



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Agenda

### City Council

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Tuesday, December 1, 2020

7:00 PM

On Zoom - Open agenda to see cable, phone & streaming options

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On Friday, June 12, 2020, an amendment to the Open Meetings Act was signed into law. This new law replaces the gubernatorial executive order concerning the Open Meetings Act and allows public bodies to temporarily conduct meetings remotely during a state of emergency, subject to certain requirements, including a determination by the head of the public body that an in-person meeting is not practical or prudent.

On Tuesday, June 16, 2020, Mayor Chirico issued an executive order determining that in-person meetings of the City Council and the City's boards and commissions are not currently practical or prudent due to the COVID-19 pandemic.

#### 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>
- Listen by telephone (audio only) – registration to receive dial-in phone number required by calling the City Clerk's Office, (630) 305-5300, by 5 p.m. on November 17

#### TO SUBMIT PUBLIC COMMENT IN THE MEETING:

To address the City Council via Zoom and provide public comment, members of the public must register by 5 p.m. on November 17 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 5 p.m. on November 17) to be read into the public record during the City Council meeting by a member of staff.
2. Submit a one-word statement of "SUPPORT" or "OPPOSITON" regarding a specific agenda item to be read into the public record during the City Council meeting by a member of staff.
3. Address the City Council live during the City Council meeting via spoken audio. Individuals who want to address the Council live must sign up to speak in advance of the City Council meeting (by 5 p.m. on November 17).

Once signed up, the individual will receive an email from the City Clerk's Office after the sign-up time ends with information about how to join the meeting.

- Online sign-up closes at 5 p.m. on November 17, at which time no other speakers or comments will be accepted.

**PUBLIC ACCOMMODATION:**

- Any individual who would prefer to listen to the meeting by telephone, to speak during the meeting by telephone, or who may require an accommodation to listen to or participate in the meeting, should contact the City Clerk at (630) 305-5300, by 5 p.m. on November 17.
- Questions regarding online sign-up may be directed to the City Clerk's Office 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:****G. PUBLIC FORUM:**

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

### I. CONSENT AGENDA:

1. [20-1403](#) Approve the regular City Council meeting minutes from November 17, 2020
2. [20-1410](#) Approve the City Council meeting schedule for December 2020 and January & February 2021
3. [20-1321](#) Approve the award of Option Year Three to Contract 18-013, Tree Planting Services, to The Fields of Caton Farm for an amount not to exceed \$433,000
4. [20-1397](#) Approve the award of RFP 20-012, Strategic Planning Consultant Services, to Shockey Consulting for an amount not to exceed \$124,520
5. [20-1276B](#) Approve the award of Option Year One to Contract 18-285, Water Meter Replacement Program, to HBK Water Meter Service, Inc. for an amount not to exceed \$561,246 plus a 3% contingency and for a one-year term
6. [20-1385B](#) Waive the first reading and pass the ordinance amending Section 6-7E-3 to allow daycare centers, preschools, primary schools, and secondary schools as conditional uses in the B5 (Secondary Downtown) zoning district (PZC 20-1-106) (requires 6 positive votes)
7. [20-1382B](#) Receive the staff report regarding the properties located at 24 N. Washington Street and 20 E. Franklin Avenue (Guidepost Montessori) - PZC 20-1-092 (Item 1 of 3)
8. [20-1383B](#) Pass the ordinance approving a conditional use for a daycare center, preschool, and primary school on the properties located at 24 N. Washington and 20 E. Franklin, and a variance to eliminate the ten stacking spaces required for curbside drop-off/pick-up areas (Guidepost Montessori) - PZC 20-1-092 (Item 2 of 3)
9. [20-1384B](#) Pass the ordinance abrogating the declaration of restrictions pertaining to real property located at 24 N. Washington Street (Guidepost Montessori) - PZC 20-1-092 (Item 3 of 3)
10. [20-1113B](#) Pass the ordinance amending Title 1 (Administrative) Chapter 8 (Municipal Departments) Article B (Fire Department) of the Municipal Code related to ambulance and emergency response services

### J. PUBLIC HEARINGS:

1. [20-1412](#) Conduct the public hearing for the 2021 Annual Operating Budget (Item 1 of 2)
2. [20-1413](#) Pass the ordinance adopting the 2021 Annual Budget in the amount of \$502,423,551 (Item 2 of 2)

**K. OLD BUSINESS:****L. ORDINANCES AND RESOLUTIONS:**

1. [20-1433](#) Adopt the resolution in support of the Naperville Police Department Law Enforcement Professionals
2. [20-1393](#) Conduct the first reading of an ordinance decommissioning the Downtown Advisory Commission of the City of Naperville and deleting Chapter 20 (Downtown Advisory Commission) of Title 2 (Boards and Commissions) of the Naperville Municipal Code
3. [20-1415](#) Consider two options concerning wearing protective face coverings in public within the City of Naperville:

OPTION 1: Waive the first reading and pass the ordinance amending the Naperville Municipal Code to require protective face coverings in public within the City of Naperville (six positive votes required)

OPTION 2: Adopt the resolution affirming and encouraging the wearing of protective face coverings in public within the City of Naperville

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

1. [20-1323](#) Approve the award of Cooperative Procurement 20-239, Microsoft Enterprise, to Dell USA, LP for an amount not to exceed \$1,981,380 and for a three-year term

**N. PETITIONS AND COMMUNICATIONS:**

1. [20-1409](#) Consider a request by Shorewood Development Group, LLC to initiate an amendment to permit self-storage facilities in the B2 (Community Shopping Center District) - PZC 20-1-113

**O. REPORTS AND RECOMMENDATIONS:**

1. [20-1406](#) Approve the proposed Affordable Housing Work Plan for priority Action Items 1, 2, 3, and 6

2. [20-1391](#) Provide feedback regarding the residential approach proposed in the Land Use Master Plan update
3. [20-1405](#) Provide direction regarding amendments to Title 6 (Zoning Ordinance) pertaining to cannabis facilities other than dispensaries and medical cultivation facilities

**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.*