



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, October 20, 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 2015-046	815 North 11 th Street (Ward 5) (Continued from August 19, 2015)
DOCKET 2015-062	1371 Valley Drive (Ward 9)
DOCKET 2015-063	900 South 5 th Street (Ward 6)
DOCKET 2015-064	2660 South 5 th Street (Ward 6)
DOCKET 2015-065	97 Nottingham (Ward 7)

CONSENT AGENDA

2015-344 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #AP-16-0092 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$34,925.44 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$13,629.00 FOR FY16 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor James O. Langfelder)**

2015-345 AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY IN THE AMOUNT OF \$40,000.00 FROM BUDGET LINES 1102 AND 2307 TO 1416 FOR THE CONTINUED PURCHASE OF GRAVE MARKERS FOR OAK RIDGE CEMETERY FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-346 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$130,000.00 FROM UNAPPROPRIATED FUND BALANCE TO PURCHASE A 2016 INTERNATIONAL 7400 TANDEM FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-347 AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY IN THE AMOUNT OF \$250,000.00 FROM SEWER SURPLUS BUDGET LINE 1604 AND \$50,000.00 FROM SEWER DEPRECIATION LINE 2305 INTO SEWER LINE 1232 TO ACCOMMODATE THE OVERHEAD SEWER MODIFICATION REBATE PROGRAM AND THE 2015 FALL LEAF PICKUP PROGRAM FOR A TOTAL AMOUNT NOT TO EXCEED \$300,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-348 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NUMBER NB16-108C WITH RELIABLE ENVIRONMENTAL SOLUTIONS, INC. FOR ASBESTOS INSPECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-349 AN ORDINANCE AUTHORIZING THE EXECUTION OF YARD WASTE COLLECTION SERVICE AGREEMENTS WITH LAKE AREA DISPOSAL SERVICE, INC. IN THE AMOUNT OF \$44,800.00 FOR THE SOUTHEAST QUADRANT AND WASTE MANAGEMENT OF ILLINOIS, INC. IN THE AMOUNT OF \$55,225.00 FOR THE NORTHWEST QUADRANT AND \$47,375.00 FOR THE NORTHEAST QUADRANT FOR A TOTAL COLLECTIVE AMOUNT NOT TO EXCEED \$147,400.00, TO FURNISH SERVICES OF COLLECTION AND DISPOSAL OF YARD WASTE WITHIN THE CITY AND LANDS OWNED BY THE CITY, FROM NOVEMBER 1, 2015, THROUGH NOVEMBER 30, 2015, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-350 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NUMBER NB6-136C WITH PARKLAND ENVIRONMENTAL GROUP FOR ASBESTOS ABATEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-351 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR INITIAL MODELING AND CALIBRATION OF THE TOWN BRANCH SEWERSHED WITH, AND PAYMENT OF AN AMOUNT NOT TO EXCEED \$95,000.00 TO, CRAWFORD, MURPHY & TILLY, INC., FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-352 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH MARTIN ENGINEERING COMPANY FOR PROFESSIONAL SERVICES RELATED TO MANHOLE INSPECTIONS IN SHERWOOD, BRENTWOOD, BRIARCLIFF AND COLONY WEST SUBDIVISIONS FOR AN AMOUNT NOT TO EXCEED \$63,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-353 AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9, FROM OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2019 **(Requested by Mayor James O. Langfelder)**

2015-354 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF TWO GRANTS AND THE EXECUTION OF THE RESPECTIVE GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE CITY'S FISCAL YEAR 2015 ANNUAL ACTION PLAN TO ACCEPT \$1,002,615.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AWARD AND \$367,131.00 IN HOME INVESTMENT PARTNERSHIP FORMULA FUNDS FOR A TOTAL OF \$1,369,746.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor James O. Langfelder)**

2015-355 AN ORDINANCE ACCEPTING PROPOSAL NO. UE16-06 WITH HAYES-PMC LLC FOR GAS IGNITER CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$4,862,585.62 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-356 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$315,924.00 FOR CATALYST REGENERATION AT THE DALLMAN POWER STATION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-357 AN ORDINANCE APPROVING AMENDMENT NO. 1 TO FARM LEASE #1006 WITH DARREL THOMA FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-358 AN ORDINANCE APPROVING A TENTATIVE BARGAINING AGREEMENT WITH THE CITY OF SPRINGFIELD, OFFICE OF PUBLIC UTILITIES, AND UNITED BROTHERHOOD OF CARPENTERS AND JOINERS OF AMERICA LOCAL UNION NO. 270 FROM OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2020 **(Requested by Mayor James O. Langfelder)**

2015-359 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$151,637.00 WITH DESIGNED ROOFING SYSTEMS, INC. FOR REPAIR OF THE KNOTTS STREET ROOF FOR A TOTAL AMOUNT PAYABLE OF \$296,887.00 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 8/11/15)**

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 8/11/15)**

2015-320 AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 38, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO DECREASE THE MINIMUM CONTRACT AMOUNTS FOR WHICH CITY COUNCIL APPROVAL IS REQUIRED **(Requested by Alderman Chuck Redpath, Alderman Andrew Proctor, Alderman Cory Jobe, Alderman Kris Thelien, Alderman Jim Donelan and Alderman Ralph Hanauer) (Remains in Committee 9/22/15)**

