# Meeting Agenda

# **City Council**

#### 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 January 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 January 21.

3. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on January 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 January 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 January 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 - 6:15 p.m.

OPEN SESSION - 7:00 p.m.

# D. ROLL CALL:

# E. PLEDGE TO THE FLAG:

### F. AWARDS AND RECOGNITIONS:

 
 1.
 25-0073
 Proclamation honoring North Central College Women's Triathlon - Sixth Team National Championship

# G. PUBLIC FORUM:

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

# I. CONSENT AGENDA:

1.	<u>25-0039</u>	Approve the Cash Disbursements for the period of December 1, 2024, through December 31, 2024, for a total of \$34,042,375.38	
2.	<u>25-0031</u>	Approve the regular City Council meeting minutes of December 17, 2024	
3.	<u>25-0029</u>	Approve the City Council meeting schedule for February, March, and April 2025	
4.	<u>25-0062</u>	Approve appointment to the Building Review Board	
5.	<u>24-1426</u>	Approve the award of Cooperative Procurement 25-006, 2025 Sanitary Sewer Manhole Rehabilitation to Hoerr Construction, Inc. for an amount no to exceed \$200,053.17	
6.	<u>24-1440</u>	Approve the award of JOC Procurement WU-001-CY24-A, Northeast Water Works Security Fence and Retaining Wall Rehabilitations, to Robe Construction, Inc. for an amount not to exceed \$184,800	
7.	<u>24-1442</u>	Approve the award of JOC Procurement WU-002-CY24-A, Northwest Water Works Fencing and Security Upgrades, to Robe Construction, Inc. for an amount not to exceed \$110,455	
8.	<u>24-1453</u>	Approve the award of Cooperative Procurement 24-307, Fire Turnout Gear, to Danko Emergency Equipment Corp. for an amount not to exceed \$ 110,000 and for a one-year term	
9.	<u>25-0022</u>	Approve the award of Cooperative Procurement 25-033, Refuse Carts, to Otto Environmental Systems for an amount not to exceed \$175,000	
10.	<u>25-0032</u>	Approve the award of Cooperative Procurement 25-036, Backhoe Replacement - Unit 761, to West Side Tractor Sales for an amount not to exceed \$185,490.79	
11.	<u>24-1501</u>	Approve the award of Bid 24-279, 2025 Sanitary Sewer Main CCTV Inspection, to National Power Rodding Corporation for an amount not to exceed \$180,309.37	
12.	<u>25-0015</u>	Approve the award of Change Order #1 to Contract 21-243, Consulting Engineering Services for Soils and Materials Testing, to NASHnal Soil Testing LLC, for an amount not to exceed \$38,707.05 and a total award of \$158,707.05	

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13.	<u>25-0019</u>	Approve the award of Change Order #1 to Contract 23-294, Rive Water Main Improvements, to Performance Construction and En for an amount not to exceed \$198,802.40, for a total award of \$5,371,950.47, and for an additional 182 days	
14.	<u>25-0020</u>	Approve the award of Change Order #1 to Contract 24-136, Cas Configuration Assessment and Upgrade, to DNV Energy Insights an additional 60 days	
15.	<u>25-0023</u>	Approve the award of Change Order #1 to Bid 23-042, Landscap Maintenance, Mowing and Herbicide Services, to Local Lawn Ca Landscaping, Ramiro Guzman Landscaping, Inc. and Groundwo Design for an amount not to exceed \$75,000 and a total award o \$1,627,894	re & rks Land
16.	<u>25-0033</u>	Approve the award of Change Order #1 to Contract 21-128, Eme and Amber Lighting and Related Equipment, to Fleet Safety Sup an amount not to exceed \$155,000 and a total award of \$380,00	ply, Inc. for
17.	<u>24-1445</u>	Approve the award of Change Order #2 to Contract 23-269, Sen Licensed RNI Software as a Service (SaaS), to Core & Main LP additional 120 days	
18.	<u>25-0012</u>	Accept the public watermain improvements at Islamic Center of I and authorize the City Clerk to reduce the corresponding public improvement surety	Naperville
19.	<u>25-0056</u>	Direct staff to amend Section 5-2C-3 (Exterior Wall Construction Naperville Municipal Code to permit composite siding as an acce masonry material	
20.	<u>24-0875B</u>	Pass the ordinance amending Title 3 of the Naperville Municipal add Chapter 20 (Massage Establishments) requiring the permittin massage establishments	
21.	<u>24-1395B</u>	Pass the ordinance granting a major change to the Naperville-Ex Storage Planned Unit Development, PUD deviations, and a conc use for an expansion of the self-storage facility at 1432 W Ogder (Extra Space Storage) - PZC 24-1-058	litional
22.	<u>25-0017</u>	Adopt the resolution of Official Intent for Reimbursement of Capit	tal Projects
23.	<u>25-0055</u>	Adopt the resolution authorizing the City Manager to execute the Pace Paratransit Local Share Agreement for the operation of Ric DuPage	

# J. PUBLIC HEARINGS:

### K. OLD BUSINESS:

### L. ORDINANCES AND RESOLUTIONS:

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

- 1. <u>24-1510</u> Approve the award of RFP 24-264, Parking Deck Consulting Services, to Walker Consultants for an amount not to exceed \$1,600,000 and for a three-year term
- 24-1500 Approve the award of Bid 24-147, Trillium Lift Station Rehabilitation, to Performance Construction & Engineering LLC for an amount not to exceed \$1,038,250, plus a 3% contingency
- **3.** <u>25-0001</u> Approve the award of Bid 24-181, Biosolids Holding Tank Phase II, to Williams Brothers Construction, Inc. for an amount not to exceed \$3,140,000 plus a 3% contingency
- 4. <u>25-0002</u> Approve the award of Bid 24-230, 2025 West Waterworks and Pressure Adjusting Station 15E Improvements, to Dahme Mechanical Industries, Inc. for an amount not to exceed \$2,968,888 plus a 3% contingency
- 5. <u>25-0016</u> Approve the award of Bid 24-166, Northwest Wastewater Pump Station Rehabilitation, to Hayes Plant Services LLC for an amount not to exceed \$2,310,000, plus a 3% contingency

### N. PETITIONS AND COMMUNICATIONS:

### O. REPORTS AND RECOMMENDATIONS:

1. <u>24-1484</u> Approve the 2025 Legislative Priorities and proposed Legislative Review Process

### 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.