

City of Naperville

400 S. Eagle Street Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, July 16, 2024 7:00 PM Council Chambers

Agenda Introductory Language

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 July 16.
- 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 July 16.
- 3. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on July 16. 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 July 16. 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 July 16.
- 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:
- 1. 24-0812 Proclaim 2024 as Amici Club's 20th Anniversary
- 2. 24-0839 Proclaim July 2024 as Disability Pride Month

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1.	<u>24-0825</u>	Approve the Cash Disbursements for the period of June 1, 2024 through June 30, 2024 for a total of \$32,229,976.40
2.	<u>24-0832</u>	Approve the regular City Council agenda meeting minutes of June 18, 2024
3.	<u>24-0775</u>	Approve the City Council meeting schedule for August, September, and October 2024
4.	<u>24-0819</u>	Receive the year-to-date Budget Report through June 30, 2024
5.	<u>24-0836</u>	Approve the request to grant an extension to the recording timeframe for the Riverwalk Place ordinances (415 Jackson Avenue) - PZC 22-1-094
6.	<u>24-0376</u>	Approve the award of Sole Source Procurement 24-177, OnBase Maintenance Renewal, to Requordit, Inc., for an amount not to exceed \$337,997.37 and for a three-year term
7.	<u>24-0638</u>	Approve the award of Sole Source Procurement 24-184, Naviline Public Administration and Public Safety CAD/RMS Software Maintenance and Support, to CentralSquare Technologies, for an amount not to exceed \$321,155.44 and for a one-year term
8.	<u>24-0748</u>	Approve the award of Sole Source Procurement 24-189, Electric Switchgear, to S&C Electric Co. via Weldy Lamont Group, Inc., for an amount not to exceed \$574,000 and for a one-year term
9.	<u>24-0756</u>	Approve the award of Bid 24-117, Blade Server Upgrade, to Continental Resources, for an amount not to exceed \$216,000 and for a five-year term
10.	<u>24-0095</u>	Approve the award of Cooperative Procurement 24-076, Tires, Tubes & Related Services, to Pomp's Tire Service via Bridgestone Americas Tire Operations, LLC, The Goodyear Tire & Rubber Company, Continental Tire the Americas, LLC and Michelin North America, Inc., for an amount not to exceed \$350,000 and for a three-year term
11.	<u>24-0757</u>	Approve the award of Cooperative Procurement 24-180, Police Department Air Handler Unit 1 Replacement, to Carrier Corporation, for an amount not to exceed \$131,240

12.	<u>24-0784</u>	Approve the award of Cooperative Procurement 24-182, Navistar OEM Parts, to Rush Truck Centers of Illinois, Inc., for an amount not to exceed \$100,000 and for a four-year term
13.	<u>24-0786</u>	Approve the award of JOC Procurement 19-13.2-G.00-DPW, Commercial Overhead and Pedestrian Door Replacements, to Robe Construction, Inc., for an amount not to exceed \$112,004.24 plus a 5% contingency
14.	<u>24-0678</u>	Approve the award of Change Order #1 to Contract 22-052.0-01, Police and Fire Testing Services, to Industrial/Organizational Solutions Inc., for an amount not to exceed \$32,820 and a total award of \$74,020 and for an extension of 14 months
15.	<u>24-0761</u>	Approve the award of Change Order #1 to Contract 23-077, South Operation Center Pump 1, 4 and 5 Replacement, to Helm Mechanical, for an additional 165 days
16.	<u>24-0777</u>	Approve the award of Change Order #1 to Contract 24-037, Electric Utility Supplies, to Wesco Distribution Inc. for an amount not to exceed \$500,000 and a total award of \$1,100,000
17.	<u>24-0785</u>	Approve the award of Change Order #1 to Option Year #2 of Contract 21-053.2-01, Medium-Heavy Duty Truck and Off-Road Equipment Repairs, to Aurora Truck Center and Interstate Power Systems, for an amount not to exceed \$45,000 and a total award of \$135,000
18.	24-0798	Approve the award of Change Order #2 to Option Year #4 of Contract 18-027.4-02, Architectural and Engineering Services, to Kluber Architects and Engineers and Legat Architects, Inc., for an amount not to exceed \$85,000.00 and a total award of \$229,750
19.	<u>24-0810</u>	Approve the award of Option Year #3 to Contract 21-206, Autobody Repairs - Light-Duty Vehicles, to CARSTAR Todd's Body Shop, for an amount not to exceed \$200,000 and for a one-year term
20.	<u>24-0758</u>	Waive the applicable provisions of the Naperville Procurement Code and award Bid 23-196R, Transmission Steel Pole Painting, to Public Utilities Maintenance Inc., for an amount not to exceed \$450,000 plus a 5% contingency
21.	<u>24-0688B</u>	Receive the staff report for 701 Royal St. George Drive - PZC 23-1-113 (Item 1 of 3)
22.	<u>24-0703</u>	Pass the ordinance granting a major change to a planned unit development, a deviation from Section 6-6E-7 (Yard Requirements), and a preliminary/final planned unit development plat for the Heritage Hill Unit Two PUD located at 701 Royal St. George Drive (A/K/A The Views of Naperville) PZC 23-1-113 (Item 2 of 3)

