

City of Naperville

400 S. Eagle Street Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, August 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 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 August 20.
- 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 August 20.
- 3. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on August 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.
- 4. Submit a one-word statement of "SUPPORT" or "OPPOSITION" regarding a specific agenda item by 4 p.m. on August 20. 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 August 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 6:30 p.m.

OPEN SESSION - 7:00 p.m.

- D. ROLL CALL:
- E. PLEDGE TO THE FLAG:
- F. AWARDS AND RECOGNITIONS:
- 1. <u>24-0855</u> Presentation of Fire Chief's Citizen Awards
- G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

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1.	<u>24-0928</u>	Approve the Cash Disbursements for the period of July 1, 2024 through July 31, 2024 for a total of \$40,071,452.36
2.	24-0844	Approve the special City Council meeting minutes of July 10, 2024
3.	<u>24-0905</u>	Approve the regular City Council agenda meeting minutes of July 16, 2024
4.	<u>24-0917</u>	Approve the City Council meeting schedule for September, October, and November 2024
5.	<u>24-0920</u>	Receive the year-to-date Investment and Cash Balance Report through June 30, 2024
6.	24-0959	Receive the year-to-date Budget Report through July 31, 2024
7.	<u>24-0772</u>	Approve the award of Option Year One to Contract 21-096, Information Technology Support Services, to Sentinel Technologies, Inc. for an amount not to exceed \$200,000
8.	<u>24-0776</u>	Approve the award of Cooperative Procurement 24-179, Janitorial Supplies, to W.W. Grainger Inc., for an amount not to exceed \$145,000 and for a one-year term
9.	<u>24-0791</u>	Approve the award of Cooperative Procurement 24-186, Ambulance Replacement - Unit 337, to Foster Coach Sales for an amount not to exceed \$439,099
10.	<u>24-0834</u>	Approve the award of JOC Procurement 19-013.2H.00-NS, Mansion Exterior Restoration Entry Porch Repairs - Phase II, to Robe Construction, Inc., for an amount not to exceed \$187,050
11.	<u>24-0837</u>	Approve the award of Cooperative Procurement 24-065, Naper Settlement Mansion Preservation HVAC Equipment Improvements, to Midwest Mechanical, for an amount not to exceed \$354,245
12.	<u>24-0850</u>	Waive the applicable provisions of the Naperville Procurement Code to establish pricing for the 2024-2025 winter season and award RFQ 24-196, Roadway Snow Removal, to certain contractors for an amount not to exceed \$455,125 and for the period of October 1, 2024, through April 30, 2025 (requires six positive votes)
13.	<u>24-0856</u>	Approve the award of Option Year #3 to Contract 21-273, Cartage Services, to International Hauling, for an amount not to exceed \$275,000

14.	<u>24-0879</u>	Approve the award of Bid 24-175, Emergency Vehicle Preventive Maintenance and Repair Services, to Fire Service, Inc. and MacQueen Equipment LLC, for an amount not to exceed \$420,000 and for a three-year term
15.	<u>24-0888</u>	Approve the award of Option Year One to Contract 23-195, Electric Utility Transformer Recondition/Rebuild, to Power Electronics and Emerald Transformer PPB LLC for an amount not to exceed \$500,000
16.	<u>24-0889</u>	Approve the award of Bid 23-117, SWRC Centrifuge Control Panel Replacement Phase I and Polymer Feed System Replacement, to Connelly Electric Company, for an amount not to exceed \$242,000 plus a 5% contingency
17.	<u>24-0890</u>	Approve the award of Option Year Two to Contract 22-255, Polyethylene/PVC Conduit Qualifications, to Power Line Supply, Universal Utility Supply, and Wesco Distribution for an amount not to exceed \$500,000
18.	<u>24-0923</u>	Approve the award of Bid 24-142, Municipal Center and Van Buren Parking Facility Renovation, to J. Gill and Company for an amount not to exceed \$340,035 plus a 5% contingency
19.	<u>24-0960</u>	Approve the award of Cooperative Procurement 24-222, VMware Annual Maintenance Renewal, to Zones, LLC for an amount not to exceed \$116,121.60, and for a one-year term
20.	<u>24-0849</u>	Approve the award of Change Order #1 to the second two-year extension of Contract 19-013, Job Order Contracting Services, to Robe, Inc. for an amount not to exceed \$630,000 and a total award of \$2,630,000
21.	<u>24-0867</u>	Approve the award of Change Order #1 to Contract 24-010, Riverwalk Fountain Repairs, to Crossroad Construction for an additional 105 days
22.	<u>24-0870</u>	Approve the award of Change Order #1 to Contract 24-046, Navistar Parts & Service, to Rush Truck Centers of Illinois, Inc., for an amount not to exceed \$80,000 and a total award of \$140,000
23.	<u>24-0891</u>	Approve the award of Change Order #1 to Contract 24-044, Tyler EPL Assist Program, to Tyler Technologies, for an amount not to exceed \$12,000 and a total award of \$52,000 and for an additional five months
24.	<u>24-0899</u>	Approve the award of Change Order #1 to Bid 23-121, 2024 Lead Water Service Replacement Program, to Miller Pipeline LLC for an amount not to exceed \$221,516.90 and a total award of \$719,466.90
25.	<u>24-0921</u>	Approve the award of Change Order #2 to Option Year #2 of Contract 21-382.2-02, Parkway Tree Trimming Services, to NJ Ryan Tree & Landscape and Steve Piper and Sons, Inc. for an amount not to exceed \$140,000 and a total award of \$560,000

