

# **City of Naperville**

400 S. Eagle Street Naperville, IL 60540

## **Meeting Agenda**

## **City Council**

Tuesday, February 15, 2022

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 February 15 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 February 15. 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 February 15.

  Online sign-up closes at 4 p.m. on February 15, 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 February 15.
- 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. 22-0162 Recognize the 125th anniversary of the Naperville Woman's Club
- G. PUBLIC FORUM:

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

## I. CONSENT AGENDA:

1.	<u>22-0175</u>	Approve the Cash Disbursements for the period of 01/01/2022 through 01/31/2022 for a total of \$28,715,246.08
2.	<u>22-0158</u>	Approve the regular City Council meeting minutes of February 1, 2022
3.	<u>22-0231</u>	Approve the City Council meeting schedule for March, April and May 2022
4.	<u>21-1268</u>	Approve the award of Phase Two to Contract 17-056, Cityworks Upgrade and Enhancement Project, to POWER Engineers, Inc. for an amount not to exceed \$778,801.22 and a total award of \$2,073,907.88 and for an additional 90 days
5.	<u>22-0014</u>	Approve the award of Cooperative Procurement 22-083, Vehicle Replacements, for Unit 158 (2013 Ford Utility Interceptor), 166 (2017 Dodge Charger), and 184 (2017 Ford Utility Interceptor) to Sutton Ford for an amount not to exceed \$114,912
6.	<u>22-0163</u>	Approve the award of Procurement 22-092, Fire Stations 5 & 6 Overhead Door Replacement - Phase V, to Allied Door, Inc. for an amount not to exceed \$277,342.33, plus a 5% contingency
7.	<u>22-0152</u>	Approve the award of Bid 22-007, Bridge and Retaining Wall Railing Maintenance, to Crossroad Construction for an amount not to exceed \$108,470, plus a 5% contingency
8.	<u>22-0075</u>	Approve the award of Bid 22-008, 2022 Small Diameter Sanitary Sewer Main Lining CIPP Rehabilitation, to Visu-sewer Clean & Seal, Inc. for an amount not to exceed \$539,298.30 and a 3% contingency
9.	<u>21-1666</u>	Approve the award of Bid 22-030, 2022 Northeast Waterworks Phase 1 Improvements, to Dahme Mechanical Industries for an amount not to exceed \$999,888.77 and a 3% contingency
10.	<u>22-0195</u>	Approve the award of Bid 22-038, Tree Planting, to The Fields on Canton Farm, Inc for an amount not to exceed \$482,000, and for a one-year term
11.	<u>22-0112</u>	Approve the award of Bid 22-043, Sodium Hypochlorite 12.5% Solution, to Rowell Chemical Corporation for an amount not to exceed \$179,270 for a 21-month term
12.	22-0198	Approve the award of RFP 21-355, Tollway Substation Reliability Upgrade, to Sargent & Lundy, LLC for an amount not to exceed \$339,240

13.	22-0149	Approve the award of RFQ Work Order 17-122-TED-2201, Phase III Downtown Streetscape Improvements, to Civiltech Engineering Inc. for an amount not to exceed \$395,094.00
14.	22-0006	Approve the award of Change Order #1 to Contract 21-232, 2021 New Sidewalk Improvements Program, to Triggi Construction for an amount not to exceed \$13,153.00 and a total award of \$252,711.00
15.	22-0073	Approve the award of Change Order #1 to Contract 21-221, Relay Upgrade Engineering, to SynchroGrid Limited, LLC for an additional one year
16.	22-0178	Approve the award of Change Order #4 to Contract 16-135, North Aurora Road Underpass Design, to TranSystems, Inc. for an amount not to exceed \$60,311.00 and a total award of \$2,267,359.35
17.	<u>22-0159</u>	Approve the award of Option Year One to Contract 20-036, Street Sweeping Services, to Lakeshore Recycling Systems LLC for an amount not to exceed \$187,125
18.	<u>22-0122</u>	Approve the award of Option Year Two to Contract 18-022, Motor Fuel Tank Wagon, to Heritage FS, Inc. for an amount not to exceed \$165,000
19.	<u>22-0227</u>	Accept the public underground, street and streetlight improvements associated with Costco Wholesale Ogden Avenue and Emerson Park Phase 1 & 2 and authorize the City Clerk to reduce the corresponding public improvement surety
20.	<u>21-1606C</u>	Conduct the first reading of the ordinance amending Title 1 (Administrative), Chapter 11 (Comprehensive Plan) of the Naperville Municipal Code to adopt a new Land Use Master Plan - PZC 19-1-134
21.	22-0214	Waive the first reading and pass the ordinance amending Title 3 (Business and License Regulations), Chapter 3 (Liquor and Tobacco Control), Section 3-3-8 (Personnel Restrictions for Liquor Licenses) and Section 3-3-12 (Additional Liquor License Restrictions) of the Naperville Municipal Code to require Naperville BASSET training, fingerprinting and background checks, and dram shop insurance from third-party promoters as well as making third-party promoters liable for their employees' actions (requires six positive votes)
22.	22-0164	Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the St. Paddy's Day 5K and the St. Patrick's Day Parade on Saturday, March 12, 2022
23.	<u>22-0069C</u>	Pass the ordinance amending Title 6 (Zoning Regulations) of the Naperville Municipal Code regarding the ORI zoning district - PZC 21-1-144

24.	<u>22-0118B</u>	Pass the ordinance granting a variance to reduce the amount of required off-street parking for the property located at 2012 Corporate Lane unit 140 - PZC 21-1-133
25.	<u>22-0137</u>	Adopt the resolution supporting State of Illinois House Bill 3125 requiring newly built or extensively renovated residential buildings make all parking spaces electric vehicle capable

#### J. PUBLIC HEARINGS:

1.	<u>22-0230</u>	Conduct the public hearing for the Community Development Block Grant
		(CDBG) Program Year 2022 Annual Action Plan (Item 1 of 2)

2. <u>22-0229</u> Approve the Community Development Block Grant (CDBG) Program Year 2022 Annual Action Plan allocating \$565,000 (Item 2 of 2)

#### K. OLD BUSINESS:

#### L. ORDINANCES AND RESOLUTIONS:

 22-0089B Option A: Concur with the applicant and direct staff to draft an ordinance to designate the property located at 34 South Washington Street (Kroehler YMCA) as a landmark - HPC 21-4482;

or

Option B: Concur with the Historic Preservation Commission and deny the landmark application for 34 South Washington Street (Kroehler YMCA) - HPC 21-4482

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

1.	<u>22-0139</u>	Approve the award of Bid 22-035, 2022 Downtown Streetscape Construction Project, to RW Dunteman Company for an amount not to exceed \$4,888,897.46, plus a 3% contingency
2.	<u>22-0123</u>	Approve the award of Option Year Three to Contract 18-025, Motor Fuel, to Luke Oil for an amount not to exceed \$1,000,000
3.	<u>21-1521</u>	Approve the award of Cooperative Procurement 22-064, Public Works Service Center Roof Restoration, to Garland/DBS Inc. for an amount not to exceed \$2,293,110 and a 3% contingency and for a three-year term

### N. PETITIONS AND COMMUNICATIONS:

#### O. REPORTS AND RECOMMENDATIONS:

22-0200 Receive the Water Rate Affordability Report and direct staff to develop a
 Utility Assistance Program

#### 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.