



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, January 17, 2023

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 January 17 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 January 17. 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 January 17. Online sign-up closes at 4 p.m. on January 17, 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 January 17.
- 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 - 5:45 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. [23-0042](#) Approve the Cash Disbursements for the period of 12/01/2022 through 12/31/2022 for a total of \$37,559,016.83

2. [23-0044](#) Approve the regular City Council meeting minutes of December 20, 2022
3. [23-0021](#) Approve the City Council meeting schedule for February, March and April 2023
4. [23-0047](#) Approve appointments to various Boards & Commissions
5. [23-0017](#) Approve the award of Option Year One to Contract 21-365, Electronic Bill Payment, to Fidelity Information Services, LLC for an amount not to exceed \$199,399
6. [22-1535](#) Approve the award of Change Order #1 to Contract 21-059, Outage Management System, to Schneider Electric for an additional 11 months to December 10, 2023
7. [22-1558](#) Approve the award of Change Order #2 to Option Year 1 of Contract 19-273, Traffic Signal and Street Light Maintenance, to Meade, Inc. for an amount not to exceed \$32,303.23 and a total award of \$905,617.74
8. [22-1550](#) Approve the award of Bid 22-341, Molded Rubber and Cold Shrink Products, to Universal Utility Supply, Fletcher-Reinhardt Company, RESCO, Wesco Distribution Inc. and Power Line Supply for an amount not to exceed \$160,000 and for a one-year term
9. [22-1596](#) Approve the award of Bid 22-187, Aggregate Materials, to Boughton Materials, Inc. for an amount not to exceed \$442,901.50, and for a one-year term
10. [22-1594](#) Approve the award of RFP 22-287, Land Mobile Radio (LMR) Consultant Services, to TUSA Consulting Services for an amount not to exceed \$194,620 and for a three-year term with two, one-year options
11. [23-0012](#) Approve the award of Cooperative Procurement 23-025, General Supplies and Equipment, to Amazon for an amount not to exceed \$250,000 and for a 12-month term
12. [23-0024](#) Approve the payment of \$162,750 to DuPage County for off-site wetland mitigation for the North Aurora Road Underpass project
13. [23-0020](#) Approve an extension to Contract 17-039, EMS and Non-EMS Billing Services, to Andres Medical Billing & Fire Recovery USA LLC, for a six-month period and total dollars collected for EMS and Non-EMS billing services
14. [22-1597](#) Accept the public underground improvements at Tru by Hilton and authorize the City Clerk to reduce the corresponding public improvement surety
15. [23-0011](#) Pass the ordinance reserving the City's 2023 Volume Cap

16. [23-0013](#) Pass the ordinance proposing and setting a public hearing for the establishment of Special Service Area No. 35 for streetscape improvements along Washington Street from Benton Avenue to Chicago Avenue in downtown Naperville
17. [22-1273C](#) Waive the first reading and pass the ordinance for an overnight parking exemption on Shandrew Drive and Blakely Lane for the Vintage Club (requires six positive votes) (Item 1 of 2)
18. [22-1310C](#) Waive the first reading and pass the ordinance for parking restrictions on the west side of Shandrew Drive and the north side of Blakely Lane
19. [23-0007](#) Adopt the resolution of Official Intent for Reimbursement of Capital Projects

J. PUBLIC HEARINGS:

1. [23-0043](#) Conduct the public hearing and direct staff to prepare ordinances approving the Block 59 Business District Plan and setting an associated Business District tax of one percent

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [22-1468C](#) Pass the ordinance amending Chapter 11 (Historic Preservation) of Title 6 (Zoning Ordinance) regarding the Designation of Landmarks and owner consent - PZC 22-1-113
2. [23-0023](#) Option 1: Concur with staff and uphold the Zoning Administrator's interpretation of the setback variance granted through ordinance 21-111; or Option 2: Concur with the PZC and petitioner and overturn the Zoning Administrator's interpretation of the setback variance granted through ordinance 21-111

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [22-0505F](#) Provide direction regarding the proposed Affordable Housing Incentive Program (AHIP) - PZC 22-1-017

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.