



SPRINGFIELD CITY COUNCIL MEETING

Wednesday, August 5, 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

2015-251 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)**

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)**

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)**

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)**

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)**

2015-261 AN ORDINANCE APPROVING APPOINTMENTS TO THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION **(Requested by Mayor James O. Langfelder)**

2015-262 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH SPRINGFIELD HOUSING AUTHORITY TO ENSURE THAT PAYMENTS IN LIEU OF TAXES (PILOT) ARE MADE BY THE VILLAS AT VINEGAR HILL, LP **(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)**

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)(Return to Committee on 7/21/15)**

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

PUBLIC SAFETY

2015-263 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO REALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE 2015 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (#2015-H2396-IL-DJ) FROM THE U.S. DEPARTMENT OF JUSTICE **(Requested by Mayor James O. Langfelder)**

2015-264 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT NO. 186 REGARDING SCHOOL SAFETY OFFICERS FROM AUGUST 20, 2015, THROUGH JUNE 8, 2016 **(Requested by Mayor James O. Langfelder)**

PUBLIC WORKS

2015-266 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF CONCORDIA VILLAGE PHASE 4 INCLUDING THE ACCEPTANCE OF RIGHT-OF-WAY FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-267 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(l) PERTAINING TO RESTRICTION OF ACCESS FOR CONCORDIA VILLAGE PHASE 4 LARGE SCALE DEVELOPMENT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-268 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DEED OF DEDICATION FOR RIGHT-OF-WAY FROM SRW ILLINOIS, LLC, FOR COLT ROAD AT MUSTANG COURT **(Requested by Mayor James O. Langfelder)**

2015-269 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(l) PERTAINING TO RESTRICTION OF ACCESS IN WABASH COMMERCIAL PARK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-270 AN ORDINANCE APPROVING/DENYING THE PRELIMINARY PLAN OF WABASH COMMERCIAL PARK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-271 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$928,522.00 MAY BE USED FOR THE STANFORD AVENUE EXTENSION PROJECT, MFT SECTION 12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-272 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR JOB NO. C-96-229-12, PROJECT NUMBER M-5146(086) AND MFT SECTION NUMBER 12-00467-01-PV, FOR THE STANFORD AVENUE EXTENSION PROJECT FROM THE EAST SIDE OF FOX BRIDGE ROAD TO THE WEST SIDE OF TAYLOR AVENUE, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-273 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$228,322.00 TO, HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING SERVICES 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 James O. Langfelder)**

GENERAL CITY BUSINESS

2015-265 AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.002, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO DEBTS OWED TO THE CITY **(Requested by Alderman Chuck Redpath, Alderman Kris Theilen, Alderman Jim Donelan and Alderman Ralph Hanauer)**

CWLP

2015-274 AN ORDINANCE AMENDING CHAPTER 96 OF THE 1988 SPRINGFIELD CITY CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 96.089 PERTAINING TO LAKE SPRINGFIELD MARGINAL PROPERTIES **(Requested by Alderman Chuck Redpath)**

2015-275 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-05-24 – UNDERGROUND ELECTRIC COMPONENTS WITH FLETCHER-REINHARDT COMPANY IN AN AMOUNT NOT TO EXCEED \$650,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-276 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-06-34 – BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH REX D. EVANS AKA EVANS CARTAGE TRUCKING, BEELMAN TRUCK CO., AND DONLEY TRUCKING, INC. IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE ELECTRIC DIVISION FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-277 AN ORDINANCE AUTHORIZING PAYMENT OF ANNUAL BANK SERVICE FEES IN AN AMOUNT NOT TO EXCEED \$70,000.00 TO ILLINOIS NATIONAL BANK FOR BANKING SERVICES THROUGH JUNE 30, 2016, FOR THE FINANCE DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-278 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ENVIROVAC WASTE TRANSPORT SYSTEMS, INC. FOR REMOVAL AND BENEFICIAL REUSE OF SYNTHETIC GYPSUM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-279 AN ORDINANCE APPROVING AN AMENDMENT TO A TELECOMMUNICATIONS AGREEMENT WITH MEMORIAL HEALTH SYSTEM FOR 3132 OLD JACKSONVILLE ROAD 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."