

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540
<http://www.naperville.il.us/>*



Naperville

Meeting Minutes

Tuesday, April 15, 2025

7:00 PM

Council Chambers

City Council

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 April 15.
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 April 15.
3. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on April 15. 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 April 15. 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 April 15. 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:**

Present: 8 - Mayor Scott Wehrli
Councilwoman Jennifer Bruzan Taylor
Councilman Ian Holzhauer
Councilman Patrick Kelly
Councilman Paul Leong
Councilwoman Allison Longenbaugh
Councilman Josh McBroom
Councilman Benjamin White
Absent: 1 - Councilman Nathan Wilson

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

A motion was made by Councilman White, seconded by Councilman Leong, to recess to Closed Session to discuss [5 ILCS 120/2(c)(21)] Approval of Minutes and [5 ILCS 120/2(c)(11) Pending Litigation. The motion carried by the following vote:

Aye: 8 - Wehrli, Bruzan Taylor, Holzhauer, Kelly, Leong, Longenbaugh, McBroom, and White
Absent: 1 - Wilson

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

Present: 9 - Mayor Scott Wehrli
Councilwoman Jennifer Bruzan Taylor
Councilman Ian Holzhauer
Councilman Patrick Kelly
Councilman Paul Leong
Councilwoman Allison Longenbaugh
Councilman Josh McBroom
Councilman Benjamin White
Councilman Nathan Wilson

Also Present

City Manager Doug Krieger; Deputy City Manager Pam Gallahue; City Attorney Mike DiSanto; City Clerk Dawn Portner; Assistant to the City Manager Marcie Schatz; Fire Chief Mark Puknaitis; Police Chief Jason Arres; Director of Finance Raymond Munch; Director of IT Jacqueline Nguyen; Director of TED Bill Novack; Deputy Director of Public Works, Beth Lang; Director of Public Utilities - Electric Brian Groth; Deputy Director of Public Utilities - Water Joe Slevnik; Director of Community Services Melanie Marcordes; Director of Human Resources Helga Oles; Director of Communications Linda LaCloche.

Daily Herald, Naperville Sun, NCTV-17

E. PLEDGE TO THE FLAG:

The pledge was given.

F. AWARDS AND RECOGNITIONS:

1. Proclaim April 19, 2025 as River Sweep 2025 in the City of Naperville

Attachments: [River Sweep 2025 04152025 CC](#)

The proclamation was presented by Councilman Wilson.

2. Proclaim April 23, 2025 as Nokia Labs Centennial Celebration Day in the City of Naperville

Attachments: [Nokia Bell Labs Centennial 04152025 PDF](#)

The proclamation was presented by Mayor Wehrli. .

3. Proclaim May 2, 2025 as the Retirement of William Novack

Attachments: [Retirement of William Novack CC 04152025](#)

The proclamation was presented by Mayor Wehrli.

4. Recognition of outgoing Council members Jennifer Bruzan Taylor and Paul Leong

The recognitions were presented by Mayor Wehrli.

G. PUBLIC FORUM:

SPEAKERS

Paul Leong Leadership Build-up

Hairong Huang (Naperville) thanked Councilman Paul Leong for his service to the City of Naperville.

Three minutes with NEST

Joseph Hus (Naperville) discussed the two myths of electricity, reliability and cost.

Recognition of outgoing Council member

Yulen Chen (Naperville) thanked Councilman Paul Leong for his service to the City of Naperville.

Marilyn L Schweitzer (Naperville) discussed concerns about eliminating the 2025 sidewalk replacement cost sharing program and postponing further consideration until the 2026 budget cycle, lack of transparency and a timeline outlining options for the renewal of the IMEA contract, and the City's need to review the Boards and Commissions procedures to allow transparency and public participation.

Ethics

Phil Aderton (Naperville) discussed reinstating the City's ethics ordinance.

Thank Paul Leong for his years of service

Wien Dai (Naperville) thanked Councilman Paul Leong for his service to the City of Naperville.

