

Observer Report

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Organization Observed

Naperville City Council

Observer

Anne Mathews

Date

Tuesday, May 17, 2022

Meeting Time: X-Y

7:00pm - 9:16pm

**Meeting Held-In Person,
Remote, Hybrid**

In-Person

**Meeting Observed- In Person,
Livestream, Recorded**

Livestream, Recorded

Attendees (note if remote)

Quorum (yes or no)

Yes

Elected

Mayor Steve Chirico
 Councilwoman Jennifer Bruzan Taylor
 Councilwoman Patty Gustin
 Councilman Paul Hinterlong
 Councilman Ian Holzhauer
 Councilman Patrick Kelly
 Councilman Paul Leong
 Councilwoman Theresa Sullivan
 Councilman Benjamin White

Staff (list names/roles)

City Manager, Doug Krieger; Deputy City Manager, Marcie Schatz
 City Attorney, Mike DiSanto
 Director of Community Services/City Clerk, Pam Gallahue
 Police Chief, Jason Arres; Fire Chief Puknaitis

Director of Finance, Rachel Mayer; Budget Manager, Ray Munch
Director of Human Resources, James Sheehan
Director of IT, Jacqueline Ngyuen
Director of TED, Bill Novak; Deputy Director of TED, Allison Laff
Director of Public Utilities - Water, Darrell Blenniss, Jr.
Director of Public Works, Dick Dublinski
Director of Communications, Linda LaCloche

Press (list names)

NCTV-17, Naperville Sun, Daily Herald

Public (number)

Unknown

General Observations _____

	Yes	No	Comments
Meeting start on time?	x		
Facilities large enough?	x		
Audience able to hear proceedings?	x		
Room ADA Compliant?	x		

Illinois Open Meeting Act Requirements

	Yes	No	Comments
Meeting Notice Posted?	x		City website: Current Meeting listing (will update to show current meetings): https://www.naperville.il.us/government/city-of-naperville-government-meeting-listing/ City meeting management system (legistar): https://naperville.legistar.com/MeetingDetail.aspx?ID=932091&GUID=9996383E-E808-488D-8F08-F109519DBA6B&Options=&Search=
Agenda Posted 48 hours prior to meeting?	x		Agenda posted on legistar & emailed on Wednesday, May 11, 2022. Updated agenda posted Friday, May 13, 2022: https://naperville.legistar.com/MeetingDetail.aspx?ID=932091&GUID=9996383E-E808-488D-8F08-F109519DBA6B&Options=&Search=
Agenda clearly describes items to be discussed?	x		
Meeting packet available to the public before meeting?	x		https://naperville.legistar.com/MeetingDetail.aspx?ID=932091&GUID=9996383E-E808-488D-8F08-F109519DBA6B&Options=&Search=
Minutes from previous meetings posted?	x		Minutes from the last meeting (5/3/2022) were approved during this meeting and posted on the legistar on 5/18/2022.
Public Comment encouraged?	x		
Public treated respectfully?	x		

Business Transactions

Agenda and Packet Found Where	https://naperville.legistar.com/MeetingDetail.aspx?ID=932091&GUID=9996383E-E808-488D-8F08-F109519DBA6B&Options=&Search=
Meetings Streamed and Archived Where	https://naperville.legistar.com/DepartmentDetail.aspx?ID=34747&GUID=ACE7D218-B3F0-4AF6-B414-F8F820FB6FEE&Mode=MainBody
Closed Session Notes From Agenda	n/a
Business Transacted	The Mayor began the meeting by saying good-bye to Deputy Fire Chief Amy Scheller, who was retiring from the Naperville Fire Department after serving for 24 years.

Presentations/Proclamation

1. 22-0599 Presentation of Fire Chief's Citizen Awards. Two awards to bystanders who provided aid during an accident on April 27.
2. 22-0612 Presentation of Mutual Aid Box Alarm System (MABAS) Humanitarian Service Award to three Naperville Fire Department members for contribution during Hurricane Ida.
3. 22-0631 Proclaim May 25-29, 2022 VFW Buddy Poppy Days in the City of Naperville.

Public Forum- 3 speakers

1. Gabriel Curtis, student at NCHS. Asked Council to allow school districts to use Power Purchase Agreements (PPAs) to push Naperville towards a more sustainable energy. Their goal is to install solar panels on the roof of the school, but PPAs are blocked for the school district. Naperville is contractually obligated to use IMEA, which uses coal via PESAC. Consider the voices of students who depend on clean energy.
 - a. Mayor responded to say that PPA is not a useful tool. School District could accomplish their goals to build solar via credits, grants, and awards that wouldn't require a PPA.
 - b. Holzhauer responded to say that his understanding of PPA was different and that PPA could offer a financing option. Would like Director Groth (Electric Utility) and staff to respond.
2. Gillafor Shareen. Asked why Short Term Rentals/AirBnB is blocked in Naperville.
3. Mary Ann Curtis. Asked Council to move forward as a guardian of the public interest to counter the ideology of white supremacy by vetting nominees on their knowledge of black history.

