# **Meeting Minutes**

# **City Council**

Tuesday, December 20, 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 December 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 December 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 December 20.

Online sign-up closes at 4 p.m. on December 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 December 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 - CANCELED

OPEN SESSION - 7:00 p.m.

Chirico called the meeting to order at 7:00 p.m.

# D. ROLL CALL:

- Present: 8 Mayor Steve Chirico Councilwoman Jennifer Bruzan Taylor Councilman Paul Hinterlong Councilman Ian Holzhauer Councilman Patrick Kelly Councilman Paul Leong Councilwoman Theresa Sullivan Councilman Benjamin White
- Excused: 1 Councilwoman Nicki Anderson

## Also Present

City Manager, Doug Krieger; Deputy City Manager, Marcie Schatz; City Attorney, Mike DiSanto; Director of Community Services/City Clerk, Pam Gallahue; Fire Chief, Mark Puknaitis; Police Chief, Jason Arres; Director of Finance, Rachel Mayer; Director of Human Resources, James Sheehan; Director of IT, Jacqueline Nguyen; Director of TED, Bill Novack; Deputy Director of TED, Jennifer Louden; Deputy Director of TED, Allison Laff; Director of Public Utilities - Electric, Brian Groth; Director of Public Utilities - Water, Darrell Blenniss, Jr.; Budget/Admin Mgr - Public Works, Christine Schwartzhoff; Director of Communications, Linda LaCloche; DEI Manager, Geneace Williams

Daily Herald, Naperville Sun, NCTV-17

# E. PLEDGE TO THE FLAG:

The pledge was given.

## F. AWARDS AND RECOGNITIONS:

1. <u>Recognition of former Councilwoman Patty Gustin for her years of service</u>

Chirico recognized former City Councilwoman Patty Gustin for her years of service.

#### WRITTEN COMMENT ONLY

Marilyn L Schweitzer (Naperville) - I sincerely thank former Councilwoman Patty Gustin for her service on City Council and for her further civic interest though service on the DuPage County Board. I also wish to thank Nicki Anderson for her willingness to serve the balance of the unexpired term.

A motion was made by Councilman Hinterlong, seconded by Councilman White, to move L1 (Adopt the resolution appointing Nicki Anderson to fill the City Council vacancy) to the next item on the agenda. The motion carried by a voice vote.

#### 1. <u>Adopt the resolution appointing Nicki Anderson to fill the City Council vacancy</u>

Enactment No.: RES 22-41

A motion was made by Councilman Hinterlong, seconded by Councilman White, to adopt the resolution appointing Nicki Anderson to fill the City Council vacancy. The motion carried by a voice vote.

Chirico administered the Oath of Office to Nicki Anderson.

## G. PUBLIC FORUM:

Green House Gas Emissions Carl VanDril (NEST) presented the second installment of Three Minutes with NEST and focused on the topic of buildings and energy efficiency. Explain HSS efforts in Sewa Diwali event Mahesh Chintakunta (Naperville) discussed the recent food drive and thanked the partner organizations.

Naperville Politics

Tiffany Stephens (Naperville) stated she is a candidate for mayor, discussed recent threats she and her family have received, and asked that something be done to protect candidates.

Council explained elections in Naperville are non-partisan and stated that all candidates should be treated with respect.

#### WRITTEN COMMENT ONLY

Thomas Whelchel (Naperville) Public Safety - In the interest of public safety, as expressed by Mayor Chirico as reason for the ban on the sale of certain firearms and magazines, I would like to propose a ban on the sale of alcohol within Naperville city limits. "At the end of the day, we have to do what's right to protect the public and that's our job," said Naperville Mayor Steve Chirico.

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

A motion was made by Councilman Hinterlong, seconded by Councilman White, to use the Omnibus Method to approve the Consent Agenda. The motion carried by a voice vote.

