



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, October 15, 2019

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - CANCELED

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

E. PLEDGE TO THE FLAG:

F. AWARDS AND RECOGNITIONS:

1. [19-957](#) Proclaim October as Cyber Awareness Month

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [19-947](#) Approve the 09/01/2019 through 09/30/2019 cash disbursements for a total of \$26,973,359.08.
2. [19-970](#) Approve the regular City Council meeting minutes of October 1, 2019
3. [19-901](#) Approve the City Council meeting schedule for October, November, and December 2019 & January 2020
4. [19-705](#) Approve the award of Option Year One to Contract 17-124, Fire Department Personal Protection Gear, to Equipment Management Co., LION First Responder and Air One Equipment for an amount not to exceed \$133,460 and for a one-year period

5. [19-741](#) Approve the award of Option Year One to Contract 17-219, Public Safety Uniforms and Equipment Cooperative Contract, to Galls and Lawmen's & Shooter's Supply Inc. for an amount not to exceed \$114,000
6. [19-949](#) Approve the award of Option Year Two to Contract 17-169, Parkway Tree Trimming, to Steve Piper and Sons for an amount not to exceed \$150,000
7. [19-956](#) Approve the award of Change Order #1 to Contract 19-097, Navistar Parts and Repairs, to Rush Truck Centers for an amount not to exceed \$70,000 and a total award of \$160,000
8. [19-966](#) Approve the award of Change Order #2 to Contract 17-085, Design Engineering Services for the North Aurora Road Widening, to TranSystems Corporation for an amount not to exceed \$25,262 and a total award of \$1,406,210.23
9. [19-910](#) Approve the award of Cooperative Procurement 19-285, Panasonic Toughbooks, to CDS Office Technologies for an amount not to exceed \$311,157
10. [19-911](#) Approve the award of Cooperative Procurement 19-287, Hewlett Packard Purchase, to Insight Public Sector for an amount not to exceed \$149,444
11. [19-944](#) Accept the record of Emergency Procurement 19-295, Ladder Truck Unit 321 Repairs, to Cummins Sales and Service for an amount not to exceed \$45,000
12. [19-955](#) Waive the applicable provisions of the Naperville Procurement Code and award Bid 19-184, Electrical Substation Relay & Supervisory Control and Data Acquisition (SCADA) Equipment, to Schweitzer Engineering Laboratories for an amount not to exceed \$196,145 (requires 6 positive votes)
13. [19-747](#) Waive the applicable provisions of the Naperville Procurement Code and approve Procurement 19-304, East Highland Area Improvements, to Engineering Resource Associates, Inc. for an amount not to exceed \$41,425 (requires 6 positive votes).
14. [19-806](#) Adopt the resolution approving the intergovernmental emergency aid agreement between the Illinois Municipal Utility Agency and the City of Naperville
15. [19-972](#) Adopt the resolution authorizing the agreement between Harry's Catering and the City of Naperville to allow Harry's Catering to engage in vehicle vending at the 5th Avenue train station.

16. [19-971](#) Adopt the resolution authorizing the City Manager to execute an intergovernmental agreement between the City and the Department of Healthcare and Family Services related to enhanced reimbursement for ambulance services.
17. [19-959](#) Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the Turkey Trot on November 28, 2019
18. [19-954](#) Pass the ordinance granting an extension to the temporary use allowing for the operation of a temporary parking facility at 141 Aurora Avenue through December 31, 2024.
19. [19-960](#) Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the Hometown Holidays/Friends of Little Friends Parade on Friday, November 29, 2019

J. PUBLIC HEARINGS:**K. OLD BUSINESS:****L. ORDINANCES AND RESOLUTIONS:**

1. [19-975](#) Receive the staff report and consider adopting the proposed resolution establishing an adult use cannabis referendum.

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [19-855](#) Approve the award of Cooperative Procurement 19-288, Self-Contained Breathing Apparatus Equipment, to Municipal Emergency Services for an amount not to exceed \$1,250,000

N. PETITIONS AND COMMUNICATIONS:**O. REPORTS AND RECOMMENDATIONS:**

1. [19-917B](#) Consider the petitioner's appeal to that portion of the Downtown Design Standards (2011) that prohibit painting of the existing masonry surface at the subject property located at 22 E. Chicago Avenue, Naperville (River Square)
2. [19-978](#) Receive and discuss the attached presentation regarding the Naper Settlement capital requests.
3. [19-941B](#) Approve the 2020 and 2021 Annual New Sidewalk Program.

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.