



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, June 4, 2019

7:00 PM

Council Chambers

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION - 6:30 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. [19-562](#) Approve the regular City Council meeting minutes of May 21, 2019
2. [19-568](#) Approve the City Council meeting schedule for June, July & August 2019
3. [19-481](#) Approve the award of Bid 19-135, 2019 Sanitary Sewer Manhole Upper Structure Rehabilitation, to Performance Pipelining Inc. for an amount not to exceed \$353,789, plus a 5% contingency
4. [19-488](#) Approve the award of Bid 19-058, 2019 Small Diameter Cured-in-Place Pipe (CIPP) Sanitary Sewer Main Lining, to Michels Corporation for an amount not to exceed \$509,920, plus a 3% contingency
5. [19-528](#) Approve the award of Bid 19-134, Palo Alto Firewall Upgrade, to Continental Resources, Inc. for an amount not to exceed \$256,260 and for a one-year term

6. [19-530](#) Approve the award of Bid 19-060, Storm Sewer Rehabilitation (8"-30") Cured-In-Place Pipelining (C-I-P-P), to Hoerr Construction Inc. for an amount not to exceed \$739,710, plus a 3% contingency
7. [19-532](#) Approve the award of RFP 19-112, Downtown Streetscape Phase II Design Engineering, to Civiltech Engineering for an amount not to exceed \$128,831.35
8. [19-548](#) Approve the award of Change Order #2 to Contract 17-020, Custodial/Janitorial Services for the Central Business District, to Smith Maintenance Company for an amount not to exceed \$35,000 and a total award of \$262,283.54
9. [19-549](#) Approve the award of Sole Source Procurement 19-158, ESRI Enterprise License Agreement, to Environmental Systems Research Institute, Inc. (ESRI), for an amount not to exceed \$300,000.00 and for a three-year term
10. [19-560](#) Accept the public underground improvements at Carillon Club Unit 7, Phase 3A & 3B and authorize the City Clerk to reduce the corresponding public improvement surety.
11. [19-241D](#) Pass the ordinance rezoning the properties bounded by School Street, Wright Street, Columbia Street, and Franklin Avenue to the CU Zoning District (Little Friends)- PZC 19-1-18
12. [19-503B](#) Pass the ordinance amending Chapter 11 (Comprehensive Plan) of Title 1 (Administrative) of the Municipal Code to approve the downtown streetscape standards
13. [19-557](#) Pass the ordinance establishing temporary traffic controls and issue Special Event and Amplifier permits for Ribfest 2019
14. [19-565](#) Pass the ordinance amending Title 1, Chapter 6, Article A of the Naperville Municipal Code to provide the City Manager authority to enter into right-of-way use agreements as required by 9-1B-1 of the Naperville Municipal Code
15. [19-426](#) Approve the award of RFQ 17-220, Downtown Washington Street Bridge Improvements Phase II Consultant Services to Ciorba Group for an amount not to exceed \$745,362.30 (Item 1 of 3)
16. [19-453](#) Adopt a Resolution approving an appropriation for an amount not to exceed \$745,362.30 for Phase 2 design engineering services of the Downtown Washington Street Bridge Project (CIP Project #BR031) (Item 2 of 3)

17. [19-471](#) Adopt a Resolution approving the local-public agency agreement with the Illinois Department of Transportation for Phase 2 design engineering services of the Downtown Washington Street Bridge Project (CIP Project #BR031, Section # 16-00167-00-BR) (Item 3 of 3)
18. [19-579](#) Adopt the resolution authorizing execution of a collective bargaining agreement between the City of Naperville and MAP Ch. # 744.
19. [19-541](#) Approve the fireworks display application and issue a permit for the June 29, 2019 display at White Eagle Golf Club

J. PUBLIC HEARINGS:

1. [19-558](#) Conduct the Public Hearing for Substantial Amendment #1C to the Community Development Block Grant (CDBG) Program Year 2018 Annual Action Plan to revise project scopes and reallocate funding for a total of \$185,832 (Item 1 of 2)
2. [19-564](#) Approve Substantial Amendment #1C to the Program Year 2018 Community Development Block Grant Annual Action Plan in the amount of \$185,832 by canceling the Naperville Park District project and revising the award and scope of Naperville Elderly Homes, Little Friends, Inc., and Turning Pointe Autism Foundation projects (Item 2 of 2)
3. [19-533](#) Conduct the Public Hearing for the Community Development Block Grant (CDBG) Program Year 2019 Annual Action Plan (Item 1 of 2)
4. [19-567](#) Approve the Program Year 2019 Annual Action Plan allocating \$687,016 in Community Development Block Grant (CDBG) funds (Item 2 of 2)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [19-500B](#) Pass the ordinance amending Chapter 7 (Tattooing and Body Piercing) of Title 4 (Health and Sanitation) of the Naperville Municipal Code.

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [19-424](#) Approve the award of Cooperative Procurement 19-156, Unit 322 Ladder Truck Replacement, to Global Emergency Products for an amount not to exceed \$1,350,000

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [19-574](#) Concur with the Special Events Team recommendation to approve re-opening the 2019 Special Events Calendar and issue Special Event and Amplifier permits for the first annual Yuletide Fest and Fair at Naper Settlement scheduled for three weekends in December 2019
2. [19-559](#) Concur with the Special Events Team's recommendation to re-open the 2019 Special Events calendar, pass the ordinance establishing temporary street closures, issue Special Event and Amplifier permits for the WGN Morning News Block Party scheduled for Friday, July 12, 2019, and allocate a CY19 SECA Grant Fund award toward City services charges as appropriate.
3. [19-576](#) Concur with the SECA Commission and deny the Naperville Heritage Society request for \$15,000 in SECA Grant funding for additional holiday lighting at the Naper Settlement
4. [19-554](#) Concur with the recommended parameters of the Ogden Avenue Pole Sign Replacement Grant Program and pass the resolution authorizing certain relief from Section 6-16-5 (Signs on Commercial and Institutional Property).
5. [19-520](#) Approve the Commuter Parking and Access Work Plan
6. [19-561](#) Approve changes to the composition of the 5th Avenue Steering Committee, as presented, and direct staff to add discussion of the six 5th Avenue Project outstanding issues to the June 18, 2019 City Council agenda.

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.