Recognition of outgoing Council members Paul Leong

Arista Wang (Naperville) thanked Councilman Paul Leong for his service to the City of Naperville.

IMEA extension proposal

Tim Ferritto (Naperville) is in support of extending the IMEA contract.

Paul Leong

May Liang (Naperville) thanked Councilman Paul Leong for his service to the City of Naperville.

Palestine

Jasmine Amimi-Pronger (Naperville) discussed her concerns about issues in Palestine.

Palestine & Arab American Heritage Month

Nicole Pronger (Naperville) discussed the need of the City to focus on all of its

residents, especially those who face hardships, improving the public transportation system and supporting Arab American Heritage Month.

Council thanked outgoing Director Bill Novack, Councilwoman Bruzan Taylor and Councilman Leong for their service to the City of Naperville.

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

A motion was made by Councilman White, seconded by Councilman Kelly, to use the Omnibus method to approve the Consent Agenda. The motion carried by a voice vote.

I. CONSENT AGENDA:

A motion was made by Councilman White, seconded by Councilman Kelly, to approve the Consent Agenda with comments on I-29, removing Items I7 and I32-43. The motion carried by the following vote:

1. Approve the Cash Disbursements for the period of March 1, 2025, through March 31, 2025, for a total of \$29,253,407.63

Attachments: [2025 March Cash Disbursements](#)

Council approved.

2. Approve the regular City Council meeting minutes of April 2, 2025

Attachments: [City Council Meeting Minutes - 040225](#)

Council approved.

3. Approve the City Council meeting schedule for May, June, and July 2025

Attachments: [4-15-24 City Council Meeting Schedule May, June, and July 2024](#)

Council approved.

4. Approve the appointment of Andy Hynes, City Engineer to the Riverwalk Commission

Council approved.

5. Receive the year-to-date budget report through March 31, 2025

Attachments: [2025 YTD Budget Report through March 31](#)

Council received the report.

6. Accept the record of Emergency Procurement 25-129, North Avenue Storm Sewer Pipe Replacement, to Baisch Excavating, Inc. for an amount of \$40,471

Council accepted.

7. Waive the first reading and pass an ordinance amending parking restrictions on Main St. between Van Buren Ave. and Jefferson Ave. (requires 6 positive votes)

Attachments: [Existing Main St. Parking Restrictions As Signed](#)
[Existing Main St. Parking Restrictions Municipal Code](#)
[Main St. Parking Recommended Modifications](#)
[Main Street Recommendation DNA Input](#)
[Main St. Parking Ordinance](#)

SPEAKER

Tim Messer (Naperville) is in support of the new parking plan and is requesting additional enforcement of the parking restrictions.

Council discussed the new 15 minute parking spots on Main Street, additional enforcement of the parking restrictions in Downtown Naperville and noted that the Downtown Naperville Alliance supports the new parking plan.

ORD 25-028

A motion was made by Councilwoman Bruzan Taylor seconded by Councilman Holzhauer to waive the first reading and pass an ordinance amending parking restrictions on Main Street between Van Buren Avenue and Jefferson Avenue. The motion carried by the following vote:

Aye: 7 - Wehrli, Bruzan Taylor, Holzhauer, Leong, McBroom, White, and Wilson

Nay: 2 - Kelly, and Longenbaugh

8. Approve the award of Option Year #1 to Contract 23-072, Citywide Camera Replacement, to Ghafari Associates, LLC for an amount not to exceed \$128,000

Council approved.

9. Approve the award of Option Year #1 to Contract 23-052, Brush Collection Services, to Steve Piper and Sons and Trees "R" Us, Inc. for an amount not to exceed \$262,500

Council approved.

10. Approve the award of Sole Source Procurement 25-135, Electric Service Center Office Furniture, to Conklin Office Services, Inc. for an amount not to exceed \$138,708

Council approved.

11. Approve the award of Cooperative Procurement 25-136, Water Service Truck Replacements - Units 711, 742 and 797, to Sutton Ford for an amount not to exceed \$226,602

Council approved.

