

City of Naperville

400 S. Eagle Street Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, September 6, 2022 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-Astound, 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 September 6 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 September 6. 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 September 6.

Online sign-up closes at 4 p.m. on September 6, 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 September 6
- 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 5:45 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>22-1046</u> Approve the regular City Council meeting minutes of August 16, 2022

2.	<u>22-0979</u>	Approve the release of certain designated Closed Session meeting minutes and continue to maintain the confidentiality of all other unreleased Closed Session meeting minutes
3.	<u>22-1053</u>	Approve the City Council meeting schedule for September, October and November 2022
4.	22-0984	Approve appointments to the Sister Cities Commission
5.	<u>22-0995</u>	Waive the applicable provisions of the Naperville Procurement Code and approve the award of a 15-month extension to Contract 16-266, Fixed Income Money Management Services, to PFM Asset Management, LLC and Loop Capital Asset Management - TCH LLC (formerly Taplin, Canida & Habacht, LLC) for an amount not to exceed \$289,000 (requires six positive votes)
6.	22-0939	Waive the applicable provisions of the Naperville Procurement Code in order to establish pricing for the 2022-2023 winter season and award Procurement 22-251, Roadway Snow Removal, to certain contractors for an amount not to exceed \$441,870 and for the period of October 1, 2022 through April 30, 2023 (requires six positive votes)
7.	22-0901	Approve the award of Bid 22-224, 2022 New Sidewalk Program, to Triggi Construction, Inc, for an amount not to exceed \$304,684.26, plus a 5% contingency
8.	<u>22-0976</u>	Approve the award of Bid 22-229, Police Department Building Renovations - Phase I, to Proline Fence Company for an amount not to exceed \$478,622, plus a 5% contingency
9.	22-0929	Approve the award of RFP 22-212, Springbrook Water Reclamation Center Influent Pump Station and South Plant Forcemain Improvements project, to CDM Smith, Inc. for an amount not to exceed \$579,420
10.	<u>22-0860</u>	Approve the award of Cooperative Purchase 22-232, HP Enterprise Support, to Hewlett Packard Enterprise Company for an amount not to exceed \$143,425.06
11.	<u>22-1016</u>	Approve the award of Cooperative Procurement 22-261, Decontamination Shower Trailer, to Comac Corporation (dba NIU Toilet) for an amount not to exceed \$130,000
12.	<u>22-0941</u>	Approve the award of Option Year One to Contract 21-273, Cartage Services, to International Hauling for an amount not to exceed \$178,750
13.	22-0947	Approve the award of Option Year One to Contract 19-084, Skype/Teams Conference Room Technology Design, Installation & Support, to AVI-SPL LLC for an amount not to exceed \$200,000

14.	<u>22-0978</u>	Approve the award of Option Year Two to Contract 19-262, Specialty Winter Operations Services, to Beverly Snow and Ice Inc. for an amount not to exceed \$467,136
15.	<u>22-0930</u>	Approve the award of Change Order #1 to Option Year 1 of Contract 19-273, Traffic Signal and Street Light Maintenance, to Meade, Inc. for an amount not to exceed \$96,487.97 and a total award of \$873,314.51
16.	<u>22-0956</u>	Approve the award of Change Order #1 to Contract 21-241, Excavation & Underground Utility Repair, to Baish Excavating Inc., IHC Construction Companies, LLC and Unique Plumbing Company for an amount not to exceed \$137,000 and a total award of \$350,572
17.	<u>22-0966</u>	Approve the award of Change Order #1 to Contract 20-020, Tree Trimming, Removal and Debris Disposal, to Lewis Tree Service for an amount not to exceed \$279,004 and a total award of \$2,137,104
18.	<u>22-0973</u>	Approve the award of Change Order #1 to Contract 21-391, Molded Rubber and Cold Shrink Products, to Fletcher-Reinhardt Company and Universal Utility Supply Company of Illinois for an amount not to exceed \$40,000 and a total award of \$155,919.20
19.	<u>22-0986</u>	Approve the award of Change Order #1 to Option Year Two of Contract 20-028, Insulated Conductors, to The Okonite Company for an amount not to exceed \$791,600 and a total award of \$2,991,600
20.	<u>22-1037</u>	Approve the award of Change Order #1 to Contract 21-376, Transmission Pole Painting, to Morris Painting for an amount not to exceed \$350,400 and a total award of \$1,001,100
21.	<u>22-0993</u>	Adopt the resolution affirming roadway improvements proposed by the Illinois Department of Transportation at US Route 34 (Ogden Avenue) and Rickert Drive fit within the City of Naperville's development plans
22.	<u>22-1043</u>	Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the Water Street Long Table Dinner scheduled on Sunday, October 9, 2022
23.	<u>22-1042</u>	Pass the ordinance approving a right-of-way encroachment license agreement to allow for the installation and operation of string lights over a portion of Water Street
24.	<u>22-0279B</u>	Receive the staff report for 419-423 S. Washington Street and 400 S. Main Street (JC Licht/Walgreens) - PZC 21-1-105 (Item 1 of 4)
25.	<u>22-1034</u>	Pass the ordinance approving a variance to Section 6-16-3 (Prohibited Signs) to allow for the relocation of an existing, nonconforming ground sign - PZC 21-1-105 (Item 2 of 4)

