

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, March 17, 2015, 5:30 P.M.

J. MICHAEL HOUSTON
MAYOR

CECILIA K. TUMULTY
CITY CLERK

JAMES O. LANGFELDER
CITY TREASURER

ALDERMEN

WARD 1 FRANK EDWARDS
WARD 2 GAIL SIMPSON
WARD 3 DORIS TURNER
WARD 4 FRANK LESKO
WARD 5 SAM CAHNMAN

WARD 6 CORY JOBE
WARD 7 JOE MCMENAMIN
WARD 8 KRIS THEILEN
WARD 9 STEVE DOVE
WARD 10 JIM MCDONOUGH

ORDER OF BUSINESS

- | | |
|--|---|
| 1. Call to Order | 9. Debate Agenda |
| 2. Pledge of Allegiance | 10. Emergency Passage |
| 3. Proclamations | 11. Ordinances on First Reading |
| 4. Zoning Agenda | 12. Unfinished Business |
| 5. Presentations | 13. New Business |
| 6. Approval of the City Council Minutes | 14. Citizens Request to Address the Council |
| 7. Consent Agenda | 15. Executive Session |
| 8. Ordinances Tabled or Remaining In Committee | 16. Adjournment |

ZONING AGENDA

DOCKET 2015-007 4201 AND 4101 YUCAN DRIVE (**WARD 10**)

DOCKET 2015-008 17 CLUB AREA (**WARD 1**)

DOCKET 2015-009 3101 CHATHAM ROAD (**WARD 7**)

CONSENT AGENDA

2015-063 A RESOLUTION AUTHORIZING THE RELEASE OF THE MINUTES AND AUDIO RECORDING OF THE MAY 7, 2013, EXECUTIVE SESSION OF THE SPRINGFIELD CITY COUNCIL (**Requested by the Members of the City Council**)

2015-064 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH NOLL LAW OFFICE, LLC, FOR LEGAL SERVICES REGARDING U.S. DISTRICT COURT CASE NO. 2008-CV-3302, *JAMES WELLS v. JEFF COKER, et al.*, AND AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED \$50,000.00 (**Requested by Mayor J. Michael Houston**)

2015-065 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH NOLL LAW OFFICE, LLC TO REPRESENT THE CITY OF SPRINGFIELD IN THE CASE OF *CALVIN CHRISTIAN III v. CITY OF SPRINGFIELD* (2013 MR-341) IN AN AMOUNT NOT TO EXCEED \$42,000.00 (**Requested by Mayor J. Michael Houston**)

2015-067 AN ORDINANCE AUTHORIZING PAYMENT TO MICHAEL DOZIER, A CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 13-WC-26848 (**Requested by Mayor J. Michael Houston**)

2015-068 AN ORDINANCE AUTHORIZING PAYMENT TO DONALD RICHARDSON, A CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 14-WC-000907 (**Requested by Mayor J. Michael Houston**)

2015-069 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE15-08-47 – STORAGE AREA AND VIRTUAL INFRASTRUCTURE WITH SENTINEL TECHNOLOGIES, INC. IN AN AMOUNT NOT TO EXCEED \$277,625.00 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor J. Michael Houston**)

2015-070 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$185,000.00 UNDER CONTRACT NO. UE13-10-58 WITH GRAYCOR BLASTING COMPANY INC. FOR EXPLOSIVE DESLAGGING AT DALLMAN GENERATING FACILITIES FOR A TOTAL AMOUNT PAYABLE OF \$635,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-071 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$200,000.00 UNDER CONTRACT NO. UW14-02-92 – DUCTILE IRON WITH AMERICAN CAST IRON PIPE COMPANY IN A TOTAL AMOUNT NOT TO EXCEED \$1,060,273.28 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-072 AN ORDINANCE APPROVING A ONE-YEAR CONTRACT EXTENSION UNDER CONTRACT NO. UW10-01-92 WITH HD SUPPLY WATERWORKS, LTD. FOR THE PURCHASE OF FIRE HYDRANTS FOR A TOTAL AMOUNT NOT TO EXCEED \$1,743,110.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-073 AN ORDINANCE APPROVING AN AMENDMENT TO AN AGREEMENT FOR ADMINISTRATION OF FUNDS WITH THE UNIVERSITY OF ILLINOIS AT SPRINGFIELD REGARDING WATER MAIN INSTALLATION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-074 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR 4121 GREENBERRY ROAD (SITE 95) FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-075 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH, AND PAYMENT OF AN AMOUNT NOT TO EXCEED \$75,000.00 TO, RAYMOND L. BROCCARDO FOR CONSULTING SERVICES AND DIRECT SALES EFFORTS PERTAINING TO INTERMENT RIGHTS FOR CEMETERY SPACES OFFERED BY OAK RIDGE CEMETERY, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-076 AN ORDINANCE AMENDING ORDINANCE 430-12-13 TO CORRECT AN ACCOUNT LINE FOR PAYMENT TO CRAWFORD, MURPHY & TILLY, INC., FOR A SANITARY SEWER SYSTEM ALTERNATIVES ANALYSIS AND DRAINAGE INVESTIGATION IN THE NORTHEAST AREA OF SPRINGFIELD **(Requested by Mayor J. Michael Houston)**

