



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Agenda

### City Council

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Tuesday, September 1, 2020

7:00 PM

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

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On Friday, June 12, 2020, an amendment to the Open Meetings Act was signed into law. This new law replaces the gubernatorial executive order concerning the Open Meetings Act and allows public bodies to temporarily conduct meetings remotely during a state of emergency, subject to certain requirements, including a determination by the head of the public body that an in-person meeting is not practical or prudent.

On Tuesday, June 16, 2020, Mayor Chirico issued an executive order determining that in-person meetings of the City Council and the City's boards and commissions are not currently practical or prudent due to the COVID-19 pandemic.

#### 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 September 1

#### 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 September 1 at: [www.naperville.il.us/speakersignup](http://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 September 1) 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 September 1).

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 September 1, at which time no other speakers or comments will be accepted.

**PUBLIC ACCOMMODATION:**

- 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 September 1.
- 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:****C. CLOSED SESSION - 6:00 p.m.**

OPEN SESSION - 7:00 p.m.

**D. ROLL CALL:****E. PLEDGE TO THE FLAG:****F. AWARDS AND RECOGNITIONS:**

1. [20-981](#) Presentation of the 2020 Naperville Seniors of the Year awards

**G. PUBLIC FORUM:****H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE  
CONSENT AGENDA:****I. CONSENT AGENDA:**

1. [20-990](#) Approve the regular City Council meeting minutes of August 18, 2020
2. [20-997](#) Approve the City Council meeting schedule for September, October & November 2020
3. [20-876](#) Approve the award of Change Order 1 to Procurement 17-199, Biosolids Removal Services to Stewart Spreading for an amount not to exceed \$108,586 and a total award of \$314,086
4. [20-910](#) Approve the award of Sole Source Procurement 20-311, SPX Flow Parts and Service, to Mills-Winfield Engineering for an amount not to exceed \$90,000 for a two-year term
5. [20-833](#) Approve the award of Option Year One to Contract 19-040, Centrifuge Dewatering Polymer, to Polydyne Inc. for an amount not to exceed \$175,812 and for a one-year term
6. [20-924](#) Approve the award of Bid 20-292, 2020 Lateral Grouting Cress Creek Phase 6, to Michels Corporation for an amount not to exceed \$310,360, plus a 5% contingency
7. [20-887](#) Approve the Calendar Year 2021 (CY21) allocations for the City Obligations category of the SECA Grant Fund Program in the amount of \$1,020,991
8. [20-980](#) Approval of Mayoral Appointment to the Sister Cities Commission
9. [20-797B](#) Pass the ordinance approving a major change to the Naperville Crossings PUD allowing for deviations to permit a drive-through on Building 7 Lot 16 - PZC 20-1-044
10. [20-868B](#) Pass the ordinance granting a variance to the sign requirements in order to construct a new ground sign for the property located at 1564 West Ogden Avenue - PZC 20-1-054
11. [20-914](#) Pass the ordinance approving the transfer of \$15,571,920 of the 2020 Volume Cap to the Town of Normal

12. [20-440B](#) Pass the ordinance to establish temporary street closure for the rescheduled September and October Soap Box Derby races and issue Amplifier and Special Event permits subject to all state and local Executive Orders and CDC guidelines

**J. PUBLIC HEARINGS:**

**K. OLD BUSINESS:**

**L. ORDINANCES AND RESOLUTIONS:**

**M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:**

1. [20-894](#) Receive the staff report regarding the implementation of the Water Advanced Metering Infrastructure (AMI) Project (Item 1 of 5)
2. [20-983](#) Approve the award of RFP 19-214, Automated Meter Infrastructure (AMI), to Core & Main LP for an amount not to exceed \$7,155,860 plus a 3% contingency and affirm bonding as the project financing source (Item 2 of 5)
3. [20-984](#) Adopt the resolution approving a Provider Services Agreement (PSA) between the City of Naperville and Core & Main LP for design and installation of the Water AMI Project and related agreements (Item 3 of 5)
4. [20-985](#) Waive the first reading and pass the ordinance amending Title 8 (Public Utilities - Customer Bill of Rights) of the Naperville Municipal Code (requires 6 positive votes) (Item 4 of 5)
5. [20-986](#) Approve the award of Sole Source Procurement 20-322, Water Utilities MDMS Software and Support, to Harris Computer Systems for an amount not to exceed \$247,580 and for a one-year term (Item 5 of 5)

**N. PETITIONS AND COMMUNICATIONS:**

**O. REPORTS AND RECOMMENDATIONS:**

1. [20-972](#) Approve the hiring of a Diversity and Inclusion Manager position

**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](mailto:info@naperville.il.us). Every effort will be made to allow for meeting participation.*

