

# **City of Naperville**

400 S. Eagle Street Naperville, IL 60540 http://www.naperville.il.us/

# **Meeting Agenda**

# **City Council**

Tuesday, February 4, 2025 7:00 PM Council Chambers

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 February 4.
- 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 February 4.
- 3. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on February 4. 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 February 4. 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 February 4.
- 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. <u>25-0142</u> Proclaim the month of February as Black History month in the City of Naperville
- G. PUBLIC FORUM:

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

# I. CONSENT AGENDA:

1.	<u>25-0135</u>	Approve the regular City Council meeting minutes of January 21, 2025
2.	<u>25-0129</u>	Approve the City Council meeting schedule for February, March, and April 2025
3.	<u>25-0064</u>	Approve appointment to the Special Events & Community Arts Commission
4.	<u>25-0078</u>	Approve the award of Cooperative Procurement 25-040, Naper Settlement Century Memorial Chapel HVAC Equipment Improvements, to Midwest Mechanical for an amount not to exceed \$315,000
5.	<u>25-0052</u>	Approve the award of Option Year #1 to Contract 22-027, Large Diameter Water Meter Testing and Repair/Replacement Services to, HBK Water Meter Service, Inc. for an amount not to exceed \$238,227.50
6.	<u>25-0054</u>	Approve the amended award to include two one-year options to Contract 23-013, Residential Water Meter Replacement Program, to Calumet City Plumbing Company, Inc., and approve Option Year #1 for an amount not to exceed \$285,660
7.	<u>25-0103</u>	Approve the award of Option Year #2 to Contract 21-243, Consulting Engineering Services for Soils and Materials Testing, to NASHnal Soil Testing, LLC for an amount not to exceed \$120,000
8.	<u>25-0084</u>	Approve the award of Option Year #3 to Contract 22-036, Landscape Restoration Services, to Semper Fi Landscaping, Inc. and Local Lawn Care and Landscaping for an amount not to exceed \$750,000
9.	<u>24-1091</u>	Approve the award of Change Order #1 to Contract 23-183, Smart 9-1-1 Safety Solution Renewal, to Rave Mobile Safety for an amount not to exceed \$14,082.19 and a total award of \$104,082.19
10.	<u>25-0090</u>	Approve the award of Change Order #3 to Contract 24-023, 2024 Street Resurfacing Program - MFT North, to K-Five Construction Corporation for an amount not to exceed \$100,501.91, for a total award of \$6,657,305.62, and an additional 59 calendar days
11.	<u>25-0133</u>	Accept the public street and streetlight improvements at Linden Woods Subdivision and authorize the City Clerk to reduce the corresponding public improvement surety

12.	<u>25-0008</u>	Waive the first reading and pass the ordinance amending Chapter 7 (Tattooing and Body Piercing) of Title 4 (Health and Sanitation) of the Naperville Municipal Code to modify the definition of body piercing - PZC 24-1-144 (requires 6 positive votes)
13.	<u>25-0131</u>	Waive the first reading and pass the ordinance amending Section 5-2C-3 (Exterior Wall Construction) of the Naperville Municipal Code to permit composite siding as an acceptable masonry material
14.	<u>25-0096</u>	Pass the ordinance reserving the City's 2025 Volume Cap
15.	<u>25-0136</u>	Adopt the resolution authorizing the settlement contract between Chris Garon and the City of Naperville
16.	<u>25-0137</u>	Adopt the resolution authorizing the settlement contract between James Martino and the City of Naperville
17.	<u>25-0139</u>	Adopt the resolution approving prior unapproved closed session meeting minutes, designating certain closed session meeting minutes as non-restricted, and continuing to maintain the confidentiality of all other restricted closed session meeting minutes

## J. PUBLIC HEARINGS:

1.	<u>25-0075</u>	Conduct the public hearing for the Community Development Block Grant
		(CDBG) 2025-2029 Consolidated Plan and Program Year 2025 Annual
		Action Plan (Item 1 of 2)

2. <u>25-0076</u> Approve the Community Development Block Grant (CDBG) 2025-2029 Consolidated Plan and Program Year 2025 Annual Action Plan allocating \$535,000 (Item 2 of 2)

## **K. OLD BUSINESS:**

## L. ORDINANCES AND RESOLUTIONS:

Pass the ordinance granting a variance to Section 6-7D-4 of the Naperville Municipal Code to permit a General Service use on the first floor at 47 E Chicago Avenue - PZC 24-1-132

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

1. 25-0059 Approve the award of Option Year #2 to Contract 23-016, Sanitary Sewer Service Lateral Lining and Vac-A-Tee Installation, to Performance Pipelining, Inc. for an amount not to exceed \$1,901,168.00, 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 via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.