



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, February 4, 2020

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - 6:45 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. [20-142](#) Approve the regular City Council meeting minutes of January 21, 2020
2. [20-149](#) Approve the City Council meeting schedule for February, March and April 2020
3. [19-1262](#) Approve the award of RFP 19-258, Landscape Design and Planting, to Christy Webber and Company for an amount not to exceed \$348,510 and for a two-year term
4. [20-031](#) Approve the award of Bid 19-325, Bridge and Retaining Wall Railing Maintenance, to Northern Contracting, Inc. for an amount not to exceed \$102,778, plus a 5% contingency
5. [20-044](#) Approve the award of Cooperative Procurement 20-045, Unit 332 Ambulance Replacement, to Foster Coach for an amount not to exceed \$261,800

6. [20-045](#) Approve the award of Sole Source Procurement 20-046, Navistar Parts and Repairs, to Rush Truck Centers for an amount not to exceed \$160,000 and for a one-year term
7. [20-037](#) Approve the award of Sole Source Procurement 20-044, Bearcat Armored Rescue Vehicle, to Lenco for an amount not to exceed \$320,000
8. [20-059](#) Approve the award of Bid 19-013, Job Order Contracting Services, to Robe, Inc. for an amount not to exceed \$3,000,000 and for a two-year term
9. [20-078](#) Approve the award of Cooperative Procurement 20-064, Trackless MT7 Leaf Loader, to EJ Equipment for an amount not to exceed \$182,778.45
10. [20-096](#) Approve the award of Cooperative Procurement 20-069, Unit 829 Equipment Replacement, to Exprolink for an amount not to exceed \$115,619
11. [20-099](#) Approve the award of Option Year One to Contract 18-025, Motor Fuel, to Luke Oil for an amount not to exceed \$1,000,000
12. [20-100](#) Approve the award of Option Year One to Contract 18-024, Generator Maintenance Services, to Interstate Power Systems, Inc. for an amount not to exceed \$120,000
13. [20-112](#) Approve the award of Bid 20-002, 2020 Distribution System Leak Detection Survey Program, to ADS LLC for an amount not to exceed \$492,558 and for a three-year term
14. [20-012](#) Approve the award of Change Order #2 to Contract 17-208, Traffic Signal Maintenance and Combination Street Lighting Maintenance, to Meade Electric for an amount not to exceed \$9,282.84 and a total award of \$530,708.11
15. [20-106](#) Approve the award of Change Order #3 to Contract 16-259, Actuarial Services, to Foster & Foster Inc. for an amount not to exceed \$5,000 and a total award of \$115,682
16. [19-1247](#) Waive the first reading and pass the ordinance establishing a 35 MPH speed limit for 91st Street between Normantown Road and Schoger Drive (Requires six positive votes)
17. [20-115](#) Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the St. Paddy's Day 5K and the St. Patrick's Day Parade on Saturday, March 14, 2020
18. [20-139](#) Adopt the resolution authorizing a workers' compensation settlement with Mike Hull in the amount of \$61,040.25

19. [20-140](#) Adopt the resolution authorizing a workers' compensation settlement with John Stefanik in the amount of \$59,298.00
20. [20-143](#) Adopt the resolution approving and authorizing the execution of the settlement agreement between Frances Reitz and the City of Naperville

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [20-141](#) Consider two options for an amendment to the City's municipal code pertaining to the local sale of dogs and cats and consider passing either the Option "A" ordinance or the Option "B" ordinance amending the Naperville Municipal Code.

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [20-116](#) Concur with the SECA Commission recommendation and approve the Calendar Year 2020 SECA Grant Fund Program allocations

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.