

# **City of Naperville**

400 S. Eagle Street Naperville, IL 60540

# **Meeting Agenda**

# **City Council**

Tuesday, August 17, 2021 7:00 PM Council Chambers

Agenda Introductory Language

Due to the COVID-19 pandemic, members of the public attending the meeting may do so subject to compliance with COVID-19 safety protocols, including wearing face coverings at all times while inside City buildings.

#### 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 August 17 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 August 17. 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 August 17.

Online sign-up closes at 4 p.m. on August 17, 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 August 17.
- 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 CANCELED

OPEN SESSION - 7:00 p.m.

- D. ROLL CALL:
- E. PLEDGE TO THE FLAG:
- F. AWARDS AND RECOGNITIONS:
- 1. 21-1013 Presentation of the Better Business Towns Award to the City of Naperville
- 2. 21-1012 Proclaim August 25, 2021 Jane Bowers Day in the City of Naperville

# **G. PUBLIC FORUM:**

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

# I. CONSENT AGENDA:

1.	<u>21-1033</u>	Approve the Cash Disbursements for the period of 07/01/2021 through 07/31/2021 for a total of \$36,966,422.63
2.	21-0999	Approve the regular City Council meeting minutes of July 20, 2021
3.	<u>21-1066</u>	Approve the City Council meeting schedule for September, October, and November 2021
4.	<u>21-1055</u>	Approve the fireworks display application and issue a permit for the August 21, 2021 Naperville Country Club event
5.	<u>21-0707</u>	Approve the award of Bid 21-167, Panasonic Refresh, to CDS Technologies for an amount not to exceed \$121,352
6.	<u>21-1020</u>	Approve the award of Bid 21-245, Central Parking Facility - LED Lighting Retrofit, to Rag's Electric Inc. for an amount not to exceed \$187,975 plus a 5% contingency
7.	<u>21-0857</u>	Approve the award of Bid 21-232, 2021 New Sidewalk Improvements Program, to Triggi Construction, for an amount not to exceed \$239,558.00, plus a 5% contingency
8.	<u>21-0850</u>	Approve the award of Option Year Three to Contract 18-221, Accounting and Payroll Services, to Lauterbach & Amen, LLP for an amount not to exceed \$172,020 for a one-year term
9.	<u>21-0968</u>	Approve the award of Option Year Two of 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
10.	<u>21-0963</u>	Approve the award of RFP 21-096, Information Technology Support Services, to Sentinel Technologies, Inc. and Mindsight for an amount not to exceed \$600,000 and for a three-year term with two, one-year options to extend
11.	<u>21-1025</u>	Approve the award of RFP 21-192, Hosting Capacity Study, to CMY Solutions, LLC for an amount not to exceed \$160,000
12.	<u>21-1019</u>	Approve the award of Change Order #1 to Contract 21-088, Central Parking Facility Maintenance Improvements, to J. Gill and Company for an amount not to exceed \$46,854.25 and a total award of \$1,056,380.38

13.	<u>21-1027</u>	Approve the award of Change Order #1 to Option Year Three of Contract 17-020, Custodial/Janitorial Services for City Sites, to Citywide Building Maintenance for an amount not to exceed \$15,500 and a total award of \$504,616
14.	<u>21-1023</u>	Approve the award of Sole Source Procurement 21-294, S&C Switchgear, to Weldy Lamont Group, Inc. for an amount not to exceed \$541,370 and for a one-year term
15.	<u>21-0982</u>	Waive the applicable provisions of the Naperville Procurement Code in order to establish pricing for the 2021-2022 winter season and award Procurement 21-261, Roadway Snow Removal, to certain contractors for an amount not to exceed \$401,700, and for the period of October 1, 2021 through April 30,2022 (requires 6 positive votes)
16.	<u>21-1040</u>	Accept the public underground improvements at Wagner Farm Phase 3 and authorize the City Clerk to reduce the corresponding public improvement surety
17.	<u>21-1036</u>	Adopt the resolution authorizing the conveyance of real property on Mill Street to the Naperville Park District
18.	<u>21-0997</u>	Pass the ordinance to establish temporary traffic controls and issue a Special Event permit for Saints Peter and Paul Catholic Church Homecoming Fest on Saturday, August 28, 2021
19.	<u>21-1017</u>	Pass the ordinance establishing temporary street closures, and issue Special Event and Amplifier permits for the Water Street Long Table Dinner scheduled on Sunday, August 29, 2021
20.	<u>21-1026</u>	Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the 2021 Last Fling and Labor Day Parade scheduled for Friday, September 3 through Monday, September 6, 2021
21.	<u>21-1035</u>	Pass the ordinance granting a deviation to the 33' platted rear-yard setback line for the property located at 815 South Julian - PZC 21-1-092
22.	<u>21-1024B</u>	Pass the ordinance granting a variance from Section 6-2-12:1 to permit a 6' privacy-style fence within the required corner side yard at 2714 Gateshead Drive - PZC 21-1-075
23.	<u>21-1062</u>	Pass the ordinance approving the third amendment to the final condominium plat of survey for Central Park Place Residential Condominium (110 S. Washington) - PZC 18-1-110
24.	<u>21-1063</u>	Pass the ordinance granting a temporary use to Pulte Home Company to allow for a temporary construction sign at Naper Commons

#### J. PUBLIC HEARINGS:

## **K. OLD BUSINESS:**

#### L. ORDINANCES AND RESOLUTIONS:

1. 21-0966B Option A: Concur with the Planning and Zoning Commission and Petitioners and pass the ordinance granting a variance to the percentage of required yard occupied section of the Municipal Code to permit a carport at 203 Center Street - PZC #21-1-036

Option B: Concur with staff and deny the variance to the percentage of required yard occupied section of the Municipal Code thereby requiring removal of the carport improvement recently installed at 203 Center Street - PZC #21-1-036

2. <u>21-1071</u> Adopt the resolution supporting the continued recreational use of the West Branch of the DuPage River through Naperville

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

#### N. PETITIONS AND COMMUNICATIONS:

#### O. REPORTS AND RECOMMENDATIONS:

		Obligations category of the SECA Grant Fund Program in the amount of \$1,123,717
2.	21-0894	Approve the Commuter Parking and Access principles
3.	<u>21-1065</u>	Approve the vision and goals to establish expectations for development of surplus City-owned property and direct staff to prepare an RFP/Q to support development of affordable senior housing and housing for Intellectual and Developmentally Disabled (IDD) individuals on property

located near Route 59 and 103rd Street

Approve the Calendar Year 2022 (CY22) allocations for the City

**4.** 21-1052 Receive the August 2021 Financial Report

## P. NEW BUSINESS:

<u>21-1021</u>

1.

### 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.