F. AWARDS AND RECOGNITIONS:

		Presentation of a Citizen Citation for Meritorious Service to Shantae Swift					
2.	2. Proclaim November 19, 2022 as Ada Twist, Scientist Day in the C of Naperville						
I. CO	ONSENT	AGENDA:					
1.	22-1358	Approve the Cash Disbursements for the period of 10/01/2022 through 10/31/2022 for a total of \$35,824,426.40					
2.	22-1381	Approve the regular City Council meeting minutes of November 1, 2022					
3.	22-1384	Approve the City Council meeting schedule for November 2022 through February 2023					
4.	22-1155	Approve the award of Cooperative Procurement 22-331, Fire Gear, to Alexis Fire (Innotex Corp.), for an amount not to exceed \$100,000 and for a one-year term					
5.	22-116 7	Approve the award of Cooperative Procurement 22-332, Uniforms and Badge Purchase to Galls for an amount not to exceed \$140,300 and for a one year term					
		Approve the award of Cooperative Procurement 22-337, Oracle Database Enterprise Support Renewal to Mythics Inc for an amount not to exceed \$121,139.77 and for a one-year term					
7.	22-1365	Approve the award of Cooperative Procurement 22-340, Roadway Salt, to Cargill and Morton Salt Inc for an amount not to exceed \$850,980					

Q:	How many truck loads is 3000 tons of salt? Cant we have it all delivered at PW and truck it ourselves to save \$27,000? How much did salt cost last year and what did we spend? What are the current fees?	
A:	In order to participate in the State's joint purchasing program for salt, the City had to commit to purchasing 80% of what we request at each location. We cannot change the delivery location for 80% minimum purchase requirement for the salt. We have the option of purchasing up to 120% of the requested amount. As such, we have to purchase 2,400 tons of salt for this location.	Dublinski
	Each truck holds between 20 and 25 tons of salt. If we were able to truck the remaining 600 tons of salt from the PWSC to the south location, it would be between 25 and 30 truckloads of salt that would need to be transported.	
	Last winter, salt was \$48.93 per ton. The City spent \$585,559.99 for 11,967 tons of salt.	
	The bid pricing for this winter season is \$68.63 for delivery to the PWSC and \$77.77 for delivery to the south location.	

Q:	17. The write up says we have 17,300 tons of salt now and 18k capacity and that on average we use 12.5k tons per season. What drove the decision to order more in April if we're currently near capacity in our domes and well over the average needed for the 22/23 season? Is there a way not to purchase any additional salt? If we must purchase, why are we purchasing more than the minimum we're obligated to buy and where will we store an additional 12k tons of salt? What are the additional storage costs?	Sullivan
A:	It has been the City's policy to have both salt domes substantially full at the beginning of the winter season so that, at a minimum, it is prepared for an average-to-moderately heavy winter season. This initial salt supply not only provides the City enough salt for application during a typical winter season (based on a five-year average) but also eliminates the need to rely on delivery during the winter, which can often be delayed.	Dublinski
	In addition, this practice protects the City from salt possible shortages which have happened in the past. DPW will purchase salt as needed to replenish the salt domes. If we have a mild winter, we will only purchase the minimum amount required. The award amount allows for the salt dome to be replenished if we have an average winter season in 22/23 so DPW salt domes are	

again substantially filled in preparation for the 23/24 winter
season. We will only order what will fit in our existing salt domes,
so there are no storage fees.

8.	Approve the award of RFP 22-233, External Auditing Services, to Sikich LLP for an amount not to exceed \$402,230, and for a
	four-year term

9.	22-1272	Approve the award of Sole Source Procurement 22-338,		
		SmartWorks MDMS Renewal, to Harris Computer Systems for an		
		amount not to exceed \$103,099.81 and for a one-year term		

10.	22-1304	Approve the award of Work Order 17-122G, 248th Avenue Phase II			
		Engineering, to Civiltech Engineering, Inc., for an amount not to exceed \$957,525.26			

