



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, July 20, 2021

7:00 PM

Council Chambers

Agenda Introductory Language

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>

TO SUBMIT PUBLIC COMMENT OR SPEAK LIVE AT THE MEETING: To address the City Council in-person in City Council Chambers, members of the public must register by 4 p.m. on July 20 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 4 p.m. on July 20. Written comments will be compiled and posted with the electronic meeting agenda on the City's website prior to the start of the meeting. The cumulative number of comments will be announced during the City Council meeting.
2. Submit a one-word statement of "SUPPORT" or "OPPOSITION" regarding a specific agenda item. The names of participants who submitted position statements will be compiled and posted with the electronic meeting agenda on the City's website prior to the start of the meeting. The cumulative number of position statements will be announced during the City Council meeting.
3. Address the City Council live during the City Council meeting in-person in City Council Chambers. Individuals wishing to address the Council during the meeting must sign up to speak by 4 p.m. on July 20. In keeping with the current Centers for Disease Control and Prevention (CDC) and Illinois Department of Public Health guidelines, fully vaccinated individuals will not be required to wear a face covering in Council Chambers. Those who are not fully vaccinated against COVID-19 must wear a face covering if they cannot socially distance from other individuals.

Online sign-up closes at 4 p.m. on July 20, at which time no other speakers or comments will be accepted. There will be no on-site speaker sign up.

PUBLIC ACCOMMODATION:

- Any individual who may require an accommodation to listen to or participate in the meeting should contact the Community Services Department at (630) 305-5300 by 4 p.m. on July 20.
- Questions regarding online sign-up may be directed to the Community Services Department 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. [21-0956](#) Recognize the Vaccine Buddies for their work during the COVID-19 pandemic

G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1. [21-0900](#) Approve the Cash Disbursements for the period of 06/01/2021 through 06/30/2021 for a total of \$27,912,988.59
2. [21-0844](#) Approve the regular City Council meeting minutes of June 15, 2021
3. [21-0845](#) Approve the City Council Strategic Plan workshop minutes of June 7, 2021
4. [21-0955](#) Approve the City Council meeting schedule for August, September and October 2021
5. [21-0925](#) Approval of Mayoral appointments to various boards and commissions
6. [21-0711](#) Approve the Sole Source Procurement 21-226, OnBase Maintenance Renewal to Requordit, Inc. for an amount not to exceed \$255,360.60 and for a three-year term
7. [21-0859](#) Approve the award of Cooperative Procurement 21-267, Fire Station 3 and Fire Station 9 Roof Restoration, to Weatherproofing Technologies Inc. for an amount not to exceed \$240,537.45, plus a 5% contingency
8. [21-0811](#) Approve the award of Bid 21-017, 2021 Sanitary Sewer Manhole Rehabilitation, to Spectra Tech, LLC for an amount not to exceed \$182,680, plus a 5% contingency
9. [21-0808](#) Approve the award of Bid 21-241, Excavation and Underground Utility Repairs, to Baish Excavating, Inc., IHC Construction Companies, LLC and Unique Plumbing Company for an amount not to exceed \$213,572, plus a 5% contingency
10. [21-0730](#) Approve the award of Bid 21-248, Aggregate Materials, to Boughton Materials Inc. for an amount not to exceed \$329,175.50 and for a one-year term
11. [21-0949](#) Approve the award of Change Order #1 to Contract 21-040, Tree Removal and Stump Grinding, to D Ryan Tree and Landscape LLC for an amount not to exceed \$127,000 and a total award of \$279,500 (Item 1 of 2)
12. [21-0868](#) Approve the award of Change Order #1 to Contract 17-159, Polyethylene/PVC Conduit Qualified Suppliers, to Power Line Supply and Universal Utility Supply Company of Illinois for an amount not to exceed \$152,250 and a total award of \$462,150

