



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, February 1, 2022

7:00 PM

Council Chambers

Agenda Introductory Language

Due to the COVID-19 pandemic, members of the public attending the meeting may do so subject to compliance with COVID-19 safety protocols, including wearing face coverings at all times while inside City buildings.

TO WATCH OR LISTEN TO THE CITY COUNCIL MEETING LIVE:

- Watch on WCNC GOVERNMENT ACCESS TELEVISION (Ch. 6-WOW, Ch. 10 - Comcast, Ch. 99 - AT&T)
- Watch online at <https://naperville.legistar.com>

TO SUBMIT PUBLIC COMMENT OR SPEAK LIVE AT THE MEETING: To address the City Council in-person in City Council Chambers, members of the public must register by 4 p.m. on February 1 at: www.naperville.il.us/speakersignup

The public may choose to provide public comment in any of the following ways:

1. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on February 1. Written comments will be compiled and posted with the electronic meeting agenda on the City's website prior to the start of the meeting. The cumulative number of comments will be announced during the City Council meeting.
2. Submit a one-word statement of "SUPPORT" or "OPPOSITION" regarding a specific agenda item. The names of participants who submitted position statements will be compiled and posted with the electronic meeting agenda on the City's website prior to the start of the meeting. The cumulative number of position statements will be announced during the City Council meeting.
3. Address the City Council live during the City Council meeting in-person in City Council Chambers. Individuals wishing to address the Council during the meeting must sign up to speak by 4 p.m. on February 1. Online sign-up closes at 4 p.m. on February 1, at which time no other speakers or comments will be accepted. There will be no on-site speaker sign up.

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PUBLIC ACCOMMODATION:

- Any individual who may require an accommodation to listen to or participate in the meeting should contact the Community Services Department at (630) 305-5300 by 4 p.m. on February 1.
- Questions regarding online sign-up may be directed to the Community Services Department by calling (630) 305-5300.

PARTICIPATION GUIDELINES:

The citizen participation guidelines are outlined in 1-5-6-6: - CITIZEN PARTICIPATION of the Naperville Municipal Code.

- **ALL VIEWPOINTS AND OPINIONS WELCOME:** All viewpoints are welcome, positive comments and constructive criticism are encouraged. Speakers must refrain from harassing or directing threats or personal attacks at Council members, staff, other speakers or members of the public. Comments made to intentionally disrupt the meeting may be managed as necessary to maintain appropriate decorum and allow for city business to be accomplished.

A. CALL TO ORDER:**B. ROLL CALL:****C. CLOSED SESSION - Canceled**

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:**E. PLEDGE TO THE FLAG:****F. AWARDS AND RECOGNITIONS:****G. PUBLIC FORUM:****H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE CONSENT AGENDA:****I. CONSENT AGENDA:**

1. [22-0097](#) Approve the regular City Council meeting minutes of January 18, 2022
2. [22-0120](#) Approve the City Council meeting schedule for February, March and April 2022
3. [22-0087](#) Approval of Mayoral appointment to the Public Utilities Advisory Board

