



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

City Council

Tuesday, March 17, 2020

7:00 PM

Council Chambers

A. CALL TO ORDER:

Chirico called the meeting to order at 6:30 p.m.

B. ROLL CALL:

A motion was made by Councilman Hinterlong, seconded by Councilman Krummen, to allow Councilwomen Brodhead, Gustin, and Sullivan to participate via teleconference. The motion carried via Voice Vote.

Present: 9 - Mayor Steve Chirico
Councilwoman Judith Brodhead
Councilman Kevin Coyne
Councilwoman Patty Gustin
Councilman Paul Hinterlong
Councilman Patrick Kelly
Councilman John Krummen
Councilwoman Theresa Sullivan
Councilman Benjamin White

C. CLOSED SESSION - 6:30 p.m.

A motion was made by Councilman Krummen, seconded by Councilman Hinterlong, to recess to Closed Session to discuss 120/2(c)(8) Safety and Security Procedures and 120/2(c)(21) Approval of Minutes. The motion carried by the following vote:

Aye: 9 - Chirico, Brodhead, Coyne, Gustin, Hinterlong, Kelly, Krummen, Sullivan, and White

OPEN SESSION - 7:00 p.m.

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

D. ROLL CALL:

A motion was made by Councilman Hinterlong, seconded by Councilman Krummen, to allow Councilwomen Brodhead, Gustin, and Sullivan to participate via teleconference. The motion carried via Voice Vote.

Present: 9 - Mayor Steve Chirico
Councilwoman Judith Brodhead
Councilman Kevin Coyne
Councilwoman Patty Gustin
Councilman Paul Hinterlong
Councilman Patrick Kelly
Councilman John Krummen
Councilwoman Theresa Sullivan
Councilman Benjamin White

Also Present

City Manager, Doug Krieger; Deputy City Manager, Marcie Schatz; City Attorney, Mike DiSanto; City Clerk, Pam Gallahue; Fire Chief, Mark Puknaitis; Police Chief, Robert Marshall; Director of Human Resources, James Sheehan; Director of TED, Bill Novack; Director of Public Works, Dick Dublinski

Daily Herald, Naperville Sun, NCTV-17

E. PLEDGE TO THE FLAG:

The pledge was given.

F. AWARDS AND RECOGNITIONS:

Chirico made a statement regarding the City's preparedness efforts and response to the evolving COVID-19 pandemic. He discussed the declaration of emergency and how it will impact City services.

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

A motion was made by Councilman Hinterlong, seconded by Councilman Krummen, to use the Omnibus method to approve the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Chirico, Brodhead, Coyne, Gustin, Hinterlong, Kelly, Krummen, Sullivan, and White

G. PUBLIC FORUM:

Naperville Restaurants
Christine Jeffries (Dine Naperville) spoke about alternate methods Naperville restaurants have developed to serve the community.

I. CONSENT AGENDA:

Approval of the Consent Agenda

A motion was made by Councilman Hinterlong, seconded by Councilman

**Krummen, to approve the Consent Agenda with the exception of items I3 and I14.
The motion carried by the following vote:**

Aye: 9 - Chirico, Brodhead, Coyne, Gustin, Hinterlong, Kelly, Krummen, Sullivan, and White

1. Approve the cash disbursements for the period of 02/01/2020 through 02/29/2020, for a total of \$25,893,466.98

Council approved.

2. Approve the regular City Council meeting minutes of March 3, 2020

Council approved.

3. Approve the City Council meeting schedule for April, May & June 2020

A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to approve the City Council meeting schedule for April, May and June 2020 as amended to cancel the 5th Avenue workshop. The motion carried by the following vote:

Aye: 9 - Chirico, Brodhead, Coyne, Gustin, Hinterlong, Kelly, Krummen, Sullivan, and White

4. Approve the award of Procurement 20-123, Hot Mix Asphalt, to Arrow Road Construction, Builders Asphalt, Chicago Materials Corporation, PT Ferro, RW Dundeman and Superior Asphalt Materials for an amount not to exceed \$200,000 and for a one-year term

Council approved.

