

## **City of Naperville**

400 S. Eagle Street Naperville, IL 60540

## **Meeting Agenda**

## **City Council**

Tuesday, December 17, 2024

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 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 December 17.
- 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 December 17.
- 3. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on December 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.
- 4. Submit a one-word statement of "SUPPORT" or "OPPOSITION" regarding a specific agenda item by 4 p.m. on December 17. 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 December 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 CANCELED

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.	<u>24-1439</u>	Approve the cash disbursements for the period of November 1, 2024, through November 30, 2024, for a total of \$51,986,308.77
2.	<u>24-1483</u>	Approve the regular City Council meeting minutes of December 3, 2024
3.	<u>24-1472</u>	Approve the Budget Workshop #1 Minutes of September 24, 2024
4.	<u>24-1473</u>	Approve the Budget Workshop #2 Minutes of October 22, 2024
5.	<u>24-1474</u>	Approve the Budget Workshop #3 Minutes of November 12, 2024
6.	24-1449	Approve the City Council meeting schedule for January, February, and March 2025
7.	<u>24-1477</u>	Receive the year-to-date budget report through November 30, 2024
8.	<u>24-1455</u>	Receive the update on the Renewable Energy Program
9.	<u>24-1495</u>	Approve appointments to the Building Review Board, Historic Preservation Commission, and Planning & Zoning Commission
10.	<u>24-1302</u>	Approve the 2025 Special Events Calendar and designate the calendar as closed
11.	<u>24-1410</u>	Approve the proposed CY2025 Social Service Grant and Opioid Remediation Grant funding allocations
12.	<u>24-1257</u>	Approve the award of RFP 24-224, Debt Collection Services, to Municipal Collection Services, LLC for a fee not to exceed 25% of the total monies collected and for a three-year term
13.	<u>24-1436</u>	Approve the award of RFP 24-254, Energy Management Consulting Services, to Customized Energy Solutions, Ltd. for an amount not to exceed \$74,950.00 and for a one-year term
14.	<u>24-1456</u>	Approve the award of RFP 24-151, Temporary Staffing Services, to 180 Engineering, Addison Group, Express Employment Professionals and LaSalle Network for an amount not to exceed \$300,000 and for a two-year term
15.	<u>24-1443</u>	Approve the award of Bid 24-215, Fire Uniforms, to On Time Embroidery, Inc. (DBA Unique Apparel Solutions), for an amount not to exceed \$371,000 and for a two-year term

16.	<u>24-1307</u>	Approve the award of Cooperative Procurement 24-301, In-Ground Structures, to Wesco Inc. for an amount not to exceed \$759,470
17.	<u>24-1354</u>	Approve the award of Cooperative Procurement 24-293, Electrical Disconnect Switch Replacements, to Graybar for the amount not to exceed \$227,964 for a 12-month term
18.	<u>24-1450</u>	Approve the award of Option Year #1 to RFQ 23-070, Design Build Pollinator and Native Vegetation Program, to V3 Construction Group for an amount not to exceed \$250,000
19.	<u>24-1388</u>	Approve the award of Option Year #1 to Contract 23-154, Street Lighting, Controller, Public Building and Municipal Lot Lighting Maintenance, to Meade Electric, Inc. for an amount not to exceed \$990,000
20.	<u>24-1360</u>	Approve the award of Option Year #3 of Contract 22-016, Lift Station Force Main Inspection, to RJN Group, Inc. for an amount not to exceed \$195,250
21.	<u>24-1438</u>	Approve the award of Change Order #1 to Contract 24-016, 2024 Microsurfacing Pavement Maintenance, to AC Pavement Striping Co. for an additional 84 days
22.	<u>24-1457</u>	Approve the award of Change Order #1 to Contract 24-051, Health Screening Services, to Endeavor Health for an amount not to exceed \$131,000, for a total award of \$381,000, and for an additional six months
23.	<u>24-1408</u>	Pass the ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2025 and ending December 31, 2025 adopting a total levy of \$98,939 for Special Service Area No. 23 (Naper Main)
24.	<u>24-1409</u>	Pass the ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2025 and ending December 31, 2025 adopting a total levy of \$68,000 for Special Service Area No. 25 (IL Route 59 and Lacrosse Lane)
25.	<u>24-1411</u>	Pass the ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2025 and ending December 31, 2025 adopting a total levy of \$93,111 for Special Service Area No. 30 (Downtown Streetscape)
26.	<u>24-1413</u>	Pass the ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2025 and ending December 31, 2025 adopting a total levy of \$23,680 for Special Service Area No. 31 (Downtown Streetscape - Block 423)

