



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, July 21, 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 |

ZONING AGENDA

DOCKET 2015-030 2125 Clearlake Avenue **(Ward 3)**
(Continued from June 16, 2015)

DOCKET 2015-036 1120 East Capitol, 411 & 427 South 12th Street **(Ward 2)**
(Continued from June 16, 2015)

DOCKET 2015-041 3151 Dotmar Drive **(Ward 3)**
(Continued from June 16, 2015)

DOCKET 2015-042 3531 Lumber Lane **(Ward 4)**

DOCKET 2015-044 3128-3130 Turning Mill **(Ward 8)**

DOCKET 2015-047 1018 & 1018 ½ North 12th Street **(Ward 3)**

CONSENT AGENDA

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 McMnamin, Alderman Kris Theilen and Alderman Steve Dove**)

2015-216 AN ORDINANCE AFFIRMING AND AUTHORIZING THE CONSTRUCTION AND DEVELOPMENT OF HUNTER LAKE FOR THE CITY OF SPRINGFIELD, ILLINOIS (**Requested by Mayor James O. Langfelder; Alderman Chuck Redpath; Alderman Herman Senor; Alderman Doris Turner; Alderman John Fulgenzi; Alderman Andrew Proctor; Alderman Cory Jobe; Alderman Kris Theilen; Alderman Jim Donelan and Alderman Ralph Hanauer**)

2015-218 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO PROVIDE LAW ENFORCEMENT ASSISTANCE WITH THE VILLAGE OF CHATHAM (**Requested by Mayor James O. Langfelder**)

2015-219 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 34 WEST HAZEL DELL LANE TO THE CITY OF SPRINGFIELD (**Requested by Mayor James O. Langfelder**)

2015-220 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF SPRING CREST SUBDIVISION LOCATED ON THE WEST SIDE OF KOKE MILL ROAD AND NORTH OF OLD JACKSONVILLE ROAD, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor James O. Langfelder**)

2015-221 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE BERNS SUBDIVISION LOCATED ON THE EAST SIDE OF HICKORY HILLS DRIVE, NORTH OF IL-97 AND WITHIN THE 1.5 MILES OF THE JURISDICTION OF THE CITY, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor James O. Langfelder**)

2015-222 AN ORDINANCE CONTRACT NUMBER PW 16-06-26 WITH P.H. BROUGHTON & SONS, INC. FOR THE FY16 SEAL COAT PROGRAM FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$589,102.32 AND FOR THE OFFICE OF PUBLIC UTILITIES FOR LAKE SERVICES ROADS IN THE AMOUNT OF \$250,000.00 AND FOR A COLLECTIVE AMOUNT NOT TO EXCEED \$839,102.32 **(Requested by Mayor James O. Langfelder)**

2015-223 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$25,000.00 FROM UNAPPROPRIATED FUND BALANCE TO PURCHASE A 2015 BOBCAT TOOLCAT FOR USE AT OAK RIDGE CEMETERY FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-224 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 16-06-25 WITH LINCOLN LAND CONCRETE, INC. AND CAPITOL READY MIX, INC. TO PURCHASE READY MIX CONCRETE AND RELATED MATERIAL FOR AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-225 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$38,000.00 MAY BE USED TO PURCHASE REAL ESTATE INTEREST FOR THE STANFORD EXTENSION PROJECT FOR THE PROPERTY LOCATED AT 1104 EAST STANFORD AVENUE, MFT SECTION NO. 12-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-226 AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR PROPERTY LOCATED AT 1104 E. STANFORD AVENUE FROM STEVEN M. HOWARD, SUSANNE M. HOWARD, JAMIE S. FRANKE, CASIE L. HOWARD, AND NICHOLE M. FOSTER FOR AN AMOUNT NOT TO EXCEED \$38,000.00 FOR THE STANFORD AVENUE EXTENSION PROJECT BETWEEN ELEVENTH STREET AND FOX BRIDGE **(Requested by Mayor James O. Langfelder)**

2015-227 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$682,000.00 MAY BE USED TO PURCHASE REAL ESTATE INTEREST FOR THE FOR THE STANFORD EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE, MFT SECTION NO. 12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-228 AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR PROPERTY LOCATED AT 1900 TRUMAN ROAD FROM MERRILL'S CONTRACTOR'S INC. FOR AN AMOUNT NOT TO EXCEED \$498,000.00 FOR THE STANFORD AVENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE **(Requested by Mayor James O. Langfelder)**

2015-229 AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR RIGHT-OF-WAY PROPERTY LOCATED AT 2820 FOX BRIDGE ROAD FROM ZAYO GROUP, LLC FOR AN AMOUNT NOT TO EXCEED \$140,000.00 FOR THE STANFORD AVENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE **(Requested by Mayor James O. Langfelder)**

2015-230 AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR RIGHT-OF-WAY PROPERTY LOCATED AT 1910 TRUMAN ROAD FROM SPRINGFIELD HOUSING AUTHORITY FOR AN AMOUNT NOT TO EXCEED \$44,000.00 FOR THE STANFORD AVENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE **(Requested by Mayor James O. Langfelder)**

2015-231 AN ORDINANCE AUTHORIZING EXTENSION OF CONTRACT (#CS13-05-21) WITH PRAIRIELAND FS, INC. F/K/A LINCOLN LAND FS, INC. AND AUTHORIZING PAYMENT TO PRAIRIELAND FS, INC. FOR PROVISION OF AUTOMOTIVE FUEL TO THE VARIOUS OFFICES AND DEPARTMENTS OF THE CITY OF SPRINGFIELD **(Requested by Mayor James O. Langfelder)**

2015-232 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$40,000.00 TO, HASSELBERG, GREBE, SNODGRASS, URBAN & WENTWORTH TO DEFEND A LIMITED NUMBER OF WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2014, THROUGH FEBRUARY 29, 2016 **(Requested by Mayor James O. Langfelder)**

2015-233 AN ORDINANCE AUTHORIZING PAYMENT TO KIRK JACOBS, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIM NUMBER 14294E181050 **(Requested by Mayor James O. Langfelder)**

2015-234 AN ORDINANCE AUTHORIZING PAYMENT TO ROBERT PIPER, A CITY OF SPRINGFIELD PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 14-WC-11578 **(Requested by Mayor James O. Langfelder)**

2015-235 AN ORDINANCE AUTHORIZING EXTENSION OF A CONTRACT WITH, AND AUTHORIZING PAYMENT OF \$141,000.00 TO, VOYA FINANCIAL F/K/A ING/RELIASTAR TO PROVIDE LIFE, TERM AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES THROUGH MARCH 1, 2018, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor James O. Langfelder)**

2015-236 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR KERONG CHEN D/B/A HUNAN EXPRESS, 238 S. DIRKSEN PARKWAY **(Requested by Mayor James O. Langfelder)**

2015-237 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "A" AND SUBCLASS "2" LIQUOR LICENSES BY ONE EACH AND INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR CATE & JESS ENTERPRISES, LLC D/B/A TERRA ANDRES SOUTH AMERICAN CUISINE & ELIXIR MARTINI BAR LOCATED AT 411 E. WASHINGTON **(Requested by Mayor James O. Langfelder)**

2015-238 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR MOTES OF SPRINGFIELD, INC. D/B/A THE CEDAR PUB & GRILL LOCATED AT 3186 SOUTH DIRKSEN PARKWAY **(Requested by Mayor James O. Langfelder)**

2015-239 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY TEJALAMIT INC., D/B/A FIVE STAR LIQUOR & TOBACCO LOCATED AT 1249 TORONTO ROAD **(Requested by Mayor James O. Langfelder)**

2015-240 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “B1” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY HARPER OIL CO. D/B/A THE MARKET ON KOKE MILL, 2550 KOKE MILL ROAD **(Requested by Mayor James O. Langfelder)**

2015-241 AN ORDINANCE AMENDING CHAPTER 33 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTIONS 33.500 – 33.502 TO ESTABLISH THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION **(Requested by Mayor James O. Langfelder)**

2015-243 AN ORDINANCE AMENDING CHAPTER 101, BY ADDING ARCHEOLOGICAL SITES TO SECTION 101.05(a), OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED **(Requested by Mayor James O. Langfelder)**

2015-244 A RESOLUTION IN SUPPORT OF KEEPING THE ILLINOIS STATE MUSEUM SYSTEM OPEN **(Requested by Mayor James O. Langfelder; Alderman Andrew Proctor and Alderman Joe McMenamin)**

2015-245 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-03-06 – DALLMAN GAS MAIN EXTENSION WITH HENSON ROBINSON COMPANY IN AN AMOUNT NOT TO EXCEED \$652,110.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-246 AN ORDINANCE APPROVING A FIVE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$2,850,000.00 UNDER CONTRACT NO. UE11-01 – REMOVAL AND BENEFICIAL USE OF FILTER PLANT LIME MATERIAL WITH OROS & BUSCH APPLICATION TECHNOLOGIES, INC. FOR A TOTAL AMOUNT PAYABLE OF \$7,600,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-247 AN ORDINANCE APPROVING A RESTATED AND AMENDED INTERGOVERNMENTAL AGREEMENT WITH SPRINGFIELD TOWNSHIP FOR INSTALLATION OF WATER MAIN ON RIDGEWOOD AVENUE FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-248 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-05-20 – INSTALLATION OF ASH CONTROL EQUIPMENT FOR UNIT 31 AND 32 SCR SYSTEMS WITH HAYES-PMC, LLC IN AN AMOUNT NOT TO EXCEED \$448,101.45 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-249 AN ORDINANCE APPROVING AN APPLICATION FOR WATER SERVICE OUTSIDE THE CITY OF SPRINGFIELD FOR THE PROPERTY LOCATED AT 3340 SOUTH SIXTH STREET ROAD FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-250 AN ORDINANCE APPROVING AN AMENDED PROFESSIONAL SERVICES AGREEMENT WITH ANDREWS ENGINEERING, INC. REGARDING ASH IMPOUNDMENTS AND COAL COMBUSTION RESIDUALS STRATEGIES AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$99,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$164,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

ORDINANCES AND RESOLUTIONS
TABLED OR REMAINING IN COMMITTEE

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)**

DEBATE AGENDA

2015-242 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT TO EXTEND THE CABLE TELEVISION FRANCHISE AGREEMENT THROUGH JANUARY 31, 2016, WITH COMCAST OF ILLINOIS/INDIANA/OHIO LLC **(Requested by Mayor James O. Langfelder)**

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

PUBLIC SAFETY

2015-251 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$8,705.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor James O. Langfelder)**

2015-252 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #15-13-04 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,491.00 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) LABOR DAY IMPAIRED DRIVING NATIONAL ENFORCEMENT CRACKDOWN CAMPAIGN AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,491.00 FOR FY16 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor James O. Langfelder)**

PUBLIC WORKS

2015-253 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF LOTS 3, 4, AND 5 IN COBBLESTONE ESTATES, 25TH ADDITION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-254 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 16-06-32 WITH KINNEY CONTRACTORS, INC. FOR THE 2016 CONCRETE PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$471,105.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

FINANCE

2015-255 AN ORDINANCE AUTHORIZING PAYMENT TO WILLIAM WOOLSEY, A CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 14-WC-38913 **(Requested by Mayor James O. Langfelder)**

2015-256 AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$650,000.00 TO, CORESOURCE, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR AND UTILIZATION MANAGEMENT FIRM FROM MARCH 1, 2016, THROUGH FEBRUARY 28, 2017, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor James O. Langfelder)**

2015-257 AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$95,000.00 TO, ASSURANCE AGENCY, LTD TO SERVE AS THE CITY'S HEALTH INSURANCE CONSULTANT FROM MARCH 1, 2016, THROUGH FEBRUARY 28, 2017, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor James O. Langfelder)**

CWLP

2015-258 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-05-22 – ROADWAY LIGHTING AND ACCESSORIES WITH FLETCHER-REINHARDT COMPANY AND POWER LINE SUPPLY COMPANY IN AN AMOUNT NOT TO EXCEED \$1,500,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-259 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-05-19 – ASH SWEEPER AND SONIC HORN EQUIPMENT WITH INTEGRATED GLOBAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$145,332.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

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2015-260 AN ORDINANCE DECLARING SALVAGED ELECTRIC METERS AS SURPLUS PROPERTY, AND ACCEPTING THE BID AND AUTHORIZING CONTRACT UE16-06-30 – SALE OF SALVAGED ELECTRIC METERS WITH PACIFIC TRADING AND RECYCLING, LLC IN THE AMOUNT OF \$11,550.00 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**

DISABILITY ACCESS STATEMENT

City Council/Committee of the Whole Meetings are held in City Council Chambers which is wheelchair accessible. Individuals with hearing difficulties can request to use available FM auxiliary aids before the meeting by calling the City Clerk's Office or talking to a Clerk's Office employee in Chambers, Room 301, Municipal Center West 300 South Seventh St, Springfield, Illinois. Requests to receive an Agenda in an alternate format or other types of auxiliary aids and services must, when possible, be submitted to the City Clerk's Office a minimum of 48 hours prior to the meeting. To contact the City Clerk's Office, call 217-789-2216 (V). TTY users, call the Illinois Relay Center at 1-800-526-0844 (TTY) or 1-800-526-0857 (V).

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."