Naperville

Meeting Agenda

City Council

- Tuesday, November 21, 2023	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 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 November 21 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 November 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.

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 November 21.

Online sign-up closes at 4 p.m. on November 21, 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 November 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 - 6:00 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.	<u>23-1304</u>	Approve the Cash Disbursements for the period of 10/01/2023 through 10/31/2023 for a total of \$34,798,818.50
2.	<u>23-1307</u>	Approve the regular City Council meeting minutes of November 7, 2023
3.	<u>23-1320</u>	Approve the City Council meeting schedule for December 2023 and January, February 2024
4.	<u>23-1281</u>	Receive the year-to-date budget report through October 31, 2023
5.	<u>23-1312</u>	Approve an appointment to the Riverwalk Commission
6.	<u>23-1311</u>	Approve appointments to the Human Rights and Fair Housing Commission
7.	<u>23-1177</u>	Approve the award of Option Year Two to Contract 21-382, Parkway Tree Trimming Services, to NJ Ryan Tree & Landscape and Steve Piper and Sons Inc. for an amount not to exceed \$200,000 and for a one-year term
8.	<u>23-1239</u>	Approve the award of Cooperative Procurement 23-267, Uniform and Badge Purchase, to Galls, LLC for an amount not to exceed \$167,330 and for a one-year term
9.	<u>23-1267</u>	Approve the award of RFP 23-159, Fixed Income Money Management Services, to Mesirow Financial Investment Management, Inc., and PFM Asset Management LLC, for an amount not to exceed \$795,000 and for a five-year term
10.	<u>23-1173</u>	Approve the award of Change Order #1 to Work Order 18-032-Water-23-02, Water Utility Space Needs Assessment, to Kluber Inc. for an amount not to exceed \$6,080, a total award of \$49,365, and for an additional 76 days
11.	<u>23-1302</u>	Approve the award of Change Order #1 to Contract 22-006, 2022 Sidewalk and Curb Maintenance Program, to Schroeder & Schroeder Inc for an amount of negative \$65,402.50 and for an additional 452 days
12.	<u>23-1270</u>	Waive the first reading and pass the ordinance amending Section 3-1-9 of the Naperville Municipal Code modifying the allocation of food and beverage taxes to fund Naper Settlement and mental health initiatives (requires six positive votes)
13.	<u>23-1284</u>	Waive the first reading and pass the ordinance amending Section 3-3-11:3 of the Naperville Municipal Code to increase the cap on the Late Night liquor permits from 24 to 25 for downtown locations (requires six positive votes)

14.	<u>23-1300</u>	Waive the first reading and pass the ordinance amending Chapters 4 (Building Review Board), 10 (Public Utilities Advisory Board), and 15 (Historic Preservation Commission) of Title 2 (Boards and Commissions) of the Naperville Municipal Code to modify membership of these boards and commissions (requires six positive votes)
15.	<u>23-1308</u>	Adopt the resolution authorizing an intergovernmental agreement between the City of Naperville and the Naperville Fire Protection District for participation in Will County's local government COVID-19

J. PUBLIC HEARINGS:

1.	<u>23-1265</u>	Conduct the public hearing on the proposed 2023 property tax levy
		increase for Special Service Area No. 30

reimbursement program

- 2. <u>23-1266</u> Conduct the public hearing on the proposed 2023 property tax levy increase for Special Service Area No. 34
- **3.** <u>23-1279</u> Conduct the public hearing for the 2024 Annual Budget (Item 1 of 2)
- 4.23-1280Pass the ordinance adopting the 2024 Annual Budget in the amount of
\$613,742,548 (Item 2 of 2)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1.	<u>23-0689D</u>	Receive the staff report for the Mill and Bauer Townhomes located at 27W280 Bauer Road and conduct the public hearing to consider the Annexation Agreement and related ordinances for said property - PZC 23-1-006 (Item 1 of 5)
2.	<u>23-1285</u>	Pass the ordinance authorizing the execution of the Annexation Agreement (requires six positive votes) for the Mill and Bauer Townhomes - PZC 23-1-006 (Item 2 of 5)
3.	<u>23-1286</u>	Pass the ordinance annexing the Mill and Bauer Townhomes - PZC 22-1-006 (Item 3 of 5)
4.	<u>23-1287</u>	Pass the ordinance rezoning the subject property to TU (Transitional Use) upon annexation - PZC 23-1-006 (Item 4 of 5)
5.	<u>23-1289</u>	Pass the ordinance approving a density variance for the Mill and Bauer Townhomes - PZC 23-1-006 (Item 5 of 5)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

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 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.