



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, August 16, 2022

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)
- Watch online at <https://naperville.legistar.com>

TO SUBMIT PUBLIC COMMENT OR SPEAK LIVE AT THE MEETING: To address the City Council in-person in City Council Chambers, members of the public must register by 4 p.m. on August 16 at: 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 4 p.m. on August 16. 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.
2. Submit a one-word statement of "SUPPORT" or "OPPOSITION" regarding a specific agenda item. 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.
3. Address the City Council live during the City Council meeting in-person in City Council Chambers. Individuals wishing to address the Council during the meeting must sign up to speak by 4 p.m. on August 16.

Online sign-up closes at 4 p.m. on August 16, at which time no other speakers or comments will be accepted. There will be no on-site speaker sign up.

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 August 16.
- 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:****G. PUBLIC FORUM:****H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE CONSENT AGENDA:****I. CONSENT AGENDA:**

1. [22-0970](#) Approve the Cash Disbursements for the period of 07/01/2022 through 07/31/2022 for a total of \$31,103,024.46

2. [22-0920](#) Approve the regular City Council meeting minutes of July 19, 2022
3. [22-0960](#) Approve the City Council meeting schedule for September, October and November 2022
4. [22-0881](#) Approve appointment to the Financial Advisory Board
5. [22-0911](#) Approve the Calendar Year 2023 SECA Grant Fund Program City Obligation allocations in the amount of \$969,272
6. [22-0909](#) Approve the award of Sole Source Procurement 22-245, Distribution Automation Switchgear, to Universal Utility Supply Company for an amount not to exceed \$497,000
7. [22-0910](#) Approve the award of Sole Source Procurement 22-246, S&C 6800 Series Padmount Retrofit Kits, to Universal Utility Supply Company for an amount not to exceed \$364,175
8. [22-0858](#) Approve the award of Cooperative Procurement 22-230, Audio/Video Interview Room System, to Axon Enterprise, Inc. for an amount not to exceed \$148,957.85 and for a five-year term
9. [22-0878](#) Approve the award of Cooperative Procurement 22-240, Van Buren parking deck stairwell maintenance and painting, to Garland/DBA for an amount not to exceed \$104,841 plus a 5% contingency
10. [22-0931](#) Approve the award of Cooperative Procurement 22-247, Cable Purchase, to Anixter Power Solutions, LLC. for an amount not to exceed \$433,597.50
11. [22-0866](#) Approve the award of Change Order #1 to Cooperative Procurement 22-208, Substation Battery Replacements, to Wesco for an amount not to exceed \$60,949 and a total award of \$243,796
12. [22-0875](#) Approve the award of Change Order #1 to Procurement 19-256, Construction Documents, Bidding, and Engineering Services, to Walker Consultants for an amount not to exceed \$15,117.88 and for a total award of \$315,117,88
13. [22-0948](#) Waive the applicable provisions of the Naperville Procurement Code in order to award Procurement 22-249, Police Patrol Vehicle Replacements (Units 164 and 188 Dodge Charger sedans), Sutton Ford for an amount not to exceed \$77,946 (requires 6 positive votes)
14. [22-0852B](#) Receive the staff report for 445 Aurora Avenue (Charleston Row III) - PZC 22-1-034 (Item 1 of 3)
15. [22-0912](#) Pass the ordinance approving the preliminary/final plat of subdivision and the Owner's Acknowledgement and Acceptance for 445 Aurora Avenue (Charleston Row III) - PZC 22-1-034 (Item 2 of 3)

