



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, June 2, 2020

7:00 PM

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

Due to the ongoing Coronavirus (COVID-19) pandemic and the Governor's statewide stay-at-home order, the June 2 City Council meeting will be conducted using Zoom Webinar technology.

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 June 2

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 June 2 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 June 2) 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 June 2).

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 June 2, at which time no other speakers or comments will be accepted.

PUBLIC ACCOMODATION:

- 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 June 2
- 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. [20-648](#) Proclaim June 2020 as LGBTQ Pride Month in Naperville
2. [20-652](#) Recognition of the winning teams from the District 203 Architectural Competition

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

1. [20-641](#) Approve the regular City Council meeting minutes of May 19, 2020

2. [20-642](#) Approve the City Council meeting schedule for June, July and August 2020
3. [20-470](#) Approve the award of Option Year One to Contract 17-039, EMS and Non-EMS Billing Services, to Andres Medical Billing, Ltd. for an amount not to exceed 3.1% of total dollars collected for EMS billing services and to Fire Recovery USA, LLC for an amount not to exceed 20% of total dollars collected for non-EMS billing services
4. [20-556](#) Approve the award of Option Year Two to Contract 18-140, Aggregate Materials, to Boughton Materials Inc. for an amount not to exceed \$235,096.75
5. [20-576](#) Approve the award of Option Year One to Contract 19-064, SCADA Maintenance Services, to Advanced Automation and Controls, Inc. for an amount not to exceed \$104,675
6. [20-585](#) Approve the award of Option Year Two to Contract 18-017, Excavation and Underground Utility Repair, to Baish Excavating, Inc. for an amount not to exceed \$120,000
7. [20-591](#) Approve the award of Bid 20-164, 2020 Parking Lot Maintenance Program, to Denler Inc., for an amount not to exceed \$556,661.83, plus a 3% contingency
8. [20-607](#) Approve the award of Bid 20-184, 2020 Small Diameter Cured-in-Place Pipe (CIPP) Sanitary Sewer Main Lining, to Michels Corporation for an amount not to exceed \$655,891.50, plus a 3% contingency
9. [20-582](#) Approve the award of RFP 19-130, Preliminary Engineering Consultant Services for the 87th Street Bridge, to Engineering Resource Associates for an amount not to exceed \$159,069.63 (Item 1 of 3)
10. [20-583](#) Adopt a Resolution approving an appropriation for an amount not to exceed \$159,069.63 for preliminary engineering services for the 87th Street Bridge Project (CIP Project #BR019) (Item 2 of 3)
11. [20-584](#) Adopt a Resolution approving the local-public agency agreement with the Illinois Department of Transportation for preliminary engineering services for the 87th Street Bridge Project (CIP Project #BR019, Section # 19-00174-00-BR) (Item 3 of 3)
12. [20-545B](#) Pass the ordinance approving a variance to permit an open style fence within the required front and corner side yard setbacks at the subject property located at 1223 Oxford Lane, Naperville - PZC 19-1-143

13. [20-638](#) Pass the ordinance calling for the establishment of Special Service Area No. 33 and schedule a future public hearing for its establishment on August 18, 2020, to pay for the downtown maintenance and marketing services that are presently covered by Special Service Area No. 26.
14. [20-284](#) Adopt the resolution approving a purchase and sale agreement for the property located at 329-333 Center Street
15. [20-508B](#) Receive the staff report regarding the properties located at 1, 3, 13, 15 and 21 S. Main Street (Main Street Promenade Phase III) - PZC 20-1-016 (Item 1 of 5)
16. [20-630](#) Pass the ordinance revoking Ordinances 08-221 and 08-223 (Main Street Promenade Addition PUD) as they relate to the subject property (Main Street Promenade Phase III) - PZC 20-1-016 (Item 2 of 5)
17. [20-631](#) Pass the ordinance approving a conditional use for a planned unit development, and a preliminary/final PUD plat with deviations to Section 6-9-3, Section 6-7D-7, and Section 6-7D-4 of the Naperville Municipal Code for Main Street Promenade Phase III - PZC 20-1-016 (Item 3 of 5)
18. [20-632](#) Pass the ordinance approving a preliminary/final plat of subdivision and an Owner's Acknowledgement and Acceptance for Main Street Promenade Phase III - PZC 20-1-016 (Item 4 of 5)
19. [20-633](#) Adopt the resolution in support of a payment in lieu of parking for the non-residential portions of Main Street Promenade Phase III - PZC 20-1-016 (Item 5 of 5)

H. PUBLIC HEARINGS:

1. [20-529B](#) Receive the staff report for 850 E. Hillside Road (PZC 20-1-015) located at south side of Hillside Road and east of Julian Street (Item 1 of 5)
2. [20-643](#) Conduct the public hearing to consider the Annexation Agreement for the subject property located at 850 E. Hillside Road, PZC 20-1-015 (Item 2 of 5)
3. [20-644](#) Pass the ordinance authorizing the execution of the Annexation Agreement for 850 E. Hillside Road, PZC 20-1-015 (Requires six positive votes) (Item 3 of 5)
4. [20-645](#) Pass the ordinance annexing the subject property located at 850 E. Hillside Road, PZC 20-1-015 (Item 4 of 5)
5. [20-646](#) Pass the ordinance rezoning the subject property at 850 E. Hillside Road to R1B upon annexation, PZC 20-1-015 (Item 5 of 5)

I. OLD BUSINESS:**J. ORDINANCES AND RESOLUTIONS:**

1. [20-622](#) Receive the staff report for McDowell Point Final - PZC 19-1-138 (Item 1 of 3)
2. [20-623](#) Pass the ordinance approving a plat of vacation and platted setback deviation for McDowell Point (McDowell Point Final) - PZC 19-1-138 (Item 2 of 3)
3. [20-624](#) Pass the ordinance approving the final PUD plat for McDowell Point (McDowell Point Final) - PZC 19-1-138 (Item 3 of 3)

K. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [19-1212](#) Approve the award of RFP 19-196, Next Generation 9-1-1 Telephone System, to Intrado Life & Safety Solutions Corporation for an amount not to exceed \$1,090,592.47, plus a 3% contingency and for a seven-year term
2. [20-540](#) Approve the award of Bid 20-005, 2020 Street Resurfacing Program - City, to K-Five Construction Corporation, for an amount not to exceed \$3,023,090.50, plus a 3% contingency

L. PETITIONS AND COMMUNICATIONS:**M. REPORTS AND RECOMMENDATIONS:**

1. [20-647](#) Receive the staff report and consider whether to direct staff to prepare a resolution establishing a 5th Avenue referendum for the November 3, 2020 general election

N. NEW BUSINESS:**O. CLOSED SESSION - IF NEEDED****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.