



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

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:

Wehrli called the meeting to order at 6:00 p.m.

B. ROLL CALL:

- Present:** 5 - Mayor Scott Wehrli
Councilwoman Jennifer Bruzan Taylor
Councilman Ian Holzhauer
Councilman Josh McBroom
Councilman Nathan Wilson
- Absent:** 4 - Councilman Patrick Kelly
Councilman Paul Leong
Councilwoman Allison Longenbaugh
Councilman Benjamin White

C. CLOSED SESSION - 6:00 p.m.

A motion was made by Councilwoman Bruzan Taylor, seconded by Councilman Holzhauer, to recess to Closed Session to discuss 120/2(c)(6) Sale of Property; 120/2(c)(11) Pending Litigation; and 120/2(c)(21) Approval of Minutes. The motion carried by the following vote:

Aye: 5 - Wehrli, Bruzan Taylor, Holzhauer, McBroom, and Wilson

Absent: 4 - Kelly, Leong, Longenbaugh, and White

OPEN SESSION - 7:00 p.m.

Wehrli called the meeting to order at 7:00 p.m.

D. ROLL CALL:

- Present:** 7 - Mayor Scott Wehrli
Councilwoman Jennifer Bruzan Taylor
Councilman Ian Holzhauser
Councilman Patrick Kelly
Councilman Paul Leong
Councilman Josh McBroom
Councilman Nathan Wilson
- Absent:** 2 - Councilwoman Allison Longenbaugh
Councilman Benjamin White

Also Present

City Manager, Doug Krieger; City Attorney, Mike DiSanto; Director of Community Services/City Clerk, Pam Gallahue; Fire Chief, Mark Puknaitis; Police Chief, Jason Arres; Deputy Director of Finance, Ray Munch; Director of IT, Jacqueline Nguyen; Director of TED, Bill Novack; Deputy Director of TED, Allison Laff; Director of Public Utilities - Electric, Brian Groth; Director of Public Utilities - Water, Darrell Blenniss, Jr.; Director of Public Works, Dick Dublinski, Director of Communications, Linda LaCloche; Director of Human Resources, Blaine Wing; Assistant to the City Manager, Marcie Schatz

Daily Herald, Naperville Sun, NCTV-17

E. PLEDGE TO THE FLAG:

The pledge was given.

F. AWARDS AND RECOGNITIONS:

1. [Presentation of Fire Chief's Citizen Award](#)

Puknaitis presented the award.

2. [Proclaim July 18, 2023 Naperville Astronomical Association Day in the City of Naperville](#)

Bruzan-Taylor presented the Proclamation.

G. PUBLIC FORUM:

Riverwalk Adult Day Services

Jennifer Brasfield (Naperville) discussed adult day care and the September launch of Riverwalk Adult Recreational Services for people with disabilities.

Ticketing students by police departments

Rhonda Williams (Naperville) discussed the Chicago Tribune article regarding students being ticketed for misbehavior, the Amara Harris case, and asked Naperville to drop the charges.

Disciplining students by issuing tickets with fees

Melody Coleman (Naperville - Alpha Kappa Alpha Sorority, Inc) spoke against

the practice of ticketing students, specifically discussed the Amara Harris case, and asked that tickets be replaced with procedures that focus on empathy and trust.

Ticketing

Panya Yarber-King (Naperville) discussed discipline statistics in Districts 203 and 204 and the need to take action to make sure all children of Naperville are well.

Request for removal of small cell transmitter

Craig Buckley (Naperville) discussed the sound coming from a nearby transmitter, asked that it be removed, and inquired about the accuracy of a Customer Service number.

Wehri explained that the Electric Utility has investigated the transmitter, has contacted Verizon, and will stay in touch with the speaker.

Groth stated the Customer Service number provided is valid.

Naperville Parkway definitions

Dennis Parsons (Naperville) requested that residential parkways be delineated from major thoroughfares and maintenance responsibility be reassigned to appropriate parties.

Recycling and waste in Naperville

Eric Tyk (Aurora - Accelerate Climate Solutions intern) discussed survey findings recommending that recycling opportunities, similar to those offered to single family residences, be expanded to commercial businesses and apartment complexes.

NEST's Perspectives on Utility Battery Storage

Maureen Stillman (Naperville) discussed methods to make the power grid flexible.

Health and academic harm of ticketing students

Janice F Guider (Naperville) discussed the Amara Harris case.

NEST volunteer

Susan Greenwood (Naperville) discussed reusable plastic options for summer cookouts and picnics.