26.	<u>22-1035</u>	Pass the ordinance rezoning the subject property from B5 (Secondary Downtown District) to B4 (Downtown Core District) - PZC 21-1-105 (Item 3 of 4)
27.	<u>22-1036</u>	Adopt the resolution affirming the applicability of Section 6-2-19 (Existing Buildings and Structures) and Section 6-9-1:1.6 (Off-Street Parking/Scope and Application) to the subject property following acquisition of additional right-of-way for the Downtown Washington Street Bridge Replacement Project - PZC 21-1-105 (Item 4 of 4)
28.	22-0996	Pass the ordinance approving an agreement for the purchase and sale of real property and grant of temporary construction easement for 430 S. Washington Street
29.	<u>22-0997</u>	Pass the ordinance authorizing the execution of a purchase and sale agreement, temporary construction easement agreement, and encroachment license agreement pertaining to portions of property located at 506 S. Washington Street
30.	<u>22-1006</u>	Pass the ordinance authorizing the execution of a purchase and sale agreement, temporary construction easement agreement, grant of permanent easement agreement, and encroachment license agreement pertaining to portion of real property located at 8 W. Chicago Avenue
31.	<u>22-1001</u>	Pass the ordinance authorizing execution of a purchase and sale agreement, temporary construction easement agreement, and reimbursement agreement pertaining to a portion of real property located at 419-423 S. Washington Street
32.	<u>22-1011</u>	Pass the ordinance authorizing the execution of a purchase and sale agreement, temporary construction easement agreement, grant of permanent easement agreement, and encroachment license agreement pertaining to portions of real property located at 22 E. Chicago Avenue
33.	<u>22-1027</u>	Approve the award of RFQ 20-336, Downtown Washington Street Bridge Improvements - Phase III Consultant Services, to Civiltech for an amount not to exceed \$953,732 (Item 1 of 2)
34.	<u>22-1028</u>	Adopt the resolution approving a joint funding agreement with IDOT in the amount of \$3,244,600 for appropriation of matching funds and downtown Washington Street bridge project construction and construction engineering services (Item 2 of 2)
35.	<u>22-1040</u>	Table the resolution authorizing execution of the Affordable Senior and IDD Housing Major Business Terms between the City of Naperville and Gorman & Company, LLC to September 20, 2022

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

1. 22-1041

Conduct the first reading of the ordinance amending Section 10-8 of the Naperville Municipal Code to establish a \$900 administrative fee for registered owners of motor vehicles that engage in fleeing or attempting to elude a peace officer

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. 22-0686 Approve the award of Bid 22-180, Southwest Wastewater Pump Station Rehabilitation, to Integral Construction Inc. for an amount not to exceed \$1,332,000.00, plus a 3% contingency

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

22-1063 Receive the report providing information related to a Responsible Bidder Ordinance

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.