



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, September 15, 2020

7:00 PM

On Zoom - Open agenda to see cable, phone & streaming options

On Friday, June 12, 2020, an amendment to the Open Meetings Act was signed into law. This new law replaces the gubernatorial executive order concerning the Open Meetings Act and allows public bodies to temporarily conduct meetings remotely during a state of emergency, subject to certain requirements, including a determination by the head of the public body that an in-person meeting is not practical or prudent.

On Tuesday, June 16, 2020, Mayor Chirico issued an executive order determining that in-person meetings of the City Council and the City's boards and commissions are not currently practical or prudent due to the COVID-19 pandemic.

TO WATCH OR LISTEN TO THE CITY COUNCIL MEETING LIVE:

- Watch on WCNC GOVERNMENT ACCESS TELEVISION (Ch. 6-WOW, Ch. 10 - Comcast, Ch. 99 - AT&T)
- Watch online at <https://naperville.legistar.com>
- Listen by telephone (audio only) – registration to receive dial-in phone number required by calling the City Clerk's Office, (630) 305-5300, by 5 p.m. on September 15

TO SUBMIT PUBLIC COMMENT IN THE MEETING:

To address the City Council via Zoom and provide public comment, members of the public must register by 5 p.m. on September 15 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 5 p.m. on September 15) to be read into the public record during the City Council meeting by a member of staff.
2. Submit a one-word statement of "SUPPORT" or "OPPOSITON" regarding a specific agenda item to be read into the public record during the City Council meeting by a member of staff.
3. Address the City Council live during the City Council meeting via spoken audio. Individuals who want to address the Council live must sign up to speak in advance of the City Council meeting (by 5 p.m. on September 15).

Once signed up, the individual will receive an email from the City Clerk's Office after the sign-up time ends with information about how to join the meeting.

- Online sign-up closes at 5 p.m. on September 15, at which time no other speakers or comments will be accepted.

PUBLIC ACCOMMODATION:

- Any individual who would prefer to listen to the meeting by telephone, to speak during the meeting by telephone, or who may require an accommodation to listen to or participate in the meeting, should contact the City Clerk at (630) 305-5300, by 5 p.m. on September 15.
- Questions regarding online sign-up may be directed to the City Clerk's Office 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. [20-1055](#) Approve the cash disbursements for the period of 08/01/2020 through 08/31/2020, for a total of \$32,471,175.92
2. [20-1033](#) Approve the regular City Council meeting minutes of September 1, 2020
3. [20-1053](#) Approve the City Council meeting schedule for October, November & December 2020
4. [20-875](#) Approve the award of Option Year Two to Contract 16-266, Fixed Asset Money Management Services, to PFM Asset Management, LLC and BMO Asset Management Corp. (formerly known as Taplin, Canida & Habacht, LLC) for an amount not to exceed \$150,000
5. [20-1030](#) Approve the award of Change Order 1, to Contract 16-266, Fixed Asset Money Management Services, to PFM Asset Management LLC and BMO Asset Management Corp. (formally known as Taplin, Canida & Habacht, LLC) for an amount not to exceed \$37,000 and a total award of \$134,000
6. [20-965](#) Approve the award of the Cooperative Procurement 20-238, SmartNet Maintenance Renewal to CDW-G, for an amount not to exceed \$313,358 and for a one-year term
7. [20-999](#) Approve the award of Cooperative Procurement 20-327, LED Light Fixture Conversion, to Graybar, Inc. and Wesco Distribution for an amount not to exceed \$510,091.50
8. [20-1009](#) Approve the award of Change Order 1 to Contract 19-085, Improvements to City Wells 28 and 31, to Strand Associates for an amount not to exceed \$59,761 and a total award of \$143,382
9. [20-1010](#) Approve the award of Sole Source Procurement 20-310, Schweitzer Engineering Equipment, to Schweitzer Engineering Labs for an amount not to exceed \$312,000 and for a 15-month term
10. [20-1011](#) Approve the award of cooperative procurement 20-326, Maintenance and Warranty Renewal of Hewlett Packard Hardware and Software to Hewlett Packard Enterprise for an amount not to exceed \$112,056 and for a one-year term
11. [20-1017](#) Approve the award of Bid 20-249, 2020 Upper Structure Manhole Lining, to Performance Pipelining, Inc. for an amount not to exceed \$274,467, plus a 5% contingency

12. [20-1040](#) Accept the public street and streetlight improvements at Atwater Phase 2, KLA School of Naperville and Wagner Farms Phase 1 and authorize the City Clerk to reduce the corresponding public improvement surety
13. [20-1047](#) Adopt the resolution approving an intergovernmental agreement with the Village of Lisle for the Green Trails Drive Improvement Project

J. PUBLIC HEARINGS:

1. [20-1022](#) Conduct the public hearing for the Community Development Block Grant (CDBG) Program Year 2019 Consolidated Annual Performance and Evaluation Report (CAPER) (Item 1 of 2)
2. [20-1023](#) Accept the Program Year 2019 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) (Item 2 of 2)
3. [20-1012B](#) Pass the ordinance granting approval of variances to Section 5-2C-3 and Section 6-2-26:4 for the property located at 204 N. Huffman Street - (PZC 20-1-057) (BRB #104)

K. OLD BUSINESS:**L. ORDINANCES AND RESOLUTIONS:****M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**

1. [20-934](#) Approve the award of Bid 20-271, Improvements to City Well 28, to Boller Construction, Inc. for an amount not to exceed \$1,739,800 plus a 3% contingency
2. [20-880](#) Approve the recommendation by GCG Financial to award the Medical Insurance renewal to Blue Cross Blue Shield of Illinois (BCBSIL) for an amount not to exceed \$2,256,464 in fixed costs, based on enrollment, for a one-year term (Item 1 of 3)
3. [20-881](#) Approve the recommendation by GCG Financial to award the Pharmaceutical Management Services Renewal to CVS-Caremark at no cost and for a one-year term (Item 2 of 3)
4. [20-882](#) Approve the recommendation by GCG Financial to award the Stop-Loss Reinsurance Policy Renewal to Symetra Insurance Company for an amount not to exceed \$882,417 and a one-year term (Item 3 of 3)

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

1. [20-1046](#) Receive the September 2020 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.