2015-077 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 15-01-82 WITH TRUMAN L. FLATT & SONS CO., INC. TO FURNISH CONSTRUCTION ON THE 2016 BITUMINOUS OVERLAY PROGRAM IN AN AMOUNT NOT TO EXCEED \$9,743,788.07, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-078 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 15-01-82 WITH P.H. BROUGHTON & SONS, INC. TO FURNISH CONSTRUCTION ON THE 2016 BITUMINOUS OVERLAY PROGRAM IN AN AMOUNT NOT TO EXCEED \$10,104,698.37, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-079 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 15-01-83 WITH WAS CONSTRUCTION COMPANY FOR THE 2016 SIDEWALK PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,204,846.55 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-080 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 15-01-83 WITH OTTO BAUM COMPANY, INC. FOR THE 2016 SIDEWALK PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,396,499.25, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-081 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 15-01-84 WITH SANGAMO CONSTRUCTION COMPANY FOR THE SOUTH STATE STREET ROADWAY IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$299,395.27 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-082 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 15-01-91 WITH OTTO BAUM COMPANY, INC. FOR THE 2016 BRICK STREET MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$2,162,770.75, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-083 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT PW 15-12-73 WITH PETERSBURG PLUMBING & EXCAVATING, LLC FOR THE CONSTRUCTION OF THE WILLIAMS PLACE SEWER PROJECT, IN AN AMOUNT NOT TO EXCEED \$224,660.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-084 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT PW 15-01-86 WITH INSTITUFORM TECHNOLOGIES, INC. FOR THE CONSTRUCTION OF SEWER REPAIR AND CIPP PROJECT IN AN AMOUNT NOT TO EXCEED \$2,742,309.50, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-085 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS STATE POLICE FOR USE OF THE ACADEMY BY THE SPRINGFIELD POLICE DEPARTMENT TO ADMINISTER THE PHYSICAL FITNESS POWER TEST FROM APRIL 10, 2015, THROUGH APRIL 12, 2015 **(Requested by Mayor J. Michael Houston)**

2015-086 AN ORDINANCE ACCEPTING PROPOSAL RFP #FM15-28 WITH RILCO, INC. TO PROVIDE OIL AND LUBRICANTS TO THE FLEET MAINTENANCE FACILITY IN AN AMOUNT NOT TO EXCEED \$175,000.00 FROM MARCH 1, 2015, THROUGH FEBRUARY 28, 2017, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor J. Michael Houston)**

2015-087 AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$24,400.00 FROM FY15 UNAPPROPRIATED FUND BALANCE FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor J. Michael Houston)**

ORDINANCES AND RESOLUTIONS **TABLED OR REMAINING IN COMMITTEE**

2012-123 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.44 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO WRITTEN EVIDENCE OF AGE AND IDENTITY **(Requested By Alderman Sam Cahnman)** **(Remains In Committee 3/12/13)**

2013-174 AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.002, AND CHAPTER 36, SECTION 36.05(C) OF THE 1988 CITY OF SPRINGFIELD, CODE OF ORDINANCES, AS AMENDED, PERTAINING TO RESIDENCY REQUIREMENTS FOR APPOINTMENTS TO BOARDS AND COMMISSIONS **(Requested by Alderman Gail Simpson)** **(Remains in Committee 5/14/13)**

2013-397 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING WHISTLEBLOWING FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor J. Michael Houston)** **(Tabled 10/29/13)**

2014-293 AN ORDINANCE ESTABLISHING A MACARTHUR BOULEVARD CORRIDOR TAX INCREMENT FINANCE ADVISORY GROUP **(Requested by Alderman Joe McMenamin)** **(Remains in Committee 8/12/14)**

2015-051 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO SECTION 155.188 IN CHAPTER 155 REGARDING REVOCATION OF CONDITIONAL PERMITTED USES **(Requested by Alderman Sam Cahnman) (Remains in Committee 2/10/15)**

DEBATE AGENDA

2014-085 AN ORDINANCE AMENDING THE SPRINGFIELD CITY CODE OF ORDINANCES, 1988, AS AMENDED, PERTAINING TO APPOINTMENT OF PERSONS SUBORDINATE TO THE DIRECTOR OF A DEPARTMENT OR OTHER BODY **(Requested by Alderman Sam Cahnman)**