23.	<u>24-0704</u>	Pass the ordinance granting a platted setback deviation for the property located at 701 Royal St. George Drive (A/K/A The Views of Naperville) -PZC 23-1-113 (Item 3 of 3)
24.	<u>24-0506D</u>	Pass the ordinance approving a major change to the Naperville Crossings PUD and associated deviation for the property located at 2724 Showplace Drive PZC 23-1-100
25.	<u>24-0742B</u>	Pass the ordinance approving a fence variance for the property located at 804 S Wright St - PZC 23-1-128
26.	<u>24-0749B</u>	Pass the ordinance approving a preliminary/final plat of subdivision, Owner's Acknowledgement and Acceptance, and variances to lot size and rear yard coverage for 204 and 212 W. Van Buren Avenue (Lots 2 and 3 of The Laurel Subdivision) - PZC 24-1-035
27.	<u>24-0747B</u>	Pass the ordinance granting a variance to Section 6-9-3 of the Naperville Municipal Code to reduce the required number of parking spaces for the property located at 1880 Country Farm Drive - PZC 24-1-040
28.	<u>24-0835</u>	Pass the ordinance affirming final approvals for Polo Club and amending Ordinance 23-097, 23-098, and 23-099 for Naperville Polo Club
29.	<u>24-0773</u>	Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the Naperville Sprint Triathlon on Sunday, August 4, 2024
30.	<u>24-0774</u>	Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for Saints Peter & Paul Catholic Church Homecoming Fest on Saturday, August 24, 2024
31.	<u>24-0802</u>	Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the India Day Parade and Celebration on Sunday, August 11, 2024
32.	<u>24-0787</u>	Adopt the resolution adopting the 2023 DuPage County Natural Mitigation Plan and appoint the Emergency Management Coordinator as the City's representative to the DuPage County Natural Hazards Mitigation workshop
33.	<u>24-0804</u>	Adopt the resolution approving a workers' compensation settlement between Scott Fisher and the City of Naperville

J. PUBLIC HEARINGS:

1. 24-0724B Receive the staff report and conduct the public hearing to consider the Annexation Agreement for the property located at 26W028 Parkside Road - PZC 24-1-046 (Item 1 of 4)

2.	<u>24-0781</u>	Pass the ordinance authorizing the execution of the Annexation Agreement for 26W028 Parkside Road - PZC 24-1-046 (Item 2 of 4)
3.	<u>24-0782</u>	Pass the ordinance annexing 26W028 Parkside Road - PZC 24-1-046 (Item 3 of 4)
4.	<u>24-0783</u>	Pass the ordinance rezoning 26W028 Parkside Road to R1A upon annexation - PZC 24-1-046 (Item 4 of 4)
5.	<u>24-0725B</u>	Receive the staff report and conduct the public hearing to consider the Annexation Agreement for the property located at 1081 Parkside Road - PZC 24-1-047 (Item 1 of 4)
6.	<u>24-0788</u>	Pass the ordinance authorizing the execution of the Annexation Agreement for 1081 Parkside Road - PZC 24-1-047 (Item 2 of 4)
7.	24-0789	Pass the ordinance annexing 1081 Parkside Road - PZC 24-1-047 (Item 3 of 4)
8.	24-0790	Pass the ordinance rezoning 1081 Parkside Road to R1A upon annexation - PZC 24-1-047 (Item 4 of 4)

K. OLD BUSINESS:

- L. ORDINANCES AND RESOLUTIONS:
- M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:
- N. PETITIONS AND COMMUNICATIONS:
- O. REPORTS AND RECOMMENDATIONS:
- 1. 24-0840 Direct staff as to whether written comments should be provided in regards to DuPage County Zoning Petition 24-00053 (XSite)
- 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.