



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, July 18, 2023

7:00 PM

Council Chambers

Agenda Introductory Language

TO WATCH OR LISTEN TO THE CITY COUNCIL MEETING LIVE:

- Watch on WCNC GOVERNMENT ACCESS TELEVISION (Ch. 6-Astound, Ch. 10 - Comcast) Please note that WCNC is currently unavailable to AT&T U-verse (Ch. 99) customers. We encourage these customers to view meetings online at <https://naperville.legistar.com>.
- 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 July 18 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 July 18. 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 July 18. Online sign-up closes at 4 p.m. on July 18, 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 July 18.
- 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.
- **SPEAKER TIME LIMITS:** Speakers must limit their remarks to no more than three minutes. Petitioners may speak on an agenda item first and have up to 10 minutes and are also granted a five-minute rebuttal once all other speakers have commented.
- **IF YOU SIGNED UP TO SPEAK,** staff will call your name at the appropriate time during the City Council meeting. Once your name is called you may identify yourself for the public record and then address remarks to the City Council as a whole. Speak clearly and try to limit remarks directly to the matter under discussion. Speakers are called in the order they sign up.

A. CALL TO ORDER:**B. ROLL CALL:****C. CLOSED SESSION - 6:00 p.m.**

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:**E. PLEDGE TO THE FLAG:****F. AWARDS AND RECOGNITIONS:**

1. [23-0795](#) Presentation of Fire Chief's Citizen Award
2. [23-0830](#) Proclaim July 18, 2023 Naperville Astronomical Association Day in the City of Naperville

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

1. [23-0818](#) Approve the Cash Disbursements for the period of 06/01/2023 through 06/30/2023 for a total of \$36,835,121.65
2. [23-0829](#) Approve the regular City Council meeting minutes of June 20, 2023
3. [23-0809](#) Approve the City Council meeting schedule for August, September, and October 2023
4. [23-0789](#) Approve reappointments to various boards and commissions
5. [23-0653](#) Approve the award of Cooperative Procurement 23-181, Police Department Uniforms and Equipment, to Galls, LLC for an amount not to exceed \$178,110 and for a one-year term
6. [23-0717](#) Approve the award of Cooperative Procurement 23-171, Units 225 and 266 Dump Truck with Plow replacement, to JX Peterbilt for an amount not to exceed \$624,856.36 with a 7% chassis build cost contingency and 9% body build cost contingency and for a one-time purchase
7. [23-0700](#) Approve the award of Sole Source Procurement 23-189, PayByPhone Mobile Application, to PayByPhone Technologies, Inc. for an amount not to exceed \$250,000 and for a three-year term
8. [23-0771](#) Approve the award of Sole Source Procurement 23-187, Leica RTC 360 Laser Scanner, to Collision Forensic Solutions for an amount not to exceed \$144,416.65
9. [23-0654](#) Approve the award of Option Year Three to Contract 19-257, Emergency Vehicle Preventative Maintenance and Repair Services, to MacQueen Equipment LLC, Fire Service Inc., and Interstate Power Systems for an amount not to exceed \$125,000
10. [23-0692](#) Approve the award of Option Year Four to Contract 19-134, Palo Alto Firewall, to Continental Resources for an amount not to exceed \$182,250
11. [23-0791](#) Approve the award of Change Order #1 to Contract 22-039, Springbrook Water Reclamation Center UV Disinfection Improvements, to Williams Brothers Construction for an additional 366 calendar days
12. [23-0835](#) Approve the award of Change Order #1 to Contract 19-305, Construction Engineering Services for North Aurora Road Widening, to TranSystems Corporation for an amount not to exceed \$19,575 and a total award of \$1,157,426
13. [23-0793](#) Approve the award of Change Order #2 to Contract 22-128, Downtown Streetscape - Washington Street Phase II Design Engineering, to Civiltech Engineering, Inc. for an amount not to exceed \$84,209.89 and a total award of \$319,597.49

14. [23-0774](#) Approve the award of Change Order #4 to Contract 16-083, Advanced Scheduling/Timekeeping Software and Implementation Services, to NOVAtime Technology, Inc. for an amount not to exceed \$10,600 and a total award of \$855,835
15. [23-0797](#) Approve the amended 2023-2025 Annual New Sidewalk Program redistributing the approved locations across three years and adding Loomis Street, Book Road, and Douglas Avenue locations
16. [22-1159](#) Adopt the resolution approving the Local Public Agency Amendment #2 for Federal Participation with the Illinois Department of Transportation of Phase 2 Design Engineering Services of the Downtown Washington Street Bridge Project (CIP Project: BR031, IDOT Section 16-000167-00-BR)
17. [23-0794](#) Accept the public underground and streetlight improvements at Naper Commons Subdivision Phase 3 (Naperville Road and Weatherbee Lane) and authorize the City Clerk to reduce the corresponding public improvement surety
18. [23-0659B](#) Waive the first reading and pass the ordinances amending the Naperville Municipal Code to comply with new IDOT terminology and City weight restrictions and adopt the associated IDOT resolution (requires six positive votes)
19. [23-0806](#) Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the 2023 Old Naperville Days scheduled on Sunday, August 20, 2023
20. [23-0808](#) Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for Saints Peter & Paul Catholic Church Homecoming Fest on Saturday, August 26, 2023
21. [23-0828](#) Pass the ordinance approving a minor change to the conditional use to allow for site modifications at 4232 Tower Court (Wheatland Township) - PZC 23-1-022
22. [23-0681B](#) Receive the staff report for 818 E. Franklin Avenue and 25 N. Huffman Street (Franklin Flats) - PZC 23-1-014 (Item 1 of 3)
23. [23-0819](#) Pass the ordinance approving a Preliminary/Final Plat of Subdivision for Franklin Flats - PZC 23-1-014 (Item 2 of 3)
24. [23-0820](#) Pass the ordinance approving a variance to 6-2-26:5.1 for the property located at 818 E. Franklin Avenue and 25 N. Huffman Street (Franklin Flats) - PZC 23-1-014 (Item 3 of 3)
25. [23-0824](#) Receive the staff report for Naperville Polo Club Final - PZC 23-1-037 (Item 1 of 5)

