

# City of Naperville

*400 S. Eagle Street  
Naperville, IL 60540*



## Naperville

### Meeting Agenda

**Tuesday, October 20, 2020**

**7:00 PM**

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

**City Council**

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 20

**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 20 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 October 20) 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 20).

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 20, 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 20.
- 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. [20-1229](#) Proclaim October 24, 2020 as World Polio Day
2. [20-1232](#) Proclaim October 2020 as National Disability Employment Awareness Month

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

**I. CONSENT AGENDA:**

1. [20-1170](#) Approve the cash disbursements for the period of 09/01/2020 through 09/30/2020 for a total of \$33,012,058.35
2. [20-1169](#) Approve the minutes of the City Council-Affordable Housing Recommendations Workshop of September 29, 2020
3. [20-1200](#) Approve the regular City Council meeting minutes of October 6, 2020
4. [20-1236](#) Approve the City Council meeting schedule for October, November & December 2020
5. [20-1021](#) Approve the award of Option Year One to Contract 17-084, Riverwalk Consultant, to Engineering Resource Associates, Inc. for an amount not to exceed \$167,500
6. [20-1084](#) Approve the award of Option Year Two to Contract 17-219, Public Safety Uniforms and Equipment Cooperative Contract, to Galls and Lawmen's & Shooter's Supply Inc. for an amount not to exceed \$119,000
7. [20-1087](#) Approve the award of Option Year Two to Contract 17-124, Fire Department Personal Protection Gear, to Equipment Management Co., LION First Responder and Air One Equipment for an amount not to exceed \$140,000 and for a one-year period
8. [20-1116](#) Approve the award of Cooperative Procurement 20-362 for Uniforms, Equipment, and Accessories, to Galls LLC for an amount not to exceed \$134,260 and for a one-year term
9. [20-1109](#) Approve the award of Bid 20-306, Biosolids Removal Services, to Stewart Spreading Inc. for an amount not to exceed \$509,000 for a two-year term
10. [20-1114](#) Approve the award of the Second Three-year Extension to Contract 16-054, Flow Meter Maintenance, Flow Data Analysis, and Sanitary Sewer Overflow (SSO) Alarming Service, to ADS Environmental Services for an amount not to exceed \$836,000
11. [20-1124](#) Approve the award of the first year Extension to Contract 17-159, Polyethylene/PVC Conduit Qualified Suppliers, to Power Line Supply and Universal Utility Supply Company for an amount not to exceed \$309,900
12. [20-1126](#) Approve the award of Cooperative Procurement 20-370, Rock Salt, to Cargill Inc. for an amount not to exceed \$604,512
13. [20-1147](#) Approve the award of Option Year One to Contract 18-027, Architectural and Engineering Services, to Kluber Architects and Engineers and Legat Architects, Inc. for an amount not to exceed \$125,000

14. [20-1156](#) Approve the award of Option Year Three to Contract 16-353, Consulting Engineering Services for Soils and Materials Testing, to Midland Standard Engineering for an amount not to exceed \$120,000
15. [20-1199](#) Approve the award of Option Year One to Contract 18-032, Engineering Services for Storm Water Management and Special Management Area Projects, to Christopher B. Burke Engineering, Ltd., Engineering Resource Associates, V3 Companies Ltd., and WBK Engineering Ltd. as approved vendors for future projects for a one-year term
16. [20-1175](#) Approve the award of Option Year Three to Contract 16-260, Contract Meter Reading Services for Water, to Alexander's Inc. for an amount not to exceed \$445,000 and for a 12-month term (Item 1 of 2)
17. [20-1218](#) Approve the award of Change Order One to Contract 16-260, Meter Reading Services for Water, to Alexander's Inc., expanding the scope of services and extending the contract term by four months to December 2021 (Item 2 of 2)
18. [20-1228](#) Accept the public street improvements at Park's Edge Subdivision and authorize the City Clerk to reduce the corresponding public improvement surety.
19. [20-1018](#) Waive the applicable provisions of the Naperville Procurement Code and award Procurement 20-333, Health Screening Services, to Edward Elmhurst Health Services (EEHS) for an amount not to exceed \$687,000 for a three-year term (requires six positive votes)
20. [20-1134B](#) Waive the first reading and pass the ordinance to establish a 25 mph speed limit for the Atwater Subdivision (requires six positive votes)
21. [20-1136B](#) Waive the first reading and pass the ordinance to establish a 25 mph speed limit for several subdivisions and streets across Naperville (requires six positive votes)
22. [20-1113](#) Conduct the first reading of an ordinance amending Title 1 (Administrative) Chapter 8 (Municipal Departments) Article B (Fire Department) of the Municipal Code related to ambulance and emergency response services
23. [20-1155](#) Conduct the first reading of an ordinance amending Title 1 (Administration) Chapter 9 (Municipal Finances) Article H (Fees for Construction and New Development) of the Municipal Code related to elevator inspection fees
24. [20-1149](#) Pass the ordinance approving a request for a temporary use for the Naper Lights Winter Wonderland on Water Street sponsor display at 141 Aurora Avenue from November 14, 2020 to January 9, 2021

