



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, November 5, 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 November 5.
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 November 5.
3. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on November 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.
4. Submit a one-word statement of "SUPPORT" or "OPPOSITION" regarding a specific agenda item by 4 p.m. on November 5. 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 November 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 - 6:30 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. [24-1227](#) Approve the regular City Council meeting minutes of October 15, 2024
2. [24-1247](#) Approve the City Council meeting schedule for November and December 2024, and January 2025
3. [24-1266](#) Receive the year-to-date Investment and Cash Balance Report through September 30, 2024
4. [24-1192](#) Accept the record of Emergency Procurement 24-255, Tollway Substation Power Transformer (30xa) Evaluation, to Power Substation Services for an amount of \$58,697
5. [24-1135](#) Approve the award of Cooperative Procurement 24-268, Cisco Application Centric Infrastructure, to Sentinel Technologies, Inc. for an amount not to exceed \$297,588.22 and for a five-year term
6. [24-1194](#) Approve the award of Cooperative Procurement 24-271, Roadway Salt, to Cargill Inc. and Compass Minerals America, Inc. for an amount not to exceed \$483,732
7. [24-1209](#) Approve the award of Sole Source Procurement 24-273, Cla-Val Water Control Valve Replacements, to Dorner Company for an amount not to exceed \$283,479
8. [24-1185](#) Approve the award of Bid 24-003, Bridge and Retaining Wall Railing Maintenance, to Midwest Fence Corporation for an amount not to exceed \$107,984 plus a 5% contingency
9. [24-1220](#) Approve the award of RFP 24-169, Springbrook Water Reclamation Center South Plant Grit Return Activated Sludge Improvements Construction Management, to Burns & McDonnell Engineering Company, Inc. for an amount not to exceed \$565,039 and for a 26-month term
10. [24-1090](#) Approve the award of Change Order #1 to Contract 23-181, Police Department Uniforms and Equipment, to Galls LLC for an amount not to exceed \$41,000 and a total award of \$219,110
11. [24-1236](#) Approve the award of Change Order #1 to Option Year #1 of Contract 22-346, Municipal Center Security Services, to Talon Premier Security for an amount not to exceed \$25,000 and a total award of \$120,000 (Item 2 of 2)

12. [24-1199](#) Approve the award of Option Year #1 to Contract 23-051, Tree Trimming, Tree Removal and Disposal of Debris, to Lewis Tree Service for an amount not to exceed \$175,000
13. [24-1195](#) Approve the award of Option Year #2 to Contract 22-346, Municipal Center Security Services, to Talon Premier Security for an amount not to exceed \$135,000 (Item 1 of 2)
14. [24-1197](#) Approve the award of Change Order #2 to Option Year #3 of Contract 18-012, IDenticard Building Access Control, to Pace Systems for an amount not to exceed \$150,000, a total award of \$286,840, and an additional two years
15. [24-1237](#) Approve the award of Change Order #2 to Work Order 22-067C, Design Engineering Services for the Ogden Avenue and Washington Street Water Main Improvements, to Ciorba Group for an amount not to exceed \$24,399 and a total award of \$123,895.50
16. [24-1238](#) Approve the award of Change Order #2 to Contract 24-155, Cisco SMARTnet Maintenance, Support and License Renewal, to Sentinel Technologies, Inc. for an amount not to exceed \$32,343.64 and a total award of \$273,764.77
17. [24-1228](#) Approve the award of Change Order #3 to Contract 24-026, 2024 Downtown Streetscape - Washington Street, to Copenhaver Construction, Inc. for an additional 26 days
18. [24-1169B](#) Receive the staff report for 4231 Tower Court (Tower Court Residences) - PZC 23-1-013 (Item 1 of 3)
19. [24-1233](#) Pass the ordinance approving the rezoning of 4231 Tower Court from B-2 (Community Shopping Center District) to OCI (Office, Commercial and Institutional District) (Tower Court Residences) - PZC 23-1-013 (Item 2 of 3)
20. [24-1234](#) Pass the ordinance approving a conditional use for multi-family residential and a conditional use for a planned unit development (PUD) and a preliminary/final PUD plat of Lot 3 in Naperville - South Forty Lots 4, 5, 6 and 7 Resubdivision with various zoning deviations (Tower Court Residences) - PZC 23-1-013 (Item 3 of 3)
21. [24-1249](#) Pass the ordinance approving a minor change to the conditional use approved by Ordinance 21-005 for the 4th Avenue and Loomis Street development- PZC 24-1-114
22. [24-1190B](#) Pass the ordinance granting a major change to the Fox River Commons Planned Unit Development and a conditional use for an amusement establishment at 804 S IL Route 59 (Activate Games) - PZC 24-1-107

23. [24-1179B](#) Pass the ordinance approving a bypass lane variance for 3320 S. IL Route 59 (Chick-fil-a) - PZC 24-1-077
24. [24-1049](#) 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 29, 2024
25. [24-0865](#) Waive the first reading and pass the ordinance repealing and replacing Section 3-1-8 (Real Estate Transfer Tax) of Naperville Municipal Code (requires six positive votes)
26. [24-1243](#) Conduct the first reading of an ordinance amending Title 8 (Public Utilities) Chapter 2 (Municipal Water and Sewer) Article C (Water and Sewer Rates, Connection Charges) and Chapter 3 (Utility Service) of the Naperville Municipal Code
27. [24-1193](#) Conduct the first reading of an ordinance amending Title 8 (Public Utilities) Chapter 1 (Electricity) Article C (Electric Service Rates) of the Naperville Municipal Code

J. PUBLIC HEARINGS:

1. [24-1078B](#) Receive the staff report and conduct the public hearing to consider the Annexation Agreement for the property located at 720 Parkside Road - PZC 24-1-074 (Item 1 of 4)
2. [24-1252](#) Pass the ordinance authorizing the execution of the Annexation Agreement for 720 Parkside Road - PZC 24-1-074 (Item 2 of 4)
3. [24-1253](#) Pass the ordinance annexing 720 Parkside Road - PZC 24-1-074 (Item 3 of 4)
4. [24-1254](#) Pass the ordinance rezoning 720 Parkside Road to R1B upon annexation - PZC 24-1-074 (Item 4 of 4)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. [24-0894B](#) Receive the staff report for Hines Diehl Road Resubdivision (Hines Diehl Road Resubdivision) - PZC 24-1-034 (Item 1 of 4)
2. [24-1152](#) Pass the ordinance approving the rezoning of 1200 E. Diehl from ORI (Office, Research and Light Industry District) to OCI (Office, Commercial, and Institutional) (Hines Diehl Road Resubdivision) - PZC 24-1-034 (Item 2 of 4)

3. [24-1153](#) Pass the ordinance approving a preliminary plat of subdivision of Hines Diehl Road Resubdivision for 1200 E. Diehl Road (Hines Diehl Road Resubdivision) - PZC 24-1-034 (Item 3 of 4)
4. [24-1154](#) Pass the ordinance approving a conditional use for a planned unit development (PUD) and a preliminary PUD plat of Hines Diehl Road Resubdivision with various zoning deviations and conditional uses for retail, restaurants, residential, and parking as a principal use (Hines Diehl Road Resubdivision) - PZC 24-1-034 (Item 4 of 4)
5. [24-1208](#) Conduct the first reading of an ordinance amending Title 6 (Zoning Ordinance) of the Naperville Municipal Code to add a new Chapter 17 (Affordable Housing Incentive Program)

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 via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.