



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, May 19, 2020

7:00 PM

On Zoom - Open agenda to see cable, phone & streaming options

Due to the ongoing Coronavirus (COVID-19) pandemic and the Governor's statewide stay-at-home order, the May 19 City Council meeting will be conducted using Zoom Webinar technology.

TO WATCH OR LISTEN TO THE CITY COUNCIL MEETING LIVE:

- Watch on WCNC GOVERNMENT ACCESS TELEVISION (Ch. 6-WOW, Ch. 10 - Comcast, Ch. 99 - AT&T)
- Watch online at <https://naperville.legistar.com>
- Listen by telephone (audio only) – registration to receive dial-in phone number required by calling the City Clerk's Office, (630) 305-5300, by 5 p.m. on May 19

TO SUBMIT PUBLIC COMMENT IN THE MEETING:

To address the City Council via Zoom and provide public comment, members of the public must register by 5 p.m. on May 19 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 5 p.m. on May 19) to be read into the public record during the City Council meeting by a member of staff.
2. Submit a one-word statement of "SUPPORT" or "OPPOSITON" regarding a specific agenda item to be read into the public record during the City Council meeting by a member of staff.
3. Address the City Council live during the City Council meeting via spoken audio. Individuals who want to address the Council live must sign up to speak in advance of the City Council meeting (by 5 p.m. on May 19).

Once signed up, the individual will receive an email from the City Clerk's Office after the sign-up time ends with information about how to join the meeting.

- Online sign-up closes at 5 p.m. on May 19, at which time no other speakers or comments will be accepted.

PUBLIC ACCOMODATION:

- Any individual who would prefer to listen to the meeting by telephone, to speak during the meeting by telephone, or who may require an accommodation to listen to or participate in the meeting, should contact the City Clerk at (630) 305-5300, by 5 p.m. on May 19
- Questions regarding online sign-up may be directed to the City Clerk's Office 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:**

OPEN SESSION - 7:00 p.m.

C. PLEDGE TO THE FLAG:**D. AWARDS AND RECOGNITIONS:****E. PUBLIC FORUM:****F. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE CONSENT AGENDA:****G. CONSENT AGENDA:**

1. [20-551](#) Approve the cash disbursements for the period of 04/01/2020 through 04/30/2020, for a total of \$23,813,950.26
2. [20-567](#) Approve the regular City Council meeting minutes of May 5, 2020
3. [20-581](#) Approve the City Council meeting schedule for June, July and August 2020

4. [20-252](#) Approve the award of a Five-Year Extension to Contract 05-030, Alliance Agreement, to Utility Concrete Products for an amount not to exceed \$330,000
5. [20-488](#) Approve the award of Cooperative Procurement 20-183, Unit 299 Equipment Replacement, to McCann Industries Inc. for an amount not to exceed \$209,712
6. [20-490](#) Approve the award of Change Order #1 to Contract 17-001, Uniform Rentals, to Cintas Corporation for an amount not to exceed \$20,000 and a total award amount of \$244,000
7. [20-515](#) Approve the award of Bid 20-072, Southeast Waterworks Improvements, to Dahme Mechanical Industries for an amount not to exceed \$304,775, plus a 5% contingency
8. [20-532](#) Approve the award of Cooperative Procurement 20-200, Unit 750 Equipment Replacement, to McCann Industries Inc. for an amount not to exceed \$314,202
9. [20-342](#) Approve the award of Bid 20-065, South Central Interceptor Stabilization and Hardening Project, to Earthwerks Land Improvement & Development Corporation for an amount not to exceed \$886,692, plus a 3% contingency
10. [20-549](#) Approve the award of Procurement 20-205, South Central Interceptor Sewer Hardening and Protection - Phase III Construction Engineering Services, to Strand Associates for an amount not to exceed \$207,500.
11. [20-520](#) Approve the award of RFP 20-110, Solar Photovoltaic System - Electric Utility, to Influent Energy for an amount not to exceed \$116,100, plus a 5% contingency (Item 1 of 2)
12. [20-550](#) Approve the use of Renewable Energy Funds in the amount of \$16,100 (Item 2 of 2)
13. [20-552](#) Approve the award of Bid 20-172, Sanitary Sewer Manhole Rehabilitation, to Culy Contracting, LLC for an amount not to exceed \$141,947, plus a 5% contingency
14. [20-411](#) Approve the award of Change Order #1 to Option Year One of Contract 17-020, Custodial/Janitorial Services for City Sites, to Citywide Building Maintenance for an amount not to exceed \$75,000 and a total award of \$531,950
15. [20-557](#) Approve Mayoral Reappointments to various Boards and Commissions.
16. [20-283B](#) Pass the ordinance approving variances to permit the replacement of an existing monument sign on the subject property located at 22 E. Chicago (River Square) - PZC 20-1-004 .

