

City of Naperville

400 S. Eagle Street Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, February 16, 2021

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 February 16

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 February 16 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 February 16) 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 February 16).

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 February 16, 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 February 16.
- 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:
- G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

| 1. | <u>21-0184</u> | Approve the cash disbursements for the period of 01/01/2021 through 01/31/21 for a total of \$31,661,833.08 |
|-----|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. | 21-0223 | Approve the regular City Council meeting minutes of February 2, 2021 |
| 3. | <u>21-0246</u> | Approve the City Council meeting schedule for March, April & May 2021 |
| 4. | <u>21-0087</u> | Approve the award of Option Year Three to Contract 17-210, Emerald Ash Borer Insecticidal Treatment, to The Davey Tree Expert Company, for an amount not to exceed \$300,000 |
| 5. | <u>21-0127</u> | Approve the award of Option Year Two to Contract 18-025, Motor Fuel, to Luke Oil for an amount not to exceed \$876,500 |
| 6. | <u>21-0129</u> | Approve the award of Option Year One to Contract 18-022, Motor Fuel Tank Wagon, to Heritage FS, Inc. for an amount not to exceed \$150,000 |
| 7. | <u>21-0131</u> | Approve the award of Option Year Two to Contract 18-024, Generator Maintenance Services, to Interstate Power Systems, Inc. for an amount not to exceed \$120,000 |
| 8. | <u>21-0136</u> | Approve the award of Option Year Two to Contract 19-060, Storm Sewer Rehabilitation (8"- 30") Cured-in-Place Pipelining (CIIP), to Hoerr Construction Inc. for an amount not to exceed \$750,000, plus a 3% contingency |
| 9. | <u>21-0143</u> | Approve the award of Option Year Two to Contract 19-064, SCADA Maintenance Services, to Advanced Automation and Controls, Inc. for an amount not to exceed \$141,000 |
| 10. | <u>21-0201</u> | Approve the award of Option Year Two to Contract 19-063, Concrete Restoration Services, to Whiteline Construction Inc. and Davis Concrete Construction Company for an amount not to exceed \$275,000, plus a 5% contingency |
| 11. | <u>21-0160</u> | Approve the award of Bid 21-014, MSI Inspection and Condition Assessment of the Springbrook Interceptor, to RedZone Robotics Inc. for an amount not to exceed \$165,689.95 |
| 12. | <u>21-0203</u> | Approve the award of Bid 21-038, Distributed Automation Switches, to Universal Utility Supply Company for an amount not to exceed \$594,650 |
| 13. | <u>21-0156</u> | Approve the award of Cooperative Procurement 21-078, Unit 296 Vehicle Replacement, to JX Peterbilt for an amount not to exceed \$269,680.21 |
| | | |

| 4.4 | 21 0110B | Approve the accorded at a three constraints to Comparative Contract |
|-----|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 14. | <u>21-0119B</u> | Approve the award of a three-year extension to Cooperative Contract 17-001, Uniform Rentals, to Cintas Corporation for an amount not to exceed \$312,111 |
| 15. | <u>21-0144</u> | Waive the applicable provisions of the Naperville Procurement Code and award Procurement 21-054, Inclusionary Zoning Ordinance Advisory Services, to SB Friedman for an amount not to exceed \$40,000 (requires 6 positive votes) |
| 16. | <u>21-0141</u> | Waive the first reading and pass the ordinance amending Article A (General Provisions) and Article J (Encroachments and Obstructions) of Chapter 1 (Streets and Sidewalks) of Title 9 (Public Ways and Property) of the Naperville Municipal Code regarding permit fee requirements and establishing a future pavement restoration fee (Requires six positive votes) |
| 17. | 21-0229 | Waive the first reading and pass the ordinance revising Section 3-5A (Electrical Contractors) of the Naperville Municipal Code to discontinue issuing electrical licenses (requires six positive votes) |
| 18. | <u>21-0232</u> | Pass the ordinance approving acceptance of assignment of a water easement pursuant to a Water Easement Agreement between the Naperville Park District and Commonwealth Edison Company |
| 19. | <u>21-0029B</u> | Pass the ordinance approving a major change to the Naper Settlement PUD with deviations and a Final PUD Plat for the property located at the southwest corner of Aurora Avenue and Webster Street (Naper Settlement) - PZC 20-1-078 |
| 20. | <u>21-0210</u> | Receive the staff report for the C. Cobb Subdivision (424 East Chicago Avenue) - PZC 20-1-093 - (Item 1 of 4) |
| 21. | <u>21-0211</u> | Pass the ordinance approving the Preliminary/Final Plat of Subdivision and OAA for the C. Cobb Subdivision (424 East Chicago Avenue) - PZC #20-1-093 - (Item 2 of 4) |
| 22. | <u>21-0212</u> | Pass the ordinance approving a temporary use for the C. Cobb Subdivision (424 East Chicago Avenue) - PZC #20-1-093 - (Item 3 of 4) |
| 23. | <u>21-0213</u> | Pass the ordinance approving a right-of-way encroachment license agreement for the subject property located at 424 East Chicago Avenue (C. Cobb Subdivision) - PZC #20-1-093 - (Item 4 of 4) |

J. PUBLIC HEARINGS:

1. 21-0233 Conduct the public hearing for the Community Development Block Grant (CDBG) Program Year 2021 Annual Action Plan (Item 1 of 2)

| 2. | <u>21-0234</u> | Approve the Community Development Block Grant (CDBG) Program Year |
|----|----------------|-------------------------------------------------------------------|
| | | 2021 Annual Action Plan allocating \$530,000 (Item 2 of 2) |

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

| 1. | <u>21-0241</u> | Adopt the resolution regarding rules for public comments at City Council meetings |
|----|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. | <u>21-0118B</u> | Receive the staff report for the Market Meadows Shopping Center located at 1225-1309 S. Naper Blvd PZC 20-1-081 (Item 1 of 3) |
| 3. | <u>21-0239</u> | Pass the ordinance approving a Preliminary/Final Plat of Subdivision for the Market Meadows Resubdivision No. 1- PZC 20-1-081 (Item 2 of 3) |
| 4. | <u>21-0240</u> | Pass the ordinance approving a Major Change to the Market Meadows PUD and Final PUD Plat and granting associated for the Market Meadows Resubdivision No. 1 - PZC 20-1-081 (Item 3 of 3) |

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. 21-0171 Approve the award of Cooperative Procurement 21-080, Unit 328 Equipment Replacement, to MacQueen Emergency for an amount not to exceed \$1,243,080

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

| 1. | <u>20-1432C</u> | Receive the Westside Neighborhood Traffic Study report and concur with the recommended improvements (Item 1 of 2) |
|----|-----------------|-------------------------------------------------------------------------------------------------------------------|
| 2. | 20-278C | Approve the citywide Traffic Calming Toolkit (Item 2 of 2) |
| 3. | <u>21-0217</u> | Approve the proposed CY 2021 Social Services Grant funding allocations |
| 4. | <u>21-0206</u> | Receive the February 2021 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. Every effort will be made to allow for meeting participation.