

City of Naperville

400 S. Eagle Street Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, June 4, 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 June 4.
- 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 June 4.
- 3. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on June
- 4. 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 June 4. 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 June 4.
- 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.	24-0673	Approve the regular City Council meeting minutes of May 21, 2024
2.	24-0643	Approve the City Council meeting schedule for June, July, and August 2024
3.	<u>24-0676</u>	Approve appointments to the Fire Pension Board and the Naperville Library Board
4.	<u>24-0501</u>	Approve the award of Cooperative Procurement 24-168, Cisco Wireless Access Points, to Sentinel Technologies, Inc., for an amount not to exceed \$192,437.00 and for a six-month term
5.	<u>24-0600</u>	Approve the award of Cooperative Procurement 24-155, Cisco SMARTnet Maintenance, Support and License Renewal, to Sentinel Technologies, Inc., for an amount not to exceed \$173,989.07 for a 16-month term
6.	<u>24-0614</u>	Approve the award of Cooperative Procurement 24-164, Network Switch Upgrades, to CDW-G, for an amount not to exceed \$266,519.22
7.	24-0620	Approve the award of Option Year #1 to Contract 22-121.1, Janitorial Services, to Citywide Building Maintenance, for an amount not to exceed \$635,000
8.	<u>24-0634</u>	Approve the award of Cooperative Procurement 24-165, South Operations Center Compost Pole Barn Roof Restoration to Garland/DBS Inc., for an amount not to exceed \$122,692, plus a 5% contingency
9.	<u>24-0637</u>	Approve the award of RFQ 23-248, Stormwater Management Engineering Services, to V3 Companies of Illinois, Civiltech Engineering, Engineering Resource Associates, Inc. and Alfred Benesch & Company, as approved vendors for future projects for a five-year term
10.	<u>24-0648</u>	Approve the award of RFP 24-082, Energy Supply Consultant, to 1898 & Co., for an amount not to exceed \$163,000, and for a 60-day term
11.	<u>24-0499</u>	Approve the award of Change Order #1 to Option Year #2 of Contract 22-058.2-01, Storm Sewer Lining, to Hoerr Construction, for an amount not to exceed \$37,350 and a total award of \$687,350
12.	24-0593	Approve the award of Change Order #1 to the First Five-Year Extension of 16-246.0-01, Agenda Management Software, to Granicus, LLC, for an amount not to exceed \$12,544.48 and a total award of \$188,182.28
13.	<u>24-0642</u>	Approve the award of Change Order #1 to the fourth Option Year 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 \$19,750 and a total award of \$144,750

14.	<u>24-0644</u>	Approve the award of Change Order #1 to Contract 23-152, Underground Distribution, Directional Boring and Services, to add Electric Conduit Construction
15.	<u>24-0590</u>	Approve the award to Change Order #2 to Contract 21-281.0-02, Police Department Body-Worn Cameras and In-Car Video System, to Axon Enterprise, Inc., for an amount not to exceed \$119,147.94 and a total award of \$2,303,983.14
16.	<u>24-0641</u>	Approve the fireworks display application and issue a permit for the Naperville Community Fireworks Show on July 4, 2024
17.	<u>24-0515B</u>	Pass the ordinance approving a variance for the proposed ground sign at 1575 W Ogden Avenue (Gerald Nissan) - PZC 24-1-025
18.	<u>24-0670</u>	Pass the ordinance to establish temporary traffic controls and issue a Special Event permit for the Water Street Art Fair event scheduled on Sunday, July 14, 2024
19.	<u>24-0505</u>	Pass the ordinance approving a final plat of subdivision and OAA for 1492 W Ogden Avenue - PZC 24-1-019
20.	24-0647	Waive the applicable provisions of the Naperville Procurement Code and award Procurement 24-156, Energy Management Consultant, to Customized Energy Solutions, for an amount not to exceed \$86,100 and for a three month term (requires 6 positive votes)
21.	<u>24-0080</u>	Waive the applicable provisions of the Naperville Procurement Code and award Procurement 24-089, Unmarked Police Vehicle Replacement - Unit 162, to Valley Honda, for an amount not to exceed \$37,236.03 and for a one-time purchase (Item 1 of 2)
22.	<u>24-0666</u>	Waive the applicable provisions of the Naperville Procurement Code and award Procurement 24-089, Unmarked Police Vehicle Replacement - Unit 168, to McGrath Honda of Elgin, for an amount not to exceed \$37,893.03 and for a one-time purchase (Item 2 of 2)
23.	<u>24-0646</u>	Adopt the resolution approving the Memorandum of Agreement between Kane County and the City of Naperville for the management of the EPA Climate Pollution Reduction Grant award
24.	<u>24-0672</u>	Adopt the resolution approving the establishment of a disaster relief program in partnership with Loaves and Fishes Community Services

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. 24-0649 Approve the award of Bid 24-007, 2024 Parking Lot and Multi-Use Path Maintenance, to Denler, Inc., for an amount not to exceed \$1,142,370.43, plus a 3% contingency

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