16. [22-0913](#) Pass the ordinance approving a conditional use in the OCI district to permit a single-family attached dwelling development and variances to (i) area requirements for single family attached dwellings in the OCI district; (ii) the perimeter landscaping requirements for parking lots; (iii) the screening requirements for parking adjacent to residential; and (vi) the front setback for guest parking for 445 Aurora Avenue (Charleston Row III) - PZC 22-1-034 (Item 3 of 3)
17. [22-0854B](#) Pass the ordinance approving a conditional use for public assembly in the ORI district for the IPSD 204 STEPS Program - PZC 22-1-062
18. [22-0864](#) Pass the ordinance approving a minor change to the conditional use for 216 E Ogden Avenue (Autumn Homes) - PZC 22-1-032
19. [22-0908](#) Pass the ordinance to establish temporary traffic controls and issue a Special Event permit for the 2022 Riverwalk Fine Art Fair on September 17-18, 2022
20. [22-0907](#) Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permit for the 2022 Last Fling and Labor Day Parade on Friday, September 2 through Monday, September 5, 2022
21. [22-0865](#) Approve the fireworks display application and issue a permit for the Fawn Lake Homeowners Association event that was held on August 12, 2022
22. [22-0899](#) Adopt the resolution authorizing a workers' compensation settlement contract between Brett Daggett and the City of Naperville
23. [22-0943](#) Adopt the resolution approving the Intergovernmental Agreement between the County of DuPage and the City of Naperville for 2022 Road Pavement Maintenance-South Region Section No. 22-OVMTC-18-GM
24. [22-0942](#) Adopt the resolution approving the Intergovernmental Agreement and Memorandum of Understanding between Naperville Community Unit School District 203 and the City of Naperville for School Resource Officers
25. [22-0961](#) Adopt the resolution approving the Memorandum of Understanding between Indian Prairie School District 204 and the City of Naperville for School Resource Officers
26. [22-0969](#) Table the resolution authorizing execution of the Affordable Senior and IDD Housing Major Business Terms between the City of Naperville and Gorman & Company, LLC to September 6, 2022

J. PUBLIC HEARINGS:

1. [22-0853B](#) Receive the staff report and conduct the public hearing to consider the annexation agreement for property located at 841 South Julian Street - PZC 22-1-016 (Item 1 of 5)
2. [22-0903](#) Pass the ordinance authorizing the execution of the annexation agreement for property located at 841 South Julian Street - PZC 22-1-016 (requires six positive votes) (Item 2 of 5)
3. [22-0904](#) Pass the ordinance annexing 841 South Julian Street - PZC 22-1-016 (Item 3 of 5)
4. [22-0905](#) Pass the ordinance rezoning 841 South Julian Street to R1A upon annexation - PZC 22-1-016 (Item 4 of 5)
5. [22-0906](#) Pass the ordinance approving a deviation to the platted building line for property located at 841 South Julian Street - PZC 22-1-016 (Item 5 of 5)
6. [22-0723B](#) Receive the staff report and conduct the public hearing to consider the annexation agreement for the property located at 24254 111th Street (The Belvedere) - PZC 22-1-023 (Item 1 of 6)
7. [22-0951](#) Pass the ordinance authorizing the execution of an annexation agreement for the property located at 24254 111th Street (The Belvedere) - PZC 22-1-023 (Item 2 of 6)
8. [22-0952](#) Pass the ordinance annexing certain property located at 24254 111th Street (The Belvedere) - PZC 22-1-023 (Item 3 of 6)
9. [22-0953](#) Pass the ordinance rezoning certain property located at 24254 111th Street to OCI (The Belvedere) - PZC 22-1-023 (Item 4 of 6)
10. [22-0954](#) Pass the ordinance approving a preliminary plat of subdivision for The Belvedere - PZC 22-1-023 (Item 5 of 6)
11. [22-0955](#) Pass the ordinance approving a conditional use in the OCI zoning district to allow a multi-family residential development, a conditional use for a PUD, and a preliminary PUD plat for The Belvedere - PZC 22-1-023 (Item 6 of 6)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [22-0944](#) Adopt the resolution expressing the City of Naperville's intent to consider designation of a Business District at 1256 through 1290 East Chicago Avenue

2. [22-0949](#) Adopt the resolution supporting continued efforts to resolve public safety concerns with the Safe-T Act
3. [22-0963](#) Pass the ordinance amending Title 3 of the Naperville Municipal Code to prohibit the local commercial sale of assault rifles

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [22-0882](#) Receive the August 2022 Financial Report

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.