12. Approve the award of Bid 25-018, 2025 Pavement Patching, to Geneva Construction Company for an amount not to exceed \$542,825.00 plus a 3% contingency

Council approved.

13. Approve the award of Bid 25-032, Storm Sewer Rehabilitation, to Performance Pipelining, Inc. for an amount not to exceed \$750,000 plus a 3% contingency

Council approved.

14. Approve the award of Bid 25-111, Heating, Ventilation, Air Conditioning and Dehumidification Services, to Beery Heating and Cooling, Inc. for an amount not to exceed \$243,680 and for a one-year term

Council approved.

15. Approve the award of Bid 25-078, Salt Conveyor Replacement, to Kimco USA, Inc. for an amount not to exceed \$342,500 plus a 5% contingency

Council approved.

16. Approve the award of Bid 25-017, 2025 Crackfilling Program, to Denler, Inc. for an amount not to exceed \$546,975.32 plus a 3% contingency (Item 1 of 2)

Council approved.

17. Adopt the IDOT resolution in the amount of \$546,975.32 to allow expenditure of State Motor Fuel tax dollars to fund the 2025 Crackfilling Program (Item 2 of 2)

Attachments: [Resolution](#)

RES - 25-12

Council adopted.

18. Adopt the supplemental IDOT resolution to allow for the expenditure of State Rebuild Illinois funds as the local cost share of the Downtown Washington Street Bridge Improvement project in the amount of \$300,000

Attachments: [RESOLUTION](#)

RES 25-13

Council adopted.

19. Adopt the supplemental IDOT resolution to allow for the expenditure of State Rebuild Illinois funds as the local cost share of the North Aurora Road Underpass at the CN Railroad project in the amount of \$817,469.32

Attachments: [RESOLUTION](#)

RES 25-14

Council adopted.

20. Adopt the resolution authorizing the City Manager to submit an application to the Regional Transportation Authority requesting a continuation of federal funding for the Ride DuPage to Work program

Attachments: [5310 Grant - Resolution 2025](#)

RES 25-15

Council adopted.

21. Adopt the resolution authorizing execution of a collective bargaining agreement between the City of Naperville and F.O.P. Lodge # 42

Attachments: [Resolution-FOP 42 4-15-25](#)

[Exhibit A \(2025-27 FOP Lodge # 42 CBA\)](#)

RES 25-16

Council adopted.

22. Adopt the resolution authorizing the execution of a collective bargaining agreement between the City of Naperville and I.A.F.F. Local # 4302

Attachments: [Resolution-2025 Fire CBA](#)

[Exhibit A \(2025-27 IAFF 4302 CBA\)](#)

RES 25-17

Council adopted.

23. Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the 2025 Memorial Day Parade scheduled for Monday, May 26, 2025

Attachments: [2025 Memorial Day Parade Ordinance - Washington St](#)

[2025 Memorial Day Parade TCP - Washington](#)

[Memorial Day Parade ADA Locations Map](#)

[Memorial Day Parade Bus Routes Map](#)

ORD 25-019

Council passed.

24. Pass the ordinance amending Section 11-3-1 (Highway Class and Weight Restrictions) of the Naperville Municipal Code to delete the weight restriction for the Washington Street Bridge over the West Branch of the DuPage River

Attachments: [ORDINANCE](#)

ORD 25-020

Council passed.

25. Pass the ordinance granting the extension of a temporary use for parking facilities located at the Calamos Headquarters and CityGate Centre to remain in place until commencement of Phase 2 construction

Attachments: [Calamos - Ordinance](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Site Plan](#)
[Location Map](#)
[Petition for Development Approval 3-19-25](#)

ORD 25-021

Council passed.

26. Pass the ordinance approving the Third Amendment to Tower and Vault Sublicense Agreement between the City and SMSA Limited Partnership for use of space and installation of cellular antennae on the Millennium Carillon Facility located at 427 Aurora Avenue

Attachments: [Verizon Ordinance](#)
[VZW All Access Mods - CH Downtown Naperville Draft 3rd Amendment executable 032825](#)

ORD 25-022

Council passed.

