

City of Naperville

400 S. Eagle Street Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, February 6, 2024 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-Astound, Ch. 10 - Comcast, Ch. 99 – AT&T U-verse) • Watch online at https://naperville.legistar.com

TO PROVIDE PUBLIC COMMENT:

The public may choose to provide public comment in any of the following ways:

- 1. Address the City Council live during the City Council meeting in-person in City Council Chambers. Individuals wishing to address the City Council during the meeting must sign up online at www.naperville.il.us/speakersignup by 6:30 p.m. on February 6.
- 2. Individuals can also have their name added to the speaker list by calling the Community Services Department at (630) 305-5300 by 6:30 p.m. on February 6. If you are utilizing the call-in sign-up option, you will only be allowed to sign yourself up to speak. Signing up another person or group of people is not permitted.
- 3. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on February 6. 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.
- 4. Submit a one-word statement of "SUPPORT" or "OPPOSITION" regarding a specific agenda item by 4 p.m. on February 6. 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.

There will be no on-site speaker sign up permitted.

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 February 6.
- 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 6:30 p.m.

OPEN SESSION - 7:00 p.m.

- D. ROLL CALL:
- E. PLEDGE TO THE FLAG:
- F. AWARDS AND RECOGNITIONS:
- 1. 24-0071 Proclaim February 3, 2024 as #203Day for the Naperville 203 Community

2. 24-0127 Proclaim the month of February as Black History month in the City of Naperville

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1.	<u>24-0123</u>	Approve the regular City Council meeting minutes of January 16, 2024
2.	24-0014	Approve the City Council meeting schedule for February, March, and April 2024
3.	<u>23-1468</u>	Approve the award of Option Year One to Contract 21-243.1, Consulting Engineering Services for Soils and Materials Testing, to NASHnal Soil Testing, LLC for an amount not to exceed \$120,000
4.	<u>24-0017</u>	Approve the award of Option Year Two to Contract 22-059.2, Emerald Ash Borer Insecticidal Treatments, to Kinnucan Tree Experts and Landscape Company, Inc., for an amount not to exceed \$265,000
5.	<u>24-0018</u>	Approve the award of Option Year Two to Contract 22-038.2, Tree Planting, to The Fields on Caton Farm, Inc for an amount not to exceed \$477,000
6.	<u>24-0016</u>	Approve the award of Option Year Three to Contract 21-128.3, Emergency and Amber Lighting and Related Equipment, to Fleet Safety Supply, Inc. for an amount not to exceed \$225,000
7.	24-0023	Approve the award of Bid 23-255, Flow Meter Maintenance, Flow Data Analysis, and SSO Alarming Service to ADS Environmental Services, for the amount not to exceed \$889,200.00 for a three-year term with two, three-year options to extend.
8.	<u>24-0032</u>	Approve the award of Bid 23-251, 2024 Distribution System Leak Detection Survey Program, to Consulting Engineering, Inc for an amount not to exceed \$545,292.00 and for a three-year term with two, one-year options to extend
9.	<u>24-0038</u>	Approve the award of Bid 24-032, Cast Iron Manhole Covers and Grates, to EJ USA, Inc. for an amount not to exceed \$197,211.49 for a two-year term
10.	<u>24-0054</u>	Approve the award of Bid 24-014, Small Diameter Sanitary Sewer Main Lining Program - 2024, to Hoerr Construction, for an amount not to exceed \$619,182 and a 3% contingency

11.	<u>24-0055</u>	Approve the award of Bid 23-253, MSI Inspection and Condition Assessment of the South Interceptor & Royal St George Trunk Sewer, to RedZone Robotics Inc. for an amount not to exceed \$191,167.50 and for a 1-year term
12.	<u>24-0067</u>	Approve the award of Bid 23-256, 2024 Sanitary Sewer Manhole Rehabilitation, to Conco Spray Solutions LLC, for an amount not to exceed \$233,790.00, plus a 5% contingency
13.	<u>24-0070</u>	Approve the award of Cooperative Procurement 24-071, Ambulance Replacement Unit 336, to Foster Coach for a one-time purchase and an amount not to exceed \$376,731
14.	<u>24-0076</u>	Approve the award of the fourth extension to Contract 13-025B.4, Procurement Card Services, to US Bank for an anticipated revenue of \$226,250 over a five-year term
15.	<u>24-0077</u>	Approve the award of JOC Procurement 19-013-2.B.00-DPW, Municipal Center Lobby Security Improvements, to Robe Construction, Inc. for an amount not to exceed \$296,384, plus a 5% contingency
16.	24-0008	Approve the award of RFP 23-062, Cross-Connection Control Testing Records Administration, to Backflow Solutions Inc. for an amount not to exceed \$621,600.00 and for a three-year term starting from date of award through February 28, 2026.
17.	<u>24-0089</u>	Approve the award of RFQ Work Order 21-012.0.E.00-TED, Construction Engineering - Columbia Street Roadway Widening, to Baxter & Woodman, Inc. for an amount not to exceed \$236,299.49
18.	<u>24-0028</u>	Approve the award of Change Order #1 to Contract 23-131-0.01, Naper Settlement Perimeter Fence and Entry Gates Improvements, to Peerless Fence for an additional 93 days
19.	<u>24-0039</u>	Approve the award of Change Order #1 to Contract NS-004-CY23.A, Mansion Exterior Restoration Entry Proch Repairs, to Robe Construction, Inc. for an additional 183 days
20.	<u>24-0048</u>	Approve the award of Change Order #1 to Cooperative Procurement 22-361-0.01, Elevator Maintenance, to Otis Elevator Company for an amount not to exceed \$125,000 and a total award of \$253,740
21.	<u>24-0085</u>	Approve the award of Change Order #2 to Work Order 17-122-3.A.02-TED, Columbia Street Final Engineering Plans, to Thomas Engineering Group, LLC for an amount not to exceed \$26,173.00 and a total award of \$141,810.60
22.	<u>24-0079</u>	Approve the Prairie Nature Garden improvement to the Naperville Riverwalk

23.	<u>23-1439</u>	Waive the application provisions of the Naperville Procurement Code and award Procurement 24-052, Comprehensive Electric Utility Cost-of-Service Rate Study, to Utility Financial Solutions for an amount not to exceed \$97,700 and for a three-year term.
24.	<u>24-0062</u>	Pass the ordinance reserving the City's 2024 Volume Cap
25.	<u>24-0064B</u>	Pass the ordinance approving a sign variance for the property located at 1527 Aurora Avenue (Audi) - PZC 23-1-073
26.	<u>24-0065B</u>	Pass the ordinance approving a rear yard setback variance for the property located at 524 S. Brainard St - PZC 23-1-107
27.	<u>24-0113</u>	Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the St. Paddy's Day 5K and the St. Patrick's Day Parade scheduled on Saturday, March 9, 2024

J. PUBLIC HEARINGS:

- 1. 24-0104 Conduct the public hearing for the Community Development Block Grant (CDBG) Program Year 2024 Annual Action Plan (Item 1 of 2)
- 2. 24-0105 Approve the Community Development Block Grant (CDBG) Program Year 2024 Annual Action Plan allocating \$535,000 (Item 2 of 2)

K. OLD BUSINESS:

- L. ORDINANCES AND RESOLUTIONS:
- 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.