13. [21-0886](#) Approve the award of Change Order #1 to Contract 20-087, Brush Collection Services, to Steve Piper and Sons, Inc., and Trees "R" Us, Inc. for an amount not to exceed \$170,000 and a total award of \$580,090 (Item 2 of 2)
14. [21-0824](#) Approve the award of Change Order #1 to Contract 20-339, Electric Equipment Painting, to BP&T Construction for an amount not to exceed \$200,000 and for a total award of \$299,100
15. [21-0644B](#) Approve the award of Change Order #1 of Option Year Two to Contract 18-017, Excavation and Underground Utility Repair, to Baish Excavating, Inc. for an amount not to exceed \$80,000 and for a total award amount of \$200,000
16. [21-0834](#) Approve the Award of Option Year Two to Contract 19-134, Palo Alto Firewall, to Continental Resources, Inc, for an amount not to exceed \$108,265
17. [21-0911](#) Adopt the resolution authorizing the execution of a reimbursement agreement with Wisconsin Central, Limited for engineering design review on the North Aurora Road Underpass CIP #BR005
18. [21-0947](#) Adopt the resolution authorizing execution of a collective bargaining agreement between the City of Naperville and the Illinois Fraternal Order of Police Labor Council covering the Police Department Detention Officers
19. [21-0943](#) Waive the first reading and pass an ordinance repealing the mandatory retirement provision located in Section 1-7-12 of the Naperville Municipal Code (six positive votes required)
20. [21-0897](#) Pass the ordinance establishing the temporary traffic controls and issue a Special Event and Amplifier permit for the Naperville Sprint Triathlon on Sunday, August 1, 2021
21. [21-0898](#) Pass the ordinance to establish temporary street closures and parking restrictions and issue a Special Event and Amplifier permit for the India Day Parade and Celebration to be held on Sunday, August 8, 2021
22. [21-0936](#) Pass the ordinance approving the final plat of subdivision for Heritage Place, located at 126, 140 and 148 North Wright Street, 619 E. Franklin Avenue and 147 N. Columbia Street- PZC 20-1-119
23. [21-0937](#) Pass the ordinance approving a variance to Section 705.8.1 of the International Building Code for property located at 1255 S. Naper Blvd. (Market Meadows) - BRB Case #109
24. [21-0826](#) Receive the staff report for Naper Commons Final - PZC 21-1-061 (Item 1 of 4)

25. [21-0952](#) Pass the ordinance changing the name of portions of Lucent Lane located on Lot 3 and Lot 4 of the Nokia Subdivision - PZC 21-1-061 (Item 2 of 4)
26. [21-0953](#) Pass the ordinance approving the final plats of subdivision for Naper Commons -- PZC 21-1-061 (Item 3 of 4)
27. [21-0954](#) Pass the ordinance approving the final plat of PUD for Naper Commons - PZC 21-1-061 (Item 4 of 4)

J. PUBLIC HEARINGS:**K. OLD BUSINESS:****L. ORDINANCES AND RESOLUTIONS:****M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:****N. PETITIONS AND COMMUNICATIONS:**

1. [21-0962](#) Adopt the resolution authorizing the City of Naperville to transfer up to \$1,200,000 to the Naperville Heritage Society for the Agricultural Center capital improvement at Naper Settlement
2. [21-0804](#) Approve the award of Option Year Two to Contract 17-119, Spot Purchases of Single Phase and Three Phase Transformers, to CG Power Systems USA, Inc., Graybar Electric Company, Power Line Supply, RESCO, Universal Utility Supply Co. and WESCO for an amount not to exceed \$1,210,157

O. REPORTS AND RECOMMENDATIONS:

1. [21-0914](#) Receive the report on Strategic Plan framework (Item 1 of 2)
2. [21-0913](#) Approve the award of Change Order #1 to Contract 20-012, Strategic Planning Consultant Services, to Shockey Consulting for an amount not to exceed \$10,320 and a total award of \$134,840 (Item 2 of 2)
3. [21-0895](#) Receive the July 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.