



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

City Council

Tuesday, July 20, 2021

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-WOW, Ch. 10 - Comcast, Ch. 99 - AT&T)
- 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 July 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 July 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 July 20. In keeping with the current Centers for Disease Control and Prevention (CDC) and Illinois Department of Public Health guidelines, fully vaccinated individuals will not be required to wear a face covering in Council Chambers. Those who are not fully vaccinated against COVID-19 must wear a face covering if they cannot socially distance from other individuals.

Online sign-up closes at 4 p.m. on July 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 July 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:

Chirico called the meeting to order at 6:00 p.m.

B. ROLL CALL:

- Present:** 7 - Mayor Steve Chirico
Councilman Jennifer Bruzan Taylor
Councilwoman Patty Gustin
Councilman Paul Hinterlong
Councilman Ian Holzhauer
Councilman Paul Leong
Councilwoman Theresa Sullivan
- Absent:** 2 - Councilman Patrick Kelly
Councilman Benjamin White

C. CLOSED SESSION - 6:00 p.m.

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to recess to Closed Session to discuss 120/2(c)(6) Sale of Property and 120/2(c)(21) Approval of Minutes. The motion carried by the following vote:

Aye: 7 - Chirico, Bruzan Taylor, Gustin, Hinterlong, Holzhauer, Leong, and Sullivan

Absent: 2 - Kelly, and White

Kelly arrived at 6:06 p.m.

OPEN SESSION - 7:00 p.m.

Chirico called the meeting to order at 7:00 p.m.

D. ROLL CALL:

- Present:** 8 - Mayor Steve Chirico
Councilman Jennifer Bruzan Taylor
Councilwoman Patty Gustin
Councilman Paul Hinterlong
Councilman Ian Holzhauer
Councilman Patrick Kelly
Councilman Paul Leong
Councilwoman Theresa Sullivan
- Absent:** 1 - Councilman Benjamin White

Also Present

City Manager, Doug Krieger; Deputy City Manager, Marcie Schatz; City Attorney, Mike DiSanto; Director of Community Services/City Clerk, Pam Gallahue; Fire Chief, Mark Puknaitis; Acting Police Chief, Jason Arres; Director of Finance, Rachel Mayer; Director of Human Resources, James Sheehan; Business Operations Manager - IT, Doug Rippe; Director of TED, Bill Novack; Deputy Director of TED, Jennifer Loudon; Director of Public Utilities - Electric, Brian Groth; Director of Public Utilities - Water, Darrell Blenniss, Jr.; Director of Public Works, Dick Dublinski, Director of Communications, Linda LaCloche

Daily Herald, Naperville Sun, NCTV-17

E. PLEDGE TO THE FLAG:

The pledge was given.

F. AWARDS AND RECOGNITIONS:

The mayor thanked the police and fire departments, DPW crews, staff from the electric department, TED, Community Services, Communications, and the entire management team for the response to the June 20 tornado that touched down in Naperville and Woodridge. The mayor also recognized staff from the City of Aurora their assistance.

1. [Recognize the Vaccine Buddies for their work during the COVID-19 pandemic](#)

Sullivan presented a Proclamation to Laura Gaskill and members of the Vaccine Buddies.