2015-331 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR UNIQUE FOOD AND LIQUOR, LLC D/B/A UNIQUE FOOD AND LIQUOR, 824, N. DIRKSEN PARKWAY, SPRINGFIELD, ILLINOIS **(Requested by Mayor James O. Langfelder) (Tabled 9/29/15)**

2015-342 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDED LEASE AGREEMENT WITH PINNACLE LTD. PARTNERSHIP FOR PROPERTY LOCATED AT 700 E. ADAMS STREET USED FOR A MUNICIPAL PARKING GARAGE **(Requested by Mayor James O. Langfelder) (Remains in Committee 10/06/15)**

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

PUBLIC WORKS

2015-360 AN ORDINANCE AMENDING CHAPTER 95, SECTION 95.600, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROHIBIT THE CONSTRUCTION OF NEW POTABLE WATER SUPPLIES WITHIN DESIGNATED BOUNDARIES IN PROPOSED AREAS 2015-1 AND 2015-2 **(Requested by Mayor James O. Langfelder)**

2015-361 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH KENNETH J. VOSE AND ROXANN M. VOSE FOR THE PROPERTY LOCATED AT 2801 N. PEORIA ROAD **(Requested by Mayor James O. Langfelder)**

2015-362 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY OWNED BY THE SPRINGFIELD AIRPORT AUTHORITY AND LOCATED AT J DAVID JONES PARKWAY AND VETERANS PARKWAY TO THE CITY OF SPRINGFIELD, ILLINOIS **(Requested by Mayor James O. Langfelder)**

FINANCE

2015-363 AN ORDINANCE RATIFYING FY17 HEALTH INSURANCE PREMIUMS FOR THE CITY OF SPRINGFIELD UNION PARTICIPANTS, ENHANCEMENT IN THE BASICSELECT FAMILY DEDUCTIBLE AND OUT OF POCKET MAXIMUM, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor James O. Langfelder)**

2015-364 AN ORDINANCE APPROVING FY17 HEALTH INSURANCE PREMIUMS FOR THE CITY OF SPRINGFIELD RETIREE AND NON-UNION PARTICIPANTS, ENHANCEMENT IN THE BASICSELECT FAMILY DEDUCTIBLE AND OUT OF POCKET MAXIMUM, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor James O. Langfelder)**

2015-365 AN ORDINANCE APPROVING ADDITIONAL PAYMENT OF \$20,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$85,000.00 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 James O. Langfelder)**

GENERAL CITY BUSINESS

2015-366 AN ORDINANCE APPROVING THE REAPPOINTMENT OF DAVID R. OLEJNICZAK AND APPOINTING GUERRY SUGGS TO THE MID-ILLINOIS MEDICAL DISTRICT COMMISSION **(Requested by Mayor James O. Langfelder)**

2015-367 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.15 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING A NEW LIQUOR CLASSIFICATION OF “O” **(Requested by Mayor James O. Langfelder)**

2015-368 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR CASA REAL OF SPRINGFIELD, LLC D/B/A CASA REAL CONCINA MEXICANA, LOCATED AT 3100 W. WHITE OAKS **(Requested by Mayor James O. Langfelder)**

2015-369 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR H & A’S MARKET, INC. D/B/A H & A’S MARKET LOCATED AT 1060 E. STANFORD AVENUE **(Requested by Mayor James O. Langfelder)**

2015-370 AN ORDINANCE AMENDING CHAPTER 110 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SUBSECTION (C) TO SECTION 110.903 TO PROVIDE AN EXPIRATION DATE FOR TRANSPORTATION NETWORK COMPANY PERMITS AND ESTABLISHING A LATE FEE ASSESSMENT **(Requested by Mayor James O. Langfelder)**

2015-371 AN ORDINANCE AMENDING CHAPTER 98 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SUBSECTION (C) TO SECTION 98.02 CONSTITUTING CERTAIN TIMES FOR MOWING AS A PUBLIC NUISANCE **(Requested by Alderman Andrew Proctor)**

CWLP

2015-372 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$208,500.00 UNDER CONTRACT NO. UW13-10-56 WITH KEMIRA WATER SOLUTIONS, INC. FOR PURCHASE OF FERRIC SULFATE FOR A TOTAL AMOUNT PAYABLE OF \$834,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-373 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$128,151.31 WITH CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR ERP AND MAXIMO UPGRADES FOR A TOTAL AMOUNT PAYABLE OF \$2,275,791.31 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-374 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-09-44 – INSTALLATION OF NEW BALL MILL LINER FOR UNIT 31 AND 32 WITH HAYES-PMC, LLC IN AN AMOUNT NOT TO EXCEED \$125,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-375 AN ORDINANCE AUTHORIZING A CONTRACT EXTENSION THROUGH NOVEMBER 30, 2015 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$75,000.00 UNDER PROPOSAL NO. UE13-25 WITH ARCH COAL SALES COMPANY, INC. FOR DISPOSAL OF FLY ASH FROM DALLMAN 4 FOR A TOTAL AMOUNT PAYABLE OF \$1,965,000.00 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**

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."