

Meeting Agenda

City Council

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) Please note that WCNC is currently unavailable to AT&T U-verse (Ch. 99) customers. We encourage these customers to view meetings online at https://naperville.legistar.com.

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 June 6 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 June 6. 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 June 6.

Online sign-up closes at 4 p.m. on June 6, 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 June 6.

• 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.	<u>23-0645</u>	Approve the regular City Council meeting minutes of May 16, 2023
2.	<u>23-0633</u>	Approve the City Council Meeting Schedule for June, July, and August 2023
3.	<u>23-0368</u>	Approve the award of Cooperative Procurement 23-143, VMware Annual Maintenance Renewal, to Zones, LLC for an amount not to exceed \$230,724.74, and for a three-year term
4.	<u>23-0369</u>	Approve the award of Cooperative Procurement 23-135, Veeam Renewal, to Hewlett Packard Enterprise for an amount not to exceed \$186,688 and for a three-year term
5.	<u>23-0444</u>	Approve the award of Bid 23-051, Tree Trimming, Tree Removal and Disposal of Debris, to Lewis Tree Service for an amount not to exceed \$324,720.50, and for an 18-month term
6.	<u>23-0471</u>	Approve the award of Cooperative Procurement 23-136, Darktrace EIS and Antigena, to SHI International Corporation, for an amount not to exceed \$574,886 and for a three-year term
7.	<u>23-0607</u>	Approve the award of Change Order #4 to Option Year 1 of Contract 19-273, Traffic Signal and Street Light Maintenance, to Meade, Inc. for an amount not to exceed \$111,614.47 and a total award of \$1,029,464.32
8.	<u>23-0618</u>	Approve the fireworks display application and issue a permit for the Naperville Community Fireworks Show on July 4, 2023
9.	<u>23-0669</u>	Accept the public improvements associated with Burlington Woods Estates (Laird Street) and authorize the City Clerk to reduce the corresponding public improvement surety
10.	<u>23-0672</u>	Accept the public underground, street and streetlight improvements associated with Enclave Subdivision (IL Route 59 and North Aurora Road) and authorize the City Clerk to reduce the corresponding public improvement surety.
11.	<u>23-0435B</u>	Waive the first reading and pass the ordinance to establish a "No Parking Zone" on the north side of Jefferson Avenue from a point 80 feet east of the centerline of Whispering Hills Drive to a point 125 feet west of the centerline of Whispering Hills Drive (requires six positive votes)
12.	<u>23-0476B</u>	Waive the first reading and pass the ordinance to establish a two-way stop control at the intersection of Sunnybrook Drive/Stauffer Drive/Monterey Court (requires six positive votes)

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13.	<u>23-0508B</u>	Waive the first reading and pass the ordinance rescinding the exist Parking" zone and establishing a "No Parking, Stopping, or Standin on both sides of Central Park Road from a point 342 feet south of E Avenue to a point 564 feet south of Benton Avenue (requires six po votes)	ig" zone Benton
14.	<u>23-0652</u>	Waive the first reading and pass the ordinance amending Sections 2-5-2, 2-16-2 and 2-19-2 of the Naperville Municipal Code to update certain Board and Commission membership to include City Council representatives (requires six positive votes) (Item 1 of 2)	e
15.	<u>23-0655</u>	Approve the appointment of City Council representatives to various and commissions (Item 2 of 2)	boards
16.	<u>23-0590B</u>	Pass the ordinance amending Sections 3-3-3 and 3-3-14 of the Nap Municipal Code that will prohibit the sale and possession of tetrahydrocannabinol (THC) products for human consumption to inc under the age of 21	
17.	<u>23-0593B</u>	Pass the ordinance approving a conditional use and setback varian 4003-4083 S Route 59 (Saddlewood Commercial Complex) - PZC 23-1-004	ice for
18.	<u>23-0592B</u>	Pass the ordinance approving a conditional use for the property at 125-127 S. Washington St (Riddlebox Escape Room) - PZC 23-1-0	29
19.	<u>23-0644</u>	Pass the ordinance releasing declarations of restrictions pertaining property located at 10 Martin Avenue	to
20.	<u>23-0647</u>	Pass the ordinance granting a temporary use for parking facilities lo at the Calamos Headquarters and CityGate Centre to remain in pla commencement of Phase 2 construction or until June 6, 2025, whic occurs first - PZC 23-1-042	ce until
21.	<u>23-0556B</u>	Pass the ordinance approving variances to Section 6-6C-7:1 (Yard Requirements) for the property located at 715 Center Street - PZC 23-1-026	
22.	<u>23-0665</u>	Pass the ordinance approving the Preliminary/Final Plat of Resubdi and a Platted Setback Deviation for the Breckenridge Estates Resubdivision No. 2 located at 2507 and 2511 Swandyke Court PZ 23-1-024	
23.	<u>23-0666</u>	Pass the ordinance approving the 2023 Sidewalk Removal and Replacement Program Property Owner's Cost Sharing Program	

24.	<u>23-0670</u>	Pass the ordinance establishing City of Naperville Special Service Area No. 35 for streetscape improvements on Washington Street from Benton Avenue to Chicago Avenue in downtown Naperville
25.	<u>23-0671</u>	Concur with the Petitioner's request to extend the effective date of ordinance 21-056 (506 Spring Avenue) for a one-year period - PZC 21-1-031

J. PUBLIC HEARINGS:

1. <u>23-0662</u> Conduct the public hearing regarding the proposed enlargement of Special Service Area #33

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

- 1. <u>23-0597</u> Approve the award of Bid 23-077, South Operation Center Pump 1, 4, and 5 Replacement, to Helm Mechanical/Helm Service for an amount not to exceed \$1,430,000, plus a 3% contingency
- 2. <u>23-0612</u> Approve the award of Bid 23-002, 2023 Street Resurfacing Program-City, to K-Five Construction Corp., for an amount not to exceed \$3,863,694.50, plus a 3% contingency
- **3.** <u>23-0614</u> Approve the award of Bid 23-021, Northeast Water Works Improvements Phase II, to Dahme Mechanical Industries for an amount not to exceed \$1,234,568 and a 3% contingency
- 4. <u>23-0640</u> Approve the award of Cooperative Procurement 23-145, Unit 310 -Heavy-Duty Rescue Squad Vehicle Replacement, to MacQueen Emergency for an amount not to exceed \$1,248,500 and for a one-time purchase

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.