



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, March 7, 2023

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)
Please note that WCNC is currently unavailable to AT&T U-verse (Ch. 99) customers. We encourage these customers to view meetings online at <https://naperville.legistar.com>.

- Watch online at <https://naperville.legistar.com>

TO SUBMIT PUBLIC COMMENT OR SPEAK LIVE AT THE MEETING: To address the City Council in-person in City Council Chambers, members of the public must register by 4 p.m. on March 7 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 March 7. 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 "OPPOSITION" 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 in-person in City Council Chambers. Individuals wishing to address the Council during the meeting must sign up to speak by 4 p.m. on March 7.
Online sign-up closes at 4 p.m. on March 7, 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 Community Services Department at (630) 305-5300 by 4 p.m. on March 7.
- 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 - 6:00 p.m.**

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:**E. PLEDGE TO THE FLAG:****F. AWARDS AND RECOGNITIONS:**

1. [23-0196](#) Proclamation honoring the North Central College Women's Triathlon Team for its fourth National Championship, 100 years of women's sports at North Central, and the 50th anniversary of Title IX

G. PUBLIC FORUM:**H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE CONSENT AGENDA:****I. CONSENT AGENDA:**

1. [23-0253](#) Approve the regular City Council meeting minutes of February 21, 2023
2. [23-0205](#) Approve the City Council meeting schedule for March, April and May 2023
3. [22-1531](#) Approve the award of Change Order #1 to Contract 21-354, Grant Application Assessment - Preparation and Submittal Services, to West Monroe Partners for an additional 12 months
4. [23-0199](#) Approve the award of Change Order #1 to Contract 22-341, Molded Rubber and Cold Shrink Products, to Universal Utility Supply, Fletcher-Reinhardt Company, RESCO, Wesco Distribution Inc. and Power Line Supply for an amount not to exceed \$100,000 and a total award of \$260,000
5. [23-0089](#) Approve the award of Change Order #1 to Contract 17-119, Spot Purchases of Single Phase and Three Phase Transformers, to Power Line Supply, Universal Utility Supply Co. and Wesco for an amount not to exceed \$85,000 and a total award of \$1,295,157
6. [23-0064](#) Approve the award of Cooperative Procurement 23-047, Telecommunications and Internet Services, to AT&T Corporation for an amount not to exceed \$250,000 and for a two-year term
7. [23-0214](#) Approve the award of Cooperative Procurement 23-059, Substation Battery Replacements, to Wesco for an amount not to exceed \$299,479
8. [23-0117](#) Approve the award of Bid 23-027, Generator Maintenance Services, to Midwest Power Industry Inc. for an amount not to exceed \$250,000 and for a two-year term
9. [23-0190](#) Approve the award of Bid 23-020, Bridge and Retaining Wall Railing Maintenance, to Crossroad Construction for an amount not to exceed \$386,316.00 plus a 5% contingency
10. [23-0206](#) Approve the award of Bid 23-007, 2023 Lateral Grouting Brookdale Phase One to Hoerr Construction Inc. for an amount not to exceed \$193,080, plus a 5% contingency
11. [23-0221](#) Approve the award of Option Year One to Bid 21-093, Custodial Services - Central Business District, to Total Facility Maintenance for an amount not to exceed \$210,000
12. [23-0151](#) Approve the award of Option Year Two to Bid 21-017, Sanitary Sewer Manhole Rehabilitation, to Spectra Tech, LLC for an amount not to exceed \$182,680, plus a 5% contingency