26. [23-0825](#) Pass the ordinance approving the Final Plat of Subdivision for Naperville Polo Club Phase 1 - PZC 23-1-037 (Item 2 of 5)
27. [23-0826](#) Pass the ordinance approving the Final Plat of Subdivision for Naperville Polo Club Phase 2 - PZC 23-1-037 (Item 3 of 5)
28. [23-0827](#) Pass the ordinance approving the Final Plat of PUD for Naperville Polo Club - PZC 23-1-037 (Item 4 of 5)
29. [23-0836](#) Pass the ordinance approving the agreement regarding improvements to the Old Book Road Culvert and Drainage Channel (Item 5 of 5)

J. PUBLIC HEARINGS:

1. [23-0285C](#) Receive the staff report and resume the public hearing to consider the Annexation Agreement for Orion/Prosperita - PZC 22-1-097 (Item 1 of 8)
2. [23-0738](#) Pass the ordinance authorizing the execution of an annexation agreement for the vacant property located at the southwest corner of Diehl Road and Mill Street (Orion/Prosperita) - PZC 22-1-097 (requires six positive votes) (Item 2 of 8)
3. [23-0739](#) Pass the ordinance annexing certain property located at the southwest corner of Diehl Road and Mill Street (Orion/Prosperita) - PZC 22-1-097 (Item 3 of 8)
4. [23-0740](#) Pass the ordinance rezoning certain property located at the southwest corner of Diehl Road and Mill Street to OCI (Orion/Prosperita) - PZC 22-1-097 (Item 4 of 8)
5. [23-0741](#) Pass the ordinance approving a preliminary plat of subdivision for The Prosperita & Orion Stem School (Orion/Prosperita) - PZC 22-1-097 (Item 5 of 8)
6. [23-0742](#) Pass the ordinance approving a conditional use in the OCI zoning district pursuant to Section 6-7F-3:2 for single-family attached dwelling units (Orion/Prosperita) - PZC 22-1-097 (Item 6 of 8)
7. [23-0743](#) Pass the ordinance approving a variance from Section 5-2C-3 (Exterior Wall Construction) to reduce masonry requirements from 50% to 25% on the Prosperita townhomes (Orion/Prosperita) - PZC 22-1-097 (Item 7 of 8)
8. [23-0744](#) Pass the ordinance approving variances from Section 6-16-3:7 (Prohibited Signs) and Section 5-10-3:3.2 (Landscaping and Screening) for the Orion/Prosperita development - PZC 22-1-097 (Item 8 of 8)

9. [23-0487B](#) Receive the staff report and conduct the public hearing to consider the Annexation Agreement for Forest Meadows - PZC 23-1-007 (Item 1 of 5)
10. [23-0783](#) Pass the ordinance authorizing the execution of an annexation agreement for 25W462 75th Street (Forest Meadows) - PZC 23-1-007 (Item 2 of 5) (requires six positive votes)
11. [23-0784](#) Pass the ordinance annexing certain property located at 25W462 75th Street (Forest Meadows) - PZC 23-1-007 (Item 3 of 5)
12. [23-0785](#) Pass the ordinance rezoning certain property located at 25W462 75th Street to OCI upon annexation (Forest Meadows) - PZC 23-1-007 (Item 4 of 5)
13. [23-0786](#) Pass the ordinance approving a conditional use in the OCI zoning district pursuant to Section 6-7F-3 and variances from Section 6-7F-8 (Height Limitations/Bulk Regulations) and Section 6-7F-5 (Area Requirements) for Forest Meadows - PZC 23-1-007 (Item 5 of 5)

K. OLD BUSINESS:**L. ORDINANCES AND RESOLUTIONS:****M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**

1. [23-0752](#) Approve the award of Bid 23-124, Insulated Conductors, to The Okonite Company for an amount not to exceed \$3,688,836 and for an 11-month term
2. [23-0766](#) Approve the award of Sole Source Procurement 23-182, Automated Switchgear, to Universal Utility Supply Company for an amount not to exceed \$1,701,295

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

1. [23-0817](#) Receive the 2023 2nd Quarter Financial Report and 2024 Budget Preview
2. [23-0792](#) Authorize the City Manager to increase the 2023 personnel headcount and hire an additional two full-time equivalent Police Records Specialists

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.