



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, December 5, 2023

7:00 PM

Council Chambers

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 SUBMIT PUBLIC COMMENT OR SPEAK LIVE AT THE MEETING: To address the City Council in-person in City Council Chambers, members of the public must register by 4 p.m. on December 5 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 4 p.m. on December 5. 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.
2. Submit a one-word statement of "SUPPORT" or "OPPOSITION" regarding a specific agenda item. 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.
3. Address the City Council live during the City Council meeting in-person in City Council Chambers. Individuals wishing to address the Council during the meeting must sign up to speak by 4 p.m. on December 5. Online sign-up closes at 4 p.m. on December 5, at which time no other speakers or comments will be accepted. There will be no on-site speaker sign up.

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 December 5.
- 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 - 6:00 p.m.**

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:**E. PLEDGE TO THE FLAG:****F. AWARDS AND RECOGNITIONS:**

1. [23-1387](#) Proclamation honoring North Central College Women's Wrestling First Team National Championship
2. [23-1381](#) Proclamation honoring North Central College Women's Triathlon Fifth Team National Championship

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

1. [23-1366](#) Approve the regular City Council meeting minutes of November 21, 2023
2. [23-1321](#) Approve the City Council meeting schedule for December 2023 and January, February 2024
3. [23-1368](#) Approve appointments to the Advisory Commission on Disabilities
4. [23-1212B](#) Approve an appointment to the Planning and Zoning Commission
5. [23-1170](#) Approve the award of Sole Source Procurement 24-033, Smartworks MDMS Renewal, to Harris Computer Systems for an amount not to exceed \$113,285.80, and for a one-year term
6. [23-1338](#) Approve the award of Cooperative Procurement 23-296, Office and Operating Supplies and Equipment, to Amazon for an amount not to exceed \$475,000 and for a 19-month term
7. [23-1315](#) Approve the award of Change Order #1 to Bid 22-306, Municipal Entry Door Replacement, to Allied Door, Inc. for an additional 122 days
8. [23-1345](#) Approve the award of Change Order #1 to Option Year 2 of Contract 21-273, Cartage Services, to International Hauling for an amount not to exceed \$100,000 and a total award of \$312,000
9. [23-1252](#) Receive the staff report for Block 59 Final - PZC 23-1-059 (Item 1 of 3)
10. [23-1253](#) Pass the ordinance approving a final plat of subdivision for Block 59 and an Owner's Acknowledgement and Acceptance Agreement (OAA) for Block 59 Shopping Center and the Westridge Court Shopping Center (Block 59 Final) - PZC 23-1-059 (Item 2 of 3)
11. [23-1254](#) Pass the ordinance approving a final plat of PUD for Block 59 (Block 59 Final) - PZC 23-1-059 (Item 3 of 3)
12. [23-1344](#) Pass the ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2024 and ending December 31, 2024, adopting a total levy of \$98,939 for Special Service Area No. 23 (Naper Main)

13. [23-1347](#) Pass the ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2024 and ending December 31, 2024, adopting a total levy of \$68,000 for Special Service Area No. 25 (IL Route 59 and Lacrosse Lane)
14. [23-1351](#) Pass the ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2024 and ending December 31, 2024, adopting a total levy of \$93,111 for Special Service Area No. 30 (Downtown Streetscape)
15. [23-1353](#) Pass the ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2024 and ending December 31, 2024, adopting a total levy of \$23,680 for Special Service Area No. 31 (Downtown Streetscape - Block 423)
16. [23-1354](#) Pass the ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2024 and ending December 31, 2024, adopting a total tax levy of \$1,252,829 for Special Service Area No. 33 (Downtown Maintenance Expenses and Marketing Costs)
17. [23-1355](#) Pass the ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2024 and ending December 31, 2024, adopting a total levy of \$20,026 for Special Service Area No. 34 (Downtown Streetscape)
18. [23-1356](#) Pass the ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2024 and ending December 31, 2024, adopting a total levy of \$125,000 for Special Service Area No. 35 (Downtown Streetscape - Washington Street)
19. [23-1232B](#) Pass the ordinance approving a variance from Section 6-16-6:1 for a wall sign at the North Central College parking pavilion located at 415 S Brainard Street - PZC 23-1-092
20. [23-1372](#) Pass the ordinance adopting the current City employee paid leave policies and exercising municipal home rule authority to opt out of the state Paid Leave for All Workers Act
21. [23-1363](#) Adopt the resolution approving a final plat of subdivision for Creek Crossing Subdivision to accept right-of-way dedication

J. PUBLIC HEARINGS:

1. [23-1341](#) Conduct a Truth-in-Taxation hearing for the 2023 property tax levy (Item 1 of 3)
2. [23-1342](#) Pass the ordinance for the Levy and Assessment of Taxes for the fiscal year beginning January 1, 2024 and ending December 31, 2024 adopting a total property tax levy of \$63,387,483 (Item 2 of 3)

3. [23-1343](#) Pass the ordinance to abate a portion of the 2023 property tax levy for the City of Naperville authorizing an abatement of \$6,405,007 from the total property tax levy of \$63,387,483 for a net total 2023 property tax levy of \$56,982,476 (Item 3 of 3)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [23-1240B](#) Receive the staff report for 1440 S Route 59 (Tommy's Express Car Wash) - PZC 23-1-061 (Item 1 of 3)
2. [23-1339](#) Pass the ordinance approving a preliminary plat of subdivision for the Resubdivision of Lot 8 of the Brach Brodie Property Unit - 1 for the property at 1440 S Route 59 (Tommy's Express Car Wash) - PZC 23-1-061 (Item 2 of 3)
3. [23-1340](#) **Option A:** Concur with the Planning and Zoning Commission and the petitioner and pass the ordinance approving a major change to the Brach/Brodie Lot 8 PUD, a preliminary PUD plat for the Brach/Brodie Lot 8 PUD, a land use deviation, two parking deviations, a landscaping deviation, and a sign deviation for 1440 S Route 59 (Tommy's Express Car Wash) - PZC 23-1-061; or

Option B: Concur with staff and pass the ordinance approving a major change to the Brach/Brodie Lot 8 PUD, a preliminary PUD plat for the Brach/Brodie Lot 8 PUD, a land use deviation, two parking deviations, and a landscaping deviation for 1440 S Route 59 (Tommy's Express Car Wash) - PZC 23-1-061 (Item 3 of 3)

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [23-1070](#) Approve the award of Bid 23-151, Civil and Duct Work, to Meade Electric Company Inc., for an amount not to exceed \$1,797,246.50, and for a one-year term
2. [23-1071](#) Approve the award of Bid 23-152, Underground Distribution, Directional Boring and Services, to Meade Electric Company Inc. for an amount not to exceed \$6,000,000, and for a one-year term
3. [23-1215](#) Approve the award of the first extension to Contract 16-015, Enterprise Resource Planning (ERP) Software and Implementation to Tyler Technologies for an amount not to exceed \$2,835,224.27 and for three years

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

1. [23-1362](#) Approve the recommendation to: (1) extend the speaker sign-up deadline to 5 pm; (2) continue to allow the submission of written comments; and (3) include a call-in option as an alternative to online registration for speaker sign-ups
2. [23-1367](#) Receive the report and provide direction on the options proposed by the Sister Cities Commission

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.