

City of Naperville

400 S. Eagle Street Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, February 21, 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, 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 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 February 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 February 21.

Online sign-up closes at 4 p.m. on February 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 February 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.
- 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 CANCELED

OPEN SESSION - 7:00 p.m.

- D. ROLL CALL:
- E. PLEDGE TO THE FLAG:
- F. AWARDS AND RECOGNITIONS:
- 23-0196 Proclamation honoring North Central College Women's Triathalon Fourth National Championship, 100 Years of Women's Sports, and 50 Years of Title IX
- G. PUBLIC FORUM:
- H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE CONSENT AGENDA:
- I. CONSENT AGENDA:

1.	<u>23-0152</u>	Approve the Cash Disbursements for the period of 01/01/2023 through 01/31/2023 for a total of \$32,313,902.73
2.	<u>23-0192</u>	Approve the regular City Council meeting minutes of February 7, 2023
3.	<u>23-0201</u>	Approve the City Council meeting schedule for March, April and May 2023
4.	<u>23-0068</u>	Approve the award of Change Order #1 to Contract 22-303, SEL Equipment, to A Star Electric Inc. for an amount not to exceed \$70,000 and a total award of \$920,000 and for a one-year term
5.	23-0140	Approve the award of Change Order #4 to Contract 15-181, Multi-Functional Copiers Cost-per-Copy Phase 3, to Canon Solutions America, Inc. for an amount not to exceed \$31,500 for a total contract award of \$315,584 and an additional six months
6.	<u>23-0148</u>	Approve the award of Bid 23-026, Biosolids Removal Services, to Stewart Spreading, Inc. for an amount not to exceed \$588,380 and for a 22-month term
7.	<u>23-0103</u>	Approve the award of Option Year One to Bid 22-059, EAB Insecticidal Treatments, to Kinnucan Tree Experts and Landscape Company, Inc., for an amount not to exceed \$270,000
8.	<u>23-0153</u>	Approve the award of Option Year One for Bid 22-016, Lift Station Force Main Inspection, to RJN Group, Inc. for an amount not to exceed \$184,500
9.	<u>23-0169</u>	Approve the proposed CY2023 SECA Grant Fund Program Allocations
10.	<u>23-0150</u>	Adopt the resolutions authorizing the City Manager to execute the Intergovernmental Agreements between the City of Naperville and Will and DuPage Counties for the continued operation of the regional Household Hazardous Waste Facility
11.	<u>23-0111B</u>	Waive the first reading and pass the ordinance to establish two-way stop controls at various uncontrolled intersections throughout Naperville (requires six positive votes)
12.	<u>23-0165</u>	Waive the first reading and pass the ordinance approving revisions to the City's Investment and Cash Management Policy (requires six positive votes)
13.	<u>23-0049B</u>	Pass the ordinance granting a variance to permit an auxiliary parking space at 203 S Columbia Street - PZC 22-1-118
14.	<u>23-0071B</u>	Pass the ordinance granting a variance to reduce the amount of required off-street parking for Glacier Park Resubdivision No. 13 (Freddy's) - PZC 22-1-091

15.	<u>23-0186</u>	Receive the staff report for The Belvedere Final - PZC 22-1-100 (Item 1 of 3)
16.	<u>23-0188</u>	Pass the ordinance approving a final plat of subdivision and OAA for The Belvedere (The Belvedere Final) - PZC 22-1-100 (Item 2 of 3)
17.	<u>23-0189</u>	Pass the ordinance approving the final PUD plat for The Belvedere (The Belvedere Final) - PZC 22-1-100 (Item 3 of 3)

J. PUBLIC HEARINGS:

 23-0193 Conduct the public hearing and direct staff to prepare ordinances approving the Block 59 Business District Plan and setting an associated Business District tax of one percent

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. 23-0200 Pass the ordinance approving a purchase and sale agreement between the City of Naperville and LTF Real Estate Company for the sale of 12.55 acres of City property located at the southeast corner of Route 59 and 103rd Street to LTF Real Estate Company for \$6,560,000 (requires seven positive votes)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. Approve the award of Bid 23-029, Van Buren Parking Facility 23-0118 Maintenance Improvements, to J. Gill and Company for an amount not to exceed \$1,071,088 plus a 3% contingency 23-0147 Approve the award of Bid 23-013, Residential Water Meter 2. Replacement Program to Calumet City Plumbing Co., Inc., for an amount not to exceed \$1,570,330.00, plus a 3% contingency and for a two-year term Approve the award of Bid 22-294, 11th Avenue Water Main 3. 23-0191 Replacement, to Bolder Contractors, for an amount not to exceed \$2,130,027 plus 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.