



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, December 19, 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, Ch. 99 – AT&T U-verse)
- 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 December 19 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 December 19. 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 December 19. Online sign-up closes at 4 p.m. on December 19, 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 December 19.
- 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:****G. PUBLIC FORUM:**

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

I. CONSENT AGENDA:

1. [23-1479](#) Approve the Cash Disbursements for the period of 11/01/2023 through 11/30/2023 for a total of \$54,923,979.89
2. [23-1454](#) Approve the regular City Council meeting minutes of December 5, 2023
3. [23-1445](#) Approve the Budget Workshop #1 minutes of August 29, 2023
4. [23-1446](#) Approve the Budget Workshop #2 minutes of September 26, 2023
5. [23-1447](#) Approve the Budget Workshop #3 minutes of October 27, 2023
6. [23-1469](#) Adopt the resolution approving prior unapproved Closed Session meeting minutes, designating certain Closed Session meeting minutes as non-restricted, and continuing to maintain the confidentiality of all other restricted Closed Session meeting minutes
7. [23-1470](#) Approve the City Council meeting schedule for January, February, and March 2024
8. [23-1472](#) Receive the year-to-date budget report through November 30, 2023
9. [23-1478](#) Approve appointments to the Financial Advisory Board and the Public Utilities Advisory Board
10. [23-1396](#) Approve the award of Sole Source Procurement 23-301, Government Accounting Services, to Lauterbach & Amen, LLP for an amount not to exceed \$311,976 and for a three-year term
11. [23-1332](#) Approve the award of Option Year Two to Bid 21-394, Electrician Services, to Volt Electric Inc. for an amount not to exceed \$115,000
12. [23-1425](#) Approve the award of Option Year Two to Contract 19-258, Landscape Design and Planting, to Christy Webber and Company for an amount not to exceed \$283,100 and for a two-year term
13. [23-1334](#) Approve the award of Option Year One to Contract 21-252, Liquid Cationic Emulsion Polymer for Centrifuge Dewatering, to Polydyne Inc. for an amount not to exceed \$186,630.50
14. [23-1335](#) Approve the award of Option Year One to Contract 21-253, Liquid Cationic Emulsion Polymer for Gravity Belt Thickening, to Solenis LLC for an amount not to exceed \$78,191.36

15. [23-1361](#) Approve the award of Bid 23-138R, Fire Alarm Monitoring, to Chicago Metropolitan Fire Prevention Company (CMFP) for an amount not to exceed \$895,745 and for a five-year term
16. [23-1364](#) Approve the award of Bid 23-244, Molded Rubber and Cold Shrink Products, to Wesco, UUSCO and Powerline, for an amount not to exceed \$421,000 and for a one-year term
17. [23-1282](#) Approve award of Bid 23-242, Electrical Installation, Maintenance, Modifications, and Repairs, to Volt Electric, Inc. for an amount not to exceed \$110,550, and for a one-year term
18. [23-1452](#) Approve the award of Bid 23-154, Street Lighting, Controller, Public Building and Municipal Lots Lighting Maintenance, to Meade Electric Inc for an amount not to exceed \$990,000
19. [23-1400](#) Approve the award of Cooperative Procurement 24-037, Electric Utility Supplies, to Wesco Distribution Inc. for an amount not to exceed \$600,000 and for a one-year term
20. [23-1402](#) Approve the award of Cooperative Procurement 24-038, Rapid7 Managed Detection and Response (MDR) Solution, to Carahsoft Technology Corporation, for an amount not to exceed \$116,062.21 and for a 12-month term
21. [23-1451](#) Approve the award of Cooperative Procurement 23-306, Refuse Carts, to Otto Environmental Systems for an amount not to exceed \$142,500
22. [23-1444](#) Approve the award of Cooperative Procurement 23-304, Fire Gear, to Alexis Fire (Innotex Corp.), for an amount not to exceed \$110,000 and for a one-year term
23. [23-1060](#) Approve the award of Change Order #1 to Contract 21-355, Tollway Substation Reliability Upgrade, to Sargent & Lundy, LLC for an amount not to exceed \$902,000 and a total award of \$1,241,240 and for an additional 12 months
24. [23-1336](#) Approve the award of Change Order #1 for Stop Loss Reinsurance, to Sun Life Assurance Company of Canada (Sun Life) for an amount not to exceed \$39,954.64 and a total award of \$1,044,456.16
25. [23-1390](#) Approve the award of Change Order #1 to Contract 23-023, ESRI Advantage Program - ArcGIS Utility Network Implementation, to ESRI for an amount not to exceed \$36,600 and a total award of \$709,000
26. [23-1395](#) Approve the award of Change Order #1 to Bid 22-294, 2023 11th Avenue Water Main Replacement, to Bolder Contractors, Inc. for an amount not to exceed \$93,731.80 and a total award of \$2,223,758.80
27. [23-1359](#) Approve the award of Change Order #2 to Contract 21-059, Outage Management System, to Schneider Electric for an additional two-year term