## I. CONSENT AGENDA:

A motion was made by Councilman Hinterlong, seconded by Councilman White, to approve the Consent Agenda with the exception of items I24 and I33. The motion carried by the following vote:

- Aye: 9 Chirico, Bruzan Taylor, Hinterlong, Holzhauer, Kelly, Leong, Sullivan, White, and Anderson
- 1. <u>Approve the Cash Disbursements for the period of 11/01/2022 through 11/30/2022 for a</u> total of \$41,800,093.41

#### Council approved.

2. <u>Approve the Budget Workshop #1 minutes of October 24, 2022</u>

Council approved.

3. <u>Approve the Budget Workshop #2 minutes of November 9, 2022</u>

Council approved.

4. Approve the Budget Workshop #3 minutes of November 21, 2022

Council approved.

5. <u>Approve the regular City Council meeting minutes of December 6, 2022</u>

#### Council approved.

6. <u>Approve the award of Option Year One of Bid 21-042, Street Lighting Controller, Public</u> <u>Building and Municipal Lots Lighting Maintenance, to Meade Electric Inc. for an amount</u> <u>not to exceed \$324,540</u>

#### Council approved.

7. <u>Approve the award of Option Year One to Contract 21-053, Medium-Heavy Duty Truck</u> and Off-Road Equipment Repairs, to Aurora Truck Center and Interstate Power Systems for an amount not to exceed \$114,590

#### Council approved.

8. <u>Approve the award of Option Year One to Contract 09-144, Bill Print and Mail Services,</u> to AB Data for an amount not to exceed \$214,637

#### Council approved.

9. <u>Approve the award of Option Year Two to Contract 21-040, Tree Removal and Stump</u> <u>Grinding, to D. Ryan Tree and Landscape LLC and Steve Piper and Sons for an amount</u> <u>not to exceed \$152,500</u>

#### Council approved.

10. <u>Approve the award of Option Year One to Contract 20-390, Staffing Services, to Addison</u> <u>Group, Pace Systems, Sentinel Technologies, and Stivers Staffing for an amount not to</u> <u>exceed \$525,000</u>

## Council approved.

**11.** <u>Approve the award of Change Order #1 to Contract 22-001, 2022 Street Resurfacing</u> <u>Program - MFT, to K-Five Construction for an additional 80 days</u>

## Council approved.

12. <u>Approve the award of Change Order #1 to Contract 22-031, Electric Substations -</u> <u>Springbrook Fixed Axis Solar Photovoltaic System, to GRNE for an additional six months</u>

#### Council approved.

**13.** <u>Approve the award of Change Order #1 for the Specific Stop-Loss Insurance, to Stealth</u> <u>Partner Group, LLC for an amount not to exceed \$61,835 and a total award of</u> <u>\$1,206,185</u>

## Council approved.

14. <u>Approve the award of Change Order #1 to Contract 22-010, 2022 Sanitary Manhole</u> <u>Replacement, to Rossi Contractors, Inc., for an amount not to exceed \$12,353 and for a</u> total award of \$111,751

#### Council approved.

**15.** <u>Approve the award of Change Order #1 to Bid 21-274, Curbside Leaf Collection</u> <u>Services, to Western Gradall Corporation and Steve Piper and Sons, Inc. for an amount</u> <u>not to exceed \$45,000 and a total award of \$378,300</u>

#### Council approved.

**16.** <u>Approve the award of Cooperative Procurement 22-260, Refuse Carts, to Otto</u> <u>Environmental Systems for an amount not to exceed \$142,500 and for a one-year term</u>

## Council approved.

**17.** <u>Approve the award of Cooperative Procurement 22-361, Elevator Maintenance, to Otis</u> Elevator Company for an amount not to exceed \$128,740 and for a two-year term

## Council approved.

**18.** <u>Approve the 2023 Special Events Calendar and designate the calendar as closed</u>

## Council approved.

**19.** <u>Approve the award of Change Order #1 and Final to Contract 22-005, 2022</u> <u>Micro-Surfacing Program, to AC Pavement Striping, Inc. for an amount not to exceed</u> <u>\$39,757.71 and a total award of \$678,943.71 and for an additional 0 days (Item 1 of 2)</u>

## Council approved.

**20.** Adopt an IDOT resolution in the amount of \$55,064.38, to allow expenditure of state motor fuel tax dollars to fund the 2022 Micro Surfacing Program (Item 2 of 2)

Enactment No.: RES 22-39

Council adopted.

