

City of Naperville

400 S. Eagle Street Naperville, IL 60540 http://www.naperville.il.us/

Meeting Agenda

City Council

Tuesday, March 18, 2025 7:00 PM Council Chambers

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 March 18.
- 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 March 18.
- 3. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on March 18. 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 March 18. 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 March 18.

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:
- 25-0280 Proclamation honoring Nina Menis, KidsMatter CEO & Executive Director
- G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1.	<u>25-0339</u>	Approve the Cash Disbursements for the period of February 1, 2025, through February 28, 2025, for a total of \$34,057,188.64
2.	<u>25-0360</u>	Approve the regular City Council meeting minutes of March 4, 2025
3.	<u>25-0361</u>	Approve the City Council meeting schedule for April, May, and June 2025
4.	<u>25-0353</u>	Receive the year-to-date budget report through February 28, 2025
5.	<u>25-0354</u>	Accept the public underground improvements at 536 Plainfield Naperville Rd & Charleston Row III and authorize the City Clerk to reduce the corresponding public improvement surety
6.	<u>25-0303</u>	Approve the award of Bid 25-001, 2025 Small Diameter Sanitary Main Line Rehabilitation - Country Lakes Phase 1, to Visu-Sewer Clean & Seal, Inc. for an amount not to exceed \$919,736.50 plus a 3% contingency
7.	<u>25-0292</u>	Approve the award of Bid 25-010, Water Tank Exterior Cleaning, to B&N Capital Suppliers for the amount not to exceed \$168,458.47 and for a five-year term
8.	<u>25-0250</u>	Approve the award of Bid 25-020, 2025 Pavement Markings, to Maintenance Coatings Co. for an amount not to exceed \$146,488.90 plus a 5% contingency
9.	<u>25-0251</u>	Approve the award of Sole Source Procurement 25-092, Cityworks Premium Enterprise License Renewal, to Azteca Systems, LLC for an amount not to exceed \$114,594.48 and for a one-year term
10.	<u>25-0278</u>	Approve the award of Cooperative Procurement 25-094, Elevator Modernization and Repairs, to Otis Elevator Company for an amount not to exceed \$196,231.32
11.	<u>25-0253</u>	Approve the award of Cooperative Procurement 25-095, High Reach Bucket Truck Replacement - Unit 008, to Altec Industries, Inc. for an amount not to exceed \$300,919
12.	<u>25-0312</u>	Approve the award of Cooperative Procurement 25-107, Public Works 1-Ton Dump Truck Vehicle Replacements, to Sutton Ford for an amount not to exceed \$699,067

13.	<u>25-0314</u>	Approve the award of Work Order 22-067-WATER-25-04, Design Engineering Services - Saybrook Phase III Water Main Improvements, to Fehr Graham for an amount not to exceed \$132,000 and for a 13-month term
14.	<u>25-0188</u>	Approve the award of Option Year #3 to Contract 21-093, Custodial Services - Central Business District, to Total Facility Maintenance for an amount not to exceed \$225,000
15.	<u>25-0255</u>	Approve the award of Option Year #4 to Contract 20-036, Street Sweeping Services, to Lakeshore Recycling Systems LLC for an amount not to exceed \$223,000
16.	<u>25-0281</u>	Approve the award of Change Order #1 to Cooperative Procurement 24-058, Consultant Relay Testing and Repair Parts, to Wesco for an additional 12 months
17.	<u>25-0235</u>	Approve the award of Change Order #1 to Contract 24-019, 2024 Street Resurfacing Program - MFT South, to K-Five Construction Corporation for an amount not to exceed \$221,334.57 and an additional one calendar day (Item 1 of 3)
18.	<u>25-0321</u>	Adopt the IDOT supplemental resolution in the amount of \$221,334.57 to allow for expenditure of State Motor Fuel Tax dollars to fund the 2024 Roadway Resurfacing - Motor Fuel Tax South (Item 2 of 3)
19.	<u>25-0322</u>	Adopt the IDOT supplemental resolution in the amount of \$218,893.37 to allow for expenditure of State Motor Fuel Tax dollars to fund the 2024 Roadway Resurfacing - Motor Fuel Tax North (Item 3 of 3)
20.	<u>25-0295</u>	Adopt the resolution approving an Intergovernmental Agreement between the Forest Preserve District of Will County, Naperville Park District, Bolingbrook Park District, and the City of Naperville for the design, construction and operation of the DuPage River Trail-Weber Road Improvements
21.	<u>25-0317B</u>	Waive the applicable provisions of the Naperville Procurement Code and award Procurement 25-080, Concrete for In-house Restoration Program, to Prairie Materials, Ozinga, Vulcan Materials Company, and Kendall County Concrete, Inc. for an amount not to exceed \$75,000 and for a one-year term (requires six positive votes)
22.	<u>25-0085</u>	Waive the applicable provisions of the Naperville Procurement Code and award Procurement 25-109, Advanced Traffic Management System Phase II Design, to Christopher B. Burke Engineering, Ltd. for an amount not to exceed \$216,302 (requires six positive votes)
23.	<u>25-0327</u>	Waive the applicable provisions of the Naperville Procurement Code and award Procurement 25-110, Environmental Testing for the South 40 Site, to Gold Wave, Inc. for an amount not to exceed \$25,000, plus a 5% contingency, and for a 12-month term (requires 6 positive votes)

24.	<u>25-0027</u>	Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the 2025 Soap Box Derby races scheduled for May 17-18, June 7 (rain date of June 8), September 6-7 and October 4-5
25.	<u>25-0034C</u>	Pass the ordinance approving variances for a new day care center building for the property located at 471 E 75th Street (Primrose School) - PZC 24-1-099
26.	<u>25-0286B</u>	Pass the ordinance approving a variance from Section 6-6A-7:1 to allow an addition to the principal structure to encroach into the required corner side yard setback for the property located at 1041 N West Street - DEV-0014-2025

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