WRITTEN COMMENT ONLY

Carole Smith (Naperville) - PACE ON DEMAND - I gratefully use this service. During a pick up/ drop off, I spent what should have been a 5 min ride was delayed and our driver was required to pick up and deliver another person while passing my drop off area, so the ride became over 45 minutes for me and I juggled my appointments accordingly. My concern is Naperville only has 2 buses to cover the entire area, while Aurora has 4 buses. It's pretty impossible for the drivers to accommodate timing for their passengers, some of whom require the lift for their wheelchairs and other assistance equipment. This continues from my original comment...I submitted before I completed it. I am

asking the council to consider increasing Naperville's support for adding at least 2 more buses. Thank you kindly. Blessings, carole smith

H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE CONSENT AGENDA:

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to use the Omnibus method to approve the Consent Agenda. The motion carried by a voice vote.

I. CONSENT AGENDA:

Approval of the Consent Agenda

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to approve the Consent Agenda with the exception of items 122-24. The motion carried by the following vote:

Aye: 7 - Wehrli, Bruzan Taylor, Holzhauser, Kelly, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

1. [Approve the Cash Disbursements for the period of 06/01/2023 through 06/30/2023 for a total of \\$36,835,121.65](#)
Council approved.
2. [Approve the regular City Council meeting minutes of June 20, 2023](#)
Council approved.
3. [Approve the City Council meeting schedule for August, September, and October 2023](#)
Council approved.
4. [Approve reappointments to various boards and commissions](#)
Council approved.
5. [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](#)
Council approved.
6. [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](#)
Council approved.

7. [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](#)

Novack explained the phased approach from parking spot number to license plate.

Council approved.

8. [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](#)

Council approved.

9. [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](#)

Council approved.

10. [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](#)

Council approved.

11. [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](#)

Council approved.

12. [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](#)

Council approved.

13. [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](#)

Council approved.

14. [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](#)

Council approved.

15. [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

Council approved.

16. 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)

RES 23-21

Council adopted.

17. 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

Council accepted.

18. 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)

ORD 23-092; ORD 23-093; RES 23-22

Council passed.

19. 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

ORD 23-094

Council passed.

20. 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

ORD 23-095

Council passed.

21. 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

ORD 23-096

Council passed.

22. Receive the staff report for 818 E. Franklin Avenue and 25 N. Huffman Street (Franklin Flats) - PZC 23-1-014 (Item 1 of 3)

Kelly recused himself from items I22-24 due to a conflict of interest and left the

dais from 7:59 p.m. - 8:01 p.m.

A motion was made by Councilwoman Bruzan Taylor, seconded by Councilman Holzauer, to receive the staff report for 818 E. Franklin Avenue and 25 N. Huffman Street (Franklin Flats) - PZC 23-1-014. The motion carried by a voice vote.

23. [Pass the ordinance approving a Preliminary/Final Plat of Subdivision for Franklin Flats - PZC 23-1-014 \(Item 2 of 3\)](#)

ORD 23-101

A motion was made by Councilwoman Bruzan Taylor, seconded by Councilman Holzauer, to 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. The motion carried by the following vote:

Aye: 6 - Wehrl, Bruzan Taylor, Holzauer, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

Recused: 1 - Kelly

24. [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 \(Item 3 of 3\)](#)

ORD 23-102

A motion was made by Councilwoman Bruzan Taylor, seconded by Councilman Holzauer, to pass the ordinance approving a Preliminary/Final Plat of Subdivision for Franklin Flats - PZC 23-1-014. The motion carried by the following vote:

Aye: 6 - Wehrl, Bruzan Taylor, Holzauer, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

Recused: 1 - Kelly

25. [Receive the staff report for Naperville Polo Club Final - PZC 23-1-037 \(Item 1 of 5\)](#)

Kelly explained the item and asked about plans for the existing pond and path.

Russell Whitaker (Attorney for Petitioner) explained that an irrigation pond is located on lots planned for construction, because of the lack of tangible benefit of the pond the developer is building larger more naturalized ponds. He also stated there is no path on the property, but rather an old driveway that is being used as a path that does not meet ADA standards and the developer is creating a continuous outlot around the perimeter of the property to address adjacency concerns.

Council received.

