

City of Naperville

400 S. Eagle Street Naperville, IL 60540

Meeting Agenda

City Council

	7:00 PM	On Zoom due to COVID19
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A. CALL TO ORDER:

B. ROLL CALL:

OPEN SESSION - 7:00 p.m.

C. PLEDGE TO THE FLAG:

D. AWARDS AND RECOGNITIONS:

1. 20-359 Proclaim April 2020 as Autism Awareness Month in Naperville

E. PUBLIC FORUM:

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

G. CONSENT AGENDA:

1.	<u>20-438</u>	Approve the cash disbursements for the period of 03/01/2020 through 03/31/2020, for a total of \$23,653,617.20
2.	20-408	Approve the emergency City Council meeting minutes of March 17, 2020
3.	20-427	Approve the regular City Council meeting minutes of March 17, 2020
4.	20-439	Approve the City Council meeting schedule for April, May & June 2020
5.	<u>20-273</u>	Approve the award of Bid 20-073, 2020 Cured-In-Place Water Main Rehabilitation, to Michels Corporation for an amount not to exceed \$289,224, plus a 5% contingency
6.	<u>20-309</u>	Approve the award of Bid 20-087, Brush Collection Services, to Steve Piper and Sons and Trees "R" Us, Inc. for an amount not to exceed \$410,090 and for a two-year term

7.	<u>20-354</u>	Approve the award of Bid 20-007, 2020 Patching Program, to Schroeder Asphalt, Inc. for an amount not to exceed \$482,467.50, plus a 5% contingency
8.	<u>20-356</u>	Approve the award of Cooperative Procurement 20-136, Unit 315 Equipment Replacement, to Fire Service Inc. for an amount not to exceed \$680,282
9.	<u>20-372</u>	Approve the award of Bid 20-006, 2020 Crackfilling Program, to Denler, Inc. for an amount not to exceed \$330,340, plus a 5% contingency.
10.	<u>20-377</u>	Approve the award of Sole Source Procurement 20-143, Distribution Automation Upgrade, to Universal Utility Supply Company for an amount not to exceed \$297,000
11.	<u>20-415</u>	Approve the award of Cooperative Procurement 20-154, Unit 238 and 293 Equipment Replacement, to JX Peterbilt for an amount not to exceed \$403,388.97
12.	<u>20-353</u>	Approve the award of Option Year Three to Contract 16-173, Leaf Disposal Services, to BioAg and Option Year Two to Contract 18-146, Leaf Disposal, to Tri-County Excavation and Construction, Inc. and to Steve Piper and Sons for an amount not to exceed \$272,500 for both contracts (Item 1 of 2)
13.	<u>20-414</u>	Authorize the City Manager to extend the lease for three parcels of City property for leaf disposal (Item 2 of 2)
14.	<u>20-072C</u>	Pass the ordinance granting a major change to amend Lot 11 of the Cantore Place PUD, a conditional use for an automobile repair facility, and a Final PUD plat on the subject property located at 2643 Forgue Drive (Firestone-Naperville)- PZC 19-1-111
15.	<u>20-419</u>	Pass the ordinance proposing the establishment of and setting a public hearing for Special Service Area No. 32 for the Wagner Farms shared-use paths
16.	<u>20-432</u>	Pass the ordinance approving a minor change to the Hobson West Commons Lot 2 PUD- PZC 20-1-005
17.	<u>20-433</u>	Pass the ordinance approving a minor change to the Naperville Crossings PUD and revised final PUD plat to allow for development of building 7 on lot 16 - PZC 19-1-133
18.	20-436	Pass the ordinance approving a minor change to the PUD to allow for renovation of an existing car wash for Ducky's Car Wash at 1095 E. 75th Street (fka 1090 E 75th Street) - PZC 19-1-079

H. PUBLIC HEARINGS:

I. OLD BUSINESS:

J. ORDINANCES AND RESOLUTIONS:

1.	<u>20-416</u>	Waive the first reading and pass the ordinance amending the municipal
		code to establish a municipal cannabis retailers' occupation tax (requires
		six positive votes)

- 2. Receive the staff report regarding the Nokia Campus located at 1940, 1960, 1980, 2000, and part of 1935 Lucent Lane Naperville PZC 20-1-008 (File 1 of 5)
- 3. 20-193C Pass the ordinance approving of the preliminary/final plat of subdivision of the Nokia Campus for the subject property located on part of 1935 Lucent Lane and 1960-2000 Lucent Lane (File 2 of 5)
- 4. 20-194C Pass the ordinance rezoning of Lot 4 of the Nokia Campus to R2 (Single-Family and Low Density Residence District) for the subject property located on part of 1935 Lucent Lane and 1960-2000 Lucent Lane (File 3 of 5)
- Pass the ordinance approving a conditional use to establish a planned unit development for Lot 4 of the Nokia Campus for the subject property located on part of 1935 Lucent Lane and 1960-2000 Lucent Lane (File 4 of 5)
- 6. 20-196C Pass the ordinance approving variances associated with the Nokia Campus for the subject property located on part of 1935 Lucent Lane and 1960-2000 Lucent Lane (File 5 of 5)

K. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

- 1. 20-265 Approve the award of Bid 20-032, 2020 Sanitary Sewer Service Lateral Lining and Vac-A-Tee Installation, to Performance Pipelining, Inc. for an amount not to exceed \$1,249,980 plus a 3% contingency
- 2. 20-373 Approve the award of Bid 20-008, 2020 Micro-surfacing Program, to AC Pavement Striping Co. for an amount not to exceed \$1,282,310.00, plus a 3% contingency

L. PETITIONS AND COMMUNICATIONS:

M. REPORTS AND RECOMMENDATIONS:

N. NEW BUSINESS:

O. CLOSED SESSION:

P. 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.