# Meeting Agenda

# **City Council**

Tuesday, August 15, 2023	7:00 PM	Council Chambers

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, 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 August 15 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 August 15. 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 August 15.

Online sign-up closes at 4 p.m. on August 15, 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 August 15.

• 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 - 6:15 p.m.

OPEN SESSION - 7:00 p.m.

## D. ROLL CALL:

## E. PLEDGE TO THE FLAG:

#### F. AWARDS AND RECOGNITIONS:

- 1. <u>23-0865</u> Presentation of two Fire Chief's Citizen Awards
- 2. <u>23-0936</u> Designate Central Park Road as "Ron Keller Commemorative Way"

# G. PUBLIC FORUM:

# H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE CONSENT AGENDA:

## I. CONSENT AGENDA:

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1.	<u>23-0937</u>	Approve the Cash Disbursements for the period of 07/01/2023 the 07/31/2023 for a total of \$38,893,049.34	rough
2.	<u>23-0878</u>	Approve the regular City Council meeting minutes of July 18, 202	3
3.	<u>23-0892</u>	Approve the City Council meeting schedule for August, Septembe October and November 2023	er,
4.	<u>23-0935</u>	Receive the year-to-date budget report through July 31, 2023	
5.	<u>23-0837</u>	Approve the award of Sole Source Procurement 23-193, Unit 249 Truck replacement, to EJ Equipment for an amount not to exceed \$381,907.78 and for a one-time purchase	
6.	<u>23-0850</u>	Approve the award of Sole Source Procurement 23-199, S & C Switchgear, to Weldy Lamont Group, Inc. for an amount not to ex \$958,029.02 for a one-year term	ceed
7.	<u>23-0914</u>	Approve the award of Cooperative Procurement 23-206, HPE Su Hewlett Packard Enterprise, for an amount not to exceed \$165,86 for a one-year term	• •
8.	<u>23-0833</u>	Approve an extension to Contract 17-039, EMS and Non-EMS Bil Services, Andres Medical Billing and Fire Recovery USA LLC, for additional six-month term from June 30, 2023 to December 31, 20	an
9.	<u>23-0872</u>	Approve the award of Option Year One to Bid 21-274, Curbside L Collection Services, to Steve Piper and Sons, Inc. for an amount exceed \$137,925	
10.	<u>23-0788</u>	Approve the award of Option Year Two to Contract 21-273, Carta Services, to International Hauling for an amount not to exceed \$2	•
11.	<u>23-0866</u>	Approve the award of Option Year Three to Contract 19-262, Spe Winter Operations Services, to Beverly Snow and Ice Inc. for an a to exceed \$464,980	•
12.	<u>23-0919</u>	Approve the award of Option Year Five to Contract 17-097, Holid Lighting and Decorations, to Holiday Creations Pro, Inc. for an an to exceed \$206,000	•
13.	<u>23-0839</u>	Approve the award of Change Order #1 to Contract 05-030, Alliar Agreement, to Utility Concrete Products for an amount not to exce \$250,000 and a total award of \$580,000	
14.	<u>23-0882</u>	Approve the award of Change Order #1 to Contract 23-006, 2023 Sidewalk and Curb Maintenance Program, to Schroeder & Schroe an amount not to exceed \$49,386.50 and a total award of \$1,232	eder for

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15.	<u>23-0929</u>	Approve the award of Change Order #1 to Contract 23-131, Settlement Perimeter Fence and Entry Gate Improvements, Fence for an amount not to exceed \$77,100 and a total awar \$537,022.04	to Peerless
16.	<u>23-0854</u>	Approve the award of Change Order #1 to Cooperative Proc 23-064, Vehicle Storage Garage and MCC Building Restorat Garland/DBS Inc. for an additional 122 calendar days	
17.	<u>23-0908</u>	Approve the award of Change Order #1 to Procurement 22-0 Center Chiller Control Panel Replacement, to Carrier Corpor additional eight months	•
18.	<u>23-0911</u>	Approve the award of Change Order #1 to Option Year One 22-058, Storm Sewer Lining, to Hoerr Construction for an an exceed \$75,000 for a total award amount of \$725,000	
19.	<u>23-0921</u>	Approve the award of Change Order #1 to Option Year One Landscape Restoration Services, to Semper Fi Landscaping Local Lawn Care and Landscaping for an amount not to exce and a total award of \$850,000	Inc. and
20.	<u>23-0922</u>	Approve the award of Change Order #1 to Option Year Two 19-197, Security Camera Maintenance and Repair Services, Systems Inc. for an amount not to exceed \$70,000 and a tota \$205,000	to Pace
21.	<u>23-0851</u>	Approve the award of Change Order #2 to Contract 22-341, Rubber and Cold Shrink Products, to Universal Utility Supply Fletcher-Reinhardt Company, RESCO, Wesco Distribution Ir Line Supply for an amount not to exceed \$225,000 and a tot \$485,000	r, nc. and Power
22.	<u>23-0895</u>	Approve the award of Change Order #4 to Contract 22-002, Resurfacing Program-City, to K-Five Construction Corporation additional 119 days (Item 1 of 2)	
23.	<u>23-0849</u>	Approve the award of Change Order #2 to Contract 23-001, Resurfacing Program-MFT, to K-Five Construction Corporati additional 91 days (Item 2 of 2)	
24.	<u>23-0880</u>	Pass the ordinance approving the sale of property located at Avenue, Naperville (requires seven positive votes)	636 4th
25.	<u>23-0898B</u>	Pass the ordinance approving variances related to the propo signs at 720-944 S Route 59 (Fox River Commons) - PZC 23	•
26.	<u>23-0883</u>	Pass the ordinance to establish temporary traffic controls and Special Event and Amplifier permits for the 2023 Water Stree Dinner scheduled on Sunday, September 10, 2023	