4. [22-0088](#) Approve the award of Change Order #1 to Contract 21-192, Hosting Capacity Study, to CMY Solutions LLC for an additional one year and a new completion date of December 31, 2022
5. [22-0067](#) Approve the award of Change Order #1 to Contract 21-275, Springbrook Water Reclamation Center Structural Repairs, to Crossroad Construction, Inc. for an amount not to exceed \$18,664.70 for a total award of \$148,664.70 and for an additional 59 days
6. [22-0078](#) Approve the award of Change Order #2 to Contract 21-163, Springbrook Water Reclamation Center Structural Engineering, to Fehr Graham & Associates LLC (formerly Deuchler Engineering Corporation) adding 105 days
7. [22-0034](#) Approve the award of Option Year Three to Contract 17-133, Land Surveying Services, to Christopher B. Burke Engineering, Engineering Resource Associates, Farnsworth Group, Hampton, Lenzini and Renwick, Inc., Ridgeline Consultants and Robinson Engineering for an amount not to exceed \$200,000
8. [22-0071](#) Approve the award of Option Year 1 to Contract 21-017, Sanitary Sewer Manhole Rehabilitation, to Spectra Tech, LLC for an amount not to exceed \$185,460, plus a 5% contingency
9. [22-0090](#) Approve the award of Cooperative Procurement 22-061, Police Department Roof Restoration - Phase Three and Final, to Weatherproofing Technologies Inc./Tremco for an amount not to exceed \$215,645.36 and a 5% contingency
10. [22-0020](#) Approve the award of Bid 21-376, Transmission Pole Painting, to Morris Painting, Inc. for an amount not to exceed \$650,700 and for a one-year term
11. [22-0023](#) Adopt the resolution authorizing the City Manager to execute the 2022 Pace Paratransit Local Share Agreement for the operation of the Ride DuPage Program
12. [21-1653B](#) Pass the ordinance granting a variance to the sign requirements to permit Napleton Mazda to install a new ground sign at the property located at 2363 Aurora Avenue - PZC 21-1-122
13. [22-0095](#) Pass the ordinance authorizing the issuance of General Obligation (GO) Bonds for an amount not to exceed \$7,500,000
14. [22-0121](#) Pass the ordinance approving a two-year extension of the effective period of the deviations and fee-in-lieu of parking approved by Ordinance 20-014 for the River Main development from February 19, 2022 to February 19, 2024 - PZC 19-1-131

J. PUBLIC HEARINGS:**K. OLD BUSINESS:****L. ORDINANCES AND RESOLUTIONS:**

1. [22-0069B](#) Conduct the first reading of the ordinance amending Title 6 (Zoning Regulations) Chapter 1 (Zoning Title, Purpose, Definitions) Section 6 (Definitions) and Title 6 (Zoning Regulations) Chapter 8 (Industrial Districts) Article B (ORI Office, Research and Light Industry District) of the Naperville Municipal Code regarding the ORI Zoning District - PZC 21-1-144
2. [21-1623B](#) Receive the staff report for 8S201 College Road (Timec Resubdivision) - PZC 21-1-101 (Item 1 of 6)
3. [22-0028](#) Conduct the public hearing to consider the Annexation Agreement for 8S201 College Road (Timec Resubdivision) - PZC 21-1-101 (Item 2 of 6)
4. [22-0029](#) Pass the ordinance authorizing the execution of the Annexation Agreement (requires six positive votes) for 8S201 College Road (Timec Resubdivision) - PZC 21-1-101 (Item 3 of 6)
5. [22-0030](#) Pass the ordinance annexing 8S201 College Road (Timec Resubdivision) - PZC 21-1-101 (Item 4 of 6)
6. [22-0031](#) Pass the ordinance rezoning 8S201 College Road (Timec Resubdivision) to E2 upon annexation - PZC 21-1-101 (Item 5 of 6)
7. [22-0032](#) Pass the ordinance approving a deviation to the width of the parcels at the right-of-way and the preliminary/final plat of subdivision for 8S201 College Road (Timec Resubdivision) - PZC 21-1-101 (Item 6 of 6)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [22-0074](#) Approve the award of Cooperative Procurement 21-281, Police Department Body Worn Cameras and In-Car Video System to Axon Enterprise, Inc for an amount not to exceed \$2,257,634.97 and for a five-year term

N. PETITIONS AND COMMUNICATIONS:**O. REPORTS AND RECOMMENDATIONS:**

1. [22-0107](#) Approve the proposed CY2022 SECA Grant Fund Program allocations

2. [22-0072B](#) Receive feedback from the Planning and Zoning Commission on Downtown Design Standards and direct staff accordingly
3. [22-0042](#) Receive the Preliminary 2021 Year-End Financial Report

P. NEW BUSINESS:

Q. ADJOURNMENT:

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.