27. Waive the first reading and pass the ordinance amending various sections of Title 6 (Zoning Ordinance) pertaining to banks and financial institutions in the B4 (Downtown Core) zoning district

Attachments: [Ordinance](#)
[CHAPTER 10 NONCONFORMING USES](#)
[B4 Text Amendment Public Comment](#)
[PZC Meeting Minutes 3-19-25 DRAFT](#)

ORD 25-023

Council passed.

28. Waive the first reading and pass the ordinance amending Sections 3-3-8 and 3-3-11:3 of the Naperville Municipal Code by removing the requirement that alcohol servers at local liquor licensed establishments take City conducted Beverage Alcohol Sellers and Servers Education and Training (requires six positive votes)

Attachments: [BASSET Ordinance](#)

ORD 25-024

Council passed.

29. Waive the first reading and pass the ordinance amending Section 11-2A-8 of the Naperville Municipal Code to update the Overnight Parking Program (requires six positive votes)

Attachments: [Overnight Parking Program](#)
[Overnight Parking Program Update](#)
[11-2A-8 All Night Parking Ordinance](#)

Council questioned what is being changed from the current Overnight Parking ordinance to the proposed Overnight Parking ordinance.

Novack stated the new ordinance will allow staff more flexibility especially when working with local homeowners associations when the City codifies the traffic schedule in the future.

25-025

Council passed.

30. Waive the first reading and pass an ordinance amending the Traffic Schedule to establish Overnight Parking Exemptions for Foxcroft Condos (requires six positive votes)

Attachments: [Overnight Parking Program](#)
[Proposed Overnight Parking Exemption Map](#)
[Foxcroft Rd Overnight Parking Exemption Ordinance](#)

ORD 25-026

Council passed.

31. Waive the first reading and pass an ordinance amending the Traffic Schedule to establish Overnight Parking Exemptions for the Coach Houses of Old Sawmill (requires six positive votes)

Attachments: [Overnight Parking Program](#)
[Proposed Overnight Parking Exemptions](#)
[Coach Houses of Old Sawmill Overnight Parking Exemption Ordinance](#)

ORD 25-027

Council passed.

32. Receive the staff report for 1103 Aurora Avenue (Charleston Place)-DEV-0022-2025 (Item 1 of 3)

Attachments: [Development Petition](#)
[Response to Standards](#)
[Disclosure of Beneficiaries](#)
[Legal Description](#)
[Final Engineering](#)
[Site Plan](#)
[Plat of Easement](#)
[Plat of Subdivision](#)
[Landscape Plan](#)
[Traffic Study](#)
[Stormwater Report](#)
[Park District Map](#)
[McDaniel Recusal 3.19.25](#)
[Public Comment](#)
[PZC Meeting Minutes 3-19-25 DRAFT](#)

SPEAKER

Amanda Arnold (Naperville) stated this development does not support senior living or ages 55 and older, raises drainage and safety concerns, and the City needs to make this property a showcase.

Council discussed aged targeted versus aged restricted developments, visitability, water drainage, safety and health concerns.

Laff stated that the development is age-targeted and designed to appeal to individuals over 55, but noted that if it were age-restricted, it would require a conveyance from the City impacting schools and parks-something that is neither being required nor was approved by the Planning and Zoning Commission, which supported an age-targeted approach.

Vince Rosanova (Naperville - Petitioners Attorney) stated that the development is an age-targeted community featuring smaller, more manageable lots, first-floor primary bedrooms, and association-managed landscaping and snow removal; residents will be responsible for paying taxes to all of the City's taxing bodies, including the school district and park district; the developer has agreed to discuss the concept of visitability with each buyer, will coordinate with the homeowners association manager to store a ramp on the property for use by any future resident, and expects the development to be completed within four years.

Jim Kaniff (CDC Engineering) stated the development is part of a 39 acre watershed, and its detention system bridges the gap between the requirements of the former ordinance and the new one; additionally, the concrete storm trap system, which has been used in other parts of the City, is a reliable system.

