



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, November 5, 2019

7:00 PM

Council Chambers

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. [19-1062](#) Approve the regular City Council meeting minutes of October 15, 2019
2. [19-1074](#) Approve the City Council meeting schedule for November, December 2019 & January 2020
3. [19-783](#) Approve the award of Option Year Two to Contract 16-353, Consulting Engineering Services for Soils and Materials Testing, to Midland Standard Engineering for an amount not to exceed \$120,000
4. [19-793](#) Approve the award of Bid 19-262, Specialty Winter Operations Services, to Beverly Snow and Ice Inc. for an amount not to exceed \$724,260 and for a two-year term

5. [19-942](#) Approve the award of Sole Source Procurement 19-284, Superior Software Maintenance and Support, to Superior, LLC for an amount not to exceed \$350,511.79 and for a one-year term
6. [19-974](#) Approve the award of Cooperative Procurement 19-303, Office Supplies, to Office Depot for an amount not to exceed \$200,000 and for a two-year term
7. [19-984](#) Approve the award of Cooperative Procurement 19-294, SmartNet Maintenance Renewal, to CDW-G for an amount not to exceed \$223,382.81 and for a one-year term
8. [19-1007](#) Approve the award of Cooperative Procurement 19-308, Command Center High Definition Video Wall System, to CDW Government, LLC for an amount not to exceed \$120,832.71
9. [19-952](#) Waive the applicable provisions of the Naperville Procurement Code and award Bid 19-257, Emergency Vehicle Preventative Maintenance and Repair Services, to Fire Service, Inc, Temco Machinery/Global Emergency Products and Interstate Power Systems for an amount not to exceed \$125,000 and for a two-year term (Requires six positive votes)
10. [19-1060](#) Approve recommended adjustment to pay ranges
11. [19-1058](#) Mayoral appointments to the Historic Preservation Commission, Naper Settlement Museum Board and the Planning and Zoning Commission
12. [19-980B](#) Pass the ordinance approving a major change to the conditional use and variances for the subject property located at 1620 W. Diehl, Naperville (Naperville Area Humane Society) - PZC 19-1-083
13. [19-989B](#) Pass the ordinance granting a variance from Section 6-2-12:1.4 in order to permit a 7' and 8' tall privacy fence along the rear property lines at the subject property located at 5615 Rosinweed Lane, Naperville - PZC 19-1-101
14. [19-1047](#) Adopt the Resolution approving an Intergovernmental Agreement between the City of Aurora and the City of Naperville for use of the Cisco Smartnet equipment and information technology related support services and maintenance
15. [19-1061](#) Adopt the resolution authorizing the Chicago Avenue Alley Refuse Enclosure License Agreement between the City of Naperville and Red Arrow Tap Room

J. PUBLIC HEARINGS:

1. [19-1042](#) Conduct the public hearing for the 77th Street Project located at 24W560 77th Street - PZC 19-1-070 (Item 1 of 6)
2. [19-916B](#) Receive the staff report for the 77th Street Project located at 24W560 77th Street, Naperville, PZC 19-1-070 (Item 2 of 6)
3. [19-1043](#) Pass the ordinance authorizing the execution of an annexation agreement for the 77th Street Project located at 24W560 77th Street - PZC 19-1-070 (Item 3 of 6)
4. [19-1044](#) Pass the ordinance annexing certain property known as the 77th Street Project located at 24W560 77th Street - PZC 19-1-070 (Item 4 of 6)
5. [19-1045](#) Pass the ordinance rezoning the subject property known as the 77th Street Project located at 24W560 77th Street - PZC 19-1-070 (Item 5 of 6)
6. [19-1046](#) Pass the ordinance approving a preliminary plat of subdivision for the 77th Street Project located at 24W560 77th Street - PZC 19-1-070 (Item 6 of 6)

K. OLD BUSINESS:**L. ORDINANCES AND RESOLUTIONS:**

1. [19-1079](#) Adopt the resolution supporting public safety pension fund consolidation
2. [19-988B](#) (1) Concur with PZC and the petitioner and pass an ordinance approving a variance to Section 6-16-5:2.2.3 to allow for the installation of an 80-square foot electronic message board at the subject property located at 955 W. 75th Street - PZC 19-1-054; or
(2) Concur with staff and deny the request for a variance to Section 6-16-5:2.2.3 for the installation of an 80-square foot electronic message board at the subject property located at 955 W. 75th Street - PZC 19-1-054

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [19-794](#) Approve the award of Cooperative Procurement 19-253, Roadway Salt, to Compass Minerals for an amount not to exceed \$1,211,264
2. [19-976](#) Approve the award of Procurement 19-305, Construction Engineering Services for the North Aurora Road Widening, to TranSystems Corporation for an amount not to exceed \$1,137,851

N. PETITIONS AND COMMUNICATIONS:

1. [19-1068](#) Consider a request by The Rotary Club of Naperville Sunrise for a temporary use for a Naper Light's sponsor display at 315 S. Main Street from November 22, 2019 to December 29, 2019.

O. REPORTS AND RECOMMENDATIONS:

1. [19-1006](#) Provide direction regarding potential regulations pertaining to the parking of cars in the City's right-of-way.
2. [19-1070](#) Provide direction on potential options for moving forward on the 5th Avenue development.
3. [19-1071](#) Schedule a public hearing for the 2020 Annual Operating budget on December 3, 2019
4. [19-1072](#) Receive the estimated 2019 property tax levy for the City of Naperville, including the Naperville Public Library, and direct staff to publish notice for a Truth-in-Taxation hearing on December 17, 2019
5. [19-1073](#) Receive the estimated 2019 property tax levies for Special Service Area (SSA) #21, SSA #23, SSA #25, and SSA #26, and direct staff to publish notice for a Truth-in-Taxation hearing on December 17, 2019.

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.