



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, February 20, 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 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 20 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 20. 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 20.
Online sign-up closes at 4 p.m. on February 20, 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 20.
- 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:****G. PUBLIC FORUM:****H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE CONSENT AGENDA:**

I. CONSENT AGENDA:

1. [24-0199](#) Approve the Cash Disbursements for the period of 01/01/2024 through 01/31/2024 for a total of \$35,231,722.09
2. [24-0195](#) Approve the regular City Council meeting minutes of February 6, 2024
3. [24-0191](#) Approve the City Council meeting schedule for March, April, and May 2024
4. [24-0180](#) Receive the year-to-date budget report through January 31, 2024
5. [24-0040](#) Approve the award of Bid 23-264, Sanitary Main CCTV Inspection to Sewertech LLC. for the amount not to exceed \$223,563.60
6. [24-0046](#) Approve the award of RFP 23-185, Bill Printing and Mailing Services, to Sebis Direct, Inc., for an amount not to exceed \$500,000 and for a four-year term
7. [24-0108](#) Approve the award of RFP 23-172, Cyber Security Audit, to Janus Associates for an amount not to exceed \$103,112 for a one-year term
8. [24-0120](#) Approve the award of RFQ Work Order 22-109-0.A.00-WU, Springbrook Water Reclamation Center Biosolids Holding Tank Phase II Engineering Services, to Donohue & Associates, Inc. for an amount not to exceed \$183,410 plus a 5% contingency and for a two-year term
9. [24-0075](#) Approve the award of Cooperative Contract 24-085, Uniform and Hazard Protective Clothing Rental Program, to Cintas Corporation for an amount not to exceed \$278,100 and for a two-year term
10. [24-0192](#) Approve the award of Cooperative Procurement 24-018, Police Patrol Vehicle Replacements, to National Auto Fleet Group for an amount not to exceed \$327,071.28 and for a one-time purchase
11. [24-0119](#) Approve the award of Change Order #1 to Contract 22-228.0.01, Recondition & Rebuild Electrical Utility Distribution Transformers, to Power Electronics for an amount not to exceed \$8,554.90, a total award of \$83,554.90, and for an additional six months
12. [24-0147](#) Approve the award of Change Order #1 to Contract 23-101-0.01, 138kV Hitachi Circuit Breakers, to Wesco Inc. for an amount not to exceed \$39,000 and a total award of \$899,220
13. [24-0181](#) Approve the award of Change Order #2 to Contract 22-328-0.02, Graykey Premier License Renewal, to Magnet Forensic for an amount not to exceed \$27,195, a total award of \$71,748.52, and for an additional six months

14. [24-0198](#) Approve the recommendation by Alliant Insurance Services to award Excess Workers' Compensation Insurance coverage to Midwest Employers Casualty Company for an amount not to exceed \$170,138 and for a two-year term
15. [24-0197](#) Accept the public sanitary improvements at Fair Oak Ford Redevelopment at 1351 E. Ogden Avenue and authorize the City Clerk to reduce the corresponding public improvement surety
16. [24-0189](#) Pass the ordinance approving a variance from Section 3-3-11:2 to issue a Class D - Package Store liquor license to Garfield's Beverage Warehouse NV LLC for the business located at 88 W. Gartner Avenue, Suite 104
17. [24-0178](#) Adopt a resolution approving the settlement agreement between Carilynn King Murawski, individually and as special administrator and special representative of the Estate of Phyllis Manderson Davis and the City of Naperville
18. [24-0201](#) Adopt the resolution eliminating the City Council allocation portion of the Social Services Grant process and the individual City Council funding recommendation portion of the Special Events and Community Arts Grant process
19. [24-0202](#) Adopt a resolution authorizing a workers' compensation settlement between the City of Naperville and Jesse Small

J. PUBLIC HEARINGS:**K. OLD BUSINESS:****L. ORDINANCES AND RESOLUTIONS:**

1. [24-0121](#) Receive the preliminary 2023 year-end financial report (Item 1 of 2)
2. [24-0122](#) Pass the ordinance approving an amendment to the City of Naperville 2023 Annual Budget to allocate \$13,308,689 to the American Rescue Fund resulting in a net budget increase of \$1,590,811 (Item 2 of 2)
3. [24-0193](#) Waive the first reading and pass the ordinance amending Sections 3-3-11:1 and 3-3-12 of the Naperville Municipal Code by increasing the serving size of wine to 9 ounces and allowing for the serving of 32 ounces of draft beer/cider in a single container with a limit of one per patron per visit for Class B - Restaurant and Tavern liquor license holders (requires six positive votes)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:**O. REPORTS AND RECOMMENDATIONS:**

1. [24-0034B](#) Option A: Concur with Petitioners' request to overturn the Historic Preservation Commission's denial of COA #23-4821 thereby permitting two additional window openings, vinyl replacement windows on the first floor, replacement of the existing cedar siding with Hardie Board siding, and the additional demolition which has been completed at 223 Center Street; or

Option B: Deny Petitioners' request to overturn the Historic Preservation Commission's denial of COA #23-4821

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.