

City of Naperville

400 S. Eagle Street Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, October 6, 2020

7:00 PM

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

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 October 6

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 October 6 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 October 6) 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 October 6).

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 October 6, 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 October 6.
- 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 5:30 p.m.

OPEN SESSION - 7:00 p.m.

- D. ROLL CALL:
- E. PLEDGE TO THE FLAG:
- F. AWARDS AND RECOGNITIONS:
- 1. 20-1150 Proclaim October 2020 as Arts DuPage Month

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1.	<u>20-1107</u>	Approve the regular City Council meeting minutes from September 15, 2020
2.	<u>20-1139</u>	Approve the City Council meeting schedule for October, November, and December 2020
3.	<u>20-879</u>	Approve the recommendation by GCG Financial to award basic life, accidental life, supplemental life and family medical leave administration (FMLASource) renewal to Reliastar Life Insurance/VOYA Financial for an amount not to exceed \$325,000 and for a two-year term
4.	<u>20-889</u>	Waive the applicable provisions of the Naperville Procurement Code and award Procurement 20-262, Employee Assistance Program (EAP), to CuraLinc Healthcare for an amount not to exceed \$76,500 and for a three-year term (requires six positive votes)
5.	20-998	Approve the award of Option Year Three to Contract 17-169, Parkway Tree Trimming, to Steve Piper and Sons for an amount not to exceed \$150,000
6.	<u>20-1019</u>	Waive the applicable provisions of the Naperville Procurement Code and award the Surplus Donation of Unit 332, 2009 International Medtec Ambulance, to Naperville Sister City, Cancun, Mexico (requires six positive votes) (Item 1 of 2)
7.	<u>20-1042</u>	Approve the award of Change Order #1 to Cooperative Procurement 20-045, Unit 332 Ambulance Replacement, to Foster Coach for an amount not to exceed \$7,000 and a total award of \$268,800 (Item 2 of 2)
8.	<u>20-1045</u>	Approve the award of Option Year One to Contract 20-001, Pipefitting, Plumbing and Mechanical Services, to Dahme Mechanical Industries, Inc. for an amount to not exceed \$204,000 and for a one-year term
9.	<u>20-1065</u>	Approve the award of Bid 20-317, 2020 Traffic Light LED Replacement Program, to Electric Conduit Construction, for an amount not to exceed \$162,657.64, plus a 5% contingency
10.	20-1078	Approve the award of Cooperative Procurement 20-349, Panasonic Refresh, to CDS Technologies for an amount not to exceed \$151,356

11.	<u>20-1080</u>	Approve the award of JOC Procurement DPW-004-CY20.A, Van Buren Parking Deck Maintenance, to Robe Inc. for an amount not to exceed \$113,530.49 plus a 5% contingency
12.	<u>20-1081</u>	Approve the award of Cooperative Procurement 20-351, Restoration of the Southwest Waterworks (SWWW) South and North Ground Level Reservoir exterior roofs and walls, to Garland/DBS for an amount not to exceed \$284,800, plus a 5% contingency
13.	<u>20-1082</u>	Approve the award of Cooperative Procurement 20-352, Southeast Waterworks (SEWW), East Reservoir Roof Repair, to Garland DBS Inc. for an amount not to exceed \$240,000, plus a 5% contingency
14.	<u>20-1100</u>	Approve the award of RFP 20-290, Naper Settlement Distance Learning, to Night Kitchen Interactive for an amount not to exceed \$160,500 and for a one-year term
15.	<u>20-1111</u>	Approve the award of Bid 20-342, Police Department Exterior ADA Upgrades, to Lite Construction, Inc., for an amount not to exceed \$239,400, plus a 5% contingency
16.	<u>20-1127</u>	Approve the appointments of student representatives to City boards and commissions
17.	<u>20-1135</u>	Accept the public underground and streetlight improvements associated with The Shoppes on Washington and Metro Self Storage and authorize the City Clerk to reduce the corresponding public improvement surety
18.	<u>20-316</u>	Receive the staff report for the acquisition of land for right-of-way and a temporary construction easement for the North Aurora Road improvements from the property at 2404 North Aurora Road (Item 1 of 3)
19.	<u>20-334</u>	Adopt the resolution affirming the applicability of Section 6-2-19 (Existing Buildings and Structures) to the property located at 2404 North Aurora Road following acquisition of additional right-of-way for North Aurora Road (Item 2 of 3)
20.	<u>20-335</u>	Adopt the resolution approving a purchase and sale agreement for part of 2404 North Aurora Road (Item 3 of 3)
21.	<u>20-317</u>	Receive the staff report for the acquisition of land for right-of-way and a temporary construction easement for the North Aurora Road improvements from the property at 2000 North Aurora Road (Item 1 of 3)
22.	<u>20-345</u>	Pass the ordinance affirming the applicability of Section 6-2-19 (Existing Buildings and Structures) to the property located at 2000 North Aurora Road following acquisition of additional right-of-way for North Aurora Road (Item 2 of 3)

23.	<u>20-346</u>	Adopt the resolution approving a purchase and sale agreement for part of 2000 North Aurora Road (Item 3 of 3)
24.	<u>20-1070B</u>	Pass the ordinance granting approval of variances to Section 6-13-10:3.3 (Design) and Section 6-13-10:5.2 (Setbacks) to allow for roof mounted antennas on the building located at 35 S. Washington (PZC 20-1-076)
25.	<u>20-1071B</u>	Pass the ordinance granting approval of a variance to Section 6-7D-4 (Required Conditions) to allow a general service use below the second floor for the property located at 110 S. Washington Street (The NOW Massage) - (PZC 20-1-069)

J. PUBLIC HEARINGS:

1.	<u>20-1142</u>	Conduct a public hearing for the allocation of \$296,985 in Community
		Development Block Grant CARES Act funds (Item 1 of 2)

2. 20-1133 Approve the award of \$296,985 in Community Development Block Grant CARES Act funds (Item 2 of 2)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

- 1. 20-1131 Pass an ordinance authorizing the issuance of General Obligation Bonds for an amount not to exceed \$40,500,000 and amending the 2020 Budget (Item 1 of 2)
- 2. 20-1132 Pass the ordinance approving an amendment to the City of Naperville
 Annual Budget for Calendar Year 2020 to accommodate the expenditure of general obligation bond proceeds (Item 2 of 2) (Requires six positive votes)

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 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.