2015-044 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(l) PERTAINING TO RESTRICTION OF ACCESS IN 487 KOKE MILL ROAD CITY MINOR SUBDIVISION LOCATED NORTH OF WASHINGTON STREET, SOUTH OF JEFFERSON STREET AND NEAR THE INTERSECTION OF NORTH KOKE MILL AND BLUFF ROAD, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-066 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LIVINGSTONE, MUELLER, O'BRIEN & DAVLIN, P.C. TO DEFEND WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2015, THROUGH FEBRUARY 29, 2016, FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000.00 **(Requested by Mayor J. Michael Houston)**

EMERGENCY PASSAGE

2015-088 AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$300,000.00 FROM UNBUDGETED, UNAPPROPRIATED FY15 FUND BALANCE IN THE CENTRAL AREA COMPLEX TIF FUND FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, **FOR EMERGENCY PASSAGE (Requested by Mayor J. Michael Houston)**

ORDINANCES & RESOLUTIONS ON FIRST READING
ASSIGNED TO COMMITTEE OF THE WHOLE

2015-089 AN ORDINANCE AMENDING CHAPTER 36, SECTION 36.58(b)(13), THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ELIMINATING THE IMRF LUMP SUM VACATION PAYOUT PROVISION EFFECTIVE JUNE 1, 2016 (**Requested by Alderman Gail Simpson, Alderman Cory Jobe, Alderman Joe McMenam, Alderman Kris Theilen and Alderman Steve Dove**)

2015-090 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FY15 UNAPPROPRIATED FUND BALANCE IN THE AMOUNT OF \$25,100.00 FOR THE OFFICE OF COUNCIL COORDINATOR (**Requested by Mayor J. Michael Houston**)

2015-091 AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS IN AN AMOUNT NOT TO EXCEED \$108,900.00 UNDER STATE MASTER CONTRACT CSM#033559P, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS (**Requested by Mayor J. Michael Houston**)

2015-092 AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA SOLUTIONS INC. FOR MONTHLY STARCOM RADIO SERVICES USED BY THE SPRINGFIELD POLICE DEPARTMENT AND HOMELAND SECURITY IN AN AMOUNT NOT TO EXCEED \$108,120.00 UNDER STATE MASTER CONTRACT CSM#3618850, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS (**Requested by Mayor J. Michael Houston**)

2015-093 AN ORDINANCE APPROVING ADDITIONAL PAYMENT OF \$15,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$65,000.00 TO DRAKE, NARUP & MEAD, P.C. FOR RANDALL A. MEAD TO PROVIDE LEGAL SERVICES REGARDING SANGAMON COUNTY COURT CASE NO. 2008-L-176, *MARY YARBOROUGH, INDIVIDUALLY AND AS SPECIAL ADMINISTRATOR OF THE ESTATE OF ERIC JONES v. CITY WATER LIGHT & POWER AND CITY OF SPRINGFIELD* (**Requested by Mayor J. Michael Houston**)

2015-094 RESOLUTION URGING THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT FULL FUNDING OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES (**Requested by Mayor J. Michael Houston**)

2015-095 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW15-01-95 – RESIDENTIAL WATER SERVICE MATERIALS WITH HD SUPPLY WATERWORKS, LTD. IN THE AMOUNT OF \$341,744.50, ILLINOIS METER, INC. IN THE AMOUNT OF \$45,275.00, AND MIDWEST METER, INC. IN THE AMOUNT OF \$5,253.65, FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor J. Michael Houston**)