27.	<u>24-1414</u>	Pass the ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2025 and ending December 31, 2025 adopting a total tax levy of \$1,252,829 for Special Service Area No. 33 (Downtown Maintenance Expenses and Marketing Costs)
28.	<u>24-1415</u>	Pass the ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2025 and ending December 31, 2025 adopting a total levy of \$20,026 for Special Service Area No. 34 (Downtown Streetscape)
29.	<u>24-1416</u>	Pass the ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2025 and ending December 31, 2025 adopting a total levy of \$125,000 for Special Service Area No. 35 (Downtown Streetscape)
30.	<u>24-1341B</u>	Pass the ordinance granting a major change to the River Woods Office Campus Planned Unit Development and a conditional use for a new day care center building at 628 N River Road (Cypress School) - PZC 24-1-067
31.	<u>24-1052C</u>	Pass the ordinance approving a variance to allow a detached garage to exceed the height limitation for detached accessory structures at 1141 Basswood Drive- PZC 24-1-085
32.	<u>24-1355B</u>	Pass the ordinance approving a variance to allow a detached garage to exceed the height limitation for detached accessory structures at 516 Spring Ave PZC 24-1-110
33.	<u>24-1356B</u>	Pass the ordinance approving a variance to allow a fence to exceed the height limitation for the property located at 243-244 N Laird St PZC 24-1-112
34.	<u>24-1357B</u>	Pass the ordinance approving a variance to allow a deck to encroach into the rear yard setback at 2255 Lotus Ct PZC 24-1-113
35.	<u>24-0875</u>	Conduct the first reading of the ordinance amending Title 3 of the Naperville Municipal Code to add Chapter 20 (Massage Establishments) requiring the permitting of massage establishments
36.	<u>24-1486</u>	Accept the public street improvements at Naper Commons Phase 1 and 2 and authorize the City Clerk to reduce the corresponding public improvement surety
37.	<u>24-1368</u>	Adopt the resolution approving an amendment to the agreement with the Illinois Department of Transportation for traffic signal energy and maintenance located on state routes

38.	<u>24-1492</u>	Adopt the resolution approving the settlement agreement between Cathy
		Schuh as Special Administrator of the Estate of Dorothy Newlands and the
		City of Naperville

## J. PUBLIC HEARINGS:

1.	<u>24-1404</u>	Conduct a truth-in-taxation hearing for the 2024 property tax levy (Item 1 of
		3)

- 2. 24-1405 Pass the ordinance for the Levy and Assessment of Taxes for the fiscal year beginning January 1, 2025 and ending December 31, 2025 adopting a total property tax levy of \$67,026,303 (Item 2 of 3)
- Pass the ordinance to abate a portion of the 2024 property tax levy for the City of Naperville authorizing an abatement of \$8,148,604 from the total property tax levy of \$67,026,303 for a net total 2024 property tax levy of \$58,877,699 (Item 3 of 3)

## K. OLD BUSINESS:

#### L. ORDINANCES AND RESOLUTIONS:

- 1. 24-1451 Adopt the resolution approving the local-public agency agreement with the Illinois Department of Transportation for the construction engineering services and construction of North Aurora Road Underpass at the CN Railroad (CIP Project #BR005) (Item 1 of 3)
- 2. 24-1452 Adopt the resolution approving an appropriation of funds in the sum of \$5,788,465 for construction services for improvements to the North Aurora Road Underpass at the CN Railroad project (CIP Project #BR005) (Item 2 of 3)
- 3. 24-1425 Adopt the IDOT resolution in the amount of \$2,000,000 to allow the expenditure of Rebuild Illinois dollars to fund the local share of the improvements to North Aurora Road Underpass at the CN Railroad project (CIP# BR005) (3 of 3)

## M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

- 1. 24-1235 Approve the award of Option Year One #1 to Contract 23-151, Civil and Duct Work, to Meade Electric Company, Inc. for an amount not to exceed \$1,887,108.83
- 2. 24-1427 Approve the award of RFP 24-197, Architectural and Engineering Services for Public Facilities, to Kluber, Inc. for an amount not to exceed \$1,280,000 and for a two-year term

- N. PETITIONS AND COMMUNICATIONS:
- O. REPORTS AND RECOMMENDATIONS:
- 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 via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.