

**I. CONSENT AGENDA:**

Council QA – Oct. 18, 2022

1.	22-1204	Approve the Cash Disbursements for the period of 09/01/2022 through 09/30/2022 for a total of \$34,543,527.84
2.	22-1240	Approve the regular City Council meeting minutes of October 4, 2022
3.	22-1238	Approve the City Council meeting schedule October, November and December 2022 and January 2023
4.	22-1237	Approve student representative appointments to City boards and commissions
5.	22-1168	Approve the award of Sole Source Procurement 22-303, SEL Equipment, to A Star Electric Inc. for an amount not to exceed \$850,000
6.	22-1202	Approve the award of Cooperative Procurement 22-313, Pierce Enforcer Pumper, Unit 312, to MacQueen Emergency Group, for an amount not to exceed \$799,100
7.	22-1151	Approve the award of Change Order #1 to Contract 17-056, Cityworks Upgrade and Enhancement Project, to POWER Engineers, Inc. for an amount not to exceed \$161,226.00 and a total award of \$2,235,133.88
8.	22-1201	Approve the award of Change Order #2 to Contract 21-394, Electrician Services, to Volt Electric Inc. for an amount not to exceed \$27,747 and a total award of \$216,238
9.	22-1200	Waive the first reading and pass the ordinance amending Section 10-7-1 of the Naperville Municipal Code regarding approval of fireworks permit applications (requires six positive votes)
Q:	<b>I think where public safety is involved, we should continue a public process. However, events such as White Eagle and Naperville Country Club, I would be ok with.</b>	
A:	A copy of the ordinance amending the municipal code to allow administrative approval of fireworks permits was inadvertently left Schatz off of the agenda. Attached is a copy of the ordinance. In the last 6 years, the City Council has approved 29 fireworks permits: <ul style="list-style-type: none"> <li>• 15 for private entities</li> <li>• 4 for District 203 (at graduation)</li> </ul>	DiSanto/

	<ul style="list-style-type: none"> <li>• 4 for India Day</li> <li>• 6 related to July 4<sup>th</sup> fireworks</li> </ul> <p>Staff found zero cases where a permit was denied, two permits approved after the events, one modification (India Day), and one with public comments (2020 when fireworks moved from Knoch Park to Frontier Sports Complex).</p>	
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<b>10.</b>	<b>22-1206</b>	Waive the first reading and pass the ordinance amending Section 11-3-1 of the Naperville Municipal Code establishing an eight-ton weight restriction for the Washington Street Bridge until construction of the replacement bridge is completed (requires six positive votes)
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<b>Q:</b>	<b>I10. Now that the bridge is reduced in lanes, is the PD going to give our other N-S streets more attention to illegal truck use. Already I'm seeing an uptick of trucks using Mill, Rickert, River and Naper as truck routes.</b>	<b>Hinterlong</b>
<b>A:</b>	<p>With the short notice of the new weight restrictions on the Washington Street Bridge we may have caught some truck drivers by surprise and they ended up on a non-truck route that first time through. As with all traffic restrictions we expect the adjusted traffic patterns on alternate routes to stabilize within the next few weeks.</p> <p>TED and the Police will make observations and monitor complaints relative to illegal truck usage. Please note that Mill Street north of 5<sup>th</sup> Avenue and Rickert Drive are truck routes. Trucks are allowed on the remaining streets as long as they are on the shortest route to their destination. If TED or the Police observe or find that the truck volumes and percentages are higher than historical volumes then appropriate enforcement will be enacted.</p>	Hynes

<b>11.</b>	<b>22-1203</b>	Adopt the resolution approving the update of the Intergovernmental Agreement between The Illinois State Toll Highway Authority and the City of Naperville
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<b>Q:</b>	<b>What revenues were we getting previously?</b>	<b>Hinterlong</b>
<b>A:</b>	In 2021, approximately \$19,000 was billed through our third-party billing company, Fire Recovery. With the revised IGA, we will be able to bill both the tollway patron or their insurance company and the tollway.	Reavy

<b>12.</b>	<b>22-1213</b>	Adopt the resolution approving a personal injury settlement between Vickie Davis and the City of Naperville
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<b>13.</b>	<b>22-1241</b>	Adopt the resolution authorizing execution of a collective bargaining agreement between the City of Naperville and the F.O.P. Labor Council representing the Police 911 Telecommunicator employees
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<b>14.</b>	<b>22-1243</b>	Adopt the resolution authorizing execution of a collective bargaining agreement between the City of Naperville and IUOE Local 150 representing the Naperville Department of Public
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	Works Equipment Operator employees
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## L. ORDINANCES AND RESOLUTIONS:

2.	22-1193	<p>Option A: Concur with staff that a sound wall on an adjacent property does not preclude the City from requiring the landscaping outlined in the OAA and requiring the Petitioner install parkway trees along 103rd Street and Viburnum Court; or Option B: Concur with the Petitioner that installing the same amount and quality of landscaping is unnecessary due to the sound wall and that the City be responsible for installation and payment of all parkway trees required for the development not preclude the City from requiring the landscaping outlined in the OAA</p> <p>and requiring the Petitioner install parkway trees along 103rd Street and Viburnum Court; or Option B: Concur with the Petitioner that installing the same amount and quality of landscaping is unnecessary due to the sound wall and that the City be responsible for installation and payment of all parkway trees required for the development</p>
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Q:	<b>Thank you staff for not agreeing to terms for an annexation agreement. It seems ridiculous that we would be giving incentives for someone that is wanting to annex with a few properties would be asking for these items. Have we ever done this before? I cant think of any off the top of my head.</b>	Hinterlong
A:	Thank you for your comments. We cannot think of any locations that we did simply agree with the developer's request. In those cases we typically provide you with an Option A and Option B. Because the developer has time in this case we are providing you with the options before we prepare the annexation agreement.	Novack

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

1.	22-1207	Approve the recommendation by GCG Financial/Alera Group to award Medical Claim Administration renewal to Blue Cross Blue Shield of Illinois (BCBSIL) for an amount not to exceed \$2,591,229.28 in fixed costs, based on HMO and PPO enrollment, for a one-year term (Item 1 of 4)
2.	22-1208	Approve the recommendation by GCG Financial/Alera Group to award Stop Loss Reinsurance to Sun Life Assurance Company of Canada (Sun Life) for an amount not to exceed \$1,004,501.52 in fixed premium, based on PPO enrollment, for a one-year term (2 of 4)
3.	22-1209	Approve the recommendation by GCG Financial/Alera Group to continue ith CVS/Caremark - Employers Health - VPS (CVS/Caremark) for Pharmaceutical Services Administration and Services for a one-year term with no change in cost (Item 3 of 4)
4.	22-1210	Approve the recommendation by GCG Financial/Alera Group to award Group

	Life/Accidental Death and Dismemberment to VOYA for an amount not to exceed \$587,091, based on enrollment for three years (\$195,697/year), with the option for two one-year extensions (Item 4 of 4)
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**O. REPORTS AND RECOMMENDATIONS:**

1. **22-1142** Approve the 2023 and 2024 New Sidewalk Program

<b>Q:</b>	<b>O1. Will any live, mature trees be removed or damaged as a result of the new sidewalk builds in the 23-24 sidewalk plan? If so, where and have homeowners who are worried about this possibility been notified or communicated with regarding the City's plans for the sidewalk?</b>	<b>Sullivan</b>
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A:	<p>An in-depth assessment of tree impacts has not been completed yet; that will be done during the design phase for each year's program. When looking at sections of new sidewalk installed over the years you will notice that we do a very good job of placing new sidewalk at locations to minimize impacts to mature and healthy trees. We have about a half dozen locations in Naperville that we have deemed as "No Build Sidewalk Blocks." Those locations exist mainly due to the large quantity of mature, healthy trees that exist in those blocks and the negative impact sidewalk installation would cause.</p> <p>If we did have a location where we needed to remove a tree, City staff would contact the resident and property owner to discuss the removal and the reason for the removal before the tree was taken down.</p>	Novack
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<b>Q:</b>	<b>Can I have a list of the addresses that will be receiving a sidewalk? Did this work already start?</b>	<b>Hinterlong</b>
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A:	These locations are for construction in 2023 and 2024. Our contractor just completed the installation of new sidewalk as part of our 2022 program.	Novack
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**ORDINANCE NO. 22 - \_\_\_\_\_**

**AN ORDINANCE  
AMENDING SECTION 1 (FIREWORKS) OF CHAPTER 7 (FIREWORKS;  
EXPLOSIVES) OF TITLE 10 (POLICE REGULATIONS) OF  
THE NAPERVILLE MUNICIPAL CODE**

**BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NAPERVILLE, DUPAGE AND WILL COUNTIES, ILLINOIS, in exercise of its home rule powers that:**

**SECTION 1:** Section 1 (Fireworks) of Chapter 7 (Fireworks; Explosives) of Title 10 (Police Regulations) of the Naperville Municipal Code is hereby amended by deleting the stricken language and by adding the underlined language as follows:

**TITLE 10 - POLICE REGULATIONS**

**CHAPTER 7 – FIREWORKS; EXPLOSIVES**

**SECTION:**

**10-7-1: FIREWORKS:**

1. It shall be unlawful to sell, store, possess, discharge or set off any fireworks or to give any pyrotechnic display in the City, except in connection with public exhibitions as is herein provided.

It shall be unlawful for any person to sell, possess, offer for sale or keep for the purpose of selling any fireworks in the City at any time.

No public exhibition of fireworks or pyrotechnics shall be given unless a permit therefor is first secured from the ~~Mayor and City Council~~, Naperville Fire Chief, or the Fire Chief's designee. All such public displays shall be under the supervision of a competent person and shall be superintended by the Chief of Police or some other member of the Police Department assigned this duty by them.

**SECTION 2:** This Ordinance shall be in full force and effect from and after its approval.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

AYES:

NAYS:

ABSENT:

APPROVAL this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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Steve Chirico

MAYOR

ATTEST:

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Pam Gallahue, Ph.D.

CITY CLERK