21. Adopt the resolution authorizing the City Manager to execute the 2023 Pace Paratransit Local Share Agreement for the operation of the Ride DuPage Program

Enactment No.: RES 22-40

Council adopted.

22. Authorize an additional \$41,154.71 in funding for the Washington Street Pedestrian Bridge Improvements (CIP# BR031 and EU12) in accordance with the terms of the intergovernmental agreement with the Illinois Department of Transportation

## Council authorized.

23. Accept the public street and streetscape improvements at Wagner Farm Phase 1 and Central Park Place and authorize the City Clerk to reduce the corresponding public improvement surety

#### Council accepted.

## 24. Pass the ordinance and schedule a public hearing for January 17, 2023 for the proposed Block 59 Business District

Basim Esmail (Naperville) spoke against the proposed Business District.

Council discussed public input, outstanding questions regarding revenue generation, enforcement mechanisms, size of the proposed district, and construction timeline. Council continued by stating the Heinen arrangement is "pay as you go," that SSA's are taxing mechanisms for a specific location investment, and that the public hearing is the second of several review/approval steps.

Novack clarified that the northern portion of the property has always been included in the proposed business district.

Council discussed the business district tax, when the tax will be imposed and when the City will begin collecting the tax, when the developer will be paid, the appropriateness of having a public hearing prior to answering the outstanding questions, D204 support, determining what is the average savings per D204 taxpayer, whether or not the area is blighted, and the differences between the Brixmor and Heinen proposals.

Krieger explained that a letter will be submitted to the IL Dept Revenue upon approval, the earliest revenue will be collected is July 2023, and that the City will not pay Brixmor if construction does not start or if appropriate reimbursement requests are not submitted.

#### **POSITION STATEMENT**

Marilyn L Schweitzer (Naperville) - OPPOSE

#### WRITTEN COMMENT ONLY

Adrian Talley (Naperville) - Indian Prairie School District - December 16, 2022 Dear Naperville City Council Members, On behalf of Indian Prairie School District 204, I send this letter to you reflecting the district's unequivocal support for the Block 59 Redevelopment project that you are currently considering. This project will enhance District 204 from a financial standpoint and support our academic program. It is our belief that the project will enhance the tax base for our school district; therefore, creating more revenue that will support the children of our school district. This project supports our desire to have more businesses in the catchment area of the school district because it will bring added revenue that this district needs as a Tier 2 school district. Unlike District 203, which is a Tier 4 district and is funded at 120% of its need, IPSD 204 is a Tier 2 district that is funded at only 84% of its needs through its tax revenue. The more businesses we can bring to our district the greater our chance to reduce the funding disparity that is current across our districts. Additional funding will enable us to have class sizes more aligned with District 203 and staffing to enhance the educational experience for our students. This projects also has the potential of enhancing the academic programs for our students. Specifically, students in our STEPS program currently seek employment within

the community. Increasing businesses creates opportunities for our STEPS children to find gainful employment that supports their transition from being in the public schools to living on their own. Additionally, this project has the potential of expanding our partnerships with businesses in helping students connect with the world of work. Expanding opportunities for CTE (Career Technical Education) helps all students connect with areas of future career interest that may keep the students in the area after they graduate from our schools. For these reasons and more, I respectfully ask that you vote "Yes" on the project. I, unreservedly, support the project and feel it will enhance the City of Naperville. Sincerely, Adrian B. Talley, Ed.D. Superintendent

