

**Minutes of Springfield City
Council Meeting
Tuesday, March 17, 2015
City Council Chambers**

PRE-COUNCIL SESSION

Deputy City Clerk Rianne Hawkins called the Pre Council Session of the Springfield City Council to Order at 5:00 p.m., Tuesday, March 17, 2015, in the Council Chambers of the Municipal Center West.

Deputy City Clerk Hawkins read the ordinance on the order of 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)**

Deputy City Clerk Hawkins read the ordinances on the order of first reading.

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 McMenamin, 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)**

Deputy City Clerk Hawkins read the ordinances on the order of consent.

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)**

The Pre-Council session concluded at 5:10pm.

CITY COUNCIL ZONING AGENDA

Mayor Houston called the March 17, 2015 meeting of the Springfield City Council to order at 5:30pm. He invited everyone to join with him in reciting the pledge of allegiance.

Clerk Tumulty took the roll call of members.

PRESENT: Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒.

Mayor Houston presented a proclamation to the American Red Cross declaring March 2015 as American Red Cross Month. American Red Cross Board Chairman Teresa Haley thanked Mayor Houston and the City Council.

Mayor Houston recognized Police Chief Ken Winslow for his 20 years of service to the City of Springfield.

The first item on the agenda is docket number 2015-007 for the property located at 4201 & 4101 Yucan Dr. (Ward #10)

PETITIONER(S): Courtney K. Joyner.

PRESENT ZONING CLASSIFICATION: B-1, Highway Business Service District.

REQUESTED ZONING RELIEF: Reclassification to S-3, Central Shopping District, Section 155.032

PLANNING AND ZONING COMMISSION RECOMMENDATION IS:

To accept the recommendation of staff to recommend approval of the Reclassification to S-3, Central Shopping District.

Alderman McDonough made a motion to continue Docket 2015-007 until the April 21, 2015 City Council meeting. His motion was seconded by Alderman Edwards.

Mr. John Myers, the attorney for the Cobblestone Neighborhood Association asked that the item be remanded back to the Planning and Zoning Commission. He stated that it is preferable to go before the Planning and Zoning Commission as opposed to coming back before the City Council in 30 days.

Alderman McMenamin stated that if the desire to remand the item back to the Planning and Zoning Commission, the Council will be in the same place as it is today and a continued request from the neighborhood association to remand the item back to the Planning and Zoning Commission. He stated that there is a high level of interest in the case and the request to have it remanded back to the Planning and Zoning Commission is appropriate.

Alderman Jobe asked if the project had not gone through the normal channels. Zoning Administrator Matt McLaughlin stated that it did.

Alderman Edwards stated that it would be his preference to see the item remanded back to the Planning and Zoning Commission. He stated that in the next 30 days a solution might be found to the problem.

The motion to continue Docket 2015-007 until the April 21, 2015 City Council meeting passed with a vote of 9-1-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes. Alderman McMenamin☒ voted no.

The next item on the agenda is docket number 2015-008 for the property located at 17 Club Area. (Ward #1)

PETITIONER(S): Springfield Motor Boat Club.

PRESENT ZONING CLASSIFICATION: Not annexed to the City.

REQUESTED ZONING RELIEF: Variance of the Lake Land Use Plan, Appendix A, Section 9, Docks, to add 6 additional boat slips to each of the 2 existing dock structures. Each addition would extend an additional 39 feet into Lake Springfield, for a total length of 139 feet instead of the maximum 100 feet.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION RECOMMENDATION IS: Approval.

CWLP RECOMMENDATION: Denial.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS:

To approve the petition as submitted to concur with staff recommendation for a Variance of the Lake Land Use Plan, Appendix A, Section 9, Docks, to add 6 additional boat slips to each of the 2 existing dock structures. Each addition would extend an additional 39 feet into Lake Springfield, for a total length of 139 feet instead of the maximum 100 feet.

Alderman Edwards made a motion to accept the recommendation of the Springfield-Sangamon County Regional Planning Commission for approval of the petition as submitted. His motion was seconded by Alderman McDonough. The motion passed with a vote of 10-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes.

The final item on the agenda is docket number 2015-009 for the property located at 3101 Chatham Rd. (Ward #7)

PETITIONER(S): Abdallah and Ali Hussein.

PRESENT ZONING CLASSIFICATION: B-1, Highway Business Service District, with S-2 Use Restrictions.

REQUESTED ZONING RELIEF: Amendment of Ordinance 1967-027, granted May 16, 1967.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION
RECOMMENDATION IS: Denial.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS:

To approve the petition for Amendment of Ordinance 1967-027, granted May 16, 1967, to allow the B-1 use for the sale of late model automobiles.

Alderman McMenamin made a motion to accept the recommendation of the Planning and Zoning Commission to approve the petition for amendment to Ordinance 1967-027, granted May 16, 1967, to allow the B-1 use for the sale of late model automobiles no older than 8 years. His motion was seconded by Alderman Simpson. The motion passed with a vote of 10-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes.

CITY COUNCIL REGULAR AGENDA

Mayor Houston recognized Treasurer Langfelder for presentation of the financial report. Treasurer Langfelder reported that the City's corporate fund had a beginning balance of \$7,105,224.00 for the month of February. Receipts for the month totaled \$6,980,331.00. Disbursements for the month totaled \$8,489,411.00. This left a remaining cash balance in the City's corporate fund for the month of February of \$5,596,144.00. Alderman Jobe made a motion for approval of the financial report. His motion was seconded by Alderman Dove. The motion passed with a voice vote of 10-0-0.

Next, Mayor Houston recognized City Water Light and Power Director Eric Hobbie for presentation on CWLP finances. A copy of his report is available with the record of this Council meeting.

Alderman McMenamin thanked Director Hobbie and the CWLP staff for their work in avoiding a technical default at the Utility.

Alderman Simpson made a motion to incorporate the pre-council first reading of ordinances into the record of the Council meeting. Her motion was seconded by Alderman Dove. The motion passed with a voice vote of 10-0-0.

Alderman Simpson made a motion to dispense with the reading and approve the minutes from the March 3, 2015 City Council meeting. Her motion was seconded by Alderman McDonough. The motion passed with a voice vote of 10-0-0.

Alderman Simpson made a motion to incorporate the pre-Council reading of the consent agenda into the record of the Council meeting. Her motion was seconded by Alderman Jobe. The motion passed with a voice vote of 10-0-0.

Alderman Simpson made a motion to place the consent agenda on final passage. Her motion was seconded by Alderman Jobe. The motion passed with a vote of 10-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes.

Alderman Cahnman asked to be recorded as voting present ☒ on Agenda Item 2015-063 and Agenda Item 2015-065.

The next item on the agenda was Agenda Item 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. Alderman Cahnman asked that Agenda Item 2014-085 be returned to Committee. His motion was seconded by Alderman Edwards. The motion passed with a vote of 10-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes.

The next item on the agenda was Agenda Item 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. Alderman Simpson made a motion to place Agenda Item 2015-044 on final passage. Her motion was seconded by Alderman Jobe.

Alderman Dove made a motion to adopt proposed Amendment 1 to Agenda Item 2015-044. He stated that the amendment would recommend the approval of the variance with the understanding that the recommendations of the Traffic Engineer be met for the variance. He went on to state that the existing access to the property will be moved to Bluff Road and that the access to the new lot will be determined by the City Traffic Engineer. His motion to adopt proposed Amendment 1 to Agenda Item 2015-044 was seconded by Alderman Theilen. Amendment 1 was adopted with a voice vote of 10-0-0.

Alderman Dove clarified that the reason for the amendment had to do with the traffic patterns at that location and the desire to avoid further accidents.

Agenda Item 2015-044, As Amended passed with a vote of 10-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes.

The next item on the agenda was Agenda Item 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. Alderman Simpson made a motion to place Agenda Item 2015-066 on final passage. Her motion was seconded by Alderman Theilen. The motion passed with a vote of 10-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes.

The next item on the agenda was Agenda Item 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. Alderman Edwards made a motion to place Agenda Item 2015-088 on emergency passage. His motion was seconded by Alderman Simpson.

Alderman Cahnman asked for if the ordinance will cover work that was done in Fiscal Year 2015. Mayor Houston stated that he was correct.

Agenda Item 2015-088 passed with a vote of 11-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒, Alderman McDonough☒ and Mayor Houston ☒ all voted yes.

Alderman Simpson made a motion to suspend the rules and place on first reading Agenda Item 2015-114, An Ordinance Authorizing An Additional Payment Of \$25,000.00 For A Total Amount Not To Exceed \$150,000.00 To Livingstone, Mueller, O'Brien & Davlin, P.C. For Defense Of Workers' Compensation Claims From March 1, 2014, Through February 28, 2015. Her motion was seconded by Alderman Jobe. The motion passed with a voice vote of 10-0-0.

