



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, November 17, 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 November 17

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 November 17 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 November 17) 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 November 17).

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 November 17, 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 November 17.
- 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 - 6:15 p.m.**

OPEN SESSION - 7:00 p.m.

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

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

I. CONSENT AGENDA:

1. [20-1336](#) Approve the cash disbursements for the period of 10/01/2020 through 10/31/2020 for a total of \$28,439,085.80
2. [20-1325](#) Approve the minutes of the City Council Budget Workshop #1 of October 26, 2020
3. [20-1356](#) Approve the regular City Council meeting minutes of November 4, 2020
4. [20-1355](#) Approve the City Council meeting schedule for November & December 2020 and January 2021
5. [20-859](#) Approve the award of Change Order #3 to Contract 18-007, Elevator Maintenance Contract, to Otis Elevator for an amount not to exceed \$15,000 and a total award of \$158,600
6. [20-888](#) Approve the award of Sole Source Procurement 20-320, Naviline Public Administration and Public Safety CAD/RMS Software Maintenance and Support, to CentralSquare Technologies for an amount not to exceed \$374,803 and for a one-year term
7. [20-1276](#) Approve the award of Option Year One to Contract 18-285, Water Meter Replacement Program, to HBK Water Meter Service, Inc. for an amount not to exceed \$572,700 plus a 3% contingency and for a one-year term
8. [20-1109B](#) Approve the award of Bid 20-306, Biosolids Removal Services, to Stewart Spreading Inc. for an amount not to exceed \$499,000 for a two-year term
9. [20-1324](#) Approve the award of Option Year Two to Contract 18-221, Accounting and Payroll Services, to Lauterbach & Amen, LLP for an amount not to exceed \$172,020 for a one-year term
10. [20-1280](#) Approve the award of Sole Source Procurement 20-382, Schweitzer Electric Laboratory (SEL) Transformer Fault Indicators, to A Star Electric for an amount not to exceed \$242,500
11. [20-1311](#) Approve Mayoral appointments to the Sister Cities Commission and the Riverwalk Commission
12. [20-1359](#) Accept the public underground, street and streetlight improvements associated with Ashwood Crossings, Ashwood Park North Unit 4, Avenida Senior Living and Charleston Row II

13. [20-1275B](#) Waive the first reading and pass the ordinance to establish one-way and two-way stop controls for streets within the Atwater subdivision (requires six positive votes)
14. [20-1288B](#) Waive the first reading and pass the ordinance to establish one-way and two-way stop controls for streets throughout Naperville (requires six positive votes)
15. [20-1293B](#) Waive the first reading and pass the ordinance to regulate parking on Cantore Road (requires six positive votes)
16. [20-1317](#) Waive the first reading and pass the ordinance amending Title 8 (Public Utilities) Chapter 1 (Electricity) Article B (Service Rules and Policies) Part 2 (Communications) of the Municipal Code regarding the transformer upgrade costs and residential electrical vehicle charging stations (requires six positive votes)
17. [20-1129](#) Waive the applicable provisions of the Naperville Procurement Code and award Procurement 20-368, External Audit Services, to Sikich LLP in an amount not to exceed \$105,830 and for a one-year term (requires six positive votes)
18. [20-1250B](#) Receive the staff report for Waldron Resubdivision (610 N. Sleight Street) - PZC 20-1-067 (Item 1 of 4)
19. [20-1364](#) Pass the ordinance approving the Preliminary/Final Plat of Subdivision and OAA for Waldron Resubdivision (610 N. Sleight Street) - PZC 20-1-067 - (Item 2 of 4)
20. [20-1365](#) Pass the ordinance approving a temporary use for Waldron Resubdivision (610 N. Sleight Street) - PZC 20-1-067 - (Item 3 of 4)
21. [20-1366](#) Pass the ordinance approving a variance to Section 6-6A-6 for the subject property located at 610 N. Sleight Street (Waldron Resubdivision) - PZC 20-1-067 - (Item 4 of 4)
22. [20-1235B](#) Pass the ordinance approving a variance to reduce the fencing requirement along the subject property's west property line (Costco Fence) - PZC 20-1-087
23. [20-1305](#) Pass the ordinance approving an extension to ordinance 20-004 allowing a temporary banner to remain on the east wall of the Loggia Building (123 Water Street) subject to stated conditions
24. [20-1249B](#) Pass the ordinance granting a variance to permit a 6' tall solid fence in the required corner side yard for the property located at 616 Caraway Court- PZC 19-1-095

25. [20-1361](#) Pass the ordinance approving an Amended Owner's Acknowledgment and Acceptance Agreement for Lincoln at CityGate Centre
26. [20-1197B](#) Pass the ordinance amending the Naperville Municipal Code to expand and replace the Housing Advisory Commission and fair housing ordinance with the Human Rights and Fair Housing Commission and human rights and fair housing ordinance
27. [20-1322](#) Adopt the resolution authorizing dissolution of the West Suburban Mass Transit District
28. [20-1344](#) Adopt the resolution authorizing an intergovernmental agreement between the City of Naperville and the Naperville Fire Protection District for participation in the Will County and DuPage County local government COVID-19 reimbursement program
29. [20-1357](#) Adopt the resolution authorizing execution of an agreement between the City of Naperville and Naperville Community Television
30. [20-1378](#) Pass the ordinance amending various chapters of Title 5 (Building Regulations), Title 6 (Zoning Regulations) and Title 7 (Subdivision Regulations) of the Naperville Municipal Code regarding developments including duplexes, single-family attached dwellings, multiple family dwellings or any combination thereof (PZC 20-1-089)

J. PUBLIC HEARINGS:**K. OLD BUSINESS:****L. ORDINANCES AND RESOLUTIONS:**

1. [20-1360](#) Conduct the first reading of alternative ordinances amending the Naperville Municipal Code regulation of conflicts of interest

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [20-1190](#) Approve the award of Option Year One to Contract 20-032, Sanitary Sewer Service Lateral Lining and Vac-A-Tee, to Performance Pipelining, Inc. for an amount not to exceed \$1,249,980, and a 3% contingency

N. PETITIONS AND COMMUNICATIONS:**O. REPORTS AND RECOMMENDATIONS:**

1. [20-1353](#) Receive the November 2020 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.