



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Agenda

### City Council

---

Tuesday, March 17, 2020

7:00 PM

Council Chambers

---

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. CLOSED SESSION - 6:30 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. [20-338](#) Approve the cash disbursements for the period of 02/01/2020 through 02/29/2020, for a total of \$25,893,466.98
2. [20-333](#) Approve the regular City Council meeting minutes of March 3, 2020
3. [20-362](#) Approve the City Council meeting schedule for April, May & June 2020
4. [20-013](#) Approve the award of Procurement 20-123, Hot Mix Asphalt, to Arrow Road Construction, Builders Asphalt, Chicago Materials Corporation, PT Ferro, RW Dundeman and Superior Asphalt Materials for an amount not to exceed \$200,000 and for a one-year term
5. [20-146](#) Approve the award of Cooperative Procurement 20-084, Crane Truck (Unit 714) Replacement, to National Auto Fleet Group for an amount not to exceed \$206,790

6. [20-286](#) Approve the award of Sole Source Procurement 20-029, S&C Switchgear, to Weldy Lamont Group, Incorporated for an amount not to exceed \$457,392 and for a one-year term
7. [20-297](#) Approve the award of Bid 20-036, Street Sweeping Services, to Lakeshore Recycling Systems LLC for an amount not to exceed \$363,344 and for a two-year term
8. [20-298](#) Approve the award of Option Year Three to Contract 17-077, Heating, Ventilation, Air Conditioning and Dehumidification Services, to Beery Heating and Cooling and Hayes Mechanical LLC for an amount not to exceed \$218,450
9. [20-308](#) Approve the award of Option Year One to Contract 19-060, Storm Sewer Rehabilitation (8"-30") Cured-In-Place- Pipelining (C-I-P-P), to Hoerr Construction Inc. for an amount not to exceed \$600,000, plus a 3% contingency
10. [20-310](#) Approve the award of Procurement 20-117, Fire Station 4 and 8 Overhead Door Replacement - Phase III, to Allied Door Inc. for an amount not to exceed \$117,031.75, plus a 5% contingency
11. [20-325](#) Approve the award of Change Order #2 to Contract 16-269, Consulting Services for Street Lighting LED Conversion, to Christopher B. Burke Engineering, Ltd. for an amount not to exceed \$65,000 and a total award of \$218,821.76
12. [20-332](#) Approve the award of Bid 20-089, Fused Modules, to WESCO Distributing for an amount not to exceed \$278,434 and for a three-year term
13. [20-328](#) Approve the award of Change Order #3 to Contract 16-083, Advanced Scheduling/Timekeeping Software and Implementation, to NOVAtime Technology, Inc. for an amount not to exceed \$40,000 and a total award of \$845,235.
14. [20-072B](#) Pass the ordinance granting a major change to amend Lot 11 of the Cantore Place PUD, a conditional use for an automobile repair facility, and a Final PUD plat on the subject property located at 2643 Forgue Drive (Firestone-Naperville)- PZC 19-1-111
15. [20-244B](#) Pass the ordinance granting a sign variance for the subject property located at 135 Water Street (Water Street Shops)- PZC 19-1-136
16. [20-339](#) Pass the ordinance establishing temporary traffic control plans and issue a special event permit, including an amplifier permit, for the annual Naperville Women's Half Marathon and 5K on Sunday, April 19, 2020

17. [20-351](#) Pass the ordinance approving a minor change to the conditional use to allow a multi-family residential development at 1350 E. Ogden - PZC 20-1-002
18. [20-355](#) Adopt the resolution authorizing execution of a collective bargaining agreement between the City of Naperville and IAFF Local # 4302
19. [20-365](#) Adopt the resolution approving the First Amendment to the Intergovernmental Agreement Granting Land Use Permits from the City of Naperville to the Naperville Park District for City Property at the 95th Street Library

#### **J. PUBLIC HEARINGS:**

1. [20-341](#) Conduct the public hearing for the 2020-24 Community Development Block Grant Consolidated Plan and the Program Year 2020 Annual Action Plan (Item 1 of 2)
2. [20-349](#) Approve the 2020-24 Consolidated Plan and Program Year 2020 Annual Action Plan allocating a total of \$567,835 of Community Development Block Grant funds (Item 2 of 2)

#### **K. OLD BUSINESS:**

#### **L. ORDINANCES AND RESOLUTIONS:**

1. [20-192B](#) Receive the staff report regarding the Nokia Campus located on part of 1935 Lucent Lane and 1960-2000 Lucent Lane, Naperville - PZC 20-1-008 (1 of 5)
2. [20-193B](#) Pass the ordinance approving of the preliminary/final plat of subdivision of the Nokia Campus for the subject property located on part of 1935 Lucent Lane and 1960-2000 Lucent Lane (File 2 of 5)
3. [20-194B](#) Pass the ordinance rezoning of Lot 4 of the Nokia Campus to R2 (Single-Family and Low Density Residence District) for the subject property located on part of 1935 Lucent Lane and 1960-2000 Lucent Lane (File 3 of 5)
4. [20-195B](#) Pass the ordinance approving a conditional use to establish a planned unit development for Lot 4 of the Nokia Campus for the subject property located on part of 1935 Lucent Lane and 1960-2000 Lucent Lane (File 4 of 5)
5. [20-196B](#) Pass the ordinance approving variances associated with the Nokia Campus for the subject property located on part of 1935 Lucent Lane and 1960-2000 Lucent Lane (File 5 of 5)

**M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:****N. PETITIONS AND COMMUNICATIONS:****O. REPORTS AND RECOMMENDATIONS:**

1. [20-145](#) Approve the recommendation to implement the proposed changes to the voluntary Renewable Energy Program
2. [20-364](#) Approve the proposed FY 2021 Social Services Grant funding allocations

**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](mailto:info@naperville.il.us). Every effort will be made to allow for meeting participation.*