



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, June 18, 2024

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 PROVIDE PUBLIC COMMENT:

The public may choose to provide public comment in any of the following ways:

1. Address the City Council live during the City Council meeting in-person in City Council Chambers. Individuals wishing to address the City Council during the meeting must sign up online at www.naperville.il.us/speakersignup by 6:30 p.m. on June 18.
2. Individuals can also have their name added to the speaker list by calling the Community Services Department at (630) 305-5300 by 6:30 p.m. on June 18.
3. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on June 18. 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.
4. Submit a one-word statement of "SUPPORT" or "OPPOSITION" regarding a specific agenda item by 4 p.m. on June 18. 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.

There will be no on-site speaker sign up permitted.

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 18.
- 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 - 6:30 p.m.**

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. [24-0739](#) Approve the Cash Disbursements for the period of May 1, 2024 through May 31, 2024 for a total of \$35,730,561.97
2. [24-0743](#) Approve the regular City Council agenda meeting minutes of June 4, 2024
3. [24-0702](#) Approve the City Council meeting schedule for July, August, and September 2024
4. [24-0731](#) Receive the year-to-date Budget Report through May 31, 2024
5. [24-0740](#) Accept the public street improvements at Sassafras Ln. and White Ash Lane in Ashwood Park North Phase 3 and authorize the City Clerk to reduce the corresponding public improvement surety
6. [24-0699](#) Approve the award of JOC Procurement 19-013.2-F.00-DPW, Police Department Investigations Remodel, to Robe Construction, Inc., for an amount not to exceed \$469,037.43, plus a 5% contingency
7. [24-0693](#) Approve the recommendation by Alliant Insurance to award Property, Cyber Liability, and Pollution Liability insurance coverage through the Alliant Property Insurance Program for an amount not to exceed \$1,170,121 and for a one-year term
8. [24-0710](#) Approve the recommendation by Alliant Insurance Services to award Excess Liability Insurance Coverage through the Alliant National Municipal Liability (ANML) Program for an amount not to exceed \$296,152 and for a one-year term
9. [24-0741](#) Approve the proposed 2024 Stub Year Mental Health and Opioid Remediation Grant funding allocations
10. [24-0696](#) Approve the award of Change Order #1 to Contract 22-287.0-01, Land Mobile Radio (LMR) Consultant Services, to TUSA Consulting Services, for an amount not to exceed \$162,800 and a total award of \$357,420
11. [24-0480](#) Approve the award of Option Year #5 to Contract 19-134.5, Palo Alto Firewall, to Continental Resources, for an amount not to exceed \$207,000
12. [24-0681](#) Approve the award of Cooperative Procurement 24-172, Hewlett Packard Enterprise Support, to Hewlett Packard Enterprise, for an amount not to exceed \$175,161.40 and for a one-year term

13. [24-0682](#) Waive the applicable provisions of the Naperville Procurement Code and award Procurement 24-171, Backflow/RPZ Device Repair and Replacement, to Beery Heating and Cooling, Inc., for an amount not to exceed \$83,362
14. [24-0680B](#) Waive the first reading and pass the ordinance adding restrictions to the "U-Turns Prohibited" traffic schedule in the Naperville Municipal Code (requires six positive votes)
15. [24-0516B](#) Pass the ordinance granting variances to permit a detached garage at 526 E Chicago Avenue - PZC 24-1-029
16. [24-0745](#) Adopt the resolution authorizing execution of a collective bargaining agreement between the City of Naperville and M.A.P. CH. # 582 representing the Records Specialist employees in the Naperville Police Department

J. PUBLIC HEARINGS:

1. [24-0697](#) Conduct the public hearing for the Program Year 2023 Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (Item 1 of 2)
2. [24-0698](#) Accept the Program Year 2023 Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (Item 2 of 2)
3. [24-0700](#) Receive the staff report and conduct the public hearing on the first amendment to the Annexation Agreement for Forest Meadows Apartments located at 25W462 75th Street - PZC 24-1-012 (Item 1 of 2)
4. [24-0701](#) Pass the ordinance authorizing the first amendment to the Annexation Agreement for Forest Meadows Apartments and authorizing execution and recordation of ordinances and a plat of easement for the Forest Meadows property located at 25W462 75th Street - PZC 24-1-012 (Item 2 of 2)
5. [24-0406B](#) Receive the staff report and conduct the public hearing to consider the Annexation Agreement for the property located at 26W325 Case Street (Cvengros Estates) - PZC 24-1-023 (Item 1 of 4)
6. [24-0707](#) Pass the ordinance authorizing the execution of an annexation agreement for 26W325 Case Street (Cvengros Estates) - PZC 24-1-023 (Item 2 of 4)
7. [24-0708](#) Pass the ordinance annexing certain property located at 26W325 Case Street (Cvengros Estates) - PZC 24-1-023 (Item 3 of 4)
8. [24-0709](#) Pass the ordinance rezoning certain property located at 26W325 Case Street (Cvengros Estates) - PZC 24-1-023 (Item 4 of 4)

K. OLD BUSINESS:**L. ORDINANCES AND RESOLUTIONS:****M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**

1. [24-0690](#) Approve the award of RFQ 21-083, Phase III Construction Engineering Services for the North Aurora Road Underpass at the CN Railroad, to TranSystems Corporation, for an amount not to exceed \$2,916,312 and for a 54-month term
2. [24-0448](#) Approve the award of Option Year #1 to Contract 23-124.1, Insulated Conductors, to The Okonite Company for an amount not to exceed \$4,500,000 and for a one-year term
3. [24-0695](#) Approve the award of RFP 23-150, P25 Land Mobile Radio System, to Motorola Solutions for an amount not to exceed \$32,332,312 plus a 3% contingency on implementation costs, an 18-month implementation term, and a 15-year support term

N. PETITIONS AND COMMUNICATIONS:**O. REPORTS AND RECOMMENDATIONS:**

1. [24-0706](#) Approve the 2024-2026 City Priorities Plan
2. [24-0691](#) Receive the report regarding the history of Naperville Community Television Channel 17 and future funding alternatives
3. [24-0592](#) Receive the report on the Naperville Fire Department CART Program

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.