



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, December 21, 2021

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 December 21 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 December 21. 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 December 21.

Online sign-up closes at 4 p.m. on December 21, at which time no other speakers or comments will be accepted. There will be no on-site speaker sign up.

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 December 21.
- 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:**

1. [21-1588](#) Presentation of Fire Chief's Award

G. PUBLIC FORUM:**H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE CONSENT AGENDA:****I. CONSENT AGENDA:**

1. [21-1570](#) Approve the Cash Disbursements for the period of 11/01/2021 through 11/30/2021 for a total of \$42,762,556.12

2. [21-1636](#) Approve the regular City Council meeting minutes of December 7, 2021
3. [21-1533](#) Approve the Budget Workshop #1 minutes of October 25, 2021
4. [21-1551](#) Approve the Budget Workshop #2 minutes of November 8, 2021
5. [21-1561](#) Approve the Budget Workshop #3 minutes of November 22, 2021
6. [21-1648](#) Approve the City Council meeting schedule for January, February and March 2022
7. [21-1527](#) Approve the award of Option Year One to Contract 19-258, Landscape Design and Planting, to Christy Webber and Company for an amount not to exceed \$278,000 and for a two-year term
8. [21-1523](#) Approve the award of Option Year 2 to Contract 18-204, Large Diameter Water Meters, to Core & Main LP for an amount not to exceed \$202,000 for a one-year term
9. [21-1524](#) Approve the award of Option Year 2 to Contract 18-177, Residential Water Meters, to Core & Main LP, for an amount not to exceed \$936,403 for a one-year term
10. [21-1525](#) Approve the award of Option Year 2 to Contract 18-285, Water Meter Replacement Program, to HBK Water Meter Service, Inc. for an amount not to exceed \$639,111 plus a 3% contingency and for a one-year term
11. [21-1552](#) Approve the award of Change Order #2 to Contract 19-214, Water Advanced Metering Infrastructure (AMI) Project, to Core & Main LP for an additional 180 days (Item 1 of 2)
12. [21-1615](#) Approve the award of Change Order #1 to Contract 20-322, Water Utilities MDMS Software and Support (AMI Project), to Harris Computer Systems for an additional 180 days (Item 2 of 2)
13. [21-1565](#) Approve the award of Change Order #1 to JOC Procurement DPW.009.CY21.A, Landscape Restoration, to Robe Inc. for an amount not to exceed \$100,000 and a total award of \$195,000
14. [21-1610](#) Approve the award of Change Order #1 for the Specific Stop-Loss Insurance, to Stealth Partner Group, LLC for an amount not to exceed \$12,452.60 and a total award of \$894,869.60
15. [21-1578](#) Approve the award of Cooperative Procurement 21-402, Oracle Database Enterprise Support Renewal, to Mythics, Inc. for an amount not to exceed \$112,166.45 and for a one-year term
16. [21-1637](#) Approve the 2022 Special Events Calendar and designate the calendar as closed

17. [21-1598](#) Accept the public watermain improvements at The Compass Church and authorize the City Clerk to reduce the corresponding public improvement surety
18. [21-1599](#) Waive the first reading and pass the ordinance amending Title 1 (Administrative) Chapter 12 (Disclosure of Beneficiaries) Section 5 (Exemptions) of the Naperville Municipal Code to exempt building permits for improvements valued at less than \$100,000 (requires six positive votes)
19. [21-1537B](#) Pass the ordinance granting a variance to permit the construction 6-foot tall fence in the corner side yard setback for 5 South River Road - PZC 21-1-123
20. [21-1534B](#) Pass the ordinance granting approval of a conditional use for a massage establishment for the subject property located at 552 S. Washington Street (Soma Sage Health & Healing) - PZC 21-1-116
21. [21-1535B](#) Pass the ordinance granting a variance to permit a three-season porch that encroaches into the rear yard setback at 720 Roanoake Court - PZC 21-1-124

J. PUBLIC HEARINGS:

1. [21-1446](#) Conduct a Truth-in-Taxation hearing for the 2021 property tax levy (Item 1 of 3)
2. [21-1447](#) Pass the ordinance for the Levy and Assessment of Taxes for the fiscal year beginning January 1, 2022 and ending December 31, 2022 adopting a total property tax levy of \$62,695,482 (Item 2 of 3)
3. [21-1448](#) Pass the ordinance to abate a portion of the 2021 property tax levy for the City of Naperville authorizing an abatement of \$8,266,858 from the total property tax levy of \$62,695,482 for a net total 2021 property tax levy of \$54,428,624 (Item 3 of 3)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [21-1450](#) Pass the ordinance for the Levy and Assessment of Taxes for the fiscal year beginning January 1, 2022 and ending December 31, 2022 adopting a total levy of \$98,939 for Special Service Area No. 23 (Naper Main)
2. [21-1452](#) Pass the ordinance for the Levy and Assessment of Taxes for the fiscal year beginning January 1, 2022 and ending December 31, 2022 adopting a total levy of \$68,000 for Special Service Area No. 25 (IL Route 59 and Lacrosse Lane)

3. [21-1454](#) Pass the ordinance for the Levy and Assessment of Taxes for the fiscal year beginning January 1, 2022 and ending December 31, 2022 adopting a total levy of \$23,445 for Special Service Area No. 31 (Downtown Streetscape - Block 423)
4. [21-1456](#) Pass the ordinance for the Levy and Assessment of Taxes for the fiscal year beginning January 1, 2022 and ending December 31, 2022 adopting a total tax levy of \$1,199,007 for Special Service Area No. 33 (Downtown Maintenance Expenses and Marketing Costs)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [21-1560](#) Approve the award of Option Year 2 to Contract 20-032, Sanitary Sewer Service Lateral Lining and Vac-A-Tee, to Performance Pipelining, Inc. for an amount not to exceed \$1,584,300 and for a 3% contingency

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