2015-096 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW15-01-89 – WATER MAIN GATE AND TAPPING VALVES WITH AMERICAN FLOW CONTROL, A DIVISION OF AMERICAN CAST IRON PIPE CO. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$360,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-097 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW15-01-90 – IRON FITTINGS IN AN AMOUNT NOT TO EXCEED \$149,936.50 WITH HD SUPPLY WATERWORKS, LTD., \$105,565.90 WITH ILLINOIS METER, INC., AND \$74,650.00 WITH SCHULTE SUPPLY, INC. FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-098 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC. IN AN AMOUNT NOT TO EXCEED \$326,200.00 FOR ENGINEERING SERVICES FOR THE NEW FEED SYSTEMS AT THE WATER PURIFICATION PLANT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-099 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE15-01-94 – UNIT 33 SCR CATALYST REPLACEMENT WITH HENSON ROBINSON COMPANY IN AN AMOUNT NOT TO EXCEED \$153,370.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-100 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH TALLEY & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$60,000.00 FOR LOBBYING SERVICES FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-101 AN ORDINANCE AMENDING ORDINANCE NUMBER 22-01-14 REGARDING AN AGREEMENT WITH ASCEND PERFORMANCE MATERIALS INC. FOR THE PURCHASE OF 50% DIBASIC ACID AND ADIPIC ACID, BY REDUCING THE AMOUNT TO \$1,376,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-102 AN ORDINANCE AUTHORIZING ADDITIONAL PURCHASE OF ROCK SALT FROM CARGILL, INCORPORATED, SALT DIVISION, UNDER STATE CONTRACT PSD 4017550 AND AUTHORIZING ADDITIONAL PAYMENT IN THE AMOUNT OF \$66,012.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$396,072 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-103 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH, AND PAYMENT OF \$90,000.00 TO, HERITAGE ENVIRONMENTAL SERVICES FOR THE 2015 HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-104 AN ORDINANCE AUTHORIZING APPROVAL OF A STIPULATION AND SETTLEMENT AGREEMENT REGARDING SANGAMON COUNTY CIRCUIT COURT CASE, 13-ED-01, *CONTECH ENGINEERED SOLUTIONS, LLC; WELLS FARGO BANK, NATIONAL ASSOCIATION; WELLS FARGO CAPITAL FINANCE, LLC; AND UNKNOWN OWNERS AND NON-RECORD CLAIMANT*, FOR AN AMOUNT NOT TO EXCEED \$1,837,000.00 FOR THE ELEVENTH STREET EXTENSION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-105 AN ORDINANCE AUTHORIZING EXECUTION OF AMENDMENT #2 TO AN AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION, FOR CONSTRUCTION OF THE CARPENTER STREET UNDERPASS FROM 9TH TO 11TH STREETS, MFT SECTION 13-00475-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-106 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$60,500.00 MAY BE USED TO PURCHASE REAL ESTATE FOR THE CARPENTER STREET UNDERPASS PROJECT, PURSUANT TO THE ILLINOIS HIGHWAY CODE, MFT SECTION #13-00475-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-107 AN ORDINANCE VACATING A PORTION OF THE ALLEY IN THE BLOCK BOUNDED BY HENRIETTA, WILLIAMS, PASFIELD AND ALLEN STREETS TO THE SPRINGFIELD HOUSING AUTHORITY **(Requested by Mayor J. Michael Houston)**

2015-108 AN ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY FROM JACOB J. NOEL LOCATED AT 1609, 1617, 1623 S. 10 ½ STREET AND 1027 N. 10TH STREET IN AN AMOUNT NOT TO EXCEED \$60,500.00 **(Requested by Mayor J. Michael Houston)**

2015-109 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH PHILLIP P. FERGUSON, SR. FOR ANNEXATION OF PROPERTY LOCATED AT 3212 LIGHTFOOT DRIVE **(Requested by Mayor J. Michael Houston)**

2015-110 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH CHERRY HILLS BAPTIST CHURCH, AN ILLINOIS NOT FOR PROFIT RELIGIOUS CORPORATION OF SPRINGFIELD, ILLINOIS, FOR ANNEXATION OF PROPERTY LOCATED AT 5152 OLD CHATHAM ROAD **(Requested by Mayor J. Michael Houston)**

2015-111 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH KNIGHT'S ACTION PARK, INC. FOR ANNEXATION OF PROPERTY LOCATED AT 1700 KNIGHT'S RECREATION DRIVE **(Requested by Mayor J. Michael Houston)**

2015-112 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 1700 KNIGHT'S RECREATION DRIVE TO THE CITY OF SPRINGFIELD **(Requested by Mayor J. Michael Houston)**

2015-113 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTIES LOCATED IN PLATEAU PARK **(Requested by Mayor J. Michael Houston)**

UNFINISHED BUSINESS

NEW BUSINESS

1. Hearing on appeal of the denial of a Peddler's Permit for Timothy A. Conley

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

Cecilia K. Tumulty

**Cecilia K. Tumulty
City Clerk**

City Council Rules and Procedure:

Rule 8.1. Addressing the Council. Any person desiring to address the Council shall first be recognized by the presiding officer. Except for zoning matters and emergency ordinances, all requests by members of the public to address the Council during the Council's consideration of "Ordinances and resolutions - final action," shall be made to the Clerk in writing with the subject matter stated, not less than one (1) working day before the next scheduled Council meeting. Persons addressing the Council shall limit their statements to five minutes unless further time is granted by the presiding officer. This Rule shall not apply to officers and employees of the City of Springfield, Illinois. Any other comments by the public pertaining to City business shall be made during the Council's Order of Business under "Public forum addressing City business."