25. [20-1074B](#) Pass the ordinance approving a conditional use and variance to permit an automobile service and repair facility in the B3 District at 1126 E. Ogden Avenue (Belle Tire) - PZC 20-1-050
26. [20-1090C](#) Pass the ordinance approving a setback variance to Section 6-7D-7 for the property located at 110 S. Washington Street (Central Park Place) - PZC 20-1-083
27. [20-1207](#) Pass the ordinance establishing Special Service Area No. 33 for downtown maintenance and marketing services to replace expiring Special Service Area No. 26
28. [20-1234](#) Pass the ordinance authorizing the execution of a cable television franchise agreement between the City of Naperville and Comcast of Illinois/West Virginia, LLC.

#### **J. PUBLIC HEARINGS:**

1. [20-1221](#) Conduct the public hearing for a Substantial Amendment to the Program Year 2019 Community Development Block Grant Annual Action Plan in the amount of \$107,075 and a change to the scope of work for the Little Friends, Inc. and Turning Pointe Autism Foundation projects due to COVID-19 (Item 1 of 2)
2. [20-1216](#) Approve a Substantial Amendment to the Program Year 2019 Community Development Block Grant Annual Action Plan in the amount of \$107,075 and a change to the scope of work for the Little Friends, Inc. and Turning Pointe Autism Foundation projects due to COVID-19 (Item 2 of 2)

#### **K. OLD BUSINESS:**

#### **L. ORDINANCES AND RESOLUTIONS:**

1. [20-1197](#) Conduct the first reading of an ordinance amending the Naperville Municipal Code to expand and replace the Housing Advisory Commission and fair housing ordinance with the Human Rights and Fair Housing Commission and human rights and fair housing ordinance
2. [20-801B](#) Adopt a resolution for a six-month waiver of certain liquor and tobacco license renewal fees and a one-year waiver of fees for outdoor seating permits for the 2020-2021 license year
3. [20-977C](#) Receive the staff report for 126, 140, and 148 North Wright Street, 619 E. Franklin Avenue, and 147 N. Columbia Street (Heritage Place) - PZC 20-1-061, COA 20-2321 (Item 1 of 4)

4. [20-979C](#) Option A: Concur with the HPC and uphold its ruling on COA #20-2321 denying the ordinance for the proposed exterior façade changes to the Kroehler Mansion and the proposed exterior façade of the townhome unit buildings for Heritage Place, or  
  
Option B: Concur with the Petitioner and pass the ordinance authorizing COA #20-2321 to allow the proposed exterior façade changes to the Kroehler Mansion and the proposed exterior façade of the townhome unit buildings for Heritage Place (Item 2 of 4)
5. [20-1241](#) Pass the ordinance approving the preliminary plat of subdivision and OAA for Heritage Place - PZC 20-1-061 (Item 3 of 4)
6. [20-978C](#) Pass the ordinance approving a conditional use, a variance to the front yard setback requirements, and a story variance for 41 residential units for Heritage Place - PZC 20-1-061 (Item 4 of 4)

**M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:****N. PETITIONS AND COMMUNICATIONS:****O. REPORTS AND RECOMMENDATIONS:**

1. [20-1108](#) Endorse the Naperville Riverwalk 2031 Master Plan
2. [20-1242](#) Receive the October 2020 Financial Report

**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.*