



**CITY COUNCIL MEETING OF JANUARY 15, 2013
UNOFFICIAL PRIOR TO CITY COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL ON
_____AS WRITTEN.**

CALL TO ORDER:

6:00 P.M.

- A** Mayor A. George Pradel
Councilwoman Judy Brodhead - attended by teleconference at 7:06 p.m.
Councilman Steve Chirico
Councilman Robert Fieseler
Councilman Paul Hinterlong
Councilman Douglas Krause
Councilman Joe McElroy
Councilman Kenn Miller
Councilman Grant Wehrli

Absent

Also Present

City Manager, Doug Krieger
Deputy City Manager, Marcie Schatz
Asst. to City Manager, Amery Emery-Graunke
City Attorney, Margo Ely
City Clerk, Pam LaFeber
Police Chief, Robert Marshall
Deputy Police Chief, Vince Gortner
Fire Chief, Mark Puknaitis
T.E.D. Director, Bill Novack
T.E.D. Operations Manager, Allison Laff
T.E.D. Development Team Leader, John Rutkowski
Development Services Manager, Anastasia Urban
Asst. Finance Director, Chris Smith
Public Works Director, Dick Dublinski
Director of Public Utilities-Electric, Mark Curran
Director of Public Utilities-Water, Jim Holzapfel
Chief Information Officer, Larry Gunderson

Press

Chicago Sun Times, Daily Herald, Naperville Sun

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B CLOSED SESSION:

Wehrli moved to recess to Closed Session to discuss 5ILCS/120(c)(5) The purchase or lease of real property for the use of the public body ; (6) Setting of a price for sale or lease of property owned by the public body; (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; and (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, Krause.

ROLL CALL:

Ayes: Pradel, Chirico, Fieseler, Hinterlong, Krause, McElroy, Miller, Wehrli

Nays: None

Absent: Brodhead
Motion declared carried.

THE MEETING RECESSED TO CLOSED SESSION AT 6:05 P.M.

CLOSED SESSION ENDED AT 6:59 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, Krause, McElroy, Miller, Wehrli

Absent: None

Wehrli moved to allow Councilwoman Brodhead to participate via phone. Second Krause.

VOICE VOTE: Motion declared carried.

C PLEDGE TO THE FLAG:

PLEDGE GIVEN

D AWARDS AND RECOGNITIONS:

D1 Employee of the Month - January

Councilman Miller recognized Kate Houlihan, Interim Community Relations Manager, as January's Employee of the Month.

EMPLOYEE OF THE MONTH

D2 January Team Award

Councilman Miller recognized the IT staff as the recipient of January's Team Award.

TEAM AWARD – JANUARY

D3 Naperville Reads Proclamation

Councilman Miller proclaimed February and April 2013 as Naperville Reads Months and presented the proclamation to Karen Hutt, member of Naperville READS core team.

NAPERVILLE READS

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E PUBLIC FORUM:

F HOLDOVER ITEMS:

G PETITIONS AND COMMUNICATIONS TO THE COUNCIL:

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

Miller moved to use the Omnibus method to approve the Consent Agenda. Second, Krause.

VOICE VOTE: Motion declared carried.

I CONSENT AGENDA:

Miller moved to approve the Consent Agenda with the exception of items I1, I7, I10, and I13. Second, Wehrli.

ROLL CALL:

Ayes: Pradel, Brodhead, Chirico, Fieseler, Hinterlong, Krause, McElroy, Miller, Wehrli

Nays: None
Motion declared carried.

I2 Cash Disbursements - 1/2/2013

Council moved to approve the 1/2/13 cash disbursements in the amount of \$5,444,641.25.

CASH DISBURSEMENTS –
1/2/13

I3 Regular City Council Minutes

Council moved to approve the Regular City Council Meeting Minutes of December 18, 2012.

REGULAR CITY COUNCIL
MINUTES

I4 RFQ 13-102, Conduit

Council moved to approve the award of utility-funded RFQ 13-102, conduit, to Universal Utility Supply Co., Power Line Supply, Graybar, Evergreen Supply Co., WESCO, RESCO, Millennium Communications and Electrical Products, and American Pipe & Plastics for spot purchases of PVC and Polyethylene Conduit, for a total awarded amount not to exceed \$453,019.00.

RFQ 13-102, CONDUIT

I5 Contract 13-005, Painting Wastewater Clarifier Basin #3

Council moved to approve the award of Change Order #1 to Contract 13-005, painting wastewater clarifier basin #3, to G P Maintenance in the amount of \$3,222.82 for a total contract award amount not to exceed \$102,422.82.

CONTRACT 13-005,
PAINTING WASTEWATER
CLARIFIER BASIN #3

I6 Procurement 13-091, Tandem Axle Sewer Cleaner Replacement

Council moved to approve the award of Procurement 13-091, tandem axle sewer cleaner replacement, to Standard Equipment through a joint purchasing contract with National Joint Powers Alliance (NJPA) for an amount not to exceed \$325,793.00.

