



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, January 16, 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 Jan. 16.
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 Jan. 16.
3. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on Jan. 16. 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 Jan. 16. 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 Jan. 16.
- 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 - 6:45 p.m.**

OPEN SESSION - 7:00 p.m.

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

1. [24-0049](#) Proclamation honoring Kristy Kennedy and Kelly Dougherty for their contributions to the Naperville Tornado Relief efforts
2. [24-0052](#) Proclaim January and February 2024 as Make Naperville a Cardiac Conscious Community

G. PUBLIC FORUM:**H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE CONSENT AGENDA:****I. CONSENT AGENDA:**

1. [24-0041](#) Approve the Cash Disbursements for the period of 12/01/2023 through 12/31/2023 for a total of \$31,360,680.38
2. [24-0037](#) Approve the regular City Council meeting minutes of December 19, 2023
3. [23-1379](#) Approve the City Council meeting schedule for February, March, and April 2024
4. [24-0044](#) Approve appointments to the Financial Advisory Board and the Public Utilities Advisory Board
5. [24-0004](#) Approve the award for Option Year Two on Contract 20-390.2, Staffing Services, to Addison Group, Pace Systems, and Stivers Staffing for an amount not to exceed \$600,000
6. [24-0005](#) Approve the award of Sole Source Procurement 24-051, Health Screening Services, to Edward-Elmhurst Health Services for an amount not to exceed \$250,000 and for a one-year term
7. [24-0009](#) Approve the award of Bid 23-271, Fire Station No. 7 Living Quarters Renovations, to Ostrander Construction, for an amount not to exceed \$968,946, plus a 3% contingency
8. [23-1498](#) Approve the award of Change Order #1 to Sole Source Procurement 23-208-0.01, Auma Actuators with Offset Floor Stands, to Dorner Company for an additional five months
9. [23-1476](#) Approve the award of Change Order #1 to Option Year One of Contract 21-357, Bill Print and Mail Services, to AB Data for an amount not to exceed \$100,000, a total award of \$314,637, and for an additional six months
10. [23-1435](#) Approve the award of Change Order #1 to Contract 22-116-0.01, Spoils Disposal, to Heartland Recycling and Waste Management for an amount not to exceed \$40,000 for a total award of \$100,000 and for an additional six months
11. [23-1408](#) Approve the award of Change Order #1 to Contract 22-115-0.01, Police Department Uniforms and Equipment, to Galls LLC for an amount not to exceed \$22,069.44 and a total award of \$190,179.44

12. [23-1503](#) Approve the award of Change Order #1 to Contract 22-277-0.01, Naper Boulevard Stormwater Lift Station Rehabilitation, to Martam Construction, Inc. for an additional 259 days.
13. [23-1515](#) Approve the award of Change Order #2 to Contract 23-025-0.02, General Supplies and Equipment, to Amazon for an amount not to exceed \$13,000 and a total award of \$273,000
14. [23-1490](#) Approve the award of Change Order #3 to Contract 22-180-0.03, Southwest Wastewater Pump Station Rehabilitation, to Integral Construction Inc. for an additional 60 days
15. [24-0031](#) Waive the applicable provisions of the Naperville Procurement Code and approve the award of the 24-month extension to Contract 16-301, Performance Monitoring of Money Managers, to Marquette Associates for an amount not to exceed \$60,000
16. [24-0042](#) Waive the applicable provisions of the Naperville Procurement Code and award Procurement 24-062, Electronic Bill Payment, to Fidelity Information Services (FIS) for an amount not to exceed \$235,000 and for a one-year term
17. [24-0030](#) Waive the first reading and pass the ordinance amending Section 3-3-11:1 of the Naperville Municipal Code to keep the cap on the Class C - Tavern liquor license at four and pass the ordinance approving a variance from Section 3-3-11:1 to issue a Class C - Tavern liquor license to ZSRM, Inc for the business located at 634 E. Odgen Avenue (requires six positive votes)
18. [23-1392B](#) Waive the first reading and pass the ordinance establishing modifications to the parking restrictions in the Park Addition neighborhood
19. [23-1358B](#) Waive the first reading and pass the ordinance establishing a "No Parking" Zone 80 feet north and south of the centerline of Porter Avenue on Loomis Street
20. [23-1386B](#) Pass the ordinance approving a variance to allow a garage addition and an accessory structure to encroach into the corner side yard setback at 730 E Benton Avenue - PZC 23-1-095
21. [23-1456B](#) Pass the ordinance repealing and replacing Title 2 (Boards and Commissions) of the Naperville Municipal Code
22. [23-1521](#) Adopt the resolution approving the Wetland Credit Agreement and payment of \$223,200 to Mill Creek Wetland Bank, LLC for off-site wetland mitigation for the North Aurora Road Underpass project

23. [24-0001](#) Adopt the resolution approving the Fifth Amendment to the Intergovernmental Agreement between the City of Naperville, the City of Aurora, and Naperville Township to replace and widen the existing highway underpass on North Aurora Road at the Elgin, Joliet, & Eastern Railway Company's Railroad Crossing
24. [24-0015](#) Adopt the resolution of Official Intent for Reimbursement of Capital Projects
25. [24-0002](#) Adopt the resolution to remove the Elimination Period requirement from the TOP and PTO-11 time-off plans
26. [23-1513](#) Endorse the Downtown Wayfinding Master Plan and the associated multi-year implementation

J. PUBLIC HEARINGS:**K. OLD BUSINESS:****L. ORDINANCES AND RESOLUTIONS:****M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:****N. PETITIONS AND COMMUNICATIONS:****O. REPORTS AND RECOMMENDATIONS:**

1. [23-1497](#) Approve the proposed CY2024 Social Service Grant funding allocations
2. [23-1523](#) Approve the 2024 legislative priorities

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.