Novack stated that the developer will add a left-turn lane from Aurora Avenue, and the development will include two access points-one from the east and one

from the west-to enhance safety.

WRITTEN COMMENT ONLY

Patrice Basso (Naperville) I am writing to request a smaller density of units in this little over 7 acre site. I would also like to know if the builder will be financially responsible for the removal of median and trees on Aurora Ave. to provide entrance and exit for this development. I also would like to request that any landscaping along Aurora Ave. not block drivers' views of the sidewalk along the street which is used by residents to the west including children, walkers and bicyclists. As a final point, I would like to express my displeasure that the City has again missed an opportunity for true affordable housing. According to submitted materials, the petitioner mentions " The City's housing stock needs to reflect Naperville's increasing diversity... this includes homes of different types, price points, styles, and densities." Let's be clear that this development is not affordable senior housing as some council members have referred to it. Thank you for considering these points.

A motion was made by Councilman White, seconded by Councilman Kelly, to receive the staff report for 1103 Aurora Avenue (Charleston Place)-DEV-0022-2025. The motion carried by a voice vote.

33. Pass the ordinance rezoning the vacant property located East of 1155 Aurora Avenue-DEV-0022-2025 (Item 2 of 3)

Attachments: [Ordinance](#)

[Exhibit A - Legal](#)

[Exhibit B - Plat](#)

[Exhibit C - Standards](#)

ORD 25-029

A motion was made by Councilman White, seconded by Councilman Kelly, to pass the ordinance rezoning the vacant property located East of 1155 Aurora Avenue- DEV-0022-2025. The motion carried by the following vote:

Aye: 9 - Wehrli, Bruzan Taylor, Holzhauer, Kelly, Leong, Longenbaugh, McBroom, White, and Wilson

34. Pass the ordinance approving a Preliminary/Final Plat of Subdivision, a deviation to Section 7-4-2 of the Naperville Municipal Code, and the Owner's Acknowledgement and Acceptance Agreement for Charleston Place- DEV-0022-2025 (Item 3 of 3)

Attachments: [Ordinance](#)

[Exhibit A - Legal](#)

[Exhibit B - Plat](#)

[Exhibit C - Standards](#)

[Exhibit D - Site Plan](#)

[Exhibit E - OAA](#)

ORD 25-030

A motion was made by Councilman White, seconded by Councilman Kelly, to pass the ordinance approving a Preliminary/Final Plat of Subdivision, a deviation to Section 7-4-2 of the Naperville Municipal Code, and the Owner's Acknowledgement and Acceptance Agreement for Charleston Place-DEV-0022-2025. The motion carried by the following vote:

Aye: 9 - Wehrli, Bruzan Taylor, Holzhauer, Kelly, Leong, Longenbaugh, McBroom, White, and Wilson

35. Receive the staff report on Life Time Fitness and Tower Court Residences (Item 1 of 9)

SPEAKERS

Troy Butler (Naperville) spoke in favor of the Tower Court development

Cheryl Butler (Naperville) spoke in favor of the Tower Court development

POSITION STATEMENT

SUPPORT

Mary Hammill (Naperville) Naperville Accessible Community Task Force (ACTF)

WRITTEN COMMENT ONLY

Donielle Deering (Naperville) Tower Court Team Over 200,000 people in Illinois with Intellectual and Developmental Disabilities receive services through Medicaid. An additional 16,500 are on the waiting list for services. At some point, these people will need help navigating life without their parents. I want to thank the Mayor, City Council and Staff for their ongoing efforts in making the dream of Affordable Housing in the city our loved-ones grew up in a reality. It has been a long road, but Naperville has never wavered in their dedication to helping Seniors and residents with special needs. Life is filled with worry, especially now with the funding of Medicaid in question, but the City's determination to see our vision through to the end is so appreciated by its residents. Thank you for all your hard work!

A motion was made by Councilman White and seconded by Councilman Kelly to receive the report on Life Time Fitness and Tower Court Residences. The motion carried by a voice vote.

