

City of Naperville

400 S. Eagle Street Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, November 19, 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 November 19.
- 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 November 19.
- 3. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on November 19. 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 November 19. 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 November 19.

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 5:30 p.m.

OPEN SESSION - 7:00 p.m.

- D. ROLL CALL:
- E. PLEDGE TO THE FLAG:
- F. AWARDS AND RECOGNITIONS:
- 1. 24-1340 Proclaim October 5 November 10, 2024 as the SewaDiwali Food Drive
- 2. 24-1187 Proclaim November 19, 2024 as Naperville Special Olympics Day

3. 24-1343 Proclaim Saturday, November 30, 2024 as Small Business Saturday

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1.	<u>24-1312</u>	Approve the Cash Disbursements for the period of October 1,2024 through October 31,2024 for a total of \$47,023,790.11
2.	<u>24-1336</u>	Approve the regular City Council meeting minutes of November 5, 2024
3.	<u>24-1330</u>	Approve the City Council meeting schedule for December 2024 and January, February, 2025
4.	<u>24-1298</u>	Receive the year-to-date budget report through October 31, 2024
5.	<u>24-1264</u>	Approve the award of Bid 24-262, Water Distribution Parts, to Water Products Company for an amount not to exceed \$411,031.30 and for a 13-month term
6.	<u>24-1137</u>	Approve the award of Option Year #1 to Contract 23-196R, Transmission Steel Pole Painting, to Public Utilities Maintenance, Inc. for an amount not to exceed \$294,000
7.	<u>24-1230</u>	Approve the award of Option Year #2 to Contract 21-253, Liquid Cationic Emulsion Polymer for Gravity Belt Thickening, to Solenis LLC for an amount not to exceed \$78,191.36
8.	24-1239	Approve the award of Option Year #2 to Contract 21-252, Liquid Cationic Emulsion Polymer for Centrifuge Dewatering, to Polydyne, Inc. for an amount not to exceed \$186,630.60
9.	<u>24-1244</u>	Approve the award of Change Order #1 to Contract #17-086A, Fire Engine Replacement and Maintenance Agreement, to Fire Service, Inc. for an amount not to exceed \$60,000 and a total award of \$753,308
10.	<u>24-1278</u>	Approve the award of Change Order #1 to Contract 24-015, 2024 Pavement Patching, to Schroeder Asphalt Services for an amount not to exceed \$27,400.49 and a total award of \$559,185.49
11.	<u>24-1300</u>	Approve the award of Change Order #1 to Contract 23-302, Phase III Construction Engineering Services - Washington Street Downtown Streetscape Project, to Civiltech Engineering, Inc. for an amount not to exceed \$258,585 and a total award of \$985,867 and for an additional five months

12.	<u>24-1303</u>	Approve the award of Change Order #2 to Contract 22-197, Ford Automotive Parts & Supplies, to Ford Motor Company for an amount not to exceed \$85,000, a total award of \$490,000, and for an additional 12 months
13.	<u>24-1258</u>	Approve the award of Change Order #2 to Contract 23-021.0-02, Northeast Water Works Improvements Phase II, to Dahme Mechanical Industries for an additional 75 days
14.	<u>24-1179C</u>	Pass the ordinance approving a bypass lane variance for 3320 S. IL Route 59 (Chick-fil-a) - PZC 24-1-077
15.	<u>24-1243B</u>	Pass the ordinance amending Title 8 (Public Utilities) Chapter 2 (Municipal Water and Sewer) Article C (Water and Sewer Rates, Connection Charges) and Chapter 3 (Utility Service) of the Naperville Municipal Code
16.	<u>24-1193B</u>	Pass the ordinance amending Title 8 (Public Utilities) Chapter 1 (Electricity) Article C (Electric Service Rates) of the Naperville Municipal Code
17.	<u>24-1288</u>	Schedule a public hearing for the 2025 Annual Budget to be held at the December 3, 2024, City Council meeting

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

 24-1208B Pass the ordinance amending Title 6 (Zoning Ordinance) of the Naperville Municipal Code to add a new Chapter 17 (Affordable Housing Incentive Program)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1.	<u>24-1284</u>	Approve the award of Bid 24-161, South Plant Return Activated Sludge and Grit Improvements, to Vissering Construction Company for an amount not to exceed \$14,077,000 plus a 3% contingency
2.	<u>24-1145</u>	Approve the award of Cooperative Procurement 24-270, Tollway Substation 34.5kV Indoor Switchgear, to Wesco, Inc. for an amount not to exceed \$3,827,000
3.	<u>24-1240</u>	Approve the award of Cooperative Procurement 24-281, Electric Utility Supplies, to Wesco, Inc. for an amount not to exceed \$1,100,000 and for a

N. PETITIONS AND COMMUNICATIONS:

one-year term

O. REPORTS AND RECOMMENDATIONS:

this project

1.	<u>24-1286</u>	Receive the estimated 2024 property tax levy for the City of Naperville, including the Naperville Public Library, and direct staff to publish notice for a truth-in-taxation hearing on December 17, 2024
2.	<u>24-1287</u>	Receive the estimated 2024 property tax levies for special service area numbers 23, 25, 30, 31, 33 and 34 and 35
3.	<u>24-1132</u>	Accept the Urban Land Institute Technical Assistance Panel (ULI TAP) application prepared for the 5th Avenue Study Area and reach consensus

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 via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.

regarding the questions that the ULI expert panel should answer as part of