Enactment No.: ORD 22-131

A motion was made by Councilman White, seconded by Councilman Hinterlong, to pass the ordinance and schedule a public hearing for January 17, 2023 for the proposed Block 59 Business District. The motion carried by the following vote:

- Aye: 6 Chirico, Hinterlong, Kelly, Leong, White, and Anderson
- Nay: 3 Bruzan Taylor, Holzhauer, and Sullivan
- 25. Pass the ordinance for the Levy and Assessment of Taxes for the fiscal year beginning January 1, 2023 and ending December 31, 2023 adopting a total levy of \$98,939 for Special Service Area No. 23 (Naper Main)

Enactment No.: ORD 22-132

Council passed.

26. Pass the ordinance for the Levy and Assessment of Taxes for the fiscal year beginning January 1, 2023 and ending December 31, 2023 adopting a total levy of \$68,000 for Special Service Area No. 25 (IL Route 59 and Lacrosse Lane)

Enactment No.: ORD 22-133

Council passed.

27. Pass the ordinance for the Levy and Assessment of Taxes for the fiscal year beginning January 1, 2023 and ending December 31, 2023 adopting a total levy of \$80,000 for Special Service Area No. 30 (Downtown Streetscape)

Enactment No.: ORD 22-134

Council passed.

28. Pass the ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2023 and ending December 31, 2023 adopting a total levy of \$23,680 for Special Service Area No. 31 (Downtown Streetscape - Block 423)

Enactment No.: ORD 22-135

Council passed.

29.	Pass the ordinance for the Levy and Assessment of Taxes for the fiscal year beginning
	January 1, 2023 and ending December 31, 2023 adopting a total tax levy of \$1,252,829
	for Special Service Area No. 33 (Downtown Maintenance Expenses and Marketing
	<u>Costs</u> )

Enactment No.: ORD 22-136

#### Council passed.

**30.** Pass the ordinance for the Levy and Assessment of Taxes for the fiscal year beginning January 1, 2023 and ending December 31, 2023 adopting a total levy of \$18,010 for Special Service Area No. 34 (Downtown Streetscape)

Enactment No.: ORD 22-137

Council passed.

**31.** Pass the ordinance granting a variance to the off street parking requirements for 235 West Jefferson Avenue (The Alice Chin Team) - PZC 22-1-080

Enactment No.: ORD 22-138

Council passed.

**32.** Pass the ordinance granting a major change to the Fox River Commons Resubdivision PUD for a land use deviation to allow a religious institution at 776 South Route 59 (Sri Veda Dharmashala) - PZC 22-1-088

Enactment No.: ORD 22-139

Council passed.

**33.** Pass the ordinance approving a platted setback deviation for the property at 126 N Laird Street - PZC 22-1-115

Kelly recused himself to avoid the appearance of impropriety and left the dais from 7:55 p.m. - 7:56 p.m.

Enactment No.: ORD 22-140

A motion was made by Councilman White, seconded by Councilman Hinterlong, to pass the ordinance approving a platted setback deviation for the property at 126 N Laird Street - PZC 22-1-115. The motion carried by the following vote:

- Aye: 8 Chirico, Bruzan Taylor, Hinterlong, Holzhauer, Leong, Sullivan, White, and Anderson
- Recused: 1 Kelly
- **34.** Pass the ordinance approving a policy for interconnection and fair crediting of customer renewable self-generation and storage facilities and amending Sections 6-15 and 8-1 of the Naperville Municipal Code

Enactment No.: ORD 22-141

Council passed.

# J. PUBLIC HEARINGS:

1. <u>Conduct a Truth-in-Taxation hearing for the 2022 property tax levy (Item 1 of 3)</u>

Chirico opened the public hearing at 7:56 p.m.

A motion was made by Councilman White, seconded by Councilman Hinterlong, to close the public hearing at 7:57 p.m. The motion carried by a voice vote.