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27.	<u>23-0884</u>	Pass the ordinance to establish temporary traffic controls and is Special Event permit for the 2023 Riverwalk Fine Art Fair scheo September 16-17, 2023	
28.	<u>23-0909</u>	Pass the ordinance approving the preliminary/final plat of result 209 N. Brainard Street and 213 N. Brainard Street (Buhr Result PZC 23-1-050	
29.	<u>23-0887</u>	Pass the ordinance approving the enlargement of Special Serv to include the property located at 235 W. Jefferson Avenue	ice Area 33
30.	<u>23-0899</u>	Pass the ordinance to establish temporary traffic controls and is Special Event and Amplifier permits for the 2023 Last Fling and Parade on Friday, September 1 through Monday, September 4	l Labor Day
31.	<u>23-0841B</u>	Pass the ordinance approving a parking variance for the proper at 1504-1516 N. Naper Boulevard (Tower Crossing) - PZC 23-	•
32.	<u>23-0901</u>	Receive the staff report for Highpoint 2B located at 2304 Ferry 22-1-119 (Item 1 of 4)	Road - PZC
33.	<u>23-0902</u>	Pass the ordinance revoking the Iron Gate Motor Condos Phas for the property located at 2304 Ferry Road (Highpoint 2B) - P2 (Item 2 of 4)	
34.	<u>23-0903</u>	Pass the ordinance approving a minor change to the Iron Gate Condos Phase 2A approved by Ordinance 15-145 and a final F Iron Gate Motor Condos Phase 2A for the property located at 2 Road (Highpoint 2B) - PZC 22-1-119 (Item 3 of 4)	PUD plat for
35.	<u>23-0904</u>	Pass the ordinance approving a preliminary/final plat of subdivi Highpoint 2B - PZC 22-1-119 (Item 4 of 4)	sion for
36.	<u>23-0933</u>	Waive the first reading and pass the ordinance repealing and re Title 9 Chapter 3 of the Naperville Municipal Code regarding ur protection (requires six positive votes)	
37.	<u>23-0915</u>	Adopt the resolution authorizing the City Manager to execute the Intergovernmental Agreement between the City of Naperville an Environmental Protection Agency for the continued operation of regional Household Hazardous Waste Facility	nd the Illinois
38.	<u>23-0932</u>	Adopt the resolution approving the sixth amendment to the intergovernmental agreement between the City of Naperville ar Naperville Park District for maintenance of the Riverwalk	nd the
39.	<u>23-0941</u>	Adopt the resolution authorizing a workers' compensation settle contract between the City of Naperville and Rodney Burkes	ement

#### J. PUBLIC HEARINGS:

#### K. OLD BUSINESS:

## L. ORDINANCES AND RESOLUTIONS:

1. <u>23-0845B</u> Option 1: Concur with the intent of the PZC to allow a continued temporary use of the chicken coop structures and associated home occupation for a period of time as determined by the City Council and subject to certain conditions, or

Option 2: Concur with staff to deny PZC 23-1-033, finding that the chicken coop structures and associated home occupation are too intensive for a single-family residential property, and that the facilities and operations should comply with all applicable provisions of the Naperville Municipal Code

2. <u>23-0844</u> Conduct the first reading on the ordinance amending Section 11-2B of the Naperville Municipal Code to eliminate commuter parking permits and expand daily fee parking

## M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

#### 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.