



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Agenda

### City Council

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Tuesday, December 7, 2021

7:00 PM

Council Chambers

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#### Agenda Introductory Language

Due to the COVID-19 pandemic, members of the public attending the meeting may do so subject to compliance with COVID-19 safety protocols, including wearing face coverings at all times while inside City buildings.

#### 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 December 7 at: [www.naperville.il.us/speakersignup](http://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 December 7. 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 December 7. Online sign-up closes at 4 p.m. on December 7, 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 December 7.
- 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 - 5:45 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. [21-1547](#) Approve the regular City Council meeting minutes of November 16, 2021

2. [21-1566](#) Approve the City Council meeting schedule for December 2021 and January and February 2022
3. [21-1526](#) Approve Mayoral reappointment to the Emergency Telephone System Board
4. [21-1404](#) Approve the award of Bid 21-223, Springbrook Water Reclamation Center Influent Flow Meter Replacement, to Dahme Mechanical Industries, Inc. for an amount not to exceed \$158,888.88 and a 5% contingency
5. [21-1348](#) Approve the award of Bid 21-372, Cast Iron Manhole Covers and Grates, to EJ USA, Inc. for an amount not to exceed \$170,344.12 for a two-year term
6. [21-1351](#) Approve the award of Option Year One to Contract 18-184, Fire Alarm System Monitoring and Maintenance, to Chicago Metro Fire Prevention Company for an amount not to exceed \$145,000
7. [21-1538](#) Approve the award of Option Year One to Contract 21-040, Tree Removal and Stump Grinding, to D. Ryan Tree and Landscape LLC and Steve Piper and Sons for an amount not to exceed \$152,500
8. [21-1373](#) Approve the award of Change Order #1 to Contract 21-149, Moser Tower and Eagle Street Walkway, for an additional 190 days
9. [21-1467](#) Approve the award of Change Order #1 to JOC Procurement WU-001-CY21-A, Water Service Center Exterior Security Upgrades, to Robe Construction Inc. for an additional 180 days
10. [21-1491](#) Approve the award of the first two-year extension to Contract 19-013, Job Order Contracting Services, to Robe, Inc. for future projects as needed
11. [21-1554](#) Accept the public street improvements at Ashwood Park North Phase 3 and authorize the City Clerk to reduce the corresponding public improvement surety
12. [21-1567](#) Waive the first reading and pass an ordinance establishing Tow Away Zones on both sides of Franklin Avenue and Main Street

## **J. PUBLIC HEARINGS:**

1. [21-1276B](#) Option A: Concur with the petitioner and staff and recommend approval of Adler Point (27W130 Bauer Road) as presented - PZC 21-1-063; or Option B: Concur with the Planning and Zoning Commission and deny the petition for Adler Point (27W130 Bauer Road) - PZC 21-1-063 (Item 1 of 6)
2. [21-1277](#) Conduct the public hearing to consider the Annexation Agreement for Adler Point located at 27W130 Bauer Road - PZC 21-1-063 (Item 2 of 6)

3. [21-1278](#) Pass the ordinance authorizing the execution of the Annexation Agreement for Adler Point located at 27W130 Bauer Road - PZC 21-1-063 (requires six positive votes) (Item 3 of 6)
4. [21-1279](#) Pass the ordinance annexing the subject property located at 27W130 Bauer Road (Adler Point) - PZC 21-1-063 (Item 4 of 6)
5. [21-1280](#) Pass the ordinance rezoning the subject property at 27W130 Bauer Road (Adler Point) to R1A upon annexation - PZC 21-1-063 (Item 5 of 6)
6. [21-1356](#) Pass the ordinance approving the preliminary/final plat of subdivision for 27W130 Bauer Road - PZC 21-1-063 (Item 6 of 6)
7. [21-1457](#) Conduct the public hearing for the 2022 Annual Budget (Item 1 of 2)
8. [21-1458](#) Pass the ordinance adopting the 2022 Annual Budget in the amount of \$540,578,892 (Item 2 of 2)

**K. OLD BUSINESS:****L. ORDINANCES AND RESOLUTIONS:****M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**

1. [21-1435](#) Approve the award of Option Years 2 and 3 to Contract 18-258, Electric Utility Distribution, to Meade Inc., for an amount not to exceed \$11,835,000

**N. PETITIONS AND COMMUNICATIONS:**

1. [21-1507](#) Approve a temporary use allowing a searchlight to be used at The Compass Church, 1551 Hobson Road, on Friday, December 10 and Saturday, December 11, 2021 for the live Walk-Thru Nativity Scene

**O. REPORTS AND RECOMMENDATIONS:**

1. [21-1568](#) Approve the recommended changes to the voluntary Renewable Energy Program
2. [21-1569](#) Approve the final Bridge to 2023 Priorities Plan

**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](mailto:info@naperville.il.us). Every effort will be made to allow for meeting participation.*