28. [23-1398](#) Approve the award of Change Order #2 to Option Year Two of Contract 17-084, Riverwalk Consultant, to Engineering Resource Associates, Inc. for an additional six months
29. [23-1437](#) Approve the award of Change Order #2 to Contract 23-006, 2023 Sidewalk and Curb Maintenance Program, to Schroeder & Schroeder for an additional 243 days
30. [23-1388](#) Approve the award of Change Order #3 to Contract 20-052, Springbrook Water Reclamation Center Facilities Plan Phase II, to Donohue and Associates for an amount not to exceed \$115,975 and a total award of \$1,081,605
31. [23-1450](#) Approve the 2024 Special Events Calendar and designate the calendar as closed
32. [23-1375](#) Approve the Eagle Street Gateway Improvement to the Naperville Riverwalk
33. [23-1448](#) Waive the applicable provisions of the Naperville Procurement Code and award Procurement 23-302, Phase III Construction Engineering Services for the Washington Street Downtown Streetscape project, to Civiltech Engineering, Inc. for an amount not to exceed \$727,282 (requires six positive votes)
34. [23-1449](#) Accept the public underground and street improvements at Frontenac Court in Naperville Center South and authorize the City Clerk to reduce the corresponding public improvement surety
35. [23-1129](#) Receive the update on the Renewable Energy Program (Item 1 of 2)
36. [23-1443](#) Pass the ordinance approving the budget amendment to the City of Naperville's 2023 Annual Budget in the amount of \$337,046 for the Renewable Energy Grant Program (requires six positive votes) (Item 2 of 2)
37. [23-1383B](#) Receive the staff report for 1492 W Ogden Avenue (Wolf Car Wash) - PZC 23-1-082 (1 of 3)
38. [23-1474](#) Pass the ordinance approving a conditional use in the B3 District to allow a car wash, and to grant a variance to the bypass lane requirement for drive-through services for 1492 W Ogden Avenue (Wolf Car Wash) - PZC 23-1-082 (Item 2 of 3)
39. [23-1473](#) Pass the ordinance approving a preliminary/final plat for 1492 West Ogden Avenue Subdivision - PZC 23-1-082 (Item 3 of 3)
40. [23-1456](#) Conduct the first reading of the ordinance repealing and replacing Title 2 (Boards and Commissions) of the Naperville Municipal Code

41. [23-1406](#) Adopt the resolution authorizing the City Manager to execute the 2024 Pace Paratransit Local Share Agreement for the operation of the Ride DuPage Program
42. [23-1484](#) Adopt the resolution regarding rules for public comments at open meetings and pass the ordinance repealing Section 1-5-6-6:3.3 of the Municipal Code to eliminate the 30-minute time limit for Public Forum

J. PUBLIC HEARINGS:

1. [23-1438](#) Conduct the public hearing for the Illinois Environmental Protection Agency Water Pollution Control Loan Program to fund Springbrook Water Reclamation Center Facility Treatment Plant Improvements

K. OLD BUSINESS:**L. ORDINANCES AND RESOLUTIONS:****M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**

1. [23-1475](#) Approve the award of the second two-year extension to Contract 19-013.2, Job Order Contracting Services, to Robe, Inc. for an amount not to exceed \$2,000,000
2. [23-0718](#) Approve the award of Cooperative Procurement 23-300, Microsoft Enterprise Agreement, to Dell Marketing, LP for an amount not to exceed \$2,184,984.59 and for a three-year term
3. [23-1436](#) Approve the award of Bid 23-274, Columbia Street Roadway Widening, to Schroeder Asphalt Services, Inc. for an amount not to exceed \$4,583,525.22, plus a 3% contingency
4. [23-1380](#) Approve the award of Bid 24-026, 2024 Downtown Streetscape Construction Project, to Copenhagen Construction, Inc. for an amount not to exceed \$8,385,213.96, plus a 3% contingency

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

1. [23-1486](#) Receive an update on the City's diversity, equity, and inclusion initiatives

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.