G. PUBLIC FORUM:

COMMENT

Nicole McGrath-Patti

The City of Naperville is having ongoing discussions about how to increase the availability of affordable housing in our community. One approach to consider, as part of a larger plan, is educating property owners on accessory dwelling units (ADUs) and the benefits associated with them, as well as potential concerns. As one example of someone who would be interested in renting an ADU, I'll use my younger self. When I was 19, I rented a room in a private home while I worked full-time and attended the College of DuPage full-time. The owner was retired and she lived alone other than renting out two rooms in her home. It was the only place I could afford in the area and I was not there most of the time. It would have been nice to have the option of renting an ADU with my own entrance, bathroom and kitchen that was affordable. You can see examples of the style of micro apartment that would be similar to an ADU layout in Vantage on Ogden Avenue. Homeowners could increase the availability of affordable rentals while adding value to their property and giving them an additional stream of income. With rent more affordable, it would be easier for renters to save to buy their own home in the future. Many seniors also prefer to age in place and a caretaker could rent their ADU to have some personal space but be nearby for emergencies. Many older homes in Naperville in particular lend themselves to an ideal layout for an ADU with a private entrance on the back of the home to the second floor, into the basement or have space to build above the garage or in the backyard for an addition. If the City chooses to encourage residents to create ADUs, there will be some variances to existing building ordinances to consider as well as consensus building with homeowner's associations that might not currently allow ADUs. Thank you for your consideration and your work towards increasing the number of affordable rentals in Naperville so everyone can enjoy the benefits of living here.

SPEAKERS

The Salute

Michele Clemen (Naperville Responds for Veterans) thanked the Council and staff for supporting the recent event.

Parking on Franklin

Patrick Rieley discussed illegal parking on Franklin, provided photos, and requested more signage and enforcement assistance from the police department.

Louden stated she will review the photos, coordinate with the police department, and evaluate increased signage and striping.

Council discussed business parking rules in the downtown, semis parked on Brookdale Road for a week and on Fairway, and illegal parking behind Binny's

on Ogden.

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

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to use the Omnibus method to approve the Consent Agenda. The motion carried by a Voice Vote.

Absent: 2 - Kelly, and White

I. CONSENT AGENDA:

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to approve the Consent Agenda with edits to the June 15, 2021 minutes as requested in the Q/A and revising the City Council calendar by canceling the August 9, 2021 Strategic Plan workshop. The motion carried by the following vote:

Aye: 8 - Chirico, Bruzan Taylor, Gustin, Hinterlong, Holzhauser, Kelly, Leong, and Sullivan

Absent: 1 - White

1. [Approve the Cash Disbursements for the period of 06/01/2021 through 06/30/2021 for a total of \\$27,912,988.59](#)

Council approved.

2. [Approve the regular City Council meeting minutes of June 15, 2021](#)

Council approved as amended.

3. [Approve the City Council Strategic Plan workshop minutes of June 7, 2021](#)

COMMENT

Marilyn Schweitzer

The extreme brevity of these minutes demonstrates the necessity to have all such public meetings recorded and the recording subsequently be posted to naperville.legistar.gov. The public should not have to rely on members of the community in attendance to take and share notes. For example, I know at the meeting that Council was asked to indicate their priority issues, yet none of this is relayed in the meeting minutes. Please enhance the level of details in meeting minutes or ensure the public has access to recordings

Council approved.

4. [Approve the City Council meeting schedule for August, September and October 2021](#)

Council approved as amended.

5. [Approval of Mayoral appointments to various boards and commissions](#)

Council approved.

6. [Approve the Sole Source Procurement 21-226, OnBase Maintenance Renewal to Requordit, Inc. for an amount not to exceed \\$255,360.60 and for a three-year term](#)
Council approved.
7. [Approve the award of Cooperative Procurement 21-267, Fire Station 3 and Fire Station 9 Roof Restoration, to Weatherproofing Technologies Inc. for an amount not to exceed \\$240,537.45, plus a 5% contingency](#)
Council approved.
8. [Approve the award of Bid 21-017, 2021 Sanitary Sewer Manhole Rehabilitation, to Spectra Tech, LLC for an amount not to exceed \\$182,680, plus a 5% contingency](#)
Council approved.
9. [Approve the award of Bid 21-241, Excavation and Underground Utility Repairs, to Baish Excavating, Inc., IHC Construction Companies, LLC and Unique Plumbing Company for an amount not to exceed \\$213,572, plus a 5% contingency](#)
Council approved.
10. [Approve the award of Bid 21-248, Aggregate Materials, to Boughton Materials Inc. for an amount not to exceed \\$329,175.50 and for a one-year term](#)
Council approved.
11. [Approve the award of Change Order #1 to Contract 21-040, Tree Removal and Stump Grinding, to D Ryan Tree and Landscape LLC for an amount not to exceed \\$127,000 and a total award of \\$279,500 \(Item 1 of 2\)](#)
Council approved.
12. [Approve the award of Change Order #1 to Contract 17-159, Polyethylene/PVC Conduit Qualified Suppliers, to Power Line Supply and Universal Utility Supply Company of Illinois for an amount not to exceed \\$152,250 and a total award of \\$462,150](#)
Council approved.
13. [Approve the award of Change Order #1 to Contract 20-087, Brush Collection Services, to Steve Piper and Sons, Inc., and Trees "R" Us, Inc. for an amount not to exceed \\$170,000 and a total award of \\$580,090 \(Item 2 of 2\)](#)
Council approved.
14. [Approve the award of Change Order #1 to Contract 20-339, Electric Equipment Painting, to BP&T Construction for an amount not to exceed \\$200,000 and for a total award of \\$299,100](#)
Council approved.
15. [Approve the award of Change Order #1 of Option Year Two to Contract 18-017,](#)