Consent Agenda approved 9-0.

1. 22-0584 Approve the Cash Disbursements for the period of 04/01/2022 through 04/30/22 for a total of \$25,588,389.
2. 22-0622 Approve the regular City Council meeting minutes of May 3, 2022.
3. 22-0634 Approve the City Council meeting schedule for June, July and August 2022.
4. 22-0564 Approve the award of Cooperative Procurement 22-160, Ambulance Replacement - Unit 331, to Foster Coach Sales, Inc. for an amount not to exceed \$318,563.
5. 22-0570 Approve the award of RFP 22-071, EMS & Non-EMS Billing Services, to Ambulance Billing Services, for a three-year term
6. 22-0583 Approve the award of RFP 22-097, CAD/RMS Consultant Services, to Federal Engineering, Inc., for an amount not to exceed \$133,098

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7. 22-0588 Approve the award of RFP 22-128, Downtown Streetscape - Washington Street Phase II Design Engineering, to Civiltech Engineering for an amount not to exceed \$229,744.
 8. 22-0600 Approve the award of Option Year Three to Contract 19-064, SCADA Maintenance Services, to Advanced Automation and Controls (AAC) for an amount not to exceed \$145,000.
 9. 22-0589 Approve appointments and reappointments to various Boards & Commissions PULLED for separate discussion.
 10. 22-0625 Accept the public underground improvements at Naperville Crossing Community and authorize the City Clerk to reduce the corresponding public improvement surety.
 11. 22-0635 Waive the first reading and pass the ordinance amending Section 3-3-11:3 of the Naperville Municipal Code to eliminate the cap on Outdoor Seating permits (requires six positive votes) [ORIGINAL AGENDA ITEM PUBLISHED ON MAY 11, 2022, AMENDED & REPUBLISHED ON MAY 13, 2022] PULLED for separate discussion.
 12. 22-0637 Waive the first reading and pass the ordinance amending Section 3-3-11:1 of the Naperville Municipal Code to allow the service of spirits under the Class R - Legitimate Theater House liquor license and set a cap of three for Class R licenses (requires six positive votes)
 13. 22-0595 Pass the ordinance to establish temporary street closures and issue a Special Event permit for the Downtown Naperville Car Show on Saturday, June 18, 2022

Consent agenda #9 (22-0589) pulled for discussion. Approve appointments and reappointments to various Boards & Commissions.

Passed 8-1 (Sullivan only no vote)

6 speakers and 5 written comments (available via pdf on agenda link). Five speakers expressed preference for not approving the nominee for Library Board. Sixth speaker was Kevin Coyne, the nominee.

Discussion from council members focused on high level expectations from board members and commissioners to adhere to the city code of conduct. Council and Mayor expressed interest in having the City Manager investigate best practices to create a possible revised code of conduct and additionally, there was interest in reviewing the process of naming volunteers to City Boards and Commissions.

Consent agenda #11(22-0635) pulled for discussion. Many councilpersons expressed issues with how accessibility would be protected. Based on discussion, the motion was amended to original- waive first reading and pass ordinance to increase cap on Outdoor Seating permits from 5 to 6 for The Lantern.

Passed 9-0.

Reports

22-0572 1 Approve the Public Art Exploratory Task Force recommendation and direct staff to prepare an ordinance establishing a Public Arts Program through the expansion of the SECA Commission.

Passed 9-0 with amended motion made to include city ownership of art on public property.

4 speakers in favor of expanding Public Art in Naperville.

Agenda details: In October 2021, staff partnered with members of the SECA Commission to create a group of interested parties and subject matter experts to evaluate processes related to public art in Naperville and explore opportunities for improvement. They had 3 policy recommendations: 1) rename and rebrand SECA from Special Events and Cultural Amenities to Special Events and Community Arts Commission, 2) temporarily expand the commission from 9 to 11, and 3) discuss revisions to revenue from the Food & Beverage fund.

New Business- Noting Lucy Westlake’s accomplishment of youngest American women to summit Mount Everest.

Any Issues Discussed That Have Implications for LWV?

Student from NCHS asked the Council to consider the voices of students who depend on clean energy by allowing school districts to use Power Purchase Agreements (PPA).
As a supporter of DEI, the League is watching the appointment process of City Boards and Commissions.

Next Meetings

Tuesday, June 7, 2022 7:00pm

Report Reviewed By

Susan Craighead