5. Approve the award of Cooperative Procurement 20-084, Crane Truck (Unit 714) Replacement, to National Auto Fleet Group for an amount not to exceed \$206,790

Council approved.

6. Approve the award of Sole Source Procurement 20-029, S&C Switchgear, to Weldy Lamont Group, Incorporated for an amount not to exceed \$457,392 and for a one-year term

Council approved.

7. Approve the award of Bid 20-036, Street Sweeping Services, to Lakeshore Recycling Systems LLC for an amount not to exceed \$363,344 and for a two-year term

Council approved.

8. Approve the award of Option Year Three to Contract 17-077, Heating, Ventilation, Air Conditioning and Dehumidification Services, to Beery Heating and Cooling and Hayes Mechanical LLC for an amount not to exceed \$218,450

Council approved.

9. Approve the award of Option Year One to Contract 19-060, Storm Sewer Rehabilitation (8"-30") Cured-In-Place- Pipelining (C-I-P-P), to Hoerr Construction Inc. for an amount not

to exceed \$600,000, plus a 3% contingency

Council approved.

10. Approve the award of Procurement 20-117, Fire Station 4 and 8 Overhead Door Replacement - Phase III, to Allied Door Inc. for an amount not to exceed \$117,031.75, plus a 5% contingency

Council approved.

11. Approve the award of Change Order #2 to Contract 16-269, Consulting Services for Street Lighting LED Conversion, to Christopher B. Burke Engineering, Ltd. for an amount not to exceed \$65,000 and a total award of \$218,821.76

Council approved.

12. Approve the award of Bid 20-089, Fused Modules, to WESCO Distributing for an amount not to exceed \$278,434 and for a three-year term

Council approved.

13. Approve the award of Change Order #3 to Contract 16-083, Advanced Scheduling/Timekeeping Software and Implementation, to NOVAtime Technology, Inc. for an amount not to exceed \$40,000 and a total award of \$845,235.

Council approved.

14. Pass the ordinance granting a major change to amend Lot 11 of the Cantore Place PUD, a conditional use for an automobile repair facility, and a Final PUD plat on the subject property located at 2643 Forge Drive (Firestone-Naperville)- PZC 19-1-111

A motion was made by Councilman Kelly, seconded by Councilman Krummen, to table this item to the next regularly scheduled City Council meeting. The motion carried by the following vote:

Aye: 9 - Chirico, Brodhead, Coyne, Gustin, Hinterlong, Kelly, Krummen, Sullivan, and White

15. Pass the ordinance granting a sign variance for the subject property located at 135 Water Street (Water Street Shops)- PZC 19-1-136

Enactment No.: ORD 20-025

Council passed.

16. Pass the ordinance establishing temporary traffic control plans and issue a special event permit, including an amplifier permit, for the annual Naperville Women's Half Marathon and 5K on Sunday, April 19, 2020

Enactment No.: ORD 20-026

Council passed.

17. Pass the ordinance approving a minor change to the conditional use to allow a

multi-family residential development at 1350 E. Ogden - PZC 20-1-002

Enactment No.: ORD 20-027

Council passed.

18. Adopt the resolution authorizing execution of a collective bargaining agreement between the City of Naperville and IAFF Local # 4302

Enactment No.: RES 20-009

Council adopted.

19. Adopt the resolution approving the First Amendment to the Intergovernmental Agreement Granting Land Use Permits from the City of Naperville to the Naperville Park District for City Property at the 95th Street Library

Enactment No.: RES 20-010

Council adopted.

J. PUBLIC HEARINGS:

1. Conduct the public hearing for the 2020-24 Community Development Block Grant Consolidated Plan and the Program Year 2020 Annual Action Plan (Item 1 of 2)

A motion was made by Councilman Hinterlong, seconded by Councilman Krummen, to close the public hearing at 7:26 p.m. The motion carried via Voice Vote.