Excavation and Underground Utility Repair, to Baish Excavating, Inc. for an amount not to exceed \$80,000 and for a total award amount of \$200,000

Council approved.

16. Approve the Award of Option Year Two to Contract 19-134, Palo Alto Firewall, to Continental Resources, Inc, for an amount not to exceed \$108,265

Council approved.

17. Adopt the resolution authorizing the execution of a reimbursement agreement with Wisconsin Central, Limited for engineering design review on the North Aurora Road Underpass CIP #BR005

Enactment No.: RES 21-18

Council adopted.

18. Adopt the resolution authorizing execution of a collective bargaining agreement between the City of Naperville and the Illinois Fraternal Order of Police Labor Council covering the Police Department Detention Officers

Enactment No.: RES 21-19

Council adopted.

19. Waive the first reading and pass an ordinance repealing the mandatory retirement provision located in Section 1-7-12 of the Naperville Municipal Code (six positive votes required)

COMMENT

Marilyn Schweitzer

I wholeheartedly support this measure. That Naperville as late as 1980 instituted a mandatory retirement age for non-sworn employees is extremely surprising. Kudos to the legal department for ensuring Naperville complies with non-discriminatory state and federal regulations.

Enactment No.: ORD 21-081

Council passed.

20. Pass the ordinance establishing the temporary traffic controls and issue a Special Event and Amplifier permit for the Naperville Sprint Triathlon on Sunday, August 1, 2021

Enactment No.: ORD 21-082

Council passed.

21. Pass the ordinance to establish temporary street closures and parking restrictions and issue a Special Event and Amplifier permit for the India Day Parade and Celebration to be held on Sunday, August 8, 2021

Enactment No.: ORD 21-083

Council passed.

22. [Pass the ordinance approving the final plat of subdivision for Heritage Place, located at 126, 140 and 148 North Wright Street, 619 E. Franklin Avenue and 147 N. Columbia Street- PZC 20-1-119](#)

Enactment No.: ORD 21-084

Council passed.

23. [Pass the ordinance approving a variance to Section 705.8.1 of the International Building Code for property located at 1255 S. Naper Blvd. \(Market Meadows\) - BRB Case #109](#)

Enactment No.: ORD 21-085

Council passed.

24. [Receive the staff report for Naper Commons Final - PZC 21-1-061 \(Item 1 of 4\)](#)

Council received.

25. [Pass the ordinance changing the name of portions of Lucent Lane located on Lot 3 and Lot 4 of the Nokia Subdivision - PZC 21-1-061 \(Item 2 of 4\)](#)

Enactment No.: ORD 21-086

Council passed.

26. [Pass the ordinance approving the final plats of subdivision for Naper Commons -- PZC 21-1-061 \(Item 3 of 4\)](#)

Enactment No.: ORD 21-087

Council passed.

27. [Pass the ordinance approving the final plat of PUD for Naper Commons - PZC 21-1-061 \(Item 4 of 4\)](#)

Enactment No.: ORD 21-088

Council passed.

