



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, May 21, 2024

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 U-verse) • Watch online at <https://naperville.legistar.com>

TO PROVIDE PUBLIC COMMENT:

The public may choose to provide public comment in any of the following ways:

1. Address the City Council live during the City Council meeting in-person in City Council Chambers. Individuals wishing to address the City Council during the meeting must sign up online at www.naperville.il.us/speakersignup by 6:30 p.m. on May 21.
2. Individuals can also have their name added to the speaker list by calling the Community Services Department at (630) 305-5300 by 6:30 p.m. on May 21.
3. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on May 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.
4. Submit a one-word statement of "SUPPORT" or "OPPOSITION" regarding a specific agenda item by 4 p.m. on May 21. 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.

There will be no on-site speaker sign up permitted.

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 May 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 - 6:30 p.m.**

OPEN SESSION - 7:00 p.m.

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

1. [24-0451](#) Presentation of Fire Chief's Citizen Awards
2. [24-0621](#) Proclaim May 22 - 26, 2024 VFW Buddy Poppy Days in the City of Naperville

3. [24-0628](#) Proclaim May 2024 as Amyotrophic Lateral Sclerosis Awareness Month in Naperville
4. [24-0632](#) Proclaim May 2024 as Asian American and Pacific Islander Month in Naperville
5. [24-0623](#) Proclaim May 27, 2024 as Memorial Day and National Moment of Remembrance in Naperville

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [24-0538](#) Approve the Cash Disbursements for the period of April 1, 2024 through April 30, 2024 for a total of \$26,349,318.39
2. [24-0615](#) Approve the regular City Council meeting minutes of May 7, 2024
3. [24-0495](#) Approve the City Council meeting schedule for June, July, and August 2024
4. [24-0452](#) Waive the applicable provisions of the Naperville Procurement Code and award Procurement 24-140, SOG Sedan Vehicle Replacement - Unit 100, to Valley Honda, for an amount not to exceed \$27,498.03 and for a one-time purchase
5. [24-0629](#) Approve an appointment to the Historic Preservation Commission
6. [24-0598](#) Receive the year-to-date Budget Report through April 30, 2024
7. [24-0524](#) Receive the year-to-date Investment and Cash Balance Report through March 31, 2024
8. [24-0481](#) Approve the award of Bid 24-122, Electric Equipment Painting, to BP&T, for an amount not to exceed \$500,000 and for a one-year term
9. [24-0588](#) Waive the applicable provisions of the Naperville Procurement Code and approve the award of Procurement 24-116, Spoils Disposal, to Heartland Recycling and Waste Management, for an amount not to exceed \$150,000 and for a three-year term
10. [24-0537](#) Approve the award of Change Order #1 to Contract 22-315.0-01, Navistar OEM Parts, to Rush Truck Centers of Illinois, Inc., for an additional three months

11. [24-0576](#) Approve the award of Change Order #4 to Contract 19-009.0-04, 248th Avenue Phase I, to Civiltech Engineering, for an amount not to exceed \$47,393 and a total award of \$450,600
12. [24-0520](#) Approve the award of Change Order #8 to Contract 16-135.0-08, North Aurora Road Underpass Design, to TranSystems Corporation, for an amount not to exceed \$134,240 and a total award of \$2,663,176.35
13. [24-0540](#) Approve the award of Cooperative Procurement 24-148, Shop Tools and Equipment, to Snap-on Industrial, for an amount not to exceed \$107,800 and for a 44-month term
14. [24-0626](#) Approve the award of Cooperative Procurement 24-144, Multi-Functional Copiers Cost-Per-Copy Program Phase Four, to Canon Solutions America, Inc., for an amount not to exceed \$238,890 and for a five-year term
15. [24-0585](#) Approve the award of RFQ 24-021, Bridge Program Manager, to TranSystems Corporation, for an amount not to exceed \$110,248 and for a 31-month term
16. [24-0618](#) Accept the public street improvements at Carpenter Rd. & Lacebark Ln. in Ashwood Park South Unit 3, Phase 3 and authorize the City Clerk to reduce the corresponding public improvement surety
17. [24-0597](#) Waive the first reading and pass the ordinance approving revisions to the City's Investment and Cash Management Policy (requires six positive votes)
18. [24-0532](#) Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the 2024 Downtown Naperville Car Show on Saturday, June 15, 2024
19. [24-0517](#) Pass the ordinance approving a platted setback deviation for the property at 730 Douglas Avenue - PZC 24-1-042
20. [24-0609](#) Pass the ordinance prohibiting the use of groundwater as a potable water supply within the specified limits for the properties located at 1061 S Washington Street and 5 E Gartner Road
21. [24-0502B](#) Pass the ordinance approving a conditional use for the property at 424 Fort Hill Drive Unit 142 -PZC 24-1-028
22. [24-0511B](#) Receive the staff report for southeast corner of IL Route 59 and 103rd Street (South 40 Lots 4, 5, & 6 Resub) (Life Time) - PZC 23-1-091 (Item 1 of 4)
23. [24-0611](#) Pass the ordinance approving the Preliminary Plat of Naperville - South Forty Lots 4, 5, 6 and 7 Resubdivision (Life Time) - PZC 23-1-091 (Item 2 of 4)

24. [24-0612](#) Pass the ordinance rezoning Lot 1 of the South Forty Lots 4, 5, 6 and 7 Resubdivision from B2 to OCI (Life Time) - PZC 23-1-091 (Item 3 of 4)
25. [24-0613](#) Pass the ordinance granting a variance to Section 6-16-5:2.1 of the City's Sign Code to allow a wall sign on the south façade of the building (Life Time) - PZC 23-1-091 (Item 4 of 4)
26. [24-0512](#) Approve the award of RFQ 22-265, 87th Street Bridge Reconstruction Over Springbrook Creek - Phase II, to Baxter & Woodman, Inc., for an amount not to exceed \$391,678 and for a five-year term (Item 1 of 3)
27. [24-0513](#) Adopt the resolution approving an appropriation for an amount not to exceed \$391,678 for Phase - II design engineering services for the 87th Street Bridge Reconstruction over Springbrook Creek - Phase II (Item 2 of 3)
28. [24-0514](#) Adopt the resolution approving the local-public agency agreement with the Illinois Department of Transportation for Phase II design engineering services of the 87th Street Bridge Reconstruction over Springbrook Creek Phase II (Item 3 of 3)
29. [24-0608](#) Adopt the resolution authorizing an Institutional Custody Agreement between the City of Naperville and Midwest Institutional Trust Company

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [24-0594](#) Approve the award of Bid 24-019, 2024 Roadway Resurfacing - Motor Fuel Tax South, to K-Five Construction Corporation for an amount not to exceed \$4,163,126.63 plus a 3% contingency (Item 1 of 3)
2. [24-0595](#) Adopt the IDOT resolution in the amount of \$4,163,126.63 to allow for expenditure of State Motor Fuel Tax dollars to fund the 2024 Roadway Resurfacing - Motor Fuel Tax South (Item 2 of 3)
3. [24-0617](#) Pass the ordinance approving an amendment to the City of Naperville 2024 Annual Budget for the 2024 Street Maintenance Improvement Program (requires six positive votes) (Item 3 of 3)

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [24-0625](#) Receive the report on the Naperville Electric Utility and changes in consumer behavior

P. NEW BUSINESS:

Q. ADJOURNMENT: