



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, July 21, 2020

7:00 PM

On Zoom - Open agenda to see cable, phone & streaming options

On Friday, June 12, 2020, an amendment to the Open Meetings Act was signed into law. This new law replaces the gubernatorial executive order concerning the Open Meetings Act and allows public bodies to temporarily conduct meetings remotely during a state of emergency, subject to certain requirements, including a determination by the head of the public body that an in-person meeting is not practical or prudent.

On Tuesday, June 16, 2020, Mayor Chirico issued an executive order determining that in-person meetings of the City Council and the City's boards and commissions are not currently practical or prudent due to the COVID-19 pandemic.

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 5 p.m. on July 21

TO SUBMIT PUBLIC COMMENT IN THE MEETING:

To address the City Council via Zoom and provide public comment, members of the public must register by 5 p.m. on July 21 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 5 p.m. on July 21) to be read into the public record during the City Council meeting by a member of staff.
2. Submit a one-word statement of "SUPPORT" or "OPPOSITON" regarding a specific agenda item to be read into the public record during the City Council meeting by a member of staff.
3. Address the City Council live during the City Council meeting via spoken audio. Individuals who want to address the Council live must sign up to speak in advance of the City Council meeting (by 5 p.m. on July 21).

Once signed up, the individual will receive an email from the City Clerk's Office after the sign-up time ends with information about how to join the meeting.

- Online sign-up closes at 5 p.m. on July 21, at which time no other speakers or comments will be accepted.

PUBLIC ACCOMMODATION:

- Any individual who would prefer to listen to the meeting by telephone, to speak during the meeting by telephone, or who may require an accommodation to listen to or participate in the meeting, should contact the City Clerk at (630) 305-5300, by 5 p.m. on July 21.
- 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:**

OPEN SESSION - 7:00 p.m.

C. PLEDGE TO THE FLAG:**D. AWARDS AND RECOGNITIONS:**

1. [20-708](#) Recognize first responders, healthcare and essential workers in the City of Naperville for their work in the COVID-19 crisis

E. PUBLIC FORUM:

F. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE CONSENT AGENDA:**G. CONSENT AGENDA:**

1. [20-755](#) Approve the cash disbursements for the period of 06/01/2020 through 06/30/2020, for a total of \$23,380,139.26
2. [20-728](#) Approve the regular City Council meeting minutes of June 16, 2020
3. [20-757](#) Approve the City Council Adult Use Marijuana Zoning Discussion workshop minutes of June 22, 2020
4. [20-814](#) Approve the City Council meeting schedule for August, September & October 2020
5. [20-533](#) Approve the award of Bid 20-076, Northwest Waterworks Booster Pump VFD Installation and South Operations Center VFD Replacement, to Dahme Mechanical Industries for an amount not to exceed \$225,000 plus a 5% contingency
6. [20-618](#) Approve the award of Bid 20-204, North Pump Station Sewer Interceptor Phase 3, to Insituform Technologies USA, LLC for an amount not to exceed \$726,759, plus a 3% contingency
7. [20-658](#) Approve the award of Bid 20-213, Cross Connection Control Testing Records Administration, to Aqua Backflow, Inc for an amount not to exceed \$453,350 and for a three-year term
8. [20-714](#) Approve the award of Change Order #1 to Contract 19-273 Traffic Signal and Street Light Maintenance, to Meade Inc. for an amount not to exceed \$39,935.49 and a total award of \$786,884.09
9. [20-716](#) Approve the award of Option Year One to Contract 19-134, Palo Alto Firewall Upgrade, to Continental Resources, Inc. for an amount not to exceed \$108,265
10. [20-731](#) Approve the award of Option Year One to Contract 17-119, Spot Purchases of Single Phase and Three Phase Transformers, to CG Power Systems USA, Inc., Graybar Electric Company, Power Line Supply, RESCO, Universal Utility Supply Co. and WESCO for an amount not to exceed \$640,104.
11. [20-732](#) Approve the award of Cooperative Procurement 20-253, Computing Equipment Refresh, to Insight Public Sector for an amount not to exceed \$139,168.00

12. [20-741](#) Approve the award of Sole Source Procurement 20-257, Cityworks Integration Implementation, to Schneider Electric for an amount not to exceed \$169,623
13. [20-758](#) Approve the award of Cooperative Procurement 20-265, Janitorial Supplies, to W.W. Grainger Inc. for an amount not to exceed \$145,000 and for a one-year term
14. [20-760](#) Accept the record of Emergency Procurement 20-269, Gartner Road Storm Sewer Replacement, to Baish Excavating for an amount of \$125,876, plus a 5% contingency
15. [20-782](#) Approve the award of Bid 20-240, Smart Grid Network Upgrade, to Continental Resources, Inc. for an amount not to exceed \$210,016
16. [20-318](#) Receive the staff report for the acquisition of land for right of way for the North Aurora Road improvements from the property at 600 Industrial Drive (Item 1 of 3)
17. [20-347](#) Adopt the resolution affirming the applicability of section 6-2-19 (existing buildings and structures) to the property located at 600 Industrial Drive following acquisition of additional right-of-way for North Aurora Road (Item 2 of 3)
18. [20-348](#) Pass the resolution authorizing execution of a purchase and sale agreement for a portion of real property located at 600 Industrial Drive, Naperville (Item 3 of 3)
19. [20-736](#) Pass the ordinance amending the structure and fee amounts included in Articles E, F, and H of Chapter 9 (Municipal Finances) of the Naperville Municipal Code.
20. [20-713B](#) Pass the ordinance approving a variance to reduce the amount of required off-street parking for the subject property located at 1899 High Grove Lane (Phoenix Closures) - PZC 20-1-031
21. [20-752](#) Adopt the resolution authorizing a workers' compensation settlement contract between the City of Naperville and Roger Otto

H. PUBLIC HEARINGS:

1. [20-783](#) Conduct the Public Hearing for the amendment to the City of Naperville's Community Development Block Grant (CDBG) Citizen Participation Plan as directed by the U.S. Department of Housing and Urban Development in response to the COVID-19 pandemic

2. [20-791](#) Approve the amendment to the City of Naperville's Community Development Block Grant Citizen Participation Plan as directed by the U.S. Department of Housing and Urban Development in response to the COVID-19 pandemic
3. [20-800](#) Conduct the public hearing for the Substantial Amendment to the City of Naperville's Community Development Block Grant (CDBG) Program Year 2019 Annual Action Plan allocating \$315,985 in CDBG-CV CARES Act funding and reprogramming \$81,000 in Program Year 2019 CDBG funding to alleviate the effects of the COVID-19 public health crisis
4. [20-796](#) Approve the Substantial Amendment to the City of Naperville's Community Development Block Grant (CDBG) Program Year 2019 Annual Action Plan allocating \$315,985 in CDBG-CV CARES Act funding and reprogramming \$81,000 in Program Year 2019 CDBG funding to alleviate the effects of the COVID-19 public health crisis
5. [20-806](#) Conduct the public hearing for the City of Naperville's revised 2020-24 Consolidated Plan and Program Year 2020 Annual Action Plan allocating a total of \$567,835 of Community Development Block Grant (CDBG) funds
6. [20-804](#) Approve the City of Naperville's revised 2020-24 Consolidated Plan and Program Year 2020 Annual Action Plan allocating a total of \$567,835 of Community Development Block Grant (CDBG) funds
7. [20-603B](#) Receive the staff report for M House Creek Estates located at 831 S. Julian Street - PZC 20-1-026 (Item 1 of 7)
8. [20-810](#) Conduct the public hearing to consider the Annexation Agreement for M House Creek Estates located at 831 S. Julian Street, PZC 20-1-026 (Item 2 of 7)
9. [20-807](#) Pass the ordinance authorizing the execution of the Annexation Agreement for M House Creek Estates located at 831 S. Julian Street, PZC 20-1-026 (requires six positive votes) (Item 3 of 7)
10. [20-808](#) Pass the ordinance annexing the subject property located at 831 S. Julian Street (M House Creek Estates), PZC 20-1-026 (Item 4 of 7)
11. [20-605B](#) Pass the ordinance rezoning the subject property at 831 S. Julian Street (M House Creek Estates) to R1A upon annexation, PZC 20-1-026 (Item 5 of 7)
12. [20-809](#) Pass the ordinance approving the preliminary/final plat of subdivision for the subject property located at 831 S. Julian Street (M House Creek Estates), PZC 20-1-026 (Item 6 of 7)

13. [20-604B](#) Pass the ordinance approving a variance to section 6-2-26:4 in order to construct a single-family home which exceeds the maximum height on the southern lot of subdivided property located at 831 S. Julian Street (M House Creek Estates), PZC 20-1-026 (Item 7 of 7)

I. OLD BUSINESS:

J. ORDINANCES AND RESOLUTIONS:

1. [20-801](#) Adopt a resolution approving the waiver of certain liquor license and tobacco license renewal fees for 2020-2021.

K. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [20-219](#) Approve the award of Bid 20-212, Improvements to City Well 31, to AMS Mechanical Systems for an amount not to exceed \$1,323,200 plus a 3% contingency
2. [20-484](#) Approve the award of Change Order #2 to Contract 14-098, Harris Radio System Maintenance Agreement, to L3Harris Corporation for an amount not to exceed \$2,117,943.69 and a total award of \$5,484,140.22 and for an additional four-year term

L. PETITIONS AND COMMUNICATIONS:

M. REPORTS AND RECOMMENDATIONS:

1. [20-766](#) Direct staff to prepare an ordinance that establishes a Human Rights Commission through expanding the Housing Advisory Commission
2. [20-780](#) Receive the staff report and approve the recommendations regarding creating a Public Art program administered by the City of Naperville
3. [20-818](#) Provide direction regarding youth commission/council/task force.
4. [20-778](#) Receive the July 2020 Financial Report and provide direction on financial philosophies for the remainder of 2020 and 2021

N. NEW BUSINESS:

O. CLOSED SESSION:

P. 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.