11.	22-1360	Approve the award of Option Year One to Contract 21-382, Parkway Tree Trimming Services, to NJ Ryan Tree & Landscape and Steve Piper and Sons Inc. for an amount not to exceed \$210,000 and for a one-year term
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Q:	How do NJ Ryan and Piper and Sons' rates compare to each other under this plan where Piper is getting a 7% increase compared to no change for NJ Ryan? Is cost driving the 75/25 split in workload?			
A:	The contractors are paid based on the size of tree that is being trimmed. NJ Ryan's prices range from \$18 for trees under 12 inches to \$126 for trees over 37 inches in diameter. Steve Piper's prices range from \$22.89 to \$114.33 with the 7% increase. For the contract, the City provided estimates for how many trees would be trimmed in each size category. Based on those estimates, NJ Ryan was the low bid and was given 75% of the work.	Dublinski		

12.	2. 22-1313 Approve the award of Change Order #1 to Sole Source			
		Procurement 21-094, Leaf Disposal Services, to BioAg for an		
		amount not to exceed \$95,000 and for a total award of 417,500		

13.	22-1157	Approve the award of Change Order #2 to RFQ 17-220, Phase 2
		Engineering Design Services for Downtown Washington Street Bridge Improvements, to Ciorba Group for an amount not to

exceed \$1	102 877	and a	total	award	of \$884	175
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14.	22-1359	Approve the award of Change Order #2 to Contract 22-022, West Highlands and Maplebrook East Water Main Replacement, to J. Congdon Sewer Service for an additional 208 calendar days
		conguent control control of an additional 200 calonidal days

15.	22-1382	Accept the public underground & street improvements at Rocas
		Hill 706 S. Columbia and authorize the City Clerk to reduce the
		corresponding public improvement surety

16.	22-1271B	Waive the first reading and pass the ordinance amending Chapter 16 and Article D of Chapter 7 of Title 6 (Zoning Regulations) regarding the B4 yard requirements and sign
		requirements - PZC 22-1-101 (requires 6 positive votes)

17.	Pass the ordinance amending Section 10-7-1 of the Naperville Municipal Code regarding approval of fireworks permit
	applications

Q:	What are the current fees?	Hinterlong
A:	Because of the low number per year, the cost of inspection and review for fireworks were absorbed internally; the fees established mirror current plan review charges and bring the fire department in line with other city department inspection fees.	Giannattasio

18.	22-1300B	Pass the ordinance approving parking and setback for 1108 E Ogden Ave (G&G Dentistry) - PZC 22-1-	
Q:		e sign going to be removed and a new gn going in so the sign is in compliance?	Hinterlong
A:	As part of the proposed improvements, the petitioner will be removing the existing pole sign from the property. However, no new ground signage is currently being proposed. If ground signage is proposed in the future, it will be required to comply with City regulations then in effect.		Kopinski

19.	22-1341	Adopt the resolution accepting updates to the Master Intergovernmental Agreement between the Mutual Aid Box Alarm System and the City of Naperville
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Does staff have any concerns with the new agreement?	Hinterlong
Chief Puknaitis reviewed and fully supports the changes to the new agreement. The agreement was also review by City Legal.	Puknaitis
	Chief Puknaitis reviewed and fully supports the changes to the

20.	22-1366	Adopt the resolution approving the Intergovernmental Agreement between County of DuPage, Illinois and the City of
		Naperville for the use of the American Rescue Plan Act (ARPA) grant for the Columbia Street Flood Improvement Project.

J. PUBLIC HEARINGS:

1.	22-1386	Schedule a public hearing for the 2023 Annual Budget on December 6,
		2022

K. OLD BUSINESS:

- L. ORDINANCES AND RESOLUTIONS:
- M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:
- N. PETITIONS AND COMMUNICATIONS:
- O. REPORTS AND RECOMMENDATIONS:

1.	22-138 5	Receive the estimated 2022 property tax levy for the City of Naperville, including the Naperville Public Library, and direct staff to publish notice for a Truth-in-Taxation hearing on December 20, 2022
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2.	22-1387	Receive the estimated 2022 property tax levies for Special Service
		Area numbers 23, 25, 30, 31, 33 and 34

- P. NEW BUSINESS:
- Q. ADJOURNMENT: