



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, June 2, 2015, 5:30 P.M.

JAMES O. LANGFELDER
MAYOR

FRANK J. LESKO
CITY CLERK

MISTY BUSCHER
CITY TREASURER

ALDERMEN

WARD 1 **CHUCK REDPATH**
WARD 2 **HERMAN SENOR**
WARD 3 **DORIS TURNER**
WARD 4 **JOHN FULGENZI**
WARD 5 **ANDREW PROCTOR**

WARD 6 **CORY JOBE**
WARD 7 **JOE MCMENAMIN**
WARD 8 **KRIS THEILEN**
WARD 9 **JIM DONELAN**
WARD 10 **RALPH HANAUER**

ORDER OF BUSINESS

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| 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 |

CONSENT AGENDA

2015-166 AN ORDINANCE AUTHORIZING PURCHASE AND INSTALLATION OF 40 ALTERNATIVE FUEL CONVERSION KITS FOR POLICE INTERCEPTORS FROM ICOM NORTH AMERICA, LLC IN AN AMOUNT NOT TO EXCEED \$280,000.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT AS AMENDED **(Requested by Mayor J. Michael Houston)**

2015-182 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE FOR DOWNTOWN GOLF, INC., 113 ½ N. 5TH STREET **(Requested by Mayor James O. Langfelder)**

2015-183 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR CAFÉ ANDIAMO LLC D/B/A ANDIAMO EXPRESS, 206 SOUTH SIXTH STREET **(Requested by Mayor James O. Langfelder)**

2015-184 AN ORDINANCE AUTHORIZING THE PURCHASE OF BITUMINOUS PREMIX FROM THE SANGAMON COUNTY HIGHWAY DEPARTMENT FOR THE 2015 MAINTENANCE SEASON FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$275,000.00 **(Requested by Mayor James O. Langfelder)**

2015-185 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$189,600.00 TO, HANSON PROFESSIONAL SERVICES INC. FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE SPRINGFIELD CIPP SEWER LINING PROJECT FOR THE COOK STREET SEWER DISTRICT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-186 AN ORDINANCE AUTHORIZING A VALUE PURCHASING AGREEMENT FOR SALES OF OVATION AND WDPF PRODUCTS AND SERVICES WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$3,500,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-187 AN ORDINANCE AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE UNIT 31, 32 AND 33 BOILER NATURAL GAS IGNITION SYSTEMS FROM BABCOCK & WILCOX POWER GENERATION GROUP, INC. AND ALSTOM POWER, INC. IN AN AMOUNT NOT TO EXCEED \$2,219,210.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-188 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$384,700.00 FOR CATALYST REGENERATION AT THE DALLMAN POWER STATION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

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

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 **(Alderman Cory Jobe, Alderman Joe McMenamin, Alderman Kris Theilen and Alderman Steve Dove) (Tabled 3/31/15)**

2015-116 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES BY REDUCING THE TIME A VACANT BUILDING MAY BE REGISTERED BEFORE IT IS BROUGHT INTO CONFORMITY WITH CITY CODE OR DEMOLISHED, **AS AMENDED (Requested by Alderman Doris Turner and Alderman Sam Cahnman) (Remains in Committee 4/14/15)**

2015-121 AN ORDINANCE AMENDING TITLE IX OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING CHAPTER 106 ESTABLISHING A MINIMUM WAGE IN THE CITY OF SPRINGFIELD, **AS AMENDED (Requested by Alderman Doris Turner and Alderman Sam Cahnman) (Remains in Committee 4/28/15)**

2015-156 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH THE VILLAS DOWNTOWN SPRINGFIELD, LLC, FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTY LOCATED AT 300 EAST MADISON AND 227 NORTH 4TH STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$700,000.00 **(Requested by Mayor J. Michael Houston) (Remains in Committee 4/28/15)**

DEBATE AGENDA

2015-175 AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR PROPERTY LOCATED AT 2601 TAYLOR AVENUE FROM JOSEPH NIELSEN FOR AN AMOUNT NOT TO EXCEED \$125,000.00 FOR THE STANFORD AVENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE **(Requested by Mayor J. Michael Houston)**

2015-176 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$125,000.00 MAY BE USED TO PURCHASE REAL ESTATE INTEREST FROM JOSEPH NIELSEN FOR THE STANFORD AVENUE EXTENSION PROJECT FROM FOX BRIDGE ROAD TO TAYLOR AVENUE, MFT SECTION #12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-178(A) AN ORDINANCE APPROVING THE APPOINTMENT OF JAMES K ZERKLE CORPORATION COUNSEL **(Requested by Mayor James O. Langfelder)**

2015-178(B) AN ORDINANCE APPROVING THE APPOINTMENT OF GINA GEMBERLING AS THE DIRECTOR OF THE CONVENTION AND VISITORS BUREAU **(Requested by Mayor James O. Langfelder)**

2015-178(C) AN ORDINANCE APPROVING THE APPOINTMENT OF JUAN HUERTA AS THE DIRECTOR OF THE OFFICE OF COMMUNITY RELATIONS **(Requested by Mayor James O. Langfelder)**

2015-179 AN ORDINANCE APPROVING THE APPOINTMENT OF BRADLEY M. LOSCHER AS DEPUTY CITY TREASURER **(Requested by Mayor James O. Langfelder)**

2015-180 AN ORDINANCE APPROVING THE APPOINTMENT OF MICHAEL R. SNEED AS DEPUTY CITY CLERK **(Requested by Mayor James O. Langfelder)**

2015-181 AN ORDINANCE AUTHORIZING PAYMENT TO JAN CIMAROSSA, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR A PRO SE SETTLEMENT OF WORKERS' COMPENSATION CASE CLAIM NUMBER 14294E229368 **(Requested by Mayor James O. Langfelder)**

2015-189 AN ORDINANCE APPROVING THE APPOINTMENTS OF SANDY ROBINSON II AS THE PURCHASING AGENT FOR THE CITY OF SPRINGFIELD **(Requested by Mayor James O. Langfelder)**

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

2015-190 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR GAS AND WASH I, LLC, D/B/A GAS N WASH, 1900 W. JEFFERSON STREET **(Requested by Mayor James O. Langfelder)**

2015-191 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR THE NATCHEZ TRACE SANITARY SEWER REPAIR PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-192 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 15-01-93 WITH PERRY BROUGHTON TRUCKING & EXCAVATING, INC. FOR THE NATCHEZ TRACE SEWER REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,357,202.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-193 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND BARDO INC. IN AN AMOUNT NOT TO EXCEED \$85,765.00 **(Requested by Mayor James O. Langfelder)**

2015-194 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$85,765.00 MAY BE USED TO PURCHASE REAL PROPERTY FOR THE ASH STREET UNDERPASS, MFT SECTION NO. 14-00477-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-195 AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT CS14-04-20 WITH, AND ADDITIONAL PAYMENT OF \$125,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$176,825.95 UNDER CONTRACT CS14-04-20 TO, TRIAD INDUSTRIAL SUPPLY CORP, MASCO PACKAGING & INDUSTRIAL SUPPLY INC. AND BLACK & COMPANY FOR THE PURCHASE OF JANITORIAL SUPPLIES FROM JULY 1, 2015, THROUGH JUNE 30, 2016, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor James O. Langfelder)**

2015-196 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TEN YEAR AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION, FOR THE CITY TO PERFORM MAINTENANCE ON ROADWAYS UNDER STATE JURISDICTION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-197 AN ORDINANCE AMENDING CHAPTER 90, SECTIONS 90.36 AND 90.36.1 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROVIDE THAT A WARD ALDERMAN MAY SELECT A DESIGNEE TO SIGN OUTSIDE SALES AND EXTENDED HOURS PERMITS **(Requested by Mayor James O. Langfelder)**

2015-198 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-04-15 – METER DEPARTMENT BUCKET TRUCK WITH LANDMARK FORD, INC. IN AN AMOUNT NOT TO EXCEED \$113,602.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-199 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$125,000.00 UNDER CONTRACT NO. UE15-03-02 WITH MARTIN EQUIPMENT OF ILLINOIS, INC. FOR MAINTENANCE AND REPAIRS OF HEAVY EQUIPMENT FOR A TOTAL AMOUNT PAYABLE OF \$400,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

Frank J. Lesko

Frank J. Lesko
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."