26. [Pass the ordinance approving the Final Plat of Subdivision for Naperville Polo Club Phase 1 - PZC 23-1-037 \(Item 2 of 5\)](#)
ORD 23-097
Council passed.
27. [Pass the ordinance approving the Final Plat of Subdivision for Naperville Polo Club Phase 2 - PZC 23-1-037 \(Item 3 of 5\)](#)
ORD 23-098
Council passed.
28. [Pass the ordinance approving the Final Plat of PUD for Naperville Polo Club - PZC 23-1-037 \(Item 4 of 5\)](#)
ORD 23-099
Council passed.
29. [Pass the ordinance approving the agreement regarding improvements to the Old Book Road Culvert and Drainage Channel \(Item 5 of 5\)](#)
ORD 23-100
Council passed.

J. PUBLIC HEARINGS:

1. [Receive the staff report and resume the public hearing to consider the Annexation Agreement for Orion/Prosperita - PZC 22-1-097 \(Item 1 of 8\)](#)
- Russell Whitaker (Attorney for Petitioner) explained the proposal to annex and develop the property with Orion STEM School and the Prosperita townhome development. He fielded questions related to masonry and school/park donations.
- Selvei Rajkumar (Petitioner) discussed statistics and the need for the STEM school in Naperville.
- Council asked how selective the admission will be and what is the cost to attend.
- Rajkumar explained selection criteria is being developed, that kindergarten admission is estimated to be \$28,000, and that scholarships will be available.
- A motion was made by Councilman Kelly, seconded by Councilman Holzhauer, to receive the staff report and close the public hearing to consider the Annexation Agreement for Orion/Prosperita - PZC 22-1-097 at 8:20 p.m. The motion carried by a voice vote.**
- A motion was made by Councilman Kelly, seconded by Councilman Holzhauer, to use the Omnibus method to approve items J2-J8. The motion carried by a voice vote.**

2. [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 \(requires six positive votes\) \(Item 2 of 8\)](#)

ORD 23-103

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to 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. The motion carried by the following vote:

Aye: 7 - Wehrli, Bruzan Taylor, Holzhauser, Kelly, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

3. [Pass the ordinance annexing certain property located at the southwest corner of Diehl Road and Mill Street \(Orion/Prosperita\) - PZC 22-1-097 \(Item 3 of 8\)](#)

ORD 23-104

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to pass the ordinance annexing certain property located at the southwest corner of Diehl Road and Mill Street (Orion/Prosperita) - PZC 22-1-097. The motion carried by the following vote:

Aye: 7 - Wehrli, Bruzan Taylor, Holzhauser, Kelly, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

4. [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 \(Item 4 of 8\)](#)

ORD 23-105

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to 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. The motion carried by the following vote:

Aye: 7 - Wehrli, Bruzan Taylor, Holzhauser, Kelly, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

5. [Pass the ordinance approving a preliminary plat of subdivision for The Prosperita & Orion Stem School \(Orion/Prosperita\) - PZC 22-1-097 \(Item 5 of 8\)](#)

ORD 23-106

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to pass the ordinance approving a preliminary plat of subdivision for The Prosperita & Orion Stem School (Orion/Prosperita) - PZC 22-1-097. The motion carried by the following vote:

Aye: 7 - Wehrli, Bruzan Taylor, Holzhauser, Kelly, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

6. [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 \(Item 6 of 8\)](#)

ORD 23-107

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to 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. The motion carried by the following vote:

Aye: 7 - Wehrli, Bruzan Taylor, Holzhauser, Kelly, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

7. [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 \(Item 7 of 8\)](#)

ORD 23-108

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to 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. The motion carried by the following vote:

Aye: 7 - Wehrli, Bruzan Taylor, Holzhauser, Kelly, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

8. [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 \(Item 8 of 8\)](#)

ORD 23-109

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to 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. The motion carried by the following vote:

Aye: 7 - Wehrli, Bruzan Taylor, Holzhauser, Kelly, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

The meeting recessed from 8:21 p.m. - 8:31 p.m.

9. [Receive the staff report and conduct the public hearing to consider the Annexation Agreement for Forest Meadows - PZC 23-1-007 \(Item 1 of 5\)](#)

Council asked how to confirm that the proposed native species are planted.

Laff explained that the City will require final landscaping plans be submitted that detail species, that the plan will be shared with the Forest Preserve, that the City also holds a bond and does an inspection to ensure the landscaping is what was approved.

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to receive the staff report and close the public hearing to consider the Annexation Agreement for Forest Meadows - PZC 23-1-007 at 8:33 p.m. The motion carried by a voice vote.

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to use the Omnibus method to approve items J10-13. The motion carried by a voice vote.