PROCUREMENT 13-091,
TANDEM AXLE SEWER
CLEANER REPLACEMENT

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| I8 | <u>Bid 13-103, Materials for Substation Load Tap Changer Controllers</u> Council moved to approve Bid 13-103, CIP EU57, materials for substation load tap changer controller upgrades, to Beckwith Electric Co., Inc., for \$154,431.78. | BID 13-103, MATERIALS FOR SUBSTATION LOAD TAP CHANGER CONTROLLERS |
| I9 | <u>Naperville Center South, PZC 12-1-141</u> | NAPERVILLE CENTER SOUTH, PZC 12-1-141 |
| I9a | <u>Ordinance No. 13-001, Preliminary/Final Plat of Subdivision and Owner's Acknowledgement and Acceptance</u> Council moved to pass Ordinance No. 13-001, approving a preliminary/final plat of subdivision and Owner's Acknowledgement and Acceptance for Naperville Center South. | ORDINANCE NO. 13-001, PLAT OF SUBDIVISION & OWNER'S ACKNOWLEDGEMENT |
| I9b | <u>Ordinance No. 13-002, Rezoning to B2 (Community Shopping Center District) and I (Industrial District)</u> Council moved to pass Ordinance No. 13-002, rezoning Naperville Center South to B2 (Community Shopping Center District) and I (Industrial District). | ORDINANCE NO. 13-002, REZONING |
| I11 | <u>Ordinance No. 13-003, Curves, PZC 12-1-147</u> Council moved to pass Ordinance No. 13-003, granting a conditional use for a training studio, (Curves) in the B1 PUD (neighborhood convenience shopping center district planned unit development) for the property located at 4003 Plainfield/Naperville Road. | ORDINANCE NO. 13-003, CURVES, PZC 12-1-147 |
| I12 | <u>Ordinance No. 13-004, Springbrook Square Lot 2, PZC 12-1-134</u> Council moved to pass Ordinance No. 13-004, approving a major change to the planned unit development (PUD), revised final PUD plat, and associated development plans to develop a medical office at Springbrook Square Lot 2. | ORDINANCE NO. 13-004, SPRINGBROOK SQUARE LOT 2, PZC 12-1-134 |
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- | | | |
|-----------|--|-------------------------------|
| I1 | <u>Cash Disbursements – 12/19/12</u> Dublinski explained the purchase for mandated safety goggles. Chirico moved to approve the 12/19/12 cash disbursements in the amount of \$22,919,637.58. Second, Miller. ROLL CALL: Ayes: Brodhead, Chirico, Fieseler, Hinterlong, Krause, McElroy, Miller, Wehrli, Pradel Nays: None Motion declared carried. | CASH DISBURSEMENTS - 12/19/12 |
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I7 Contract 10-168, Meter Reading

CONTRACT 10-168, METER
READING

Curran explained how residents will be charged and discussed the delay in the testing process, integration costs, and when the meters will be activated.

Wehrli moved to approve the award of Change Order #2 to Contract 10-168, meter reading, to Rickman Contract Services, for an amount of \$371,000.00. Second, Miller.

ROLL CALL:

Ayes: Chirico, Fieseler, Hinterlong, McElroy, Miller, Wehrli,
 Pradel, Brodhead

Nays: Krause
 Motion declared carried.

Clerk's Note: At 7:25 p.m. Councilman McElroy recused himself and left the dais because the petitioner is a client.

I10 English Rows, PZC 12-1-148

ENGLISH ROWS, PZC 12-1-
148

Greg Collins, 400 E. Diehl Road and Petitioner, explained that a minor change to the English Rows PUD is being requested in order to adopt revised building elevations for the proposed townhomes. The petitioner is also requesting approval of a preliminary/final plat of subdivision in order to create separate lots for each townhome unit. The current development has 18 constructed units at this time.

Rob Zoromski, 400 E. Diehl Road and Petitioner, further discussed the request.

Philip Burdi, 4157 Royal Mews Circle, spoke against the proposed development and asked that the item be tabled.

Emily Levin, 4153 Royal Mews Circle, spoke against the proposed development and asked that the item be tabled.

Deb Tritt, 4143 Royal Mews Circle, spoke against the proposed development and asked that the item be tabled.

Joe Hudetz, 4137 Royal Mews Circle, spoke against the proposed development and asked that the item be tabled.

Council discussed private streets in the development, drafting a master Home Owners Association (HOA) agreement, storm water issues, maintenance, the appropriate level of City involvement, and suggested the HOAs resolve issues with the plan.

Novack said original development agreement may provide for developer ceding a portion of the maintenance.

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L3 Acquisition of 20 E Jefferson Avenue

ACQUISITION OF 20 E
JEFFERSON AVENUE

Wehrli moved to table this item indefinitely. Second, Miller.

ROLL CALL:

Ayes: McElroy, Miller, Wehrli, Pradel, Brodhead, Chirico,
 Fieseler, Hinterlong, Krause

Nays: None
 Motion declared carried.

M **PUBLIC HEARINGS:**

N **ORDINANCES AND RESOLUTIONS:**

O **NEW BUSINESS**

O1 Strategic Plan Initiative #5

McElroy requested an update on the initiative to consider ways to correct and prevent blighted residential and commercial properties.

Novack said an item will be on the February 5 Council agenda.

O2 Overnight Parking

Krause asked if the restriction on overnight parking is being enforced.

Marshall confirmed that overnight parking restrictions are being enforced and that the Police Department is compiling annual statistics for Council review.

Hinterlong suggested better educating the public on how to request overnight parking permission.

P **CLOSED SESSION:**

Q **ADJOURNMENT:**

ADJOURNMENT

Wehrli moved to adjourn the Regular City Council meeting of January 15, 2013 at 9:08 p.m. Second, Krause.

VOICE VOTE: Motion declared carried.

The Regular City Council Meeting of January 15, 2013 officially adjourned at 9:08 p.m.

PAM LAFEVER PH.D.
CITY CLERK

PL: BK