Consideration of a motion to use the Omnibus method to approve items I36 - I43.

A motion was made by Councilman White, seconded by Councilman Kelly, to use the Omnibus method to approve items I36 - I43. The motion carried by a voice vote.

A motion was made by Councilman White, seconded by Councilman Kelly, to approve items I-36 - I43 for the Lifetime Fitness and Tower Court residential development located at the southwest corner of 103rd and Rt. 59. The motion carried by the following vote:

Aye: 9 - Wehrli, Bruzan Taylor, Holzhauer, Kelly, Leong, Longenbaugh, McBroom, White, and Wilson

36. Pass the ordinance approving a first amendment to the purchase agreement with LTF Real Estate Company, Inc. for City property located south of the southeast corner of Route 59 and 103rd Street in the City of Naperville (Item 2 of 9)

Attachments: [Ordinance Approving a First Amendment to the Purchase Agreement for LTF Exhibit A - LTF PSA](#)

ORD 25-031

Council passed.

37. Pass the ordinance approving a first amendment to the TCN purchase and sale agreement for City property located south of the southeast corner of Route 59 and 103rd Street (Item 3 of 9)

Attachments: [Ordinance Approving an Amended Purchase and Sale Agreement for Tower Court Naperville-TCNR Exhibit A - TCN PSA](#)

ORD 25-032

Council passed.

38. Pass the ordinance approving a plat of vacation of certain easements and setback lines on the preliminary/final plat of subdivision Naperville-South Forty Subdivision (Item 4 of 9)

Attachments: [Ordinance Approving Plat of Vacation Exhibit A - Plat of Vacation](#)

ORD 25-033

Council passed.

39. Pass the ordinance approving the final plat of Naperville - South Forty Lots 4, 5, 6, and 7 Resubdivision and Owners' Acknowledgement and Acceptance Agreements for Life Time and Tower Court Residences (Item 5 of 9)

Attachments: [Ordinance Approving Final Resubdivision Plat and LTF OAA and TCN OAA-R Exhibit A - Legal Description Exhibit B - 2007 plat Exhibit C - LTF OAA Exhibit D - TCN OAA](#)

ORD 25-034

Council passed.

40. Pass the ordinance approving a site development agreement for the resubdivided South Forty Property (Item 6 of 9)

Attachments: [Ordinance Approving South Forty Site Development Agreement](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Resub plat](#)

[Exhibit C - SDA - Final](#)

ORD 25-035

Council passed.

41. Pass the ordinance approving a declaration of covenants, conditions, and restrictions for the South Forty Lots Association (Item 7 of 9)

Attachments: [Ordinance Approving a Declaration of Covenants, Conditions,](#)

[Restrictions and Easements for the South Forty Lots Association](#)

[Exhibit A - Declarations](#)

ORD 25-036

Council passed.

42. Pass the ordinance approving an intergovernmental agreement between the City of Naperville, Wheatland Township, and the Wheatland Township Road District for a Stormwater Management easement agreement (Item 8 of 9)

Attachments: [Ordinance Approving Stormwater Management Easement Agreement](#)

[w-Wheatland Twp.](#)

[Exhibit A - Final Plat](#)

[EXHIBIT B - SWME Agreement](#)

ORD 25-037

Council passed.

43. Pass the ordinance approving an intergovernmental agreement between the City of Naperville, Wheatland Township, and the Wheatland Township Road District for the Tower Court Access Agreement (Item 9 of 9)

Attachments: [Ordinance Approving South Forty Tower Court Access](#)

[Agreement revised](#)

[Exhibit A - Final Plat](#)

[Exhibit B - Tower Court Access Agreement](#)

ORD 25-038

Council passed.

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. Adopt the resolution approving an agreement between the City and the Naperville Heritage Society regarding Naper Settlement (Item 1 of 2)

Attachments: [Resolution NHS Agreement 2025_04_15](#)
[Proposed City - NHS Agreement](#)
[NHS Agreement Exhibit A](#)

SPEAKER

Marilyn Schweitzer (Naperville) stated the Naperville Heritage Society no longer promotes historical preservation beyond the 13 acres of its property nor does this agreement encourage historical preservation, the agreement does not protect Naperville's history, the sale of historical property needs to be reviewed and agreed to by the City and part of the purpose of the Museum's Board is to ensure it remains accessible to its residents but this agreement does not give the Board that authority.