10. [Pass the ordinance authorizing the execution of an annexation agreement for 25W462 75th Street \(Forest Meadows\) - PZC 23-1-007 \(Item 2 of 5\) \(requires six positive votes\)](#)

ORD 23-110

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to pass the ordinance authorizing the execution of an annexation agreement for 25W462 75th Street (Forest Meadows) - PZC 23-1-007. The motion carried by the following vote:

Aye: 7 - Wehrli, Bruzan Taylor, Holzhauser, Kelly, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

11. [Pass the ordinance annexing certain property located at 25W462 75th Street \(Forest Meadows\) - PZC 23-1-007 \(Item 3 of 5\)](#)

ORD 23-111

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to pass the ordinance annexing certain property located at 25W462 75th Street (Forest Meadows) - PZC 23-1-007. The motion carried by the following vote:

Aye: 7 - Wehrli, Bruzan Taylor, Holzhauser, Kelly, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

12. [Pass the ordinance rezoning certain property located at 25W462 75th Street to OCI upon annexation \(Forest Meadows\) - PZC 23-1-007 \(Item 4 of 5\)](#)

ORD 23-112

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to pass the ordinance rezoning certain property located at 25W462 75th Street to OCI upon annexation (Forest Meadows) - PZC 23-1-007. The motion carried by the following vote:

Aye: 7 - Wehrli, Bruzan Taylor, Holzhauser, Kelly, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

13. [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 \(Item 5 of 5\)](#)

ORD 23-113

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to 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. The motion carried by the following vote:

Aye: 7 - Wehrli, Bruzan Taylor, Holzhauser, Kelly, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [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](#)

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to 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. The motion carried by the following vote:

Aye: 7 - Wehrli, Bruzan Taylor, Holzhauser, Kelly, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

2. [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](#)

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to 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. The motion carried by the following vote:

Aye: 7 - Wehrli, Bruzan Taylor, Holzhauser, Kelly, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [Receive the 2023 2nd Quarter Financial Report and 2024 Budget Preview](#)

Munch presented the report and 2024 budget preview.

Novack discussed the length of time to receive a permit and resident complaints, that the department has been restructured and is seeing considerable improvement, and that no additional staff needs are anticipated at this time.

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to receive the 2023 2nd Quarter Financial Report and 2024 Budget Preview. The motion carried by a voice vote.

2. [Authorize the City Manager to increase the 2023 personnel headcount and hire an additional two full-time equivalent Police Records Specialists](#)

Arres discussed the request and stated that the positions can be absorbed into the CY2023 budget.

A motion was made by Councilman Kelly, seconded by Councilman Holzhauser, to authorize the City Manager to increase the 2023 personnel headcount and hire an additional two full-time equivalent Police Records Specialists. The motion carried by the following vote:

Aye: 7 - Wehrli, Bruzan Taylor, Holzhauser, Kelly, Leong, McBroom, and Wilson

Absent: 2 - Longenbaugh, and White

P. NEW BUSINESS:

Recent storms

Kelly asked how residents can dispose of damaged limbs and whether a special brush pick-up is scheduled.

Dublinski explained that residents can submit a Service Request online or call 420-6095 for assistance with downed limbs or tree maintenance, that at this time the department has received less than 150 calls which can be handled by staff, and typically a special pick-up is scheduled when storms result in 400-500 calls for service.

Tornado sirens

Leong asked how residents should interpret sirens and how they can find out what they mean.

Puknaitis explained that sirens are designed to alert people that are outside that bad weather is imminent, that residents should follow up with the National Weather Service (NWS) regarding specific weather details, and that sirens are set at decibel level required by NWS.

Wehrli stated that Naper Notify is not used for weather warnings.

Beautification - Naperville gateway entrance signs

Holzhauser discussed gateway entrance signs in Burr Ridge and Elk Grove Village and stated he is looking forward to seeing staff proposals in the budget.

City Survey

Wehrli discussed the survey, asked residents to watch for information in the mail, and said the opt-in survey is also available online.

New Boards/Commissions Guide

Wehrli thanked Marcie Schatz, Liz Meil, and everyone that helped develop the guide and announced that applications are now available.

Q. ADJOURNMENT:

A motion was made by Councilman Kelly, seconded by Councilman Holzhauer, to adjourn the Regular City Council Meeting of July 18, 2023 at 9:12 p.m. The motion carried by a voice vote.

/S/ Pam Gallahue
Pam Gallahue, PhD
Director of Community Services/City Clerk