



**CITY COUNCIL MEETING OF MARCH 1, 2016
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
March 15, 2016 AS WRITTEN.**

CALL TO ORDER:

6:31 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
Fire Chief, Mark Puknaitis
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
Strategic Project Supervisor, Amy Emery
Director of Public Utilities – Electric, Mark Curran
Director of Public Utilities – Water, Jim Holzapfel
Director of Public Works, Dick Dublinski

Press

Chicago Sun Times, Daily Herald, Naperville Sun

A handwritten signature in black ink, appearing to be the initials 'J' and 'S' joined together.

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B ROLL CALL:

C CLOSED SESSION:

Gustin moved to recess to Closed Session to discuss 5 ILCS 120/2(c)(11) Litigation, when action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; (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, Obarski.

ROLL CALL:

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

Nays: None

Motion declared carried.

**THE MEETING RECESSED TO CLOSED SESSION AT 6:36 P.M.
CLOSED SESSION ADJOURNED AT 6:56 P.M.**

D ROLL CALL:

Mayor Chirico called the meeting back to order at 7:00 p.m.

ROLL CALL:

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

Nays: None

Motion declared carried.

E PLEDGE TO THE FLAG:

PLEDGE GIVEN

F AWARDS AND RECOGNITIONS:

F1 NCTV Naperville Sports Weekly

Councilman Coyne honored NCTV Naperville Sports Weekly for their 500th Episode and presented a Proclamation to Elizabeth Braham Spencer, Executive Director, NCTV.

G PUBLIC FORUM:

G1 Presentation to the City of Naperville

Thomas Hurtado, Fire Chief (Cancun, Mexico) thanked the City for donating the ladder truck, discussed future partnership opportunities with the Naperville Fire Department, and presented a plaque to the Mayor and City Council.

G2 Naperville Flag

Connor Tenny and Andy Wang (Naperville) discussed a campaign that was recently launched to design a new Naperville flag and requested support from the City Council.

Council discussed legal restrictions, rebranding Naperville and allowing businesses to use the new flag.



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G2 Naperville Flag Continued

LaCloche explained the process to redesign the Sister Cities Commission's logo.

G3 Issues at 248th and 95th

Sylvester Pulphus, Jr. (Naperville) discussed noise, speed, and congestion in the Tallgrass Subdivision.

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 with the exception of item I12. Second, Obarski.

ROLL CALL:

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

Nays: None
 Motion declared carried.

I1 Planning and Governance Workshop Minutes

Council approved the City Council Planning and Governance Workshop Minutes of February 8, 2016.

PLANNING &
GOVERNANCE
WORKSHOP MINUTES

I2 Regular City Council Minutes

Council approved the Regular City Council Meeting Minutes of February 16, 2016.

REGULAR CITY COUNCIL
MINUTES

I3 Contract 13-076, Landscape Maintenance

Council approved the award of option year two to Contract 13-076, landscape maintenance to Twin Oaks Landscaping for specialty city sites for an amount not to exceed \$143,100.00 and for Naper Settlement for an amount not to exceed \$24,780.00 for a total award of \$167,880.00.

CONTRACT 13-076,
LANDSCAPE
MAINTENANCE

I4 Contract 14-126, Landscape Maintenance and Mowing Services

CONTRACT 14-126,
LANDSCAPE
MAINTENANCE AND
MOWING SERVICES

I4a Landscape Maintenance and Mowing Services – South of 75th Street

Council approved the award of option year one to Contract 14-126, landscape maintenance and mowing services, to Alaniz Landscaping for mowing south of 75th Street for an amount not to exceed \$51,830.00.



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- J1c** Ordinance No. 16-029, Annexing ORDINANCE NO. 16-029,
Hinterlong moved to pass Ordinance No. 16-029, annexing 9S252 Naper ANNEXATION
Boulevard. Second, Gallaher. AGREEMENT
- ROLL CALL:**
Ayes: Coyne, Gallaher, Gustin, Hinterlong, Krummen, Obarski, Chirico,
 Anderson, Brodhead
Nays: None
 Motion declared carried.
- J1d** Ordinance No. 16-030, Rezoning ORDINANCE NO. 16-030,
Hinterlong moved to pass Ordinance No. 16-030, rezoning the property to REZONING
R3a (medium density multiple family residence district) upon annexation.
Second, Gallaher.
- ROLL CALL:**
Ayes: Gallaher, Gustin, Hinterlong, Krummen, Obarski, Chirico,
 Anderson, Brodhead, Coyne
Nays: None
 Motion declared carried.
- J1e-1** Ordinance No. 16-031, preliminary/final plat of subdivision ORDINANCE NO. 16-031
Gallaher moved to pass Ordinance No. 16-031, approving the REZONING
preliminary/final plat of subdivision. Second, Hinterlong.
- ROLL CALL:**
Ayes: Gustin, Hinterlong, Krummen, Obarski, Chirico, Anderson,
 Brodhead, Coyne, Gallaher
Nays: None
 Motion declared carried.
- J1e-2** Ordinance No. 16-032, Variance ORDINANCE NO. 16-032,
Gallaher moved to pass Ordinance No. 16-032, approving a variance to VARIANCE
Section 7-3-5-5 (Dedication of park lands and school sites) for Linden
Woods. Second, Hinterlong.
- ROLL CALL:**
Ayes: Chirico, Anderson, Coyne, Gallaher, Gustin
Nays: Hinterlong, Krummen, Obarski, Brodhead
 Motion declared carried.
- K** **OLD BUSINESS:**
- L** **ORDINANCES AND RESOLUTIONS:**
- L1** Resolution No. 16-008, Surplus Property Declaration and Sale RESOLUTION NO. 16-008,
Dick Furstenau (Naperville) spoke against selling 1720 Quincy Avenue SURPLUS PROPERTY
because of the rail spur, the potential impact on garbage costs, and the DECLARATION AND SALE
strategic future of the property.

Emery explained the open bid process and discussed development
opportunities of the property.



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ADJOURNMENT:

ADJOURNMENT

Hinterlong moved to adjourn the Regular City Council meeting of March 1, 2016 at 8:34 p.m. Second, Obarski.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of March 1, 2016 officially adjourned at 8:34 p.m.



PAM LAFEBER, PH.D.
CITY CLERK

PL: bk