Alderman Jobe made a motion to suspend the rules and place on first reading Agenda Item 2015-115, 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, 2014, Through September 30, 2017. His motion was seconded by Alderman Turner. The motion passed with a voice vote of 10-0-0.

Alderman Cahnman made a motion to suspend the rules and place on first reading Agenda Item 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. His motion was seconded by Alderman Turner.

Mayor Houston clarified that this ordinance would reduce the amount of time for the registration of vacant buildings. Alderman Cahnman stated that there is also a provision that would allow additional time up to three years if the property owner shows that they are making progress on fixing the problems. He stated that under the current ordinances, many property owners wait until the end of the three years until they start working on their problem property. He stated that this would require them to start working on the property within the first two years and the phasing in a provision to start to work on the property within a year. He stated that it would also allow for additional time for the property owner to fix the violations if they show progress on fixing the problem.

Alderman McMenamin stated that he will be opposing the ordinance, but will vote in favor of allowing it to go on first reading.

The motion to suspend the rules and place Agenda Item 2015-116 on first reading failed with a vote of 3-7-0. Alderman Cahnman☒, Alderman McMenamin☒ and Alderman Dove☒ voted yes. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Jobe☒, Alderman Theilen☒ and Alderman McDonough☒ voted no.

Alderman Jobe made a motion to suspend the rules and place on first reading Agenda Item 2015-117, An Ordinance Amending Chapter 110 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, By Amending Article XXXV Regarding Temporary Or Mobile Food Service Establishment On Private Property. His motion was seconded by Alderman Theilen. The motion passed with a voice vote of 10-0-0.

Alderman Simpson made a motion to suspend the rules and place on first reading Agenda Item 2015-118, An Ordinance Amending Chapter 90 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, By Adding Section 90.64, Prohibiting The Sale, Delivery, Receipt Or Purchase For Resale Of Powdered Alcohol. Her motion was seconded by Alderman Jobe. The motion passed with a voice vote of 10-0-0.

Mayor Houston and Alderman McDonough presented Katie Spindell, Ted and Dawn Henry, representatives from the 2015 Lincoln Funeral Reenactment with a check from the City to help defer the costs of their upcoming event. Mr. and Mrs. Hendry and Ms. Spindell reminded everyone that the events will take place May 1-3, 2015 in Springfield.

Alderman Edwards thanked Springfield Police Officer Darrin Divjak for his professionalism at a recent traffic stop.

Alderman Theilen thanked the Springfield Police Department for their work in ensuring that the March 14, 2015 St. Patrick's Day Parade was a success. Mayor Houston added that the parade was the largest in the history of the parade. Alderman McDonough stated that he saw a maturing of the St. Patrick's Day Parade and more people than were present five years ago. He thanked the organizers for their work on the Parade. He also thanked the residents for their reaction to larger events such as this.

Teresa Haley and Steve Enyart spoke before the Council to express concern with the parking of tractor trailers in a vacant lot along Stevenson Drive. Alderman Simpson stated that she was just made aware of the situation and that it was her understanding that Building and Zoning Department had sent a letter to the owner of the property asking what his intention was to do with the property. She stated that they have begun the process to find out the property owners intention and to require him to apply for the appropriate zoning variances. Mayor Houston stated that making the complaint is the first step in finding a solution to the issue with the property.

Next, James Meister addressed the Council. He expressed concern with the recent change in the policy of local trash haulers to collect recycling every two weeks instead of every week. He also addressed the Council in regards to his concerns with building code regulations and the requirements to get a building permit.

Alderman Simpson made a motion to recess the regular session of the City Council meeting for the purpose of going into executive session pursuant to 5 ILCS 120/2(c)(11) regarding pending litigation. Her motion was seconded by Alderman Jobe. The motion passed with a voice vote of 10-0-0 and the regular session was recessed at 6:18pm

Alderman Simpson made a motion to adjourn executive session and reconvene the regular session of the City Council. Her motion was seconded by Alderman Jobe. The motion passed with a vote of 10-0-0 and the meeting was reconvened at 6:26pm.

With no further business to come before the Council, Alderman Jobe made a motion for adjournment. His motion was seconded by Alderman Simpson. The motion passed with a voice vote of 10-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes. The meeting was adjourned at 6:27pm.

Mayor Houston reminded everyone that the next meeting of the City Council will be held on Wednesday, April 8th due to the Municipal General Election. Council Coordinator Tim Griffin also reminded everyone that the next meeting of the Committee of the Whole will be on Tuesday, March 31st.

Cecilia Tumulty

Cecilia Tumulty
City Clerk