2. Pass the ordinance for the Levy and Assessment of Taxes for the fiscal year beginning January 1, 2023 and ending December 31, 2023 adopting a total property tax levy of \$65,004,372 (Item 2 of 3)

Enactment No.: ORD 22-142

A motion was made by Councilman White, seconded by Councilman Hinterlong, to pass the ordinance for the Levy and Assessment of Taxes for the fiscal year beginning January 1, 2023 and ending December 31, 2023 adopting a total property tax levy of \$65,004,372. The motion carried by the following vote:

- Aye: 9 Chirico, Bruzan Taylor, Hinterlong, Holzhauer, Kelly, Leong, Sullivan, White, and Anderson
- **3.** Pass the ordinance to abate a portion of the 2022 property tax levy for the City of Naperville authorizing an abatement of \$9,776,137 from the total property tax levy of \$65,004,372 for a net total 2022 property tax levy of \$55,228,235 (Item 3 of 3)

Enactment No.: ORD 22-143

A motion was made by Councilman White, seconded by Councilman Hinterlong, to pass the ordinance to abate a portion of the 2022 property tax levy for the City of Naperville authorizing an abatement of \$9,776,137 from the total property tax levy of \$65,004,372 for a net total 2022 property tax levy of \$55,228,235. The motion carried by the following vote:

Aye: 9 - Chirico, Bruzan Taylor, Hinterlong, Holzhauer, Kelly, Leong, Sullivan, White, and Anderson

# K. OLD BUSINESS:

# L. ORDINANCES AND RESOLUTIONS:

2. <u>Waive the first reading and pass the ordinance amending Chapter 11 (Historic</u> <u>Preservation) of Title 6 (Zoning Ordinance) regarding the Designation of Landmarks and</u> owner consent - PZC 22-1-113

> A motion was made by Councilman White, seconded by Councilman Hinterlong, to waive the first reading and pass the ordinance amending Chapter 11 (Historic Preservation) of Title 6 (Zoning Ordinance) regarding the Designation of Landmarks and owner consent - PZC 22-1-113

Bill Simon (Naperville Preservation Inc.) spoke in favor of the proposed ordinance.

Tim Messer (Naperville) spoke in favor of the proposed ordinance.

Council stated that the end result is a good compromise, there are incentives that the City can incorporate, discussed the appropriateness of moving forward without consent of homeowner, having a majority or super majority vote required, and that nothing can occur while the application is in the process.

Laff recapped that Council requested a process to permit them to consider whether an individual landmark application should be allowed to be submitted without owner consent. She reviewed processes with and without owner consent, the timeline of submitting a Notice of Intent application, receiving Council approval, and full application. She said the ordinance was drafted with property owner protection in mind and that the one meeting/month in July/August is driving the timeline.

Council discussed revisions including a stipulation that landmark applications be made in good faith so as to avoid the use of the ordinance provisions to block future legitimate applications and amending timeframes regarding applicant notification to City Council, raising the Request to Submit a Landmark Application without Owner Consent under New Business, and City Council approval of a Request to Submit a Landmark Application without Owner Consent.

Laff explained four scenarios of considering the application denied/not submitted, the freeze on property alterations starts, and that email is an acceptable method of communication. She also discussed the public input process, that staff did not want a hearing before Council, and that the public can still weigh in.