A motion was made by Councilman Hinterlong, seconded by Councilman Krummen, to close the public hearing at 7:26 p.m. The motion carried by the following vote:

Aye: 9 - Chirico, Brodhead, Coyne, Gustin, Hinterlong, Kelly, Krummen, Sullivan, and White

2. Approve the 2020-24 Consolidated Plan and Program Year 2020 Annual Action Plan allocating a total of \$567,835 of Community Development Block Grant funds (Item 2 of 2)

A motion was made by Councilman Hinterlong, seconded by Councilman Krummen, to approve the 2020-24 Consolidated Plan and Program Year 2020 Annual Action Plan allocating a total of \$567,835 of Community Development Block Grant funds. The motion carried by the following vote:

Aye: 9 - Chirico, Brodhead, Coyne, Gustin, Hinterlong, Kelly, Krummen, Sullivan, and White

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. Receive the staff report regarding the Nokia Campus located on part of 1935 Lucent Lane and 1960-2000 Lucent Lane, Naperville - PZC 20-1-008 (1 of 5)

A motion was made by Councilman Hinterlong, seconded by Councilwoman

**Gustin, to table this item to the next regularly scheduled City Council meeting.
The motion carried by the following vote:**

Aye: 9 - Chirico, Brodhead, Coyne, Gustin, Hinterlong, Kelly, Krummen, Sullivan, and White

2. Pass the ordinance approving of the preliminary/final plat of subdivision of the Nokia Campus for the subject property located on part of 1935 Lucent Lane and 1960-2000 Lucent Lane (File 2 of 5)

**A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to table this item to the next regularly scheduled City Council meeting.
The motion carried by the following vote:**

Aye: 9 - Chirico, Brodhead, Coyne, Gustin, Hinterlong, Kelly, Krummen, Sullivan, and White

3. Pass the ordinance rezoning of Lot 4 of the Nokia Campus to R2 (Single-Family and Low Density Residence District) for the subject property located on part of 1935 Lucent Lane and 1960-2000 Lucent Lane (File 3 of 5)

**A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to table this item to the next regularly scheduled City Council meeting.
The motion carried by the following vote:**

Aye: 9 - Chirico, Brodhead, Coyne, Gustin, Hinterlong, Kelly, Krummen, Sullivan, and White

4. Pass the ordinance approving a conditional use to establish a planned unit development for Lot 4 of the Nokia Campus for the subject property located on part of 1935 Lucent Lane and 1960-2000 Lucent Lane (File 4 of 5)

**A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to table this item to the next regularly scheduled City Council meeting.
The motion carried by the following vote:**

Aye: 9 - Chirico, Brodhead, Coyne, Gustin, Hinterlong, Kelly, Krummen, Sullivan, and White

5. Pass the ordinance approving variances associated with the Nokia Campus for the subject property located on part of 1935 Lucent Lane and 1960-2000 Lucent Lane (File 5 of 5)

**A motion was made by Councilman Hinterlong, seconded by Councilwoman Gustin, to table this item to the next regularly scheduled City Council meeting.
The motion carried by the following vote:**

Aye: 9 - Chirico, Brodhead, Coyne, Gustin, Hinterlong, Kelly, Krummen, Sullivan, and White

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. Approve the recommendation to implement the proposed changes to the voluntary Renewable Energy Program

A motion was made by Councilman Krummen, seconded by Councilman Hinterlong, to approve the recommendation to implement the proposed changes to the voluntary Renewable Energy Program. The motion carried by the following vote:

Aye: 9 - Chirico, Brodhead, Coyne, Gustin, Hinterlong, Kelly, Krummen, Sullivan, and White

2. Approve the proposed FY 2021 Social Services Grant funding allocations

A motion was made by Councilman Hinterlong, seconded by Councilman Krummen, to approve the proposed FY 2021 Social Services Grant funding allocations. The motion carried by the following vote:

Aye: 9 - Chirico, Brodhead, Coyne, Gustin, Hinterlong, Kelly, Krummen, Sullivan, and White

P. NEW BUSINESS:

Q. ADJOURNMENT:

A motion was made by Councilman Hinterlong, seconded by Councilman Krummen, to adjourn the Regular City Council Meeting of March 17, 2020 at 7:30 p.m. The motion carried by the following vote:

Aye: 9 - Chirico, Brodhead, Coyne, Gustin, Hinterlong, Kelly, Krummen, Sullivan, and White