an amount not to exceed \$265,000.00 MOTOR FUEL TANK
WAGON
- 19** Appointment to the Riverwalk Commission APPOINTMENT TO THE
Council approved the Mayoral appointment of Patrick Kennedy to the Riverwalk Commission. RIVERWALK
COMMISSION
- 110** Temporary/Seasonal Workers and Interns TEMPORARY/SEASONAL
Council authorized the city manager to recruit externally and hire temporary/seasonal personnel and interns. WORKERS AND INTERNS
- 111** Downtown Naperville Alliance (DNA) Summer Sculpture Program DOWNTOWN
Council approved the display schedule and locations for the 2016 Summer Sculpture Program. NAPERVILLE ALLIANCE
(DNA) SUMMER
SCULPTURE PROGRAM
- 

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M AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N PETITIONS AND COMMUNICATIONS:

N1 Linden Woods, PZC 15-01-013

LINDEN WOODS, PZC 15-01-013

Paul Trotto (Naperville) spoke in favor of the proposed variance.

Council discussed potentially setting a precedent of delaying payment, the difference between a hardship and an inconvenience, and the need to review the 1972 policy. Council was supportive of not requiring payment until lots are developed and held that until a development is occupied there is no burden on the Park District. Council stated that there is a financial hardship to the City by delaying the development, that the language needs to be more equitable, and that delaying the impact fee payment is an option that could benefit all parties. Council concluded that they would support petitioner's request to pay in installments but would not support waiving the fees.

Wilger explained that this would only set a precedent if others presented the exact same circumstance.

Novack explained the engineering design of the site and Laff stated that the ordinance was adopted in 1972 and has been replicated by other municipalities. She also explained that the school district supports the request.

Brodhead moved to direct staff to prepare an ordinance granting a variance from Section 7-3-5 (dedication of park lands or for payments or fees in lieu of) of the Naperville Municipal code with respect to the timing of payment for required park donations for the Linden Woods development. Second, Hinterlong.

ROLL CALL:

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

Nays: Hinterlong
 Motion declared carried.

O REPORTS AND RECOMMENDATIONS:

O1 City Council Meeting Schedule

CITY COUNCIL MEETING
SCHEDULE

Obarski moved to approve the City Council meeting schedule for March, April and May 2016 and moving the March workshops to the meeting rooms. Second, Gustin.

VOICE VOTE: Motion declared carried.

P NEW BUSINESS:

P1 Development

By consensus, Council requested staff provide a report on commercial use options near 75th Street and Naper Blvd.

Laff explained that staff will include options allowing for more input on developments in unincorporated Naperville.

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P2 Interns

Obarski questioned the type of tasks that high school interns perform for the city and requested that staff assure that each intern is needed and working on projects that need to be done. She and other council members urged staff to include District 204 students in the Intern Program when possible.

P3 Healthcare Comparisons Report

Coyne asked for a status update on the Council Work Request for healthcare comparisons.

Mayer responded that staff will have a report to Council by April 30th.

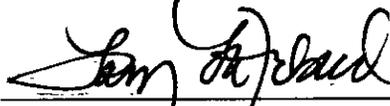
Q **ADJOURNMENT:**

ADJOURNMENT

Hinterlong moved to adjourn the Regular City Council meeting of February 16, 2016 at 8:12 p.m. Second, Gustin.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of February 16, 2016 officially adjourned at 8:12 p.m.



PAM LAFERBER, PH.D.
CITY CLERK

PL: bk

