

Meeting Agenda

City Council

Tuesday, October 17, 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 October 17 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 October 17. 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 October 17.

Online sign-up closes at 4 p.m. on October 17, 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 October 17.

• 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>23-1169</u> Presentation of the 2023 Naperville Senior of the Year awards
- 2. <u>23-1163</u> Proclamation recognizing October 28, 2023 as Immigrants Day in the City of Naperville

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1.	<u>23-1137</u>	Approve the Cash Disbursements for the period of 09/01/2023 through 09/30/2023 for a total of \$35,589,752.75
2.	<u>23-1136</u>	Approve the regular City Council meeting minutes of October 3, 2023
3.	<u>23-1047</u>	Approve City Council meeting schedule for October, November, and December 2023
4.	<u>23-1176</u>	Approve an appointment to the Special Events Community Arts Commission
5.	<u>23-1150</u>	Receive the 2023 3rd Quarter Financial Report
6.	<u>23-1090</u>	Approve the Sole Source procurement 23-269, Sensus Licensed RNI Software as a Service (SaaS), to Core and Main LP for an amount not to exceed \$247,990
7.	<u>23-1073</u>	Approve the award of Change Order #1 to Contract 23-135, Veeam Renewal, to Hewlett Packard Enterprise for an amount not to exceed \$23,610 and a total award of \$210,298
8.	<u>23-1120</u>	Approve the award of Change Order #2 to Contract 22-180, Southwest Wastewater Pump Station Rehabilitation, for an additional 64 days
9.	<u>23-1166</u>	Approve the award of Change Order #2 to Option Year One of Bid 22-036, Landscape Restoration Services, to Semper Fi Landscaping Inc. and Local Lawn Care and Landscaping for an amount not to exceed \$125,000 and a total award of \$975,000
10.	<u>23-1087</u>	Approve the award of Option Year Four to Contract 20-001, Pipefitting, Plumbing and Mechanical Services, to Dahme Mechanical Industries, Inc. for the amount to not exceed \$210,560
11.	<u>23-1140</u>	Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the Turkey Trot 5K Run on Thursday, November 23, 2023
12.	<u>23-1141</u>	Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the Rotary Clubs of Naperville Holiday Parade of Lights on Friday, November 24, 2023

contract between the City of Naperville and Nicholas Fredona

13.	<u>23-1162</u>	Adopt the resolution approving and authorizing the execution of the Sleeve Design Engineering Reimbursement Agreement with Enbridge Energy Limited Partnership
14.	23-1172	Adopt the resolution authorizing a workers' compensation settlement

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

 1.
 23-1165
 Option 1: Pass the ordinance repealing Section 1-13-1:1 of the Naperville Municipal Code striking the regulation requiring public disclosure of certain campaign contributions, or

> Option 2: Pass the ordinance amending Section 1-13-1:1 of the Naperville Municipal Code to increase the amount of qualifying campaign contributions and address donations made to a Council member's political action committee

2. <u>23-1167</u> Adopt the resolution modifying Century Walk's CY 2023 \$100,000 Capital Grant to allow up to \$50,000 to be used by Century Walk for the maintenance of existing Century Walk art pieces

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

- 1.23-1142Approve the Calendar Year 2024 SECA Grant Fund Program City
Obligation allocations in the amount of \$1,198,416
- 2. <u>23-1139</u> Approve the award of Cooperative Procurement 23-279, Traffic Signal and Street Light Maintenance, to Meade Inc. for an amount not to exceed \$1,064,435.92 plus a 5% contingency and for a two-year term
- **3.** <u>23-1128</u> Approve the award of Change Order #1 to Option Year Three of Contract 18-258, Electric Utility Distribution, to Meade Inc. for an amount not to exceed \$1,500,000 and a total award of \$13,335,000

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.