Bill Simon (Naperville) supports the resolution between the City of Naperville and the Naperville Heritage Society

Council inquired about the history of the agreement with the Naperville Heritage Society (NHS).

DiSanto stated that the City has maintained a nearly 50-year partnership with NHS for the management and operation of Naper Settlement, and that Council has directed staff and NHS to collaborate on modernizing the agreement, which focuses on governance and oversight, financial management, transparency, employee administration, and clearly defining the roles and responsibilities of both the City and the Naper Settlement Museum Board.

RES 25-18

A motion was made by Councilman White, seconded by Councilman Kelly, to adopt the resolution approving an agreement between the City and the Naperville Heritage Society regarding Naper Settlement. The motion carried by the following vote:

Aye: 9 - Wehrli, Bruzan Taylor, Holzhauer, Kelly, Leong, Longenbaugh, McBroom, White, and Wilson

2. Waive the first reading and pass the ordinance amending Section 2-6 of the Naperville Municipal Code concerning the Naper Settlement Museum Board (requires six positive votes) (Item 2 of 2)

Attachments: [Ordinance NSMB 2025_04_15](#)

ORD 25-039

A motion was made by Councilman White, seconded by Councilman Kelly, to waive the first reading and pass the ordinance amending Section 2-6 of the

Naperville Municipal Code concerning the Naper Settlement Museum Board. The motion carried by the following vote:

Aye: 9 - Wehrli, Bruzan Taylor, Holzhauer, Kelly, Leong, Longenbaugh, McBroom, White, and Wilson

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. Approve the award of Cooperative Procurement 25-141, New and Replacement Personal Computers, to Amazon.com, CDS Office Technologies and Insight Public Sector, for an amount not to exceed \$1,139,850

Council requested when possible staff should purchase items from local vendors as opposed to Amazon.

A motion was made by Councilman White, seconded by Councilman Kelly, to approve the award of Cooperative Procurement 25-141, New and Replacement Personal Computers, to Amazon.com, CDS Office Technologies and Insight Public Sector, for an amount not to exceed \$1,139,850. The motion carried by the following vote:

Aye: 9 - Wehrli, Bruzan Taylor, Holzhauer, Kelly, Leong, Longenbaugh, McBroom, White, and Wilson

2. Approve the award of Option Year #1 to Contract 23-034, Single and Three Phase Transformers, to Deco Supply Company, Inc., Emerald Transformer PPM LLC, UUSCO of Illinois, Utility Supply and Construction Co., WEG Transformers USA and Wesco Distribution for an amount not to exceed \$2,000,000

A motion was made by Councilman White, seconded by Councilman Kelly, to approve the award of Option Year #1 to Contract 23-034, Single and Three Phase Transformers, to Deco Supply Company, Inc., Emerald Transformer PPM LLC, UUSCO of Illinois, Utility Supply and Construction Co., WEG Transformers USA and Wesco Distribution for an amount not to exceed \$2,000,000. The motion carried by the following vote:

Aye: 9 - Wehrli, Bruzan Taylor, Holzhauer, Kelly, Leong, Longenbaugh, McBroom, White, and Wilson

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

P. NEW BUSINESS:

Standardizing the City's Boards and Commissions
Holzhauer expressed concerns on how the City's Boards and Commissions receive public comments.

By consensus Council directed staff to review and standardize how the City's Boards and Commissions receive public comment and report the recommendations to the Council at a future meeting.

Q. ADJOURNMENT:

A motion was made by Councilman White, seconded by Councilman Kelly, to adjourn the Regular City Council Meeting of April 15, 2025, at 9:15 p.m. The motion carried by a voice vote.

/S/ Dawn C. Portner
Dawn C. Portner
City Clerk