#### WRITTEN COMMENT ONLY

Kendra Parzen (Chicago) Landmarks Illinois - Dear Naperville City Councilmembers, Landmarks Illinois understands that the City Council will consider amendments to the Naperville Historic Preservation Ordinance at the December 20 Meeting. We urge your support of these text amendments as prepared by staff and approved by the Historic Preservation Commission on December 1 and the Planning and Zoning Commission on December 7. The amendments will address important questions of owner consent in the local landmark designation process. Founded in 1971, Landmarks Illinois is the state's leading voice for historic preservation. We promote preservation, restoration and adaptive reuse of buildings and sites of many types to leverage our past to create a better future. Our perspective is that it is appropriate from time to time for local historic preservation ordinances to be updated to address residents' concerns and to adopt new best practices. As we understand it, the following key changes to Naperville's ordinance are now proposed: • Applicants are required to notify the owner of intent to submit a landmark nomination so that owners have the opportunity to consent or refuse. A lack of response shall be construed as refusal. • Applications to which the owner consents will follow existing submission and approval processes for landmark designation. • Applications to which the owner refuses consent may still be submitted with the support and approval of City Council by following the new process outlined in the amended ordinance. • Such applications that City Council approves for submission without owner consent will be heard by the HPC at a public hearing, with final review by City Council. While some may feel that these changes do not go far enough to prevent the landmark designation of a property without owner consent, the additional requirements proposed make designation without owner consent unlikely and should address the concerns of property owners. At the same time, they provide a path to landmark designation for significant properties in cases where landmark protection provides particular public benefit to the Naperville community, and allows the City Council to be the ultimate decision-maker for properties that it deems vitally important to Naperville's history and future development. We commend staff for their thoughtful preparation of the proposed amendments and appeal to the Commission to support these changes, which will balance the needs of property owners with the preservation of shared, local architectural heritage. Sincerely, Kendra Parzen Advocacy Manager

Marilyn Schweitzer - I support the changes to the ordinance, though as noted in my email to the HPC and PZC, I felt the wording could have been improved regarding the City Council's consideration towards a Request to Submit a Landmark Application without Owner Consent. The changes to the ordinance though are only one step towards improving Naperville's approach towards Historic Preservation. Much must still be done to adequately assess our historic properties and to promote their preservation. New surveys are definitely warranted. I appreciate the 1st steps staff has taken on the city's website and the recent involvement of the NACC and NDP. I commend Naperville Preservation Inc for their efforts and look forward to all parties working together in the future.

Letter emailed is attached to meeting documents on https://naperville.legistar.com/Calendar.aspx.

A motion in substitution was made by Councilman Leong, seconded by Councilman Hinterlong, to conduct the first reading and have staff recommend changes to shorten the application timeline at the next meeting. The motion carried by the following vote:

Aye: 9 - Chirico, Bruzan Taylor, Hinterlong, Holzhauer, Kelly, Leong, Sullivan, White, and Anderson

## 3. <u>Receive the staff report for the Heinen Business District located at 1256 through 1290</u> East Chicago Avenue (Item 1 of 3)

Council discussed appropriateness of the City being involved in a private property matter, stated that each business district proposal should be evaluated individually, that the intent is not to increase the tax rate by adding multiple business districts, whether or not the area is blighted, and that, in this case, the petitioner met a high burden.

#### **POSITION STATEMENT**

Marilyn L Schweitzer (Naperville) - SUPPORT

A motion was made by Councilman White, seconded by Councilman Hinterlong, to receive the staff report for the Heinen Business District located at 1256 through

#### 1290 East Chicago Avenue. The motion carried by the following vote:

- Aye: 9 Chirico, Bruzan Taylor, Hinterlong, Holzhauer, Kelly, Leong, Sullivan, White, and Anderson
- 4. Pass the ordinance designating a business district, approving the business district plan, and making a blighted area finding in relation to the Heinen Business District (Item 2 of 3)

#### **POSITION STATEMENT**

Marilyn L Schweitzer (Naperville) - SUPPORT

Enactment No.: ORD 22-144

A motion was made by Councilman White, seconded by Councilman Hinterlong, to pass the ordinance designating a business district, approving the business district plan, and making a blighted area finding in relation to the Heinen Business District. The motion carried by the following vote:

- Aye: 8 Chirico, Hinterlong, Holzhauer, Kelly, Leong, Sullivan, White, and Anderson
- Nay: 1 Bruzan Taylor
- 5. Pass the ordinance imposing a business district retailers' occupation tax and business district service occupation tax in the City of Naperville, DuPage County, Illinois for the Heinen Business District (Item 3 of 3)

**POSITION STATEMENT** Marilyn L Schweitzer (Naperville) - SUPPORT

Enactment No.: ORD 22-145

A motion was made by Councilman White, seconded by Councilman Hinterlong, to pass the ordinance imposing a business district retailers' occupation tax and business district service occupation tax in the City of Naperville, DuPage County, Illinois for the Heinen Business District. The motion carried by the following vote:

Aye: 8 - Chirico, Hinterlong, Holzhauer, Kelly, Leong, Sullivan, White, and Anderson

Nay: 1 - Bruzan Taylor

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

# N. PETITIONS AND COMMUNICATIONS:

# O. REPORTS AND RECOMMENDATIONS:

1. <u>Receive an update on the City's diversity, equity and inclusion initiatives</u>

Williams gave the presentation.

Council discussed getting employee feedback and bringing back the Suggestion Box, measuring demographics, incorporating sustainability and DEI initiatives, that the numbers presented look accurate, hiring processes, former application fee for the Police Department, who participated in developing the employee survey, the importance of trust, having more regular DEI presentations, the RFP process, and the goal to diversify businesses in Naperville.

Williams clarified posting to hiring timelines, that the employee survey was compiled from surveys of other organizations and a City cross departmental team reviewed the document, and DEI presentations are scheduled for June and December 2023.

Mayer explained how RFPs are published, that RFP information demographics are tracked, and stated that demographic reporting is not required.

A motion was made by Councilman White, seconded by Councilman Hinterlong, to receive the update on the City's diversity, equity and inclusion initiatives. The motion carried by a voice vote.

#### 2. <u>Approve the proposed CY2023 Social Services Grant funding allocations</u>

A motion was made by Councilman White, seconded by Councilman Hinterlong, to approve the proposed CY2023 Social Services Grant funding allocations

A motion in substitution was made by Councilwoman Sullivan, seconded by Councilman Leong, to table the proposed CY2023 Social Services Grant funding allocations and have Council reallocate funding based on the alternate methodology discussed.

Council discussed that not all councilmembers allocated the full \$100,000, that the allocation methodology changed from CY2022 and was not communicated, that councilmembers would have allocated differently had they known about the change, the appropriateness of sending the allocations back to Council to resubmit, the strategy to allocate the \$10,000 balance only, and the need to include former Councilwoman Gustin's recommendations.

Gallahue clarified that staff provided a table in the Q/A showing the difference between CY2023 allocations based on both the new allocation methodology and what was used for CY2022 allocations. She also said that instead of a \$10,000 balance, a balance of \$3,000 remains by using the CY2022 method.

An amendment to the motion in substitution was made by Councilwoman Sullivan, seconded by Councilman Leong, to approve the proposed CY2023 Social Services Grant funding allocations using CY2022 methodology as shown in the Q/A and award the balance on a pro rata basis. The motion carried by the following vote:

Aye: 9 - Chirico, Bruzan Taylor, Hinterlong, Holzhauer, Kelly, Leong, Sullivan, White, and Anderson

# P. NEW BUSINESS:

Predicted snow storm

LaCloche updated the Council on communications plans, discussed what residents can do to prepare, and what can be expected from City crews.

Staff recognition

Chirico said that the work staff does all year is very much appreciated and thanked public safety, utilities, and public works employees in advance of the extra work that will be done before, during, and after the snow storm.

North Central College Football National Championship Council congratulated the football team on a perfect season and winning the 2022 Stagg Bowl.

# Q. ADJOURNMENT:

A motion was made by Councilman White, seconded by Councilman Hinterlong, to adjourn the Regular City Council Meeting of December 20, 2022 at 9:24 p.m. The motion carried by a voice vote.