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

1. [Adopt the resolution authorizing the City of Naperville to transfer up to \\$1,200,000 to the](#)

[Naperville Heritage Society for the Agricultural Center capital improvement at Naper Settlement](#)

Enactment No.: RES 21-20

A motion was made by Councilwoman Gustin, seconded by Councilman Hinterlong, to adopt the resolution authorizing the City of Naperville to transfer up to \$1,200,000 to the Naperville Heritage Society for the Agricultural Center capital improvement at Naper Settlement. The motion carried by the following vote:

Aye: 8 - Chirico, Bruzan Taylor, Gustin, Hinterlong, Holzhauer, Kelly, Leong, and Sullivan

Absent: 1 - White

2. [Approve the award of Option Year Two to Contract 17-119, Spot Purchases of Single Phase and Three Phase Transformers, to CG Power Systems USA, Inc., Graybar Electric Company, Power Line Supply, RESCO, Universal Utility Supply Co. and WESCO for an amount not to exceed \\$1,210,157](#)

A motion was made by Councilwoman Gustin, seconded by Councilman Hinterlong, to approve the award of Option Year Two to Contract 17-119, Spot Purchases of Single Phase and Three Phase Transformers, to CG Power Systems USA, Inc., Graybar Electric Company, Power Line Supply, RESCO, Universal Utility Supply Co. and WESCO for an amount not to exceed \$1,210,157. The motion carried by the following vote:

Aye: 8 - Chirico, Bruzan Taylor, Gustin, Hinterlong, Holzhauer, Kelly, Leong, and Sullivan

Absent: 1 - White

O. REPORTS AND RECOMMENDATIONS:

1. [Receive the report on Strategic Plan framework \(Item 1 of 2\)](#)

Removed from the agenda. No action taken.

This report was withdrawn.

2. [Approve the award of Change Order #1 to Contract 20-012, Strategic Planning Consultant Services, to Shockey Consulting for an amount not to exceed \\$10,320 and a total award of \\$134,840 \(Item 2 of 2\)](#)

Removed from the agenda. No action taken.

This award was withdrawn.

3. [Receive the July 2021 Financial Report](#)

Mayer gave the six-month budget review (January - June), highlighted that the City continues to show positive trends in both revenues and expenses, and that citywide revenues totaled \$220.45 million, which is a 4.2% increase over last year.

The report was received.

P. NEW BUSINESS:**Century Walk as a SECA Grant Fund City Obligation**

Chirico stated he was on the prevailing side of a vote in March, waited the requisite 62 days to re-introduce the topic, and discussed adding Century Walk to the upcoming August City Obligation agenda item with several conditions.

Council discussed long-range planning for public art, the process to use/be awarded City funds, that an Exploratory Task Force is working to provide a Public Art Commission recommendation to the Council in the fall, the appropriateness of designating Century Walk as a City Obligation prior to the recommendation, and that Century Walk may be a part of the Exploratory Task Force/proposed Public Art Commission or separate.

Council also discussed the public input process, board membership and voting authority of the Council liaison, and including staff recommendations regarding the conditions in the agenda item.

By consensus Council directed staff to include Century Walk as a SECA Grant Fund City Obligation with the following conditions: 1) awarding \$100,000 each year for three years (an average of annual Century Walk SECA Grant Fund awards for one piece/year and allows for design and commission of pieces), 2) SECA Grant Fund award shall be used on capital only, 3) SECA Grant Fund award shall be restricted to art on public property only, 4) SECA Grant Fund award will be prepaid, 5) that a Council liaison be added to the Century Walk board for financial oversight, and 6) that Century Walk provide audited financial reports to the City.

Q. ADJOURNMENT:

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to adjourn the Regular City Council Meeting of July 20, 2021 at 8:09 p.m. The motion carried by a Voice Vote.

/S/ Pam Gallahue
Pam Gallahue, PhD
Community Services Director/City Clerk