26.	<u>24-0953</u>	Pass the ordinance revoking Ordinance 72-052 as it applies to the approximately 8-acre commercial shopping center generally located at the southwest corner of Chicago Avenue and Olesen Drive (Heinen's and McAlister's) (Item 1 of 5)
27.	<u>24-0507D</u>	Receive the staff report for 1244 E. Chicago Avenue (Heinen's) - PZC 23-1-111 (Item 2 of 5)
28.	<u>24-0954</u>	Pass the ordinance rezoning the property located at 1244 E. Chicago Avenue to OCI (Office, Commercial, and Institutional District) - PZC 23-1-111 (Item 3 of 5)
29.	<u>24-0955</u>	Pass the ordinance granting a conditional use for general retail for a Heinen's grocery store for real property located at 1244 E. Chicago Avenue - PZC 23-1-111 (Item 4 of 5)
30.	<u>24-0964</u>	Pass the ordinance approving the Heinen Business District Redevelopment Agreement between Heinen's, Inc. and the City of Naperville (Item 5 of 5)
31.	<u>24-0797B</u>	Pass the ordinance approving a variance to Section 6-2-12:1.2 (Fences: Residence Districts) to permit a 5' tall open fence with accompanying 6'8" masonry columns located in the front yard at 1248 Oxford Lane - PZC 24-1-048
32.	<u>24-0845B</u>	Pass the ordinance approving a variance from Section 6-2-10:5 to permit a pavilion and fireplace structure in the rear yard at the property located at 923 Watercress Dr - PZC 24-1-060
33.	24-0938	Pass the ordinance granting a temporary use for an access drive to be installed at 1496 W Ogden Avenue to remain in place for five years until August 20, 2029 - PZC 24-1-096
34.	<u>24-0847B</u>	Pass the ordinance granting a variance to Section 6-9-3 of the Naperville Municipal Code to reduce the required number of parking spaces for the property located at 2323 Naperville Road Unit 110 - PZC 24-1-065
35.	<u>24-0893B</u>	Conduct the first reading of an ordinance amending Chapter 11 (Comprehensive Plan) of Title 1 (Administrative) and Article G (College/University District of Chapter 7 (Business Districts) of Title 6 (Zoning Regulations) of the Naperville Municipal Code to adopt the North Central College Master Land Use Plan 2024-2034 - PZC 24-1-081
36.	24-0862B	Pass the ordinance designating the Beidelman Buildings located at 235-239 South Washington Street as a historic landmark under the Naperville Municipal Code - HPC 24-2535

37.	<u>24-0966</u>	Pass the ordinance approving a variance from Section 3-3-11 to issue a Class D - Package Store liquor license to Shree Balchandra 2 LLC d/b/a AJ's Liquorland for the business located at 1474 East Chicago Avenue.
38.	<u>24-0925</u>	Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the 2024 Last Fling and Labor Day Parade on Friday, August 30 through Monday, September 2, 2024
39.	<u>24-0926</u>	Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the 2024 Water Street Long Table Dinner scheduled on Sunday, September 22, 2024

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. 24-0843 Approve the award of Bid 24-080, Northwest Wastewater Pump Station 20-Inch Ductile Iron Forcemain Rehabilitation, to Visu-Sewer of Illinois, LLC, for an amount not to exceed \$2,014,412 plus a 3% contingency

N. PETITIONS AND COMMUNICATIONS:

 24-0816 Consider the Naperville Country Club request for the City of Naperville to furnish potable water supply for domestic purposes and pass the corresponding ordinance

O. REPORTS AND RECOMMENDATIONS:

- 1. 24-0884 Review options to improve meeting efficiency and direct staff accordingly
- 2. 24-0691B Receive the report regarding the history of Naperville Community Television Channel 17 and future funding alternatives

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.