Meeting Agenda

City Council

Tuesday, May 18, 2021	7:00 PM	On Zoom/Hybrid - Open agenda to see cable,
		phone & streaming options

Agenda Introductory Language

Due to the COVID-19 pandemic the City of Naperville has been conducting City Council meetings remotely pursuant to a gubernatorial executive order and then pursuant to an amendment to the Illinois Open Meetings Act allowing public bodies to conduct meetings remotely during a state of emergency subject to certain requirements.

As of April 7, 2021, based on current State of Illinois COVID-19 safety protocols and gathering limits, Mayor Steve Chirico has determined that while it remains impractical and imprudent to return to traditional in-person meetings due to the pandemic and the continued declaration of a state of emergency by the Governor, a hybrid in-person/virtual meeting format should be adopted for City Council meetings. In this format, some City Council members are physically present in City Council Chambers at the Naperville Municipal Center, 400 S. Eagle St., and the remaining Council members are participating in the meeting via Zoom webinar technology. Members of the City Council not attending in person have notified the City Clerk of their intent to participate remotely due the pandemic. Members of the public who wish to attend the meeting remotely may continue to do so. Members of the public who wish to attend in person may do so subject to compliance with COVID-19 safety protocols, including face coverings and social distancing.

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 4 p.m. on May 18.

TO SUBMIT PUBLIC COMMENT OR SPEAK LIVE AT THE MEETING: To address the City Council either in-person in City Council Chambers or via Zoom and provide public comment, members of the public must register by 4 p.m. on May 18 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 4 p.m. on May 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.

2. Submit a one-word statement of "SUPPORT" or "OPPOSITON" regarding a specific agenda item. 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.

3. Address the City Council live during the City Council meeting either in-person in City Council Chambers or virtually as a Zoom participant via spoken audio. Individuals wishing to address the Council during the meeting must sign up to speak by 4 p.m. on May 18 and must indicate whether they will speak in-person or virtually. Once signed up, individuals who wish to speak virtually will receive an email from the City Clerk's Office after 4 p.m. with information about how to join the virtual meeting. Those speaking in-person will be called during the agenda item they wish to speak on or in Public Forum. All COVID-19 safety protocols will be followed in Council Chambers, including requiring face coverings at all times, spaced seating to allow for social distancing, and sanitizing the speakers' podium in between each use. Current limits allow 50 people in Council Chambers at one time, including City Council members, City staff, and members of the public. If these limits are exceeded, staff may ask members of the public to cycle in and out of Council Chambers to adhere to these limits. The meeting will be broadcast in the lobby of the Naperville Municipal Center to allow the proceedings to be viewed at all times. Due to new technology in Council Chambers, individuals will be able to address all members of the City Council at once when they speak, regardless of the Council members' method of participating in the meeting.

• Online sign-up closes at 4 p.m. on May 18, at which time no other speakers or comments will be accepted. There will be no on-site speaker sign up.

PUBLIC ACCOMMODATION:

• Any individual who may require an accommodation to listen to or participate in the meeting, should contact the City Clerk at (630) 305-5300, by 4 p.m. on May 18.

• 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:

- 1. <u>21-0634</u> Recognize the District 203 High School Architectural Class competition winners
- 2. <u>21-0651</u> Proclaim May 31, 2021 as Memorial Day and National Moment of Remembrance in Naperville

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1.	<u>21-0602</u>	Approve the Cash Disbursements for the period of 04/01/2021 through 04/30/2021 for a total of \$26,568,363.61
2.	<u>21-0643</u>	Approve the New City Council Orientation Workshop minutes of April 26, 2021
3.	<u>21-0606</u>	Approve the special City Council meeting minutes of the May 2, 2021 Inauguration Ceremony
4.	<u>21-0631</u>	Approve the regular City Council meeting minutes of May 4, 2021
5.	<u>21-0650</u>	Approve the City Council meeting schedule for June, July and August 2021
6.	<u>21-0635</u>	Approve Mayoral reappointments of various Boards and Commissions
7.	<u>21-0545</u>	Approve the fireworks display application and issue a permit for the June 27, 2021 Naperville Country Club event

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8.	<u>21-0090</u>	Approve the award of Procurement Contract 20-052, Springbrook Reclamation Center Facilities Plan Phase II, to Donohue and Ass Inc. for an amount not to exceed \$681,720				
9.	<u>21-0513</u>	Approve the award of Change Order #1 to Bid 20-271, Improvem City Well 28, to Boller Construction, Inc. for an additional 76 days				
10.	<u>21-0594</u>	Approve the award of Change Order #1 to Contract 19-258, Land Design and Planting, to Christy Webber and Company for an amo exceed \$33,000 and a total award of \$381,510	•			
11.	<u>21-0598</u>	Approve the award of Bid 21-135, Briergate Drive Storm Sewer Improvements, to Performance Construction & Engineering, LLC amount not to exceed \$218,000 plus a 5% contingency	for an			
12.	<u>21-0550</u>	Approve the award of Bid 21-152, 2021 Small Diameter CIPP Sa Sewer Main Lining, to Visu-sewer Clean and Seal, Inc. for an amo exceed \$597,685.30, plus a 3% contingency	•			
13.	<u>21-0600</u>	Approve the award of RFQ Work Order #21-012-TED-2101, Cons Services Phase III - Julian Street Improvements, to Thomas Engi Group, LLC for an amount not to exceed \$213,080.36				
14.	<u>21-0439</u>	Waive the applicable provisions of the Naperville Procurement Co award Procurement 21-171, Emergency Notification System Ren Everbridge for an amount not to exceed \$61,562.08 and for a one term (requires 6 positive votes)	ewal, to			
15.	<u>21-0574B</u>	Pass the ordinance amending Sections 3-3-3 (Definitions) and 3- (Liquor License and Permit) Chapter 3 (Liquor and Tobacco Cont 3 (Business and License Regulations) of the Naperville Municipal regarding consumption and the Class S1 license	rol) Title			
16.	<u>21-0630</u>	Adopt the resolution authorizing the city manager to execute the Services Agreement with the Regional Transportation Authority (F receive and administer a Section 5310 Enhanced Mobility of Seni Individuals with Disabilities grant award for the Ride DuPage to W program	RTA) to iors and			
17.	<u>21-0645</u>	Adopt the resolution approving and authorizing the execution of a reimbursement agreement with Enbridge Energy Limited Partners				
J. P	J. PUBLIC HEARINGS:					

1. <u>21-0576B</u> Receive the staff report for 836 S. Julian Street - PZC #21-1-029 (Item 1 of 6)

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2.	<u>21-0601</u>	Conduct the public hearing to consider the Annexation Agreer subject property located at 836 South Julian Street, PZC 21-1 of 6)	
3.	<u>21-0610</u>	Pass the ordinance authorizing the execution of the Annexatic for 836 S. Julian Street, PZC #21-1-029 (requires six positive 3 of 6)	•
4.	<u>21-0611</u>	Pass the ordinance annexing 836 S. Julian Street, PZC #21-1 of 6)	-029 (Item 4
5.	<u>21-0612</u>	Pass the ordinance rezoning 836 S. Julian Street to R1A upor PZC #21-1-029 (Item 5 of 6)	annexation,
6.	<u>21-0613</u>	Pass the ordinance approving the preliminary/final plat of subo the 836 South Julian Street (Item 6 of 6)	division for

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

- <u>21-0589B</u>
 Concur with the petitioner and the Planning and Zoning Commission and pass the ordinance approving variances to the height, setback and lot coverage regulations to permit modifications to an existing detached garage at 506 Spring Avenue; or
 Concur with staff and pass the ordinance denying the proposed height variance and approving variances to the setback and lot coverage regulations to permit modifications to an existing detached garage at 506 Spring Avenue - PZC 21-1-031
- 2. <u>21-168D</u> Pass the ordinance rezoning the subject property from I District to OCI District for City Gate West and approving a Preliminary Plat of Subdivision; conditional use for a PUD and Preliminary PUD Plat; conditional uses for retail, restaurants, residential, and two hotels; and various deviations for City Gate West (PZC 20-1-022)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1.21-0585Approve the award of Bid 21-105, 2021 Naperville Heights Water Main
Replacement, to Copenhaver Construction, Inc. for an amount not to
exceed \$3,074,328.50 plus a 3% contingency

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. <u>21-0633</u> Receive the May 2021 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.