13. [23-0207](#) Approve the award of Option Year Two to Contract 21-132, Heating, Ventilation, Air Conditioning and Dehumidification (HVAC-D) Services, to Beery Heating and Cooling Inc. for an amount not to exceed \$272,930 and for a one-year term
14. [23-0149](#) Approve the award of Option Year Three to Contract 18-204, Large Diameter Water Meters, to Core & Main LP for an amount not to exceed \$175,180.10 for a one-year term
15. [23-0204](#) Waive the applicable provision of the Naperville Procurement Code and award Procurement 23-058, Hot Mix Asphalt, to Arrow Road Construction, Builders Asphalt, Chicago Materials Corporation, PT Ferro Asphalt, RW Dunteman, and Superior Asphalt Materials for an amount not to exceed \$200,000 and for a one-year term (requires six positive votes)
16. [23-0251](#) Waive the first reading and pass the ordinance amending Section 2-12 of the Naperville Municipal Code to increase the number of Riverwalk Commission members from 12 to 13 (requires six positive votes)
17. [23-0158B](#) Pass the ordinance approving a major change to a conditional use for an automobile service station located at 1290 S Route 59 (Casey's) - PZC 21-1-079
18. [23-0163B](#) Pass the ordinance approving a major change to the Design Pointe PUD to permit deviations to allow for construction of a multi-tenant commercial building at 1336 N Route 59 - PZC 22-1-079
19. [23-0238](#) Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the 2023 Soap Box Derby races scheduled on April 29-30, June 3, (rain date of June 4), September 9-10 and October 7-8
20. [23-0217](#) Accept the public underground improvements at Lincoln at City Gate and authorize the City Clerk to reduce the corresponding public improvement surety
21. [23-0194](#) Adopt the resolution authorizing execution and approval of new Parallel Operation and Energy Purchase Agreement between the City of Naperville and Nalco Company LLC
22. [23-0209](#) Adopt the IDOT resolution to allow for the expenditure of State Rebuild Illinois funds as the local cost share of the Downtown Washington Street Bridge Improvements project in the amount of \$2,200,000
23. [23-0216](#) Adopt the IDOT resolution to allow for the expenditure of State Rebuild Illinois funds for 248th Avenue Phase II Engineering in the amount of \$957,525.26

J. PUBLIC HEARINGS:

1. [22-0369D](#) Conduct the public hearing and adopt the resolution endorsing the Naperville Affordable Housing Plan as required by the Illinois Affordable Housing Planning and Appeal Act
2. [23-0215](#) Conduct the public hearing for the Illinois Environmental Protection Agency (IEPA) Public Water Supply Loan Program to fund replacement of lead water services throughout the city

K. OLD BUSINESS:**L. ORDINANCES AND RESOLUTIONS:**

1. [23-0256](#) Pass the ordinance approving a purchase and sale agreement between the City of Naperville and LTF Real Estate Company for the sale of 12.55 acres of City property located at the southeast corner of Route 59 and 103rd Street to LTF Real Estate Company for \$6,560,000 (requires seven positive votes)
2. [23-0233](#) Pass the ordinance authorizing execution of a boundary line agreement between the City of Naperville and the Village of Plainfield
3. [22-1106C](#) Receive the staff report for Naperville Polo Club located north of 119th Street, east of Route 59 and west of Book Road, and conduct the public hearing to consider the Annexation Agreement and related ordinances for said property - PZC 22-1-056 (Item 1 of 10)
4. [23-0224](#) Pass the ordinance authorizing the execution of the Annexation Agreement (requires six positive votes) for Naperville Polo Club - PZC 22-1-056 (Item 2 of 10)
5. [23-0225](#) Pass the ordinance annexing Naperville Polo Club - PZC 22-1-056 (Item 3 of 10)
6. [23-0226](#) Pass the ordinance rezoning the subject property to R2 upon annexation - PZC 22-1-056 (Item 4 of 10)
7. [23-0227](#) Pass the ordinance approving a preliminary/final plat of subdivision - PZC 22-1-056 (Item 5 of 10)
8. [23-0228](#) Pass the ordinance approving a conditional use to establish the Preliminary PUD for Naperville Polo Club with deviations - PZC 22-1-056 (Item 6 of 10)
9. [23-0229](#) Pass the ordinance approving a conditional use to permit single family attached units (townhomes) - PZC 22-1-056 (Item 7 of 10)

10. [23-0230](#) Pass the ordinance approving a variance to the exterior wall construction requirements - PZC 22-1-056 (Item 8 of 10)
11. [23-0231](#) Pass the ordinance approving a temporary use to establish a marketing signage plan - PZC 22-1-056 (Item 9 of 10)
12. [23-0232](#) Pass the ordinance approving a temporary use to permit the continued use of the soccer fields and parking lot - PZC 22-1-056 (Item 10 of 10)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [23-0222](#) Approve the staff recommendation to transition all commuter parking to daily fee and eliminate the quarterly permit program

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.