

**MINUTES**  
**NORTH AURORA ROAD (NAR) PROJECT TEAM MEETING**  
**DECEMBER 17, 2024, 1:30 P.M.**  
**CONFERENCE ROOM 247**  
**CITY OF NAPERVILLE**  
**400 S. EAGLE STREET**  
**NAPERVILLE, IL 60540**

I. CALL TO ORDER / ROLL CALL

Chairman Novack called the December 17, 2024 NAR Project Team meeting to order at 1:38 p.m. The meeting was held in Conference Room 247 of the Naperville Municipal Center, 400 S. Eagle St., Naperville, IL.

Present:

(NAR Project Team Members Listed by Agency)

City of Aurora: Tim Weidner

City of Naperville: Bill Novack; Andy Hynes; and Matt Calpin

Naperville Township: Eddie Bedford and Paul Santucci

Absent:

City of Aurora: Brian Witkowski

Also Present:

Pat Lord, City of Naperville Legal Counsel; Sean McGrath, Naperville Township Legal Counsel (by audio conference); and Rebecca DeLarme, City of Naperville staff

II. APPROVAL OF ATTENDANCE OF NAR PROJECT TEAM MEMBERS BY OTHER MEANS (if a quorum of four members of the NAR Project Team is physically present).

No NAR Project Team Members were attending by other means.

III. PUBLIC COMMENT

There were no public comments.

IV. APPROVAL OF MINUTES of July 18, 2024 NAR Project Team meeting.

**A motion was made to approve the July 18, 2024 NAR Project Team meeting minutes by Weidner and seconded by Bedford. MOTION PASSED with Santucci abstaining**

V. NEW BUSINESS

1. Approval of Resolution No. 24-04 of the NAR Project Team Approving the following agreements and Resolutions in the manner set forth in the Resolution:

- (i) ComEd Grant for Public Roadway and Sub-surface Grading and Other Facilities
- (ii) ComEd Local Public Agency Agreement for Reimbursable Utility Adjustment
- (iii) Construction Reimbursement Agreement for Replacement of Enbridge Pipeline
- (iv) Construction Reimbursement Agreement for Replacement of ONEOK Pipeline
- (v) An IDOT Local Public Agency Engineering Services Agreement between the City of Naperville and TranSystems
- (vi) A City of Naperville Consultant Services Agreement with TransSystems, RFP 21-083: Phase 3-North Aurora Road Underpass Project
- (vii) A Joint Funding Agreement (BLR 05310C) between the City of Naperville (as Local Public Agency for the Project) and IDOT for Construction and Construction Engineering Services for the North Aurora Underpass at the CN Railroad Project and Approving the Appropriation of Local Share Funding
- (viii) A City of Naperville Resolution Approving a Joint Funding Agreement (BLR 05310C) with IDOT for Construction and Construction Engineering Services for the North Aurora Underpass at the CN Railroad Project and Approving the Appropriation of Local Share Funding; and
- (ix) A City of Naperville Resolution Approving an Appropriation for Construction Services for the North Aurora Road Underpass at the CN RR.

Lord noted that approval of Resolution 24-04 by the NAR Project Team would include approval of all the agreements and resolutions listed above as agenda items V. 1. (i) through V. 1. (ix). She encouraged the group to bring forth any questions at this time.

Weidner inquired about items (ii), (iii), (iv) and asked if language for the reimbursement agreements was received from IDOT. It was noted it was not and Calpin advised that utilities and railroads were referenced within the BLR 05310C with the dollar amounts considered to be reimbursable listed and broken out by different line items. It was noted that the full agreements are posted on the City's website.

Weidner inquired about the three-year time frame in the ComEd agreement (Section 9.6 of page 92 of the full meeting packet), asking if it was previously approved. Lord advised that it was derived from a limited partnership agreement (LPA) template that she received from IDOT. Discussion followed with Novack noting that IDOT always has the option to audit. Lord noted that Weidner's point was well taken and that we need to adhere to the timeframe so the records are available.

Weidner inquired about the personnel change in the Local Public Agency Engineering Services Agreement, item V. 1. (v), with Calpin noting the change was correct.

Weidner requested that the Joint Funding Agreement (BLR 05310C) with IDOT, referenced in Recital 7 (iii) and in Section 3 (iii) of Resolution 24-04 be updated to include Utility Relocations.

The Project Number, Section Number and Job Number will also be added in the first recital to reference the IDOT items. Lord made the requested changes and provided the revised Resolution 24-04 for signatures. Novack will discuss the minor changes to the Joint Funding Agreement to be approved by the Naperville City Council with the City Council.

**A motion was made to approve Resolution No. 24-04 (as revised) of the NAR Project Team Approving the above nine listed agreements and Resolutions with item V. 1. (viii) being revised by adding the utility relocation language and the project, section and job number information, by Bedford and seconded by Weidner. MOTION PASSED by the following votes per Agency:**

**Aye:** 3 –  
City of Aurora (Weidner)  
City of Naperville (Calpin)  
Naperville Township (Bedford)

#### VI. NAR PROJECT TEAM COMMENTS

Weidner inquired about the watermain looping project. The City of Aurora will take the lead on drafting the intergovernmental agreement between the City of Aurora and the City of Naperville. They will also contact Calpin regarding the plan submittal to the City of Naperville's Development Review Team.

#### VII. ADJOURNMENT

**A motion to adjourn the meeting was made by Hynes and seconded by Weidner. The meeting adjourned at 2:07 p.m. MOTION PASSED UNANIMOUSLY**

Respectfully submitted by,  
Rebecca DeLarme, City of Naperville staff