

**Minutes of Springfield City
Council Meeting
Tuesday July 7, 2015
City Council Chambers**

PRE-COUNCIL SESSION

City Clerk Frank Lesko called the Pre Council Session of the Springfield City Council to Order at 5:00 p.m., Tuesday, July 7, 2015 in the Council Chambers of the Municipal Center West.

Clerk Lesko read the ordinances on the order of First Reading and assigned to the Committee of the Whole.

PUBLIC SAFETY

2015-218 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO PROVIDE LAW ENFORCEMENT ASSISTANCE WITH THE VILLAGE OF CHATHAM

PUBLIC WORKS

2015-219 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 34 WEST HAZEL DELL LANE TO THE CITY OF SPRINGFIELD

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

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

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

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

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

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

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

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 STANFORD EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE, MFT SECTION NO. 12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS

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

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

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

FINANCE

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

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

2015-233 AN ORDINANCE AUTHORIZING PAYMENT TO KIRK JACOBS, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIM NUMBER 14294E181050

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

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

GENERAL CITY BUSINESS

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

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

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

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

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

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

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

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

2015-244 A RESOLUTION IN SUPPORT OF KEEPING THE ILLINOIS STATE MUSEUM SYSTEM OPEN

CWLP

2015-216 AN ORDINANCE AFFIRMING AND AUTHORIZING THE CONSTRUCTION AND DEVELOPMENT OF HUNTER LAKE FOR THE CITY OF SPRINGFIELD, ILLINOIS

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

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

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

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

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

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

Next, Clerk Lesko read the ordinances that were on tonight's consent agenda.

2015-203; 2015-204; 2015-205; 2015-206; 2015-207; 2015-209; 2015-210; 2015-211; 2015-212; 2015-213; 2015-214

The Pre-Council session concluded at 5:12pm.

CITY COUNCIL REGULAR AGENDA

Mayor Langfelder called the July 7, 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.

City Clerk Lesko took the roll call of members.

PRESENT: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman Jobe☒, Alderman McMenemy☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒, Mayor Langfelder☒

Mayor Langfelder made a proclamation to The Boys and Girls Club of Central Illinois for its Robotics' Team and taking First Place in the Rookie Division. Mr. Mike Flood from the Boys and Girls Club accepted the proclamation.

Next, Jim from Hanson Professional Services gave a presentation on the high speed rail and plans for the Third Street and Tenth Street rail projects.

Next, Kevin Seals with Hanson Professional Services gave a presentation on the archaeological progress along the Tenth Street section of tracks.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the June 16, 2015 City Council meeting and approve the minutes. Alderman Senor made the motion and Alderman Donelan second. The motion passed on a voice vote of 10-0.

Next, Mayor Langfelder asked that Pre Council first reading of ordinance into the record Alderman Redpath made the motion with Alderman Theilen second the motion. The motion passes on a voice vote 10-0.

Next, Mayor Langfelder asked to incorporate the pre-council reading of the consent agenda into the record. Alderman Redpath made the motion. Alderman Turner seconded the motion. Alderman Fulgenzi asked that his vote on 2015-209 be abstained. The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Ordinance 2015-089 Amending Chapter 36, Section 36.58(b)(13) of the 1988 City of Springfield Code of Ordinances, as Amended, by eliminating the IMRF Lump Sum vacation payout provisions effective June 1, 2016. Alderman Theilen made a motion recommitted and discussion and Alderman Jobe seconded the motion. This will allow for any presentations and discussion on the ordinance and then allow for a move back to committee or for an up or down vote.

First up, Director Bill McCarty of the Office of Budget and Management gave a presentation of the IMRF Lump Sum vacation payout. After hearing from Director McCarty, Director Mark Mahoney from Public Works and CWLP Director Doug Brown gave a brief statement of about how many personal would be eligible to retired under the IMRF “pension sweetener”.

Paul Moore who represents the IBEW spoke against the bill. Mr. Moore thinks that everyone needs to sit down and talk out the ordinance and not make a rush judgment and bring in the union and non union workers.

Alderman Turner called the question to move the ordinance back to committee and Alderman Redpath seconded the motion. The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Ordinance 2015-208 authorizing a professional services agreement with Truveris' Trubid, Inc. to assist in the request for proposals and selection of a pharmacy benefit manager effective August 1, 2015 through February 28, 2019 in the amount to exceed \$65,100.00 for the Office of Human Resources. Alderman Redpath made the motion for final passage. Alderman Jobe seconded the motion. The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Ordinance 2015-215 is an ordinance approving the appointment of Karen A Davis as Director of the Office of Planning and Economic Development for The City Springfield. Alderman Turner made the motion for final passage. Alderman Thelien seconded the motion. The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Ordinance 2015-217 is a resolution providing a loan to not-for profit partners and participating in the Illinois Housing Development Authority Blight Reduction program for emergency passage. Alderman Turner made the motion for final passage. Alderman Theilen seconded the motion. The motion passed on a vote of 11-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒, Mayor Langfelder☒

Next, Alderman Theilen asked Director Mahoney for a status about the city wide branch pick up. Director Mahoney said that due to large amount of rain and other projects, the branch pick up is about 6 weeks behind. Director Mahoney also gave an update on the sweet gum ball tree replacement program.

Next, in new business Mayor Langfelder said that he meet with Governor Rauner and discussed some of the issues facing the City of Springfield in the next few years.

Next, the Alderman talked about the City versus County softball game on August 2. Also Treasurer Buscher mention that the State Treasurer I-Cash program would be in the lobby of Municipal Center West on July 9th

Next, James Meister from 2100 East Monroe addressed the Council on the branch issue and the fireworks displays around the city over the 4th of July weekend.

Next, Mayor Langfelder entertained a motion for adjournment with Alderman Redpath making the motion for adjournment and Alderman Donelan seconded the motion. The motion passed on a voice vote 10-0. The City Council meeting for July 7th adjourned at 7:50pm.

Frank J. Lesko

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City Clerk