## **Meeting Minutes - Final**

# **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:

Present: 9 - Mayor Scott Wehrli Councilwoman Jennifer Bruzan Taylor Councilman Ian Holzhauer Councilman Patrick Kelly Councilman Paul Leong Councilwoman Allison Longenbaugh Councilman Josh McBroom Councilman Benjamin White Councilman Nathan Wilson

Also Present

City Manager, Doug Krieger; Deputy City Manager, Pam Gallahue; City Attorney, Mike DiSanto; City Clerk, Dawn Portner; Assistant to the City Manager, Marcie Schatz; Fire Chief Mark Puknaitis; Police Chief, Jason Arres; Director of Finance, Raymond Munch; Director of IT, Jacqueline Nguyen; Director of TED, Bill Novack; Director of Public Works, Dick Dublinski; Director of Public Utilities - Electric, Brian Groth; Director of Public Utilities - Water, Darrell Blenniss; Director of Community Services, Melanie Marcordes; Interim Director of Human Resources, Helga Oles, Director of Communications, Linda LaCloche.

Daily Herald, Naperville Sun, NCTV-17

## E. PLEDGE TO THE FLAG:

The pledge was given.

## F. AWARDS AND RECOGNITIONS:

1. Proclamation honoring Nina Menis, KidsMatter CEO & Executive Director

The proclamation was presented by Mayor Wehrli.

## G. PUBLIC FORUM:

#### SPEAKERS:

Boarding House and Commercial Taxi Service Alexander Renn (Naperville) discussed two homes in the West Highlands area and is seeking assistance from the City due to health and safety issues for him and his family.

Novack met with Mr. Renn during the Council meeting to discuss his concerns.

Catherine Clarkin (Naperville - NEST and Say No to Coal) discussed the recent Public Utilities Advisory Board (PUAB) meetings and the upcoming meeting on April 8, 2025 when NEST will be presenting on the future of the City's next electricity supply contract.

Council discussed the recent PUAB meetings, encouraged everyone to review the videos from both meetings and public input is invited and appreciated.

#### WRITTEN COMMENT ONLY

Julie Cercello (Naperville) Cedar Glen Neighborhood - It's my understanding that the "No parking on streets from 2am-5am" came into effect here in Naperville in the 1940's. At that time it was uncommon for families to have more than one car let alone two or more! I understand that parking in some streets around our city can be dangerous in areas (curved roads and darker lit areas) and be a nuisance at times. However, in our smaller subdivision of Cedar Glen many of the residents have multiple vehicles per residence and our driveways are not long enough to fit more than one car on a side without parking on the sidewalk (which would be another violation). With the city having the maximum of 3 "overnights" per vehicle/per month this is simple not sustainable. I'm asking that the city reevaluate the ticketing of vehicles overnight in the Cedar Glen neighborhood. Thank you for your time in this matter and I look forward to your response

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

A motion was made by Councilman White, seconded by Councilman Kelly, to use the Omnibus method to approve the Consent Agenda. The motion carried by a voice vote.

### I. CONSENT AGENDA:

A motion was made by Councilman White, seconded by Councilman Kelly, to approve the Consent Agenda. The motion carried by the following vote:

- Aye: 9 Wehrli, Bruzan Taylor, Holzhauer, Kelly, Leong, Longenbaugh, McBroom, White, and Wilson
- 1. Approve the Cash Disbursements for the period of February 1, 2025, through February 28, 2025, for a total of \$34,057,188.64

#### Council approved.

2. Approve the regular City Council meeting minutes of March 4, 2025

Council approved.

**3.** Approve the City Council meeting schedule for April, May, and June 2025

Council approved.

4. Receive the year-to-date budget report through February 28, 2025

#### Council received the report.

5. 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

#### Council accepted.

6. 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

#### Council approved.

7. 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

Council approved.

**8.** 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

Council approved.

**9.** 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

#### Council approved.

**10.** 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

#### Council approved.

**11.** 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

#### Council approved.

**12.** 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

#### Council approved.

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

#### Council approved.

**14.** 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

#### Council approved.

**15.** 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

#### Council approved.

**16.** 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

#### Council approved.

**17.** 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)

Council approved.

**18.** 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)

RES - 25-08

#### Council adopted.

**19.** 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)

RES - 25-09

#### Council adopted.

20. 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

RES 25-10

#### Council adopted.

21. 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)

#### Council awarded.

22. 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)

#### Council awarded.

23. 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)

#### Council awarded.

24. 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

ORD - 25-013

Council passed.

**25.** 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

ORD - 25-014

#### Council passed.

**26.** 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

ORD - 25-015

Council passed.

- 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:

There was no New Business.

**Q. ADJOURNMENT:** 

A motion was made by Councilman White, seconded by Councilman Kelly, to adjourn the Regular City Council Meeting of March 18, 2025 at 7:26 p.m. The motion carried by a voice vote.

/S/ Dawn C. Portner Dawn C. Portner City Clerk