

# Meeting Agenda

# **City Council**

Tuesday, May 20, 2025	7:00 PM	Council Chambers

# 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. <u>25-0456</u> Presentation of two Fire Chief's Citizen Awards
- 2. <u>25-0466</u> Proclaim May 21 25, 2025 VFW Buddy Poppy Days in the City of Naperville
- **3.** <u>25-0468</u> Proclaim May 26, 2025 as Memorial Day and National Moment of Remembrance in Naperville
- 4. <u>25-0678</u> Recognize the 50th Anniversary of the Cress Creek Garden Club of Naperville

#### G. PUBLIC FORUM:

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

### I. CONSENT AGENDA:

- 1.25-0611Approve the Cash Disbursements for the period of April 1, 2025, through<br/>April 30, 2025, for a total of \$29,843,617.60
- 2. <u>25-0643</u> Approve the Inauguration meeting minutes of May 4, 2025

City C	ouncil	Meeting Agenda	May 20, 2025
3.	<u>25-0675</u>	Approve the regular City Council meeting minutes of May 6, 2025	
4.	<u>25-0650</u>	Approve the City Council meeting schedule for June, July, and Au 2025	gust
5.	<u>25-0648</u>	Receive the year-to-date budget report through April 30, 2025	
6.	<u>25-0677</u>	Approve reappointments to various Boards and Commissions	
7.	<u>25-0508</u>	Approve the award of RFP 25-034, Testing and Commissioning E to Albrecht Engineering LLC for an amount not to exceed \$365,00 a two-year term	
8.	<u>25-0525</u>	Approve the award of RFP 24-267, Pavement Rating and Evaluat Transmap Corporation, for an amount not to exceed \$133,191.60 three and one-half year term	
9.	<u>25-0685</u>	Approve the award of Option Year #1 to Contract 23-242, Electrica Installation, Maintenance, Modifications, and Repairs, to Volt Elec for an amount not to exceed \$120,050, and for a one-year term	
10.	<u>25-0457</u>	Approve the award of Option Year #1 to Contract 24-122, Electric Equipment Painting, to BP&T for an amount not to exceed \$500,0	00
11.	<u>25-0573</u>	Approve the award of Change Order #1 to Contract 24-268, Cisco Application Centric Infrastructure, to Sentinel Technologies, Inc. for amount not to exceed \$28,488.60 and a total award of \$326,076.8	or an
12.	<u>25-0636</u>	Approve the award of Change Order #1 to the award for Excess V Compensation Insurance to Midwest Employers Casualty Compar amount not to exceed \$20,779.25 for a total award of \$190,917.25	ny for an
13.	<u>25-0644</u>	Approve the award of Change Order #1 to Option Year #1 to RFQ Design Build Pollinator and Native Vegetation Program, to V3 Construction Group for an amount not to exceed \$75,000 and a to of \$325,000	
14.	<u>25-0497</u>	Approve the award of Change Order #2 to Contract 24-051, Healt Screening Services, to Endeavor Health for an amount not to exce \$100,000 and a total award of \$481,000	
15.	<u>25-0470</u>	Waive the applicable provisions of the Naperville Procurement Co award Procurement 25-077, East Highland Area Improvements, to Engineering Resource Associates, Inc. for an amount not to excee \$209,191 (requires 6 positive votes)	)
16.	<u>25-0615</u>	Waive the applicable provisions of the Naperville Procurement Co award Procurement 25-174, Network Interconnection Study - I-88 Development, to ICF Resources LLC for an amount not to exceed (requires six positive votes)	Corridor

City C	Council	Meeting Agenda May	/ 20, 2
17.	<u>25-0589</u>	Pass the ordinance granting an extension to the temporary use for parking facilities located on Monarch Landing Lots 1B, 1C, and 2 to remain in place until commencement of construction	g
18.	<u>25-0608</u>	Pass the ordinance authorizing the issuance of Series 2025 General Obligation Bonds for an amount not to exceed \$46,000,000, including the defeasance of Series 2013 General Obligation Bonds	i.
19.	<u>25-0521B</u>	Pass the ordinance approving a variance to Section 6-2-12:1.7 to allow a fence to exceed the height limit on the properties located at 2909-3017 Saganashkee Ln - DEV-0015-2025	
20.	<u>25-0518B</u>	Pass the ordinance approving a major change and a Preliminary/Final Planned Unit Development Plat for Lot 10 of the Springbrook Square Planned Unit Development, 1936 Springbrook Square Drive (Naperville Sweat Lodge) - DEV-0016-2025	
21.	<u>25-0661</u>	Pass the ordinance approving a one-year extension to the effective period of ordinance 23-115 regarding variances for three ground signs on the property located at 740-944 S IL Route 59	t
22.	<u>25-0666</u>	Pass the ordinance proposing the establishment of Special Service Area No. 36 (Downtown Maintenance Expenses and Marketing Costs) in the City of Naperville and providing for a public hearing	
23.	<u>25-0649</u>	Waive the first reading and pass the ordinance amending Section 3-3-11 of the Naperville Municipal Code pertaining to the Class M-Recreational o Lifestyle Amenities Facility cap by increasing the number of recreational facility liquor licenses available by one license (requires six positive votes	
24.	<u>25-0647</u>	Adopt the resolution approving the IDOT low bid award for Construction o the North Aurora Road Underpass at the CN Railroad project in the amou of \$33,197,029.63	
25.	<u>25-0657</u>	Adopt the resolution accepting land-cash properties known as Outlots E and F in the Naperville Polo Club Development and authorizing conveyance of said Properties to the Naperville Park District (requires six positive votes)	
26.	<u>25-0667</u>	Adopt the resolution authorizing a workers' compensation settlement between Charles Gros and the City of Naperville	
27.	<u>25-0669</u>	Adopt the resolution authorizing a workers' compensation settlement between Lee Graefen and the City of Naperville	

# J. PUBLIC HEARINGS:

## K. OLD BUSINESS:

## L. ORDINANCES AND RESOLUTIONS:

1. <u>25-0668</u> Waive the first reading and pass the ordinance amending Section 3-3-11:2 of the Naperville Municipal Code to increase the cap on the Class S1 - Specialty Food and Liquor Shop by one and pass the ordinance approving a variance from Section 3-3-11:2 to issue a Class S1 - Specialty Food and Liquor Shop license to Buttermilk Naperville, Inc. (requires six positive votes)

# M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

## N. PETITIONS AND COMMUNICATIONS:

## O. REPORTS AND RECOMMENDATIONS:

- 1. <u>25-0672</u> Approve the recommended pay structure for the City's non-union positions (Item 1 of 2)
- 2. <u>25-0673</u> Waive the first reading and pass the ordinance amending Sections 1-6A and 1-7 of the Naperville Municipal Code regarding the powers and duties of the City Manager and approval of employee pay structure (requires six positive votes) (Item 2 of 2)

#### 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 via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.