17. [20-512B](#) Pass the ordinance approving deviations to the Windscape Village PUD at the subject property located at 896 Benedetti Drive, Naperville - PZC 20-1-023
18. [20-543B](#) Pass the ordinance granting a variance to permit vegetative screening in lieu of fencing around Compass Community Church located at 3720 Quick Fire Drive, Naperville - PZC 20-1-025...body

H. PUBLIC HEARINGS:

1. [20-386B](#) Receive the staff report for 830 E. Hillside Road (PZC 19-1-144) located at south side of Hillside Road and east of Julian Street (Item 1 of 5)
2. [20-570](#) Conduct the public hearing to consider the Annexation Agreement for the subject property located at 830 E. Hillside Road, PZC 19-1-144 (Item 2 of 5)
3. [20-571](#) Pass the ordinance authorizing the execution of the Annexation Agreement (requires six positive votes) for 830 E. Hillside Road, PZC 19-1-144 (Item 3 of 5)
4. [20-572](#) Pass the ordinance annexing the subject property located at 830 E. Hillside Road, PZC 19-1-144 (Item 4 of 5)
5. [20-573](#) Pass the ordinance rezoning the subject property at 830 E. Hillside Road to R1B upon annexation, PZC 19-1-144 (Item 5 of 5)

I. OLD BUSINESS:

J. ORDINANCES AND RESOLUTIONS:

1. [20-544B](#) Receive the staff report regarding the properties located at 1255 E Ogden Avenue and 1187 E Ogden Avenue (Costco) - PZC 20-1-003 (Item 1 of 4)
2. [20-575](#) Pass the ordinance approving a Preliminary Plat of Subdivision of Kirkland Ogden (Costco) - PZC 20-1-003 (Item 2 of 4)
3. [20-546B](#) Pass the ordinance approving a conditional use in the B2 District to permit an automobile service station for the properties located at 1255 E Ogden Avenue and 1187 E Ogden Avenue (Costco) - PZC 20-1-003 (Item 3 of 4)
4. [20-547B](#) Pass the ordinance approving parking lot light pole height and wall signage variances for the properties located at 1255 E Ogden Avenue and 1187 E Ogden Avenue (Costco) - PZC 20-1-003 (Item 4 of 4)
5. [20-588](#) Adopt the resolution celebrating the diversity of our community and denouncing all acts of racism, intolerance and unlawful discrimination

6. [20-592](#) Approve the diversity, equity and inclusion recommendations

K. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. [20-558](#) Approve the award of Bid 20-028, Insulated Conductors, to Okonite for an amount not to exceed \$1,149,146 and for a one-year term
2. [20-539](#) Approve the award of Change Order #3 to Contract 17-085, Design Engineering Services for the North Aurora Road Widening, to TranSystems Corporation for an amount not to exceed \$15,385 and a total award of \$1,421,595.23

L. PETITIONS AND COMMUNICATIONS:

1. [20-587](#) Consider Ram West Capital LLC's request for feedback regarding the redevelopment of the Little Friends Property.

M. REPORTS AND RECOMMENDATIONS:

1. [20-586](#) Receive the May 2020 Financial Report

N. NEW BUSINESS:

O. CLOSED SESSION - IF NEEDED

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.